

AKSHAR SPINTEX LIMITED

Date: 27th August, 2022

To. The Department of Corporate Services, **BSE Limited** P.J. Tower, Dalal Street, Mumbai - 400 001.

Ref: BSE Script Code: 541303

Dear Sir/ Madam.

Sub: Copies of Newspaper giving notice of information regarding 9th Annual General Meeting of the Members of the Company

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Notice of Information regarding 9th Annual General Meeting (AGM) of the Company to be held on Thursday, 29th September, 2022 has been published in the English and Gujarati newspaper "Financial Express" on 27th August, 2022.

A copy of the said newspapers advertisements are enclosed for your reference and record.

Thanking You

Yours Faithfully

For, AKSHAR SPIN

Company Secreta

& Compliance Of

Encl: As above

FINANCIAL EXPRESS

🕖) वैक ऑफ बडीदा Bank of Baroda ANNEXURE 3 POSSESSION NOTICE (For Immovable property only)

Isanpur Branch, Dev Castle, 132' Ring Road, Isanpur, Ahmedabad-382443 Gujarat, India Phone: - 079-25384834 9978446525, Email- Isanpu@Bankofbaroda.Com

Whereas The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 24/05/2022 calling upon the Borrower Mr. Kiritbhai Lalabhai Chauhan and Mrs. Rekhaben Kiritbhai Chauhan to repay the amount mentioned in the notice being Rs. 5,53,671/- (Rupees Five Lacs Fifty Three Thousand Six Hundred Seventy One only) 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 sub-section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 25th day of August of the year 2022.

The Borrower/Guarantor/Mortgagors 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 Bank of Baroda for an amount of Rs. 5,53,671/- (Rupees Five Lacs Fifty Three Thousand Six Hundred Seventy One only) and interest thereon at the

contractual rate plus cost, charges and expenses till date of payment. The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY All that piece and parcel of immovable property bearing Tenament No. B/17, admeasuring 91 Sq. Yds. Constructed property thereon Jageshwar Owners Association, it is registered under The Bombay Non Trading Corporation Act, 1959 registration No. G-9289 Dt. 23/07/1997. N.A. land bearing Survey No. 331, Hissa No. 2, situated lying and being at Mouje Isanpur, Tal : City, Registration Dist, Sub Dist, Ahmedabad Bounded: On the North by: Tenament No. 16/B, On the South by: Margin Land & Tenament No. C/18, On the East by : Margin Land, On the West by : Society Road.

> Sd/- Authorized Officer Bank of Baroda



Date: 26.08.2022

Place: Ahmedabad

रोन्ट्रल जेंड ओइ छन्डिया सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India "CENTRAL" TO YOU SINCE 1911

BRANCH: DHORAJI

POSSESSION NOTICE (For Movable Property) [See rule 4 (1)]

Whereas, The undersigned being the Authorized Officer of the Central Bank of India, Dhoraji Branch under the Securitization 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),13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 18/06/2022, calling upon the borrower M/s Shrinkwell Packaging (Partnership Firm), Mr. Jasmin Babulal Vaghasiya (Partner), Mr. Babulal Popatbhai Vaghasiya (Partner) & Guarantor Mrs. Hemlataben Babulai Vaghasiya to repay the amount mentioned in the notice being Rs. 46,51,329/- (Rupees Fourty Six Lakhs Fifty One Thousand Three Hundred Twenty Nine Only) 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 borrowers/guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Enforcement Rules, 2002 on this 24th day of August of the year 2022.

The borrowers/guarantors in particular and the public in general is hereby cautioned not to be deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, Dhoraji Branch for an amount Rs. 46,51,329/- (Rupees Fourty Six Lakhs Fifty One Thousand Three Hundred Twenty Nine Only) and interest thereon. (Amount deposited after issuing of Demand Notice U/Section 13(2) has given effect)

The Borrower'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 MOVARI E PROPERTY

	DESCRIPTION OF THE MOV	ADLE	PROPERTY
Sr. No.	Type of Machine / Product Name		Location
1	40 MM EXTRUDER MACHINE	1	Shed 203, Bamangam, Opposite Vrundavan
2	SEALING AND CUTTING MACHINE	2	Protines, Near Sardar
3	FLEXO GRAPHICS PRINTING MACHINE	1	Pipes, Bhesan Road Junagadh - 362001

Date: 24/08/2022, Place: Rajkot Sd/- Authorised Officer, Central Bank Of India

MAKTEL CONTROL & SYSTEMS PRIVATE LIMITED (In Liquidation)(UNDER, IBC, 2016)

(A company under liquidation process vide Hon'ble NCLT order dated November 23, 2021 (orde received on 23.11.2021) Office of the Liquidator C/o M/s Bipin & Co. 302, Centre point, R C Dutt Rd Alkapuri, Vadodara Gujarat - 390007, Email ID: cirp.maktelcontrol@gmail.com

E-auction Sale Notice Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and

regulation there under, that the assets stated in Table below, will be sold by E- Auction through the service provider M/s 4 Closure via its e-auction platform https://www.hankauctions.in

Date and Time of Auction	Monday,05.09.2022 between 02.00 PM to 04.00 PM (with unlimited extension of 5 Minutes each)
Last Date for apply and Submission of Document with EMD	Monday,05.09.2022 on or before 01.00 PM.
Issue of Log-in Credentials to the bidders	Monday,05.09.2022 between 01.00 PM to 02.00 PM
Inspection Date & Time	02.09.2022 & 03.09.2022 (From 11.00 AM to 5.00 PM) Contact Person: Chetan Dave 9409531529

		Marie Property Company and	0.0100001020	6
Basic Description of Assets and Properties for sale: Am			Amount in Rs	
Sr. No	Asset/Location	Address	Reserve Price (INR)	Earnest Money Deposit (EMD) (INR)
1	Land and shade – Plot 1305, Area of Plot (in Square Meter) – 1103	1305, GIDC Industrial Estate Waghodia, Waghodia, Vadodara District	77,37,809/-	7,73,781/-
2	Land and Building and shade – Plot 1201 to 1204, Area of Plot (in Square Meter) – 3000	1201 to 1204, GIDC Industrial Estate Wanhodia Wanhodia	2,52,70,000/-	25,27,000/-

The EMD shall be payable by interested bidders through NEFT/RTGS/Demand Draft on or before 01.00 PM Monday,05.09.2022 in an account of "MAKTEL CONTROL & SYSTEMS PRIVATE LIMITED (IN LIQUIDATION)" having Bank Account in Punjab National Bank, Productivity road branch, 1st Floor, Padmavati Complex, Shrenik Park-390020, Vadodara Gujarat Account No: 3745002100213129 and IFSC Code P U N B 0 3 7 4 5 0 0 . Further the bidder(s) cannot place a bid at a value below the reserve price. For detailed terms & conditions of E- auction sale, refer TENDER DOCUMENT including list of assets are available on https://bankauctions.in. For any query regarding E-Auction, contact Mr. U. Subbarao (M: 08142000061/66) on info@bankauctions.in, subbarao@bankauctions.in or the Liquidator. E Auction will be conducted on "As is where is basis", "As is what is basis", "Whatever there is

Vadodara District

basis" and "No recourse basis" For Maktel Control & Systems Private Limited Date : 27, Aug 2022. Dharit K. Shah (Liquidator)

IBBI Reg. No:IP Reg. No: IBBI/IPA-001/IP-P00993/2017-2018/11640

यूनियन बैंक Ø ^{Union Bank}



Place: Vadodara.

Union Bank of India - Gandhidham Branch : Aarti Complex, DBZ S 98, Opp. Rotary Bhavan, Gandhidham. Ph. 02836-229318

POSSESSION NOTICE [Rule 8(1)]

Whereas, The undersigned being the authorized officer of the Union Bank of India, Gandhidham, KFTZ Branch 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 Dated 06/04/2021 Calling upon the Borrower Mr. Ramesh Karamshibhai Patel to repay the amount mentioned in the notice being Rs. 15,13,884.38/- (Rupees Fifteen Lakh Thirteen Thousand Eight Hundred Eighty Four Rupees and Thirty Eight Paise Only), within 60 days

The borrower as well as guarantors having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement Act Rule, 2002 on this 24th Day of Aughust of the year 2022.

Borrower/Guarantor's attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets. The Borrower/Guarantors in particular and the public in general is hereby

cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the Union Bank of India, Gandhidham Branch for the amounts of Rs. 15,13,884.38/- (Rupees Fifteen Lakh Thirteen Thousand Eight Hundred Eighty Four Rupees and Thirty Eight Palse Only) in the said account and further interest and expense thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Plot No. 115, Survey No. 200, Ashapura Society, Village: Meghpar Borichi, Taluka: Anjar., Dist. Kutch, Gujarat. Bounded:

On the North by : Plot No. 114 On the East by : Internal Road On the West by : Open Plot On the South by : Plot No. 116 Date: 24.08.2022, Place: Gandhidham Authorised Officer, Union Bank Of India



Ahmedabad Regional Office: 4th floor, Sakar VII, Nehru Bridge Junction, Ashram Road, Navrangpura, Ahmedabad, Gujarat - 380 009. Email: ro1018@sib.co.in , Phone: 079 - 2658 5600, 5700, 1600

TENDER CUM AUCTION SALE NOTICE

WHEREAS , the Authorised Officer of the Bank (hereinafter referred as AO) had issued Demand Notice dated 20-07-2019 to borrower M/s. Riya Enterprise through its partner's viz. Mr. Yogesh Arvindbhai Chalthanwala @ Shri. Yogesh Arvindlal Chalthanwala and Mr. Manish Sakarchand Shah, B-05, Sahyog Appts, New Rander Road, Near Palanpur, Jakatnaka, Surat , Also at: 5041, Trade House, Nea Petrol pump, Mandarwaja, Ring Road, Surat and Guarantors 1) Mr. Yogesh Arvindbhai Chalthanwala
Shri. Yogesh Arvindlal Chalthanwala Shri. Yogeshkumar Arvindlal Chalthanwala residing
at 6/1638, Gundi Sheri Laldarwaja, Mahidharpura, Surat, 395 003, 2) Mr. Manish Sakarchand Shah, A1002 Rajhans Wings, Beside L.P. Savani Vidyalaya, Palanpur Canal Road, Surat - 395 009; under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (hereinafter referred to as 'The Act') and has taken **possession** of the immovable property, more fully described in the schedule hereunder under Section 13(4) of the Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on 15-07-2021.

AND WHEREAS, the borrower/guarantor have failed to pay the amount in full, Notice is hereby given that he immovable property more fully described in the Schedule hereunder will be sold by way of tender cum auction on "as is where is" basis and "as is what is" condition, on the date and at the place mentioned herein below for realization of a sum of RS. 4,68,89,787.40 (Rupees Four Crore Sixty Eight lakhs Eighty Nine Thousand Seven Hundred Eighty seven and Paisa Forty) as on 05-07-2019 with further iterest and costs, subject to the following terms and conditions:

Name of Property Owners Description of roperties

Mr. Yogesh Arvindbhai Chalthanwala @ Shri. Yogesh Arvindlal Chalthanwala @ Shri. Yogeshkumar Arvindlal

All that Commercial Shop No. A/02 [as per sanction plan 108 paiki] admeasuring 205.95 sq.mts. carpet area of the said shop, along with undivided proportionate share in land with all right of on Higher Ground Floor of Building No. "B" of "Sarthi Residency" constructed on Non agricultural land bearing Revenue Survey No.23, its Block No. 20 situated at Moje Village: Kumbhariya, Tal: Choryasi, District: Surat in the name of Mr. Yogesh Arvindbhai Chalthanwala @ Shri. Yogesh Arvindlal Chalthanwala @ Shri. Yogeshkumar Arvindlal Chalthanwala more fully described in Sale Deed No.1302/2016 dated 17.03.2016 of Surat SRO and bounded by - North by - Kadodara Surat Road, South by - Margin & Building C/1, East by - Kumbhariya Road, West by -Situated within the Registration Sub District of Kumbhariya and Registration District of

Reserve Price Rs.2,41,00,000/- (Rupees Two Crore Forty one lakh Only)

Rs.24,10,000/- (Rupees Twenty four Lakh Ten Thousand Only) Earnest Money Interested Tenderers shall be paid by way of DD drawn in favour of "The Authorised Officer, The South Indian Bank Ltd." payable at Ahmedabad or through RTGS/NEFT to Account No 0179073000010463 held by The Authorised Officer in The South Indian Bank Ltd, Ahmedabad branch (IFSC: SIBL0000179) along with the Tender in a sealed cover before 4:00 PM on 06.10.2022 at The South Indian Bank Ltd, Surat Main Branch, Asha Deposit (EMD) House, Ground floor, 21st Century Business Centre Building, Besides World Trade Centre. Ring Road, Surat, Gujarat - 395002,

07.10.2022 at 03.00 PM at The South Indian Bank Ltd, Surat Main Branch, Asha **Date and Place** House, Ground floor, 21st Century Business Centre Building, Besides World Trade Centre, Ring Road, Surat, Gujarat - 395002 For detailed terms and conditions of the sale, please refer to the link provided in South Indian Bank

Ltd. website i.e. www. southindianbank.com AUTHORISED OFFICER, (CHIEF MANAGER) Date: 26.08.2022, Place: Ahmedabad

AKSHAR SPINTEXLIMITED

CIN: L17291GJ2013PLC075677

Registered Office:Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar -361013.Gujarat India Contact: +91 75748 87085e-Mail:info@aksharspintex.inWebsite: www.aksharspintex.in

NOTICE OF9thANNUAL GENERAL MEETING

NOTICE is hereby given that the 9thAnnual General Meeting (AGM) of the Members of AKSHAR SPINTEX LIMITED ("the Company") to be held on Thursday, September 29, 2022at02:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM

In compliance with Circular accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 9th AGM along with Annual Report for the F.Y. 2021-22 will be sentthrough electronic mode only to those members whose email addresses are registered with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. Members can update their e-mail address and Bank Account details by request to the concerned Depository Participant with whom they have opened their demat account. If your email address is registered with the Company/Depositories Participant, the log in credentials for remote e-voting are being sent on your registered mail Please note that same login credentials are required for participating in the AGM through VC and voting on resolutions during the AGM.

The Annual Report of the Company for the F.Y. 2021-22 containing Notice of 9th AGM will be also available at the website of the Company http://www.aksharspintex.in/annualreport.html¬and may also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") and NSE Limited ("NSE"). The AGM Notice is also be available on the Website of National Securities Depositories Limited ("NSDL") at www. evoting.nsdl.com. Members who have not registered their mail address will be able to cast their vote electronically on the business set forth in the Notice of AGM either remotely (during evoting period) or during AGM as per the manner provided in the Notice to the members. The Instructions for joining AGM and Voting shall also be provided in the Notice of AGM and uploaded on the website of the Company http://www.aksharspintex.in/ and the website of the NSDL at www.evoting.nsdl.com. Members who have not registered/updated their email addresses with the Company/their Depositories Participants or members who have not received Annual Report, AGM Notice and voting instructions are requested to register their mail id at cs@aksharspintex.in by providing their valid DP/Client ID, PAN No. Mobile No. and E - Mail ID, By order of the Board of Directors,

26thAugust, 2022 Haripar (Jamnagar)

AKSHAR SPINTEX LIMITED Sd/-Harikrushna Chauhan Chairman cum Whole Time Director



Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India Phone: 02676-270600, Fax: 02676-235524, E-mail: investor.relations@setcoauto.com: Website: www.setcoauto.com, CIN: L35999GJ1982PLC005203

NOTICE OF THE 39[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Setco Automotive Limited ("the Company") will be held on Monday, 19th September, 2022 at 3:00 p.m. (IST) at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India to transact business set out in the Notice calling the AGM dated 10" August, 2022. In compliance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 read with Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report 2021- 22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.setcoauto.com, website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited "MSE") at www.nseindia.com respectively, and on the website of CDSL www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday. 13" September. 2022 to Monday. 19" September. 2022 (both days inclusive) for the purpose of AGM of the Company

In accordance with Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meeting and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on Monday, 12" September, 2022, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote" e-voting"). The Company has engaged CDSL to provide Remote e-voting facility. The detailed procedure/instructions for e-voting are

In this regard the Members are hereby further notified that: (a) The Company has completed the dispatch of Notice at 39° AGM along with the Annual Report 2021-22 on Friday, 26° August 2022.

(b) Remote e-voting through electronic means shall commence from Friday, 16" September, 2022 at 9:00 am (IST) and end on Sunday. 18* September, 2022 at 5:00 pm (IST) Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Sunday, 18" September, 2022,

(c) Cut-off date for the purpose of e-voting shall be Monday, 12th September, 2022.

(d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on telephone no. 022-23058543. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

(e) Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. 12° September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;

(f) The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

n case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

In case of any further queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with Mr. Hiren P. Vala, Company Secretary, by writing an email on investor.relations@setcoauto.com or may contact on telephone no. 022 - 40755555.

> By order of the Board of Directors For Setco Automotive Limited

Place: Kalol Hiren P. Vala Date: August 27, 2022 Company Secretary SHALBY LIMITED

CIN: L85110GJ2004PLC044667

Regd. Off.: Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat. Tel: 079 40203000, Fax: 079 40203109. E-mail: companysecretary@shalby.in website: www.shalby.org

SHALBY **MULTI-SPECIALTY** HOSPITALS GROWTH IS PASSION

18[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of the Company will be convened on Monday, September 26, 2022 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, issued by the Ministry of Corporate Affairs (*MCA Circulars") and Circulars dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the business as mentioned in the AGM Notice.

In compliance with the above circulars, electronic copy of notice of 18th AGM and Annual Report for the financial year 2021-22 will be sent in due course of time to all those Members, whose email address is registered with the Company/Depositories based on latest beneficial position available with the Company/Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address, mobile number and bank account details with their depository participants. Shareholders holding shares in physical mode, are requested to register their email address and mobile number with Company's Registrar & Share Transfer Agent Kfin Technologies Ltd. at einward.ris@kfintech.com. The notice of AGM and Annual Report FY 2021-22 will also be made available on Company's website at www.shalby.org, on the websites of stock exchanges at www.nseindia.com and www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

Shareholders can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) to facilitate in attending AGM and e-voting prior to and during the AGM. The detailed instruction for remote e-voting and e-voting at the AGM for all the shareholders (including those who have not registered their email ID with their Depository Participant) will be provided in the AGM Notice to the

The Dividend, if declared at the AGM will be paid to those shareholders whose name appear in the Register of members or Register of Beneficial ownership as on September 20, 2022. The dividend will be paid on or after October 1, 2022. through various online transfer mode to those shareholders who have updated their bank account details. In case company is unable to pay dividend to any members by electronic mode due to non-registration of electronic bank mandate/non-availability of bank details, the Company shall dispatch demand draft/bankers' cheque to members at their registered addresses. In accordance with the provisions of the Income Tax Act, 1961 as amended dividend declared and paid by the Company shall be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend payable to the shareholders as prescribed under the Income Tax Act, 1961 (the IT Act).

In order to comply with TDS requirement, shareholders are requested to complete and/or update their residential status, PAN and category as per IT Act with their depository participants in case shares are held in dematerialized mode. In case shares are held in physical mode, aforementioned details need to be updated with RTA of the Company by quoting their name and folio number. To avail the benefit of non-deduction of TDS/Reduced tax, shareholders are requested to submit necessary documents / declaration to the Company through email at companysecretary@shalby.in This notice is being issued for the information and benefit of members of the Company in compliance with the MCA circulars and SEBI circular.

Place: Ahmedabad Date : August 25, 2022

Borrower's Name

For Shalby Limited **Tushar Shah** AVP & Company Secretary Mem. No. F7216

Beneficiary Branch

बैंक ऑफ़ इंडिया Bank of India Relationship beyond banking

ZONAL OFFICE: GANDHINAGAR ZONE 1stFloor, B.O.I. Building, Sector 16, Gandhinagar-382016. Ph. 079-232 23205 E-MAIL: ARD.Gandhinagar@bankofindia.co.in

E-AUCTION FOR SALE OF MOVABLE / IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 votice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described mmovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Bank Of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" for recovery of dues as mentioned hereunder to Bank Of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and Earnest Money Deposit (EMD) are also mentioned hereunder.

Date of E-Auction: 26.09.2022, Time: 11.00 AM to 4.00 PM

Description of the

DESCRIPTION OF MOVABLE AND IMMOVABLE PROPERTIES

and Total Dues	Movable & Immovable Property	price (Rs.)	(Rs.)	A/C No. IFSC Code	
Rameshbhai Tulshibhai Parmar (Borrower), Kanjibhai Palabhai Solanki (Guarantor), Rs 24,50, 292/- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 21.08.2019 withfurther interest/charge/cost/expenses thereafter. (Possession - Physical)	Flat No E/19 4th floor scheme known as "Binali" Survey No 665, Palki 4, Taluka Kathlal District Kheda Gujarat 387630	11,43,000/-	1,14,300/-	Ac no. 202090200000033 Intermediary Bank a/c, Bank of India, Gandhinagar Branch, IFSC Code – BKID0002020	
M/S Jay Goga Agro Industries (Borrower), Mahendrakumar Hargovindas Patel & Hirenkumar Kantibhai Patel Rs. 97,99,740.17/- as mentioned in Demand Notice Issued u/s 13 (2) of SARFAESI Act, 2002 on 10.04.2017 with further interest/charge/cost/expenses thereafter. (Possession - Physical)	Land & Building situated at Property No. 1618, Visnagar-Unjha Highway City S.No. 1990 Sheet No. 18, Chalta No. 287 of Moje kansa	21,14,000/-	2,11,400/-	Ac no. 220390200000033 Intermediary Bank a/c, Bank of India, Mehsana Branch, IFSC Code – BKID0002203	
Abhiraj Oil Industries (Borrower), Rs 2,88,81,020.25 /- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 26.05.2021 with further interest/charge/cost/expenses thereafter. (Possession - Symbolic)	RS Block No 523, New Block No 855 at Sadra, Kadi Mehsana	3,47,50,000/-	34,75,000/-	Ac no. 220090200000033 Intermediary Bank a/c, Bank of India, Kalol Branch, IFSC Code – BKID0002200	
FR Trading Co (Borrower), Mrs. Rihanabanu Firozahmed Moyal, Rs 26,31,224.99 /- as mentioned in Demand Notice issued u/s 13 (2) of SARFAESI Act, 2002 on 16.09.2021 with further interest/charge/cost/expenses thereafter. (Possession - Symbolic)	Ganesh Plaza, Near Ajit Mill char rasta. At Rakhiyal.	15,81,000/-	1,58,100/-	Ac no. 220090200000033 Intermediary Bank a/c, Bank of India, Kalol Branch, IFSC Code – BKID0002200	

1. E-Auction is being held on "as is where basis", "is as is what is basis" and "whatever there is basis" and will be conducted "On Line".

2. For downloading further details , Process Compliance and Terms & Conditions , Please visit:a. https://www.bankofindia.co.in. b. Website address of our e-Auctions Service Provider- https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp

Bidder may visit, https://www.ibapi.in where "Guidelines "for bidders are available with educational videos. Bidders have to complete following formalities well in Advance: Step 1: Bidder/Purchaser Registration: Bidder to register on e-Auction Platform (link given above) using his mobile number and email-id

Step 2: KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days). Step 3: Transfer of EMD amount to Bidder Global EMD Wallet: Online/off-line transfer of fund using NEFT/Transfer, using challar generated on e-Auction Platform.

Step 4: Bidding Process and Auction Results: Interested Registered bidders can bid online on e-Auction Platform after completing Step Please note that Step 1 to Step 3 should be completed by bidder well in advance, before e-Auction date.

To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/les put for sale.

 Date of Inspection will be on or before, 22.09.2022 11.00 a.m. to 4.00 pm with prior appointment with contact nos.: Gandhinagar Branch - (079-23225103/7737896903), Kalol - (8238810926) Mehsana Branch - (02762-251132/7415973293).

Bids shall be submitted through online procedure only. Bidders shall be deemed to have read & understood the terms & conditions of sale & be bound by them.

7. The Bid price to be submitted shall be above the Reserve price & bidders shall improve their further offers in multiples of Rs.10, 000/-(Rupees Ten thousand only).

8. It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid. 9. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded.

10. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price including EMD. already paid, immediately on acceptance of bid price by the Authorised Officer and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/ right in respect of property/amount.

11. Neither the Authorised Officer / Bank nor e-Auction service provider will be held responsible for any Internet Network problem/Power failure/ any other technical lapses/failure etc. In order to ward-off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power back-up etc. for successfully participating in the e-Auction event.

12. The purchaser shall bear the applicable stamp duties/ Registration fee/ other charges, etc. and also all the statutory/ non-statutory dues, taxes, assessment charges, etc. owing to anybody. The Authorised Officer/Bank is not bound to accept the highest offer and has the absolute right & discretion to accept or reject any or all

offer(s) or adjourn/ postpone/ cancel the e-Auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason there for. 14. The Sale Certificate will be issued in the name of the purchaser(s) / applicant (s) only and will not be issued in any other name(s).

15. The sale shall be subject to rules/ conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Further details/enquiries if any on the terms and conditions of sale can be obtained from the respective branches on the contact numbers given.

SALE NOTICE TO BORROWERS/GUARANTORS

The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rest, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notice to you under section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after the expiry of the 60 days. Therefore, the Authorized Officer in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the same as mentioned above. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

Date: 27.08.2022 **Authorized Officer** Place: Gandhinagar Bank of India

Ahmedabad

financialexp.epapr.in

from the date of receipt of the said notice.

સુબ્રમણિયનની એપોઇનટમેન્ટ

પીટીઆઇ

નવી દિલ્હી. તા. ૨૬

the Annual General Meeting.

Facility of e-voting:

e-voting system during the meeting.

the manner provided above.

Place: New Delhi

Date: 26.08.2022

16th September 2022 (Friday) at 05:00 pm.

detailed in the Notice of Annual General Meeting.

through the e-voting system during the annual general meeting.

means is mentioned in the notice of the annual general meeting.

and www.bseindia.com, respectively.

સુબ્રમણિયન હાલમાં ઇન્ડિયન સ્કૂલ જેની અસર ૧ નવેમ્બર.

ઓફ બિઝનેસમાં પ્રોફેસર ૨૦૨૨થી ત્રણ વર્ષ માટે રહેશે

કમિટીએ કે ડો સુરજીત એસ ભદ્યાની ઇડી

ભૂતપૂર્વ સીઇએ કે. સુબ્રમણિયમની આઇએમએફમાં ઇડી તરીકે નિમણુંક

પૂર્વ મુખ્ય આર્થિક સલાહકાર (ફાયનાન્સ) છે. પ્રધાનમંડળની જ્યાં સુધી અન્ય આદેશ ન થાય,કેમ

ઇન્ટરનેશનલ મોનેટરી ફંડ ખાતે સુબ્રમણિયનની એક્ઝિક્યુટિવ (ઇન્ડિયા), આઇએમએફ ખાતેનો

એક્ઝિક્યુટિવ ડાયરેક્ટર (ઇડી) ડાયરેક્ટર (ઇન્ડિયાની પોસ્ટ માટે કાર્યકાળ ૩૧મી ઓકટોબર,

તરીકે નિમણુંકથઇ છે, તેમ પર્સોનેલ આઇએમએફ ખાતે થયેલી ૨૦૨૨ના રોજ પૂરો થાય છે, તેમ

ASHIANA HOUSING LIMITED

CIN: L70109WB1986PLC040864

Registered Office: 5F, Everest, 46/C, Chowringhee Road, Kolkata-700071

Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Center, Saket. New Delhi-110 017

Phone Nos.: 011 42654265, FAX No.: 011 42654200

lations@ashianahousing.com, Company's website: www.ashi

Notice is hereby given that the 36th Annual General Meeting (AGM) of the company will be held on Saturday. 17th September 2022 at 11.30 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM)

in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, and

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with

General Circulars number dated 08th April, 2020, 13th April, 2020 and 05th May 2020, 13th January 2021 14th December 2021 and 05th May 2022 respectively issued by the Ministry of Corporate Affairs (MCA)

Government of India, and Circulars dated 12th May, 2020, 15th January 2021, and 13th May 2022 issued

by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the notice convening

In compliance with the above Circulars, electronic copies of the Notice of Annual General Meeting and

Annual Report for the financial year 2021-22 will be sent to all the members whose email addresses are

registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on Company's website at www.ashianahousing.com and on the website of the National Stock

Exchanges, and Bombay Stock Exchange where shares of the Company are listed at www.nseindia.com,

Pursuant to section 91 of the Companies Act, 2013, and clause 42 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share

Transfer Books of the company shall remain closed from 12th September 2022 to 17th September 2022 (both

days inclusive) for the purpose of annual general meeting and taking record of shareholders entitled to

dividend, for the financial year ending on 31st March, 2022, if approved by the shareholders in the ensuing

annual general meeting. Shareholders whose names appear in the books as Beneficial Owners as at the

The notice of the annual general meeting along-with the annual report 2021-22 will be sent electronically to

those members whose email addresses are registered with the company/ registrar and share transfer agent (RTA)/ depository participants (DPs). As per the SEBI circulars no physical copies of the notice of the annual

Shareholders who have not registered their email address with the company/ Depository Participant, or have not updated their bank account mandates for receipt of dividend, please follow these instructions:

a) Members holding shares in physical mode are requested to register/ update their details in the prescribed form ISR 1 and other relevant forms, with our registrar and share transfer agent (RTA) for registering/updating

their details, Email-Id, Folio Number, Name of the Shareholder, Mobile Number, and Self Attested scan

copy of Permanent Account Number (PAN), at Beetal House, 03rd Floor, 99 behind Local Shopping

Centre, Madangir, Delhi-110062. Formats of form ISR 1 and other related forms are available on the

website of the company at https://www.ashianahousing.com/real-estate-investors/financial-reports#3

respective Depository participants (DPs) for receiving all communications from the Company electronically.

account number, MICR Code, IFSC Code and a scan copy of cancelled cheque bearing name of the first

holder to be provided to the company at investorrelations@ashianahousing.com alternatively at

b) Members holding shares in electronic mode are requested to register/update their email -id with their

c) Name and branch of the Bank in which shareholder wish to receive dividend, bank account type, bank

The company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its members

to cast their votes electronically before the annual general meeting on resolutions set out in the notice of the

annual general meeting. Additionally, the company shall also provide the facility of voting through remote

The remote e-voting shall commence on 14th September 2022 (Wednesday) at 09:00 am and shall end on

The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting during the

annual general meeting is 10th September 2022. A person whose name is recorded in the register of members

or in the register of beneficial owners maintained by the DPs as on the cut-off date only shall be entitled to

a) Members will have an opportunity to cast their votes on the business as set forth in the notice of the

b) The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be

Remote e-voting shall not be allowed beyond 05:00 pm on 16th September 2022 (Friday). Members who

have cast their vote by remote e-voting prior to the annual general meeting may participate in the annual

general meeting through video conference/ OAVM facility but shall not be entitled to cast their vote again

The details of the person responsible to redress the grievances connected with facility for voting by electronic

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 2020 and

the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates.

For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments

thereof. The shareholders are requested to update their residential address, email id, mobile number, Adhaar,

and PAN with the DP (if shares held in electronic form) and RTA i.e. Beetal Financial & Computer Services

Private Limited (if shares are held in physical form) to enable compliance with TDS provisions.

Annual General Meeting through remote e-voting system and e-voting during the AGM as per the procedure

made available to the members through e-mail after they successfully register their email addresses in

avail the facility of remote e-voting, or e-voting during the annual general meeting.

Manner of casting vote through remote e-voting and e-voting during the AGM:

close of the business hours on 10th September 2022 (Saturday) will be entitled for the dividend.

general meeting and annual report will be sent to any member.

મંત્રાલયના ઓર્ડરમાં જણાવાયું છે. નિમણુંકને મંજૂરી આપી દીધી છે, તેમાં જણાવાયું છે.

(એજીએમ), તારીખ રહમી સપ્ટેમ્બર, ૨૦૨૨ ને ગુરુવારે બપોરે ૨.૦૦ વાગ્યે, વિડિઓ કોન્ફરનસિન્ગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") દ્વારા મળશે. જેમાં એજીએમ નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય તથા વિશેષ કાર્ય હાથ ધરાશે. સભ્યો ફક્તવિડિઓ કોન્ફરનસિન્ગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ")સુવિધા દ્વારા એજીએમમાં જોડાઈ શકશે અને ભાગ લઇ શકશે.

કંપની અધિનિયમ ની જોગવાઈ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ તથા સેક્યુરિટીસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ના પરિપત્રો ને અનુરૂપ૩૧ માર્ચ, ૨૦૨૨ ના પુરા થતા નાણાકીય વર્ષ માટે કંપની ની ઉપરોક્ત નોટિસ તેમજ વાર્ષિક અહેવાલ, જે સભ્યોના ઈ મેઈલ એડ્રેસ કંપની / ડિપોઝિટરિસ પાર્ટિસિપન્ટસ સાથે નોંધાયેલા છે કક્ત તેઓને જ ઈલેક્ટોરનીક મોડ થી (ઈ મેઈલ) મોકલવામાં આવશે. જે સભ્યોના ઈ-મેઈલ એડ્રેસ નોંધાયેલ નથી તેઓને સબંધિત ડિપોઝિટરિસ પાર્ટિસિપન્ટ્સ સાથે નોંધવાના રહેશે. જો આપનું ઇમેઇલ સરનામું કંપની/ ડિપોઝિટરિસ પાર્ટિસિપન્ટ્સ નોંધાયેલું હશે તો રિમોટ ઈ-વોટિંગ માટેના લોગીન ઓળખપત્રો તમારા નોંધાયેલા ઇમેઇલ સરનામાં પર મોકલવામાં આવશે. કૃપા કરીને નોંધ લેશો કે વિડિઓ કોન્ફરનસિન્ગ ("વીસી") દ્વારા એજીએમમાં ભાગ લેવા અને એજીએમ દરમિયાન ઠરાવો પર મત આપવા માટે લોગીન ઓળખપત્રો આવશ્યક છે.

ઉપરોક્ત ડોક્યુમેન્ટ્સ કંપની ની વેબસાઈટ http://www.aksharspintex.in/annual-report.html પર ઉપલબ્ધ રફેશે તેમજ સ્ટોક એક્સચેન્જ BSE Limited અને NSELimited ની વેબસાઈટ www.bseindia.com, www.nseindia.com પરથી પણ મેળવી શકાશે. ઉપરાંત વાર્ષિક સાધારણ સભા ની નોટિસ, નેશનલ સેક્યુરિટિસ ડિપોઝિટોરિસ લિમિટેડ (NSDL) ની વેબસાઈટ www. evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

જે સભ્યોએ ઈ મેઈલ એડ્રેસ નોંધાવેલ નથી તેઓ પણ એજીએમની નોટિસમાં દર્શાવેલ બિઝનેસ માટેના પોતાના મત એજીએમની નોટિસમાં દર્શાવેલ સૂચના મુજબ રિમોટ ઈ-મતદાનથી અથવા એજીએમ દરમિયાન પોતાનો મત આપી શકશે. સભામાં જોડાવા માટે ની, રીમોટ ઈ-વોટિંગ તેમજ એજીએમ દરમ્યાન ઈ-વોટિંગની પ્રક્રિયા ની સૂચનાઓ ૯મી સાધારણ સભાની નોટિસમાં આપવામાં આવશે તેમજ કંપની ની વેબસાઈટ http://www.aksharspintex.in/ અને NSDL ની વેબસાઈટ www. evoting.nsdl.com પર પણ ખપલોડ કરવામાં આવશે. જે સભ્યોએ ઇમેઇલ એડ્રેસ કંપની /તેમના ડિપોઝિટરી પાર્ટિસિપન્ટસ સાથે નોંધાયેલા નથી અથવા જેમને વાર્ષિક અફેવાલ, એજીમની નોટિસ અને મતદાન સૂચનો ન મળેલ ફોય તેવા સભ્યો cs@aksharspintex.in પર પોતાની ડિપી/ક્લાઈન્ટ આઈડી, PAN No, મોબાઈલ નંબર અને ઇમેઇલ એડ્રેસ આપી નોંધાવી શકશે. અક્ષર સ્પીનટેક્ષ લિમિટેડ વતી,

તા.: ૨૬/૦૮/૨૦૨૨ સ્થળ: હરીપર (જામનગર) ચેરમેને હવાલ ટાઈમ ડાયરેક્ટર

SETCO AUTOMOTIVE LTD

હરિક્રુષ્ણાએસ.ચૌહાણ

રજીસ્ટર્ડ ઓફિસઃ બરોડા-ગોધરા ક્ષાઇવે, ક્લોલ (પંચમહાલ), પેન કોડ - ૩૮૯ ૩૩૦, ગુજરાત, ભારત ०२५७५-२७०५०० ● हेंड्सः ०२५७५-२३५५२४ ७ ई-भेलः investor.relations@setcoauto.com € CIN: L35999GJ1982PLC005203

૩૯મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની માહિતીની સૂચના

આથી સૂચના આપવામાં આવે છે કે સેટકો ઓટોમોટિવ લિમિટેડ ("કંપની") ની ૩૯ મી વાર્ષિક સામાન્ય સભા ("AGM") સોમવાર, ૧૯ મી , ૨૦૨૨ ના રોજ બપોરે ૩:૦૦ વાગ્યે (જી) બરોડા– ગોધરા હાઇવે, ક્લોલ (પંચમહાલ), પિન કોડ – ૩૮૯ ૩૩૦, ગુજરાત, ભારત ખાતેની કંપનીની રજીસ્ટર્ડ ઓફિસ ખાતે ૧૦ મી ઓગસ્ટ, ૨૦૨૨, ના રોજની AGM બોલાવતી નોટિસમાં નિર્ધારિત વ્યવસાયના વ્યવહાર માટે. ઉપરોક્ત MCA પરિપત્રો અને પરિપત્ર નંબર SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ ૧૩મી મે, ૨૦૨૨ અને SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫મી જાન્યુઆરીના પાલનમાં, ૨૦૨૧ SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨મી મે ૨૦૨૦ ના રોજ સિક્યોરિટીઝ એન્ડ એક્સરેન્જ બોર્ડ એક ઇન્ડિયા દ્વારા જારી કરાયેલ પરિપત્ર સાથે વાંચો. વાર્ષિક અહેવાલ ૨૦૨૧–૨૨ સાથે थे<u>शु</u>એभनी सूचना आपवामां आवी रही छे इंडत ते सल्योने छंदेड्य्रेनिङ भोड द्वारा भोडववामां आवे छे षेभना छमेछव सरनामां इंपनी ડિપોઝિટરીઝમાં નોંધાચેલા છે. સભ્યો નોંધ લે કે નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૧–૨૨ કંપનીની વેબસાઇટ www.setcoauto.com, સ્ટોક છેક્સચેન્જની વેબસાઇટ એટલે કે બીએસઇ લિમિટેડ ("BSE") અને નેશનલ સ્ટોક એક્સચેન્જ ઑફ ઇન્ડિયા લિમિટેડ ("NSE") **પર પણ ઉપલ**06 **હશે. અનુક્રમે** www.bseindia.com અને www.nseindia.com પર અને સીડીએસએલની વેબસાઇટ www.evotingindia.com પર

કંપની અદ્યિનિયમ, ૨૦૧૩ ની ક્લમ ૯૧ અને સેબીના નિયમન ૪૨ (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ ("**સેબી લિસ્ટિંગ રેગ્યુલેશન્સ, ૨૦૧૫**") **ની જોગવાર્શઓને અનુસરીને,** સભ્યોનું રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુંક કરશે. મંગળવાર ૧૩ મી સપ્ટેમ્બર, ૨૦૨૨ થી સોમવાર, ૧૯ મી સપ્ટેમ્બર, ૨૦૨૨ (બંને દિવસ સહિત) કંપનીની એજીએમના હેતુ માટે બંધ રહેશે.

કંપની અધિનિયમ ૨૦૧૩ ની ક્લમ ૧૦૮ અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ અને સેબી લિસ્ટિંગ રેગ્યુલેશન્સ, ૨૦૧૫ ની જનરલ મીટિંગ અને રેગ્યુલેશન ૪૪ પર સેકેટરીયલ સ્ટાન્ડર્ડ-૨ સાથે વાંચવામાં આવે છે, જેમ કે સમયાંતરે સુધારો કરવામાં આવ્યો છે, કંપની સોમવાર, ૧૨ મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ શેર ધરાવતા તેના સભ્યોને એજીએમની સૂચનામાં નિર્ધારિત તમામ 6રાવો પર મત આપવાના તેમના અધિકારનો ઉપયોગ કરવા માટે, કટ–ઓફ તારીખ હોવાથી સુવિધા પૂરી પાડવી. સભ્યો ઇ–વોટિંગ સિસ્ટમ ("**રિમોટ ઇ-વોદિંગ**") નો ઉપયોગ કરીને તેમનો મત આપી શકે છે. કંપનીએ રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે CDSL સાથે જોડાણ કર્યું છે. ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા/સૂચનો ૩૯ મી એજીએમની સૂચનામાં સમાચેલ છે. આ સંદર્ભે સભાસદોને વધુમાં જણાવવામાં આવે છે કે:

(a) કંપનીએ શુક્રવાર, રદ્દ મી ઓગસ્ટ ર૦૨૨ના રોજ વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ની સાથે ૩૯ મી એજીએમમાં નોટિસ મોક્લવાની પ્રક્રિયા પૂર્ણ કરી છે.

(b) ઇલેક્ટ્રોનિક માધ્યમથી રિમોટ ઇ-વોટિંગ શુક્રવાર, ૧૬મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૯:૦૦ વાગ્યે (IST)થી શરૂ થશે અને રવિવાર ૧૮મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સાંજે ૫:૦૦ વાગ્યે (IST) સમાપ્ત થશે. ઇલેક્ટ્રોનિક માધ્યમથી રિમોટ ઇ-વોર્ટિંગ નહીં થાય રવિવાર, ૧૮ મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી મંજૂરી આપવામાં આવશે.

(c) ઈ-વોર્ટિંગના હેતુ માટે કટ-ઓફ તારીખ સોમવાર, ૧૨ મી સપ્ટેમ્બર, ૨૦૨૨ રહેશે.

(d) કોઈપણ વ્યક્તિ જે કંપનીના શેર મેળવે છે અને નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે આના પર વિનંતી મોકલીને રિમોટ ઈ-વોટિંગ માટે લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. helpdesk.evoting@cdslindia.com અથવા ટેલિફોન નંબર પર સંપર્ક કરી શકે છે. o૨૨-૨૩૦૫૮૫૪૩. જે વ્યક્તિ કટ-ઓફ તારીખે સભ્ય નથી તેણે એજીએમની સુચનાને મા માહિતીના હેતુ માટે જ ગણવી જોઈએ.

(e) સભ્યો નોંધ કરી શકે છે કેઃ a) મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી સીડીએસએલ દ્વારા રીમોટ ઇ–વોટિંગ મોડ્યુલને અક્ષ કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે, પછી સભ્યને તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં; b) બેલેટ પેપર દ્વારા મતદાન કરવાની સુવિધા એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે; c) જે સભ્યોએ રિમોટ ઈ-વોટિંગ સુવિધા દ્વાર તેમનો મત આપ્યો છે, તેઓ એજીએમમાં પણ હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં; અને d) જે વ્યક્તિનું નામ કંપની હારા જાળવવામાં આવેલા સભ્યોના રિજસ્ટરમાં કટ-ઓફ તારીખ એટલે કે ૧૨ મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ મેલું હોય તે જ રિમોટ ઇ-વોટિંગની સુવિધા તેમજ મતદાન કરવા માટે હકદાર હશે. બેલેટ પેપર દ્વારા એજીએ

(f) 😚 सल्योना र्रमेલ એડ्રेસ કંપની/આરટીએ/ડીપીમાં नौंधायेલा नथी तेवा सल्योना र्रमेલ એડ્રેસની नौंधशीनी रीत એજીએમ નોટિસમાં

મેટિંગ સિસ્ટમમાંથી એજાએમ અને ઈ-વોટિંગમાં હાજરી આવવા સંબંધિત કોઈ પ્રશ્નો આ છોના કિસ્સામાં, તમે મદદ વિ**લ** हेठળ अथवा www.evotingindia.com पर ઉપલબ્ધ वारंवार पूछाता प्रश्नो ("FAQs") अने ई-वोटिंग भेन्यूअबनो संदर्भ बई शहो छो helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખો અથવા શ્રી નીતિન ર્સુદર (૦૨૨– ૨૩૦૫૮૭૩૮) અથવા શ્રી મહેબૂબ લાખાણે (૦૨૨-૨૩૦૫૮૫૪૩) અથવા શ્રી રાકેશ દળવી (૦૨૨-૨૩૦૫૮૫૪૨) નો સંપર્ક કરો.

ઈ–વોટિંગ પ્રક્રિયાને લગતી કોઈ વધુ કવેરી અથવા ફરિયાદોના કિસ્સામાં, શેરધારકો રોકાણકાર. relations@setcoauto.com પર ઈમેલ લખીને કંપની સેક્રેટરી શ્રી હિરેન પી. વાલાનો સંપર્ક કરી શકે છે . અથવા ટેલિફોન નંબર પર સંપર્ક કરી શકે છે. ૦૨૨ – ૪૦૭૫૫૫૫૫

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી

સેટકો ઓટોમોટિવ લિમિટેડ માટે

સ્થળઃ કલોલ તારીખઃ રહમી ઓગસ્ટ, ૨૦૨૨

ढ़िरेन पी. वाળ કંપનીના સચિવ

Bandhan | રીજનલ ઑફિસઃ નેતાજી માર્ગ, મીઠાખળી છ રસ્તા પાસે, એલિસબ્રિજ, અમદાવાદ-ક. ફોનઃ ૯૧-૭૯-૨૬૪૨૧૬૭૧ એલિસબ્રિજ. અમદાવાદ-૬. કોનઃ ૯૧-७૯-૨૬૪૨૧૬७૧-७૫

સાંકેતિક કબજા અંગેની નોટિસ

By Order of the Board

(Company Secretary)

Nitin Sharma

For Ashiana Housing Ltd.

ધ સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રકશન ઑફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરિટી ઈન્ટરેસ્ટ એકટ, ૨૦૦૨ની કલમ ૧૩(૧૨) હેઠળ આપવામાં આવેલી સત્તાઓ, કે જેનો અર્થ ધ સિક્યુરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ના નિચમ ૩ માં આપવામાં આવ્યો છે, તે સત્તાઓનો ઉપયોગ કરતાં નોટિસ આપવામાં આવે છે કે, અધિકૃત અધિકારીએ, અહીં જણાવેલાં ખાતાંનાં દેવાદારોને ડિમાન્ડ નોટિસ પાઠવી હતી અને તેમાં તે નોટિસ મબ્યાની તારીખથી ૬૦ દિવસની અંદર, રકમ ભરપાઈ કરી દેવા માટે જણાવ્યું હતું. દેવાદાર આ રકમ ભરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે , નીચે સહી કરનાર વ્યક્તિએ,ઉપરોક્ત ધારાની કલમ ૧૩ની પેટા કલમ (૪) જેનો અર્થ ઉપરોક્ત ધારામાં નિયમ ૮ માં આપવામાં આવ્યો છે—તે મુજબ તે વ્યક્તિ (નીચે સહી કરનાર) ને મળેલી સત્તાનો ઉપયોગ કરીને, તેણે અહીં નીચે જે મિલકતનું વર્ણન આપવામાં આવ્યું છે, તે મિલકતનો સાંકેતિક ક્મજો લઈ લીધો છે. આથી, ખાસ કરીને દેવાદાર અને જાહેર જનતાને ચેતવવામાં આવે છે કે તે મિલકત અંગે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહીં અને છતાં જો તે મિલકત અંગે કોઈ પણ પ્રકારનો વ્યવહાર કરવામાં આવશે તો તે અંગેની રકમ, વ્યાજ, ખર્ચ અને શુલ્ક બાબતે, બેંકને આધીન રહેશે. સિક્યોર્ડ એસેટ રીડીમ કરવા / પરત મેળવવા માટે ઉપલબ્ધ સમયના સંદર્ભે કાયદાની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઈઓ તરફ કરજદાર/ગીરો મૂકનારનું ધ્યાન દોરવામાં આવે છે.

દેવાદારનું નામ, લોન ખાતા નં.	મોર્ટગેજ મિલકતનું વર્ણન (સિક્ચોર્ડ એસેટ)	કિમાન્ડ નોટિસની તારીખ	સાંકેતિક કબજા અંગેની નોટિસની તારીખ	ડિમાન્ડ નોટિસની તારીખ મુજબ બાકી રકમ
શ્રી આશિષ મનોજકુમાર બેલાણી શ્રીમતી રાખીબેન મનોજકુમાર બેલાણી ૧૦૦/૧૯૫૫૩	તમામ ચલ અને અચલ સંપત્તિ, જે સર્વે નંબર ૪૫૫/૨/એ પૈકી ટીપીએસ નંબર ૧ એફપી#૧૦૩, મકાન#૩૪, મકાન/સોસાચટીનું નામઃ નીલકંઠ રો બંગલોઝ, સિદ્ધનાથ મહાદેવ મંડળ રોડ પાછળ, મોજે વિરમગામ, અમદાવાદ, ગુજરાત–૩૮૨૧૫૦ સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ આંતરિક રોડ, પૂર્વઃ બંગલા નં. ૩૩, પશ્ચિમઃ કોમન પ્લોટ, દક્ષિણઃ દુકાન નં. ૧૦	৭০.০૫.২০২২	२3.0८.२0२२	૱. ૧૦, <i>૬૬</i> ,७૧૧. <i>४૬</i>
શ્રી રણછોડભાઈ સફકરભાઈ રબારી શ્રીમતી રેખાબેન રણછોડભાઈ રબારી ૧૦૦/૧૯૪૧૫	તમામ ચલ અને અચલ સંપત્તિ, જે નોંધણી જિલ્લો ગાંધીનગર, પેટા જિલ્લો કલોલ, તાલુકા ગામ, મૌજે ભોંચણ મોતી ની સિમ ના બ્લોક નંબર ૧૨૬૩ ભાગ એકપી નંબર ૪૦૪, બ્લોક નંબર ૩૫, માળઃ ૪થો માળ, ફ્લેટ ઘર નંબરઃ ૪૦૪, મકાન/સોસાયટીનું નામઃ ન્યુ દેવન કોમ્પેક્ટ, વક્સર એરફોર્સ યુનિવર્સલ કોલેજ વક્સર પાસે, કલોલ રોક, કલોલ (એમ), કલોલ જી, ગાંધીનગર, ગુજરાત–૩૮૨૦૦૨ સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ મૌજે મોતી ભોંચન બ્લોક નં. ૧૨૫૬, ૧૨૮૨, ૧૨૮૩, ૧૩૩૯, ૧૨૬૨ (ભાગ), પૂર્વઃ રોક, મૌજે મોતી ભોંચન બ્લોક નં. ૧૨૬૧ અને ૧૨૬૨, પશ્ચિમઃ મૌજે મોતી ભોંચન બ્લોક નં. ૧૩૪૦, ૧૩૪૯, ૧૩૩૬, દક્ષિણઃ ૩૦ મીટર રોક અને મૌજે મોતી ભોંચન બ્લોક નંબર ૧૨૬૩ (ભાગ) ૧૩૪૨, ૧૨૭૧		ચ3.0∠. ચ0ચચ	३. ੧੧ , २० , 0 <i>5</i> ७. <i>5</i> 0
શ્રી નયનકુમાર વલભભાઈ દેવડીયા શ્રીમતી. દેતલબેન ગોકલભાઈ નયના ૧૧૧/૧૬૬૨	તમામ ચલ અને અચલ સંપત્તિ, જે સર્વે નંબર ૬૯७/૩ પાઇકી, ફાઈનલ પ્લોટ સર્વે નંબર ૬૯७/૩, બ્લોક/બિલ્કીંગ નંબર બી, મકાન નંબર ૫૦૨, માળઃ પમો માળ, મકાન/સોસાયટીનું નામઃ સત્વશારદા–૧, શેલ્બી ફોસ્પિટલ નરોડા પાસે, નિકોલ રોડ , અમદાવાદ, શહેર/તાલુકા, અમદાવાદ શહેર, ગુજરાત–૩૮૨૪૩૦ સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ ફ્લેટ નંબર બી–૫૦૫, પૂર્વઃ ફ્લેટ નંબર બી–૫૦૧, પશ્ચિમઃ ફ્લેટ નંબર ૫૦૩, દક્ષિણઃ સોસાયટી કોમન પ્લોટ	૧૧. 0૫. ૨ 0२२	२3.0८.२0२२	રૂ.૧૧,૫૮,૦૫ ૬.૯૦
શ્રી કૈલાશચંદર ધનીરામ જાંગીડ શ્રીમતી સંતોષ કૈલાશચંદર જાંગીડ ૧૦૦/૧૬७૧૫	તમામ ચલ અને અચલ સંપત્તિ, જે રેવન્યુ સર્વે નંબર ૯૧, ફાઇનલ પ્લોટ નંબર ૧૪, ટીપીએસ ૧૦૯, બ્લોક નંબર સી, ચોથો માળ, મકાન/ફ્લેટ નંબર ૪૦૯/બી, મકાન/સોસાયટીનું નામઃ નીલકંઠ દાઈટ્સ, દંસપુરા બસ સ્ટેન્ડ પાસે, બ્રજ રેસીડેન્સી સામે, નરોડા–દદેગામ રોડ, મૌજેઃ મુઠિયા, અમદાવાદ શહેર, અમદાવાદ, ગુજરાત–૩૮૨૩૩૦ સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ ફ્લેટ નંબર સી/૪૦૫, પૂર્વઃ ફ્લેટ નંબર સી/૪૦૯એ, પશ્ચિમઃ ફ્લેટ નંબર સી/૪૧૦એ, દક્ષિણઃ સોસાયટીનો માર્જિન	२०.०५.२०२२	२3.0८.२ 0२२	3. ∠,७∠,303.७४
સ્થળઃ અમદાવાદ તારીખઃ ૨७/૦૮/૨૦૨૨				અધિકૃત અધિકારી બંધન બેંક લિમિટેડ

WEBSOL ENERGY SYSTEM LIMITED CIN - L29307WB1990PLC048350

Regd. Off: Plot No. 849, Block-P48, Pramatha Choudhary Sarani, 2nd Floo
New Alipore, Kolkata-700053 Ph.: (033) 24000419, Fax: (033) 24000375
Website: www.webelsolar.com, Email: websol@webelsolar.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2022 (7 in Crore) Three Months Ended Year Ended 30.06.2022 31.03.2022 30.06.2021 31.03.2022 PARTICULARS 62.62 1.60 43.02 4.22 213.22 Total Income from operations Net Profit (Loss) for the period 12.62 (before Tax and Exceptional item)

Net Profit (Loss) for the period before Tax 1.60 4.22 13.84 (after Exceptional item) Net Profit (Loss) for the period after Tax (after Exceptional item)
Total Comprehensive Income for the period (Comprising Profit and other 4.22 (7.61)1.60 9.67 (7.61)88.0 3.12 10.17 comprehensive Income for the period Equity Share Capital (Face value ₹10/-36.64 36.64 31.14 36.64 154.95 Other Equity excluding Revaluation Earning per Share (of ₹10/- each)

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

) The full format of the Financial Results are available on the Stock Exchange website i.e BS For and on behalf of the Board of Directors of

Websol Energy System Limite Sd/- Sohan Lal Agarwa Managing Directo



ii) Diluted (₹)

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA



0.15 0.15

1.00 0.89



AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹14,000 crore (Face Value).

Sr. No	State	Amount to be raised (₹cr)	Additional borrowing (Greenshoe) option (₹ cr)	Tenure (in years)	Type of auction
	Andhra Pradesh	500	=	15	Yield based
1		500	-	17	Yield based
		1,000	-	20	Yield based
2.	Bihar	1,000	-	10	Yield based
3.	Haryana	500	=	8	Yield based
J.		1,000	=	10	Yield based
4.	Kerala	2,000	-	12	Yield based
4.		1,000	-	20	Yield based
	. Punjab	1,000	Ŧ	Reissue of 7.41% Punjab SDL 2042 issued on March 16, 2022	Price based
5.		1,500	-	Reissue of 7.75% Punjab SDL 2042 issued on August 24, 2022	Price based
6.	Tamil Nadu	2,000		10	Yield based
б.		2,000	-	20	Yield based
	Total	14,000			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) system on August 29, 2022 (Monday). Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in). For further details please refer to RBI press elease dated August 25, 2022 (Thursday) on RBI website www.rbl.org.ln.

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



MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309 Regd. Office: 88, Mount Road, Guindy, Chennai - 800 032 Tel: 044-40432209/05 Email: admin@mercantileventures.co.in website: www.mercantileventures.co.in

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the Twenty first Annual General Meeting (AGM) of the Company will be held on Thursday, the 22nd September 2022 at 3:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and the Ministry of Corporate Affairs ("MCA") circular dated 13th January 2021 read with circulars dated 5th May 2020 and 5th May 2022, to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2021-22 together with the Notice of the AGM has been sent only by electronic means on 26 August, 2022 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., www.mercantileventures.co.in and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THERE AT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:45 PM on the AGM day

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 19th September 2022 mentioning their name, demat account number/folio number, email id, mobile number at cs@mercantileventures.co.in and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@mercantileventures.co.in on or before 19th September 2022, mentioning their names, demat account number/folio number. E-mail id and mobile number

These queries will be replied to by the Company suitably by email. **BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2022 to 22.09.2022 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2022 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Monday, 19th September 2022 at 9.00 AM and will end on Wednesday, the 21st September 2022 at 5.00 PM during which period the Members can cast their vote electronically. The remote Evoting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote evoting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

Place: Chennal

Date : 27 August, 2022

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Mercantile Ventures Limited

E N Rangaswami DIN: 06463753 Whole-Time Director