

August 23, 2023

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sir/Madam,

Scrp No.539680

Subject: Newspapers publication of Notice of 34th Annual General Meeting

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice in connection with the 34th Annual General Meeting published in the newspapers viz. Financial Express (English) and Pratahkal (Marathi) newspaper on August 23, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For Ganga Pharmaceuticals Limited

SHARMA
BHARAT B

Digitally signed by
SHARMA BHARAT B
Date: 2023.08.23
12:37:47 +05'30'

Bharat Sharma
Managing Director
DIN: 00077026

Email id: bharat.sharma@gangapharma.in

Encl.: As Above

GANGA PHARMACEUTICALS LIMITED
 CIN: L9999MH1989PLC053392
 Gangalal, Dhanvantri Marg, Gopchhapada, Virar (E), Palghar, Maharashtra, 401305
 Tel: 0250-6096333; Fax: 0250-2528602; Email: ayurvedganga@gmail.com
 Web: www.ayurvedganga.com

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Saturday, September 16, 2023 at Registered Office of the Company at Gangalal, Dhanvantri Marg, Gopchhapada, Virar (E), Palghar - 401305 at 12:30 p.m. to transact the businesses as mentioned in the Notice convening the said AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the Notice. The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-voting).

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Saturday, September 09, 2023, shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through the instructions given in the Notice of the AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at www.ayurvedganga.com. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Report by August 22, 2023 through permitted modes. (b) Remote e-voting shall commence at 9.00 a.m. on Wednesday, September 13, 2023 and ends on Friday, September 15, 2023 (5.00 p.m.). (c) Remote e-Voting shall not be allowed after 5.00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter. (d) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.ayurvedganga.com (e) in case of any queries/grievances connected with e-Voting, Members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User Manual for shareholders" available at the Download section of helpdesk.evoting@cdslindia.com.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ayurvedganga.com, within two working days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Sunday September 10, 2023 to Saturday September 16, 2023 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of Ganga Pharmaceuticals Limited
 Sd/-
 Bharat Sharma
 Managing Director
 DIN: 00077026

Place: Virar
 Date: August 22, 2023

TRANSWARRANTY FINANCE LIMITED
 CIN: L65920MH1994PLC080220
 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021.
 Tel. No: 4001 0900 Fax: 4001 0999 e-mail: companysecretary@transwarranty.com
 Website: www.transwarranty.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Twenty Ninth Annual General Meeting ("AGM")** of the Members of the Transwarranty Finance Limited ("the Company") will be held on **Friday, 15th September, 2023 at 4.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act); provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 11/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by SEBI and other applicable circulars issued by SEBI (collectively referred to as "relevant circulars").

In compliance with the above mentioned provisions, the Company has completed the dispatch of the Annual Report for the financial year ended March 31, 2023 along with the Notice convening the 29th AGM on Tuesday, 22nd August, 2023 through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/ Register of Beneficial Owners as on Friday, 11th August, 2023.

The Notice of the 29th AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website i.e. www.transwarranty.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Instructions for Remote e-voting and voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 9th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participants. The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 29th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 29th AGM.

The remote e-voting will commence on Tuesday, 12th September, 2023 (9.00 a.m. IST) and end on Thursday, 14th September, 2023 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he/ she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Saturday, 9th September, 2023.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 9th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rashok.shergar@linkintime.co.in.

The procedure for remote e-voting and e-voting, at the AGM is provided in the notes to the Notice of the 29th AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC/OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By order of the Board of Directors For Transwarranty Finance Limited
 Sd/-
 Suhans Borgaonkar
 Company Secretary and Compliance Officer

Place: Mumbai
 Date: 22nd August, 2023

SVARAJ TRADING AND AGENCIES LIMITED
 CIN: L51100MH1980PLC022315
 Registered Office: Office No. 30, 2nd Floor, 38082 Amruteshwar CHSL, Jagannath Sunkershetkar Road, Mumbai-400002
 Tel: +91-22-24964656/60, Fax: +91-22-24963055, Email: svarajtradings@gmail.com, Website: www.svarajtrading.in

NOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Svaraj Trading and Agencies Limited will be held on Friday, September 15, 2023 at 12.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs. (Collectively referred to as "MCA Circulars", without the presence of the Members at the common venue).

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2022-23 has been sent on August 22, 2023, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) RTA as on August 18, 2023. The Notice of AGM along with the Annual Report for the financial year 2022-23 is also available on the Company's website at www.svarajtrading.in and on the website of the BSE Limited at www.bseindia.com.

The documents referred to in the Notice of the AGM are available for inspection at Registered Office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svarajtradingagencies@gmail.com.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 09, 2023 to Friday, September 15, 2023 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote E-Voting). The Company has engaged the services of CDSL for providing facility for remote E-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 08, 2023 ("cut-off date").

The manner of remote E-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote E-Voting commences on Tuesday, September 12, 2023 at 9.00 a.m. (IST) and ends on Thursday September 14, 2023 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote E-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting at the AGM.

The Members who have cast their votes by remote E-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 08, 2023 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or mt.helpdesk@linkintime.co.in. However, if the Member is already registered with CDSL for E-Voting then he can use the existing user ID and Password for casting the vote through E-Voting.

In case of any queries/grievances relating to remote E-Voting or E-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section contact Mr. Rakesh Dhal, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33

By Order of the Board of Directors of Svaraj Trading and Agencies Limited
 Sd/-
 Harendra Gupta
 Managing Director
 DIN: 05335662

Date: August 22, 2023
 Place: Mumbai

SALE NOTICE UNDER IBC, 2016
M/s. BILPOWER LIMITED (In Liquidation)
 Liquidator's address: 7-1-285, Flat No. 103, Sri Sai Swarna sampada Apartments, Balkampet, Sanjeev Reddy Nagar, Hyderabad, Telangana -500038

The following Assets and Properties of **M/s. BILPOWER LIMITED (in Liquidation)** having CIN:L51420MH1989PLC053772 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS BASIS" as per details mentioned in the table below:

Lot	Asset	Reserve Price (Rs)	EMD (Rs)	Bid Increment (In Rs.)
Lot 1	Industrial Gala No.D-10 & D-11 (Combined) 270.15 Sq.Mts at Khastur No.117, Village Raipur, Pragana Bhogwanpur, Tehsil Bhargava, District Hardwar, State Uttaranchal	64.8 Lakhs	6.48 Lakhs	2 Lakhs
Lot 2	Investments in following companies 1) 1,05,73,540 Equity shares of Bil Energy System Ltd. 2) 84,16,460 Equity shares of Tarapur Transformers Ltd. 3) 100 equity shares of Rattan India Power Ltd.	250.70 Lakhs	25.07 Lakhs	5 Lakhs

Particulars	Last date
Last Date for Submission of Eligibility Documents	05-09-2023
Date of Intimation of Qualified Bidders	08-09-2023
Last date for Inspection	15-09-2023
Last Date for EMD	16-09-2023
E-Auction Date	20-09-2023

(1) Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at available on website: <https://bankauctoins.in> or through E Mail: cirpbpl@gmail.com (process specific). (2) The Liquidator have right to accept or cancel or extend or modify, etc any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time. (3) E-Auction platform: <https://bankauctoins.in>. Interested bidders are requested to visit the above-mentioned websites and submit a bid.

Sd/- Madhusudan Rao Gungunthra, Liquidator
 IBBI Reg. No.: IBBI/IPA-001/IP-P0018/2017-18/10360
 AFA Valid till 09th Oct 2023
cirpbpl@gmail.com (Process Specific)
 Cell No.8074633502 & 917715558

Date : 23-08-2023

AMBIT FINVEST PRIVATE LIMITED
 CIN: L65920MH1994PLC081333
 Corporate Office: Kanakia Wall Street, 5th floor, A 506-510, Andheri-Kurla Road, Andheri East, Mumbai-400093
 DEMAND NOTICE

Under the Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules")

The undersigned being the authorized officer of **Ambit Finvest Private Limited** under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(12) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date	Description of Immovable Property/Properties Mortgaged
1. ORANGE PEST CONTROL	16.08.2023	BARRACK NO. 1272 - ROOM NO. 9 & ROOM NO. 10, GROUND FLOOR, HARI OM SADAN, OT SECTION, OFF ULHASNAGAR STATION ROAD, ULHASNAGAR, TALUKA : ULHASNAGAR, DISTRICT : THANE, MAHARASHTRA - 421004. BOUNDARY OF THE SAID PROPERTY : NORTH : INTERNAL ROAD SOUTH : INTERNAL ROAD EAST : BARRACK NO. 11 WEST : BARRACK NO. 8
2. LATA HARIBHAU CHAVAN	28.06.243.16/-	
3. HEMANT HARIBHAU CHAVAN	Eight Lakhs Sixty Thousand Two Hundred Forty Three And Sixteen Paise Only) As On	
4. SUNITA HEMANT CHAVAN	Three And Sixteen Paise Only) As On	
LAN NOS.	14.08.2023	
MUM000000020294		
1. SHREE SAI SUPAR MARKET	16.08.2023	FLAT NO. 303, 3RD FLOOR, B WING, GAJANAN SMRUTI CHSL, OF SURAJ PARK NO. 2, CHSL AREA ADMEARUSING 777 SQ. FT., BEING AND BEARING SURVEY NO. 85/14, VILLAGE NANDIVALI TARTE PACHANAND, NEAR CNG MAHANAGAR GAS PUMP, TAL : KALYAN, DIST : THANE, MAHARASHTRA P- 421 201. BOUNDARY OF THE SAID PROPERTY : NORTH : R.P. RESIDENCY SOUTH : DESAE PALADE ROAD EAST : C WING WEST : SURAJ PARK
2. MANJU GENARAM CHOUHDARY	Rs. 23,80,504.01/-	
3. GENERAM SASRAM CHOUHDARY	Three Lakhs Eighty Thousand Five Hundred Four And One Paise Only) As On	
LAN NOS.	Four And One Paise Only) As On	
KALO00000038201	14.08.2023	

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinafter within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that AFPL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, AFPL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. AFPL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), AFPL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the AFPL. This remedy is in addition and independent of all the other remedies available to AFPL under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of AFPL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Sd/- Prashant Ohal, Authorised Officer
 Ambit Finvest Private Limited

Date : 23.08.2023. Place: Thane

MANAPPURAM HOME FINANCE LIMITED
 FORMERLY MANAPPURAM HOME FINANCE PVT LTD
 CIN : U65923KL2010PLC039179
 Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093,
 Contact No.022-68194000/022-66211000.

CORRIGENDUM
TO AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002
 (For sale of the following assets)

Manappuram Home Finance Ltd. had issued auction notice for sale of secured assets of the following under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with the Security Interest (Enforcement) Rules, 2002 published in this News Paper dated 03rd November 2022. The last date for deposit of EMD, Submission of tender form and date & time of auction are extended to **07/09/2023 at 3:00 PM** for the sale of the following assets at Manappuram Home Finance Ltd, Flat No 409, 4th Floor, Chandulal Joshi Building, Vasant Vihar Co-op Housing Society Ltd., Vallipier Road (Good shed Road), Osh. Kalyan Railway Station, Kalyan (West), Thane, Maharashtra 421301

Sr. No.	Name of Borrower(s) / Co-Borrowers/Guarantors/ Loan Account No/BRANCH	Details of the Secured Asset	Revised Reserve Price (Rs) & EMD	Last auction details
1	ARVIND RAMACHAL PRAJAPATI, SUMAN ARVIND PRAJAPATI & ARVIND BUDHIRAM VISHWAKARMA, PU90PULONS000005005972&MO90HL LONS000005012571/ KALYAN	FLAT NO 101, 1ST FLOOR, ARJUN HEIGHTS - D-WING, KATAJI VILLAGE, TAL: -KALYAN, THANE-421204	Rs.19,00,000/- & Rs.4,75,000/-	03-12-2022 TILL 3:00 PM

All other terms and conditions of the sale notice and tender form shall remain unchanged

Date : 23/08/2023
 Place : KALYAN

Sd/- Authorized Officer
 Manappuram Home Finance Ltd

CLASSIFIEDS
OTHER CLASSIFIEDS
CHANGE OF NAME

I Have Changed My Name From Derrick Pradeep Biswas To Derick Pradeep Biswas Resident Of 3B/ 402 OSHIWARA HORIZON CHS LTD Oshiwara Jogeshwari West Mumbai # 400102 As Per Affidavit Dt 20/08/ 2023 For All Purposes.

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"IMPORTANT"

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Sd/- Prashant Ohal, Authorised Officer
 Ambit Finvest Private Limited

Date : 23.08.2023. Place: Thane

RELIANCE CHEMOTEX INDUSTRIES LIMITED
 CIN: L40102RJ1977PLC001994
 Registered Office: Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003
 Tel: +91 (0) 294 2491489 ; +91 (0) 294 2491490 | Fax: +91 (0) 294 2490877 | E-mail: cs@reliancechemotex.com | Website: www.reliancechemotex.com

NOTICE OF 45th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No.02/2022 dated May 05, 2022 and General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/IDHS Div2/PICIR/ 2021/697 dated December 22, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC / OAVM.

Notice is hereby given that the **45th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 21, 2023, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of AGM.

In this connection, the Shareholders may note the following:

- Notice of AGM along with the 45th Annual Report for the financial year 2022-23 ("the Annual Report") has been sent electronically to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent ("Registrar") / Depository Participants ("DPs") and that physical copy of the Notice of AGM and the Annual Report will not be sent separately to any shareholder.
- The Notice of AGM and the Annual Report covering all relevant statutory documents are available on the website of the Company at www.reliancechemotex.com and on the website of NSDL at www.evoting.nsdl.com. The Notice of AGM is also available on the website of Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com.
- Members can attend and participate in the AGM only through VC/OAVM facility, the details of which are provided by the Company in the Notice of the AGM. Accordingly, no provision has been made to enable shareholders to attend and participate in the 45th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
- Book Closure and Dividend:** The Register of Members and the Share Transfer Books will remain closed from September 15, 2023 to September 21, 2023 (both days inclusive) for the purpose of payment of dividend. Dividend if declared at the AGM, will be made within 30 days from the date of AGM, as under:
 - To all beneficial owners in respect of Shares held in electronic form as per details furnished by the Depositories for this purpose at end of September 14, 2023.
 - To all Members in respect of Shares held in physical form, after giving effect to valid transfer, transmission or transposition requests lodged with the Company on or before September 14, 2023.
- The Dividend will be paid electronically through online modes to those shareholders who have updated their bank account details with the Company's Registrar i.e. Bigshare Services Private Limited / DPs. For Shareholders, who have not updated their bank account details, Dividend Warrants/ Demand Drafts will be sent to their registered addresses.
- To avoid delay in receiving the Dividend, the Shareholders are requested to update their bank / other relevant details with the Registrar of the Company/ DPs as applicable.
- E-Voting Instructions:**
 - Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using the electronic voting system (e-voting) facility provided by NSDL, which is detailed in the Notice of AGM.
 - Voting rights shall be in proportion to the Equity Shares held by the Members as on Thursday, September 14, 2023 ("Cut-off Date").
 - Remote e-voting commences at 9:00 A.M. (IST) on Sunday, September 17, 2023 and ends at 5:00 P.M. (IST) on Wednesday, September 20, 2023. During this period, Members holding shares either in physical or dematerialised form as on Cut-off Date may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Those Shareholders, who will be present in the AGM through VC/OAVM facility and who have not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020, and the Company is required to deduct tax at source ("TDS") from dividends paid to shareholders at prescribed rates governed under the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/Registrar, by sending documents through email (tds@bigshareonline.com), on or before September 10, 2023. Any person who becomes a shareholder of the company after dispatch of the Notice and holding shares as of the cut-off date may download the notice from the websites and follow the procedure for remote e-voting / attending the AGM through VC/e-voting at the AGM as mentioned in the notice.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, "A Wing", Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, at e-mail tds@bigshareonline.com or pallavi@nsdl.co.in or at Tel: 022-24994545.

For Reliance Chemotex Industries Limited
 Sd/-
 Utkarsh Gaur
 Company Secretary & Compliance Officer
 Membership No.: A60237

Place : Udaipur
 Date : 22-08-2023

GLANCE FINANCE LIMITED
 CIN: L65920MH1994PLC081333
 Register office: 7, Khatia, Mhatre 182, Dr. D. Bhat Road, Fort, Mumbai-400001.
 Telephone No.: 022-40666675. Email: glance@glancefinance.in
 Website: www.glancefinance.in

Notice Regarding 29th Annual General Meeting, Remote E-Voting

1. Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Glance Finance Limited will be held on Saturday, 23rd September, 2023, at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder, applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), ("Listing Regulations") read with General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and various circulars issued earlier by MCA, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 of the Securities and Exchange Board of India ("SEBI") to transact business as contained in the notice of the 29th AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 29th AGM and the Annual Report for the financial year 2022-23 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 29th AGM and Annual Report for the financial year 2022-23 will be made available on the company's website i.e. www.glancefinance.in and can be accessed on the website of the Stock Exchange, i.e. BSE Limited (www.bseindia.com).

3. Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided by the Company in the Notice of 29th AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:

- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Link Intime India Private Limited ("Link Intime") for assistance in this regard.
- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Link Intime in case the shares are held by them in physical form.

5. Manner of casting vote through Remote e-voting (electronically):

- Members will have the facility to cast their vote on the business set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with Link Intime India Private Limited for facilitating remote e-voting for AGM.
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date of September 15, 2023), may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- The Register of Members and Share Transfer Registers of the Company shall remain closed from September 16, 2023 to September 23, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board For GLANCE FINANCE LIMITED
 Sd/-
 Narendra Karnavat
 Director

Date: 21.08.2023
 Place: Mumbai

S V TRADING AND AGENCIES LIMITED
 CIN: L51900MH1980PLC022309
 Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivli West, Mumbai-400067
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