

CIN: L27205GJ2016PLC093050

3-4-5, Rajshrungi Complex Palace Road, Rajkot - 360 001. TeleFax: 0281 - 2225066, 2233100

Cell: 96245 31000 E-mail: radhikajeweltech@gmail.com web: www.radhikajeweltech.com

JEWELTECH LIMITED

Date: 01.09.2022

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Block.

Co. Code: BSE - "540125"

Mumbai - 400 051

Bandra-Kurla Complex, Bandra (E)

National Stock Exchange of India Ltd.

The Manager

Listing Department,

Co. Code: NSE - "RADHIKAJWE"

Exchange Plaza, Plot no. C/1, G

Dear Sir,

Sub: To intimate a publication of advertisement of 6th Annual General Meeting

In pursuance of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclosed herewith a copy of advertisement of 6th Annual General Meeting of Radhika Jeweltech Limited published in The Indian Express (English language newspaper) and Financial Express (Gujarati language newspaper) on Thursday, 1st September, 2022.

Please note that the 6<sup>th</sup> Annual General Meeting of the Company for the financial year 2021-22 has been scheduled to held on Thursday, 22nd September, 2021 on 11.45 A.M. through Video Conferencing/ Other Audio Visual Means.

The scan copy for the same enclosed here, kindly acknowledge and take on record.

Thanking You,

For, Radhika Jeweltech Limited

Ashokkumar M. Zinzuwadia **Managing Director** DIN: 07505964

# Cong chief Sonia Gandhi's mother dies at home in Italy

New Delhi: Congress chief Sonia Gandhi's mother Paola Maino passed away at her home in Italy on Saturday and her funeral took place on Tuesday, the Congress

The Congress president had left on August 23 to visit

Gujarat man who

jail returns home,

**PRESS TRUST OF INDIA** 

AHMEDABAD, AUGUST 31

neighbouring country.

said Wednesday.

spent 28 years in Pak

appeals for govt help

A GUJARAT man has reunited with his family

after spending more than 28 years in Pakistan

jail on espionage charges and appealed to the

Indian government to help bring back other

compatriots languishing in prisons in the

and reunited with his sister and three brothers

in Ahmedabad on August 25, also requested the

government to help him with his rehabilitation,

saying he was left with nothing and cannot re-

Pakistan. I do not even have my own clothes," he

March 1994 on espionage charges and released

from jail on August 22 this year. He entered India

via the Wagah-Attari border in Punjab. He ap-

pealed to the Indian High Commission in

Pakistan to understand the plight of Indians

lodged in jails in the neighbouring country and

lost their mental balance and cannot even re-

member their names because of intense tor-

ture at the hands of Pakistani authorities. Such

people continue to remain in jail even after their

ernment and jail authorities to release us, they'd

say only one thing, 'that the Indian government

was not accepting us'. When the Indian govern-

ment does not accept us, then release becomes

difficult," he told reporters at his sister's resi-

in Pakistan jails, Yadav said several inmates

show abnormal behaviour due to long incar-

ceration and torture at the hands of authorities

there and have difficulty in remembering their

their life is ruined. They are not able to recall

anything, even their names. They may have for-

gotten their names, but they are all Indians, and

the government here should help bring them

back," he said. He talked about one Bablu Ram,

who he said, has got his Aadhaar card with him.

One or two Indian prisoners even had their

release because they went there out of patriot-

brothers and sister waiting for him back home.

there to get the same happiness of reuniting

with their family members that I have got today.

The Indian government should release

Pakistani prisoners jailed here in return for

Indians jailed in Pakistan," he said.

ism, for the work of the country," he said.

"It is for the Indian government to seek their

Yadav said he was fortunate to have his

"I want all the Indian prisoners languishing

"When they are caught there and tortured,

Talking about the plight of Indians lodged

dence in the city's Chandkheda locality.

"Whenever we requested the Pakistan gov-

Yadav said several incarcerated Indians have

help bring them back home.

sentence was over.

names or addresses.

passports with them.

"Even the shirt I am wearing now is from

Yadav was arrested by Pakistan authorities in

main dependent on his siblings forever.

Kuldeep Yadav (59), who returned home

her ailing mother, who was in her 90s.

"Smt. Sonia Gandhi's mother, Mrs. Paola Maino passed away at her home in Italy on Saturday the 27th August 2022. The funeral took place yesterday," AICC general secretary Jairam Ramesh

tweeted Wednesday.

Sonia Gandhi, her son Rahul Gandhi and daughter Priyanka Gandhi Vadra, who are abroad, are said to have attended the funeral. The three leaders had on Sunday attended an online meeting of the Congress Working Committee, where the schedule for election to the party president's post was decided.

President Droupadi Murmu, Prime Minister Narendra Modi and leaders of various parties conveyed their condolences to Sonia Gandhi and her family. PTI

### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT AHMEDABAD C P (CAA) NO. 50 OF 2022 **CONNECTED WITH**

C A (CAA) NO. 21 OF 2022

In the matter of the Companies Act, 2013;

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;

In the matter of Scheme of Amalgamation of

(I) SPS Processors Private Limited (CIN U24100GJ2002PTC127990)

a company incorporated under the Companies Act, 1956 and having its registered office at Plot No. 123-124,

GIDC, Phase-1, Vatva, Ahmedabad 382 445 in the state of Gujarat... (II) Bodal Chemicals Limited. (CIN L24110GJ1986PLC009003)

a company incorporated under the Companies Act. 1956 and having its registered office at Plot No. 123-124, Phase-1, GIDC Estate, Vatva, Ahmedabad 382 445 in the state of Gujarat.

Petitioner Companies

Take Notice that a petition under Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of SPS Processors Private Limited with Bodal Chemicals Limited; presented by the Petitioner Companies on 3rd August 2022 was admitted on 22nd August 2022 and the said petition is fixed for hearing before the Hon'ble ribunal on Monday, 19th September 2022.

Any person who seeks to oppose the Petition at the hearing, should submit an affidavit with the grounds of opposition in form of representation before NCLT and give a copy thereof in writing either to the petitioners or their advocate so as to reach not later than two days before the date fixed for the nearing of the petition, and appear In person or by his advocate. A copy of the petition will be furnished to any person requiring the same on payment of the prescribed charges for the same.

Date: 31-8-2022

(Swatl Saurabh Soparkar) Advocate for the Petitione 301, Shivalik - 10, Opp. SBI Zonal Office. Nr. Old Excise Chowky, S.M. Road, Ambavadi, Ahmedabad - 380015.



## Form No.14 [See Regulation 33(2)] **DEBTS RECOVERY TRIBUNAL - I**

Government of India,
Ministry of Finance, Department of Financial Services
2nd Floor, Bhikhubhai Chambers, 18, Gandhikunj Society,
Nr. Kocharab Ashram, Ellisbridge, Ahmedabad-380 006

(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmat Nagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 1st June, 2007.)

(See Section 25 to 29 of the recovery of Debts and Bankruptcy Act 1993 read with Rule 2 of Second Schedule of the Income Tax Act 1961)

R. C. NO. 456/2019	O. A. No. 68/2017
STATE BANK OF INDIA, Shahibaug, Ahmedabad	Certificate Holder
V/S	
M/S Mahalaxmi Trading Co. & Ors.	Certificate Debtor

**DEMAND NOTICE** 

M/s Mahalaxmi Trading Co. Proprietorship firm Having its Office: 7, Radhe Estate, Plot no. 506-507, Phase-IV, GIDC, No Vatva, Ahmedabad-382445. CD Shri Mangilal G. Mali

Residing at 17 Sadguru Homes, Nr. Sadguru Tenements, Baroda Express Highway, Ramol, Ahmedabad Smt. Ramilaben Mangilal Mali

Residing at 17 Sadguru Homes, Nr. Sadguru Tenements, Baroda Express Highway, Ramol, Ahmedabad

In view of the Recovery Certificate issued in O.A./M.A./Misc. I.A./ No.68/2017 passed by the Hon'ble Presiding Officer, DRT-I, Ahmedabad an amount of Rs.2,04,71,520.20 p. (Rupees Two Crore Four Lakhs Seventy One Thousand Five Hundred Twenty & paise Twenty only) is due against you.

You are hereby called upon to deposit the above/below sum within 15 days of the receip of the notice, failing which the recovery shall be made as per rules. In additions to the sum aforesaid you will be liable to pay

(a) Such interest and cost as is payable in terms of Recovery Certificate

(b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, this 28th day of July, 2022.

Next Date 20-09-2022



(Alok Kumar Tripathi) Recovery Officer-I, **DRT-I, Ahmedabad** 

## **PUBLIC NOTICE** NOTICE is hereby given that I

am authorized by Mrs Sangeeta Arvind Mehta who is the owner of Non Agriculture Property being lying and situated at Ognej Park Plot Owners Association ( known as "Green Wood") sub plot number C-9 admeasuring 487 square yards and sub plot number C-10 admeasuring 456 square yards along with the constructed area admeasuring 88.78 square yards, situated on the revenue Survey No. 1501 1502, 1503,1504, 1405 1525/459,1525/462 1525/463,1525/464 1525/465,1525/466, 1525/467 1525/468, 1525/469 1525/471 at Mouje Village Ognej, Taluka Daskroi within the District and Sub-District Ahmedabad - 2 (Vadaj), to investigate the title of the said property. All person or persons having

any claim against or in respect of the said Property situated in Non Agriculture Property being lying and situated at Ognej Park Plot Owners Association known as "Green Wood") sub olot number C-9 admeasuring 487 square vards and sub plot number C-10 admeasuring 456 square yards along with the constructed area admeasuring 38.78 square yards, situated on the revenue Survey No. 1501 1502, 1503, 1504, 1405, 1525/459, 1525/462 1525/463, 1525/464 1525/465, 1525/466 1525/467, 1525/468 1525/469, 1525/471 at Mouje Village Ognej, Taluka Daskroi within the District and Sub-District Ahmedabad - 2 (Vadaj), or part thereof by way of inheritance, mortgage, possession, sale, gift, lease, ien, charge, trust maintenance, easement transfer, license either agitated in any litigation or otherwise or any other right or interest whatsoever, are hereby required to make the same known in writing by Registered Post A.D. to us at our office within 7 days from the date of publication hereof together with copies of all documents on the basis of which such claims are made.

If no claim is made the transaction shall be completed without any reference or regard to any such purported claim of interest in the aforesaid property which shall be deemed to have been waived for all intents and purposes and not binding on our client

Dated: 31-08-2022 Mehul Vakharia - Advocate Mehul Vakharia **Associates Advocates** 

"Shaival", 4th Floor, Opp. Rajpath Club S. G. Road, Ahmedabad Tel: 079-40040083, 4601 0125

# Radhika

## RADHIKA JEWELTECH LIMITED

CIN: L27205GJ2016PLC093050 Regd.Office: 3-4-5, "Raj Shrungi" Complex, Palace Road, Rajkot 360 001. Gujarat

Tel No.: 0281-2233100 / Fax: 0281-2241917

E-mail:radhikajeweltech@gmail.com, web: www.radhikajeweltech.com

## **Notice of 6<sup>th</sup> Annual General Meeting**

- 1. NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of members of the Radhika Jeweltech Limited ("the Company") is scheduled to be held on Thursday, the 22nd September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and Securities and Exchange Board of India (SEBI) Circular dated 12th May 2020 and 15<sup>th</sup> January, 2021, to transact the Ordinary businesses as set out in the Notice.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 have already been emailed to all the shareholders whose email addresses are registered with the Depository Participants. The e-mailing of all Notices has been completed on 1st September, 2022.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and amendments thereto and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its Members the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Ltd. (NSDL), on all resolution set forth in the Notice. The Board has appointed Sandip Nadiyapara, Practicing Company Secretary, Rajkot as Scrutinizer for conducting the voting process in a fair and transparent manner.

## Members may note the following:

- a. Members holding shares either in physical form or in demat form, as on cut-off date i.e.15th September, 2022 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.
- b. Any person, who acquires shares of the Company and become member of the company after sending of the notice and holding shares as of the cut-off date i.e. 15th September, 2022 may obtain the login ID and Password by sending an email to evoting@nsdl.co.in or RTA of the Company. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting
- c. The remote e-voting period commences on Monday, 19th September, 2022 (9:00 a.m. IST) and ends on Wednesday 21st September, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- d. The facility for voting through electronic voting system shall be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting shall
- be able to exercise their right in the meeting. e. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM
- through VC/OAVM but shall not be entitled to cast their vote again in the meeting. f. A Member registered as on the cut-off date shall only be entitled for availing the remote e-voting facility or voting in the AGM.
- g. The Notice of the 6th AGM and Annual Report 2021-22, along with the procedure for remote e-voting, has been sent to all the members by prescribed modes and the same are also available on the website of the company at www.radhikajeweltech.com as on BSE Limited website www.bseindia.com and on the
- h. In case of queries/grievances connected with e-voting, members may refer the FAQ 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. 1800222990 send request to evoting@nsdl.co.in Members may also connected the undersigned at compliance.rjl@gmail.com
- Book Closure: Pursuant of section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulations 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share transfer Books of the Company will remain closed from Thursday 15th September, 2022 to Thursday 22th September, 2022 (both days inclusive) for the said AGM of the Company.

For, Radhika Jeweltech Limited Sd/-

Ashokkumar M. Zinzuwadia Managing Director DIN:07505964

## "IMPORTANT"

Date: 01.09.2022

Place: Rajkot

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any manner whatsoever.

# Careers

## HIGH COURT OF JHARKHAND, RANCHI

conducting the entire process of recruitment for the post of Personal Assistant of this Court.

on the Official website of the High Court of Jharkhand, Ranchi i.e. www.jharkhandhighcourt.nic.in, under the heading

Dated: 31.08.2022

Sd/- Registrar General

# **RJD's Kartik Kumar loses** law ministry in Bihar, given sugarcane industry

**EXPRESS NEWS SERVICE** PATNA, AUGUST 31

BIHAR MINISTER Kartik Kumar. an RJD MLC who faces allegations in connection with a 2014 kidnapping case, had his portfolio changed on Wednesday from the Law ministry to the Sugarcane Industry ministry. Shamim Ahmed, who was the Sugarcane Industry minister, has now been made the state's Law minister.

Kumar, also known as Kartikeya Singh, is scheduled to appear before a local court on Thursday in connection with a pending arrest warrant against him in the kidnapping case.

The BJP, which lost its place in Bihar's ruling coalition earlier in August after Chief Minister Nitish Kumar's JD(U) allied with the RJD again, has criticised the decision to include Kartik Kumar in an August 16 Cabinet expansion despite there being a warrant against him.

RJD sources said Kartik Kumar holding the law department "had not been giving the right message with the arrest warrant pending against him". An RJD leader said: "We hope he gets bail and the controversy dies down."

BJP spokesperson Nikhil Anand said: "A warrant is still pending against a minister Removing him from the Law Department only shows that the government is trying to save its blushes."

## **GUJARAT INVESTA LIMITED**

CIN: L65910GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380002 Gujarat
Ph. No.: 079-26307831 • E-mail: gujarat.investa@gmail.com

## PUBLIC NOTICE

Notice is hereby given that the following original Certificate of Registration of NBFC issued by Reserve Bank of India (RBI) of **Gujarat** Investa Limited ("the Company") have been misplaced and not traceable. If found please inform to Gujarat Investa Limited at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 or Reserve Bank of India, 4th Floor, Riverfront House, Behind H.K. Arts College, Between Gandhi and Nehru Bridge, Pujya Pramukh Swami Marg, Ahmedabad - 380009.

Name of Certificate	Certificate No	<b>Dated</b> 20.02.1998	
Certificate of Registration of NBFC	01.00022		
	For Guiarat	Investal imited	

Date: 31.08.2022 Place: Ahmedabad

Purushottam Agarwal Director (DIN:00396869)



www.igdtuw.ac.in







## **JOINT ADMISSION COUNSELING DELHI 2022**

Admission Notice for B.Tech. & B.Arch. Programmes 2022-2023 ONLINE applications are invited for admission to B. Tech. & B.Arch Programmes offered by the following Universities/ Institutes established by Government of NCT of Delhi:

- Netaji Subhas University of Technology (NSUT)
- Delhi Technological University (DTU), www.dtu.ac.in Indira Gandhi Delhi Technical University for Women (IGDTUW),
- Indraprastha Institute of Information Technology Delhi (IIIT-D) Delhi Skill and Entrepreneurship University (DSEU)
- www.dseu.ac.in

For detailed information regarding Eligibility Criteria, Reservation Admission Procedure, Counseling Schedule, Application Process etc. olease visit website: www.jacdelhi.admissions.nic.in

## **ONLINE Application Process** Candidates MUST register ONLINE at www.jacdelhi.

admissions.nic.in as per the instructions prescribed in the admission brochure available at <a href="https://www.jacdelhi.admissions.">www.jacdelhi.admissions.</a>

All candidates are required to pay a Non-refundable Registration Fee of Rs. 1500/-in ONLINE mode ONLY using Credit Card / Debit Card / Net-banking/Any other online mode available on JAC portal. Important Dates

		Commencement of Online Registration and Choice Filling	September 01, 2022 (Thursday) From 10:00 Al
	2.	Last Date and time for online registration (Registration Form Filling, Registration Fee Payment and Choice filling)	September 25, 2022 (Sunday) till 05:00 PM
	For any further updates / notifications related to admission, candidat		

are advised to regularly visit www.jacdelhi.admissions.nic.in

Chairman, JAC Delhi 2022

## **HINDPRAKASH INDUSTRIES LIMITED**

**Hind**Prakash CIN: L24100GJ2008PLC055401 Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva, Ahmedabad-382 445, Gujarat, India Tel: +91 79 68127000/10, URL: www.hlndprakash.ln - Email ID: info@hlndprakash.com

NOTICE OF 14<sup>™</sup>ANNUAL GENERAL MEETING NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Hindprakash

Industries Limited will be held on Tuesday, September 27, 2022 at 12:15P.M. (IST) through Video Conference (VC) facility / Other Audio Visual Means (OAVM), in accordance with the and in compliance with the procedure prescribed in the general circulars No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021, General Circular No. 20/2021 dated December 08, 2021 and General Circular no. 21/2021 dated December 14, 2021 and General Circular No. 03/2022 dated May 05, 2022, respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021(Collectively referred as 'Circulars') to transact the businesses as set out in the Notice calling the AGM without

In compliance with above mentioned Circulars, Notice of AGM have been sent through electronic mode to those shareholders who have registered their e-mail IDs with depositories or with the Company. The AGM notice is also available on the Company's website www.hindprakash.in and website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

INSTRUCTIONS FOR E-VOTING:

physical presence of shareholders at a common venue.

The Company has provided its shareholders remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation – 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is September 20, 2022. The remote e-voting facility shall be open for three (3) days, commencing at 09:00 a.m.on September 24, 2022and ending at 5:00 p.m. on September 26, 2022 for all the shareholders. Remote e-voting facility shall not be allowed beyond the said date and time. The members who remain present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM.

The Members who have not registered their email IDs with the Depository Participant/Registrar and Share Transfer agent of the Company and are willing to vote through e-voting/ remote evoting are requested to refer detailed instruction for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM. Any person who acquires shares and becomes share holder of the Company after dispatch of

the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. In case Member who have not registered their e-mail address, are requested to contact their respective Depository Participant for registering the email addresses.

In case you have any queries or issues regarding e-voting/remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact to Mr. Rakesh Dalvi, Manager E-voting, Central Depository Services Ltd (CDSL) 25th Floor, Awing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 or write an e-mail to helpdesk.evoting@cdslindja.com or call on 022-23058738 or 022-23058543 or 022-23058542 during the working hours on all working days.

Date: August 31, 2022 Place : Ahmedabad

For Hindprakash Industries Limited Sd/- Mr. Utsav Trivedi Company Secretary& Compliance Officer

NOTICE Quotations are invited from recruitment agencies for

Details of work to be performed by the Agency, is available

Closing Date: 15.09.2022

SARVA VIDYALAYA KELAVANI MANDAL SANCHALIT VPMP POLYTECHNIC LDRP-ITR Campus, Near ITI, Sector-15, Gandhinagar-382016. GUJARAT.

APPLICATIONS ARE INVITED FOR THE FOLLOWING POSTS: PRINCIPAL LECTURER **HEAD OF DEPARTMENT** (CIVIL ENGINEERING- 02

**MECHANICAL ENGINEERING-01** (CIVIL-01, CE-01, EC-01, **COMPUTER ENGINEERING-04)** EE-01, ME-01)

Eligibility: Qualification as per AICTE / Gujarat Technological University / DTE Gujarat. Interested candidates possessing qualification and experience are requested to send their Resume within 7 days (On or before 08/09/2022) from the date of this

advertisement with relevant documents in the name of Principal at the above mentioned address by register Post/ Courier only. Note: Number of post may vary

# K. B. RAVAL COLLEGE OF PHARMACY

MANAGED BY: A. K. RAVAL CHARITABLE TRUST (Approved by PCI and Affiliated to GTU)

Applications for the below mentioned posts, addressed to Hon. Secretary, are invited for B.Pharm/ Pharm.D/ D.Pharm / M.Pharm(Pharmaceutics Pharmaceutical Quality Assurance, Pharmacology) courses.

Department/ Post	Professor	Associate Professor	Assistant Professor/ Lecturer
Pharmaceutics	-	04	05
Pharm Chemistry / Quality Assurance	01	01	04
Pharmacognosy	01	•	03
Pharmacology	01	01	03
Pharmacy Practice/ Pharm D.	-	01	03

\*No. of post may vary at the time of interview if any positions are not filled. Age, Qualification, Experience, Pay Scale and other terms & conditions are as per PCI and GTU norms. Interested candidates send their application along with their bio-data, copies of testimonials and 2 passport size photograph to Hon. Secretary on below address on or before 10/09/2022.

Hon. Secretary, K. B. Raval College of Pharmacy At: Shertha, Po: Kasturinagar, B/H. IFFCO Township, Dist: Gandhinagar- 382423

Contact No: 079-23285315, 90990 40124. E-mail: kbrcp224@hotmail.com - Hon. Secretary

Website: www.kbrtec.org

S.N.

regularly check the website for any updates.

5. Earnest money deposit (EMD)

Document sale start date

8. Pre-Bid Meeting date

Branch Name and Address

address etender.uppcl@gmail.com

संख्या: २४४-जस/पाकालि/२०२२-दिनांक ३१.०८.२०२२

7 e-Bid submission start date

10. e-Bid submission end date

11. Opening date of e-bid, part-l

12. Opening date of e-bid part-II

tender fee drawn in favour of following account:-

9. Document sale end date/time

e-Tendering Notice no.

2. e-Bid Portal (website)

3. Name of Work

4. e-Tender Cost

Bank Name

Account No

IFS CODE

03 of the Companies Act, 2013.

nichetechpl@nichetechpl.com along with:

scanned copy of self-attested PAN card

nanner of casting vote through remote e-voting or voting during AGM.

Account Name

Particulars

Chief Engineer (Level-II)

UPPCL. Shakti Bhawan. Lucknow

RAPDRP-A /IT

By Order of the Boar

Anuj Ahluwalia

Details

04/UPPCL/RAPDRPA/IDAM/2022

Rs. 5,00,000/- (Rs Five Lac Only)

Cloud based IDAM on subscription basis

https://etender.up.nic.in

20.09.2022,17:00 Hrs

20.09.2022,17:00 Hrs

21.09.2022.17:00 Hrs

14, Ashok Marg, Hazratganj, Lucknow-226001

Account Officer, Central Payment Cell, UPPCL, Lucknow

To be notified later

31.08.2022

31.08.2022

07.09.2022

Bids are invited from the competent firms, accompanied with the prescribed Earnest Money Deposit an

\*Link for joining Pre-bid VC will be shared with bidders who place a request for the same on our ma

Note: Cost of Bid Document & Earnest Money Deposit (EMU) shall be in favour of Accounts Office

Central Payment Cell, U.P. Power Corporation Ltd. Shakti Bhawan Extension, Lucknow-22600

Bid shall be accepted thorough the e-tender portal. Tender issuing authority is not responsible for th

delay/downloading of tender document by the recipient due to any problem in accessing the e-tende

website. The tender issuing authority is also not responsible for delay in uploading bids due to an

UPPCL reserves the right to reject any or all proposals or cancel the bid without assigning any reason thereo

Genus

CIN: L21098UP2012PLC048300

& Ph.: 0591-2511242, | 🗠 E-mail: cs@genuspaper.com | 🕀 Website: www.genuspaper.com,

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 11th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Tuesday, September 27, 2022 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through 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 AGM and the Annual Report 2021-22 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at <a href="https://www.bseindia.com/">www.genuspaper.com</a> and on the website of the Stock Exchanges, i.e. BSE Limited (<a href="https://www.bseindia.com/">https://www.bseindia.com/</a>) and National Stock Exchange of India Limited (<a href="https://www.bseindia.com/">https://www.bseindia.com/</a>) in due course of time.

o ensure timely receipt of Notice of AGM and Annual Report 2021-22, the members are requested to register/ update their email addres

n case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and

Further, shareholder may also visit the website <u>www.genuspaper.com</u> or in email id <u>cs@genuspaper.com</u> and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a>. The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

n case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-2511242 illage Aghwanpur, Kanth Road, Moradabad-244001, e-mail: **cs@genuspaper.com** 

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circular.

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, emai address and mobile number, and

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company

State Bank of India

10101987510

SBIN0003347

Further details are available at website: https://etender.up.nic.in

Rs. 10,000/- + GST (@18%)

ABHEY OSWAL

Oswal Agro Mills Limited

# MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Oswal Agro Mills Limited ("the Company")is scheduled to be held on Wednesday, September 28, 2022 at 03.00P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM. In view of continuing pandemic social distancing is a pre-requisite that needs to be followed Ministry of Corporate Affairs (MCA) vide circular Nos 02/2022,02/2021, 14/2020, 17/2020 and 20/2020 dated May 5 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020 respectively (SEBI Circulars)

have permitted the holding of AGM through VC/OAVM. In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 42<sup>nd</sup> AGM of the Company is scheduled to be held through VC/OAVM.

In accordance with the aforesaid circulars, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2021-22 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant (s). Members may please note that these documents will also be available on the Company's website (www.oswalagromills.com), Stock Exchange website -BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (Agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM shall be provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote evoting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ evoting shall be provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Wednesday, September 21, 2022 may cast their vote electronically on the Businesses, as set out in the Notice of the 42<sup>nd</sup> AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 42<sup>nd</sup> AGM, will
- be transacted through voting by electronic means; The remote e-voting will commence on Sunday, September 25, 2022 at 09:00 A.M. (IST) and will end on Tuesday, September 27, 2022 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 42<sup>nd</sup> AGM, is September 21, 2022.
- Any person, who becomes member of the company after sending the Notice of the 42<sup>nd</sup> AGM by email and holding shares as on the cut -off date i.e., September 21, 2022, may obtain the login ID and password by following the instructions as mentioned in the notice of 42nd AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 42<sup>nd</sup> AGM may participate in the 42<sup>nd</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 42<sup>nd</sup> AGM, c) the members participating in the 42nd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 42<sup>nd</sup> AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 42<sup>nd</sup> AGM through VC/OAVM facility and e-voting during the

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresse: are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM. Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@oswalagromills.com:

(i) A signed request letter mentioned their name, folio no. share certificate number, complete address, email id

and mobile number; and
(ii) Scanned copy of Self-attested PAN card.

(b) Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for annual closing and determining the entitlement of the

Members, if any. Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalagromills.com in respect of queries

For Oswal Agro Mills Limited Sd/-

Place: New Delhi Date: August 31, 2022

regarding aforesaid.

Anjali Aggarwal **Company Secretary** 

Careers

## HIGH COURT OF JHARKHAND, RANCHI

## NOTICE

Quotations are invited from recruitment agencies for conducting the entire process of recruitment for the post of Personal Assistant of this Court.

Details of work to be performed by the Agency, is available on the Official website of the High Court of Jharkhand, Ranchi i.e. www.jharkhandhighcourt.nic.in, under the heading "Tender"

Closing Date: 15.09.2022 Dated: 31.08.2022 Sd/- Registrar General

ઓએનડીસી ફરિયાદ નિવારણ માટે ગ્રાહકોના વિશ્વાસને કેળવેઃ ગોયલ

નવી દિલ્હી, તા. ૩૧

કોમર્સ જણાવ્યું હતું.

યુપીઆઇ-ટાઇપ પ્રોટોકોલ - બેઠકમાં તેમણે ઉપરોક્ત વાત કરી કેન્સલેશન માટેની પારદર્શી ઓપન નેટવર્ક ફોર ડિજિટલ હતી. એપ્રિલ મહિનામાં ભારતે નીતિઓનો અમલ (ઓએનડીસી)એ ઝડપથી વિકાસ પામી રહેલા ઇ- અસરકારક વ્યવસ્થા મારફત ગ્રાહકોની ફરિયાદનું નિવારણ કોમર્સ ક્ષેત્રના લોકશાહીકરણ ગ્રાહકોનો વિશ્વાસ કેળવવો સુનિશ્ચિત કરવા માટે અસરકારક માટે, નાના રિટેલરોને મદદ પૂરી જોઇએ, એમ ગોયલે કહ્યું હતું. વ્યવસ્થા ઊભી કરીને ગ્રાહકોનો પાડવા માટે અને ઓનલાઇન વિશ્વાસ સંપાદિત કરવાની જરૂર રિટેલ ક્ષેત્રની વિશાળ કંપનીઓનું શહેરોમાં શરૂ કરવામાં આવ્યો છે, એમ વાણિજ્ય અને ઉદ્યોગ પ્રભુત્ત્વ ઘટાડવાના આશય સાથે હોવાથી ઓએનડીસી એન્ડ ટુ પ્રધાન પિયૂષ ગોયલે અત્રે પાંચ શહેરોમાં ઓએનડીસીની એન્ડ અમલીકરણ

(ઓએનડીસી)ની ફરિયાદોનું નિવારણ સુનિશ્ચિત પ્રગતિની સમીક્ષા કરવા માટેની કરીને તથા રિટર્ન, રિફંડ અને

પ્રાયોગિક તબક્કો પાંચ પ્રાયોગિક ધોરણે શરૂઆત કરી વપરાશકર્તા જૂથોનું ટેસ્ટિંગ કરી

ઓપન નેટવર્ક ફોર ડિજિટલ હતી. ઓએનડીસીએ ગ્રાહકોની રહ્યું છે.

## **JAGATJIT INDUSTRIES LIMITED**

Corporate Identity Number: L15520PB1944PLC001970 Registered Office: Jagatjit Nagar - 144 802, Distt. Kapurthala (Punjab) Telephone: (0181) 2783112; Email: jil@jagatjit.com

Website: www.jagatjit.com NOTICE TO THE MEMBERS OF JAGATJIT INDUSTRIES LIMITED

Dear Member(s). Notice is hereby given that the 77th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 10:30 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021 and 2/2022 dated 5<sup>th</sup> May, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter referred to as "SEBI Circular"), to transact the businesses as set out in the Notice of AGM.

In pursuance of the MCA Circulars and SEBI Circular, Notice of the 77th AGM and Annual Report of the Company for the financial year 2021-22, inter alia, comprising of Audited Standalone and Consolidated Financial Statements, Directors' Report, Auditor's Report and other documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant. These documents will also be available on the website of the Company i.e. www.jagatjit.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com.

The Company will be providing its members the e-Voting facility before the AGM through remote e-Voting and voting at the AGM and the business set out in the notice of AGM may be transacted through e-voting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide to the members, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. The facility can be availed by accessing the website www.evotingindia.com. The members who cast their vote by remote e-voting may participate in the AGM. However, they shall not be entitled to cast their vote again. Members participating in the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be allowed to vote through e-Voting at the AGM.

Process for those shareholders whose email addresses / mobile number are not registered with the Company/Depositories:

Members holding shares in physical form are requested to send duly completed Form ISR-1 along with requisite documents, at the Corporate Office of the Company at 4th Floor, Bhandari House, 91, Nehru Place, New Delhi – 110019 and provide the following details/documents for registering email address :

a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhar card (self attested) f) Copy of share certificate (front and back). Form ISR-1 is available on the website of the Company at www.jagatjit.com

Members holding shares in demat form are requested to update their email id and mobile number with their respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

For and on behalf of Jagatjit Industries Limited Sd/

Date: 31st August, 2022 Place: New Delhi

Roopesh Kumar Date : August 31, 2022 Company Secretary



Place: Moradabac

# રાધિકા જવેલટેક લીમીટેડ

CIN: L27205GJ2016PLC093050

નોંધણીકૃત કાર્યાલય : 3-4-5, રાજશુંગી સંકુલ, પેલેસ રોડ, રાજકોટ - 360001. ં ગુજરાત. ફોન : 0281-2233100 ફેક્સ : 0281-2241917 ઇમેઇલઃ radhikajeweltech@gmail.com, વેબસાઇટઃ www.radhikajeweltech.com

## કઠી વાર્ષિક સાધારણ સભાની નોટીસ

૧. અત્રે નોટીસ આપવામાં આવે છે કે રાધિકા જ્વેલટેક લિમિટેડ (કંપની) ની <mark>6ઠી</mark> વાર્ષિક સાધારણ સભા (એજીએમ) ગુરુવાર, 22મી સપ્ટેમ્બર, 2022 ના રોજ 11:45a.m. થી નોટીસમાં આપ્યા મુજબ સાધારણ અને વિશેષ કોમકાજો કરવા માટે કોર્પોરેટ બાબતો ના મંત્રાલય દ્વારા જારી સામાન્ય પરિપત્રક નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦,૦૨/૨૦૨૧ અને સેબી પરિપત્રક તોરીખ ૧૨/૦૫/૨૦૨૦અને ૧૫/૦૧/૨૦૨૧ને અનુસરતા વિડીયો કોન્ફરેંસિંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુલ માધ્યમો (ઓએવીએમ) થકી યોજવાનું નિર્ધારિત છે.

્ઉક્ત પરિપત્રકોને અનુસરતા એજીએમની નોટિસ સાથે નાણાકીય વર્ષ ૨૦૨૧-૨૨ માટે વાર્ષિક અહેવાલની ઇલેક્ટ્રિક કોપીઓ, જેમના ઈમેલ સરનામા ડેપોજિટરી સહભાગીઓ પાસે નોંધાયેલ છે તે બધા શેરહોલ્ડરોને ઈમેલ કરી દેવાઈ છે. બધી નોટિસો ગુરુવાર, 1લી સપ્ટેમ્બર, 2022 સુધી ઈમેલથી મોકલી દેવાય છે.

૩. કંપની (વ્યવસ્થાપન અને વહીવટીતંત્ર) નિયમન ૨૦૧૪ના નિયમ ૨૦ સાથે વાંચતાં કંપની ધારા ૨૦૧૩ ની કલામ ૧૦૮ અને સેબી (લિસ્ટિંગ ઓબ્લિગેસન્સ અને ડિસ્ક્લોજર રિકવાયરમેન્ટસ) નિયમન ૨૦૧૫ની સુસંગત જોગવાઈ ઓ અંતર્ગત કંપની તેના સભ્યોને નેશનલ સિક્યોરિટીસ ડિપોસિટરી લિમિટેડ ("એનએસડીએલ) દ્વારાં આપવામાં આવેલા ઈલેક્ટ્રોનિક મતદાન મંચનો ઉપયોગ કરીને એજીએમની નોટિસમાં ઉલ્લેખિત ઠરાવ પર ઈલેક્ટ્રોનિક પદ્ધતિ થી તેમના મતે આપી શકે તે માટે રિમોટ ઇ-વોટિંગ સુવિધા તેના સભ્યોને પૂરી પાડવા માટે ખુશી અનુભવે છે. ઈલેક્ટ્રોનિક મતદાન ની સુવિધા રિમોટ ઈ-વોટિંગ દ્વારાં તેમના મત આપ્યા નહીં હોય તેવા સભ્યો માટે એજીએમના દિવસે મિટિંગ દરમ્યાન પણ ઉપલબ્ધ રહેશે. બોર્ડે મતદાન પ્રક્રિયા ન્યાયી અને પારદર્શક રીતે પાર પાડવા માટે સ્ક્રુટીનાયજર તરીકે પ્રેક્ટિસિંગ કંપની સેક્રેટરી સંદિપ નડીયાપરાની નિયુક્તિ કરી છે. સભ્યોને નિમ્નલિખિતની નોંધ લેવી :

કટ - ઓફ તારીખ, એટલે કે, ગુરુવાર, 15મી સપ્ટેમ્બર, 2022 ના રોજ પ્રત્યક્ષ સ્વરૂપ અથવા ડિમેટ સ્વરૂપમાં શેરો ધરાવતા સભ્યો રિમોટ ઈ-વોટિંગ થકી નોટિસ માં આપ્યા મુજબ કામકાજો પર ઇલેટ્રોનિક પદ્ધત્તિથી પોતાના મત આપી શકે છે.

કોઈપણ વ્યક્તિ નોટિસ મોકલ્યા પછી શેરો પ્રાપ્ત કર્યા હોય અને કંપનીના સભ્ય બંને અને કટ-ઓફ તારીખ એટલે કે ગુરુવાર 15મી સપ્ટેમ્બર, 2022 શેરો ધરાવતી હોય તેઓ evoting@nsdl.co.in અથવા compliance.rjl@gmail.com પર ઈ-મેઈલ આઇડીમાં તેનો/તેણીનો ફોલિયો નંબર/ડીપી આઇડી અને ક્લાયન્ટ આઇડી નંબરનો ઉલ્લેખ કરીને લોગઈન આઇડી અને પાસવર્ડ પ્રાપ્ત કરી શકે છે. જોકે ઈ-વોટિંગ માટે એનએસડીએલ પર તમારી નોંધણી થઈ ચૂકી હોય તો તમારો મત આપવા માટે તમે તમારો મોજૂદ યુઝર આઈડી અને પાસવર્ડ ઉપયોગ કરી શકો છો.

રિમોટ ઈ-વોટિંગ સમયગાળો સોમવાર, 19મી સપ્ટેમ્બર, 2022 સવારે ૯:૦૦ વાગ્યાથી શરૂ થશે અને બુધવાર ૨૧ મી સપ્ટેમ્બર, 2022 સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. રિમોટ ઈ-વોટિંગ મોડ્યુલ ત્યાર પછી વોટિંગ માટે એનએસડીએલ દ્વારા નિષ્ક્રિય કરવામાં આવશે. રિમોટ ઈવોટિંગ કથિત તારીખ અને સમય પછી

ઈલેક્ટ્રોનિંક મતદાન પ્રણાલી થકી મતદાનની સુવિધા એજીએમ ખાતે પણ ઉપલબ્ધ કરાશે અને રિમોટ ઈ-વોટિંગ દ્વારા તેમના મતે આપ્યા નહીં હોય તેવા વીસી / ઓએવીએમ થકી એજીએમમાં ભાગ લેનારા સભ્યો મીટિંગમાં તેમનો અધિકાર બજાવી શકે છે.

મીટિંગ પૂર્વે રિમોટ ઈ-વોટિંગ દ્વારા તેમના મત આપનારા સભ્ય વીસી / ઓએવીએમ થકી એજીએમમાં હાજરી આપી શકશે, પરંતુ મીટિંગમાં ફરી તેમના વોટ આપવા માટે હકદાર નહીં રહશે.

કટ-ઓફ તારીખના રોજ ડિપોસિટરી દ્વારા જાળવામાં આવતા રજીસ્ટર ઓફ મેમ્બર્સ અથવા રજીસ્ટર બેનિફિકિયલ ઓનરમાં નામ નોંધાયા હોય તેવી વ્યક્તિ જ મીટિંગ ખાતે રિમોટ ઈ-વોટિંગ અથવા મતદાન સવિધા મેળવવા હકદાર રહશે.

૨૦૨૧-૨૨નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટwww.radhikajeweltech.com એનએસડીએલ ની વેબસાઇટ www.evoting.nsdl.com તેમ જ બીએસઇ લિ. ની વેબસાઇટ પર પણ ઉપલબ્ધ રહશે અને કંપનીને compliance.rjl@gmail.com પર લખીને નિરીક્ષણ માટે પણ ઉપ્લબ્ધ કરી શકે છે. ઈવોટિંગ સબંધમાં કોઈ મુંજવણ/ફરિયાદ હોય તો સભ્યો evoting@nsdl.co.in ના ડાઉનલોડ સેકશનમાં ઉપલબ્ધ

સંભ્યોએ ધ્યાન માં લેવું જોઈએ કે

તારીખઃ ૦૧, સપ્ટેમ્બર, ૨૦૨૨

સ્થળ : રાજકોટ.

શેરહોલ્ડરો માટેનો ફ્રિક્વંટ્લી ઓસ્ક્ડ ક્વેસ્શન્સ (એફએક્યુ) અને શેરહોલ્ડરો માટે ઈ-વોટિંગ યુઝર મેન્યુલ જોઈ શકે છે. અથવા ટોલ ફ્રી નં ૧૮૦૦૨૨૨૯૯૦ પર કોલ કરી શકે અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકે છે. સભ્યો નિમ્નલિખિત સહીકર્તાનો compliance.rjl@gmail.com પર પણ સંપર્ક કરી શકે છે.

બૂક ક્લોજર : કંપની ધારા ૨૦૧૩ની ક્લામ ૯૧ અને જો હોય તો અન્ય લાગુ જોગવાઇઓ અને સેબી (લિસ્ટિંગ ઓબ્લિગેસન્સ અને ડિસ્ક્લોજર રિકવાયરમેન્ટસ) નિયમન ૨૦૧૫ના નિયમન ૪૨ અંતર્ગત કંપનીના રજિસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ કંપનીની 6ઠી વાર્ષિક સાધારણ સભાના હેતુથી ગુરુવાર 15મી સપ્ટેમ્બર, 2022થી ગુરુવાર 22મી સપ્ટેમ્બર, 2022(બન્ને દિવસ સ્માવિષ્ટ) સુધી બંધ રહેશે. રાધિકા જવેલટેક લીમીટેડ વતી,

> સહી/-અશોકકુમાર એમ. ઝીઝુવાડિયા વહીવટી સંચાલક ડી.આય એન : 07505964

6ઠી વાર્ષિક સાધારણ સભાની નોટિસ અને નાણાકીય વર્ષ

**BLS INTERNATIONAL SERVICES LIMITED** CIN: L51909DL1983PLC016907 Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 Tel. No.: 011-45795002 Fax: 011-23755264

ernational.net, Website: www.blsinternational.co NOTICE OF 38<sup>™</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING Notice is hereby given that

The 38<sup>th</sup>Annual General Meeting ("38<sup>th</sup> AGM") of the members of BLS International Servi Limited, ("the Company") will be held on Wednesday, September 21, 2022 at 03:00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility pursuant to the provisions of section 101 of the Companies Act, 2013 read with the Rule 18 of the Companies (Management and Administration) Rules 2014, and in compliance with General Circular 02/2022 dated May 05, 2022 read with Circulars dated January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 read with Circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"), and also in continuation of the "Green Initiative" of the Company, to transact the ordinary and special ousiness as stated in the Notice of 38th AGM thereof.

The Annual Report along with Notice of the 38" AGM for financial year ended March 31, 2022 and remote e-voting and e-voting at AGM details have been sent in electronic mode on August 30, 2022 to all the members whose e-mail are registered with RTA and Depository Participants as on August 19 2022. The Annual Report along with Notice of 38th AGM is also available on the website of the company www.blsinternational.com, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and Metropolitan Stock Exchange of India Ltd at www.bseindia.com, www.nseindia.com and www.msei.in, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEB (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2022 to September 21, 2022(both days inclusive) for taking on record the members of the Company for the purpose of  $38^{\circ}$  AGM of the Company and for final dividend. It is further notified that pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility in 38" AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business as set forth in the Notice of AGM.

The Cut-off date for the purpose of e-voting through electronic voting system of Centra Depository Services (India) Limited (CDSL) is September 14, 2022

## All the Members are hereby informed that: -

 The business as set forth in the Notice of 38<sup>th</sup>AGM may be transacted through remote e-voting or e-voting system at the AGM,

(ii) The remote e-voting period commences on Saturday September 17, 2022 from 09:00 a.m and ends on Tuesday September 20, 2022 at 05:00 p.m. Remote e-voting shall not be allowed beyond 05:00 p.m. on Tuesday, September 20,2022. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

ii) In case of any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date i.e. September 14,2022, may write an email to helpdesk.evoting@cdslindia.com for obtaining login ID and password. Further, if the Member is already registered with CDSL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting

v) Members may note that: -

(a) The manner of e-voting remotely for members holding shares in dematerialized form physical mode and for members who have not registered their email addresses is provided in the Notice of 38"AGM. The details will also be made available on the website of the Company. Members are requested to visit www.blsinternational.com to obtain such details.

(b) The Members who have cast their vote by remote e-voting prior to 38th AGM may also attend the AGM, but shall not be entitled to cast their vote again

) Members are requested to read the instructions pertaining to joining AGM, manner o casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/OVAMas printed in the Notice of 38°AGM, carefully. In case you have any queries or ssues regarding the E-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or al grievances connected with the facility for voting by electronic means may be addresse to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) 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 o call on 022-23058542/43.

The Notice of 38<sup>th</sup>AGM is available on the Company's website i.e. <u>www.blsinternational.com</u> and CDSL's website at www.evotingindia.com. By the order of Board of Directors of

Date: 31 August, 2022 Company Secretary & Compliance Officer Place : New Delhi

