

TML: CS: BSE-NSE/CORR /2022-23

29th August, 2022

Listing Department,

BSE Limited,
P. J. Towers, Dalal Street,

Mumbai-400001

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra – Kurla Complex.

Bandra – Kurla Complex, Bandra – East, Mumbai- 400 051

Listing Department,

Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 1. Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2. BSE Scrip Code: 530199

3. NSE Scrip Code: THEMISMED

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published the notice in the "Indian Express" (English) Newspaper edition dated August 29, 2022 & in 'Financial Express (Gujarati) edition dated August 29, 2022 which includes the following information;

- a. Intimation of 52nd Annual General Meeting (AGM) of our Company to be held through video conferencing / other audio-visual means and confirmation of dispatch of Annual Report for the Financial Year 2021-22 along with Notice of the AGM.
- b. Particulars of the facility of e-voting provided to Members of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

Kindly take the same on record and acknowledge receipt.

Thanking you, Yours Faithfully

For THEMIS MEDICARE LIMITED

Sangameshwar lyer

Company Secretary& Compliance Officer

Themis Medicare Limited

Corporate Office: 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India Tel.: 91-22-6760 7080 • Fax: 91-22-6760 7070 / 2874 6621

Regd. Office: Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.

CIN No.: L24110GJ1969PLC001590 • Tel / Fax No.: Regd. Off.: 0260 2431447 / 2430219

Adani Capital Private Limited

Public Notice

Notice is hereby given that Adani Capital Private Limited shall close its Branch/office located at 2nd Floor, Unit No.7, Golden Square, Block#75, Plot-#5, Tal Palsana, Kadodara, Dist. Surat - 394327, Gujarat w.e.f. 30th November, 2022. Stakeholders may take note of the same.

Regd Office: Adani House, 56 Shrimali Society, Navrangpura, Ahmedabad - 380009, Gujarat, India | Tel: +91 22 6241 1200 Fax: +91 22 2652 0650 | Website: www.adanicapital.in CIN: U65990GJ2016PTC093692

THEMIS MEDICARE LIMITED CIN: L24110GJ1969PLC001590

Regd. Office. Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, Phone No: 91-22-67607080 Fax: 91-22-67607019 Website:http://www.themismedicare.com | E-mail: themis@themismedicare.cor

NOTICE

1. NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of Themis Medicare Limited (the Company) will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Monday, 19th September, 2022 at 12:00 Noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020; No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 of SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company only via electronic mode on Friday, 26th August, 2022 whose email addresses are registered with Company/ Depository Participants(s). The aforesaid documents will also be available on the Company's website at www.themismedicare.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively,and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Instructions for remote e-voting and e-voting during AGM: a. The Company is providing to its members facility to exercise

their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL during the period mentioned herein below ("remote e-voting").

b. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

c. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

d. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) an agency to provide ("remote e-

e. The Company has engaged the services of Company's RTA Link Intime India Private Limited as the Agency to provide for participation in the 52nd AGM through VC/OAVM Facility (Instameet) and e-Voting during the 52nd AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail.

g. Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 52nd AGM for remote e-voting and for attending AGM and e-voting at AGM.

h. The remote e-voting facility will be available during the following period:

Date and time of Commencement of remote e-voting | Friday, September 16th, 2022 at 9:00 am Date and time of end of remote e-voting. Sunday, September18th,2022 at 5:00 pm. I. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, 10th September, 2022 may cast their vote electronically.

. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, 10th September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

k. The Board of Directors of the Company has appointed CS Shirish Shetye (FCS 1926), or failing him, CS Aparna P. Joshi (CS Aparna P. Joshi (FCS 7172) or failing her, CS Vaibhav S. Velankar (FCS 11448), Designated Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. I. In case of any gueries or issues regarding remote e-voting members may refer 'Frequently asked questions' (FAQs) and 'User manual for shareholders to cast their votes' in help section at www.evotingindia.com. All correspondence/queries/grievance related to remote e-voting including obtaining the login id and password by persons who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed to helpdesk.evoting@cdslindia.com with their name and folio number or contact CDSL e-voting help desk officials 1800225533 m. In case the shareholders/members have any queries or issues regarding attending and participating in the AGM and e-voting at the AGM, they can write an email to instameet@linkintime.co.in or call on:-Tel: (022-49186175)

4. Registration of email ID and Bank Account details:

n case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/ Depositories, the log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and have not updated the Bank Account mandate for receipt of dividend, the

following instructions to be followed: a. In case of Shares held in Physical Mode:

The Shareholder may send a request quoting its Folio No. to RTA by email at rnt.helpdesk@linkintime.co.in

b. In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participan "DP") and register the email address and bank accountdetails in the demat account as per the process followed and advised by the DP.

By order of the Board For Themis Medicare Limited Sd/-

Place: Mumbai Sangameshwar lyer Date: 26/08/2022 Company Secretary

Government Of Guiarat Narmada Water Resources Department. WRD Online Tender Notice No.12 of 2022-2023

Name of Work: - Total 4 (four) works as per detail notice covering under the Nadiad Irrigation Division Nadiad Estimated cost:- Rs. 43.04 lakh

Last date/Time for receipt of tender:- dtd.13/09/2022 up to 18.00 hrs. The Executive Engineer, Nadiad Irrigation Division, Mahi Canal Colony Kapadwanj Road, Nadiad. (Phone No. 0268-2566653, Fax No. 0268-2549007) The Superintending Engineer, Mahi Irrigation Circle, Mission Road, Ramtalavdi Nadiad (Phone No.0268-2555481 Fax No.0268-2556270) urther details can be seen at www.nprocure.com / www.statetenders.com

INFO/NAD/329/2022-23

AMENDMENT TENDER NOTICE NO.9 OF 2022-23

ROAD & BUILDING DEPARTMENT

On behalf Of Hon'ble Governor of Gujarat, Executive Engineer, Mahisagar R&B Division, Near Cottage Hospital, Lunavada - 389230, Dist.Mahisagar, Ph.No.(02674-250486) invites online tenders from the approved contractors registered in the appropriate category for the work listed below.

Sr. No.	Name of Work	Estimated Cost (Rs.in lacs)
1	Construction Work of New Cross Drainage, Repairing of Cross Drainage, Structure & Bridge repaire Work & Other misc. Work on Various Roads as & when Required or in Emergency under Mahisagar (R&B) Division	Rs.1936.98 Rs.2913.80
2	Work of Widening, Strengthening and Resurfacing of Various Road as and when required or in emergency under Mahisagar District (Annual Rate Basis)	

Tender for the above work has to be filled online from the website https://rnb.nprocure.com. Detailed notice of this work will be available on the Information Department's website www.statetenders.com and on the notice board of this office. For more information, the interested bidder may visit this office on working days other than public holidays, if any corrigendum / Amendment regarding the tender matter will be seen only on the website

Pre bid Meeting: 07/09/2022 Tender Submission Dt. 16/09/2022 Tenders Opening Dt. 17/09/2022

(INF/Godhra/446/2022)



SARDAR SAROVER NARMADA NIGAM LIMITED (A wholly owned Government of Gujarat Undertaking) Tender Notice No.19 (2021-22) (Tender ID- 502806)

Online Tenders (E-Tendering) for following work(s) of Sardar Sarover Project are publicly invited by Superintending Engineer, N. P. Head Works Circle, Kevadia Colony from the eligible contrators registered/to be registered in appropriate class

engible contrators registered/to be registered in appropriate class.				
Name of work	1) Estimated cost (Rs. in lac) 2) EMD 3) Class	Tender fee Time for completion of Work		
Providing & Fixing Cup- board with Laminated Dresser Unit & Cupboard with half glass shutter in Newly constructed 112 Residential Quarters under Package - 3 & 4 at Ekta Nagar	1. Rs 92.62 Lacs 2. Rs 92,700.00 3. Class "D" & above	1. Rs 2400.00 + 432.00 (18% GST) = Rs 2832.00 2. 03 Months		
COUEDINE OF F TENDEDING				

under Package - 3 & 4 at Ekta Nagar					
SCHEDULE OF E-TEND	SCHEDULE OF E-TENDERING				
1. Pre-bid Meeting	NA				
2. Downloading of Tender documents	Up to Dt.08/09/2022 up to 18:00 hrs.				
3. Online submission of tender document i.e. last date of receipt of tender by SSNNL.	Upto Dt.08/09/2022 up to 18:00 hrs.				
4. Physical Submission of Tender fee, EMD and other documents in separate cover	On or before within 4 (Four) days (i.e. from date 09/09/2022 to date 12/09/2022) up to 18:00 hrs in the office of the Executive Engineer, N.P. Colony Division No.3, Ekta Nagar				
5. Online Verification of EMD & other documents	On dt. 13/09/2022 f in the office of the E Engineer, N.P. Colo Ekta Nagar (if poss	Executive ny Division No.3,			

bid (If Applicable (Online) 7. Opening of price bid On dt. 13/09/2022 at 12:00 hrs. onwards (if possible) The details of above notice and tender documents are available on www.ssnnl.nprocure.com

(Note: If the Estimated cost is less than or equal to Rs. 3.0

Crore, relevant changes shall be made.) INF/Narmada/136/2022-23



7. Online opening of

"Technical Bid" (online)

SARDAR SAROVER NARMADA NIGAM LIMITED (A wholly owned Government of Gujarat Undertaking Short Tender Notice No.4 of 2022-2023

Online Tenders (E-Tendering) for following work of Sardar Sarover (Narmada) Project are publicly invited by Executive Engineer, N. P. Colony Division No.3, Administrative office building fifth floor, office no 524, Ekta Nagar- 393151 Phone No.02640-232098, Fax-(02640)-232136 from the contractors registered in appropriate class.

Name of work	2) I	Estimated cost Rs. in lac EMD in Rs. Class	Tender fee Time for completion of Work		
Up-keeping of Circuit House No.2 and Reva Bhavan at Kevadia Colony including Room services and Maintena- nce Services (for One Year)	Reva 2. Rs. 78500.00 3. Hotel Owner Room Registered firm Intena- having experier		1. Rs 2400.00 + Rs 432.00 (18% GST) =Rs 2832.00 2. 01 (One) Year		
SCH	SCHEDULE OF E-TENDERING				
1. Date of Uploading		On date 26/08/20	022		
2. Pre-bid Meeting		Not applicable			
3. Last Date of Download of Tender documents	ding	Up to Dt.08/09/2022 up to 18:00 hrs.			
4. Last Date Online subr sion of tender documen i.e. last date of receipt of tender by SSNNL	t	Upto Dt.08/09/2022 up to 18:00 hrs.			
5. Physical Submission of Tender fee, EMD and other documents in separate cover in perso only	n	Within 3 Days On date 09/09/2022 to 12/09/2022 16.00 hrs in the office of the Executive Engineer, N.P. Dam Division No.3, administrative office building, fifth floor, office no 524, Ekta Nagar-393151			
6. Online Verification of EMD & other documents		onwards in the C Engineer, N. P. C	09/2022 from 18:00 hrs Office of the Executive olony Division No. 3, ffice building, fifth floor, ta nagar-393151		

Not applicable

8. Online opening of Price On date 13/09/2022 @ 17.00 hours

The details of above notice will be available on SSNNL website:

www.sardarsarovardam.org and GOG web site www.statetenders.com

and tender documents are available on www.ssnnl.nprocure.com

Bid of qualified bidders only onwards (If possible)

MEGA E-AUCTION NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES

ZONAL STRESS ASSETS RECOVERY BRANCH, BARODA APPENDIX - IV-A [See proviso to Rule 6 (2) & 8 (6)] SURAJ PLAZA-3, 4TH FLOOR, SAYAJIGUNJ, BARODA. PHONE: 0265 - 2360022 / 2360033



INF/Narmada/141/2022-23

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 6 (2) & 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

6. Opening of Technical NA

E-AUCTION DATE: 14.09.2022, TIME: 14.00 P.M. TO 18.00 P.M. - PROPERTY INSPECTION DATE: 08.09.2022 & 09.09.2022, TIME: 11.00 AM TO 15.00 P.M. Notice is hereby given to the public in general and in particular to the Borrower (s) / Mortgagor and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse" basis for recovery of dues in below mentioned account/s. The details of Borrower/s / Mortgagor/s / Guarantor/s / Secured Asset/s / Dues / Reserve Price / e-Auction Date & Time, EMD and Bid Increase Amount are mentioned below:

Sr. / Lot No.	Name & Address of Borrower/s / Guarantor/s	Give short description of the immovable property with known encumbrances, if any	Total Amount Dues	Date & Time of E-Auction	Reserve Price EMD and Bid Increase Amount
1.	M/S. AMIN ENTERPRISE R.S No. 185/4, 186/1, Shop No. 1 Chunawala Estate, Behind Geeta Mandir, Pratapnagar, Baroda. And M/s. Amin Enterprise, C.S No. 234, R.S No, 1003/2 and 1004, Block No. 1298 and 1299, Dharamlok Estate, Sokhda, Baroda. Name of Director/ Partners/ Guarantors: - 1. Vishal Narendra Amin, Flat No, 103, Tower No, 10, Rajeshwar Planet, Nr. Walam Hall, Harni, Vadodara., 2. Rupalben Dharmendra, M/s. Ram Hiring, Opposite Jalaram Mandir, Karchia Road, Bajwa - 391310.	All the piece and parcel of property at Registration District Vadodara and Sub District Vadodara, Moje Village Sokhda, Bearing C.S No. 234, Sheet No. 9, Chalat No. 285 & R.S No. 1003/2 & 1004, Block No. 1298 & 1299, Admeasuring area 1308.35 Sq. Mtrs. + 2839.65 Sq. Mtrs. totaling 4148.00 Sq. Mtrs. paiki Commercial construction 880.81 Sq. Mtrs. and residential 322.74 Sq. Mtrs. + 69.68 Sq. Mtrs. totaling 1273.23 Sq. Mtrs. constructed at Dharamlok Estate Sokhda, District Vadodara, belonging to Mrs. Rupalben Dharmeshbhai Amin and bounded as under: - East: Chalat No. 283, West: Public Road, North: Chalat No. 285/1, South: Public Road. (STATUS OF POSSESSION: PHYSICAL. PROPERTY ID: BARB581520220051) (Property Inspection Date: 08.09.2022)	Rs. 2,19,76,224.53 (Rupees Two Crore Nineteen Lakh Seventy Six Thousand Two Hundred Twenty Four and Paisa Fifty Three Only) as on 21.04.2019 and interest plus others charges thereon.	14.09.2022 14.00 P.M. TO 18.00 P.M.	Rs. 1,80,00,000/- Rs. 18,00,000/- Rs. 50,000/-
2.	M/S. ABHIRAJ AGENCY Partner/ Mortgager Mr. Surjitsinh Amarsinh Mangrola and Mr. Amarsinh Ramsinh Mangrola, Address: IBP Shopping Center, Nr. IBP Petrol Pump, Opp. ONGC Colony, Ankleshwar, Bharuch 393002., M/s. Maniba Gyandeep Hostels Pvt. Ltd., Authorized Director Mr. Surjitsinh Amarsinh Mangrola, Address: Desad	All that piece and parcel of property owned by M/s. Maniba Gyandeep Hostel Pvt. Ltd., Mortgagor of M/s. Abhiraj Agency, being, non-agriculture land bearing Block/Survey No. 267/A-1, Paikee, admeasuring area 10510.20 sq.mtrs. (8957.70 Sq.Mtrs. Open Land + 1552.50 Sq.Mtrs. common Road land), situated in the sim within the limit of Mouje Valiya, Taluka Valiya and District Bharuch. Bounded as under:-East: Adj. Public Road, West: Adj. Property of Mr. Chandrasinh Umedsinh Panjroliya, North: Adj. Property of Mr. Motisinh Mahida, South: Adj. Property of Akhil Gujarat Manav Sansthan Polytechnic College. (STATUS OF POSSESSION: PHYSICAL.PROPERTY ID:BARB581520220047) (Property Inspection Date: 08.09.2022)	Rs. 5,43,87,347.37ps (Rupees Five Crore Forty Three Lacs Eighty Seven Thousand Three Hundred Forty Seven and Paisa Thirty Seven) with further interest thereon as mentioned	14.09.2022 14.00 P.M. TO 18.00 P.M.	Rs. 3,60,00,000/- Rs. 36,00,000/- Rs. 50,000/-
3.	Road Valia, Nr. Valia Polytechnic College Ta. Valia, District Bharuch - 393135. Mr. Surjitsinh Amarsinh Mangrola, Mr. Amarsinh Ramsinh Mangrola, Address : No. 10, JalDarshan Society, GIDC Ankleshwar, Amboli, Bharuch - 393001.	All that piece and parcel of property owned by M/s. Abhiraj Agency (Partner - Mortgagor Mr. Surjitsinh Amarsinh Mangrola) being Shop No. 3, Ground Floor, IBP Petrol Pump & CONCOR, admeasuring 166.14 sq. Mtrs. Made out on the land admeasuring 1660.12 sq.mtrs. of Plot No. 3, Paiki R.S. No. 427/1 paiki situated in the sim of Ankleshwar, Taluka and District Bharuch. Bounded as under: East: Shop No. 1, North: Adj. Commercial Passage, West: Western Railway, South: Land of IBP Petrol Pump. (STATUS OF POSSESSION: PHYSICAL. PROPERTY ID: BARB581520220048) (Property Inspection Date: 08.09.2022)	in the notice, till the date of payment and incidental expenses, costs, charges incurred / to be incurred less recovery.	14.09.2022 14.00 P.M. TO 18.00 P.M.	Rs. 70,00,000/- Rs. 7,00,000/- Rs. 10,000/-
4.	M/S. MATRUSHAKTI ENTERPRISES Name of Borrower / Guarantors :- 1) Mr. Subrat Kumar T. Jena, 2) Mrs. Nilima Subrat Jena, 3) Mrs. Maryam Ahmad Patel, 4) Mr. Makbul Valibhai Patel, 5) Mrs. Latifa Makbul Patel, 6) Mr. Akil Ahmad Patel, 7) Mr. Samirbhai Valibhai Mansuri, 8) Mrs. Karimaben Valibhai Mansuri, 9) Mr. Mustakhbai Ibrahimbhai Patel, 10) Mr. Amin Abbas Lokhandwala, 11) Mrs. Anuben Ketanbhai Patel	All that part & parcel of the property situated at Revenue Survey No. 52, N.A. Land Total admeasuring 17306 Sq. Mters. Paiki Private Owners land admeasuring 2106.00 Sq. Mtrs. & common plot land admeasuring 102.55 Sq. Mtrs. Located & situated in the Village Kasak, Taluka & District Bharuch, in the name of Mrs. Anuben Nagjibhai Patel and bounded: North: Internal Road, South: Adj. Survey No., East: Plot No. 56 to 60, West: Internal Road. (STATUS OF POSSESSION: PHYSICAL. PROPERTY ID: BARB581520220053). (Property Inspection Date: 08.09.2022)	Rs. 2,46,71,933.17 (Rupees Two Cror Forty Six Lacs Seventy One Thousand Nine Hundred Thirty Three and Paisa Seventeen Only) and plus interest and applicable charges as mentioned in demand notice less recovery.	14.09.2022 14.00 P.M. TO 18.00 P.M.	Rs. 1,62,00,000/- Rs. 16,20,000/- Rs. 50,000/-
5.	M/S. D M JEWELLERS Prop. Mrs. Dipti Manish Lathigara Late Mr. Manish VrajlalLathigara thorough it's legal heirs:- 1) Mr. Dhaval Manish Lathigara S/o. Late Mr. Manish Vrajlal Lathigara 2) Ms. Kareena Manish Lathigara D/o. Late Mr. Manish Vrajlal Lathigara	All the right, title and interest in Shop No. 1 (in municipal records House no. 6/1887/0) with super built up area admeasuring 827.02 sq. ft. i.e. 76.86.06 sq. meters and carpet area admeasuring 438.63 sq. ft. i.e. 40.76.49 sq. meters on the ground floor of building known as "Land Mark-The Mall", along with undivided proportionate share of 12.16.36 sq. meters in land under the said building situated on land bearing City Survey Tika No. 4/3 and City Survey No. 1/A, Opposite Kanya Shala No. 1, Library Road, Taluka and District Navsari. The property is owned by Diptiben Manishbhai Lathigara and bounded as follows: -East: Gautam Complex, West: Shop No. 2, North: Shop No. 12, South: Open Road. (STATUS OF POSSESSION: PHYSICAL. PROPERTY ID: BARB581520220018). (Property Inspection Date: 09.09.2022)	Rs. 20,17,53,000/- (Rupees Twenty Crore Seventeen Lakhs Fifty Three Thousand only) as on 26.10.2020 plus interest and others charges thereon.	14.09.2022 14.00 P.M. TO 18.00 P.M.	Rs. 83,00,000/- Rs. 8,30,000/- Rs. 10,000/-
6.		All the right, title and interest in Shop No. 12 (in municipal records House No. 6/1898/0) with super built up area admeasuring 510.57 sq. ft. i.e. 47.45.07 sq. meters and carpet area 236.93 sq. ft. i.e. 22.01.95 sq. meters on the ground floor of building known as "Land Mark-The Mall", along with undivided proportionate share of 7.50.93 sq. meters in land under the said building situated on land bearing City Survey Tika No. 4/3 and City Survey No. 1/A, Opposite Kanya Shala No. 1, Library Road, Taluka and District Navsari. The property is owned by Diptiben Manishbhai Lathigara and bounded as follows: East: Gautam Complex, West: Common Passage, North: Shop No. 11, South: Shop No. 1 & 2. (STATUS OF POSSESSION: PHYSICAL. PROPERTY ID: BARB581520220019). (Property Inspection Date: 09.09.2022)	Property Inspection Date : 09.09.2022, 11.00 AM TO 15.00 PM	14.09.2022 14.00 P.M. TO 18.00 P.M.	Rs. 45,00,000/- Rs. 4,50,000/- Rs. 10,000/-
7.	M/S. TANNA FOODS PVT. LTD. AND M/S. TANNA SALES CORPORATION (1) Mr. Paresh Vinodrai Tanna (2) Mr. Hetal Kumar Vinodrai Tanna (3) Mrs. Falguni Paresh Tanna (4) Mrs. Geetaben Vinodrai Tanna (5) Mrs. Jyoti K. Thakkar (6) Mr. Kritbhai D. Thakkar (7) Mr. Vinodrai Narsidas Tanna	All right, title and interest in immovable property in the form of Flat No. 101 with built up area admeasuring, 132.34 sq. mtrs., on the 1st floor of Murlidhar Heights, along with undivided proportionate share of 35.50 sq. mtrs. in the land underneath and surrounding the said building situated and standing on land bearing Town Planning Scheme No. 3 of Navsari bearing OP No. 62 Paiki, F. P. No. 94, original Survey No. 136, 138/2, 149/1, 2, 3, 150/1 & 152, City Survey Tika No. 123, and City Survey No. 4742, 4743, 4744, 4748, 4765 and 4766 Paiki admeasuring 1949 sq. mtrs. Situated at the Tighra Road area of Navsari Municipality, Tal. District Navsari in the name of Mrs. Geetaben Vinodrai Tanna, Mr. Paresh Vinodrai Tanna, Mr. Hetal Kumar Vinodrai Tanna& Mr. Alpeshkumar Vinodrai Tanna as legal heirs of late Mr. Vinodrai Narsidas Tanna and bounded as follows: - East: Common Passage & Margin Flat No. 106, West: Road after Margin, North: Flat No. 102, South: F. P. Property after Margin. (STATUS OF POSSESSION: PHYSICAL. PROPERTY ID: BARB581520220037) (Property Inspection Date: 09.09.2022)	Rs. 7,68,14,288.76 (Rupees Seven Crore Sixty Eight Lac Fourteen Thousand Two Hundred Eighty Eight and Paisa Seventy Six Only) as on 31-05-2019and further interest and expenses till full and final payment in the account of M/s. Tanna Foods Pvt. Ltd, and	14.09.2022 14.00 P.M. TO 18.00 P.M.	Rs. 34,00,000/- Rs. 3,40,000/- Rs. 10,000/-
8.	(8) Mr. Alpesh Vinodrai Tanna	All right, title and interest in immovable property in the form of Flat No. 102 with built up area admeasuring 132.34 sq. mtrs., on the 1st floor of Murlidhar Heights, along with undivided proportionate share of 35.50 sq. mtrs. in the land underneath and surrounding the said building situated and standing on land bearing Town Planning Scheme No. 3 of Navsari bearing IP No. 62 Paiki, F. P. No. 94, original Survey No. 136, 138/2, 149/1, 2, 3, 150/1 & 152, Tika No. 123, and City Survey No. 4742, 4743, 4744, 4748, 4765 and 4766 Paiki admeasuring 1949 sq. mtrs. situauted at the Tighra Road area of Navsari Municipality, Tal. District Navsari in the name of Mrs. Geetaben Vinodrai Tanna, Mr. Paresh Vinodrai Tanna, Mr. Hetal Kumar Vinodrai Tanna & Mr. Alpeshkumar Vinodrai Tanna as legal heirs of late Mr. Vinodrai Narsidas Tanna and bounded as follows: - East: Flat No. 105, Wast: Margin Land & Flat No. 101, North: Common Passage, South: F.P. Property after Margin. (STATUS OF POSSESSION: PHYSICAL. PROPERTY ID: BARB581520220038) (Property Inspection Date: 09.09.2022)	Rs. 3,16,22,587.65 (Rupees Three Crore Sixteen Lac Twenty Two Thousand Five Hundred Eighty Seven and Paisa Sixty Five Only) as on 31-05-2019and further interest and expenses till full and final payment in the account of M/s. Tanna Sales	14.09.2022 14.00 P.M. TO 18.00 P.M.	Rs. 34,00,000/- Rs. 3,40,000/- Rs. 10,000/-
9.		All right, title and interest in immovable property in the form of Flat No. 103 with built up area admeasuring, 101.28 sq. mtrs., on the 1st floor of Murlidhar Heights, along with undivided proportionate share of 26.44 sq. mtrs. in the land underneath and surrounding the said building situated and standing on land bearing Town Planning Scheme no. 3 of Navsari bearing OP No. 62 Paiki, F. P. No. 94, original Survey No. 136, 138/2, 149/1, 2, 3, 150/1 & 152, City Survey Tika No. 123, and City Survey No. 4742, 4743, 4744, 4748, 4765 and 4766 Paiki admeasuring 1949 sq. mtrs. situated at the Tighra Road area of Navsari Municipality, Tal. District Navsari in the name of Mrs. Geetaben Vinodrai Tanna, Mr. Paresh Vinodrai Tanna, Mr. Hetal Kumar Vinodrai Tanna & Mr. Alpeshkumar Vinodrai Tanna as legal heirs of late Mr. Vinodrai Narsidas Tanna and bounded as follows: East: Common Passage, Margin & Flat No. 104, West: Margin Land & Flat No. 102, North: F.P. Property after Margin, South: Common Passage. (STATUS OF POSSESSION: PHYSICAL. PROPERTY ID: BARB\$51520220039) (Property Inspection Date: 09.09.2022)	Property Inspection Date : 09.09.2022, 11.00 AM TO 15.00 PM	14.09.2022 14.00 P.M. TO 18.00 P.M.	Rs. 24,00,000/- Rs. 2,40,000/- Rs. 10,000/-
10.		All right, title and interest in immovable property in the form of Flat No. 106 with built up area admeasuring, 101.28 sq. mtrs., on the 1st floor of Murlidhar Heights, along with undivided proportionate share of 26.44 sq. mtrs. in the land underneath and surrounding the said building situated and standing on land bearing Town Planning Scheme no. 3 of Navsari bearing OP No. 62 Paiki, F. P. No. 94, original Survey No. 136, 138/2, 149/1, 2, 3, 150/1 & 152, City Survey Tika No. 123, and City Survey Rive Ar42, 4743, 4744, 4748, 4765 and 4766 Paiki admeasuring 1949 sq. mtrs. situauted at the Tighra Road area of Navsari Municipality, Tal. District Navsari in the name of Mrs. Geetaben Vinodrai Tanna, Mr. Paresh Vinodrai Tanna, Mr. Hetal Kumar Vinodrai Tanna & Mr. Alpeshkumar Vinodrai Tanna as legal heirs of late Mr. Vinodrai Narsidas Tanna and bounded as follows: East: Flat No. 105, West: Margin Land & Flat No. 101, North: Common Passage, South: F. Property after Margin. (STATUS OF POSSESSION: PHYSICAL. PROPERTY ID: BARB581520220040) (Property Inspection Date: 09.09.2022)		14.09.2022 14.00 P.M. TO 18.00 P.M.	Rs. 24,00,000/- Rs. 2,40,000/- Rs. 10,000/-
11.	M/S. ZUBIC LIFE SCIENCE PVT. LTD. 54, Bhurkhiyadham, Near Sarthana, Jakat Naka, Kamrej Road, Surat. (1) Mehul Jamnabhai Kachhadiya, Pushtidhara, Shreejinagar Society, Near Vrajila Apartment, Shanteshwar Road, Joshipura, Junagadh - 362002. (2) Nilesh Govindbhai Poshia, A/54, Bhurkhiyadham, Near Sarthana, Jakat Naka, Kamrej Road, Surat. (3) Paraskumar Jamnadas	All that part & parcel of the mortgaged property being Plot No. 12 of N.S. Survey No. 42/8/B, admeasuring 134.41 Sq.Mtrs. under the limit of Old Joshipura under the limit of Junagarh Municipal Corporation at Registration District & Sub District Junagarh in Gujarat State, in the name of Mr. Mehulbhai Jamnabhai Kachhadiya and bounded: On the East: By Property of Plot No. 11, On the West: By Public Road, On the North: By Public Road, On the South: By Common Plot. (STATUS OF POSSESSION: PHYSICAL. PROPERTY ID: BARB581520220049) (Property Inspection Date: 08.09.2022)	Rs. 10,40,90,688/- (Rupees Ten Crore Forty Lac Ninety Thousand Six Hundred Eighty Eight Only) as on 31.01.2019 plus interest and	14.09.2022 14.00 P.M. TO 18.00 P.M.	Rs. 23,00,000/- Rs. 2,30,000/- Rs. 10,000/-
12.	Kachhadiya, Pushtidhara, Shreejinagar Society, Near Vrajilia Apartment, Shanteshwar Road, Joshipura, Junagadh-362002. (4) Madhuben Vallabhbhai Chavadiya, 407, Balraj Sahani Road, Dabariya Street, Yadav Street, Rajkot. (5) Arunaben Mukeshbhai Poshiya, Ashapuri Society, Chhaya Road, Porbandar-360575. Arunaben Mukeshbhai Poshiya, A/54, Bhurkhiyadham, Near Sarthana, Jakat Naka, Kamrej Road, Surat. (6) Mukesh Govindbhai Poshiya, Ashapuri Society, Chhaya Road, Porbandar-360575. (7) Joytiben Nileshbhai Poshiya, 54, Bhurkhiyadham, Near Sarthana, Jakat Naka, Kamrej Road, Surat. (8) Daxben Govindbhai Poshiya, Shadai Plot Sheri No. 6. Opp. Ost Office, Porbandar. (9) Dhirajiben Vallabhbhai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (10) Govindbhai Veljibhai Poshiya, Ashapuri Society, Chhaya Road, Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (13) Zoli, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (14) Vallabhbhai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (14) Vallabhbhai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (14) Vallabhbhai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (14) Vallabhbhai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (14) Vallabhbhai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (14) Vallabhbhai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (14) Vallabhbhai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (14) Vallabhbhai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (14) Vallabhbhai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (14) Vallabhbhai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (14) Vallabhbhai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakkar, Dhoraji-360410. (14) Vallabhbai Chavadiya, 201, Kharavad Plot, Antala Sheri, Mottu Chakk	All that part & parcel of the mortgaged property being Plot No. 28 of N.A. Survey No. 42/8/B, admeasuring 113.85 Sq.Mtrs. under the limit of Old Joshipura under the limit of Junagarh Municipal Corporation at Registration District & Sub District Junagarh in Gujarat State, in the name of Mr. Mehulbhai Jamnabhai Kachhadiya and bounded: - On the East: By Public Road, On the West: By Plot No. 28. (STATUS OF POSSESSION: PHYSICAL. PROPERTY ID: BARB581520220050) (Property Inspection Date: 08.09.2022)	other expenses thereon, as per notice issued U/s 13 (2) of SARFAESI Act, 2002.	14.09.2022 14.00 P.M. TO 18.00 P.M.	Rs. 22,10,000/- Rs. 2,21,000/- Rs. 10,000/-
Foi		it to the website link provided in https://www.bankofbaroda.in/e-auction.htm and https://www.mstcecomm	erce com/auctionhome/ihan	i/index isn? a	nd httns://ihani in

For detailed terms and conditions of sale, please refer /visit to the website link provided in https://www.bankofbaroda.in/e-auction.htm and https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp? and https://ibapi.in.

Also, prospective bidders may contact the Authorized Officer on Tel. No. 0265 - 2360022 / 0265 - 2360033, E-mail: armsgz@bankofbaroda.com Date: 26.08.2022, Place: Vadodara Authorised Officer, ZOSARB, Bank of Baroda

THEMIS MEDICARE LIMITED

CIN: L24110GJ1969PLC001590 Regd. Office. Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, Phone No: 91-22-67607080 Fax: 91-22-67607019 Website:http://www.themismedicare.com | E-mail: themis@themismedicare.com

NOTICE

1. NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of Themis Medicare Limited (the Company) will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Monday, 19th September, 2022 at 12:00 Noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020; No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 of SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company only via electronic mode on Friday, 26th August, 2022 whose email addresses are registered with Company/ Depository Participants(s). The aforesaid documents will also be available on the Company's website at www.themismedicare.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively,and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Instructions for remote e-voting and e-voting during AGM: a. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL during the

period mentioned herein below ("remote e-voting"). b. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

c. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

d. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) an agency to provide ("remote evoting").

e. The Company has engaged the services of Company's RTA Link Intime India Private Limited as the Agency to provide for participation in the 52nd AGM through VC/OAVM Facility (Instameet) and e-Voting during the 52nd AGM.

f. Information and instructions including details of user id and password relating to e-voting have been sent to members

g. Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 52nd AGM for remote e-voting and for attending AGM and e-voting at AGM. h. The remote e-voting facility will be available during the

following period: Date and time of Commencement of remote e-voting Friday, September 16th, 2022 at 9:00 am

Date and time of end of remote e-voting. Sunday, September18th,2022 at 5:00 pm. I. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, 10th September, 2022 may cast their vote electronically.

j. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, 10th September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for e-voting, then existing user ID and

k. The Board of Directors of the Company has appointed CS Shirish Shetye (FCS 1926), or failing him, CS Aparna P. Joshi (CS Aparna P. Joshi (FCS 7172) or failing her, CS Vaibhav S. Velankar (FCS 11448), Designated Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

I. In case of any queries or issues regarding remote e-voting members may refer 'Frequently asked questions' (FAQs) and User manual for shareholders to cast their votes' in help section at www.evotingindia.com. All correspondence/gueries/grievance related to remote e-voting including obtaining the login id and password by persons who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed to helpdesk.evoting@cdslindia.com with their name and folio number or contact CDSL e-voting help desk officials 1800225533 m. In case the shareholders/members have any queries or issues regarding attending and participating in the AGM and e-voting at the AGM, they can write an email to instameet@linkintime.co.in or call on:-Tel: (022-49186175)

4. Registration of email ID and Bank Account details: In case the shareholder's email ID is already registered with the

Company/its Registrar & Share Transfer Agent "RTA", Depositories, the log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and have not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

a. In case of Shares held in Physical Mode:

The Shareholder may send a request quoting its Folio No. to RTA

by email at rnt.helpdesk@linkintime.co.in b. In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank accountdetails in the demat account as per the process followed and advised by the DP. By order of the Board

For Themis Medicare Limited Sd/-

Place: Mumbai Date: 26/08/2022 Sangameshwar lyer **Company Secretary**

CHARMS INDUSTRIES LIMITED

CIN: L72900GJ1992PLC017494 Registered Office: 108-B/109, Sampada Building, Mithakhali Six Roads,

Opp. Hare Krishna Complex, Behind Kiran Motors, Ahmedabad- 38000, Gujarat Phone: 079-26422081, E-Mail: charmsltd@yahoo.com Website: www.charmsindustries.co.in

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 19, 2022 at 12.30 p.m. The Notice of the AGM has been sent on Friday, August 26th 2022 through electronic mode only to those Shareholders whose email addresses are registered with the Company/Depository Participant. The same is also available on the website of the Company a www.charmsindustries.co.in

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Friday, September 16, 2022 at 10.00 a.m. IST and ends on Sunday, September 18, 2022 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently

Only those Shareholders, who will be present at the AGM and who did not cast their vote or the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 12, 2022 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-230585542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com For and on behalf of the Board

Date: 26/08/2022. Place: Ahmedabad Harsad Shantilal Gandhi Chairman & Director (DIN: 01056779)

THE INDIAN WOOD PRODUCTS CO. LTD.

CIN L20101WB1919PLC003557 Regd Off: 9 Brabourne Road, 7th Floor, Kolkata- 700 001 Website: www.iwpkatha.com; Email id: iwpho@iwpkatha.co.in Tel: 8232023820, Fax No.: 033 22426799

NOTICE OF THE 102nd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 102nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 26th September 2022 at 3.00 P.M., Indian Standard Time ('IST'), through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') without the physical presence of Members.

In this regard, Members are informed that the Company has completed electronic dispatch of the Annual Report of the Company for the financial year 2021-22, inter alia, comprising of Directors' Report, Auditors Report, Standalone and Consolidated Annual Audited Financial Statements of the Company for the year ended 31st March 2022 along with the Notice of the 102nd Annual General Meeting, on 26th August 2022, through an email to the members whose email addresses are registered with the Company or Depositories Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 05th August 2022.

The businesses as contained in the Notice of AGM shall be transacted hrough remote e-voting. M/s. National Securities Depository Limited (NSDL) has been engaged to provide the remote e-voting platform to the shareholders of the Company. The remote e-voting shall begin on 23rd September 2022 at 9.00 AM and ends on 25th September 2022 at 5.00 PM., thereafter remote e-voting will be disabled. Once a vote is cast by the Members, he/she shall not be allowed to change it subsequently. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date of 19th September 2022, shall be entitled to avail the facilities of remote-e voting as well as e-voting in the AGM. Person, who become members of the Company subsequently to the dispatch of the Notice/Email and hold the shares as on the cut-off date of 19th September 2022 are requested to send the written /email communication to the Company at wpho@iwpkatha.co.in, by mentioning their Folio No./DP ID and client ID o obtain the Login-ID and Password for e-voting.

The Notice is available on the website of the Company: www.iwpkatha.com and NSDL: https://www.evoting.nsdl.com.

Any grievance relating to the e-voting should be addressed to Mr. Anup Gupta, Company Secretary, The Indian Wood Products Co. Ltd, 9 Brabourne Road, 7th Floor, Kolkata- 700001, Telephone No.: 8232023820, Email id: iwpho@iwpkatha.co.in. Further, in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evoting.nsdl.com** under help section or write an email to helpdesk.evoting@nsdlindia.com

By order of the Board For The Indian Wood Products Co. Ltd Anup Gupta Company Secretary

windlas WINDLAS BIOTECH LIMITED

Place: Kolkata

Dated: 26.08.2022

CIN: L74899UR2001PLC033407, Website: www.windlas.com Regd. Office: 40/1, Mohabewala Industrial Area, Dehradun-248 110, Uttarakhand

Tel.: +91 135 6608000 Corporate Office: 705-706, Vatika Professional Point, Sector-66 Golf Course Extension Road, Gurgaon –122 001 Haryana, Tel.: +91 124 2821030, Email ID: info@windlasbiotech.com

NOTICE OF THE 21st ANNUAL GENERAL **MEETING AND E-VOTING INFORMATION**

- NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 19th September, 2022 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of asci the quorum under Section 103 of the Act.
- In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and also Annual Report for the financial year 2021-22 comprising Board's Report, Auditors' Report, Audited Financial Statements and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.windlasbiotech.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia. com and www.nseindia.com, respectively, and can be downloaded therefrom. Notice of AGM is also available on the website of Link Intime India Pvt Ltd (RTA of the Company) at https:// instavote.linkintime.co.in.
- In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunde and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members facility to exercise their right to vote at the 21st AGM and the business may be transacted through remote e-voting services provided by Link Intime India Pvt Ltd. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by Link Intime India Pvt Ltd.
- The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Monday, 12th September, 2022. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
- The remote e-voting period begins on Friday, 16th September, 2022 from 9:00 A.M. and ends on Sunday. 18th September 2022 at 5:00 P.M. The remote e-voting shall not be allowed beyond the
- Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, $12^{\rm m}$ September, 2022, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM and obtain the login ID and password by sending request to instameet@linkintime.co.in. However, if he/she is also registered with Link Intim India Pvt Ltd for remote e-voting then he/she can use his/her existing user ID and password for
- Members who have already voted prior to the AGM may attend the AGM but shall not be
- Members holding shares in dematerialized mode, who have not registered/undated their emai addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s) for the purpose of receiving dividend. In case members have any queries regarding e-voting, they may refer the Frequently Asked

Questions ("FAQS") and Instavote e-Voting manual available at https://instavote.linkintime.
co.in, under help section or send an email to enotices@linkintime.co.in or contact on: Tel: 01149186000 or contact Mr. Rajiv Ranjan, Asst Vice-President, Link Intime India Private Ltd, C-101, 247 Park, L B S Marg, Vikhroli (West) Mumbai- 400083 and email id: rajiv.ranjan@ co.in, who will also address grievances connected with voting by electronic means.

Notice is also hereby given, under section 91 of the act and regulation 42 of the Listing Regulati that the register of members and share transfer books of the company will remain closed from Tuesday, 13th September, 2022 to Monday, 19th September, 2022 (both days inclusive) for the purpose of AGM of the company. Dividend will be paid to the shareholders holding shares on the ecord date fixed by the company i.e. 12th September, 2022.

Date: August 26, 2022

Ananta Narayan Panda Company Secretary

પેકેજ પર પેદાશના બે કે વધુ મુખ્ય ઘટકોની ટકાવારી છાપવાની રહેશે

પીટીઆઈ

Companies Act. 2013.

નવી દિલ્હી, તા.૨૬

ઉપભોક્તા બાબતોના મંત્રાલયે ગ્રાહકોના લાભ માટે ઉત્પાદકો, પેકર્સ અને સેલિંગ પ્રપઝિશનની જાહેરાત કોમોડિટીમાં એક કરતા વધુ પેકેજિંગની આગળની બાજુએ આયાતકારો

હિતધારકો ટિપ્પણીઓ માગી છે.

ARUNA HOTELS LIMITED

Corporate Identification Number (CIN): L15421TN1960PLC004255
Registered Office: "Aruna Centre" 145, Sterling Road, Nungambakkam, Chennai 600034

Tel: 044-2530 3404; E-mail: directorsaruna@gmail.com, Website: www.arunahotels.com

PUBLIC NOTICE - 60[™] ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED

The 60th Annual General Meeting ("AGM") of the Members of Aruna Hotels Limited will be convened through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made there under, read with General Circular No. 14/2020 dated April 13, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2020 dated April 32, 2021 Circular No. 19/2021 dated January 13, 2021 Circular No. 19/2021 dated December 10, 2021 Circular No. 19/2021 dated January 13, 2021 Circ

08, 2021 and 21/2021 dated December 14, 2021 respectively and General Circular No. 02/2022 dated May 05, 2022 and Securities and Exchange Board of India Circular No. SEBI/HO/CIPC/MDI/CIR/P/2020/TS dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as relevan

The 60th AGM of the Members of Aruna Hotels Limited will be held on Friday, September 23, 2022 at 10.00 a.m. (IST) through VC/OAVM facility provided by Central Depository Services (India) Limited (*CDSL*) to transact the businesses as set out in the Notice convening the AGM, which will be circulated in due course

A copy of 60° Annual Report of the Company for the Financial Year 2021-2022 ('Annual Report') alon

with the Notice of the AGM, Financial Statements and Statutory Reports will also be made available or the website of the Company at www.aruna.hotels.com and on the website of CDSL a www.aruna.hotels.com and on the website of CDSL a www.aruna.hotels.com and on the website of CDSL a www.aruna.hotels.com and on the website of the Stock Exchange on which the securities of the Company are listed, i.e., the BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM, only through VC/OAVM facility, the details of which will be provided by the Company in AGM Notice. Accordingly, please note that no provision has been made to attend and participate in the 60° AGM of the Company in person. Members attending the meeting though VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the

The Company is providing remote e-voting (prior to the AGM) and e-voting (during the AGM) facility to a ts Members to cast their votes on all the resolutions set out in the Notice of the 60th AGM. Detaile

is tructions for remote e-voting and e-voting during the AGM is provided in the Notice of 60^{th} AGM.

The Notice of AGM along with the Annual Report for Financial Year 2021-2022 will be sent electronical

The Notice of AGM along with the Annual Report for Financial Year 2021-2022 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agents ('RTA')/Depository Participants ('DPs'). Members can join and participate in the 60th AGM only through VC/OAVM facility. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses and to receive Notice of AGM and Annual Report electronically and receive login ID and password for e-Voting.

For Physical Shareholders: Members who have not registered their e-mail address with the

Company, can register their e-mail address for receipt of Notice of 60th AGM, Annual Report and

login details for joining the 60th AGM through VC/OAVM facility including e-voting by sending a

request to MCS Share Transfer Agent Limited (MCS), Registrar and Share Transfer Agent (RTA) a

helpdeskmum@mcsregistrars.com providing their name, folio number, scanned copy of the share

certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanne

For Demat Shareholders: Members holding shares in demat form whose e-mail address are no

registered, are requested to register their e-mail address for receipt of Notice of 60th AGM, Annua

Report and login details for joining the 60th AGM through VC/OAVM facility including e-voting by

providing Demat account details (CDSL -16 digit beneficiary ID or NSDL - 16 digit DPID+CLID)

Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy

of the PAN card), AADHAAR (self-attested scanned copy of the AADHAAR card) to their DP onl

as per the process advised by their DP. The registered email address will also be used for sendin

કેનેરા બેંક - અલકાપુરી

ચાર્ક ના વાહનો ની હરાજી

હાઇપોથેકેશન એગ્રીમેન્ટ મુજબ કેનેરા બેંક (ઇ સિન્ડિકેટ)દ્વારા સૂચિત હરાજીમાં નીચે દર્શવિલ

अवाभव २६भ

31.

ŞΙ.

ŞΙ.

31.

31.

น,น२,น๐๐.๐๐

1,90,000.00

ŞI.

,42,400.00

૭,૬**૫,૦**૦૦.૦૦

s,ua,uoo.oo|su,auo.oo

1.42.400.00

ø,su,ooo.oo|७s,uoo.oo

.30.000.00

,७૫,०००.००

વાહન ખરીદવા માટે જાહેર જનતા પાસેથી ઓફરો આમંત્રિત કરવામાં આવી છે.

for and on behalf of

K Lakshm

શ્રી રાધવેન્દ્ર

પારશી

ચીફ મેનેજર,

કેનેરા બેંક.

અલકાપુરી

–ાા શાખા

(इोनः

0254-

२३३८११५

/E8563

98629

ઇમેલઃ

cb17043@

NEFT

Details

Canara

Bank.

Branch.

A/c No.

209272434

IFSC-

CNRB

0017043

શ્રી વિનોદ કુમા

ચીફ મેનેજર

કેનેરા બેંક, રાવપુરા.

કોનઃ ૦૨૬૫

2858587

/ ૦૯૪૨७૩ ૧૪७૮૩ ઇમેલઃcb17041@

anarabank.o

NEFT Detai

opura Bran

A/c No.

209272434

CNRB001704

Alkapuri II

ARUNA HOTELS LIMITED

Company Secretary & Compliance Officer

કેનેરા બેંક (સિલ્ડિકેટ બેંક પૂર્વે), એક્સપ્રેસસ હોટલ સામે, આર.સી.દત્ત રોડ, અલકાપુરી, વડોદરા–૩૯૦૦૦७. ફોનઃ૦૨૬૫–૨૩૫૮૧૧૫/ ૨૩૧૦૫૫૫

31.

50,400.0¢

ŞI.

\$3,000.00

ŞΙ.

ŞI.

44.240.00

31.

44.240.06

ŞI.

41,000.00

31.

ŞΙ.

७इ.५००.०

,२५०.०

e above information is being issued for the information and benefit of all the Members of the Compar

Manner for Registration of e-mail addresses is as follows:

is in compliance with the applicable Circulars

केनरा बैंक Canara Bank 🕸

BARODA ROAD TANKERS

A/c No: 70437910000308

35 4*2 6C3473000-2014

BARODA ROAD TANKERS

BARODA ROAD TANKERS

A/c No: 70439920000026

35 4*2 6C5372000-2017

A/c No: 70437910001172

A/c No: 70437910001172

SHREE GIRIRAJ ROADLINES

A/c No: 70437910000316

M & M NAVISTAR MN35

MAHINDRA TRACO

VRAJ ROADI INFS

A/c No: 70437910000308

35 4*2 6C3473000-2014

MAHINDRA TRACO

MAHINDRA TRACO

GJ 06 AU 7433

GJ 06 AU 7436

GJ 06 AX 4635

EICHER 40.35

GJ 06 AV 8791

EICHER 40.35

GJ 06 AV 8549

3473000-2014

GJ 06 AU 7438

February 2017

GJ 06 AX 5168

March 2017

GJ06 AX 5171

GJ 06 AX 5421

NIKUNJ D PATNI

VRAJ ROADLINES

Vc No: 343768000051

TRUCK CUM TANKER -

A/c No: 343768000049

TRUCK CUM TANKER

યાર્ડ વાહન હરાજી ની શરતો નીચે મુજબ છે.

ત્મા કરાવેલ અનામત જપ્ત કરવામાં આવશે.

. EMD ની તારીખ અને સમયઃ ૧૨.૦૯.૨૦૨૨ બપોર ના ૪.૦૦ સુધી.

. હરાજીની તારીખ ૧૨.૦૯.૨૦૨૨, હરાજીના સમય સાંજે ૫ વાગ્યે.

. સૂચિત વાહન નું વેચાણ '' જ્યાં છે જેમ છે'' તે રીતે થશે.

DD: Favouring Canara Bank, payable at Vadodara.

બેંક ને ચાર્ડના વાહનની હરાજી રદ કે પોસ્ટપોન કરવાનો અધિકાર અબાધિત છે.

VRAJ ROADLINES

A/c No: 343768000051

TRUCK CUM TANKER

E-2016 4036400

E-2016 4036400

VRAJ ROADLINES

िं सिंडिकेटबैंक Syndicate

ામ વિગત

copy of Aadhaar card) in support for registering e-mail address

દેખીતી રીતે કોમોડિટીમાં આગળની બાજુએ મહત્વની ગ્રાહક અધિકારોની વિરૂદ્ધ છે, આગળની બાજુએ બ્રાન્ડના ઉપયોગમાં લેવાતા બે અથવા ઘોષણાઓ કરતા નથી, જે તેમ મંત્રાલયે તેની વેબસાઈટ નામ અને લોગો સાથે વધુ મુખ્ય ઘટકોની ટકાવારી ગ્રાહકોના હિતમાં જરૂરી છે પર જણાવ્યું હતું. ગ્રાહકોના કોમોડિટીના બે અથવા વધુ છાપવાનો પ્રસ્તાવ મૂક્યો છે અને જાણવાના અધિકારના હિતમાં મંત્રાલયે લીગલ મુખ્ય ઘટકોની જાહેરાત હોવી અને મહિનાના અંત સુધીમાં તેમના ગ્રાહક અધિકારનું પણ મેથોલોજી (પેકેજ્ડ કોમોડિટી) જોઈએ.

પાસેથી ઉદ્ઘાંઘન કરે છે. પેકેજની નિયમ, ૨૦૧૧માં સબ-રૂલ મંત્રાલયે જોયું છે કે ઘણા અનન્ય વેચાણ બિંદુ/યુનિક દરખાસ્ત કરી છે. જો કોઈ પેકેજની તેની રચનાની ટકાવારી વિના ઘટકો હોય તો પેકેજની

આગળની બાજુએ ઉત્પાદનના સહિત ફેરફાર કરવાની

बैंक ऑफ़ इंडिया Bank of India BOI \$\frac{1}{2}\$ 529, JYRId - 370 201, होन 02836 -234004,225312 ઇਮੈઇલ : gandhidham.gandhingr@bankofindia.co.in

ગાંધીધામ શાખા, પ્લોટ નં. 1, સેક્ટર - ૯, ગાંધીધામ, જીલ્લો

સાંકેતિક કબજા નોટીસ (અચલિત મિલકત માટે)

આથી, નીચે સહી કરનાર **બેંક ઑક ઇન્ડિયા**ના અધિકૃત અધિકારીએ સિક્ચોરિટાઇઝેશન એન્ડ રીક્સ્ટ્રકશન ઑક કાયનાન્સિયલ એસેટ્સ એન્ડ એન્કોંસમેન્ટ ઑક સિક્ચોરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૦ તથા સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફ્રીસેમેન્ટ) ટ્રસ્સ, ૨૦૦૨ની કલમ ૧૩(૧૨) સાથે વંચાતા નિયમ ૮ અંતરીમ મળેલી સત્તા હેઠળ તારીખ ૦૩/૦૬/૨૦૨૨ના રોજ જારી કરેલ કિમાન્ડ નોટીસ ક્ષારા કરજદાર **શ્રીમતી** મળેલી સત્તા હેઠળ તારીખ 03/09/૨૦૨૨ના રોજ જોરી કરેલ ડિમાન્ડ નોટીસ ક્રારા કરજદાટ શ્રીમતી શીતલબા ધનશ્યામસિંહ વાઘેલા એને શ્રી ધનશ્યામસિંહ સુખદેવસિંહ વાઘેલા ને નોટિસમાં જણાવેલ દંશ રૂ. ૯,૯૭,૮૯૪.૧૦ (શાહદોમાં રૂા. નવ લાખ સત્તાણું હજાર આક્રસો ચોરાણું અને પૈસા દસ્માન) સાથે બેંક એફ ઇન્કિયા, ગાંધીધામ શાખા ક્રારા શ્રીમતી શીતલબા ધનશ્યામસિંહ વાઘેલા અને શ્રી ધનશ્યામસિંહ સુખદેવસિંહ વાઘેલાને હોમ લોન સુવિધામાં તા. 03.05.૨૦૨૨થી પૂરેપૂરી લોનની ચૂકવણીની તારીખ સુધી માસિક હતા સાથે ત્યારબાદ ૭.૨૫%ના દરે ચક્ત વ્યાજ અને આકસ્મિક ખર્ચ, કોસ્ટ, ચાર્જીસ થયેલ/થનાર સાથે સદર નોટીસ પ્રાપ્ત થયાની તારીખરી ૬૦ દિવસોમાં ચૂકવળા જણાવળામાં આવ્યું હતું.

કરજદાર આ ૨૪મ ચૂકવળામાં નિષ્કળ રહેલ છે. આથી કરજદાર અને જાહેર જનતાને જણાવળામાં આવે છે. કે હતા કર્યા કારમાં સ્ટાર્ચ સ્થાન ૧૦૦૨ માર્ચલ કર્યા કરજદાર અને ૧૪મ ચૂકવળામાં નિષ્કળ રહેલ છે. આથી કરજદાર અને જાહેર જનતાને જણાવળામાં આવે છે. કર્યા સ્ટાર્ચ સ્થાન ૧૦૦૨ માર્ચલ કરજાદા અને જાહેર જનતાને જણાવળામાં આવે છે. આ માર્ચલ કર્યા સ્થાન ૧૦૦૨ માર્ચલ કરજાદા અને જાહેર જનતાને જણાવળામાં આવે છે. કરજાદા અને જાહેર જનતાને જણાવળામાં અને જાહેર જનતાને જાણાવળામાં અને જાહેર જનતાને જણાવળામાં અને જાહવા સ્થાન માર્ચલ કરજાદા અને જાહેર અને સ્થાન ૧૦૦૨ માર્ચલ કરજાદા અને જાહેર જનતાને જણાવળામાં અને જાહેર કરજાદા અને જાહેર કરજાદા અને સ્થાન ૧૦૦૨ માર્ચલ કરજાદા અને જાહેર કરજાદા અને જાહેર કરજાદા અને સ્થાન માર્ચલ કરજાદા અને સ્થાન ૧૦૦૨ માર્ચલ કરજાદા અને સ્થાન ૧૦૦૨ માર્ચલ કરજાદા અમાર્ચલ કરજાદા અમાર્ચલ કરજાદા અમાર્ચલ કરજાદા સ્થાન માર્ચલ કરજાદા સ્થાન માર્ચલ કરજાદા સ્થાન માર્ચલ કરજાદા સ્થાન માર્યલ કરજાદા સ્થાન સ્થ

આવે છે કે **તા. ૨૨.૦૮.૨૦૨૨**ના રોજ સિક્ચોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂસ્સ, ૨૦૦૨ અંતર્ગત સેક્શન ૧૩ ના સબ સેક્શન (૪) સાથે વંચાતા નિયમ ૮ હેઠળની સત્તા મુજબ અધિકૃત અધિકારીએ નીર્ દર્શાવેલ મિલકતનો **કબજો** મેળવી લીધો છે.

આથી વિશેષપણે કરજદાર અને જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે નીચે દર્શાવેલ મિલકત માટે કોઈ પણ વ્યવહાર કરવો નહિં અને જો કોઈ પણ વ્યવહાર કરશો તો બેંક ઑફ દશાવલ મિલકલ માટ કાઇ પણ વ્યવહાર કરવા નાંદ અને જા કાઇ પણ વ્યવહાર કરશા તો બંક આફ ઈન્ડિયાના બાકી રકમ રૂ. ૯,૯૭,૮૯૪.૧૦ (શબ્દોમાં રૂા. નવ લાખ સત્તાણું ફજાર આઠસો ચોરાણ અને પૈસા દસ માત્ર) સાથે બેંક એફ ઈન્ડિયા, ગાંઘીધામ શાખા દ્વારા શ્રીમતી શીતલબા ધનશ્યામસિંદ વાઘેલા અને શ્રી ધનશ્યામસિંદ યુખદેવસિંદ વાઘેલાને ઢોમ લોન સુવિધામાં તા. 03.05.૨૦૨૨થી પૂરેપ્રી લોનની ચૂકવણીની તારીખ સુધી માસિક દસા સાથે ત્યારબાદ હ.૨૫%ના દરે ચક્ત વ્યાજ અને આકસ્મિક ખર્ચ, કોસ્ટ, ચાર્જીસ થયેલ/થનાર સાથેની રકમના બોજાને આધિન

... ગીરવે રાખેલ અસ્કચામતો આપેલા સમયમાં છોડાવવા અંગે કરજદારનું કાયદા સેક્શન ૧૩ ના સબ સેક્શન (૮) ની જોગવાઈ તરફ ધ્યાન દોરવામાં આવે છે.

મિલકતની વિગત

પ્લોટ નં. ૩૪૩, રેવેન્થુ સર્વે નં. ૨૨૪, ગામ મેધપર બોરીચી, તાલુકા ગાંધીધામ, જીક્ષોઃ કચ્છ, ક્ષેત્રફળ ૫૮.૨૯ સ્કે. મીટર્સ ની રહેણાંક મિલકતના બધા ભાગ અને હિસ્સા સાથે જે શ્રીમતી શીતલબા ધનશ્ચામસિંહ વાધેલાની માલીકી.

ચતુરસીમાઃ ઉત્તરબાજુઃ પ્લોટ નં. ૩૪૪, દક્ષિણઃ પ્લોટ નં. ૩૪૨, પૂર્વઃ પ્લોટ નં. ૨૮૪, પશ્ચિમબાજુઃ ૯.૦૦ મીટર પહોળો રોડ.

તારીખ : ૨૨.૦૮.૨૦૨૨ સ્થળ : ગાંધીધામ

FAZE THREE AUTOFAB LIMITED

(CIN: L17120DN1997PLC000196)

Regd. Office: Plot No. 445, Waghdhara Village Road, Village Dadra, Dadra, UT of Dadra and Nagar Haveli and Daman and Diu - 396 193 Website: www.fazethreeautofab.com | Tel: 022 4351 4400

NOTICE

Notice is hereby given that the 25th Annual General Meeting ('AGM') of FAZE THREE Autofab Limited (the 'Company') will be held on Tuesday, September 20, 2022 at 10:30 a.m. IST through Video Conferencing (VC) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

The Notice of the 25th AGM setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report for the Financial Year (FY) 2021-22 has been sent through email to the shareholders whose email IDs are registered with the Company/ Depository Participants(s). The email dissemination has been completed on Friday, August 26, 2022.

The Notice of the 25th AGM and Annual Report for the FY 2021-22 are made available on the Company's website www.fazethreeautofab.com, on the website of the BSE Limited www.bseindia.com and on the website of the National Securities Depository Limited www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

n terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 25th AGM by electronic means through both remote e-voting and evoting at the AGM. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

All shareholders may please note the following:

i. Only those shareholders 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. Tuesday, September 13, 2022 shall be entitled to avail the facility of remote e-voting or e-voting a the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholder/beneficial owner (in case of electronic shareholding) as on the cut-off date.

ii. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 14, 2022 to Tuesday September 20, 2022 (both days inclusive).

iii. Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting On Friday, September 16, 2022 at 09.00 a.m. (IST End of remote e-Voting On Monday, September 19, 2022 at 05.00 p.m. (IST) iv. Remote e-voting module will be disabled by NSDL upon expiry o

the aforesaid period. v. The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to

vote during the AGM. vi. Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions

at the meeting again. vii. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the

viii. The manner of remote e-voting for shareholders holding shares in dematerialised and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM

ix. Any person, who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice

Shareholders who need technical assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) and the e voting user manual available at the download section www.evoting.nsdl.com or Call on toll-free no.: 1800 1020 990 / 1800 224 430 or send a request to Ms. Soni Singh, Asst. Manager - NSDL

at email id:evoting@nsdl.co.in. By Order of the Board For FAZE THREE Autofab Limited

> Roshan Gupta **Company Secretary**

તા.: ૨७.०८.૨૦૨ નોંધઃ વિવાદની સ્થિતિમાં આ નોટીસનો

અંગ્રેજી અનુવાદ માન્ય ગણાશે.

. વાહનની હરાજી સંબંધિત વાહન ની સામે કરવામાં આવશે જ્યા ખરીદદાર શારીરિક રીતે વાહન નું

નેરીણક્ષ કરી શકે છે અને તેનો શ્રેષ્ઠ ભાવ આપી શકે છે. (લધુત્તમ અનામત કિંમતથી વધુ અને

૫. સફળ બીડ ની બાકી રકમ કામકાજના ૧૫ દિવસમાં જમા કરાવવાની રહેશે જેમા નિષ્ફળ જવાથી

બીડ એકવાર મંજુર થઇ ગયા પછી, ખરીદનાર કોઇ પણ કારણ હોય તો પણ પાછા નહી હટી શકે. Date: August 26, 2022 Place : Mumbai