



LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME - U, U2, R & NB Certified

Date: September 09, 2022

To,

**The Manager,
The Department of Corporate Services,
B.S.E. Ltd., 25th Floor,
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Ref.: (Ref.: Loyal Equipments Ltd., Scrip Code: 539227)

Sub: Submission of Copy of Newspaper Publication of Notice of 15th Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to the regulations 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publication for Notice of 15th Annual General Meeting including details of dispatch of Annual Reports, Book Closure and e-voting details published in Financial Express (English language) having nationwide circulation and in Financial Express (Regional language) having regional circulation.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited

**Amitkumar Chandubhai Patel
Chief Financial Officer**



Place - Dahegam

Enclosed: a/a

LOYAL equipments limited
(CIN: L29190GJ2007PLC050607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel. No.: +91-2718-247236, Fax No.: +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 15th Annual General Meeting (AGM) of Loyal Equipments Limited (the Company) will be held on Friday, September 30, 2022 at 11.00 A.M. at its registered office situated at Block No.35/1-2-3-4, Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, September 27, 2022 and ends at 5:00 P.M. on Thursday, September 29, 2022. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdsindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote voting prior to AGM may also attend the meeting but shall not be entitled to cast their Vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E - Voting for the Resolutions Proposed in the Notice:

- 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 Company / RTA email id.
- For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID+CLID). Name, client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Ms. Neha Jangid, Loyal Equipments Limited, Block No.35/1-2-3-4, Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practising Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

For and on behalf of
LOYAL EQUIPMENTS LIMITED
Sd/-
Alkesh Rameshchandra Patel
(Managing Director)
DIN: 02672297

Date: September 07, 2022
Place: Dahegam, Gujarat

DUCON INFRA TECHNOLOGIES LIMITED
(CIN: L72900MH2009PLC191412)
Ducan House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400094.
Tel: 022-41122115 E-mail: cs@duconinfra.in, Website: www.duconinfra.co.in

NOTICE OF THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 13th Annual General Meeting (the "AGM") of Ducan Infra Technologies Limited (the "Company") is scheduled to be held on Friday, 30th September, 2022 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular No.22/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs (MCA Circulars) and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), to transact the Ordinary business and Special business set out in the notice dated 6th September, 2022. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

- In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May, 2022, the Notice of the AGM and Annual Report have been sent in electronic mode to members whose e-mail IDs are already registered with the Company, Company's Registrar & Share Transfer Agent M/s. Bigshare Services Private Limited or the Depository Participant(s), since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited (NSDL) viz. www.evotingindia.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID.

2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September, 2022 with facility of e-voting for the AGM through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Resolutions as set out in the said Notice. All the members are informed that:

- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 6th September, 2022, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the AGM.
- The date of completion of dispatch of notice of 13th AGM: 7th September, 2022.
- The date and time of commencement of remote e-voting: 27th September, 2022 at 9:00 a.m. IST
- The date and time of end of remote e-voting: 29th September, 2022 at 5:00 p.m. IST
- The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd September, 2022.
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. 23rd September, 2022, may obtain login id and password by sending a request on www.evotingindia.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 6th September, 2022.
- The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. IST on 29th September, 2022. The members who have not voted through remote e-voting can cast their vote during e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
- Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September, 2022, being cut-off date.
- Website address of the Company where 13th Annual Report for financial year 2021-2022 including notice is displayed- https://duconinfra.co.in/wp-content/uploads/2022/09/DIL-Annual-Report-2021-22.pdf.
- The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Company's website at https://duconinfra.co.in/wp-content/uploads/2022/07/Form-ISR-1.pdf.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the downloads section of www.evotingindia.com or toll free no. 1800 1020 990 /800 224 430 or send a request at evoting@nsdl.com.
- Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Ms. Soni Singh, Assistant Manager, Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Panel, Mumbai-400013, Tel.No:1800 1020 990 and 1800 224 430, Email: cs@nsdl.com.
- Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of ensuring Annual General Meeting.

By order of the Board
For Ducan Infra technologies Limited
Sd/-
Darshit Parikh
Date: 6th September, 2022
Company Secretary & Compliance Officer

G G ENGINEERING LIMITED
(CIN: L28900MH2006PLC159174)
Registered Office: Office No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd, S.V. Road, Goregaon West, Near Sahara Apartment, Mumbai-400104 IN
Email: cs.ggengg@gmail.com | Website: www.ggengg.in

NOTICE OF 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 30, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 16th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 16th AGM along with the Annual Report for the Financial Year 2021-22 on Wednesday, September 7, 2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.ggengg.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on NSDL's website at www.evotingindia.com. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive).

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Friday, September 23, 2022 at 5:00 p.m. (IST).
- The remote e-voting period will commence from Tuesday, 27th September, 2022 at 9:00 A.M. (IST) and will end on Thursday, 29th September, 2022 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the cut-off date i.e. September 23, 2022, may cast their vote electronically on the business as set out in the Notice of 16th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 16th AGM. In this regard, the members are hereby further notified that:
- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Friday, September 23, 2022 at 5:00 p.m. (IST).
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- The remote e-voting period will commence from Tuesday, 27th September, 2022 at 9:00 A.M. (IST) and will end on Thursday, 29th September, 2022 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.
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સોનાના ભાવ રૂ. ૨૫૧ વધ્યા ચાંદીની કિંમત રૂ. ૮૬૨ વધી

પીટીઆઇ નવી દિલ્હી, તા. ૮ ઇ એચ ડીએફસી

સિક્યોરિટીઝ અનુસાર, આજે નવી દિલ્હીમાં સોનાના ભાવ રૂ. ૨૫૧ વધીને રૂ. ૧૮,૮૦૫ના સ્તરે બંધ થયું

૧.૫૧,૦૫૬ના સ્તરે બંધ થયા હતા. પાછલા ટ્રેડમાં સોનું રૂ. ૧૮,૮૦૫ના સ્તરે બંધ થયું

૧.૫૪,૮૩૪ના સ્તરે બંધ થઈ જ્યારે ચાંદી ૧૮.૫૨ના સ્થિર હતી. આંતરરાષ્ટ્રીય બજારમાં સોનું વધીને ૧,૭૧૯ ડોલર, સોનાના ભાવ કોમેક્સમાં

આજે ૦.૧૩ ટકા વધીને સિક્યોરિટીઝના સિનિયર ૧,૭૧૯ ડોલરના સ્તરે ટ્રેડ થયા હતા, તેમ એચ ડીએફસી પટેલે જણાવ્યું હતું.

Cholamandalam

વેચાણ નોટીસનો સુધારો

આ અપભારમાં તા. ૦૭-૦૮-૨૦૨૨ ના રોજ પ્રસિદ્ધ થયેલ જાહેરાતમાં દેવાદાર પ) કિરણ ચૌહાણ, ૬) અમરતાભાઈ સરતભાઈ દેસાઈ ૭) યંદન શ્યામકુમાર ભાવસામી નીચેના સુધારાથી નોટીસ ૩૦ દિવસના બદલે ૧૫ દિવસ વાંચવી તથા અન્ય વિગતો જેમ છે તેમ રહેશે.

અધિકૃત અધિકારી મેસર્સ ચોલામંડાલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Regd. Office: G.F-37, Super Mall, Nr. Diamond C. O. Hou. Soc Ltd, Nr. Lal Bungalow, C. G. Road, Ahmedabad-380009 Phone No.: 079-940052056

Email: compliance.pjl@gmail.com Website: www.palmjewels.com

NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of **PALM JEWELS LIMITED** is scheduled to be held on Friday, 30th September, 2022 at 03:00 p. m. at Registered Office of the Company situated at G. F-37, Super Mall, Near Diamond C. O. Housing Society Ltd, Near Lal Bungalow, C. G. Road, Ahmedabad-380009 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 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

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 23, 2022 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 24th September, 2022 and end on 30th September, 2022 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, 2022.
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 23, 2022.
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- 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;
- 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.
- The Board has appointed M/s. Shikha Patel & 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.
- 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.nsdl.com under help section or send an e-mail at helpdesk@cdslindia.com or contact at 022-23058542/43.

For, **PALM JEWELS LIMITED**

Rohit Shah
Managing Director
DIN: 00543440

Date: 07/09/2022
Place: Ahmedabad

LOYAL equipments limited

(CIN: L29190GJ2007PLC050607)

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel No: +91-2718-247236, Fax No.: +91-2718-269933

E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 15th Annual General Meeting (AGM) of Loyal Equipments Limited (The Company) will be held on Friday, September 07, 2022 at 11:00 A.M. at its registered office situated at Block No.35/1-2-3-4, Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India to transact the business as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, September 27, 2022 and ends at 5:00 P.M. on Thursday, September 29, 2022. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com or evoting@inkintime.co.in.

The Members who have cast their vote by remote voting prior to AGM may also attend the meeting but shall not be entitled to cast their vote again. Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E - Voting for the Resolutions Proposed in the Notice:

- 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 Company / RTA email id.
- For Demat shareholders- please provide Demat account details (CDSL-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 Company/RTA Email ID

Any queries or grievances connected with e-voting may be addressed to Ms. Neha Jangid, Loyal Equipments Limited, Block No.35 / 1-2-3-4, Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A. Y & Company, Practising Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM. In fair and transparent manner.

For and on behalf of
LOYAL EQUIPMENTS LIMITED

Sd/-
Alokesh Ramnagchandrar (Managing Director)

Date: September 07, 2022
Place: Dahegam, Gujarat

CORRIGENDUM

Corrigendum to Notice dated 5th September, 2022 for Annual General Meeting to be held on 27th September, 2022.

With reference to the notice dated 5th September, 2022, we would like to further inform all the members of the Company that the Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. The Corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (ICDR) Regulations, 2018. Please read the following information provided in the Notice as under:

- In the Explanatory statement of Item No. 5 of the Notice, Point No. 4 to be substituted and accordingly read as under:
Basis or justification of the price (including premium, if any) at which the offer or invitation is being made alongwith report of the registered valuer & pricing of the preferential issue
- In the point no. 4 mentioned above, following to be substituted after the sub point b and accordingly read as under:
However, the proposed allotment is more than 5% of the post issue fully diluted Equity Shares capital of the company, to the allottees and allottees acting in concert; the pricing of the Equity Shares to be allotted shall be higher of the following parameters:

- Price determined as per the provisions of the Regulation 164(1) of the SEBI ICDR Regulations (in case of frequently traded shares) which is Rs. 36.60 (Rupees Thirty Six Rupees Sixty paise only) per Equity Share OR
- Price determined as per provisions of the Regulation 166A(1) of the SEBI ICDR Regulations which is Rs. 34.53/- (Rupees Thirty Four and Fifty Three Paise only) per Equity Share

Accordingly, the floor price in terms of SEBI (ICDR) Regulations is Rs. 37 per Equity Share. The issue price is Rs. 37/- per Equity Share which is not lower than the floor price determined in compliance with applicable provisions of SEBI (ICDR) Regulations. A Valuation Report received from CA RV Mohi, Jyeshthbhai Solanki, an Independent Registered Valuer having his registered address at B/703, Sky Sol, Opp. Bhagwat Bungalows, South Bopal, Ahmedabad - 380 058 in terms of Regulation 166A of the SEBI (ICDR) Regulations has been hosted on the website of the company which can be accessed at http://www.medicointercontinental.com/lwp-content/uploads/2022/09/3-Valuation-Report_1.pdf.

For MEDICO INTERCONTINENTAL LIMITED
Sd/-
SAMIR SHAH
MANAGING DIRECTOR

Place: Ahmedabad
Date: 8th September, 2022

KENVI JEWELS LIMITED

CIN: L52390GJ2013PLC075720

Registered Office: 14, NavDurga Complex, Opp. NavDurga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat Ph: 079-22973199.

E-Mail: compliance.kjl@gmail.com, Website: www.kenvijewels.com

NOTICE OF 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Members of **KENVI JEWELS LIMITED** is scheduled to be held on Thursday, 29th September, 2022 at 01:30 p.m. at the registered office of the company situated at 14, NavDurga Complex, Opp. NavDurga Society, Ambicanagar, Odhav, Ahmedabad - 382415, 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 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

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 Thursday, September 22, 2022 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 23rd September, 2022 and end on 29th September, 2022 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Monday, September 26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022.
- Cut-off date for determining rights of entitlement of e-voting is Thursday, September 22, 2022.
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- 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;
- 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.
- The Board has appointed M/s. Shikha Patel & 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.
- 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.nsdl.com under help section or contact at 022-23058542/43.

For, **KENVI JEWELS LIMITED**

Sd/-
Chirag Champakali Valani
Managing Director
(DIN: 06605257)

Date: 07/09/2022
Place: Ahmedabad

નવરંગમુદ્રા શાખા : નવરંગમુદ્રા ડેવિલોપમેન્ટ એસોસિએટી સમી, સી. ઇ. રોડ, અમદાવાદ. ટેલ : ૭૯૨૨૫૨૬૫૬૬ ઉપ-નંબર : navrangmudra@indianbank.co.in

ફંડિંગબેંક Indian Bank

આજીવન સુધી ટર્મિનલ એક્સપેન્ડિચર સમી, સી. ઇ. રોડ, અમદાવાદ. ટેલ : ૭૯૨૨૫૨૬૫૬૬૬ ઉપ-નંબર : navrangmudra@indianbank.co.in

ફંડિંગબેંક Indian Bank

આજીવન સુધી ટર્મિનલ એક્સપેન્ડિચર સમી, સી. ઇ. રોડ, અમદાવાદ. ટેલ : ૭૯૨૨૫૨૬૫૬૬૬ ઉપ-નંબર : navrangmudra@indianbank.co.in

સ્વાચર મિલકતો વિગત (સોલિડિટી કલબો)

અમદાવાદના જિલ્લા અને અમદાવાદ-૩ (મેનનાર)માં સુરક્ષિત ઉપ જિલ્લામાં તાલુકા વેવલપુર, મોવે વસ્તીપુરની ટી.પી. સ્કીમ નં. ૨૨ ના ફાઇનલ પ્લોટ નં. ૨૩૬ ઘરાવતી જમીન પર બંધાયેલ સમીપ (વસ્તીપુર) ઓનર્સ એસોસિએશનની શિરોમણી રેસિડેન્સી તરીકે જાણીતી સ્કીમમાં બીજા મતી ૩૨૪ નો ચાર સુધર બિલ્ડ અપ સરેયાના ફોટો નં. એ/૨૦૧, કથિત ફોટો નં. એ/૨૦૧ ની ચુસ્તીમાં : પૂર્વ : વ્હોક નં. સી, પશ્ચિમ : શિવવંદની ચાર રસ્તા, ઉત્તર : ફૂલેટ નં. એ/૨૦૨, દક્ષિણ : માર્લિન જમીન વ્હોક નં. ડી

બેંકના બંધનમાં હોય તેવા બંધન, સ્થાનિક સરકારી, ઇન્ફ્રાસ્ટ્રક્ચર, મિલકત વેરા, સુવિનિયલ ટેક્સ વગેરેના બાકી લેવા, બે કોઇ હોય તે, ઇવાદાર(ર) નું નામ

શ્રી ચંદ્રકાંત એચ. શાહ (જમીનદાર), શ્રીમતી મુક્તી સી. શાહ (જમીનદાર), શ્રી સોહામ સી. શાહ (જમીનદાર અને ગીરવેદાર)

સિક્કોટી લેણાની રકમ

રૂ. ૧,૦૬,૧૦,૦૦૦/- તા. ૩૦.૦૯.૨૦૨૨ ની મંગળા નોટીસ મુજબ, વવા વસુલતાની તારીખ સુધી તેની પરના વ્યાજ, કોસ્ટ, ચાર્જ અને ખર્ચ.

રીપર્ટ ક્રિમિટ

રૂ. ૧,૬૫,૩૦,૦૦૦/-

અર્નેસ્ટ મની ડિપોઝિટ

રૂ.૨૦,૨૦૨૨ ના રોજ સર્વે ૪.૦૦ વાચ્યા સુધી <https://www.mstccommerce.com> દ્વારા ઈ-ઠરાણ ઇચ્છુક બિડર દ્વારા ઇમેઇલની તારીખે કે તે પહેલાં સુરક્ષિત પૂર્ણ થયેલ હોવું જોઈએ, અને ડોલોલ વોલેટમાં ઇમેઇલની બેલેન્સ હોવું જોઈએ.

ઈ-ઠરાણની તારીખ અને સમય

૨૩.૦૯.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાચ્યા થી બપોરે ૩.૦૦ વાચ્યા સુધી અમાર્ગિત વિલેન સહીના ઓડ વૃદ્ધિની રકમ રૂ. ૧,૦૦,૦૦૦/- છે.

વધુ વિગતો અને સરતો અને નિયમો

શ્રી પ્રદેશ કમલન, ચીફ મેનેજર ફોન: 079-27431248, ફેક્સ: 079-27431248, મોબ: 7718977497, 9724592936 ઇમેઇલ: zoahmeddabab@indianbank.co.in

વધુ વિગતો અને સરતો અને નિયમો

SIGNATURE કરવા માટે મુલાકાત લેવી : I. <https://www.indianbank.in> II. <https://www.mstccommerce.com> III. <https://www.ibapi.in>

સંબંધિત ઓડો માટે અગત્યની માહિતી

ઓડોને ઓડો જણાવેલ ઓપરેટીંગ બેંકમાં ઓડોની પુષ્ટિ કરવી :

પાનુ ૧ : ઓડર / બેંકીંગ સુરક્ષિત : ઓડોને અગત્યના બંધન અને ઇમેઇલ આડોનો ઉપયોગ કરીને ઈ-ઠરાણ પોર્ટલ (ઉપર આપેલ લિંક) <http://www.mstccommerce.com> પર સુરક્ષિત કરવાનું.

પાનુ ૨ : કંપનીની યાજમાની : ઓડોને આલખવા કંપનીની ડેસ્ટાનેશન આપવું કરવા, કંપનીની ડેસ્ટાનેશનની ઈ-ઠરાણ સહિત પ્રક્રિયા દ્વારા ચકાસવી કરવામાં આવશે. (જેમાં કમ્પાન્યાને બેલેન્સ હોવાની માહિતી છે.)

પાનુ ૩ : તેમના ઓબલ ઇમેઇલ વોલેટમાં ઇમેઇલ સુરક્ષિત કરવી : ઈ-ઠરાણ પોર્ટલ પર બનાવેલ ચકાસવોનો ઉપયોગ કરીને એઈએસીટી / ડ્રાવરને ઓડો કરીને ફંડનું ઓબલાઇન / ઓફલાઇન ડ્રોવ્વર્સ.

પાનલ ૧ થી પાનલ ૩ સુધીની પ્રક્રિયા ઓડો-ઓડો ઈ-ઠરાણની તારીખ પહેલાં અગત્યથી પુષ્ટિ કરવી જોઈએ.

તારીખ : ૦૯.૦૯.૨૦૨૨ નોંધ : વિવાદની સ્થિતિમાં આ નોટીસને અધિકૃત અધિકારી સ્થળ : અમદાવાદ અંગ્રેજી અનુવાદ મંચ વડાવામાં આવશે. અધિકૃત અધિકારી નોંધ : આ ઉપર જણાવેલ લેણા દેવાદાર / જમીનદારને / ગીરવેદારને ઉપર જણાવેલ તારીખ અને અન્ય વિગતો અનુસાર આ વેચાણ ઓપરશન સંગોળી નોટીસ આપે છે.

EURO INDIA FRESH FOODS LIMITED

(Formerly known as Euro India Fresh Foods Private Limited)

Reg. office: A-221, Ishapore GDC, Hazrat-Mughal Road, Surab-394510, Gujarat, India. CIN: L5400230299PLC007718. Email ID: investor@euroindiafoods.com Website: www.euroindiafoods.com Phone: 0291-251321/3041.

વાર્ષિક સાધારણ સભાની નોટીસ

આથી અહીં નોટીસ આપવામાં આવે છે કે યુરો ઇન્ડિયા ફ્રેશ ફૂડ્સ લીમિટેડના સભ્યોની ૧૩મી વાર્ષિક સાધારણસભા શુક્રવાર તા. ૩૦/૦૯/૨૦૨૨ના રોજ સવારે ૧૧.૦૦ વાચે કંપની ની રજિસ્ટર્ડ ઓફીસ અ-૨૨૧/૧, ઇ.આર્.ડી.સી. ઈશપોર, સુરત-૩૯૪૫૧૦, ગુજરાત, ખાતે સભાની નોટીસમાં જણાવેલા કાર્યાલયમાં માટે યોજાશે.

લુકબંધ અને ઈ-વોટિંગ માહિતીની નોટીસ

કંપનીના સભ્યોને અહીં જણાવવામાં આવે છે કે વાર્ષિક સાધારણ સભા ના ડેનુંસર કંપની નું સભ્ય સુરક્ષિત અને શેર નામકરે તો ચોપડા તા. ૨૪ મી સપ્ટેમ્બર, ૨૦૨૨ને શનિવાર થી તા. ૩૦ મી સપ્ટેમ્બર, ૨૦૨૨ ને શુક્રવાર (બંને દિવસો સહીત) સુધી બંધ રહેશે. ઈ-વોટિંગ માટેની કટ-ઓફ તારીખ ૨૩ મી સપ્ટેમ્બર, ૨૦૨૨ છે.

તમામ સભ્યોને અહીં જણાવવામાં આવે છે કે :

- મીનીસ્ટી ઓફ કોર્પોરેટ અફેર્સ દ્વારા જારી કરવામાં આવેલ તા. ૫ મે, ૨૦૨૦ નું જનરલ સરક્ચુલર નં. ૨૦/૨૦૨૦ ને સંપિલ ૮ ૨૦૨૦ નું જનરલ સરક્ચુલર નં. ૧૪/૨૦૨૦, સંપિલ ૧૩, ૨૦૨૦ નું જનરલ સરક્ચુલર નં. ૧૦/૨૦૨૦ તથા બેન્ચુઆરી ૧૩, ૨૦૨૧ નું જનરલ સરક્ચુલર નં. ૦૨, ૨૦૨૧ તથા સીક્યુરીટી એક્ચેન્જ વોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરવામાં આવેલું મે ૧૨, ૨૦૨૦ નું સરક્ચુલર નં. SEBI/HO/CFD/CMD1/CI/RP/2020/719, બેન્ચુઆરી ૧૫, ૨૦૨૧ નું જનરલ સરક્ચુલર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 ના અન્વયે સભ્યો કે જેમના ઈ-મેઇલ આઈ ડી કંપનીમાં કે ડીપોઝિટરી પ્લેટફોર્મ સાથે નોંધાયેલ હોય તેમને કંપનીના એક્સેસ ની નોટીસ તથા વર્ષ ૨૦૨૧-૨૨ ની ઓડીટ રિપોર્ટ સુધી સુરક્ષિત સરક્ચુલર સહીત સંકુલ વાર્ષિક અહેવાલ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવેલ છે. વાર્ષિક અહેવાલ ને ઇલેક્ટ્રોનિક પ્લેટફોર્મ થી મોકલવાની કામગીરી તા. ૦૯મી સપ્ટેમ્બર ૨૦૨૨ ના રોજ પૂર્ણ કરવામાં આવી છે. કંપનીના સંકુલ વાર્ષિક અહેવાલ કંપની ની વેબસાઇટ www.euroindiafoods.com પર પણ ઉપલબ્ધ છે.
- કંપનીસ એક્ટ ની કલમ ૧૦૮, કંપનીસ મેનેજમેન્ટ ટ્યા સેડમીનીસ્ટ્રેશન રૂલ્સ, ૨૦૧૪ ના કલમ નં. ૨૦ તથા SEBI રેગ્યુલેશન ૨૦૧૫ નું રેગ્યુલેશન નં. ૪૪ ના અન્વયે લુકબંધ જાહેરકરવામાં આવે છે કે એક્સેસના સ્થાન સુધી કંપની એ એક્સેસની નોટીસ માં વર્ણવામાં આવેલ પ્રક્રિયા સહીત ઠરાવો પર ઈ-મટલાનની પદ સુધિયા આપી છે. અને એ સુધિયા "Kfin Technologies Limited" થી પૂરી પાડવામાં આવશે. ઈ-મટલાનની વિગતો નીચે મુજબ છે :
 - ઈ-મટલાનના રાઈ/૨૦૨૨ ઉપવારના રોજ સવારે ૧૦.૦૦વાને ચાલુ થશે અને તા. ૨૬/૦૯/૨૦૨૨ શુક્રવાર ના રોજ પૂરી થશે, અને તા. ૨૬/૦૯/૨૦૨૨ ના રોજ સંધે ૫.૦૦ વાચે ઈ-મટલાનની સુધિયા બંધ કરવામાં આવશે.
 - સભ્યોને વોટીંગ ઠરાવો તા. ૨૩/૦૯/૨૦૨૨ શુક્રવાર (કટઓફડેટ) ના ભરપાઈ થયેલા શેર મુજબ કરવામાં આવશે.
- કોર્પોરેટ ઓફીસ નોટીસ મોકલવા પછી સભ્યો બને અને તા. ૨૩/૦૯/૨૦૨૨ના રોજ શેર છે, તે ઈ-મટલાન માટે evoting@kfinitech.com માં વિનંતી મોકલીને સહવા Kfintechના ટેલ ફો નં. ૧-૮૦૦-૩૦૯-૪૦૦૧ પર ફોન કરીને માહિતી મેળવી શકશે.
- એક વખત સભ્યો મત આપી દે, પછી થી એમાં કોઈ ફેરફાર કરી શકશે નહીં.
- સભ્યો જેને ઈ-મટલાન કરવું છે એ જાહેર સભામાં આવી શકશે પણ માત આપી શકશે નહીં.

નોંધ: વાર્ષિક સાધારણ સભામાં સારી રીતના સરકાર ના નિયમો નું પાલન કરવામાં આવશે.

ઈ-મટલાન વિષેના કોર્પોરેટ પ્રશ્નો અથવા મુદ્દાઓ માટે તમારું evoting@kfinitech.com પર વાચવાર સુધારા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલ વાંચ શકો, અથવા સભ્ય સી. મિટાચી (Kfin Technologies Private Limited) ટેલ : 040 6716 1566)ને સંપર્ક બંધ કરી શકો છે.

યુરો ઇન્ડિયા ફ્રેશ ફૂડ્સ લિમિટેડ વતી

સ્થાન: સુરત
તારીખ: ૦૮/૦૯/૨૦૨૨

જવનીકા ગાંધી
કંપની સચિવ અને પાલન અધિકારી.

parmaxx પારમેક્સ ફાર્મા લિમિટેડ

P H A R M A L T D. (CIN: L24231GJ1994PLC023504)

રજીસ્ટર્ડ ઓફિસ : પ્લોટ નં. 20, સર્વે નં. 52, રાજકોટ ગોલ્ડ નેશનલ હાઇવે નં. 27, હસ્મતાલા, રાજકોટ-360311 ગુજરાત

૨૮મી વાર્ષિક સામાન્ય સભા, લુક બંધ અને ઈ-વોટિંગ અંગે નોટિસ

આથી નોટિસ આપવામાં આવે છે કે પારમેક્સ ફાર્મા લિમિટેડ (કંપની)ના સભ્યોની ૨૮મી વાર્ષિક સામાન્ય સભા (AGM) તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ને શુક્રવારના રોજ બપોરે ૨.૦૦ વાગે રજી. એક્સ. પ્લોટ નં. 20, સર્વે નં. 52, રાજકોટ-ગોલ્ડ નેશનલ હાઇવે નં. 27 હસ્મતાલા, રાજકોટ-360311 ખાતે ૧૨મી ઓગસ્ટ, ૨૦૨૨ની બોર્ડ મીટિંગમાં AGMની જાણ કરતી નોટિસમાં જણાવેલ કામગીરી સાક્ર મળશે.

કંપની /ડીપોઝિટરી પાર્ટીસીપન્ટમાં જેમના ઈ-મેઇલ આઈડી નોંધાયેલ છે તેવા સભ્યોને ૨૮મી AGMની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૧-૨૦૨૨નો વાર્ષિક અહેવાલ ઈ-મેઇલ દ્વારા મોકલવામાં આવેલ છે. નોટિસ સ્વરૂપે વાર્ષિક અહેવાલ મેળવવા ઈચ્છતા સભ્યોને વિનંતી પર વિનામુલ્યે મળી શકશે.

આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની ઘારા, ૨૦૧૩ની કલમ ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વયે કંપનીનાં સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ તારીખ ૨૪મી સપ્ટેમ્બર, ૨૦૨૨ થી ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ (બંને દિવસો સહિત) ૨૮મી AGM માં કામગીરી સાક્ર બંધ રહેશે.

કોર્પોરેટ વ્યક્તિ જે કંપનીનાં શેર મેળવે છે અને કંપનીનાં સભ્ય બને છે. જે ૨મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ આ નોટિસ બાદ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ શેર ઘરાવતા તેઓ પોતાનો લોગીન આઈ.ડી. અને પાસવર્ડ helpdesk.evoting@cdslindia.com પર વિનંતી કરી મેળવી શકશે.

કંપની ઘારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના નિયમ ૪૦ તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વયે કંપની ના સભ્યોને નોટિ