

H.O.: 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009

Factory: 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009 Ph. No.: +91 79 2646 2170-71 Mob. No.: +91 63535 33711, +91 63535 33706

E-mail: account@ashapurigold.com | info@ashapurigold.com

Website: www.ashapurigold.com



Date: 05th September, 2022

Manufacturer of Antique Jewellery

To, The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001, MH,IN.

Scrip Code: 542579

Sub: Public Notice by way of an advertisement giving details of Special Resolution for altering the objects stated in the prospectus issued for Further Public

Ref:-Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

In term of section 27(1) of Companies Act, 2013 and Rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 under, please find enclosed herewith copies of newspaper advertisements in FORM PAS-1, published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati Language) on 05th September, 2022 intimating about Special Resolution proposed in the upcoming 14th AGM regarding alteration of object stated in the prospectus issued for further public offer.

You are requested to take note of the same

Thanking you. Yours faithfully, For, Ashapuri Gold Ornament Limited

Jitendrakumar Saremal Soni Joint Managing Director DIN: 01795752



Encl.: As Above

FINANCIAL EXPRESS

HI-KLASS TRADING AND INVESTMENT LTD

NOTICE OF 29TH ANNUAL GENERAL MEETING (AGM)
INFORMATION ON E-VOTING AND BOOK CLOSURE

s hereby given that the Twenty-Ninth (29th) Annual General Meeting of the solid Milks HL-KLASS TRADING & INVESTMENT LIMITED will be held or you will be the solid milks the solid milks the solid milks of the solid milks of

issty of Corporate Affairs and Securities and Exchange Isolard of Induse the Isofame. Section 91 of the Companies Act, 2013 read with Rule 10 of the Management and Administration Rules 2014 that the Register of Sharre Transfer Books of the Company shall remain closed from Friday sec. 2022 to Thursday, 29th September, 2022 (both days inclusive) for the AGM.

The Company Nac completed the despotich of the Nation of AGM and the Annual Rigor for the year 2021-22. This communication reading to entrole eventing, time-sized and the Company Nac of the Companies ALL 2013 and with Allus 2014, as a standard by the Presents the top revisition of Section 10 for the Companies ALL 2013 and Regulation of the Companies (Management and Administration) Rivers 2014, as a standard by the Companies (Management and Administration) Fallows 2014, as a standard by the 44 of the Labray Regulations, remote evoling facility has been made available to the 1005 floor provide memory evolution of the Company Nacional Provides of the 2005 floor provide memory evolution of the Provides of the Provides of the 2005 floor provide memory evolution of the Provides of the 2005 floor provide memory evolution of the Provides of the 2005 floor provide memory evolution of the Provides of the 2005 floor provides memory as the Provides of the Provides of the 2005 floor provides memory as the 2005 floor provides memory as the 2005 floor provides of the 2005 floor provid

neither to the exercise their right to void. The Company has engaged the services are processed to the control of the control

MP BIRLA CROUP

BIRLA CORPORATION LIMITED CIN: L01132WB1919PLC003334

red Office: Birla Building, 9r1, R.N. Mukherjee Road, Kolkata - 700 00'
Ph: (033) 6616 6729 / 6737; Fax: (033) 2248 7988 / 2872
nvestorsgrievance@birlacorp.com, Website: www.birlacorporation.com

NOTICE OF 102ND ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

is hereby given that the 102nd (Hundred and Second) Annual G g (AGM) of the Company will be held on Tuesday, 27th September, a.m. (ST) at Kaplataru Ultam Mancha, 10/11, Monohar Puta a -700 026 to transact the businesses, as set out in the Notice conver

otice of the AGM alongwith the Annual Report, Altendance Slip and Prox or the financial year 2021-22 have been seet through electronic mode to his en whose e-mail addresses are registered with the Company 76 Replant or registered their e-mail addresses, physical copies have been seet by the mode. The AGM and the AGM and the afforced their entire to be and the Company's website at www.briscorporation.com. The afforced and the afforced their e-mail addresses, physical copies have been seet by all be mode. The Notice of the AGM and the afforced afforced mode are and seed are all and the afforced the AGM and the afforced are and seed are all and the afforced the AGM and the afforced proper is a BSE Limited and National Stock Exchange of India Limited secilidad comed are was mediad according and the afforced properties.

Exchanges 14, SSE Limited and neurons obox successing a wow beneficial come of wave sended once in respectively. BOOK CLOSURE, RECORD DATE AND DIVIDED IN SERVICE as further given that pursuant to Section 19 of the Companies Ass. 2013 (Note on Service and Section 19 of the Companies Ass. 2014) (Regulation 42 of the Securities and Exchange Board of India Busing Obligations and Disclosure Regulations, 2015 (Lusing Regulations), the Regulate of Members and Share Transfer Books of the Company shall remain closed from Welderdey, 21 is September, 2022 to Insesting, 279 September, 2022 (both days inclusive) for the purpose of AGM and payment of Dividence (Service) (both days inclusive) for the purpose of AGM and payment of Dividence (Service) (both days inclusive) for the purpose of AGM and payment of Dividence (Service) (both days inclusive) for the purpose of AGM and payment of Dividence (Service) (Confidence of Companies and Companie

dated) The remote 4-Voting commences on Salarday, 24th September, 2022 at 9,00 a.m. (ST) and ends on Montally, 20th September, 2022 at 50.0 p.m. (ST) Members and the control of the September, 2022 at 50.0 p.m. (ST) Members and also dealable by CSS. Benealize. The social posed of the remote - volving Modelle and be dealable by CSS. Benealize. The decity for voting through Ballot-Poling Paper shall be made available at the The decity for voting through Ballot-Poling Paper shall be made available at the CSS. The control of the CSS of t

MANOJ KUMAR MEHTA Company Secretary & Legal Head

Place: Mumbai Date: 3rd September, 2022

REMOTE E-VOTING

Place : Kolkata Dated : 3rd September, 2022

Sanjay Kumar Jain Director



Ashapu ASHAPURI GOLD ORNAMENT LIMITED

(CN:-L36910GJ2008PLC054222)

Registered Office:-109 112A, 1º Floor Super Mall, Nr. Lal Bunglow, C.G.Roac Ahmedated-38000G, 3JN. Contact No.-91-79 2646 2170-71

Website: www.ashapurigdid.com E-Mail: ashapurigdid@gmail.com

Website: www.eshapungdx.com E-Mail: antaquirigledigenesi.com

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FORM PAS-1

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Notice is hereby general thing a resolution and 2-30,0-2022 the Board has propose

all the polyment has been secured to the proposed to the section of the American Meeting.

The details regarding such variation/alteration are as follows:

1. Particulars of objects as stated in the prospectus and its propose afterations.

No. Original Object Amt. Amt. Amt. No. Allocated Utilized Unutilized Allocation

1. Establishment of Jewellery 100 100 Nil —

 1. Establishment of Javanish University
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2001.39 400.50

Reason for the proposed Meration
In the year 2021 we floated our FPO and raised Rs.,5001.54 Lakts for the above said
objectives, the board whe propring for teamined that there would be an expense
of Rs.5.15.4 lakts. Accordingly they set aside the said amount from the FPO
proceeds to fund the expenses. But, as on March 31, 2022 after purplying all the
expenses relating to IPO there remained an access fund of Rs.4.8.6.5 lakt under the
add of Public Issues persenses, Hence, the Goard hereby proposes to transfer the
said excess money under the head of Working Capital Requirements so that Ic and
littles to fund the capital intensive working capital cycled to bismess activities in
which company's engaged in and generate profits by taking advantage of business
opportunities.

After considering the above point-2, the overall earnings and cash flow of the Company is opporation improve in the large prem.

4. Major Plais Factors pertaining to new ObjectsMarcal conditions, reformance of economy at the country and global levels
Marcal conditions, reformance of economy at the country and global levels
spike other districts.

5. Names of Directors who would against the proposed variation/levaline-in-the
variations and the proposed variation/levaline-in-the
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indianexpress.com

opportunities.

3. Reason/Justification For the VariationAfter considering the above point-2, the overall earnings and cash
Company is expected to improve in the long term.



ALUMINIUM INDUSTRIES LIMITED

CIN: U27203KL1946PLC000057 Regd. Office: No. 1, Ceramic Factory Road, Kundar Dist-Kollam, Kerala: Contact: (0474)2580828, Email: cs@alindltd.in Website: www.alind.org

rear memioR18). Notice is hereby given that the 76° Annual General Meeting (AGM) of the Members of Aluminium Industries Limited (the Company) will be held on Wednesday, September 28, 2022 at 130 A.M at registers office of the company at No.1 Ceramic Factory Road, Kundara, 691501 Kollam, Kerala

office of the company at No.1 Ceramic Factory Road, Kundara, edition of the company at No.1 Ceramic Factory Road, Kundara, edition (1916) Kerland (1916) Ker

Aluminium Industries Limited Jayakumar K, Chettiya Director & Company Secretary

LOKESH MACHINES LIMITED Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500 017

The Contract Park Edit Stage It Indicates the representation of 20 of the Contract Inches of the Contract Inches I

GALLOPS ENTERPRISE LIMITED

CIN: L65910GJ1994PLC023470

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station
Satellite, Ahmedabad - 380015 Phone: +917926861459 / 60

GALLOPS ENTERPRISE LIMITED

Ragd. Office : 19th Floor. Astron Tech Park, New Savelille Police Station,

Website : www. gallogenetizeria com Email : investore, allogenetizeria Common Morte OF HE Annual Common France (19th Section 19th Secti



(CIN:-L36910GJ2008PLC054222)

Registered Office:-108 to 112A, 1" Floro Super Mall, Int. Lal Bunglow, C.G.Road,
Ahmedabad-380009, GJ.In. Contact No.:-91-79 2846 2170-71

Website: www.ashapurigotk.com E-Mail: ashapurigotk/gigmail.com

Ahmedabed-380006, G.N.M. Contact No. 491-97-2645 270-71
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B NOTICE-01-5124*/ANIVILATE-01-NIFATE-11-NIC
B NOTE-01-100 PATO-11-NIC HIPPORTMATION
NOTICE is Revely given that the Touriteetin Annual General Meeting (AGN) of the
Company will be their On Truschings of September 2022 at 12-00 Jun ASI) at 109
to 112A, 1st Floor Supermail, Nr. Lat Bunglow, C.G. Road, Ahmedabara
1000 Gaigara Rive, registered Office of the Company is as sent the Notice of ASI Asing will
note 11-Nice of the ASIN. The Company has sent the Notice of ASIN already
decircum: mode, to the Members whose e-mail of were explained with the
Asing Section 104 the Companies Asing 21-Nice alies will be a for the Company
Abert Section 105 of the Companies Asing 21-Nice alies and Asing 25-Nice alies and Animal Report for Floor Companies
Meetingsr(SS2) Issued by Instatute of Company Secretarial Standards on General
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On Thursdry, 22* September 2022 (21-ned 164). The details as required provided on the equity shares held by them in the paid-in-quality share capital of the Companies Asing provided by Certail Diposotive
On Thursdry, 22* September 2022 (21-ned 164). The details as required para queries or the Newton shall be in reportion to the
On Thursdry, 22* September 2022 (21-ned 164). The details as required para queries provided and the paid-in-paid para and the reconstitute of the Companies Asing and the Revention and the reportion to the provided by Certail Diposotive
On Thursdry, 22* September 2022 (21-ned 164). The details as required para queries or the companies and control are queries and the control of the Companies Asing and the Revention and the control of the Companies Asing and the Revention and the Comp

to the provisions of the Companies Act, 2013 and hales made thereunder are given below:

1. The Book Closure partied shall commence on 23" September, 2022 and end or 23" September, 2022 (Birdh Days Birdhall Lave), 104, 22" September, 2022 (Birdh Days Birdhall Lave), 104, 25" September, 2022 and 60 and 2015 (Birdhall Lave), 104, 25" September, 2022 and 60 and 2015 (Birdhall Lave), 104, 25" September, 2022 and 60 and 2015 (Birdhall Lave), 104, 25" September, 2022 and 60 and 2015 (Birdhall Lave), 104, 2015 (Birdhall Lave), 20

the runn acceptance recolutions again recolutions again. The Boart has appointed M/s, Mulkesh H, Shah & Co., Company Secretaries as Scratifizer to scratifize the e-voting procedure, who shall submit the results of voting to the Claiman; to case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQS) and e-voting manual available the wave-voting/indica.com, under help section or send an e-mail at helpdesk@edalinda.com or contact at 022-23058524-243.

**Portace of the Repair of Birrofor

Sd/ Saremal Champalal Son Chairman & Managing Directo (DIN: 02288750)

Fueling The Future
LIKHITHA INFRASTRUCTURE LIMITED
Amergrat *Roads*, Vellendélyade, Hydrahads*-500.073
Webliet wave likelikade, on 16. –relate (2004).
(CIR: L45200TG1998PL0229911) Costact: +91 81210 **

(GIL: L45309fC1998FLC2999T) Cotate: -1 +1 81210-10455
Notice is heavy given that the 23rd Annual General Meeting (Any) of Likhika Infrastructure: Limited (The Company) is scheduled to be first on Montay September 28, 2812-21 at 10.0 PM. Ist Transplance (VI) Other Audio-Visual Means (NAMP) in complaints with the provisions of the Companies Audio-Visual Means (NAMP) in complaints with the provisions of the Companies of the Companies (VI) Other Audio-Visual Means (NAMP) in complaints with the provisions of the Companies (VI) Other Audio-Visual Means (NAMP) in complaints with the provisions of the Companies (VI) Other Audio-Visual Means (VI) Other Audio-Visual Means (VI) Other Audio-Visual Means (VI) Other Audio-Visual Means (VII) Other A

transact the business as set fort in the notice of ASAM.

In accordance with the altereat Circuity, annual report for the financial year 2012-122, has been set to all the members whose e-mail addresses are required with the decisionly participantly. The natural report favory with the notice required with the decision of the control of the natural report favory with the notice white of the Companies which the control of the Companies of the Companies of the Act and with Next 20 of the Companies (Management and Administration) Rules, 2014 (as amended). Regulation 4 of the SERI (Listing Obligations and Disclosure Requirements) Regulations and SERI (Listing Obligations and Disclosure Requirements). Regulations and SERI (Listing Obligations and Disclosure Requirements) received the Companies of the

The Business as stated in the notice of 23rd AGM shall be transacted through voting by electronic means;

voting by electronic means.

2. The remote +-voting shall commence on Friday, September 23, 2022, at 90 an. (IST) and ends on Sunday, September 25, 2022, at 50 0 p.m. (IST).

3. The cucled data for determining the eligibility to vote by remote +-voting or by e-voting system at the ABMIs Monday September 19, 2022.

4. Any preson, who acquires shares of the Company and becomes a member of the Company after dependent of the order of ABMIs and the September 19, 2022, and the state as on the cut-off data it is, September 19, 2022, may obtain the sign in 0 and password by sending a request at the placets a voting generalistic som. However, if a person is already to be used to be used for casting vote.

3. Monday and the sending vote the sending vote of the sending vote of the sending vote.

The remote e-voting module will be disabled by CDSL after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the remote devoting will not be allowed beyond the

collé à us une not evanue que une nome vanue.

Sopciale planció,

Once the vote on a resolution is cast by the members, hey will not be allowed to
change it subsequently.

The facility of e-voting system shall also be made available during the AGM on
Monday, Septembre 26, 2022. Those members present at the AGM frough
VC/DAMA, who have not cast their vote by remote e-voting and are otherwise not
destrared from doing as, shall be eligible to whet through the e-voting system
during the AGM on Monday, September 26, 2022.

ourning the RAMON Informacy, September 26, 2022.

(i) the members with what cast their vive by a monte e-voting prior to the ASM, ravy attend the ASM but will not be entitled to cast their vive lagain; and eight person whose main is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off data will be entitled to a wail the facility of remote e-voting or e-voting system during the ASM on September 26, 2022.

rocedure for remote e-voting by members and the procedure I addresses for the members who have not registered e-led in the notice of AGM.

provided in the notice of AGM.

To enceive the soft crojects of notices of AGM along with the annual report for the financial year 2021-52, sistructions for remote e-voting and instructions for frame on the respect of the provided frame of the provided financial year for the provided frame of the provided f

Internate Protong piece are in controlled to the controlled to the controlled assistance pretaining to e-volting, members may piece refer to the for detailed assistance pretaining to e-volting, members may piece refer to the controlled to the con



I get the inside information and get inside the information.

Place:- Ahmedabad Date:- 05" September, 2022

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PATNA ELECTRIC SUPPLY CO LTD

NOTICE IS HEREBY GIVEN that the 99th Annual General Meeting (AGM) of the Company will be in fondeys, September 28, 2022, at 33.0 PM at 31, Reher Das Lane, 1st Floor, Koketa-700012, to the business are mentioned in the Nutice of AGM sent allong with the Audicel Financial Statements Company for the year ended March 31, 2022, and the Board's Report an Auditors Report the Annual Reconditions.

reage for the year ended March 31, 2022, and the Board's Report are Auditors Report Theorem
Managera (2022).

2022 along with the Additional, but-deferred Size and Propy From Insol
managerated or September 1, 2022. The Notice of AGM at alone anniable on the ventories of Continuous
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રચના ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ

ન્જલ કોમ્પ્લેક્સ, દ -૩૮૦૦૦૯ • **ફોન:** ૧

ર૧મી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાનની નોટિસ

રમમી વાર્ષિક સામાન્ય સંભા આવી ની.દેશ આપામાં અલે છે કે માનો સહિયાની વર્ષિક સમાના સભા (રાજીએમ) સોમવાર. રમ મો સાર્ટેમ્બર. અરદ રમારે દ ભા વાર્ષો લિકોશ કેન્દ્રસ્તિના (ની.દેશ) અન્ય ઓકિ.વી. ત્રિક્રેસ કોન્દ્રસ્તિના (ની.દેશ) અન્ય ઓકિ.વી. ત્રિક્રેસ કોન્દ્રસ્તિના (ની.દેશ) માં આવેલા કરાવ ન મેજૂર કરવા માટે યોજકો. કંપનીએ એજીએમ ની.વી.દેશ માં જ્યાવેલા કરાવ ન મેજૂર કરવા માટે યોજકો. કંપનીએ એજીએમ ની.વી.દેશ માં જ્યાવેલા કરાવ ન મેજૂર કરવા માટે યોજકો. કંપનીએ આજેએમ ની.વી.દેશ માં જ્યાવેલા કરાવ ન મેજૂર કરવા માટે યોજકો. કંપનીએ આજેએમ ની.વી.દિશ્ત માં જાયાવેલા કરાવ ન મેજૂર કરવા માટે યોજકો. કંપનીએ અંગ તારા કંપનીએ માટે જાયા છે કંપની કંપનીએ કંપનીએ માટે જાયા છે કંપનીએ કંપનીએ માટે જાયા છે કંપની કંપનીએ કંપનીએ માટે જાયા કંપનીએ માટે જાયા છે કંપની કંપનીએ કંપનીએ માટે જાયા કંપનીએ કંપનીએ એક કંપની તેલા કંપનીએ અંગ તારા કંપનીએ કંપનીએ અંગ તારા કંપનીએ કંપનીએ અંગ કંપનીએ કંપનીએ કંપનીએ અંગ કંપનીએ માટે જાયા કંપનીએ અંગ ના સ્થિત માટે અંગ કંપનીએ માટે જાયા કંપનીએ માટે જાયા કંપનીએ અંગ કંપનીએ કંપનીએ કંપનીએ માટે જાયા કંપનીએ કંપનીએ કંપનીએ માં સામાન્ય સભા નિયમો જાયા કંપનીએ અંગ કંપનીએ કંપનીએ કંપનીએ માં સામાન્ય સભા નિયમો કંપનીએ કંપનીએ માં સામાન્ય સભા નિયમો કંપનીએ કંપનીએ માં સામાન્ય સભા નિર્ણયો કંપનીએ કંપનીએ માં સામાન્ય સભા નિયમો કંપનીએ કંપનીએ કંપનીએ કંપનીએ માં સામાન્ય સભા નિયમો કંપનીએ ક

આરતી ઇન્ડસ્ટ્રીઝ લીમીટેડ

3૮મી વાર્ષિક સામાન્ય સભાની નોટીસ

માથી તેવીલ બાયામાં માટે છે કે મારતી છત્વુંદેશ લીધીડ (" ઇમ્પી") ના કમ્મીની 3 લખી માર્થી કહ્યા માર્થી કહ્યાં માર્થી કહ્યાં કહ્યા કહ્યાં કહ્યાં

રાક્લાયલ્વન્યન્સ (ભાષનમાં, ૨૦૧૧ (ઘલન્ટા) વ્યવસાયનો હઠા કરવાના વીત્રી(એોનોલીએમ પાલ્યોથી યોજવામાં આવી રહી છે. લાગુ પરિવાનોના અનુપાલવાથી એક્ક્યોનની નોટીસ અને વાર્ષિક અહેવાલ તમામ ર [ત્યોજીદરી પાસે રજીસ્ટર્ડ છે તેમને ૦૩ સપ્ટેમ્બર, ૨૦૨૨ના ગોજ મોકલેલ છે અને industries.com પર પણ અપલોડ કસઇ છે અને સ્ટોક એક્સવેન્સે એટલે કે બી હનલ સિક્યોરીટીઝ ડિયોઝીટરી લીમીટેડ (એનએસડીએલ) ની લેમસાઇટ એટલે કે જ

ખાનો રેખર વિનેદ ર નહીં કહે. લોકને લોકને માં અંગો દેવને દર્શની વેલાને પહેલ પહેલા કહે. વાર્ટન કોંગ્રહ રહ્યાં હતું કરે કહે. મહત્વ કહે. કહે. મહત્વ કહે. કહે. મહત્વ કહે.

કુલ પોલાન તેવા છે. તેવાં વાચના લોકોટલી વાચ પાંચનું ધનીમાં ગેળવા ચીંગ જીવારી કાયતા નથી તેવા પાંચે કોંધો કર્યા કહેતાં કરતાં કરે તે પાંચન નથી તેવા પાંચે કોંધો કર્યા કહેતાં કરતાં કરતા

સ્થળ: મુંબઇ તારીખ: 3 સપ્ટેમ્બર, ૨૦૨૨

PUBLIC ANNOUNCEMENT

nt to Regulation 3 (I/2) or insorvery and believe the second of the seco

juicated pull-outhority.

Let List Stakeholders, as modified, from time to time, shall be be used to Stakeholders, as modified, from time to time, shall be reached for inspection by the persons who submitted groots of claim and Available for inspection by members, Plantes, Directors and Guaranters of the corporate debton At Liquidator's office at - 10/348, Plant Floor, Sunder Villar, better to the visit of the composition of the composition of the composition of the visit of the debt of the standard continued and not not received and not not received and not not not the visition of t

Anurag Goel (Liquidator) Regn. No.: IBBI/IPA-001/IP-P00876/2017-2018/11460

Ra**Tr**na 🔐 RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776

Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B.
C.G. Road, Ahmedabad-380009, Gujarat, India * Tel No : (079) 40056129

Email: ce@rateamruin.cn.in * Website: www.ratnagroup.co.in;

THE PRINCE STATE ENTITY ANNUAL GENERAL MEETING
DISCOSING SERVICE AND THE ANNUAL GENERAL MEETING
NOCIO SI INPERED YOUNG INTERPRINATION
NOCIO SI INPERED YOUNG SERVICE AND THE ANNUAL GENERAL MEETING OF THE COMPANY (CENTRE COMPANY) (CENTRE COMPANY)

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The service of the servi

ne austin n case of any grievance connected with facility for voting by electronic means member any contact to Ms. Mauli Shain. Company Secretary of the Company, Contact Number 9-17-79 - 26-242211. Email Id: compliance@granagroup.co.in. Address: S.F. 201 (urguose, Panchaul Panch Rasta, Nr. White House, E.B., C.G. Road, Ahmedated 380009, Gujerat, India.

Date: 02-09-2022

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 28th annual general meeting (AGM), Remote evoting information and book closure

- tice is hereby given that:

 The 28th Annual General Meeting (AGM) of the members of Raghundth
 International Limited will be held on Thursday, 22th September, 2022at 11.00

 A.M. at the Registered office of the Company situated at 8225, Second Floor,
 SGM Plaza Arya Nagar Kampur, Utter Pradesh 208002 to transact the Ordinary
 and Special Businesses set out in the Notice of the AGM dated 27th, August,
- NAZA:
 The Register of Members and Share Transfer Books of the Company will re-losed from 23rd September, 2022 to 29th September, 2022 (both

- dosed from 23rd September, 2022 to 28th September, 2022 to 19th September 2022 to 19th
- of inspection during business hours on any very expected office of the control of
- During the Remote E-Violing period, Shareholders/Members or ne consugary, holding shares either in physical form or in demaherisized form, as on the Cut-off date is. 22nd September, 2022 may cast their vote electronically by Remote E-Volting. The Volting module shall be desibled by NSDL after the said period. the vote on resolution is cast by Member, the same cannot be modified

- Voling, The Voling module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.

 The voling rights shall be as per the number of shares held by the members as on Thursday, 22nd September, 2022 (Cut-Off date). Members are eligible to caste vice electrocitically only if they are holding hases as on that of several resolutions are eligible to caste vice electrocitically only if they are holding hases as on that offseet in writing and the several places. They may such that assets of several places are eligible to caste vice electrocitically with the several places. They may such that assets of several places are eligible to the Several places are eligible to the Several places. They are also also are eligible to the Several places are eligible to the Several places. They are also also are eligible in the Notion of AGM. In case of any queries pertaining to evoling, you may refer to Frequently Asked Questions (FAGS) and or Voling annual seviales of the www.evoling. and come call at 101 Free No. 1800-0222-980 the Company Register M/s Link In Time India Private Limited at standards are with evoling annual sevial plantation of the Company Register M/s Link In Time India Private Limited at standards and the Notice of the AGM. Members are requested to bring day signed Attendance also the Voling AGM will be regulated by Attendance Slow, which is attached with the Notice of the AGM. Members are requested to bring day signed Attendance also the AGM even after exercising in sight to vole through remote e-voling but that limited and annual chemical Meeting but not later from Cooling of the business hours on 1st Coolen. 2022.

 Company has modelwill make apopropriate arrangements for convening the said.

 For Regitment and annual content of Several Review of the Several Revi

ii: infoggpaulmerchants.net 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING NOTICE is heavy given that 38th Around Germal Meeting (ASIQ) of the Members of MR yeal Metherants Imitation on Trunsday, the 28th days of September, 2022 at 12,00 Noon (187) through Video Conferencing (VCT) Other Ar. Memary (CAVID). I branzach the Business, as set out in the Notice of ASIL The Company has completed the Voltoce of Sith ASIM and complete Annual Report of the Company or 36t September, 2022 by permitted mode p Germal Cincular on 20222 dated between the 38, 2027. Circular no. 02/2027 dated James 1972. I described present on 20222 Cated and the Company or 36th ASIM and complete Annual Report of the Company or 36th September, 2022 by permitted mode p Germal Cincular no. 19722 dated December 198, 2027. Circular no. 02/2027 dated James 1973, 2027. Circular no. 02/2027 dated James 1974. Circular no. 02/2027

- The remote e-voting will commence on Monday at 09:00 a.m. (IST) on September 26, 2022 and will end at 05:00 p.m. (IST) on September 28, 2022. The e-voting module shall be disabled by CDSL for voting remote e-voting shall not be allowed beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or at AGM through e-voting) shall be in proportion t their share of the paid-up equity share capital of the Company as on Thursday, 22nd September, 2022 ("Cut-Off Date"). Member as on the Cut-Off Date focase of business bours shall only be entitled for availing the Remote e-voting facility.
- to vote at the AGM and for attending the AGM. Any great on the AGM and for attending the AGM and the A
- Facility of e-voting during ACM will also be available and the members attending the ACM who have no vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AL Alternber may participate in the Annual General Meeting even after exercising his-her right to vote voting but shall not be entitled to vote again at the ACM.

The Annual Report of the Company for Internal year 2021-22 containing rater alias the Notice of the 38th AGM has bee displayed and can be developed from the website of the Corpopany under website. Higs: Seven papament with a containing and can be developed from the website of the Corpopany under website. Higs: Seven papament with a man can be down-onlined from the vebsite of the Corpopany under website. Higs: Seven papament with a content/papament of the Corpopany under website higs: Seven papament where the seven papament content/papament papament with the Corpopany under website higs: Seven papament with the website of COSI. In the Appenp proving the sever-isor of evoling, a https://www.evoling.disco.com.and.or in website of COSI. In the Report povering the sever-isor of evoling, a https://www.evoling.disco.com.and.or in website of COSI.

Ltd at www.beindis.com.

Mr. Kannagilli Strijl Tameseal, Practising Company Socretary (Membership No. FCS 5991 and CP No. 5870), SCO 64-65.
Sector 17 A. Chandigath has been appointed by the Board of Directors of the Company as Scrudinizer for scrudinizing the process of render-6 evoling and e-vinig ingring the ASI/lin fair text directagement and representative for the render e-voling and e-voling the ASI/lin fair start directagement and render-6 or 20, 2022 at 20, DP flat Corporate Office of the Company as SCO 282-838, Sector 246, Chandigath - 1800/22. The result discribe along with the consolidated Scrudinizer's support-stall be placed on the website of the Company (lowe palamerchants and) and on the website of COSI, filtraty, News-endingridisc, and immediately after the result is declared and table simultaneously be foremeded to SSE Ltd., where the Company's shares are listed. The result of the voltage, with details of the number of voltes cast for an against the Resolution, invalidately sear whether the Resolution has been carried or not that also be eligiblyed on the Notice Board of the Company at its Registered Office at New Bolti and its Copronate Office at Chandigath.

spains the Resolution, waster overse are unconsidered. Some of the Compared Contract of Co

COMPANY SECRETARY& COMPLIANCE OFFICER

Ashapuri ASHAPURI GOLD ORNAMENT LIMITED (CIN:-L36910GJ2008PLC054222) ered Office:-109 to 112A, 1" Floor Super Mall, Nr. Lal Bunglow, C.G.Road Ahmedabad-380009, GJ,IN. Contact No.:+91-79 2646 2170-71

NOTICE

FORM PAS-1 [Pursuant to section 27(1) and Hub 72() of Companies (Prospectus and Allotment of Securities) Bulbs, 2014] office is bretely with that by a resolution date 2908, 2022. The Board has proposed alter the object(s) for which the prospectus dated 25,02.2021 was issued monection with sisse of 375,0500 equily shares of 18.101-each at an issue price 18.8 bit-per aggregating to 8s. 30.01 53,000?

Rs 81-per aggregating to 8s. 30.01 53,000?

pursuance of the said resolution, further notice is given that for approving the said roposition, a special resolution is be passed in 48 "Annual General Meeting."

Particulars of objects as stated in the prospectus and its propo Amount in Lak Amt. Amt. Amt. Revised
Allocated Utilized Unutilized Allocation Manufacturing Unit Meeting Working Capital 2125 2125 Nil 40.63 725 Nil 10.91 40.63 (40.63)

3001.54

ceeds to fund the expenses. But, as on March 31, 2022 after paying air m enses relating to IPO their eremâned an excess fund of 18.40.63 lakt under th d of Public Issue Expenses. Hence, the Board hereby proposed to transfer th d excess money under the head of Working Capital Requirements so that it can b

er considering the above point-2, the overall earnings and cash flow of mpanyl sexpected to improve in the longterm. Major RiskFactors pertaining to new Objects-tract conditions, performance of economy at the country and global lev quistory controls etc., that may come in future, unforcesen circumstance or the controls of the control of the con

or uncedors who voted against me proposed variation/atteration-interested person may obtain the copy of special resolution along vinatory statement by visiting the website of the company staburging document of the visiting the substitution of the company of the company are listed l.e. www.bseindia.com or at website of CDSL

of the Stock London of the Stock London or at website of Color of the Board of Director For, Ashapuri Gold Ornament Ltd Sd; Managing Director (DIN: 02288750)

શેલ્બી લિમિટેડ

તારીખ : સપ્ટેમ્બર ૩, ૨૦૨૨

CIN: L851106J2004PLC044667 રજિસ્ટર્ડ ઓક્સિ: રોલગી મસ્ટિ-સ્પેસિયાલ્ટી હોસ્પિટલ્સ, કહ્યાંવતી કલળ સામે, એસ.જી. રોડ, અમદાવાદ-૩૮૦૦૧૫, ગુજરાત, ટેલિ: 079 40203000, Fax: 079 40203109.

SHALBY

૧૮મી વાર્ષિક સાધારણ સભા, બુક બંધ અને ઈ-વોટિંગ માહિતીની નોટિસ

ખુકાર્યમ અને નોદિસ આપવાની કે કંપની પાસ ૨૦૧૩(કાલદી)ના સેકલન ૯૫ની શ્રેપવાઈઓ અનુસાર, એવા હેઠળ બનાવેલ નિયામે અને એવી,કિલિંગ ઓબ્લિગ્રેશન્સ અને દિલલોઝર જરૂરિયાનો નિયામે, ૨૦૧૫ (ક્રિલરીંગ રેચૂલકેશન)ના નિયામ ૪૨(યેલસ્ત્રોનીઆદ નિયમનો), સાઓનું ક્રીજિટર અને કંપનીના શેર ટ્રાન્સક્રેલ પુક્રસ બુધવાર, ૨૧પી સપ્ટેમ્બર, ૨૦૧૧ ક્રોપલેંગ ટ્રાન્સ સર્થમાર, ૨૦૧૧ સ્ત્રિ તેને સ્ત્રિત) સુધી વાઉલ આપણસ લખા અને વિકિયાન એન્ટાઇટલયેન્ટલા હોલ્લીએપર હોર્સે.

ામાં છું હતા માટે આપણા લોકાન ૧૦૦૧ કે ભીખોમી (વ્યવસ્થાપ અને વહીવટ) નિયમો, ૨૦૧૪ના નિયમ ૨૦ સાથે વંચાયે લેતાં તે અનુસાર વર્ષ્માં વખતા સુધારા અને એલ્બોકીશ્વર રેચુલેશસ્ત્રના રેચૂલોમાં ૧૪ અનુસાર કંપની એના સાચ્યોને ૧૮મી એલ્બોની નોરિસમાં જણાવા વર્ષ્માં તમારા ત્રાંત્ર પાર્ટમાં કરી શકે તે માટે એલ્બોમના સ્થળ શિસાવના સમેલી (રિસોર્ટ નિર્દેશ)ને ૧૪ લે એલ્બોનમ હોલિટિંગ દર્શિયાન નેશનલ લિક્સોરિટીઝ પ્રાંતિ, બેનેબેનડીએલ) હાર પૂરી પાયોલ ઈલેક્ટ્રોનિક ચોરિસ સિસ્ટમનો ઉપયોગ કરીને ઈ-ચોર્ટિનની સુધિય

પૂત પાંત્ર લહાઇ. રિયોર ઈ નોશિંગનો સમય ગુટુલાર, તા. ૨૨મી સાર્ટમ્બર, ૨૦૨૨ના નોજ સવારે ૯.૦૦ લાવે (IST) શરૂ વશે અને રવિવાર ર પ અર્ટમ્બર, ૨૦૨૨ના હોજ માં લોજના ૦૫૦૦૦ (IST) પછી બંધ થઈ જશે. આ સમય દરમ્પિયાન સબ્લો તેમના મન ઈલેક્ફ્રેનિસ્હી સાથી શકે છે. રવિવાર ૨૫ સપ્ટેમ્બર, ૨૦૨૨ના રોજ સાંજના ૦૫૦૦ પછી રિમોર્ટ ઈ નોર્ટિંગ કાર મનદલનની યુટ મળશે નહીં. જે સમ્યોમ્બે રિમોર ઈ નોર્ટિંગથી યોતાનો મત એક્ઝમેમ પહોંચ આપી પીધે હશે તેઓ વીલીઓ એવીએમ કારા એક્ઝમેમમાં માગ લઈ, હાજરી પુરાવી શકે છે, છતાં, પોલાનો મત કરી આપી કાશે નહીં.

જામાં. પોજાવાર તા. ૨૦ સપ્ટેમ્પર, ૨૦૨૨ ની કર-ઓક તારીખે શેર પારાલતા શેરપારાંતી તેમનો મત આપી શકે છે. કોઈ પણ વ્યક્તિ, જે નોટિસ મોકલ્યા પાડી કંપનીયા લાબ્ય ભાગે છે, અને કર ઓક તારીખે શેર પારાલ કરે છે તેઓ કોલિયો નં, સખ્યનું માન, પાના કાર્ડ અને આપાર કાર્યી રાવ્ય અપ્યાસ્થ કેન્દ્ર મોદી અને જે કુલ લેક્તનો પર ભાગાંતા ભૂગાંતિ દારાં દાવા કેન્દ્ર મોદી અને પાત્ર કર્યા અને કર્યા અને કર્યા કરે છે. બાળ બાળ, કેન્દ્ર મોદી અને અપાર કાર્ય માને કર્યા પાત્ર કર્યા કરે છે, તેઓ એક્ક્લેમની મિટ્સ પાયા કુલ પાત્ર કરે છે. તેઓ એક્કલેમની મિટ્સ પાયા કુલ પાર્ટ કર્યો કરે છે. તેઓ એક્કલેમની મિટ્સ પાયા કુલ પાત્ર કર્યા કરે છે, તેઓ એક્કલેમની મિટ્સ પાયા કુલ પાર્ટ કર્યો કરે છે. તેઓ એક્કલેમની મિટ્સ પાયા કરે છે. તેઓ એક્કલેમની મિટ્સ પાયા કરે છે. તેઓ એક્કલેમની મિટ્સ પાયા કુલ પાર્ટ કર્યો કરે છે. તેઓ એક્કલેમની પાર્ટિસ સ્વેશિય કર્યા કરે છે. તેઓ અભ્યામને કર્યા કરે છે. માને આપાર્ટિસ માં આવ્યા કુલ પાર્ટિસ કર્યા કરે છે. તેઓ અભ્યામને કર્યા કરે છે. મુશ્લે પાર્ટિસ તો તેમને વિનેતી છે કે companyscorelary@shalby.in પર ઈમેઇલ ક્લાસ સપ્ટેમનર ૧૬, ૨૦૨૨ના કોજ કેને અમાઉ લખવા માટે વિનેતી છે.

ઈ નોટિંગ (રિયોટ ઈ નોટિંગની વિગતો માટે મહેરખાની કરીને ૧૮મી એક્ટએપની નોટિંગ જુઓ. ઈ નોર્ટિંગ માટે જો તમારી કોઈ પૂછપરછ કે તકલીક હોય તો સબ્યો આ માટે https://www.evoting.nsoll.com પર ક્રીકન-ટલી આસ્કક કરોવાન્ય નારાંચાર પૂછતા પ્રશ્નો (FAGs') રિયાગ જોઈ શકે છે અને ટોલ ક્રી નંબર ૧૮૦૦ -૨૨૨-૯૯૦ અને ૧૮૦૦ ૨૨૪ ૪૩૦ પર સંપર્ક કરી શકો છો અથવા evoting@nsoll.co.in પર તમામ ચાલુ

રુપ્લામાં કંપનીએ જાલીલ હંપની સેકેટલી મે, લિવન આઈ પટેલ અને એસોલિએટ્સને એક્ટએમની પ્રોલિટિંગ દરમિયાન દિયોટ ઈ-વોર્ટિંગ અને ઈ-વોર્ટિંગની પ્રક્રિયા લાગળી અને પાદદરાઈ કંદી સાથ તે માટે સ્ફ્રીનિડિંગ તરીકે નિયાવુંક કરી છે. એક્ટએમના નિયમના ૪૮ કલાકમાં દરાસોના પરિસામો જાહેર કરવામાં આવશે. સ્ફ્રીટિંગનિડેંગ્ટના અહેવાલ સાથે પરિસામો જાહેર કરાયેલ છે એ કંપનીની વેખસાઈટ અને એનએસડીએલ પર વેખસાઈટ પર પુશ્રાએ એન ટેકો એક્સનેન્ટિલને પાષ્ટ ક્લાયાર્થો.

તુષાર શાહ એવીપી અને કંપની સેકેટરી