



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 101, Siddh Chambers, Taratiya Hanuman Street,
Gurjar Faliya, Haripura, Surat- 395003, Gujarat
Phone No.: +91 7043999011 | Website: www.panthinfinity.com
E-mail: panthcompliance@gmail.com, info@panthinfinity.com

7th September, 2023

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400001, Maharashtra. BSE Code: 539143	To, The Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal. CSE Code: 30010
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Sub.: : Newspaper publication of Notice of the 30th Annual General Meeting of the Company & Book Closure.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of the 30th Annual General Meeting of the Company & Book Closure published in "Financial Express" (English) and "Financial Express " (Gujarati) newspaper dated 7th September, 2023 as required under Regulation 47 of SEBT (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

SENDHABHAI
AMRUTBHAI
MAKVANA

Digitally signed by
SENDHABHAI
AMRUTBHAI MAKVANA
Date: 2023.09.07
13:38:20 +05'30'

SENDHABHAI AMRUTBHAI MAKVANA

Chairman and Managing Director

DIN: 09756503

PANTH INFINITY LIMITED
CIN: L45201GJ1993PLC114416

Registered Office: Office No 1816, Block-B, Navratna Corporate Park, Opp. Jayantilal Park, Ambli Bopal Road, Bopal Daskroi Ahmedabad GJ 380058
Website: www.panthinfinity.com | Email: info@panthinfinity.com

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS
NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of **PANTH INFINITY LIMITED** will be held on Friday, September 29, 2023 at 01:00 P.M. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs & Securities & Exchange Board of India (SEBI) have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

The Notice of the AGM along with the Annual Report 2022-23 has been sent on 6th September 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent & Depositories.

The Annual Report for financial year 2022-23 containing the Notice of AGM is available on the company's website at www.panthinfinity.com. The Notice convening the AGM is also available on the websites of National Securities Depository Limited (NSDL) at www.evoting.nsdcl.com and BSE Limited at www.bseindia.com.

The Company is pleased to provide remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The details regarding the e-voting facility is provided below:

a. The remote e-voting facility will be available during the following period:

Cut-off date for determining the Members entitled to vote	Friday, 22nd September, 2023
Commencement of e-voting period	Tuesday, 26th September, 2023 at 9:00 A.M
End of e-voting period	Thursday, 28th September, 2023 at 5:00 P.M.

The e-voting will be disabled by NSDL after 5.00 P.M. on Thursday, 28th September, 2023 and the Members shall not be allowed to vote beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 ("Cut-Off Date"). The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

c. 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@nsdl.co.in, as provided by NSDL.

d. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE

1. For physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to panthcompliance@gmail.com

2. For Demat shareholders, please provide Demat account details (NSDL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (Self attested scanned copy of Aadhar Card) to panthcompliance@gmail.com. If you have any queries or issues regarding attending AGM & e-voting from the NSDL e-Voting System, you can write an email to helpdesk.evoting@nsdl.co.in or contact at 022-24984200.

By order of the board of directors
For **Panth Infinity Limited**
Sd/-
Sendhabhai Amrutbhai Makvana
Managing Director
DIN: 09756503

Ambitious Plastomac Company Limited
(CIN : L25200GJ1992PLC107000)

Regd. Office: 405, Royal Square, Near JBR Arcade, Science City Road, Sola, Ahmedabad-380050, Gujarat
E-mail: ambitiousplasto@gmail.com | Website: www.ambitiousplasto.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Ambitious Plastomac Company Limited will be held on Saturday, 30th September, 2023 at 12:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 and in compliance with the General Circular issued by Ministry of Corporate Affairs (MCA) and in compliance with dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 26, 2022 and SEBI Circular No. SEBI/HO/CFD/POD-ZP/CIR/2023/24 dated January 05, 2023 (collectively referred as "Circulars"), to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

In compliance with above mentioned Circulars, notice of 32nd AGM and Annual Report of the Company for the FY 2022-23, have been sent through electronic mode only to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 32nd AGM and Annual Report for the FY 2022-23 are also available on the Company's website at www.ambitiousplastomac.com and on the website of BSE Ltd at www.bseindia.com and on the website of Central Depository Services India Limited (CDSL) www.evotingindia.com.

Instructions for E-voting:
The Company has provided its members remote e-voting facility in compliance with the provisions of Section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation – 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is Saturday, 23rd September 2023. The remote e-voting facility shall be open for three days, commencing at 10:00 a.m. on Wednesday, 27th September, 2023 and ending at 05:00 PM on Friday, 29th September, 2023 for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend 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 voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

Member holding shares in Physical mode may request login credential by providing necessary details like Name, Folio No., Self-attested Copies of PAN & Aadhaar Card by email to ambitiousplasto@gmail.com;

Member holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to ambitiousplasto@gmail.com;

Alternatively shareholder / members may send a request to helpdesk.evoting@cdslindia.com for procuring user id & password for e-voting by providing above mentioned documents.

Members who have not registered their e-mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company.

Member holding shares in Physical mode are requested to send an email to ambitiousplasto@gmail.com along with necessary details like Folio no., Name of the Member and self-attested copy of PAN card and Aadhar Card for registering their email addresses.

Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering their email addresses.

If you have any queries or issues regarding e-voting or participation at AGM, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

Book – Closure: Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Companies Rules"), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Book shall remain closed from Saturday, 16th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM.

For **Ambitious Plastomac Company Limited**
Sd/-
Poorvi Gattani
Company Secretary and Compliance Officer

Form no INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
BEFORE THE REGIONAL DIRECTOR,
NORTH WESTERN REGION, MINISTRY OF CORPORATE AFFAIRS
ROC BHAVAN, OPP RUPAL PARK SOCIETY, BEHIND ANKUR BUS
STOP, NARANGPURA, AHMEDABAD, GUJARAT-380013
IN THE MATTER OF THE COMPANIES ACT, 2013,
SECTION 13(4) OF COMPANIES ACT, 2013

RULE 30(5)(a) OF THE COMPANIES (INCORPORATION) RULES, 2014
AND
IN THE MATTER OF HEMATO-ONCOLOGY CLINIC (AHMEDABAD)
PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT "VEDANTA",
NEAR SAMVED HOSPITAL, COMMERCE COLLEGE ROAD,
NAVANGPURA, AHMEDABAD- 380009 APPLICANT COMPANY

Notice is hereby given to the General Public that the Applicant Company proposes to make an application to the Central Government under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Applicant Company in terms of the special resolution passed at the Annual General Meeting convened on 5 September 2023 to enable the Applicant Company to change its Registered office from the "State of Gujarat" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Applicant Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the concerned Hon'ble Regional Director, North Western Region, ROC Bhavan, Oppo Rupal Park Society, Behind Ankur Bus Stop, Narangpura, Ahmedabad, Gujarat - 380013, within 14 days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered Office: at "Vedanta", Near Samved Hospital, Commerce College Road, Navrangpura, Ahmedabad - 380092.
For and on behalf of M/s HEMATO-ONCOLOGY CLINIC (AHMEDABAD) PRIVATE LIMITED
Sd/-
Dr. Bhavin Shah
Director

Date: 7th SEPT, 2023

बैंक ऑफ बरोडा
Bank of Baroda
Kamrej Char Rasta Branch : Village-Navagam,
Nr. Navsagar Society, Tal. Kamrej, Dist. Surat,
Gujarat - 394185, Phone No. 0261-255600, 253600.

Appendix - IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property)
Whereas, the undersigned being the authorized officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **16.03.2022** calling upon the borrower **Mr. Khataana Sanjay Kumar Ganeshbhai and Mrs. Gitaben Sanjaybhai Khataana S Its Guarantors Mr. Maheshbhai Ganesh Khataana and Mr. Sagarbhai Laxmanbhai Rabari** to repay the amount mentioned in the notice being **Rs. 16,10,667.70** + interest thereon plus interest reversal plus other charges within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **02nd day of September of the year 2023.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, Kamrej Char Rasta Branch** for an amount of **Rs. 16,10,667.70** + interest thereon plus interest reversal plus other charges.

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 IMMOVABLE PROPERTY
All that piece and parcel of Immovable Property bearing **Plot No. 1**, Admeasuring area **64.94 Sq. mtrs.** of "Hans Residency" along with undivided proportionate share admeasuring **13.00 sq. mtrs.** in the Common Roads and COP of the said society of housing project known as Sadatdar Housing Society of the land bearing **Block No. 51**, Revenue Survey No. 34 of **Village : Vav, Taluka: Kamrej, District: Surat.** In the name of **Mr. Sanjaykumar Ganeshbhai Khataana. Bounded by - North : Adj. Society Internal Road, South: Adj. Plot No. 20, East: Adj. Plot No. 2. West: Adj. Society Internal Road. Sd/-, Date : 02.09.2023. Place : Surat Authorised Officer, Bank of Baroda**

पोस्टल ऑफ बँक ऑफ इंडिया
Central Bank of India
Ghod Dod Road Surat Branch :
Harman Garden Building, Ground Floor,
Near Municipal School, Ghod Dod Road, Surat.

POSSESSION NOTICE
(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)
Whereas, the undersigned being the Authorized Officer of **Central Bank of India, Ghod Dod Road Branch, Surat** under the securitisation and reconstruction of financial assets and enforcement of security interest [act], 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the security interest (enforcement) rules, 2002 issued a Demand Notice Dated **30.05.2023** calling upon the Borrower / Co-Borrower (**1. Mr. Bhaveshbhai Hardashbhai Panelya, (2) Mrs. Nitaben Bhaveshbhai Panelya, (3). Soudashbhai Vajubhai Panelya**) to repay the amount mentioned in the notice being **Rs. 24,02,799/- (Rupees Twenty Four Lakhs Two Thousand Seven Hundred Ninety Nine Only)** Within 60 days from the date of receipt of the said notice.

The Borrower / Co-borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said [act] read with rule 8 of the said rules on this **05th day of September of the year 2023.**

The Borrower / Co-borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Central Bank of India, Ghod Dod Road Branch, Surat** for an amount of **Rs. 24,02,799/- (Rupees Twenty Four Lakhs Two Thousand Seven Hundred Ninety Nine only)** and interest & other charges thereon with effect from 30.05.2023.

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 IMMOVABLE PROPERTY
All The Piece and Parcel of Immovable Property bearing **Plot No. 293**, Adm 60.22 sq. mtrs adm 72.00 sq Yards together with undivided Proportionate share of COP adm 33.77 sq. mtrs in "Nandani Residency Vibhag - 3" Situated on the land bearing **Block No. 201**, Hecter 4-57 aare 83 sq. mtrs at Village : Velanja, Taluka - Kamrej, Dist: Surat.
Date : 05.09.2023
Place : Surat
Authorised Officer,
Central Bank of India

VEERKRUPA JEWELLERS LTD.
CIN : L36910GJ2019PLC102854
Registered office: Shop No.7, Vrudhangan Residency, N.Sayam School, Opp. Dharmath Prathi society, Naroda, Ahmedabad-380039.GUJARAT. Email: veerkrupa@veerkrupa.com

NOTICE OF 4th ANNUAL GENERAL MEETING
Notice is hereby given that the 4th Annual General Meeting (AGM) of the Members of **Veerkrupa Jewellers Limited** is scheduled to be held on **Friday, 28th September, 2023 at 11:00 AM** at the registered office of the company situated at **Shop7, Vrudhangan Residency, Near Satyam School, Nr. Dharamnath prabhu Society Ahmedabad - 380230, Gujarat** to transact the business as set out in the Notice of AGM. The Company has sent Notice of AGM along with Annual Report for Financial Year 2022-23 on 06th September, 2023 through electronic mode to those Members whose e-mail id is registered with the Company/Depositories and physical mode to all other members whose email addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.veerkrupajewellers.com and the websites of BSE and NSE respectively. The Annual Report 2022-2023 along with notice is being sent to the members holding shares on the cut off date 22nd September 2023.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. The Book closure period shall commence on 23rd September, 2023 and end on 29th September, 2023 (both days inclusive);

2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023;

3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;

4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;

5. Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;

6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

7. The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdcl.com under help section or contact at 022-23058542/43.

FOR, **VEERKRUPA JEWELLERS LIMITED**
Sd/- **Chirag Arvind Shah**
Managing Director (DIN: 08561827)

Place : Ahmedabad
Date : 06.09/2023

भारतीय बँक
Indian Bank
Thaltej Branch, GF-14 Aayana Complex,
Opp. Shree Park Randevnagar Road, Satellite, Ahmedabad 380059
PH: 079-29707480
Email: thaltej@indianbank.co.in

APPENDIX-V (Rule-8(1))
POSSESSION NOTICE (For Immovable property)

Whereas The undersigned being the authorized officer of the **Indian Bank, Thaltej Branch, Ahmedabad – 380004** 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 09/09/2022 calling upon the borrower **Mr. Sunil Harshwardhan Sananase and Mr. Swagnal Sunil Sananase (Co-Borrower)** to repay the amount mentioned in the notice being **Rs. 52,89,480/- (Rupees Fifty Two Lakh Eighty Nine Thousand Four Hundred Eighty Only)** as on 08/09/2022 with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 5th day of September of the year 2023.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Indian Bank** for an amount **Rs. 52,89,480/- (Rupees Fifty Two Lakh Eighty Nine Thousand Four Hundred Eighty Only)** as on 08/09/2022 and interest thereon plus other charges.

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

DESCRIPTION OF IMMOVABLE PROPERTY
All that piece and parcel of NA land bearing Survey No. 10/2B/gaiki, Final Plot No. 140 of TP Scheme No. 38 (Thaltej) in the Scheme Known as "SHAKTI 140", Flat No. A-1204, admeasuring 59.38 Sq Mtr of Carpet Area at Vill: Thaltej, Tal: Ghatodiya in the District – Ahmedabad and Sub Registration Sub District of Ahmedabad – 9 (Bopal). Bounded: East: Flat No. A-1203 West: Ramp and Alisan flat North: Flat No. B-1205 South: Flat No. A-12

Date : 05.09.2023
Place : Ahmedabad
Sd/- Authorized Officer
For Indian Bank

VEERAM SECURITIES LIMITED
CIN : L29986GJ2019PLC04894
REGD. OFFICE: Ground/Floor/7, Naranjanagar Co. Op. Ho S Club,
Opp.Oxoid Park Randevnagar Road, Satellite, Ahmedabad. Phone : 925261950
Email : compliancingveeram@gmail.com. Web : www.veeramsecuritiesltd.com

NOTICE OF 12th ANNUAL GENERAL MEETING
Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of **Veeram Securities Limited** is scheduled to be held on **Friday, 29th September, 2023 at 01:00 PM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 12th AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 12th AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 12th AGM is also available on the website of the company at www.veeramsecuritiesltd.com and on the website of National Depository Services Limited (NSDL) at www.evoting.nsdcl.com.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. The Book closure period shall commence on 23rd September, 2023 and end on 29th September, 2023 (both days inclusive);

2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023;

3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;

4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;

5. Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;

6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

7. The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdcl.com under help section or contact at 022-23058542/43.

FOR, **VEERAM SECURITIES LIMITED**
Sd/- **Mahendra Ramniklal Shah**
Managing Director (DIN: 03144827)

Place : Ahmedabad
Date : 06/09/2023

KENVI JEWELS LIMITED
CIN : L52396GJ2019PLC07579
Registered Add: Shop No. 121 & 122 Super Wall Complex, Nr. Lal Bungalow, CG Road, Ahmedabad-380015. Phone: 079-23707599 Email: kenvisales@kenvi.com. Web : www.kenvijewels.com

NOTICE OF 10th ANNUAL GENERAL MEETING
Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of **KENVI JEWELS LIMITED** is scheduled to be held on **Friday, 29th September, 2023 at 04:00 PM**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the following businesses: As set out in the Notice of 10th AGM, which is being circulated for convening the AGM. The Company already dispatched the Annual Report for the financial report 2022-23 along with the notice convening 10th AGM, through electronic mode to the shareholder whose email addresses are registered with the company and / or Depositories in accordance with the circulars issue by the ministry of corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the notice of 10th AGM is also available on the website of National Depository services limited (NSDL) at www.evoting.nsdcl.com.

Remote e-voting and e-voting during AGM
As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. The Book closure period shall commence on 23rd September, 2023 and end on 29th September, 2023 (both days inclusive);

2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023;

3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;