



AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2022-2023

Date: - 2nd September, 2022

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

**Subject:- Submission of copies of Newspaper Notice of Annual General Meeting,
E-voting and Book Closure**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith copies of newspaper notice of 38th Annual General Meeting to be held on Thursday, 29th September, 2022, Remote E-voting Information and closure of Register of Members & Share Transfer Books from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended on 31st March, 2022, published in English newspaper "The Indian Express" and in Vernacular newspaper in vernacular language "Financial Express" on 2nd September, 2022.

You are therefore requested to take note of the same.

Thanking you,

For, AuSom Enterprise Limited

Ravikumar Pasi
Company Secretary & Compliance Officer
(Membership No. ACS-28167)

Encl: As Above

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,
Sarkhej-Bavla Road, Village - Moraiya - 382 213.
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

RailTel
(A Government of India Undertaking)
CIN No. L64202DL2000G0107905
Tender No.: RailTel/Tender/OT/WR/2022-23/RailWire MW Upgradation/04
Date: 30.08.2022
Tender document for "Supply and Rate Contract for procurement of Switches, Routers, Servers and SFPs for RailWire Network Upgradation".
Tender Notice and tender document are available on www.railtelindia.com and <https://www.railtel.enivda.com>. Addendum/ corrigendum will be uploaded on www.railtelindia.com and <https://www.railtel.enivda.com> website.

CHANGE OF NAME & DOB
I, Smt Padma, Spouse of No 13915792, Ex-Sep Pravin Chandra Resident of D/8, Amar Flats, Chanakyaपुर Road, Sama, Vadodara, Guj-390008, I have changed name from PADMA to RAJYAGURU PADMA & DOB from 29.10.1955 to 25.07.1955. For All Purposes.
Sub Divisional Majestic, Vadodara
Date: 23.08.2022

ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED
E-Procurement Notice
Tender notification No: CPMP/2021-22/2022-23 of APCDC/CGM (P&M) Dt:02-09-2022
APDCDL invites online bids under e-procurement for (a) CPMP/2022-23-Procurement of 5,00,000 Nos of Single Phase Whole Current Electronic Energy Meters of 5-30A rating of 1.0 class of accuracy with IRDA physical layer, Super Capacitor, Non-Pushfit Meter Terminal cover, Non-Push fit type PP Meter box with Inlet and Outlet glands on the left side and right side of the box (b) CPMP/21-22-23 Procurement of HT Meter boxes-2700Nos. Tenderers can have further details and download the tender schedules from e-Procurement marketplace from 02-09-2022 i.e. <https://tender.apcprocurement.gov.in> (Published by APCDC/CL). Ph: 0865-2955455 & Email: cgpmrmm.cpdccl@apcpcdl.in
Chief General Manager (P&M), APCDC, Andhra Pradesh.

Advt. No.-100/2022
Government of India
Public Enterprises Selection Board
invites applications for the post of
Director (Personnel)
In
Western Coalfields Limited
Last date of receipt of applications in
PESB is by 15.00 hours on
9th November, 2022
For details login to website
<http://www.pesb.gov.in>

ATUL AUTO LIMITED www.atulauto.co.in
(CIN: L54100G1986PLC016999)
Regd. Office: 8B National Highway, Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat (INDIA) 360024. Ph. 02827 235500.
E-Mail: investorrelations@atulauto.co.in

NOTICE TO SHAREHOLDERS
SUB: TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT
Notice is hereby given to the shareholders pursuant to section 124(6) of the Companies Act, 2013 read with, rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").
In terms of section 124(6) of the Companies Act, 2013 and the rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company to Investor Education and Protection Fund ("IEPF")
Shareholders are requested to note that Interim dividend for financial year 2015-16 which remained unclaimed for a period of seven years will be due to be transferred to IEPF in December 2022. The corresponding shares on which dividend remains unclaimed or unpaid for seven consecutive years will also get due to be transferred as per procedure set out in the rules. The details (Name of shareholder, Folio No/ DP ID Client ID etc.) of such shares liable to be transferred to IEPF are made available on website of the Company at <https://atulauto.co.in/unclaimed-dividend.aspx>. On September 01, 2022, the Company has sent individual letters to shareholders whose shares are liable to be transferred at their latest available address.
The Concerned shareholders are requested to claim the dividend before December 03, 2022, failing which the Company, with a view to adhering to the requirements of the rules, shall transfer the interim dividend for financial year 2015-16 and the above said corresponding shares to IEPF without any further notice. No claim shall lie against the Company once the dividend and shares transferred to IEPF. Thereafter, the shareholders can claim it from IEPF by following the prescribed procedure under the rules.
Shareholder can submit their claim to the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company at Link Intime India Private Limited, C 101, 247 Park, Lal Bahadur Shastri (LBS) Marg, Vikhroli West, Mumbai - 400083, Phone: +91 22 49186270 or over e-mail rnt.helpdesk@linkintime.co.in
For, ATUL AUTO LIMITED
(Paras J Viramgadia)
Place : Shapur (Dist. Rajkot)
Date : 01-09-2022
Company Secretary & Compliance Officer

FAZE THREE LIMITED
CIN: L99999DN1985PLC000197
Regd. Office: Survey 380/1, Kharvel Silvassa Road, Dapada, Silvassa - 895 230. UT of D&NH | Tel: 91 (22) 43514444
E-mail: cs@fazethree.com | Website: www.fazethree.com

NOTICE
Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Faze Three Limited (the "Company") will be held on Friday, 30th September, 2022 at 10.30 a.m. IST through Video Conferencing ("VC"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020, 21/2021 and 02/2022 dated 5th May, 2020, 14th December, 2021 and 5th May, 2022, respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 along with other applicable Circulars issued by MCA and SEBI, to transact the business as set out in the 37th AGM Notice of the Company.
In compliance with the above Circulars, the Notice of the 37th AGM and Annual Report for the Financial Year (FY) 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the FY 2021-22 will also be made available on the Company's website at www.fazethree.com, on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.
Voting Information:
Remote e-voting facility ("remote e-voting") is provided to the shareholders to cast their vote on resolutions which are set out in the Notice of the AGM. The shareholders have the option to cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.
Registration of email address:
Shareholders who wish to register their email address are requested to follow the below instructions:
a. For shares held in Electronic form: Register/ update the details in your demat account as per the process advised by your DP; and
b. For Shares held in Physical form: Register/ update the details in the prescribed Form ISR-1 with the Registrar and Share Transfer Agent, Link Intime India Private Limited. Pursuant to the SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 (as amended), the Company has sent letters to the shareholders holding shares in physical form to furnish KYC details which are not registered in their respective folios.
Further, the shareholders can also access the relevant forms on the Company's website at <https://www.fazethree.com/important-announcement-for-physical-shareholders/>
The shareholders may contact the Company's Registrar and Share Transfer Agent at:
Link Intime India Private Limited
247 Park, C-101, 1st floor, L.B.S Marg, Vikhroli (West), Mumbai-400083. Tel no. +91 22-49186270 (From 09:30 a.m. to 6:00 p.m. on all working days) Email id: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in
By Order of the Board
For Faze Three Limited
Sd/-
Ankit Madhwani
Chief Financial Officer
Date : 01st September, 2022
Place : Mumbai

TRIDENT TEXOFAB LIMITED
(CIN:L17120GJ2008PLC054976)
Regd. Office: 204, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat
Phone: +91-261-2451284/274 Email: info@tridenttextofab.com Website: www.tridenttextofab.com

NOTICE FOR 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 26, 2022 at 11.00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat to transact the businesses as set out in the Notice dated August 22, 2022 convening the AGM.
Electronic copy of the Annual Report for FY 2021-22 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2021-22 is being sent through Permitted mode.
The Annual Report for FY 2021-22 of the Company circulated to the Members of the Company, will be made available on the Company's website at www.tridenttextofab.com and also on the website of the respective Stock Exchanges at www.bseindia.com.
Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of AGM.
The members whose names appear on the Company's register of members as on Monday, September 19, 2022 (Cut-off date) will be eligible to attend and remote e-voting.
As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also voting at the time of AGM on all the resolutions set forth in the said Notice.
The facility for voting, either through electronic voting system or poll paper, shall also be made available at the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM.
The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes then the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid.
The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:
1. Date of completion of dispatch of Notice of AGM through email and physical mode: 31/08/2022.
2. Cut-off date for determining rights of entitlement of Remote e-voting: 19/09/2022
3. Date & Time of commencement of Remote e-voting: 09.00 a.m. on 23/09/2022
4. Date & Time of end of Remote e-voting: 5:00 p.m. on 25/09/2022
5. Remote e-voting shall not be allowed beyond: After 5:00 p.m. on 25/09/2022
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Mr. Sachin Kareliya, Assistant Manager, National Securities Depository Limited, 402(4th Floor), Heritage Horizon, Opposite Hotel Dev Corporate, Off C.G Road, Navrangpura, Ahmedabad-380009 at the designated email id: evoting@nsdl.co.in or Sachink@nsdl.co.in or at telephone number 079-26461375.
By order of the board
For Trident Textofab Limited
Sd/- Sanju Patel
Company Secretary
M. No. A37257
Date: 01.09.2022
Place: Surat

RailTel
(A Government of India Undertaking)
CIN No. L64202DL2000G0107905
e-Tender No. : RailTel/e-Tender/OT/WR/GBT/30M/2021-22/R2 Dated: 29.08.2022
RailTel/Western Region invites open E-Tender for Supply, Fabrication, Erection, Earthing, Testing and Commissioning and Maintenance of 30M Tubular Tower at various Railway sites in the states of RailTel Western Region.
Tender Notice and Tender Document are available on <https://www.railtelindia.com/> and can be downloaded from the e-tendering portal <https://www.ireps.gov.in/>. All future Addendum/Corrigendum will be uploaded on RailTel website and e-tendering portal only.
Western Railway, Microwave Complex, Senapati Bapat Marg, Mahalaxmi, Mumbai-400013
Phone: 91(22) 24923907, Fax: 91(22) 24923915

AIRAN LIMITED
CIN: L74140GJ1995PLC025519
Registered Office: 408 KIRTIMAN COMPLEX B/H REMBRANDT, C.G ROAD, Ahmedabad-380006 Website: www.airanlimited.in, Email: shares@airanlimited.in

NOTICE OF THE 27th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING
NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 24th September, 2022 at 9.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2021 dated December 14, 2021, MCA Circular No. 02/2021 dated May 05, 2022 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone & Consolidated) for the financial year 2021-22, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e., NSE Limited at www.nseindia.com.
Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).
All the members are informed that :-
(a) The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 16th September, 2022.
(b) The remote E-voting shall commence on September 21, 2022 at 09:00 a.m. IST and end on September 23, 2022 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
(c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 1st September, 2022 and holding shares on cut off date i.e., 16th September 2022, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting then he can use his existing login ID/user ID and password for casting the vote through e voting.
(d) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
(e) The Notice of AGM is available on the Company's website www.airanlimited.in and on NSDL website <http://www.evoting.nsdl.com/>;
(f) The procedure of electronic voting is available in the Notice of the 27th Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evoting.nsdl.com>. In case of any queries pertaining to evoting, member can e-mail to shares@airanlimited.in.
(g) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
For, Airan Limited
Sd/-
Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director
Place: Ahmedabad
Date: 01/09/2022

NANDAN DENIM LIMITED
CIN : L51909GJ1994PLC022719
Registered Office : Survey No. 198/1 & 203/2, Sajipur - Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405
Corporate Office : Chirpal Road, Near Shivranjani Cross Roads, Satellite, Ahmedabad - 380015 Tel. : 079-26734666/0/2/3
Website: www.nandanddenim.com Email: cs.ndl@chirpalgroup.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURES
Dear Member(s),
1. **Notice is hereby given that the Twenty Eighth Annual General Meeting of the Company ("28th AGM") will be convened on Friday, September 30, 2022 at 03:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of Companies Act 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020 and April 13, 2020, May 5, 2020, January 13, 2021 and circular No. 03/2022 dated 5th May, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 (referred to as SEBI Circular) without the physical presence of the members at a common venue.**
2. The Annual Report for the year 2021-22 including the financial statements for the year ended March 31, 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participant ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 28th AGM through VC/OAVM facility only. The instructions for joining the 28th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 28th AGM are provided in the Notice of the 28th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Notice if the 28th AGM and the Annual Report will also be available on the website of the Company i.e. www.nandanddenim.com and the website of stock exchanges.
3. **Members holding shares in physical form** who have not registered their email addresses with the Company/ Depository can obtain Notice of the 28th AGM, Annual Report and/or login details for joining the 28th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to cs.ndl@chirpalgroup.com.
a. a signed request letter mentioning your name, folio number and complete address
b. self attested scanned copy of the PAN Card, and
c. self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
4. **Members holding shares in physical form** who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register the Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/ document in addition to the documents mentioned in para 3 above by email to cs.ndl@chirpalgroup.com.
a. Name and Branch of Bank in which dividend is to be received AND Bank Account type;
b. Bank Account Number allotted by your bank after implementation of Core Banking solutions
c. 11 digit IFSC Code; and
d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
5. **Members holding shares in demat form** are requested to update their email address/ Electronic Bank Mandate with their depository.
6. The Register of Members and Share Transfer Books of the Company will remain Closure from Saturday, September 24, 2022 till Friday, September 30, 2022 (both dates inclusive).
7. The Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). On the resolution set forth in the notice. The remote e-voting period commence at 09:00 a.m. on September 27, 2022 and ends on 05:00 p.m. at September 29, 2022. During this period, Members of the Company holding shares in physical or demat as on cut of date of Friday, 23rd September, 2022 may cast their vote by remote e-voting.
The above information is being issued for the information and the benefit of all the Members of the Company and is in the compliance with the MCA Circular and the SEBI Circular.
For NANDAN DENIM LIMITED
Sd/-
Akshit Soni
Company Secretary
Date : September 1, 2022
Place: Ahmedabad

AuSom Enterprise Limited
CIN : L67190GJ1984PLC006746
Regd. Office: 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village:- Moraiya -382 213 Dist.- Ahmedabad.
Corporate Office: 606, 'Swagat', Near Lal Bungalov, C.G. Road, Ahmedabad - 380006.
Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898
E-mail: ausom.ael@gmail.com Website: www.ausom.in

NOTICE OF THE 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),
1. Notice is hereby given that the Thirty Eighth Annual General Meeting of ("38th AGM") the Shareholders of Ausom Enterprise Limited ("the Company") will be convened on Thursday, 29th September, 2022 at 01:00 P.M.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary/Special Business, as set out in the Notice of the 38th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 ("SEBI Circular") dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In terms of MCA Circulars and SEBI Circulars, electronic copy of the Notice of the 38th AGM and the Annual Report for the Financial Year 2021-2022, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Members may note that the Notice and Annual Report are also available on the Company's Website i.e. www.ausom.in and website of stock exchanges i.e BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com, www.nseindia.com respectively and the website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com/>, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of AGM through emails has been completed on 1st September, 2022 (DATE).
3. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically through the remot e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the notice.
The details of remote e voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2015
i. The business as set forth in the Notice of the 38th AGM dated 29th September, 2022, shall be transacted through remote e-voting and e-voting during the AGM.
ii. The remote e-voting shall commence on Monday, 26th September, 2022 at 9:00 a.m. and ends on, Wednesday, 28th September, 2022 at 5:00 p.m. thereafter the facility of remote e-voting shall be blocked by CDSL.
iii. E-voting rights of the Members shall be in proportion to the paid-up value of the shares in the equity of the company. Members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2022 may cast their vote by remote e-voting at the meeting;
iv. Any person who acquires shares of the company and becomes members of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 22nd September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote;
v. Members are further informed that ;
a. Remote e-voting shall not be allowed beyond 5.00 p.m. on 28th September, 2022 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
b. The facility for voting through e-voting system shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through E-voting facility provided by CDSL.
c. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
d. 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 cut -off date i.e. Thursday, 22nd September, 2022 only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting and for participation at the AGM.
vi. For electronic voting instructions, shareholders may go through the instructions in the 38th Annual General Meeting Notice. In case of any queries/ grievances pertaining to electronic voting shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at help section of <https://www.evotingindia.com/Help.jsp> or 022-23058542-43 during the business hours or send a request at helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mahatma Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at email id: ausom.ael@gmail.com.
vii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses/ Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at ausom.ael@gmail.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2021-22 along with the Notice of the 38th AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.
Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details along with Form ISR-1 on the link given below: www.ausom.in.
The Company has appointed Mr. NIRAJ TRIVEDI, Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.
Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs. 5,000/- For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.
A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H (which can be downloaded from the Company's website www.ausom.in) to avail the benefit of non-deduction of tax at source and send the same by email to ausom.ael@gmail.com or before 22nd September, 2022. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%.
BOOK CLOSURE
Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (both days inclusive)** for the purpose of 38th Annual General Meeting of the Company.
By order of the Board
For AuSom Enterprise Limited
Sd/-
Kishor Mandalia
Managing Director (DIN: 00126209)
Place: Ahmedabad
Date : 01/09/2022

ફોર્મ નં. RSC-4
[નિયમ ૩(૩) અનુસાર]
નેશનલ કંપની લો ટ્રિબ્યુનલ સમક્ષ
અમદાવાદ બેન્ચ
કંપની પીટીયન નં. ૨૦૨૨ ના ૮
કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૬૬ અને તેના હેઠળ ઘડવામાં
આવેલ નિયમોની ભાંગવણ અને
મુદ્દા એલપીજી ટર્મિનલ પ્રાયવેટ લિમિટેડની
ઇક્વિટી શેર મૂડીમાં ઘટાડો કરવાના મામલે

મુદ્દા એલપીજી ટર્મિનલ પ્રાયવેટ લિમિટેડ, કંપની અધિનિયમ, ૨૦૧૩ની જોગવાઈ હેઠળ સમાવિષ્ટ કંપની CİN U40106GJ2015PTC084303 ઘરાલે છે અને અદાણી કોર્પોરેટ હાઉસ, શાંતિગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે, એસ.જી.હાઇવે, ખોડિયાર, અમદાવાદ-૩૮૨૪૨૧ ખાતે નોંધાયેલ રજીસ્ટર્ડ ઘરાલે છે.

... અરજદાર કંપની

પિટિશનની સુનાવણીની સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપની એક્ટ, ૨૦૧૩ની કલમ ૬૬ હેઠળ ઇક્વિટી શેર મૂડીમાં ઘટાડો કરવા માટેની અરજી પીટીયનર કંપની દ્વારા ૩ માર્ચ, ૨૦૨૨ના રોજ નેશનલ કંપની લો ટ્રિબ્યુનલ, અમદાવાદ ("માનનીય ટ્રિબ્યુનલ") સમક્ષ રજૂ કરવામાં આવી હતી. ઉપરોક્ત કંપનીની શેર મૂડીને રૂ. ૧૧,૦૦,૫૦,૦૦૦ (૩૧.૧૦/- ના ૧૧,૦૦,૫૦,૦૦૦ ઇક્વિટી શેર, દરેક સંપૂર્ણ ચૂકવણી કરેલ) થી ઘટાડીને રૂ. ૧૦,૨૧,૦૦૦ (૧,૦૨,૧૦૦ ઇક્વિટી શેર રૂ. ૧૦ દરેક, સંપૂર્ણ ચૂકવણી) ૩૦ ઓગસ્ટ, ૨૦૨૨ના આદેશ દ્વારા, માનનીય ટ્રિબ્યુનલે હવે આ મામલાની અંતિમ સુનાવણી ૧૩ સપ્ટેમ્બર, ૨૦૨૨ના રોજ નક્કી કરી છે.

ઉપરોક્ત આદેશના અનુસંધાનમાં અને તેમાં નિર્દેશ આપ્યા મુજબ આથી નોટિસ આપવામાં આવે છે કે જે કોઇ વ્યક્તિ ઉપરોક્ત અરજીનો વિરોધ કરવા માંગે છે, તેણે અરજદાર કંપનીના અધિકૃત હસ્તાક્ષરકર્તાને એટલે કે, શ્રી રંદન લખવાણીને, વિરોધના આધારે નીચે જણાવેલ સરનામે મોકલવા બેઠકને અથવા તેમના એફિલિટિવની નકલ, તેમના નામ અને સરનામા સાથે તેમના અથવા તેમના વકીલાના હસ્તાક્ષર સાથે, જેથી કરીને ૧૦ સપ્ટેમ્બર, ૨૦૨૨ પહેલાં અધિકૃત હસ્તાક્ષરકર્તા સુધી પહોંચી શકાય, પ્રતિનિધિત્વ (ઓ)ની નકલ એકસાથે માનનીય ટ્રિબ્યુનલમાં ફાઇલ કરવાની રહેશે. આ ઘટાડો અદાણી ટ્રેડિંગ સર્વિસીસ એલએલપી દ્વારા રાખવામાં આવેલા ૧૦,૨૬,૪૭,૯૦૦ રૂ. ૧૦/-ના ૧૦,૨૬,૪૭,૯૦૦ સંપૂર્ણ ચૂકવણી ઇક્વિટી શેરને રદ કરીને અને રૂ. ૧,૦૨,૯૧,૭૯,૦૦૦ની કુલ ચૂકવણી કરેલ ક્લિમ ધરાવવાની દરખાસ્ત છે. કંપની અદાણી ટ્રેડિંગ સર્વિસીસ એલએલપી દ્વારા રાખવામાં આવેલા ઇક્વિટી શેરના ઘટાડાને એકંદરે રૂ. ૧/-ની વિચારણા ચૂકવવા માંગે છે.

અધિકૃત હસ્તાક્ષરનું સરનામું:
 અદાણી કોર્પોરેટ હાઉસ, શાંતિગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે,
 એસ.જી.હાઇવે, ખોડિયાર, અમદાવાદ-૩૮૨૪૨૧

તારીખ: ૦૧/૦૮/૨૦૨૨ **મુદ્દા એલપીજી ટર્મિનલ પ્રાયવેટ લિમિટેડ વતી,**
રંદન લખવાણી
 કંપનીના અધિકૃત પ્રતિનિધિ

COMFORT INTECH LIMITED
 CIN: L74110DD1994PLC001678
 Registered Office: 106, Avkar Algnani Nagar, Kalaria, Daman D02 396210;
 Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai-400064.
 Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;
 Email: info@comfortintech.com; Website: www.comfortintech.com.

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that in view of the continuing outbreak of COVID-19 pandemic, the 28th Annual General Meeting (AGM) of the Members of COMFORT INTECH LIMITED ("the Company") will be held on **Thursday, September 29, 2022** at 11:00 A.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021 and Circular No. 21/2021 dated 14 December, 2021 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

1. **Dispatch of Annual Report:**
 The Notice of 28th AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company Registrar & Transfer Agent ("Registrar/RTA") Depository Participants ("DPs"). As per SEBI Circulars, hard copies of the 28th AGM Notice and Annual Report will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card. The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at <http://www.comfortintech.com/investorrelation>. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM ONLY through the VCOAVM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 28th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

2. **Manner of casting vote(s) through e-voting:**
 The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) ("DPs"), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice convening the AGM. The login credentials as aforesaid may also be used for attending the AGM through VCOAVM facility.

3. **Dividend:**
 Members may note that the Board of Directors at its Meeting held on May 30, 2022, has recommended a final Dividend of 5% (five per cent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.50% (Fifty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) each for the Financial Year ended March 31, 2022, subject to approval of the shareholders at the ensuing 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to section 91 of the Act read with Rules made thereunder, the Registrar of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. The Company has fixed Thursday, September 22, 2022 as the Record Date for determining entitlement of members to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts, especially in view of the prevailing COVID-19 pandemic. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses subject to COVID restrictions and normalization of the postal services.

4. **TDS on Dividend:**
 Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 ("the Act"), as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS Deduction, however same will be available on the website of the Company at <http://www.comfortintech.com/investorrelation>.

5. **Manner of registering KYC including bank details for receiving dividend:**

a) **Shareholders holding shares in physical mode** who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Bigshare Services Private Limited at its website at www.bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder along with a copy of latest cancelled cheque with the Shareholder's name.

b) **Shareholders holding shares in electronic mode** are requested to register their Bank details with the relevant Depository Participant.

BY ORDER OF THE BOARD OF DIRECTORS OF
COMFORT INTECH LIMITED
 Sd/-
ANKUR AGRAWAL
 CHAIRPERSON & DIRECTOR
 DIN: 06/08/167

DATE: SEPTEMBER 02, 2022
 PLACE: MUMBAI

Indianexpress.com

I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

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BDL
BDL Chemicals Ltd.
સીઆઈએફ : L24110GJ1986PLC009003

રજીસ્ટર્ડ ઓફિસ : પ્લોટ નં. ૧૨૩-૧૨૪, ફેઝ-૧, જી.આર્.એલ.ડી.સી, વડવા, અમદાવાદ.
કોર્પોરેટ ઓફિસ : "બોદાલ કોર્પોરેટ હાઉસ", આનંદ નિકેન રજૂલ પાસે, શિલાવ સર્કલ નજીક, એસ.પી. રીંગ રોડ, શલેવે, અમદાવાદ-૩૮૦૦૦૬.
 Ph.: 079-68160100 • E-mail: secretarial@bdal.com • Web: www.bdal.com

૩૬મી વાર્ષિક સામાન્ય સભા (AGM), ઈ-વોટિંગ અને ભુક્કંઠ અંગે નોટિસ

આથી સભ્યો ને નોટિસ આપવામાં આવે છે કે કંપનીની ૩૬મી વાર્ષિક સામાન્યસભા (એજુએમ) સોમવાર, તા. ૨૬ સપ્ટેમ્બર ૨૦૨૨, ના રોજ સવારે ૧૧-૦૦ કલાકે વીડીયો કોન્ફરન્સ (વીસી) / અન્ય ઓનલાઇન વીડીયો માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે, જેમાં એજુએમ નોટિસ માં દર્શાવ્યા મુજબનું કામ કામ હાથ ધરવામાં આવશે.

કોવિડ-૧૯ મહામારી સંતર્પિત, ભારત સરકારે, મિનિસ્ટ્રી ઓફ ઇન્ફર્મેશન, પબ્લિશ નં. ૧૪/૨૦૨૦, તા. ૮મી એપ્રિલ ૨૦૨૦, રજીસ્ટ્રેશન નં. ૧૭/૨૦૨૦, ૧૫, ૩મી એપ્રિલ ૨૦૨૦ અને પબ્લિશ નં. ૨૦/૨૦૨૦, તા. ૫મી મે ૨૦૨૦ના રોજ તથા સિક્સોસ્ટીઝી ઓક્સરવેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી)ના પબ્લિશ નં. SEBI/HO/CFD/CMD1/CIR/2020/79, તા. ૧૨મી મે ૨૦૨૦ ("પરિપત્રો") દ્વારા એમુમ કોર્પોરેટ વ્યક્તિની પ્રવચ્ચ હાથરી વિના માત્ર વીસી/ઓએવીએમ દ્વારા એજુએમની પદવનગી આપેલ છે. આ પરિપત્રોના અંતર્ગત અને કંપનીઓના કાયદા, ૨૦૧૩ની સંબંધિત જોગવાઈઓ અને સેબી (લીસ્ટીંગ ઓએવીએમ) અને ડીસક્લોઝર રીકવાયરમેન્ટ્સ નિયમો, ૨૦૧૫ના પાલનમાં, કંપનીના સભ્યોની એજુએમ વીસી/ ઓએવીએમ દ્વારા લેવામાં આવશે.

ઉપરોક્ત પરિપત્રો ના અનુસંધાનમાં, વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ સાથે એજુએમની નોટિસ ફક્ત તે જ સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવી રહી છે, જેમના ઈ-મેઇલ આઈડી કંપની/ ડિપોઝિટરી સમક્ષ નોંધાયેલ છે. સભ્યોએ તેમાં લેવી કે એજુએમની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ કંપનીની વેબસાઇટ: www.bodal.com, સેડે ઓક્સરવેન્જની વેબસાઇટ - બીએસ લિમિટેડ: www.bseindia.com અને નેશનલ સેડે ઓક્સરવેન્જ ઓફ ઇન્ડિયા લિમિટેડ: www.nseindia.com પર ઉપલબ્ધ રહેશે, તથા રિમોટ ઈ-વોટિંગની સુવિધા પૂર્વ પાસનર સંસ્થા સીડીએસએલ ની વેબસાઇટ: www.evotingindia.com પર પણ ઉપલબ્ધ છે. સભ્યો એજુએમમાં ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ હાજર રહી શકે છે અને ભાગ લઈ શકે છે. એજુએમમાં યોગદા માટેની સૂચનાઓ એજુએમની નોટિસમાં આપવામાં આવેલ છે અને કંપનીઓના કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ અન્વયે, વીસી / ઓએવીએમ દ્વારા યોગદા સભ્યોને, હાજર રહેલ સભ્યોની ગણતરીના હેતુ માટે માન્ય રહેશે.

૩૬મી વાર્ષિક સામાન્ય સભાની નોટિસ જે શેરહોલ્ડર કટ-ઓફ તારીખે શેર ધરાવવા હોય એમને શેરહોલ્ડરના રજિસ્ટર ઈ-મેઇલ આઈડી પર મોકલી આપવામાં આવશે, જે કાયદાની જોગવાઈઓ અનુસાર છે.

કંપનીઓના કાયદા ૨૦૧૩ની કલમ-૯૧ અને સેબી (લીસ્ટીંગ ઓએવીએમ) અને ડીસક્લોઝર રીકવાયરમેન્ટ્સ નિયમો, ૨૦૧૫ ના નિયમ ૨૪ અનુસાર, શાંતિગ્રામ સપ્ટેમ્બર ૨૦૨૨ થી સોમવાર ૨૬મી સપ્ટેમ્બર ૨૦૨૨ (બંને દિવસો સહિત), ૩૬મી વાર્ષિક સામાન્ય સભા (એજુએમ) યોજવાના હેતુથી કંપનીના સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક બંધ રાખવામાં આવશે.

સેબી (એલઓડીઆર) રેગ્યુલેશન, ૨૦૧૫ ના નિયમ ૪૨ મુજબ તથા કલમ ૯૧ અને કંપનીના કાયદા, ૨૦૧૩ અને કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ની જોગવાઈઓને અનુસાર, સભ્યોને ઈ-વોટિંગની સુવિધા સી.ડી.એસ.એલ. મારફતે પ્રદાન કરવામાં આવેલ છે, જે દ્વારા એજુએમની નોટિસમાં દર્શાવેલ ટકાવે પર તમારો મત આપી શકાય છે. કંપની દ્વારા એજુએમ ("ઈ-વોટિંગ") દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા પ્રદાન કરેલ છે. સભ્યોના મતદાન અધિકારો તેમના ઇક્વિટી શેરના હોલ્ડિંગ સોમવાર, ૧૬મી સપ્ટેમ્બર ૨૦૨૨ (કટ-ઓફ ડે) પ્રમાણે રહેશે.

નોટિસ મોકલવા તારીખ : ૧૬ સપ્ટેમ્બર, ૨૦૨૨
ઈ-વોટિંગની કટઓફ તારીખ : ૧૬મી સપ્ટેમ્બર, ૨૦૨૨
રિમોટ ઈ-વોટિંગ સુધાર, ૨૨ સપ્ટેમ્બર ૨૦૨૨ ને સવારે ૯:૦૦ વાગ્યે શરૂ થવો અને સુધાર, ૨૫ સપ્ટેમ્બર ૨૦૨૨ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થવો.

આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે અને સ્વાસ્થ્ય સી.ડી.એસ.એલ. દ્વારા ઈ-મેઇલ નોંધવા બંધ કરી દેવામાં આવશે. તે સભ્યો, જેઓ વીસી/ ઓએવીએમ સુવિધા દ્વારા એજુએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા હરાવેલ મત આપી શકે છે તેમને આમ તો હોય તો તેમને આમ કરવાથી પ્રતિબંધિત કરવામાં આવશે નહીં, તે એજુએમ દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મત આપવા માટે પણ બંધશે. જે સભ્યોએ એજુએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મત આપ્યો છે તે વીસી/ઓએવીએમ દ્વારા પણ એજુએમમાં ભાગ લઈ શકે છે, પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં.

કોર્પોરેટ વ્યક્તિ, જે કંપનીના શેરો ધરાવે છે અને એજુએમ નોટિસ કંપની દ્વારા ઇલેક્ટ્રોનિક મોકલવા પોતે તે કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે તે ઇમેઇલ આઈડી: helpdesk.evoting@bdal.com પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો તે પહેલાથી જ રિમોટ ઈ-વોટિંગ માટે સી.ડી.એસ.એલ. સાથે નોંધાયેલ છે, તો તે મતદાન કરવા માટે તે/તેણીના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

શેરહોલ્ડર, ઈ-વોટિંગને લગતી તમારી પાસે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય તો, સેધાર્સને સહાય વિભાગ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકે અથવા helpdesk.evoting@bdal.com પર ઈ-મેઇલ લખી શકે છે.

કંપનીએ સ્ટુડીન્ટ્સ ડાયસ્કાઉન્ડ પ્રોગ્રામ માટે શ્રી ત્રાન શાહ (મેમ્બરશીપ નં. FCS 4476; CP No: 2839) ની નિમણૂક કરી છે.

બોર્ડ ઓફ ડિરેક્ટરના હુકમથી
બોદાલ કેમિકલ્સ લીમિટેડ વતી
આયુષીયા બી. ભટ્ટ (કંપની સેક્રેટરી)

તારીખ : ૧-૦૯-૨૦૨૨
 સ્થળ : અમદાવાદ

RELIGARE
 Values that bind
RELIGARE ENTERPRISES LIMITED
 CIN: L74899DL1984PLC146935
 Regd off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019
 Phone: +91 - 11 - 4472 5676,
 Website: www.religare.com | E-mail: investorservices@religare.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on **Friday, September 23, 2022** at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 16, 2022. The Company has sent the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2021-22, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circulars No. 20/2020 dated April 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2021-22 is also available on the Company's website at www.religare.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("KFinTech") at <http://evoting.kfintech.com>. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Thursday, September 01, 2022. Members are provided with a facility to attend the AGM through electronic platform provided by KFinTech. Members are requested to visit <https://meetings.kfintech.com> and access the shareholders' members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-Voting:

i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFinTech. Member's holdings shared either in physical form or dematerialized form, as on Friday, September 16, 2022 ("Cut-off date") can cast their vote via remote e-voting facility of KFinTech through <https://evoting.kfintech.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date.

ii. The remote e-voting period will commence on **Monday, September 19, 2022 (9.00 A.M. IST) and ends on Thursday, September 22, 2022 (5.00 P.M. IST)**. The remote e-voting module shall be disabled by KFinTech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including 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 the AGM as well as in the email sent to the members by KFinTech. Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investorservices@religare.com or to KFinTech at enward.ris@kfintech.com.

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

v. The Notice of AGM is also available on the website of the Company at www.religare.com. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFinTech i.e. <https://evoting.kfintech.com>. Any member who have any query/grievances connected with the e-voting can contact Mr. S V Raju, Corporate Registrar, KFin Technologies Limited, Selenuem Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 at 1800 309 4001 (Toll Free) or email at enward.ris@kfintech.com.

Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily register their email IDs registered with RTA by using link: <https://ris.kfintech.com/client/services/mobilereg/mobilemailing.asp> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id enward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN card and Client Master copy in case of electronic folio and copy of Share Certificate in case of physical folio to receive the Notice of the AGM and Annual Report for the year 2021-22 through email and/or for remote e-voting, attending the AGM through VC/OAVM and e-voting thereafter.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent i.e. KFin Technologies Limited, in case the shares held in physical form.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of the AGM. Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors
For Religare Enterprises Limited
 Sd/-
Reena Jayara
 Company Secretary

Date: September 01, 2022
 Place: New Delhi

બેંક ઓફ બારોડા
Bank of Baroda

વિજ્ઞાન સેક્ટર એક્સપ્રેસ રિસર્ચ વીડીયો, દેના બેંક લિમિટેડ, પહેલો માળ, ૧૭-બી, હોમિનન સર્કલ, ફોર્ડ, મુંબઈ-૪૦૦૦૦૧, ફોન : ૦૨૨-૬૮૨૬૦૦૬/૬૦/૬૧ ઇમેઇલ : karfarms@bankofbaroda.co.in

પરિવિષ્ટ ૪-એ અને ૨-એ (જુઓ નિયમ ૬૨) અને ૮(૬)ની જોગવાઈઓ

સ્વાચર મિલતતોના વેચાણ માટે વેચાણ નોટિસ

સિક્સોસ્ટી ઇન્ટરનેટ (એન્ડોર્સમેન્ટ) નિયમો, ૨૦૨૨ ના નિયમ ૬(૨) અને ૮(૬) ની જોગવાઈઓ સાથે વાંચતા સિક્સોસ્ટી ઇન્ટરનેટ અને સીક્યુરિટીઝ ડેપોઝિટરી લિમિટેડ ઓફ સિક્સોસ્ટી ઇન્ટરનેટ એક્ટ, ૨૦૦૨ હેઠળ સ્વાચર મિલતતોના વેચાણ માટે ઇ-વોટિંગ વેચાણ નોટિસ. આથી માર્ક કરીને દેવાદાર (ઓ), ગ્રીવેદારો અને જામીનદાર (ઓ) અને અન્ય જાતના નોટિસ આપવામાં આવે છે કે નીચે જણાવેલ સ્વાચર મિલતતો સિક્સોસ્ટી લેવાદારને ગીએ/બાંધક કરાવેલ છે, જેનો કબજો એક ઓફ બેન્ક, સિક્સોસ્ટી લેવાદારના અધિકૃત અધિકારીને લઈ લીધો છે. "એન્ડોર્સમેન્ટ" અને "એમ ટે" ના ઘોષણે નીચે જણાવેલ એક્સપ્રેસ/ડેબીની બાકી રકમની વસુલતા માટે કરવામાં આવશે. દેવાદાર/ઓ/જામીનદાર/ઓ/સિક્સોસ્ટી એક્સપ્રેસ/ડેબીની રકમ/ગીવેન્ડીંગ/ ઇ-વોટિંગની તારીખ અને સમય, એક્સપ્રેસ અને બીકબુલ્ડિંગની રકમ નીચે જણાવેલ છે.

ક્રમ નં.	દેવાદાર / અને જામીનદારોનું નામ અને સરનામું	સ્વાચર /જંગમ મિલતતોની વિગત, બાજમાં હોય તો	કુલ બાકી રકમ	ઇ-વોટિંગની તારીખ અને સમય	(૧) રિયલ ટાઇમ અને (૨) મિલકતની ઇમેઇલની રકમ (૩) બીક બુલ્ડિંગની રકમ	કબજાનો પ્રકાર (મલકત પરચેસ)	મિલકતના નિર્ણાયકની તારીખ અને સમય
૧	મેસર્સ સર્ગી જ્વેલર્સ ૬૨૨, છાત્રી માળ, પારેખ માર્કેટ, ૩૯, કિલ્લેટી વિજ, મુંબઈ-૪૦૦૦૦૧ અને શ્રી/ઓ-૨૧, બંસીલાલ મિલિટી, બીજો માળ, ૬૪/સી, જે.એસ.એ. રોડ, ઓપેસ હાઉસ, મુંબઈ-૪૦૦૦૦૨. શ્રીમતી અમિતી રેસમવાલા મેસર્સ સર્ગી જ્વેલર્સના પ્રોપાઇટર સરનામું-૨૧, બંસીલાલ મિલિટી, બીજો માળ, ૬૪/સી, જે.એસ.એ. રોડ, ઓપેસ હાઉસ, મુંબઈ-૪૦૦૦૦૨. શ્રી નિરજ એન. રેસમવાલા સ્વ. શ્રીમતી જયમતી એન રેસમવાલાના કાનૂની વારસદારો, મેસર્સ સર્ગી જ્વેલર્સના જામીનદાર અને ગ્રીવેદાર સરનામું-૨૧, બંસીલાલ મિલિટી, બીજો માળ, ૬૪/સી, જે.એસ.એ. રોડ, ઓપેસ હાઉસ, મુંબઈ-૪૦૦૦૦૨.	- ફલેટ નં. ૧૦૦૯, ફોરજક ૧૧૦૮ ચો. ફુટ, દશમો માળ, શ્રી એપાર્ટમેન્ટ કો.ઓ. હાઉસિંગ સોસાયટી લીમિટેડ, નોંધ નં. ૨૮-એ, લોડ નં. ૧, મક્કાજ વિજ, નાનુજા, તાલુકો-સોયાંસી, વિશ્વો-સુરત, ગુજરાત-૩૮૨૪૨૧. બંસની જામીનદાર હોલ બીજા: નથી (શ્રીમતી જયમતી એન. રેસમવાલા દ્વારા ગીએ કરાવેલ છે.)	કુલ બાકી રકમ રૂ. ૩૮.૦૦/- વાચા લાગુ કરેલ વ્યાજ પર ૦૧.૦૪.૨૦૨૩ થી તેના પરના અચલ વસતી	૧. રૂ. ૧૬.૫૦ લાખ ૨. રૂ. ૧.૬૫ લાખ	૧. રૂ. ૧૬.૫૦ લાખ 		