

September 07, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai –400001

SCRIP CODE: 542721

Sub: Copy of Newspaper Advertisements in respect of Notice of 4th Annual General Meeting, Remote E-voting and Book Closure

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of Notice of 4th Annual General Meeting, Remote E-voting information and Book Closure published in the 'Indian Express' English Edition and 'Financial Express' Gujarati Edition, Ahmadabad on 6th September, 2022.

This is for your information please.

Yours faithfully,

For ANAND RAYONS LIMITED

VARSHA MAHESHWARI

(Company Secretary and Compliance Officer)

GUJARAT WATER SUPPLY & SEWERAGE BOARD E-tender Tender Notice No.10 of 2022-23 Tender I.D. No. 545595

Guiarat Water Supply & Sewerage Board, invite tender through E-tendering for the work of Under the JJM Kapadwanj Lasundra Reg. W.S.S. Ta.Kpadwanj/Kathlal, Group-C Package-2 including Head Works and Sub Head Works with UGSR-ESR, Raw Water Pumping Mains and Gravity Mains along with the Electrical and Mechanica Components for RWSS based on Mahi River Covering 77 Villages Complete Estimated cost Rs.66.08 Crore, Eligibility of Contractor "AA" class Registered Contractors under irrigation / R & B Gujarat State, Work Experienced, Solvancy & G.S.T No. For details regarding tenders will available online on the website http://.www.gwssb.nprocure.com. Corrigendum will available online only. For further information please contact Office Of The Superintending Engineer, Public Health Circle, G.W.S.S.B, P-Das Laboratory Compound, Nr.Railway Station, Nadiad-387002 Phone No.: 0268 - 2555494. Last date for- or line tenders submission is Dt.23/09/2022. Conditional bids will not be accepted. Competent authority of G.W.S.S.B, reserve the right to reject the tender without giving all the reasons why it will not be able to accept all or any of the bids. Griveances related to services of Gujarat Water Supply & Sewerage Board for Rural drinking water supply can be lodged on toll free helpline number 1916

INFO/NAD/351/2022-23

CHANGE OF NAME

We Kiran Navinchandra

Patel (Father) and Monika

Kiran Patel (Mother) have

changed our son's name

Patel Krish Kiranbhai

Patel Krish Kiran

Address:

10, Navrang Society,

Bhairavnath Cross Road,

Maninagar, Ahmedabad.

CHANGE OF NAME

I Have Changed My Old

Name Anand Himanshu

Jashvantsingh To New

Name Anand Himanshu

Jasraj

Add.: A-1 Chirag Apartment

Keshavnagar

Subhashbridge

Ahmedabad-380027

Classifieds

PERSONAL

I, Chaudhry Amarban is legally wedded spouse of No-15414819-H EX NK Chaudhari Bharat Kumar Punabhai presently residing at No - 311, Vill-Dhadhana, Distt-Patan(Gujarat) Pin -382445 have changed my name from Chaudhry Amarban To Chaudhari Amari Ben That my date of birth is 01/06/1986

0050203812-1

CHANGE IN NAME I have changed my name from Shah Ghanshyam Rameshbhai to SHAH **GHANSHYAM**

RAMESHCHANDRA E-203, Vrundavan Residency, Near Karnavati Mall, Vastral Ahmedabad-382418.

" IMPORTANT

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The Sindhu Resettlement Corporation Ltd. Plot Nos.4 & 5, DC-3, Ram Path Road, Adipur, (Kutch) Gujarat-370 205. CIN # U45300GJ1948PLC001115 Ph.(02836) 260404 E-mail: src_adipur@yahoo.com Website: sindhu-src.org

Notice is hereby given that the 74th Annual General Meeting of the shareholders of the Company will be held through Video Conferencing ("VC" Other Audio Visual Means ("OAVM") on Thursday the 29th September, 2022 at 5:00 p.m. at SRC Office, Adipur (Kutch), in compliance with all the applicable provisions of the Companies Act, 2013 and rules notified thereunder, read with Circular No. 14/2020 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 and Circular No. 02/2021 dated January 13 2021 and Circular No. 02/2022 dated 05th May, 2022* (hereinafter collectively referred to as "MCA Circulars") and all other relevant circulars issued from time to time, to transact the businesses that will be set forth in the

Notice of AGM. In Compliance with the relevant circulars, the electronic copies o the notice of the AGM and the Annual Report for the year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/ Depositary Participant(s). The aforesaid documents will also be available on the Company's website at www.sindhu-src.org and on th website of NSDL i.e. https://www.evoting.nsdl.com.

Notice is further given that the Register of Members and the Share Transfer Books of the Company will remain closed from 15th Septembe 2022 to 29th September 2022 (both days inclusive).

Members will be able to attend the AGM only through VC / OAVM or view the live webcast at https://www.evoting.nsdl.com. The requisite etails of the same will be provided by the Company in the AGM Notice Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Since the present AGM is being held through VC / OAVM pursuant to the MCA Circulars, the facility to appoint proxies by the members will not be

Manner of Registering / Updating email addresses & Bank account details

Members holding shares in physical mode, who have no registered / updated their email addresses, bank account details etc with the Company, are requested to register / update the same by writing to the Company at email id: src_adipur@yahoo.com with details of folio number and attaching a self attested copy of PAN carc and cancelled Cheque or first page of Passbook.

Members holding shares in dematerialized mode are requested to register / update their email addresses, bank accoun details, etc. with relevant Depository Participant.

Manner of casting votes through e-voting.

The Company will provide the facility to the members fo exercising their right to vote by electronic means through remote e voting. The facility for e-voting will also be made available during AGM to those members who could not cast their vote(s) through remote e voting. The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physica mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM.

The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company may generate login credentials by following instructions given in the Notes to Notice of AGM which will be available on the website of NSDL i.e. https://www.evoting.nsdl.com. The same loging <u>credentials may also be used for attending the AGM through VC ,</u>

Registered office: Plot No.4&5, DC-3, Adipur (Kutch)

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES) Whereas the undersigned being the Authorised Officer of the Aspire Home Finance Corporation Ltd. under the

Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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 demand notice/s on the date mentioned against each account calling upon the respective borrower/s

to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing

with the property/ies will be subject to the charge of Aspire Home Finance Corporation Ltd., for the amount and interes

thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in

 $under \, Section \, 13(4) \, of \, the \, said \, Act \, read \, with \, Rule \, 8 \, of \, the \, said \, Rules \, on \, the \, dates \, mentioned \, against \, each \, account.$

Demand Notice date & Amount

918035/-

Aspire Home Finance Corporation Limited

Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025

CIN: - U65923MH2013PLC248741

Pin: 370205

Loan Agreement No. / Name of the Borrower/ Co Borrower/ Guarantor

LXSUR00117-180061809

Hareshbhai Balubhai Trada 8

Jagrutiben Hareshbhai Trada

By Order of the Board of Directors Mrs.Aruna Jagtiani Dated: 5th September, 2022 Chairperson

Tender Notice No.3 year 2022-23

Executive Engineer, Panchayat irrigation Division, District Panchayat Bhavan No.2, Above State Bank, 2nd floor, Bharuch Pin-392001 (phone No. 02642243905) through Tender notice No.3 for 2022-23, the tender of the works Sr.No 1 is invited by E-tendering process, the details of the date of work wise tender download and online filling from date 06.09.2022 to 20.09.2022. The Details will be shown in office notice board and the website www.statetenders.gujrat.gov.in, www.nprocure.com and http://nwr.nprocure.com

(INF-BCH-360-22-23)



COMMISSIONER OF GEOLOGY AND MINING, INDUSTRIES & MINES DEPARTMENT

GOVERNMENT OF GUJARAT Email: ag-auction-sau-cgm@gujarat.gov.in

Ref No: Geo/Minor/Block/SNS/SRN/062/2022-23/002 Date: 05th September 2022

NOTICE INVITING TENDER "Invitation of bids for grant of Quarry Lease for Sandstone Mineral"

In exercise of the powers conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Gujarat Minor Mineral Concession Rules, 2017 notified thereunder, the Government of Guiarat has identified 04 (Four) Sandstone Mineral blocks for electronic auction and hereby invites bids for the purposes of grant of quarry lease

Eligibility conditions, date and time, terms and conditions for participating in the electronic auction are provided in the Tender Document. Detailed Tender Documents along with timelines, notifications, updates and other details for the e-auction process for the mineral blocks are available in electronic form only and can be downloaded from the website of (n) Code Solutions – A division of GNFC Limited (https://cgm-eauction.nprocure.com). Interested bidders can register themselves on the above e-auction portal. On successful registration, eligible bidders will obtain login ID and password necessary for participation in

the e-auction process. Sale of Tender Documents will commence, on website of e-auction portal provider from 27 September 2022 which may be obtained after payment of tender document fee mentioned against each of the Sandstone mineral block. Model Tender Document & Mineral Block Summary will be available free of cost on the above e-auction portal.

S. No.	Mineral Block Name	Location (Village, Taluka, District)	Area (in Ha.)	Type of Land (Govt / Private)	Estimated Mineral Resources (in MT)	Tender Fee (In ₹)
1	Chorvira Sandstone Block-B	Chorvira, Sayla, Surendranagar	1.4176	Private	3,87,005	₹5,000/-
2	Ishvariya Sand Stone Block-C	Ishvariya, Sayla, Surendranagar	2.5355	Private	6,48,277	₹10,000/-
3	Ishvariya Sand Stone Block-D	Ishvariya, Sayla, Surendranagar	1.2108	Private	3,09,577	₹5,000/-
4	Ishvariya Sand Stone Block-E	Ishvariya, Sayla, Surendranagar	1.4565	Private	3,68,291	₹5,000/-

 District Collector, Surendranagar INF/Surendranagar/235/22-23



NEW MILESTONES



रेल विकास निगम लिमिटेड Rail Vikas Nigam Limited गुणवत्ता, गति एवं पारदर्शिता

Tender Notice No.3 year 2022-23

Executive Engineer, Panchayat irrigation Division, District Panchayat Bhavan No.2, Above State Bank, 2nd floor, Bharuch Pin-392001 (phone No. 02642243905) through Tender notice No.3 for 2022-23, the tender of the works Sr.No 1 is invited by E-tendering process, the details of the date of work wise tender download and online filling from date 06.09.2022 to 20.09.2022. The Details will be shown in office notice board and the website www.statetenders.gujrat.gov.in, www.nprocure.com and http://nwr.nprocure.com

(INF-BCH-360-22-23)

GOVERNMENT OF GUJARAT REVENUE DEPARTMENT SECRETARIAT, GANDHINAGAR NOTIFICATION

(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013) (No. 30 of 2013) Dist: AHMEDABAD Date: 18 FEB 2022

No. AM-M-2022-316-LAM-122018-1363-GH

Whereas the Government of Gujarat, Revenue Department Notification No.AM/2018 /598/M/LAM/1218/1363/GH, Dated: 04/08/2018 issued under section 11(1) of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 has notified that the lands specified in the Schedule appended thereto are needed for the public purpose mentioned therein:

And Whereas the Government of Guiarat, Revenue Department Notification No. AM/2018/827/M/LAM/1218/1363/GH Dated:14/12/2018 issued under section 19(1) of the said Act has declared that the lands speci lied in the Schedule appended thereto are needed for the public purpose mentioned there in; And Whereas Government has decided to withdraw parcels of land from the

acquisition; Now, Therefore, in exercise of the powers conferred by section 93(1) of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 the Government of Gujarat hereby withdraws the land specified in the Schedule appended hereto from the acqui-

SCHEDULE District: Ahmedabad Taluka: Sabarmati Village: Shekpur-Khanpur

T.P.S.No.	F.P NO. City Survey		Area of the Urban	
		No.	Land Required Sq.mt	
3/3-4(Shekhpur-Khanpur)	220/2	1363	122.00	
3/3-4(Shekhpur-Khanpur)	222	1367	4.00	
3/3-4(Shekhpur-Khanpur)	229	1265	55.00	
3/3-4(Shekhpur-Khanpur)	245/B 2	1612	73.17	
3/3-4(Shekhpur Khanpur)	246	1613	57.18	
3/3-4(Shekhpur Khampur)	247	1614	148.00	
3/3-4(Shekhpur-Khampur)	247	1615	43.36	
3/3-4(Shekhpur-Khampur)	247+249	1616	158.00	
3/3-4(Shekhpur-Khampur)	249	1617	4.00	
	634.71			

By order and in the name of the Governor of Gujarat.

(Bhavin Patel)

No.INF/ABD963/2022 **Deputy Secretary to Government**

RAIL VIKAS NIGAM LIMITED (A Govt. of India Enterprise)

Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066, E-mail: investors@rvnl.org Website: www.rvnl.org; CIN: L74999DL2003G0I118633

NOTICE TO THE SHAREHOLDERS FOR 19TH ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the members of Rail Vikas Nigam Limited will be held on Friday, 30th September. 2022 at 11:30 AM (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, being circulated separately. In view of continuing COVID-19 pandemic, pursuant to the General circular 02/2022 dated 5th May 2022 read with Circular No. 21/2021 dated 14th December, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular no. 02/2021 dated 13th January, 2021 read with Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 & Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, respectively and in compliance with the provisions of the Ac and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"], the 19th AGM of the Company is being held through VC / OAVM.

2. In Compliance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2021-22, will be sent only by electronic mode to those Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.rvnl.org, the website of the Stock Exchanges ,i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, the website of NSDL (agency for providing e- voting/ remote e-voting facility) i.e www.evoting.nsdl.com and on the website of Company's Registrar and Share Transfer Agent (RTA) i.e. M/s Alankit Assignments Limited at www.alankit.com

3. Manner of Registering / Updating Email Addresses

a) Members who have not registered their email addresses are requested to register the same in repect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to the company's registrar and share transfer agent, Alankit signments Limited, 205-208, Anarkali Complex, Ihandewalan Extension, New Delhi- 110055 or by email to virenders@alankit.com

b) Shareholders who have not registered their email address with the depository participants may procure user id and password in the manner as set out below: i) In case shares are held in physical mode, please provide Folio No., Name of Shareholder, Scanned Copy of the Share Certificate (Front & Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to virenders@alankit.com.

ii) In case of shares are held in Demat Mode, please provide DP ID & Client ID (16 digit DP ID+Client ID or 16 digit Beneficiary ID), 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) by email to virenders@alankit.com. If you are an individual shareholder holding securities in Demat mode, please refer to the login method explained in the notice of AGM. c) Alternatively, shareholder/members may send a request to e-voting@nsdl.co.in for procuring user ID & password for e-voting by providing the above

4. Manner of casting vote(s) through Remote e-voting /e-voting at AGM

(a) Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will also be available on the website of Company at www.rvnl.org and on the

(c) The facility of voting through electronic voting system will also be made available at the AGM and Members attending AGM who have not cast their vote(s) by mote e-votingwill be able to vote at the AGM.

(d)The login credentials for casting votes through e-voting shall be made available to all members through email. Members who do not receive email or whose email addresses are not registered with the Company/Alankit Assignments /Depository Participants may generate login credentials by following instructions given in the Notes to Notice of AGM.

a) Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. Dividend warrant/Demand Drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details.

b) For payment of Dividend electronically, members who have not opted for Electronic Clearing System (ECS) facility earlier are requested to fill up ECS mandate form and submit it directly to their depository participants (DP) to avail the ECS facility. Those holding shares in physical form may send the ECS mandate form to Alankit Assignments Limited ("RTA"). The shareholders who hold shares in physical form & who do not wish to opt for ECS facility may please email their bankers' name, branch address & account number to the RTA to enable them to print these details on the dividend warrants.

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions to register / update e-mail id, joining AGM, manner of casting votes through remote e-voting or voting at AGM and Dividend related information.

For Rail Vikas Nigam Limited

Company Secretary & Compliance Officer

Dated: 05.09.2022

Place : New Delhi

Description of the

Property/ies mortgaged

Green, Sekhpur, Kamrej, Surat, Gujarat - 394321

Authorized Officer,

23-12-2020 | 02-09-2022 | Plot No - 110, Ram Nagar Society, Near Astron

5. Manner of registering mandate for receiving Dividend

Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826

POSSESSION NOTICE (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of **Centrum Housing Finance Ltd** under the Securitisation 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, Demand Notice(s) issued by the Authorisec Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Centrum Housing Finance Ltd for an amount as mentioned herein under with

The Borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to

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Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch	Description of secured assets (immovable property)	Date of Demand Notice & Total Outstanding Dues (Rs.)	Possession Taken Date
1	Mitusingh Mangilalsingh Rajpurohit/ Premkamvar W/o Mitusingh Rajpurohit/ BDQBD17000785/ Vadodara	In The Rights, Piece And Parcel Of Immovable Property Bearing No. Flat No 349 & 350, Third Floor, Shreeji Darshan Housing Complex, Nr Pancham Party Plot, Ajwa Road, Vadodara Admeasuring About 54 Sq Mtrs And Construction There Upon Situated On The Land Bearing R S No 241/1 Paike, Extn T P 6, F P 151/1 And 151/2 In The Village Moje: Bapod Taluka & District Vadodara, Gujarat And Bounded As Follows: East: By Flat No 351, West: By Flat No 348, North: By Shreeji Darshan, South: By Ajwa Main Road	(Rupees Nine Lac	31-08-2022

Authorised Officer Place : Gujarat For Centrum Housing Finance Ltd Date: 06.09.2022

SUN FINLEASE (GUJARAT) LIMITED

CIN: L65910GJ1988PLC010293 Regd.Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad - 380052.Tel (079) 2749 6313 Email id: sfgl.1988@gmail.com Website: www.sfgl.in.net

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

NOTICE is hereby given that the 34th Annual General Meeting of the Company is scheduled to be held on Thursday, 29th day of September, 2022 at 04.00 P.M. through Video Conference ("VC")/Other Audio Visual Means ('OAVM') without physical presence of the members at common venue, in compilance with the provisions of the Companies Act, 2013 ("the Act"), General Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated April 2022 to transact the business as set out in the Notice convening the 34th AGM ("The Notice") the business as set out in the Notice convening the 34th AGM ("The Notice"). NOTICE is further given pursuant to Section 91 of the Companies (Management and Administration) Rules, 2014 and also Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed flowers and Share Transfer Books of the Company shall remain closed flowers. In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice and Annual Report for Financial Year 2021-22 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants ("DPs")/Registrar and Transfer Agent viz. Bigshare Services Pvt. Ltd. ("RTA"). These documents are also available on the website of the Company at www.msgi.in.net, website of Metropolitan Stock Exchange of Indial Lat www.msgi.in.net in dis also available on the website of Central Depository Services (India) Little (CDSL) (agency for providing remote e-voting facility) i.e. www.evotingindia.com.
Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management

ursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Managem Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014,, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015 ('SEBI Listing Regulations'), members holding shares in physical or dematerialised form, as on the cut-off date, i.e. Thursday, 22rd September, 2022, may cast their vote electronically on the business as set out in the Notice through e-voting platform of CDSL at www.evotingindia.com. The detailed procedure/ instructions for e-voting are contained in the Notice. Remote e-voting shall commence from Monday, 26th September, 2022 at 9.00 A.M. and shall ends on Wednesday, 28th September, 2022 at 05.00 P.M.

Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 22nd September, 2022. contact Mr. Rakes Dalvi or email to helpdesk.evoting@cdslindia.com to obtain the user id and password The members can join the AGM through VC/OAVM mode 30 minutes before and after th scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. Members present at the meeting through VC/OAVM and who had not cast their votes resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligibl to vote through e-voting system during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice.

n case of any queries/grievances, related to e-voting, the shareholder may contact Mr. Rakesh Dalvi CDSL or may refer the Frequently Asked Questions (FAQs) for members and e-voting nanual available at www.evotingindia.com.

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with the respective Depository Participant(s) in case the shares are held in electronic form and to Company's R&T Agents in case the shares are held in physical form to receive copies of the Annual Report along with the Notice in electronic form. Please eep your most updated email id registered with Com

By order of the Board of directors For, Sun Finlease (Gujarat) Limited

SD/ Parag P. Shah Place: Ahmedabad Managing Director DIN: 00228965 Date: 05/09/2022

anana ANAND RAYONS LIMITED

CIN: L51909GJ2018PLC104200

305-306, Jay Sagar Complex Opp. Sub Jail, Khatodra SURAT GJ 395002 Contact No.: 0261-2635521/22 | Email Id : anandrayonsltd@gmail.com Website: www.anandrayons.com

NOTICE OF 4 TH ANNUAL GENERAL MEETING ("AGM"), E-VOTING AND BOOK CLOSURE

Notice is hereby given that 4Th Annual General Meeting ('AGM') of the Members of Anand Rayons Limited is scheduled to be held on Thursday, 29TH Day of September, 2022 at 03:00 PM (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with general circulars number 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 19 & 20/2021, 21/2021 and further circular no. 02/2022 & 03/2022 dt. 05/05/2022 issued by MCA read with SEBI circulars no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter, collectively referred as the "Circulars") has allowed companies to conduct their Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC / OAVM only, to transact the business as set forth in AGM Notice.

In compliance with the circulars, electronic copies of the Notice of 4 th AGM and Annual Report for FY 21-22 have been sent to all the members whose email ids are registered with Company/Depository Participant(s) / Registrar and Share Transfer Agent of the Company. These documents are also available on the websites of Company at www.anandrayons.com, National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.and.the.Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 4 th AGM and Annual Report for FY 21-22 through emails has been sent on 05/09/2022 Notice is also given that pursuant to Section 91 of the

Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company Shall remain Closed from Thursday, 22nd September, 2022 to Thursday, 29th September, 2022 (Both days inclusive) for the purpose of this AGM. Pursuant to the provisions of Section 108 of the Companies Act,

2013, ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and as amended from time to time Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

1. Members are provided with the facility to cast their vote electronically, through the remote E-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the 4th AGM Notice.

The remote E-voting period commences on Monday, 26th September, 2022 (9.00 AM IST) and shall end on Wednesday, 28th September, 2022 (5.00 PM IST). The remote E-voting module shall not be allowed beyond 5:00 P.M. on Wednesday, 28th September, 2022 the remote E-voting module shall be disabled by NSDL for voting thereafter.

3. The cut-off date for determining eligible members for e-voting is 21 st September, 2022

In case the Members have not registered their email addresses and bank account details with the company /DP may register at https://www.bigshareonline.com/ForInvestor.aspx. For registration of bank details, the Member may contact their respective DPs.

Helpdesk for Individual Shareholders holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

	Login through	Helpdesk details
	CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
	NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

5. The Board of Directors of the Company has appointed M/s Paliwal & Co. Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Result of the remote e-voting of AGM shall be declared within forty eight hours of the conclusion of the AGM. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.anandrayons.com and communicated to the BSE limited.

Place : Surat

By Order of Board of Directors, **Anand Rayons Limited** Varsha Maheshwari

Ahmedabad

Date: 05/09/2022 (Company Secretary)

(Aspire Home Finance Corporation Ltd.) Dated: 06.09.2022

C+NTRUM



Haldia Petrochemicals Limited

CIN: U24100WB2015PLC205383

Registered Office: Bengal Eco Intelligent Park, Tower 1, Block EM, Plot No. 3 Salt Lake City, Sector V, Kolkata 700091, West Bengal, India Tel: 033 7112 2334, 7112 2445 | Email: corp@hpl.co.in Website: www.haldiapetrochemicals.com

Statement of Unaudited Standalone Financial Results for the quarter ended 30th June, 2022

[Regulation 52(8), read with Regulation 52(4), of the SEBI (LODR) Regulations, 2015]

SI.		Quarter Ended			Year ended
SI. No.	Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.2022
140.		Rs in million	Rs in million	Rs in million	Rs in million
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	43,056.16	38,226.46	24,257.86	118,264.6
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,544.57)	(495.56)	592.84	(1,610.22
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,544.57)	(495.56)	592.84	4,223.0
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,619.10)	(286.95)	392.39	2,795.1
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,624.32)	(298.07)	392.51	2,774.2
6	Paid up Equity Share Capital	16,879.39	16,879.39	16,879.39	16,879.3
7	Reserves (excluding Revaluation Reserve)	122,405.25	123,511.18	119,704.81	123,511.1
8	Net worth	139,284.64	140,390.57	136,584.20	140,390.5
9	Paid up Debt Capital / Outstanding Debt	35,738.68	34,513.97	28,804.84	34,513.9
10	Outstanding Redeemable Preference Shares	-	-	2,600.28	
11	Debt Equity Ratio	0.21	0.21	0.19	0.2
12	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	(0.10)	(0.17)	0.31	1.6
	2. Diluted:	(0.10)	(0.17)	0.31	1.6
13	Capital Redemption Reserve	2,710.82	2,710.82		2,710.8
14	Debenture Redemption Reserve	-			
15	Debt Service Coverage Ratio	0.38	0.84	0.80	4.4
16	Interest Service Coverage Ratio	3.02	4.56	6.70	11.8

- The aforesaid standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on September 5, 2022.
- These standalone financial statements, for the quarter ended 30th June 2022, have been prepared in accordance with Indian Accounting Standards (Ind ASs) notified under the Companies (Indian Accounting Standards) Rules, 2015 and relevant provisions of the Companies Act, 2013.
- The above is an extract of the detailed format of Quaterly Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quaterly Financial Results are available on the website of the Stock Exchange and the Company at www.haldiapetrochemicals.com

Date: 5th September, 2022 Place: Kolkata

For Haldia Petrochemcials Limited Subhasendu Chatterjee

Whole-time Director DIN: 00153459

Q GOKALDAS **EXPORTS** LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore-560022. Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: info@gokaldasexports.com Website: www.gokaldasexports.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of the Company to be held on Thursday, 29th September 2022 at 2:30 PM., Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 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 and General Circular No. 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business set forth in the Notice of the AGM dated 26th August, 2022.

In compliance with the above circulars, only electronic copies of the Notice of the AGM and Annual Report 2021:22 has been sent on 5th September, 2022 through electronic mode to those Members whose email addresses are registered with the Company or Depository Participant(s). The notice of the 19th AGM and Annual Report for Financial year 2021-22 is also available on the Company's website at www.gokaldasexports.com in the Annual Reports tab and stock exchange websites i.e., www.bseindia.com om. AGM notice is also available at **https://evoting.kfintech.com** on the website of the KFin Tech Limited (KFintech).

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

- a. Permanent Registration of email id for shareholders holding shares in demat form: Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository
- b. Registration of email id for shareholders holding physical shares: The Members whose E-mail address is not registered are requested to temporarily get themselves registered with the KFintech/ Depository Participant(s) by clicking the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. or alternatively may send an E-mail request at the E-mail ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing details such as Name (s) E-mail address, mobile number, self-attested copy of the PAN, Client Master copy in case of electronic folio and copy of the Share Certificate for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting instructions. For detailed procedure for registering the E-mail address and for e-voting instructions during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.
- a. Registration of Bank Details for physical shareholders: The Members of the Company holding Equity Shares of the Company in physical Form are requested to send hard copy of Form ISR - 1 along with supporting documents to KFintech to update their bank details. The said form is available at Company's website at www.gokaldasexports.com.

Members can attend and participate in the AGM through VC/OAVM only. The Instructions for Joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations that the Registe of Member/Share transfer books of the Company will remain closed from Friday, September 23, 2022, to Thursday, September 29, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company for the year ended March 31, 2022 In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and the provisions of Regulation 44 of the Listing Regulations, the Company is providing the facility to its members holding shares in physical form or dematerialized form, as on September 22, 2022 (cut-off date) for casting their votes electronically on each item as set forth in the notice of the 19th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of the 19th AGM.

All members are hereby informed that:

- 1. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 2. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Thursday, September 22, 2022 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- 3. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting or has registered the email address after dispatch of the Notice, such member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting. A person who is not a Member as on cut-off date should treat the Notice of the AGM for information purpose only.
- 4. The Remote E-Voting will commence on September 26, 2022 (9.00 AM IST) and ends on September 28, 2022 (5.00 PM IST). The remote E-Voting shall not be allowed beyond the aforesaid date and time. A person whose name is recorded in the Registe of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only i.e. September 22. 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- 5. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again during the meeting. However, members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the
- For gueries regarding e-voting:
- a. Non-individual Members holding shares in demat mode and Members holding securities in physical mode may contact KFir Technologies Limited at the toll free No. 1-800-309-4001 or write to them at einward.ris@kfintech.com and evoting@kfintech.com Members may also contact Mr. Shiva Kumar of KFin Technologies Limited at shivakumar.n@kfintech.com or 040-6716 2222
- b. Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the toll free no.: 1800 1020 990 and 1800 22 44 30.
- $c.\ Individual\ Members\ holding\ shares\ through\ CDSL\ may\ contact\ CDSL\ helpdesk\ by\ writing\ to\ \textbf{helpdesk.evoting@cdslindia.com}$ or contact at 022-23058738 or 022-23058542-43.

Option to seek speakers registration:

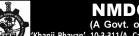
Place: Bangalore

Date: September 5th 2022

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at https://emeetings.kfintech.com from September 25, 2022 (9:00 a.m. IST) to September 26, 2022 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

for Gokaldas Exports Limited Sd/-

Shrithee M S Company Secretary



(A Govt. of India Enterprise)
van', 10-3-311/A, Castle Hills, Masab Tank, Hyde
CIN:L13100TG1958GOI001674.

NMDC Limited

CONTRACTS DEPARTMENT Tender Enquiry No: HO(Contracts)/DNM/PELLET/O&M/PP/148 Dated: 05.09.2022 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Goyt, of India, invites online bids through GEM Portal from experienced domestic bidders for "Operation & Maintenance of Palletization Plant & MRSS for a period of 1 year at 1.2 MTPA Pellet Plant, Donimalai, Karnataka'

The detailed NIT and Bid documents can be viewed and / or downloade from **05-09-2022** to **26-09-2022** from following website links: 1.NMDC website http://www.nmdc.co.in

2.Central Public Procurement Portal (CPP PORTAL) https:// www.eprocure.gov.in/epublish/app and

.GeM Portal-https://mkp.gem.gov.in/registration/signup#! seller and search the Bid Number: GEM/2022/B/2501509 dated 05-09-2022.

For further help refer to seller-registration-pre-requisites-v1.2 on GeM Portal. The bidders are requested to submit their bids online through GeM Porta only. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPF Portal/GeM website for corrigendum, if any, at a future date.

For further clarification, CGM (Contracts), NMDC Limited, Hyderabad can be contacted through Fax No. +91-040-23534746

Tel No.+91-040-23532800, email: contracts@nmdc.co.in Chief General Manager (Contracts)

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

हर एक काम देश के नाम

SUGAR IND COR

Registered Office: 'Ramakrishna Building No.239, Anna Salai, Chennai - 600006 CIN: L15421TN1995PLC033198 Tel: 044 - 28555171 - 176 | Fax: 044 - 28546617

इस्पाती इरादा

e-mail: secretarial@kcpsugar.com | Website: www.kcpsugar.com NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of K.C.P.Sugar and Industries Corporation Limited ('Company') will be held on Wednesday, the 26th Day of September, 2022 (28/09/2022) at 10 AM through Video Conferencing to transact the businesses set forth in the

The 27th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent only by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.kcpsugar.com and Websites of the Stock Exchanges at <u>www.nseindia.com</u> and <u>www.bseindia.com</u> and Website of

In accordance with the notifications of SERI and MCA. Shareholders can join and narticinate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows:

(Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend)	21/09/2022
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	22/09/2022 to 28/09/2022 (both days inclusive)
Remote e-Voting commences on	25/09/2022 (from 9 AM)
Remote e-Voting ends on	27/09/2022 (till 5 PM)
AGM through Video Conferencing	28/09/2022 at 10 AM
e-Voting at the AGM	28/09/2022 (commences after the conclusion of AGM and will be open till the expiry of half an hour after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail i the Annual Report and are also available in the Website of the Company at <u>www.kcpsugar.com</u> Members may post their questions by email addressed to secretarial@kcpsugar.com not less than 2 days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

// BY ORDER OF THE BOARD// For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Date: 06/09/2022



RUCHIRA PAPERS LIMITED

CIN: L21012HP1980PLC004336

Registered Office & Works: Tirlokpur Road, Kala Amb. Distt. Sirmaur. Himachal Pradesh - 173030. Tel: 91-8053800897 Email: cs@ruchirapapers.com • www.ruchirapapers.com

Notice of 42ndAnnual General Meeting and E-Voting Information

NOTICE is hereby given that the 42ndAnnual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 29th September 2022 at 12.00 P.M.through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act' and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5thMay 2020, 13th January 2021and 5th May 2022 respectively, issued by the Ministry of Corporate Affair (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12thMay2020, 15th January 2021 respectively issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated 30th August 2022. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM and the weblink to attend the AGM is https://instameet.linkintime.co.in. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the

In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) as on 26th August 2022. The aforesaid documents are also available on the website of the Company at www.ruchirapapers.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.cam and www. nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in.

In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 42ndAGM and the business may be transacted through remote e-voting services provided by LIIPL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by LIIPL.

The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is Thursday, 22ndSeptember 2022. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.The remote e-voting period begins on Monday, 26th September 2022 (9.00 a.m) and ends on Wednesday, 28thSeptember 2022 (5.00 p.m). The remote e-voting shall not be allowed beyond the said date and time.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, 22ndSeptember 2022, may follow the same instructions for remote e-voting, e-voting at the AGM as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User 1D and Password is also provided in the Notice of the AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM

may also attend the AGM, but shall not be entitled to vote again at the AGM. NOTICE is hereby given pursuant to Regulation 42 of the Listing Regulations that the Board has fixed Saturday, 10th day of September 2022 as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2021-22. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 12th October 2022.

Manner of registering/updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@ruchirapapers.com-(i) a-signed request letter mentioning their name, folio no. and address;

(ii) self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g, Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

(b) Members holding shares in dematerialized mode, who have no registered/updated their email addresses with the Depository Participant(s). are requested to register/update their email addresses with their Depositary Participant(s).

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manua available at https://instavote.linkintime.co.in, under Help section or send an email to_enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. In case shareholders/ members have any queries regarding Video Conferencing login/ evoting, they may send an email to instameet@linkintime.co.in or contact on: - Tele

022-49186175. For Ruchira Papers Limited Date: 05.09.2022 Iqbal Singh Place: Kala Amb (Company Secretary& Compliance Officer)



एण्ड्र यूल एण्ड कम्पनी लिमिटेड ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise) CIN No.: L63090WB1919GOI003229 Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani Kolkata-700 001, Ph.: 033 2242-8210 / 8550; Fax No.: 033 2242-9770

rewyule.com; Website: www.a COMPLETION OF DESPATCH OF NOTICE OF 74TH ANNUAL **GENERAL MEETING AND ANNUAL REPORT FOR FY 2021-22**

embers are hereby informed that despatch of the Notice convening the 74th Annual General Meeting of the Company on Thursday, 29th September, 2022 at 3.30 p.m. and the Annual Report for the financial year ended 31st March, 2022 to the members of the Company has been completed on 5th September, 2022, in conformity with the regulatory requirements. ursuant to the MCA and SEBI Circulars, the Notice calling the 74th AGM along with the Annual Report for the financial year 2021-22 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 19th August, 2022 The AGM Notice along with the Annual Report for the financial year 2021-22 available on the Company's website ร ลงลาเลอาe on the Company's website at: http://www.andrewyule.com/annual_report.php and on the website of BSE Ltd. www.bseindia.com).The notice is additionally available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com compliance with provisions of the Companies Act, 2013 read with the Rules ramed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Scardard of Defletal Meetings (35-2) issued by the institute of Company Secretaries of India, the Resolutions for consideration at the 74th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 22nd September, 2022 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Monday, 26th September 2022 and will end at 5.00 p.m. on Wednesday, 28th September, 2022, when emote e-voting will be blocked by NSDL. Members, who cast their votes by emote e-voting, may attend the AGM but will not be entitled to cast their votes

Persons who become Members of the Company after sending the AGM Notice ut on or before the cut-off date may write to NSDL at evoting@nsdl.co.in o to the Company at com.sec@andrewyule.com requesting for user ID and assword for remote e-voting or e-voting during the AGM.

Detailed procedure for remote e-voting and e-voting at the AGM is provided

n the Notice of the 74th AGM. The Company has appointed Shri Atul Kumar Labh, Practicing Compar Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 74th AGM and remote e-voting process in a fair and transparent manner. n case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website or may contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID:

> For Andrew Yule & Company Limited (Sucharita Das)

आनंह रेथोन्स सीमीटेड

CIN: L51909GJ2018PLC104200 ૩૦૫-૩૦૬, જથ સાગર કોમ્પલેક્ષ, સબ જેલ સામે, ખટોદરા, સુરત-૩૯૫૦૦૨ ร) เขา : 0261-2635521/22 | **ย์มิย์ผ** : anandrayonsltd@gmail.com **จัดสเย็อ:** www.anandrayons.com

Place: Kolkata

ચોથી વાર્ષિક સામાન્ય સભા ''એજીએમ'' ઈ–મતદાન અને ચોપડા બંધ તારીખની નોટીસ

આથી સૂચના આપવામાં આવે છે કે આનંદ રેયોન્સ લિમિટેડના સભ્યોની ચોથી વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરૂવાર, તા. ૨૯ મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ બપોરે ૦૩.૦૦ (આઈએસટી) વીકિયો કોન્ફરન્સિંગ દ્વારા યોજાવાની છે.સામાન્ય પરિપત્ર નંબર 98/2020, 99/2020, 20/2020, 22/2020, 33/2020, 36/2020, 02/2029, ૧૦/૨૦૨૧, ૩૩/૨૦૨૦, સવિઘા/અન્ય ઓકિયો વિઝયુઅલ માઘ્યમો (''ઓએવીએમ'') અને ૨૦/૨૦૨૧, ૨૧/૨૦૨૧ અને આગળનો પરિપત્ર નં. ૦૨/૨૦૨૨ અને ૦૩/૨૦૨૨ તા. ૦૫/૦૫/૨૦૨૨ એમસીએ દ્વારા જારી કરાયેલ સેબીના પરિપત્ર નં. SEBI/HO,CFD/CMD2/CIR/P/2022/62 તારીખ ૧૩ મી મે , ૨૦૨૨ (ત્યારબાદ, સામૂહિક રીતે ''પરિપત્ર'' તરીકે ઓળાખવામાં આવે છે) એ કંપનીઓને તેમની વાર્ષિક સામાન્ય સભાઓ વીકિયો કોન્ફરન્સિંગ (''વીસી'') અથવા અન્ય દ્વારા યોજવાની મંજૂરી આપી છે ઓક્યિો વિઝયુઅલ મીન્સ (''ઓએવીએમ''), સામાન્ય સ્થળ પર સભ્યોની ભૌતિક હાજરી વિના આથી કંપનીની એજીએમ માત્ર વીડિયો કોન્ફરન્સિંગ/ ઓડીયો વિઝયુઅલ મીન્સ દ્વારા જ યોજવામાં આવે છે. એજીએમ નોટિસમાં દર્શાવ્યા મુજબ વ્યવહાર કરવા માટે

પરિપત્રોના પાલનમાં ચોથી એજીએમની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૧–૨૦૨૨ ના વાર્ષિક અહેવાલની ઈલેકટ્રોનિક નકલો આવા તમામ સભ્યોને મોકલવામાં આવી છે જેમના ઈમેલ આઈડી કંપની/ડિપોઝિટરી સહભાગીઓ/રજિસ્ટાર અને શેર ટાન્સફર એજન્ટ સાથે નોંઘાયેલા છે. કંપની ના દસ્તાવેજો કંપનીની વેબસાઈટ www.anandrayons.com, નેશનલ સિકયોરિટીઝ કિપોઝિટરી લિમિટેક www.evoting.nsdl.com પર અને સ્ટોક એક્સચેન્જ એટલે કે BSE લિમિટેડ www.bseindia.com પર પણ ઉપલબ્ધ છે. ૦૫/૦૯/૨૦૨૨ ના રોજ ઈમેલ દ્વારા નાણાકીય વર્ષ ૨૧–૨૨ માટે ચોથી એજીએમ નોટીસ અને વાર્ષિક અહેવાલના રિપોર્ટ

સૂચના એ પણ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ અને સેબીના નિયમન ૪૨ (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિકવાયમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, સભ્યોનું રજીસ્ટર અને કંપની ના શેર ટ્રાન્સફર બુકસ ગુરૂવાર, રરમી સપ્ટેમ્બર ૨૦૨૨ થી ગુરૂવાર, ૨૯મી સપ્ટેમ્બર ૨૦૨૨ (બંને દિવસો સહિત) તારીખથી બંઘ રહેશે આ એજીએમ હેત માટે.

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ અને અન્ય લાગુ જોગવાઈઓ જો હોય તો કંપનીઝ (મેનેજમેન્ટ અને એકમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪('') ના નિયમ ૨૦ અને ૨૨ સાથે વાંચવામાં આવે છે નિયમો'') અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ક્સ્કિલોઝર રિકવાયમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ અને ઈનસ્ટિટયુટ ઑફ કંપની સેક્રેટરીઝ ઑફ ઈન્ડિયા દ્વારા જારી કરાયેલ જનરલ મીટિંગ (એસએસ-ર) પર જારી કરાયેલ સેક્રેટરિયલ સ્ટાન્ડર્ડ સમયાંતરે સુઘાર્યા મુજબ.

- ૧. સભ્યોના ૪થી એજીએમ નોટિસમાં નિર્ઘારિત તમામ ઠરાવો પર નેશનલ સિકયોરિટીઝ કિપોઝિટરી લિમિટેક (એનએસકીએલ) દ્વારા પરી પાકવામાં આવતી રિમોટ ઈ-વોટિંગ સેવાઓ દ્વારા ઈલેકિટ્રોનિક રીતે તેમનો મત આપવાની સુવિઘા પૂરી પાડવામાં આવે છે.
- રિમોટ ઈ–વોટિંગ સમયગાળો સોમવાર, રક્મી સપ્ટેમ્બર, ૨૦૨૨ (સવારે ૯.૦૦ આઈએસટી) ના રોજ શરૂ થાય છે અને બુઘવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૨ (આઈએસટી બપોરે ૫.૦૦) ના રોજ સામાપ્ત થશે રિમોટ ઈ–વોટિંગ મોકયુલને સાંજના ૫.૦૦ વાગ્યા પછી મંજૂરી આપવામાં આવશે નહીં. બુઘવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ એનએસડીએલ દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ ત્યાર બાદ મતદાન માટે અક્ષમ કરવામાં આવશે.
- ઈ–વોટિંગ માટે પાત્ર સભ્યો નકકી કરવા માટેની કટ–ઓફ તારીખ ર૧મી સપ્ટેમ્બર, ૨૦૨૨ છે.
- ૪. જે કોઈ સભ્યોએ પોતાનો ઈમેઈલ એડ્રેસ અને બેન્ક એકાઉન્ટ ની વિગતો કંપની/ડીપી પાસે નોંઘાવ્યા ના હોય તો એવા કિસ્સામાં, નીચે દર્શાવ્યા મજબ લિંક https://www.bigshareonline.com/ForInvestor.aspx. ઉપર કલીક કરીને સભ્યો પોતાના ઈ-મેલ એડ્રેસ, મોબાઈલ નંબર ને બેંકની વિગતો નોંઘાવવા માટે સભ્યે પોતાના જે તે ડીપીનો સંપર્ક સાઘવાનો રહેશે.

કિમેટ સ્વરૂપે શેર ઘરાવતા હોય તેવા વ્યક્તિગત સભ્યો માટે કિપોઝિટરીના, અર્થાત સીડીએસએલ અને એનએસડીએલના માધ્યમથી લોગીન કરવા સંબંધી કોઈપણ ટેકિનકલ મુદ્દાઓ હોય તો એ માટેની હેલ્પડેસ્ક વિગતો :

લોગીનનું માધ્યમ હેલ્પકેસ્ક વિગતો લોગીન કરવામાં સભ્યોને કોઈ ટેકિનકલ મુદ્દે તકલીફ હોય તો સીડીએસએલ તેઓ સીડીએસએલના હેલ્પડેસ્કનો સંપર્ક કરવા helpdesk.evoting@cdslindia.com ને વિનંતી મોકલી શકે છે. અથવા ફોન નંબર ટોલ ફ્રી નંબર ૦૨૨–૨૩૦૫૮૫૪૪૨/ ૪૩ / ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી શકે છે. એનએસડીએલ લોગીન કરવામાં સભ્યોને કોઈ ટેકિનકલ મુદ્દે તકલીફ હોય તો

તેઓ એનસડીએએલના હેલ્પડેસ્કનો સંપર્ક evoting@nsdl.co.in ને વિનંતી મોકલી શકે છે. અથવા ફોન નંબર અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ રર ૪૪ ૩૦ ઉપર સંપર્ક કરી શકે છે.

કંપનીના બોર્ડ ઓફ ડિરેકટર્સે મેસર્સ પાલીવાલ એન્ડ કંપની પ્રેકિટસિંગ કંપની સેક્રેટરીઝ ને સ્ફૂટિનાઈઝર તરીકે નિમણુંક કરી છે. જેથી ઈ–વોટિંગ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી થઈ શકે. રિમોટ ઈ–મતદાન અને એજીએમ ખાતેના ઈ-મતદાનના પરિણામો એજીએમ સમાપ્ત થયાના અડતાલીસ કલાકમાં જાહેર કરવામાં આવશે અને આ પરિણામો કંપનીના વેબસાઇટ www.anandrayons.com અને સ્ટોક એકસેન્જની વેબસાઈટ બીએસઈ લિમિટેડ www.bseindia.com પર પણ ઉપલબ્ધ રહેશે.

સ્થળઃ સુરત

તારીખ : ૦૫/૦૯/૨૦૨૨

બોર્ડના આદેશથી आनंह रेथोन्स લિમિટેડ વર્ષા મહેશ્વરી (કંપની સેક્રેટરી)