



1st September 2023

To, BSE Limited Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 543233	To, National Stock Exchange of India Limited Listing & Compliance Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051 Stock Symbol: CHEMCON
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Dear Sir/Madam,

Sub: Newspaper Advertisement in accordance with Ministry of Corporate Affairs General Circular No. 20/2020 dated May 5, 2020 and No. 10/2022 dated December 28, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of public notice by way of newspaper advertisement published in accordance with Ministry of Corporate Affairs General Circular No. 20/2020 dated May 5, 2020 and No. 10/2022 dated December 28, 2022 in the following newspapers today i.e. September 1, 2023:

1. Loksatta Jansatta (Gujarati); and
2. Business Standard (English)

These are also being made available on the website of the Company at www.cscpl.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211

Encl: As above

Chemcon Speciality Chemicals Limited

CIN: L24231GJ1988PLC011652
 Regd. Office: Block No. 355, Manjusar Kuppad Road, Village: Manjusar, Taluka: Savli, Vadodara - 391775.
 Tel: 0265 - 2981195 | Website: www.csclpl.com | Email: investor.relations@csclpl.com

Members are hereby informed that the 34th (Thirty-fourth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 28, 2023, at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2022-23, will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The notice of AGM along with the Annual Report will also be available on the Company's website (www.csclpl.com), Stock Exchange website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the notice of AGM will also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL (www.evoting.nsdl.com).

Members will have an opportunity to cast their vote electronically on the businesses as set out in the notice of AGM, through remote e-voting or through the e-voting system during the meeting. Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can cast their vote electronically by following the instructions which will be provided in the notice of AGM.

Members who have not registered their email addresses with the Company/Depositories can get the same registered to obtain Annual Report 2022-23 and login details to cast their vote electronically, by following the below steps:

a. For Members holding shares in physical form - please send scan copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered along with scanned share certificate (front and back), self-attested scanned copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@csclpl.com.

b. For the Members holding shares in demat form: please update your email address through your respective Depository Participant's.

For Chemcon Speciality Chemicals Limited
 Sd/-
 Shahilkumar Kapate
 Company Secretary & Compliance Officer
 M. No.: A52211

Place: Vadodara

Date: 31-08-2023

IDFC First Bank Limited

(erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited)
 CIN : L65110TN2014PLC097792
 Registered Office : KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
 Tel : +91 44 4564 4000 | Fax : +91 44 4564 4022

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amt as per Section 13 (2) Notice	Property Address
1	10034488696	Bharat Banking OD Secured	1. Shorya Enterprise 2. Sanjay Navralatnam Bardiya 3. Sangita Sanjay Bardiya	09.08.2023	INR 38,40,260.00/-	All That Piece And Parcel Of Flat No. B/1 On The First Floor, Addressing 125 Sq. Yards In The Scheme Known As "Soham Apartment" Of Soham Apartment Non Trading Association, An Association Registered Under The Provisions Of The Bombay Non-Traded Corporation Act, 1959 Under Serial No. NTCG-4608 Dated 24-01-1992 Situated On The Land Bearing Sub Plot No.72 & 73 Of Town Planning Scheme No.4 (now Covered Under City Survey Superintended No. 3's Office And Bearing City Survey No. 2506) Situate, Lying And Being Mouje : Rajpur-Hirpur, Taluka: Maninagar, Old Taluka : Ahmedabad City (East) In The Registration District Of Ahmedabad And Sub District Of Ahmedabad-7 (Odhav), And Bounded As : East: Road, West : Flat No. D/1, North : Other Bungalow South : Flat No. A/1

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-
 Authorized Officer
 IDFC FIRST Bank Limited
 Date : 01.09.2023
 Place : Ahmedabad
 (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited)

ASIAN GRANITO INDIA LIMITED

CIN : L1710GJ1995PLC027025
 Regd. Office: 202, Devarc, Opp. Iscon Temple, S.G.Highway, Ahmedabad-380015
 Tel: 91-79-6612550/ 698; Fax: 91-79-6612560/66058672
 Email: info@aglasiangranito.com Website : www.aglasiangranito.com

NOTICE

This NOTICE is being published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") as amended from time to time with respect to transfer of equity shares of the Company to the Demat Account of Investor Education and Protection Fund ("IEPF") Authority. The said shares correspond to those shareholders who have not claimed dividend for a period of last seven consecutive years or more.

The Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, inter alia, providing the details of the shares being transferred to IEPF. Further, the names of the concerned shareholders, their Folio No or DP ID - Client ID are available on the website of the Company www.aglasiangranito.com

The concerned shareholders are requested to claim the unclaimed dividend due to them by making an application immediately along with the necessary documents mentioned in the letter and send it to Link Intime Private Limited, Registrar and Transfer Agents of the Company at the address - Link Intime Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre - I (ABC - I), Besides Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad, Gujarat, 380006. Tel: 079 26465179/86/87; Email: ahmedabad@linkintime.co.in, Website: www.linkintime.co.in.

The concerned shareholders are also requested to immediately communicate to the Company with the copy of the Order in case of any injunctions / restraints orders, etc. obtained from any Court / Statutory authority with respect to transfer of shares or payment of dividend, etc.
 In case the Company does not receive the documents as stated above duly completed in all respect from the concerned shareholders by 25th September, 2023, the Company shall comply with the requirements set out in the Rules, by transferring the unclaimed dividend and shares to IEPF Authority by the due date as per the stipulated procedures. No claim shall lie against the Company in respect of the dividend and shares transferred to IEPF Authority pursuant to the said Rules. The concerned shareholders may note that, upon such transfer, they can claim the said shares alongwith dividend(s) from IEPF, for which details are available on the website of the Company www.aglasiangranito.com and also on the website of the Ministry of Corporate Affairs at http://iepf.gov.in.

For further information, concerned shareholders may contact Link Intime Private Limited or the Secretarial Department of the Company at the above mentioned addresses.

For Asian Granito India Limited
 Sd/-
 Dhruvi Trivedi, Company Secretary
 Place : Ahmedabad
 Date : 31-08-2023

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD)
 REGD. OFF: 1202, 12th FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA, 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050
 CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com
 Website: www.sparcelectrex.com | Tel: 9819001811

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and 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. 02/2021 dated 13th January 2021, 14th December 2021, 02/2022 and 03/2022 dated 5th May 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the 34th Annual General Meeting ("AGM") of the members of Sparc Electrex Limited (formerly known as Sparc Systems Limited) will be held on Thursday, September 28, 2023 at 03:00 PM through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice convening 34th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also available on the website of the company at <https://sparcelectrex.com/annual-reports/> and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be sent to the Members.
Manner to register/update email addresses:
 Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

• For Physical Shareholders
 Send Scanned copy of the following documents by email to: rai@unsec.in keeping cc to: info@unsec.in and sparcelectrex@gmail.com.

a. A signed request letter mentioning your name, folio number and complete address
 b. Self-attested scanned copy of the PAN Card
 c. Self-attested scanned copy of any document (such as Aadhar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

• For Electronic Shareholders
 The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 34th AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 34th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com.

For Sparc Electrex Limited
 (Formerly Sparc Systems Ltd)
 Sd/-
 Shobhit Ganeshe Hegde
 (Whole Time Director)
 Place: Mumbai
 Date: 01/09/2023
 DIN: 02211021

STATE BANK OF INDIA

RACPC-2 (63692) , 2nd Floor, 213-219, R/o Empire, Opp. R.T.O. Pal, Surat-395 009
 E-mail - sbi.63692@sbi.co.in

Notice u/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Dear Sir(s), (1) Mr. Sanjay P. Marathe Patil (Borrower), Flat No. D- 101, 1st Floor, Maa Khodiyar Complex, Nr. Ragunandan Row House, Godadara, Surat; (2) Mr. Bhatubhai Shrirambhai Patel (Guarantor), Plot No. 80, Sai Darshan Society, Nr. Rami Park Society, Dindoli Road, Godadara- 394211. Availed Credit Facilities from State Bank of India, Bhatar Road, Surat Branch (50919). The Credit facilities are secured by mortgage of the following assets.

Description of Property
 All those piece & parcels to the immovable residential property known Flat No. D- 101, 1st Floor, Maa Khodiyar Complex, Nr. Ragunandan Row House, Godadara, Surat.
 You created mortgage of the above property. As you failed to adhere to the terms of the sanction Home Loan Home Loan 65158668475 (Sanctioned Limit Rs.9,50,000/-) the account is now irregular and the debt has been classified as Non-performing asset on 13/08/2023, in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India consequent to the default committed by you in repayment of principal debt and interest thereon. Therefore, the bank hereby calls upon you u/s 13(2) of the SARFAESI Act, 2002 by issuing this Demand Notice No. RACPC-I/SURAT/46/11/6/65158668475 dated 16/08/2023 as the notice sent to above mentioned address was returned undelivered. Your outstanding liabilities due and owing to the bank is sum of Rs.6,69,441/- in Home Loan A/C no 65158668475 as on 16/08/2023, plus an applied interest w.e.f 17/08/2023 and unrealized interest with further interest and incidental expenses, costs etc. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc within 60 days from the date of this notice falling which the undersigned may be constrained to initiate action under the said act to enforce the aforesaid securities.
 Date : 16/08/2023
 Place : Surat
 Sd/- Authorized Officer & Chief Manager
 State Bank of India, RACPC SURAT.

JKE JAYKAY ENTERPRISES LIMITED

CIN: L55101UP1961PLC00187
 Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh
 Telephone: +91 512 2371478-81, Fax: +91 512 2332665
 Email: cs@jaykayenterprises.com; Web: www.jaykayenterprises.com

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING OF JAYKAY ENTERPRISES LIMITED AND BOOK CLOSURE

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the Members of Jaykay Enterprises Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 77th AGM, in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (herein after collectively referred to as "Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM without physical presence of the Members at a common venue.

1. In accordance with the aforesaid Circulars, the Notice of 77th AGM and Annual Report for the Financial Year 2022-23 will be sent in due course, through electronic mode to all those Members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Ltd. In case any member is desirous to obtain physical copies of the Annual Report, he/she may write to us at cs@jaykayenterprises.com and to RTA at jksingla@alankit.com mentioning their Folio No/ DP ID and Client ID, Name and Address. The Notice of 77th AGM and Annual Report will also be available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com where the equity shares of the Company are listed.

Members holding shares in physical form and who have not registered their email id with the Company/ Depositories/ Depositories Participant/ RTA and wish to receive the Notice are requested to send an email at investors@jaykayenterprises.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN Card and Aadhar Card and copy of share certificate front and back. Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DP ID & Client ID in place of folio number along with scanned copy of self-attested copy of client master copy or consolidated demat account statement.

2. The Members can attend and participate in the 77th AGM through VC/OAVM facility only. Further, members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

3. **Manner of registering/ updating email address and/or other KYC details:**
 The Members whose e-mail addresses and/or other KYC details are not registered and who wish to receive the Annual Report and all other communications by the Company, from time to time, are requested to register their e-mail addresses by following the instructions below:

Particulars	Details
In case of physical holding	Please provide prescribed form ISR-1 along with other requisite form available on the website of Company www.jaykayenterprises.com , duly self-attested by the shareholder(s) to Company's RTA at rtat@alankit.com at Alankit House, 4E/2, Jhandewal Extension, New Delhi-110055
In case of demat holding	Please update/Contact with your respective DP's

4. **Manner of e-voting and participation in the AGM:**
 The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting through the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided in the Notice of 77th AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not cast their vote through remote e-voting may cast their vote electronically during the AGM.

Pursuant to Section 91 of the Act and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.
 In case of any query, a member may send an email to the RTA at rtat@alankit.com or to the Company at cs@jaykayenterprises.com.

By order of the Board
 For Jaykay Enterprises Limited
 Sd/-
 Yogesh Sharma
 Company Secretary & Compliance Officer
 Membership No. ACS-23286
 Place: New Delhi
 Date: August 31, 2023

The Singareni Collieries Company Limited
 (A Government Company)
 Regd. Office: KOTHAGUDEM- 507101, Telangana

E-PROCUREMENT TENDER NOTICE

Tenders are hereby invited for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or - <https://www.scclmines.com>

NT/2023/116- Description / Subject - Last date and time for Submission of bids/ETOR/2300166- Procurement of 27,00,049-48PR L1 E4 Bins Tyres with O-ring for use on 100T Dumpers - 01.09.2023-17:00 Hrs.

ET/2300169- Comprehensive Annual Maintenance Contract with Facility Management Services and Network Management on rate contract basis for 3 years- 15.09.2023-17:00 Hrs.

ET/2300172- Repairing of Crusher Roll Units of Atlas Copco/ Elecon/ BEC/UMI Make 500TH Feeder Breakers on Rate Contract for a period of two years - 16.09.2023-17:00 Hrs.

ET/2300178- Drilling, Excavation, Laying, Transportation, Dumping, Spreading & Levelling, Etc., of 313 The Company has 08 lots to be included in the lot. Lot 1: 337 Lbcm of Top Soil, 367,055 Lbcm of Hard 4/7.5 Lbcm of Top Soil, 47.5 Lbcm of Coal and Excavation of 9,532 Lbcm of Ob (9,327 Lbcm of Ob & 0.205 Lbcm of Ob) With Ripper Shovel With Conventional Equipment And Additional Works Viz., 2000 Shovel Hours, 2000 Dozer Hours & 1,00,000 Rmt of Drilling At Kistaram Opencast Project, Kothagudem Area During A Period Of 36 Months- 20.09.2023-15:00 Hrs.

PR/2023-24/ADVT/MP/42 General Manager (Material
 DIPR R.O. No. : 609/PP/CL-AGENCY/ADVT/11/2023-24 Procurement)

SWARNARITA JEWELS INDIA LIMITED

(Earlier known as Swarnsarita Gems Limited)
 (CIN: L36911MH1992PLC068283)
 Reg. Add.: 10, Floor-1st, Plot-40/42, RUBY Chambers, Dhanji Street, Zaveri Bazar, Mumbai-400003
 Corp. Add.: Office No. 24, 2nd Floor, Navindan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar Mumbai 400002
 Tel. No.: 022-43590000; Email: info@swarnsarita.com Website: www.swarnsarita.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Members of Swarnsarita Jewels India Limited will be held at Sai Leela Hall, A1, 1, RN Gandhi Road, Opposite Rajawadi Colony, Ghatkopar East, Mumbai, Maharashtra-400077, on Monday, 25th September, 2023 at 11:00 A.M. (IST), to transact the businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Friday, September 01, 2023.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by NSDL. The details pursuant to the Rules are given here under:

- Date of Completion of dispatch of Notice: Till, Friday, September 01, 2023.
- Date and time of commencement of remote e-voting: Friday, September 22, 2023 (09:00 A.M.) (IST).
- Date and time of end of remote e-voting: Sunday, September 24, 2022 (05:00 PM) (IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Monday, September 18, 2023, may cast their vote electronically.
- The remote e-voting by electronic mode shall not be allowed beyond Sunday, September 24, 2022 (05:00 PM) (IST).
- If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 31st AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.swarnsarita.com and NSDL website.
- Any person who has acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no. 12 hereunder.
- The Company has appointed Mr. Deep Shukla, Practicing Company Secretary, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For any queries / grievances, in relation to e-voting Members may contact the following:

- E-voting NSDL Helpline
 Contact No. 1800 1020990 Mail ID: evoting@nsdl.co.in
- Link Intime India Private Limited
 C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400008, Maharashtra, India. Tel. No.: 022 - 4918 6270 E-mail: rtt.helpdesks@linkintime.co.in

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

For Swarnsarita Jewels India Limited
 Sd/-
 Mahendra Madanlal Chordia
 Managing Director
 Place: Mumbai
 Date: August 31, 2023
 DIN: 00175686

OLYMPIC CARDS LIMITED

Regd. Office: 195, N.S.C. Bose Road, Chennai- 600 061. Tel. No. 044-42921000;
 Fax: 044-25390300; E-mail: office@ocwcd.com; Web: www.ocwcd.com
 CIN: L65993TN1992PLC022521

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the company will be held on Saturday, 23rd September 2023 at 14.00 Hours (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Read with the Companies and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No.20/2020, dated May 5, 2020 read with General Circular No.14/2020, dated April 13, 2020, January 13, 2021 and Circular No.21/2021, dated 14.12.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020, MCA Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting which will be circulated for convening the AGM.

The Notice of the 31st Annual General Meeting and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") will be sent only by the Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular or before 31st August, 2023. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below.

For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address office@ocwcd.com or by sending an email to the Registrar and Share Transfer Agent at investor@cameoindia.com.
 For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). Member(s) can join and participate in the 31st Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 31st AGM are provided in the Notice. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be available on the website of the Company i.e. www.ocwcd.com and website of the BSE Limited i.e. www.bseindia.com.

The Register of Members and Share Transfer Books will remain closed from 17th September, 2023 to 23rd September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) the company has fixed 16th