

29th August, 2022.

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 513709

Dear Sir/Madam,

Sub: Newspaper Publication - 29th Annual General Meeting ("AGM")

Please find enclosed herewith notice published on 29<sup>th</sup> August, 2022 in Indian Express, Ahmedabad Edition- In English and Financial Express, Ahmedabad Edition - In Gujarati with regard to e-voting for Annual General Meeting (AGM) to be held through Video Conferencing/Other Audio Visual means on 27<sup>th</sup> September, 2022 at 4.00 p.m. The "cut-off date" for determining eligibility of shareholders for remote e-voting/evoting at AGM and for attending AGM is fixed as 20<sup>th</sup> September, 2022. The remote evoting period shall commence from 23<sup>rd</sup> September, 2022 (9 a.m.) and ends on 26<sup>th</sup> September, 2022 (5 p.m.).

The detailed instruction with regard to the remote e-voting/evoting at AGM and procedure for attending AGM is provided in the notice of AGM already e-mailed to the shareholders and submitted to stock exchanges.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shilp Gravures Limited

Bharat Patel Company Secretary

Encl. as above



#### 251 New Cases, One Death In State

Gujarat Sunday recorded 251 fresh cases of coronavirus that raised the tally of infections to 12,69,687, an official from the state health department said. With the death of a patient in Navsari, the toll stood at 11,006, while the count of recoveries rose to 12,56,727 after 208 patients recovered.

# Will make forensic probe compulsory for crimes with more than 6 years jail: Shah

Trivedi, state Home Minister

Harsh Sanghavi, and NFSU Vice-

crease when we bring forensic

evidence as a legal provision and

this can only happen when we

have trained manpower. Trained

manpower can only be achieved

if we have an arrangement for

their training. In very less time,

NFSU has opened campuses in

Bhopal, Goa, Tripura, Guwahati

and Delhi, among others. We

"Conviction ratio can only in-

Chancellor Dr JM Vyas.

VAIBHAVJHA

UNION HOME Minister Amit Shah announced the introduction of forensic evidence as a legal provision in India's criminal justice system to focus on the need for forensic experts for reforms. The government aims to make forensic investigation "compulsory and legal" for offences attracting punishment of more than six years, Shah said addressing the graduating students of the National Forensic Sciences University (NFSU), Gandhinagar, at its first

"The Indian government un-der the leadership of PM Modi is going to make radical changes in the IPC (Indian Penal Code), Code of Criminal Procedure (CRPC) and Evidence Act. There is a need to re-make these laws from an independent India's perspective. That is why, after holding discussions with several people, we have been working for the two-and-a-half years on these three acts. We will introduce a legal provision in these acts that such crimes that have provision of over six years punishment, foren-

**RENOVATION OF LAKES** 



Union Home Minister Amit Shah at the National Forensic Sciences Univresity in Gandhinagar on Sunday. Express

pulsory and legal in them. You can imagine how many experts, graduates and double graduates will be required then," he said.

Hence, with rising demand for forensic experts in India, Shah assured the students that they will be "placed" soon.

As many as 1.132 students, including 91 foreign nationals, graduated from NFSU Sunday in the presence of Shah, Gujarat High Court Chief Justice Aravind Kumar state cabinet minister Rajendra

portance so that its reach and acceptability across India rises," He said that days of "third-

degree (treatment)" are over and only scientific evidence is the way to increase conviction ratio. "Culprits can only be punished through scientific evidence," said Shah.He also reminded that it was the vision of the then Gujarat Chief Minister Narendra Modi to set up a one-of-a-kind university specialising

in forensic sciences. "Back in 2002–2003, the then chief minister Narendra Modi had a vision that India should have a strengthened conviction ratio which cannot be achieved unless we present forensic evidences strongly in court. For this, he decided to separate Gujarat Forensic Sciences Laboratory from the Gujarat Police depart-ment to keep it independent and convert it into India's best FSL. That dream was achieved soon and then, we realised a shortage of trained manpower. During its discussion, it was decided to set up Gujarat Forensic Sciences University (GFSU)," said Shah.

Shah also urged students to

that can be used for Vadsar village

school, hospital or any other vil-

lage development work after con-

sultation with the villagers and

district development authorities.

To renovate the lake in Vadsar village, AHM Group managing

director Anilbhai Patel has do-

nated Rs 6 crore "to participate in

he work of Prime Minister

will have play area for children

and facilities to celebrate birth-

day or wedding events. A green

area with trees and boating facil-

ities will also be developed. The

work will be completed in the

next one year, according to Shah.

lagers to get their third dose of

Covid-19 vaccine saying, "The process of third dose of coron-

avirus vaccine is on. All those

who have not take it should take

Shah also appealed to the vil-

The developed lake at Vadsar

Narendra Modi", Shah said.

and said they should make it a point to use it for conversation at home. He pointed out that the government is now promoting education in engineering, tech-nical and medical courses in local languages. "I have to say one more thing,

especially to the students and youths, that whatever language you may use for study, make sure to use your mother tongue at home. We are now even promoting education in the mother tongue in engineering, technical and medical courses... Preserve your own language. It is my request to you to speak, write and read in your own language at home," he said.

Talking about the new National Education Policy (NEP), he said one of its important points is to create a new syllabus and set up universities considering the requirements of the country's future needs so as to connect the youth with development.

"The NEP puts an emphasis on providing knowledge and skill to the youth on the basis of future re-

(WITH PTI INPUTS)

# 3 drown, 1 goes bathing in sea

"Initially, a man, identified as Takhuba Sarvaiya, was washed away while bathing in the waters near the temple," a Bhavnagar fire department official said. The res cue team later traced the man and rushed him to a nearby community health centre where he was declared brought dead. After some time, three boys also got swept away and started drowning while bathing in the waters.

dertook a rescue operation and later fished out the bodies of two of them, identified as Dhruvrajsinh Jadeja (16) and Harsh Chimaria (16). The other person – Hardik Parmar (17) –was still missing and efforts were on to trace him, the official said. PTI

# missing while

A team including divers un



## HANDS AND MINDS AT WORK

Participants make clay idols of Lord Ganesh at a competition organised by an NGO at the Bal Bhavan in Rajkot Sunday. The annual Ganesh festival begins Wednesday. Express

# 5-year-old boy among 3 dead as car hits divider

**EXPRESS NEWS SERVICE** 

A FIVE-YEAR-OLD boy was among three persons who died in a road accident Sunday morning in Halol of Panchmahal when they were on their way to visit Kali temple in Pavagadh hills.

According to police, the incident took place around 6 am on Sunday on the bypass road between Jvoti Circle to Pavagadh hills in Halol taluka when the driver of a Maruti Feco van with six passengers from Ankleshwar lost control and hit the divider.

The deceased have been identified as lagdish Vasava (35), Kailashiben Prajapati (55) and Teiashwar Praiapati (5) — all resi-Tejashwar's brother Ansh

physical presence of the Members at a common venue.

dispensed with vide MCA Circular's and SEBI Circular's.

#### of Pramukh Swami Maharaj from Dec 15 is said to be critical and is admitted to a Vadodara hospital. According Ahmedabad: The centenary celeto police, the van was being driven by Kamal Kishor Prajapati, a resi-

brations of Pramukh Swami Maharaj will be held from December 15, 2022, to January 15, 2023, at the Bochasanwasi Akshar Purushottam Swaminarayan (BAPS) Swaminarayan Mandii Shahibaug area of Ahmedabad.

Centenary event

The decision was announced at a BAPS convention on Sunday attended by 200 seers and spir itual heads along with 7,000 devotees, as per a release

"The convention addressed the vital role of mandirs, sadhus and shastras in modern society and how sadhus can help spread the timeless wisdom of Hindu traditions, culture, shastras and sages through service and the upkeep of mandirs," stated the release. **ENS** 

# Bhavnagar: Three persons

while bathing in the Arabian Sea after offering prayers at a temple in Bhavnagar, officials said Sunday.

## **RITUSHARMA**

RENOVATION OF lakes that looks like a small work is a big step for the future generations, Union Home and Cooperation Minister Amit Shah said Sunday as he laid the foundation stone for development of a lake in Vadsar village of Kalol taluka in Gandhinagar district.

The Vadsar lake development work, the eighth in Gandhinagar, is part of project of development of 75 lakes being taken up in his Lok Sabha constituency of Gandhinagar as part of Azadi ka Amrit Mahotsav celebrations.

Lakes with area of over three acres in the constituency will be developed in the next 10 years, said Shah, adding that these lakes will become the soul of the village.

"Our ancestors created the lakes and we all have the responsibility to preserve them. With the intention of raising the water table and reducing the amount of fluoride in ground water, the work of renovating the eighth lake of Ganghinagar has started,' said Amit Shah at Vadsar village.

Adding that the lakes of any



A big step for future generations, says Shah

Amit Shah lays the foundation stone for development of a lake in Vadsar village, Gandhinagar district, Sunday. Express

village in Gujarat are linked to each other, shah said the lake at Vadsar will be renovated at a cost of Rs 6 crore.

"Our ancestors constructed lakes in such a way that if the water of a lake in one village rises, the excess water goes into the lake in another village. But after independence, no one bothered to clean the inter-connecting net-work of these lakes. As a result, lakes started drying up with garbage piled up near the lake and the water table started going down. People were forced to

The Union Home Minister also

drink fluoridated water. But in Gujarat, Prime Minister Narendra Modi has made proper arrangement of Narmada Canal due to

which water levels are rising in the state," he said.

as Coronavirus has not gone yet.'

#### **SHILP GRAVURES LIMITED**

Regd. Office: 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat – 382 722, India, Ph. No.: 02764 – 286323 / 24 Website: www.shilpgravures.com Email: purvipatel@shilpgravures.com; CIN: L27100GJ1993PLC020552

#### NOTICE OF 29<sup>™</sup>ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of Members of Shilp Gravures Limited will be held on Tuesday, September 27, 2022 at 4:00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM,

The Company has already dispatched the Annual Report of FY 2021- 22 along with the Notice convening AGM hrough electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the website o the Company at www.shilpgravures.com and on the website of Central Depository Services (India) Limited ("CDSL" at www.evotingindia.com. Members are requested to note that a dividend of Rs.1.80/-per equity share (i.e. 18%) has been recommended by the Board of Directors for the financial year ended on March 31, 2022, subject to the approva of the members at the ensuing AGM. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessar information in this regards is provided in the notice convening the AGM of the Company.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN and Aadhar card, cancelled cheque and copy of passbook to RTA of the Company at their registered addresses. Member holding shares in dematerialised form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts. The Company has fixed Tuesday, September 20, 2022, as 'Record Date for determining entitlement of Shareholders for receiving Dividend. The dividend will be paid on or after October 05, 2022 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic/ other modes as applicable

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all esolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. The Company has fixed Tuesday, September 20, 2022 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. 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 Tuesday, September 20, 2022 ("cut-off date").

The remote e-voting period commences on Friday, September 23, 2022 at 9.00 a.m. and will end on Monday September 26, 2022 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through /C/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not parred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@ cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the ≻voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any ievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned. The details of the AGM are available on the website of the Company at www.shilpgravures.com, CDSL at www.evotingindia.com and BSE Limited at www.bseindia.com.

Mr. Bharat Patel Company Secretary

Members holding shares either in physical form or in dematerialized form, as on the cut-off date may east their vote electronically on the resolutions set out in the Notice of the AGM through electronic voting system ("remote e-voting") of the Central Depository Services (India) Limited ("CDSL"). All the members are informed that: (1) The resolutions set out in the Notice of the AGM, will be transacted through voting by electronic means; (2) The remote e-voting shall commence on Saturday 178 September, 2022 at 9:00 n.m.; (3) The remote e-voting shall end on Monday 198 September, 2022 at 5:00 p.m.; (4) The cut-off date, for determining the eligibility to vote through e-voting or through the e-voting system during the AGM is Tuesday, 13th September, 2022; (5) Any person who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date, may obtain the logis ID and the password by sending a request at mt.helpdeski@linkimme.co.iii. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for easting vote; (6) The remote e-voting nodule shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on the resolution is east by the Member, the Member shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to east their vote through e-voting system during the AGM. The Members participating in the AGM and who had not cast their vote by remote eing, shall be entitled to avail the facility of remote e-voting system 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 on the cut-off date only shall be entitled to avail the facility of

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scanned copy of the signed request letter mentioning name, folio number and complete address, self-strested copy of PAN Card and self-attested scanned copy of Aadhaar Card/ Driving license/ Election card/ Passport to Share Transfer Agent i.e. Link lutime lindia Private Limited at rnt.helpdesk@linkintime.co.an

emote e-Voting, participating in the AGM through VCOAVM facility and e-voting chiring the

For details relating to remote e-voting and attending the AGM through VC/OAVM, please refer to the Notice of the AGM. If you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk evoting@edslindir.com or contact at 022-23058738/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. 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 un email to helpdesk evoting@cdslindia.com or call. on 022-23058542/43.

The Annual Report including notice of AGM is available on the Company's website on https://www.shreeajit.com/uploads/financial\_result/all/Annual\_Report\_2021\_22\_25\_08\_2022.pdf and also on the CDSL's website www.evotingindia.com and Stock Exchange website www.bseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday, 13th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive) for the purpose of AGM and determining eligibility of the shareholders to the dividend for the year ended 31th March, 2022 if declared at the AGM. The dividend if declared at the AGM shall be paid to eligible shareholders on or after  $10^6$ October, 2022.

Place: Vapi Date: 27/08/2022

By Order of the Board of Directors

Company Secretary and Compliance Officer

### (RIL/E&P/EOI/2022/03) (Under International Competitive Bidding) Block No. KG-DWN-98/3 (KG-D6)

**Notice Inviting** 

**Expression of Interest** 

Reliance is India's largest private sector company, with a consolidated revenue of ₹ 792,756 crore (\$104.6 billion), cash profit of ₹ 110,778 crore (\$14.6 billion), and net profit of ₹67,845 crore (\$9.0 billion) for the year ended March 31, 2022. Reliance's activities span hydrocarbon exploration and production, petroleum refining and marketing, petrochemicals, retail and digital services. Reliance is the top-ranked company from India to feature in Fortune's Global 500 list of Norld's Largest Companies

Reliance Industries Limited (RIL), as Operator, on behalf of itself & its co-venturer BP Exploration (Alpha) Limited invites Expression of Interest (EOI) from reputed and experienced Contractors/ Vendors for following categories, for Deep-water Block No. KG-DWN-98/3

<u> </u>	
Category Number	Category Description
OAM/KGD6/2022/1	Interior work of E&P Business Visibility and Operation Centre
OAM/KGD6/2022/2	Audio-Visual System Hardware & Software for E&P Business Visibility and Operation Centre

Interested Contractors/Vendors are requested to visit our website www.ril.com (eB2B> For Suppliers> E&P Notice for EOI) for further details on the above and submit their EOI through e-mail or deveoiresponse.eandp@ril.com on or before 12 September 2022. For documents size beyond 10 MB, Contractors/Vendors should request RIL through e-mail to provide FTP link for uploading EOI documents. Subject of the mail should mention "RIL/E&P/EOI/2022/03" along with category number.

#### Address for Communication

Chief – Supply Chain Management, Reliance Industries Limited, Petroleum Business (E&P), Reliance Corporate Park (RCP), Building No 11, "A' Wing, Second Floor, ane-Belapur Road, Ghansoli, Navi Mumbai - 400 701, India. Email: deveoiresponse.eandp@ril.com



Date: August 27, 2022





Ahmedabad

lost control over the vehicle that crashed into the divider. Three people died while another child has been admitted to SSG Hospital in Vadodara. Based on a complaint by father-in-law of deceased Jagdish Vasava, we have booked Kamal Kishor under IPC 304A for causing death due to negligence and 279 for rash driving," said a senior police officer at Halol town police station.

SHREE AJIT PULP AND PAPER LIMITED

Repd. Offi: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi-Dist. Valsad: -396191, Gajarat. Tel. No. 0260 6635760, Fax No. 0260 2437090, Email:mvestors@slinceajit.com.

Website: www.shreeajn.com, CIN: L21010GJ1995PLC025135

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Company ("the AGM") will be convened on Tuesday. 20<sup>th</sup> September, 2022 at 11:00 a.m. through Video Conferencing ("VC") Other

Audio Visual Means ("OAVM") facility to transact business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Roles framed thereunder

compliance with the applicative provisions of the Companies Act, 2013 and toules framed thereunder and the SEBI (Listing Obligations and Disclosura Requirements) Regulations; 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th Inmary, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th Inmary, 2021 and 13th May, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the observation of securities of the Circulars and the Sebi-April 2020 of India ("SEBI Circulars"), without the observation of the Agreement of the Maymber at a contractiveness.

In terms of MCA Circular's and SEBI Circular's, the Notice of the AGM and the Annual Report for

the year ended 31st March, 2022 have been sent by email on 25th August, 2022, to those Members

whose email addresses are registered with the Company/Depository Participants. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been

Notice of 27th Annual General Meeting, E-Voting Information and Book Closure

dent of Ankleshwar, whose son

Tejashwar and mother-in-law

"After crossing the Halol toll

Kailashiben died in the accident.

plaza, the Eeco van reached the

bypass between Pavagadh and

Ivoti Circle when Kamal Kishor

SUNCITY SYNTHETICS LTD.

AND TREASURE Reg. Office: 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road, Surat 395002 CIN: L17110GJ1988PLC010397 Email id.: suncitysyn@gmail.com

NOTICE OF ANNUAL GENERAL MEETING AND EVOTING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of SUNCITY

SYNTHETICS LIMITED will be held on Tuesday, 27th September, 2022, at the 205 ajhans Complex, Nr. Nirmal Childrens Hospital, Říng Road Surat 395002 at 11.00 a.m. Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also

1. The business proposed in the notice of AGM may be transacted through voting by

5. The persons who have acquired shares after dispatched of notice may obtain the login ID

The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its

members in respect of the business to be transacted at the ensuing AGM.

A member may participate in Annual General Meeting even after exercising his right to vote

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.

7. The website address of the company is www.suncitysyntheticsltd.com and that of CDSL

Is Www.evouriginala.com.

8. The grievances connected with facility for e-voting by electronic means may be refer to Mr. Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhishree Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpals@cdslindia.com, Tel.: 079-32936232

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013

that the Register of Members and the Share Transfer Books of the Company will remain closed from 21/09/2022 to 27/09/2022 (both days inclusive).

been placed on website of the company. Notice is further given that:

2. The e-voting shall commence on 24/09/2022 at 09.00 a.m.

3. The e-voting shall end on 26/09/2022 at 05.00 p.m. 4. The cut-off date for entitlement of e-voting shall be 20/09/2022.

and password by sending a request at suncityindia@sify.com. 6. Remote e-voting shall not be allowed beyond end of e-voting period.

electronic means

is www.evotingindia.com.

#### WARDWIZARD FOODS AND REVERAGES LIMITED

(Formerly known as Vegetable Products Limited)
CIN: 1:15100WB1932PL02109
Regd. Office: MMS Chambers, 4A. Council House Street, 1st floor, 50m No. D1, Kolkata-70000
Corp. Office: 418. GIDC Estate, POR, Ramangamdi, Vadodara- 391243
Email: compliance@wardwizardfoods.com, Website: www.vegetableindia.com
Mob No.: +91 6355426350

NOTICE 68th annual general meeting to be held through video Conferencing (VC) / Other Audio Visual Means (OAVM)

CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 18th April, 2020 and General Circular No. 17/2020 dated 18th April, 2020 and General Circular No. 22/2020 dated 18th April, 2020 and General Circular No. 22/2020 dated 18th April, 2020 and General Circular No. 2020 (McCircular No. 39/2020 dated 38th September, 2020 and McA Circular No. 39/2020 dated 28th September, 2021 and McA Circular No. 20/2021 dated 28th September, 2021 and McA Circular No. 30/2022 dated 38th May, 2022 issued by the Ministry of Corporate Affairs ("MCA". SEBI Circular No. SEBI/Ho/CFD/CD/MD/20/CRP/2022/62 dated May 13, 2022 SEBI/Listing (Diligations an Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 68th Annual General Meeting (AGM) of the Company will be held through VIDEC CONFERENCING (VCI) OTHER AUDIO VISUAL MEANS (OAVM) on Tuesday, 27th September, 2022 at 01:00 P.M. IST, to transact the businesses that will be set forth in th Notice of the Meeting.

Notice of the Meeting.

In compliance with the aforesaid circulars, electronic copies of the Notice of the 68th AGI along with the Annual Report for the financial year 2021-22, will be sent through electroni mode to those Shareholders whose email addresses are registered with the Company Depository Participant(s). Shareholders holding Shares in dematerialized mode an whose email ids are not registered are requested to register their email addresses an mobile numbers with their relevant depositories through their depository participants.

Shareholders may not be that the soid Notice of the 88th AGN and Annual Report for the

Anathorise may note that the said Notice of the 68th A6M and Annual Report for th financial year 2021-2022 will also be made available on the Company's website: a www.vegetable.india.com website of the Stock Exchange i.e. BSE Limited (BSE); www.bseindia.com, and on the website of National Stock Depository Limited (NSDL), as agency appointed for conducting Remote e-voting, e-voting during the process of AGI and VC at www.evoting.nsdl.com.

and VC at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders have not set in the AGM and and an addresse will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company, Shareholders are requested to visit the Company' website www.vegetableindia.com to obtain such details.

website www.getableindic.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Wednesday, 21s September, 2022 (both days inclusive) for Annua General Meeting of the Company (and the Company Members).

Shareholders are requested to carefully read all the Notes set out in the Notice of the 68th AGM dated 27th August, 2022 and in particular, instructions for joining the AGM, manne of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders. Shareholders will receive the Annual Report only through e-mai recisistered with the Company. egistered with the Company

ntc industries limited Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058 Ph: +91 7595046813,

NTC e-mail id: investors@ntcind.com, Website: www.ntcind.com CIN: L70109WB1991PLC053562

NOTICE TO SHAREHOLDERS

CIN: L7010WB1991PLC033582

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022 at 12.30 P.M. through video conferencing (VC) / other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately. In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs (\*MCA Circulars\*) and circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/111 and SEBI/HO/CFD/CMD1/CIR/P/2022/1111 and SEBI/HO/CFD/CMD1/CIR/P/2022/111 and SEBI/HO/CFD/CMD1/CIR/P/2022/111 and SEBI/HO/CFD/CMD1/CIR/P/2022/111 and SEBI/HO/CFD/CMD1/CIR/P/2023/11 and Sebi-documents an

Members can attend and participate in the AGM through VC/OAVM and The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorun under section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Saturday, 17th September, 2022 to cast their votes on all resolutions 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"). The detailed manner of remote e-voting e-voting dring the AGM off the members holding shares in physical mode, dematerialized mode and for members who have not registered their email addresss is provided in the Notice of the AGM. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM. Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@ntcind.com or nichetechpl.com:

a. a signed request letter mentioning your name, folio number and complete address;
b. self-attested scanned copy of the PAN Card: and
c. self-attested scanned copy of the PAN Card: and
c. self-attested scanned copy of any document (such as Aadhar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company. Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participants are requested to register/update their email addresses with the Depository Participants are requested to update their benk details in any case, so that the information can be used for future dividend payment as and when declared.

Place: Kolkata

Date: 27th August, 2022

For Wardwizard Foods and Beverages Limite

Bhoomi Ketan Tala Company Secretar Membership Number - ACS- 5627



Date: 27/08/2022

Paul Merchants Ltd. (Ari ISO 9001:2015 Certified Co.) (CIN: L749 CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022 Ph.0172-5041786, Fax: 0172-5041709

For Suncity Synthetics Limite

Suresh Dhanraj Kawarjain (DIN: 00337493) Managing Directo

## OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Dispatch of Notice and Annual Report via e-mail:-

Availability of the Notice of AGM and Annual Report on the Website:-

For Physical shareholders :- For updating the Email, PAN and KYC details, issue specific authorization as provided in For This Form is available on the Website of the Company www.paulmerchants.net\investors

For Demat shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP)

For Individual Demat shareholders: Please update your email id & mobile no, with your respective Depository Participan (DP) which is mandatory white e-Voting & joining virtual meetings

The remote voting period begins on 09:00 a.m. (IST) on Monday, September 28, 2022 and ends on 05:00 p.m. (IST) on Wednesday, September 28, 2022 During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 22-09-2022 may cast their vote electronically. Remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by CDSI. for voting thereafter. Those persons, who have acquired shares and have become members of the Company after the disabled by CDSI. for voting thereafter. Those persons, who have acquired shares and have become members of the Company and the disabled of the Register of Members as of the cut-off date i.e. Thursday, 22-09-2022 are requested to view the Annual Report of the Company on the website of CDSI. (www.evotingindia.com) for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login id, password, authentication and exercising remote e-voting and evoting at the AGM is already provided in the instructions given in the Notes to the Notes of AGM. For further instructions or remote evoting, evoting during and for attending and participating in the AGM through VCICAVM, Members may refer to the Notes to the Notes of the AGM. For queries or issues regarding attending AGM & e-Voting from the CDSI. e-Voting System, Members can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23055738 and 022-23056542/43 and 1800225533.

Notice of Book Closure:- NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules frame

For PAUL MERCHANTS LTD

Date: August 29, 2022 Place: Chandigarh

Registered office : Bunglow No. 36/B, C.T.S. No. 994 & 945, (S.No. 117 & 118), Madhav Baug, Shivtirth Nagar, Kothrud, Pune - 411038, Ph.: 020 2543 4617, Email id: cs@univastu.com,

#### Website: www.univastu.com, CIN-L45200PN2009PLC1333864 NOTICE OF 13<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13" Annual General Meeting ("AGM") of the members of UNIVASTU INDIA LTD. ("the Company") is scheduled to be held on Friday, 23 September 2022, at 11:00 a.m. (IST) at the Registered Office of the Company located at Univastu India Limited, Bungalow No 36/B, Madhav Baug, Shivtrith Nagar, Kothrud, Paud Road, Pune- 411 038, Maharashtra, India to transact the businesses as set forth in the Notice of AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 17 September, 2022 to Friday, 23 September 2022, (both days inclusive) for the purpose of AGM. In compliance with the aforesaid MCA Circulars and SEBI Circulars; the electronic copy of the Notice of 13" AGM and the Annual Report for the Financial year 2021-22 of the Company will been sent only through electronic mode to all those Members whose e-mail address(es) are registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The notice of the 13" AGM along with the Annual Report for the Financial year 2021-22 will also be available on the Company's website <a href="https://www.univastu.com">www.univastu.com</a> and on the website of the

respective Depository Participant(s). The notice of the 13" AGM along with the Annual Report for the Financial year 2021-22 will also be available on the Company's website www.unipastu.com and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited <a href="https://www.nseindia.com">www.nseindia.com</a> and website of National Securities Depository Limited ("NSDL") www.evoling.nsdl.com. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 16 September, 2022, being the cutoff date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting, e-voting at the time of AGM. The Company has engaged services of NSDL to provide remote e-voting facility. The details of remote e-voting are as under:

AGM. The Company has engaged services of NSDL to provide remote e-voting facility. The details of remote e-voting are as under:

The remote e-voting period commences on Tuesday, 20 September, 2022 at 9.00 a.m. (IST) and ends on Thursday, 22 September, 2022 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 16 September 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@unistu.com or raieshm@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgo your password, you can reset your password by using "Forgot User Details / Password" option available on <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of NSDL.

reset your password by using "Forgot User Details / Password opion available on www.evoting.isoi.com. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of NSDL.

3. The members are also informed that:

a. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

b. The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.

c. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 16 September, 2022, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.

d. The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & TAgent/DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQS) on NSDL website or contact NSDL on evoling@nsdl.co.in / 1800-222-990 or contact

Asked Questions (FAQs) on NSDL website or contact NSDL on <u>evoting@nsdl.co.in</u> / 1800-222-990 or contact Ms. Sarita Mote, Assistant Manager – NSDL at <u>saritam@nsdl.co.in</u> / 022-24994890.

By order of the Board of Directors For Univastu India Limited

Place: Pune Date: 28 August, 2022

Ankita Joshi **Company Secretary** 



NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") /

URLER AUUIU VISUAL RIEANS ("OAVM"), REMOTE EVOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that 38th Annual General Meeting (AGM) of the Members of Mis Paul Merchants Limited will be held on the Thursday, 28th day of September, 2022 at 12.00 Noon (IST) through Video Conferencing ("C") Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular no. 0.2/2022 dated May 05, 2022 read over with its earlier Circular no. 19/2021 dated December 14, 2021, Circular no. 19/2021 dated December 14, 2021, Circular no. 19/2020 dated April 3, 2020 and Circular no. 19/2021 dated January 13, 2021, Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 3, 2020 and Circular no. 19/2021 dated January 13, 2021, Circular no. COMPARTINE ("McA") (coloricker) referred to as "McA Circulars") and Circular no. SEBIHO-OCF DICMD/2021/PJ/2022/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICMD/2021/PJ/2021/131 dated 15, January, 2021 and Circular no. SEBIHO-OCF DICM

no compliance with the above laws and applicable circulars, only electronic copies of the Notice convening the 38th AGM along with the Annual Report for FY 2021-22, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are egistered with the Company andicr the Depository Participant. Physical copy of full annual report shall be sent to those shareholders who request for the same and request in this regard may be submitted to investor redressal@paulmerchants, net. Shareholders can attend and participate in the AGM through the VC/OAVM facility only, which shall be provided by the Company through Central Depository Services (India) Limited, the details of which will be provided by the Company in the Notice of the AGM. Shareholders stending through VC/OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Availabilities of the Notice of AGM and Annual Report on the Websites.

The Annual Report of the Company for financial year 2021-22 containing inter alia the Notice of the 38th Annual General Meeting will be valiable on the website of the Company i.e. www.paulmerchants.net, on the website of BSE Ltd at www.bseindia.com and on the website of COSL at https://www.evotingindia.com.

The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the company, can cast their vote through remote e-voting or through the e-voting system during the meeting Members including the ones holding shares in physical mode or whose e-mail addresses are not registeric, may cast their vote through remote e-Voting or through e-voting system during the AGM, after registering their e-mail addresses by following the below

Send the following documents to the Company at investor.redressal@paulmerchants.net or to the RTA of the Company

e persons who have not registered their email addresses with the company can get the same registered with the company to lowing the above process. The remote voting period begins on 09:00 a.m. (IST) on Monday, September 26, 2022 and ends on 05:00 p.m. (IST) on Wednesdi

The procedure and instructions for remote e-voting for individual shareholders holding securities in Demat mode (CDSL/NSDL), for shareholders holding securities in Physical form and shareholders other than individual holding securities in Demat form have been detailed in the Notes to the Notice of the AGM.

thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books. Company will remain closed from 15-08-2022 to 21-09-2022 (both days inclusive) for the purpose of 38th Annual General Meethe Company.

HARDAM SINGH COMPANY SECRETARY, FCS 504

SHILP શિલ્પ ગ્રેવિચર્સ લીમીટેડ

રજી. ઓફ્રિસઃ ७७८/૬, પ્રમુખ ઇન્ડસ્ટ્રીચલ એસ્ટેટ, સોલા-સાંતેજ રોડ, રક્નપુર ગામ, તા. ક્લોલ, જીલ્લો ગાંદીનગર, ગુજરાત-૩૮૨७૨૨, ભારત. ફોન: ૦૨૭૬૪-૨૮૬૩૨૩/૨૪ વેબસાઇટ: www.shilpgravures.com ઇ-મેઇલ: purvipatel@shilpgravures.com CIN: L27100GJ1993PLC020552

રલ્મી વાર્ષિક સાધારણ સભાની નોટિસ

માથી નોટીસ આપવામાં આવે છે કે શિલ્પ ગ્રેવિચર્સ લીમીટેડના સભ્યોની ૨૯મી વાર્ષિક સાધારણ સભા (એજીએમ) મંગળવ .છ, સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૪:૦૦ વાગ્યે વિડિયો કોન્ફરન્સ (વીસી) / અન્ય ઓડિયો વિઝયુઅલ માધ્યમ (ઓએવીએમ) મારકતે એજાએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ કોર્પોરેટ અકેર ાંત્રાલય અને સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયાના દ્વારા જારી કરેલ પરિપત્રો અનુસાર કંપની અને / અથવ ડિપોઝીટરી પાસે જે સભ્યોના ઈ-મેઈલ સરનામાં રજાસ્ટર્ડ છે તેમને વર્ષ ૨૦૨૧–૨૨ નો વાર્ષિક અહેવાલ અને વાર્ષિક સાધારા સભાની નોટીસ ઇલેક્ટ્રોનિક પધ્ધતિથી રવાના કરેલ છે. જે કંપનીની વેબસાઇટ www.shilpgravures.com અને સેન્ટ્રલ કિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લિમીટેક (સીકીએસએલ)ની વેબસાઇટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે . સભ્યોએ નોંધ લેવી કે ૩૧ માર્ચ, ૨૦૨૨ ના રોજ પુરા થતા નાણાંકિય વર્ષ માટે બોર્ડ ઓફ કાયરેક્ટર્સ દ્વારા રૂા. ૧.૮૦ પ્રતી ઇક્વીટી

શેર દિઠ ડિવિડન્ડ (એટલે કે ૧૮%)ની ભલામણ કરવામાં આવી છે, જે આગામી એજીએમમાં સભ્યોની મંજુરીને આધિન છે. સભ્યોએ એ પણ નોંધ લેવી કે ફાયનાન્સ એક્ટ, ૨૦૨૦ ની જોગવાઈઓ મુજબ ડિવિડન્ડની આવક ૧ એપ્રિલ, ૨૦૨૦ થી લાગુ કર્યા મુજબ સભ્યો માટે કરપાત્ર છે અને કંપનીએ નિયત દરે સભ્યોને ચુકવવાપાત્ર ડિવિડન્ડ માંથી કર (ટીડીએસ) કાપવે , માવશ્ચક છે. આ સબંધમાં જરૂરી માહીતી કંપનીની એજીએમ બોલાવતી નોટીસમાં આપેલ છે.

કીઝીકલ સ્વરૂપે શેર ધરાવતા સભ્યો અને જેમણે તેમના બેંક એકાઉન્ટમાં સીધી ડિવિડન્ડની રકમની ઇલેક્ટોનિક પ્રાપ્તિ માટે ામની બેંક એકાઉન્ટની વિગતો રજીસ્ટર / સુધારો કરાવેલ નથી, તેઓને કંપનીના આરટીએના તેમના રજીસ્ટર સરનામાં પ રજીસ્ટર્ડ સભ્ય દ્વારા સહી કરેલ વિનંતી પત્ર તેમના પાન અને આધાર કાર્ડની સ્વ–પ્રમાણીત નકલ, કેન્સલ ચેક અને પાસબુકનં નકલ મોકલીને તે રજીસ્ટર કરાવી લેવા વિનંતી છે. ડીમટીરીચલાઈઝડ સ્વરૂપે શેરો ધરાવતા સભ્યોને તેમના લાગતા વળગા ડીપી, જેમની પાસે તેઓ તેમના ડીમેટ એકાઉન્ટનું સંચાલન કરાવે છે તેમની પાસે તેમની બેંક એકાઉન્ટ વિગતો રજીસ્ટર્ડ/સુધારો કરાવી લેવા વિનંતી છે. કંપનીએ શેરહોલ્ડરોના ડિવિડન્ડ મેળવવા માટેની રેકોર્ડ તારીખ મંગળવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૨ નીયત કરેલ છે. શેરહોલ્ડર્સ કે જેઓનુ નામ કંપનીના શેરહોલ્ડર રજીસ્ટરમાં રેકોર્ડ તારીખે હશે તેઓને ઓક્ટોબર ૦૫, ૨૦૨૨

ના દિવસે અથવા તે પછી ઇલેક્ટ્રોનોક / અન્ય લાગુ પડતા માધ્યમ દ્ધારા ડિવિડન્ડની ચૂકવણી કરવામાં આવશે. કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦, સુધારા મુજબ અને સિક્યોરીટીઝ એન્ એક્સરોન્જ બોર્ડ ઓક ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો. ૨૦૧૫ ના નિયમન જ મંતર્ગત, સભ્યોને સીડીએસએલ દ્વારા પુરી પડાયેલ ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ (ઇ–વોટીંગ)નો ઉપયોગ કરીને એજીએ મોલાવતી નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મત આપવા માટેની સવલત પૂરી પાડવામાં આવેલ છે. કંપનીએ ફિઝિક્ત સ્વરૂપે અથવા ડિમટીરીચલાઇઝડ સ્વરૂપે શેર્સ ધરાવતા શેરહોલ્ડરોના નામોની ખાતીર કરવા માટે મેગળવાર, સપ્ટેમ્બર રુ ૨૦૨૨ કટ–ઓફ તારીખ તરીકે નિયત કરેલ છે, જેઓ એજીએમમાં હાજર રહેવા અને એજીએઅમની નોટીસ મુજબ પાર ાડવાના કાર્યોના સંબંધમાં ઇલેક્ટોનિકલી તેમના મતો આપવા માટે હક્કદાર બનશે. સભ્યોના મતદાન હક્કો મેંગળવાર મપ્ટેમ્બર ૨૦, ૨૦૨૨ (કટ–ઓફ તારીખ)ના રોજ કંપનીની ભરપાઈ થયેલ ઈક્વિટી શેર મુડીમાં તેમના ઈક્વિટી શેરોન ીસ્સાને અન3પ રહેશે.

ટીમોટ ઈ-વોટીંગ શુક્રવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૦૯:૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ન રોજ સાંજે ૦૫:૦૦ કલાકે પૂર્ણ થશે. આ ગાળા દરમ્યાન, સભ્યો ઇલેક્ટ્રોનિકલી તેમના મત આપી શકે છે. ત્યારબાદ રીમોર ઇ–વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. વીસી/ઓએવીએમ દ્વારા એજીએમમાં હાજર રહેશે અને જેમણે ટીમોટ ઈ–વોટીંગ મારકતે ઠરાવો પર તેમના મત આપ્યા નથી અને જેઓ તેમ કરવા સક્ષમ નથી તેઓ એજાએમ દરમ્યા –િવોટીંગ સીસ્ટમથી મત આપવા માટે હકદાર ગણાશે.

જે સભ્યોએ એજીએમ પહેલા રીમોટ ઈ–વોટીંગથી તેમના મત આપ્યા છે તઓ વીસી/ઓએવીએમ દ્વારા એજીએમમાં પણ હાજ રહે શકે છે/ભાગ લઈ શકે છે, પરંતુ ફરીથી તેમના મત આપવા માટે હક્કદાર ગણાશે નહી.

કંપનીએ ઈલેક્ટ્રોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીના સભ્ય બનનાર અને કટ ઓ: નારીખના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ helpdesk.evoting@cdslindia.com ને અરજી મોકલીને લોગઇન આઇડી ઝને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો તે/તેણી પહેલેથી સીડીએસએલમાં રીમોટ ઈ–વોટીંગ માટે રજીસ્ટર્ડ છે તો તેઝ l/તેણીના વર્તમાન ચુઝર આઈડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

ર્- બોર્ટોગ સંબંધી કોંઇપણ પ્રશ્નો હોય તો સભ્યો તે માટે www.evotingindia.com ઉપર હેવ્પ સેક્શનમાં (ફ્રીક્વન્ટલી આસ્કડ ક્વેક્ષિન્સ-એફ્એક્યુએસ) (અવાર નવાર પુછાતા પ્રશ્નો) અને ઈ–વોર્ટીગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ પર સંપર્ક કરી શકે છે. ઈ–વોર્ટીંગને લગતી કોઈપણ ફરિયાદ હોય તો શ્રી રાકેશ દલવી, મેનેજર ૨૫મો માળ, મે–વિંગ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ્સ કંપાઉન્ડ્સ, એન.એમ. જોશી માર્ગ, લોઅ૨ પરેલ (પૂર્વ), મુંબઇ-૪૦૦૦૧૩ ન કરવી અથવા helpdesk.evoting@cdslindia.com પર ઈ–મેઈલ મોક્વલો અથવા ઉપર જણાવેલ ફોન નંબર અથવા નીરે

એજીએમને લગતી માહિતી કંપનીની વેબસાઈટ www.shilpgravures.com, સીડીએસએલની વેબસાઈટ www.evotingindia.com તથા બીએસઈ લીમીટેડની વેબસાઈટ www.bseindia.com પર ઉપલ્બધ છે.

શિ**લ્પ ગ્રેવિચર્સ લીમીટેક** વતી

**તારીખ:** ઓગસ્ટ ૨૭, ૨૦૨૨

શ્રી ભરત પટે કંપની સેક્રેટરી



Sunil Kumar Varma





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