RAJVI LOGITRADE LIMITED

(Former Name: SURYAKRUPA FINANCE LIMITED)

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201 Email: investor@rajvilogitrade.com Website: www.rajvilogitrade.com Contact: 9979898027

Rajvi/BSE/2023 09th September, 2023

To
General Manager
Department of Corporate Services
BSE Limited.
P. J. Towers, Fort,
Mumbai – 400001

Scrip Code: 511185.

<u>Sub.: Clippings of News Paper advertisement of Publication of Notice of 36th Annual General Meeting</u>

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements of publication of the Notice of 36th Annual General Meeting of the Company, published in "The Indian Express" English newspaper and "The Financial express" Gujarati newspaper on September 09th, 2023 for your kind information and records.

Thanking you,

For, RAJVI LOGITRADE LIMITED

Narendrasinh Dalpatsinh Director & Chief Financia

Din: 02543871

Director of Govt. Printing & Stationery

Bolck no.8, 4th floor, Udhyog Bhavan, Gandhinagar Ph.23259356 GeM (Custom) Bid are invited for below Machines & Paper

item.		•	
No.	Particular	Bid Number	
1	Electromagnetic Knife Grinding Machine	GEM/2023/B/3811654	
2	Heavy Duty Single Head Wire Stitching Machine	GEM/2023/B/3738043	
3	Hot Foil Stamping & Embossing Machine	GEM/2023/B/3811465	
4	Programmatic Heavy Duty Paper Cutting Machine	GEM/2023/B/3749513	
5	Folding Box Board (white Back)	GEM/2023/B/3906368	
Bides are available on https://gem.gov.in INF1268/23-24			

Government of India Public Enterprises Selection Board invites applications for the post of

Chairman & Managing Director

Balmer Lawrie & Co. Ltd. Last date of submission of application

> by the applicant is 03rd October, 2023

Last date of forwarding of applications by the Nodal officers to PESB is

12th October, 2023

For details login to website http://www.pesb.gov.in

SHISH INDUSTRIES LTD

SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273

Registered Office: TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st Floor of 11, 12 Suryapur Mill Compound, Varachha Road, Surat-395006, Gujarat, India. Telephone: +91 261 255 0587 Website: www.shishindustries.com: Email: compliance@shishindustries.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, in accordance the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 11/2022 dated December 28, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Extra Ordinary General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Extra Ordinary General Meeting (EOGM) of the Members of Shish Industries Limited will be held on Saturday, September 30, 2023 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Special and Ordinary Businesses as set out in the notice of EOGM. In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of EOGM is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, September 1, 2023. Member may note that Notice has been uploaded on the website of the Company at www.shishindustries.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice EOGM could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to compliance@shishindustries.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@shishindustries.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get es of notice of EOGM and the procedure for e-voting al user-id and the password to enable them for e-voting in respect of EOGM. In case of any queries, shareholder may write to the Company at compliance@shishindustries.com. Shareholders are requested to register/ undate their complete bank details and Fmail Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are $held\ in\ dematerialized\ mode\ by\ submitting\ the\ requisite\ documents.$

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 23, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the EOGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the EOGM to its Members in respect of the businesses to be transacted at the EOGM. For this purpose, the Company has entered into an agreement with $NSDL\ for\ facilitating\ voting\ through\ electronic\ means.$

The remote e-voting will commence on 9:00 a.m. on Wednesday, September 27, 2023 and will end on 5:00 P.M. on Friday, September 29, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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 a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the EOGM; and c) the members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Extra Ordinary General

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EOGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or compliance@shishindustries.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 forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

Meeting

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also contact Mrs. Vibha Khandelwal, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@shishindustries.com or on +91 261 255 0587 for any further clarification.

Members can attend and participate in the Extra Ordinary General Meeting through VC/OAVM facility only. The instructions for joining the Extra Ordinary General Meeting are provided in the Notice of the Extra Ordinary General Meeting. In case the shareholders/members have any gueries or issues regarding participation in the EOGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800 1020 990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act,

For, Shish Industries Limited

Place: Surat Date: September 8, 2023 (DIN: 02529191)

Satishkumar Maniya Chairman and Managing Director



MALABAR CEMENTS LIMITED (A Government of Kerala Undertaking) An ISO 9001:2015, 14001:2015 Company, Walayar Post, Palakkad-678624-Kerala Email : materials@malabarcements.com/ bulkmcl@malabarcements.com

TENDER NOTICE

Visit www.etenders.kerala.gov.in for Online Submission of Bids for ❖ Supply of Rock Breaker. ❖ Supply of Centralized Energy Monitoring. ❖ Supply of OTR Tyres Tubeless 1800 x 25. ❖ Hiring of three mini buses with minimum 32 No. Of seats for Malabar Cements Limited. Service contract for drilling of 4.5 inch DIA blasting holes at MCL mines. Renewal of points and crossing (No.102 and 103) with PSC layout at MCL Railway siding at Walayar. Sd/- MANAGING DIRECTOR



Gujarat Pollution Control Board

Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010 Tel: 079-23232152 Fax: 079-23222784 www.gpcb.gov.in

Public Notice

It is hereby to inform that as per Ministry of environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O.1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Shri Ramesh Kalabhai Barad (Lor Black Trap Block - B Lease Area: 2.83.29 Ha) for Proposed Rate of Mining -1,25,000 MTPA, at Survey No. 90/4 Paiki 2, Pvt. land, Village: Lor, Taluka: Jafrabad, Dist. Amreli (Total Cluster Area: 6.55.29 Ha), Covered under project Category "B" as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution

Control Board in writing before the hearing date. It may be noted that draft Environmental Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours till the Public Hearing is over.

- 1. District Collector Office, Amreli.
- 2. District Development Office, Amreli.
- 3. District Industry Centre, Amreli.
- 4. Taluka Development Office, Ta.: Jafrabad, Dist.Amreli. Regional Officer, Integrated Regional Office, Ministry Of environment Forests and Climate Change, Room No.407, Aranya Bhavan, Near CH-3 Circle, Sector:-10A, Gandhinagar, Gujarat-382010.
- Regional Office, Gujarat Pollution Control Board, Bhavnagar. Swastik Complex, First Floor, Plot No.1616/ 1617, Near Vir Mokhdaji Circle, Ghogha Road, Bhavnagar-364001.

The District Magistrate/District Collector/Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing (Note: If a project or activity is confined to the territorial

District Collector/ Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process) The Public Hearing is scheduled to be held on

urisdiction of one sub-division, the District Magistrate/

10/10/2023 at 11:00 hrs, Venue; At Open Plot, Near to Shitlamata Temple, Near Shri Kanubhai Baraiya's House, Lor to Pichhadi Road, Vill. Pichhadi, Ta. Jafrabad, Dist. Amreli.

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic. D. M. Thaker Place: Gandhinagar



Gujarat Pollution Control Board Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010 Tel 079-23232152 Fax 079-23222784, www.gpcb.gujarat.gov.in **Public Notice**

It is hereby to inform that as per Ministry of Environment, Forest & Climat Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Hindalco Industries Limited for Proposed Manufacturing of "Secondary Metallurgical Processing Industries (Ferrous & Nonferrous)" – (1) Copper Tube - 50,000 MT/Annum and (2) Copper Rod, Copper Alloy Rod, Copper Wires & Copper Alloy Wires – 24,000 MT/Annum – (Total Capacity – 74,000 MT/Annum), at Plot No. 187/P & 187/P/1/B/2, 187/P & 187/P/1/B/3, 187/P & 187/P/1/B/4, 187/P & 187/P/1/B/5 & 187/P &

187/P/1/B/6, Waghodia GIDC, Ta. Waghodia, Dist: Vadodara, covered under project category "B" as mentioned in their request application. All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat

Pollution Control Board before the hearing date. Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

It may be noted that draft Environment Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is

- . District Collector Office, Vadodara.
- . District Development Office, Vadodara.
- District Industry Centre, Vadodara.
- Taluka Development Office, Ta. Waghodia, Dist. Vadodara.
 Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3

Circle, Sector – 10A, Gandhinagar, Gujarat – 382010 Regional Office, Gujarat Pollution Control Board, Vadodara,

GERI Compound, Race Course Road, Vadodara 390 007. The District Magistrate /District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise

and preside over the entire public hearing process.

(Note:- If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process).

The Public Hearing is scheduled to be held on 10/10/2023 at 11:00 Hrs, Venue: Plot No. 187/P & 187/P/1/B/2, 187/P & 187/P/1/B/3, 187/P & 187/P/1/B/4, 187/P & 187/P/1/B/5 & 187/P & 187/P/1/B/6, Waghodia GIDC, Ta. Waghodia, Dist: Vadodara at M/s Hindalco Industries Limited. Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic. Place:

Gandhinaga D. M. Thaker 08/09/2023

Member Secretary

"IMPORTANT"

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any manner whatsoever.

Motilal Oswal Home Finance Limited

Regd. Office: Motilal Oswal Tower, Rahimtullah Savani Ro Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, Tel: (022) 47189999 Website: www.motilaloswalhf.com, Email: hfguery@motilaloswal.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES) reas the undersigned being the Authorised Officer of the Motilal Oswal Home Finance Limited (Formally known as Aspire Home Finance Corporation Ltd). under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section

against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Motilal Oswal Home Finance Limited**, for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section13 of the Act, in respect of time available, to redeem the secured assets.

13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned

Member Secretary

Sr No.	Loan Agreement No. / Name of the Borrower/ Co Borrower/Guarantor	Demand Notice Date & Amount	Date of possession Taken	Description of the Property/ies Mortgaged
1	LXSUR00217-180055006 Rohit Nitinchandra Devle & Shila Nitin Devale	13-12-2022 for Rs. 1323768/-	03-09-2023	Flat No A/310, 4th Floor, Mark Point, R.S.No 128/1, Block No 204, T.P. Scheme No 69, F.P.173, Dindoli Kar Adva Road, Dindoli, Surat 394210 Surat Gujarat
2	LXSUR00314-150003293 Ranjeetkumar Ashok Patel & Ashok Shreeramchand Patel	09-11-2022 for Rs. 1132861/-	03-09-2023	Plot No. 82, Haridham Co. Op. Hou. Soc. Ltd, Palsana, Kadodara, Surat, B/H.Noorie Media Ltd, Chorasi, Surat, Gujarat 394327

Place: Gujarat Date :09.09.2023 **Authorized Officer** (Motilal Oswal Home Finance Limited)



अखिल भारतीय आयुर्विज्ञान संस्थान, नागपुर, महाराष्ट्र All India Institute of Medical Sciences, Nagpur (Maharashtra) Plot No. 2, Sector - 20, MIHAN, Nagpur, Pin: 441108, https://aiimsnagpur.edu.in

RECRUITMENT TO THE POSTS OF SENIOR RESIDENT

Date: 04/09/2023

MOTILAL OSWAL

HOME LOANS

Closing Date: 12/09/2023 Applications are invited by the Executive Director, AIIMS Nagpur for the posts of senior resident under the

Sr.			Number of Vacancy				
No.	Name of the Department	UR	ОВС	SC	ST	EWS	Total
1	Anaesthesiology	1	1	-	1	-	3
2	Anatomy	-	-	-	-	1	1
3	Biochemistry	-	1	1	-	-	2
4	Cardiothoracic Surgery*	1	-	-	-	-	1
5	Community Medicine	1	-	-	-	-	1
6	ENT	1	1	-	-	-	2
7	Forensic Medicine	-	-	1	-	-	1
8	General Medicine	1	1	-	1	-	3
9	General Surgery	-	-	-	-	1	1
10	Microbiology	1	-	-	-	-	1
11	Nephrology*	-	-	1	-	-	1
12	Neurosurgery*	-	1	-	-	-	1
13	Nuclear Medicine	1	-	-	-	-	1
14	Obstetrics & Gynecology	1	1	-	-	-	2
15	Ophthalmology	1	-	1	-	-	2
16	Orthopedics	-	1	-	-	1	2
17	Paediatric Surgery*	1	-	-	-	-	1
18	Paediatrics	1	-	-	1	-	2
19	Pathology	-	1	-	-	-	1
20	Physical Medicine and rehabilitation	-	-	1	-	-	1
21	Physiology	1	-	-	-	-	1
22	Psychiatry	1	-	-	-	-	1
23	Pulmonary Medicine*	-	1	-	-	-	1
24	Radiodiagnosis	-	-	1	-	1	2
25	Radiotherapy	1	-	-	-	-	1
26	Surgical Oncology *	-	1	-	-	-	1
27	Transfusion Medicine and Blood Bank	1	-	-	-	-	1
28	Trauma & Emergency#	1	1	-	-	-	2
29	Urology*	-	-	1	1	-	2
-	Total	16	11	07	04	04	42

https://aiimsnagpur.edu.in/recruitment notices.

Executive Director AIIMS, Nagpur



HDFC Bank Ltd., 3rd Floor, Shivalik - III, Above Axis Bank, Near Drive In Cinema, Ahmedabad - 380054. Ph : 079 - 61738096, Mo. 9327974575

POSSESSION NOTICE

The undersigned being the Authorized Officer of the HDFC Bank Limited under the ritization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 and in exercise of Powers conferred under Section 13(2) read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice date 29.01.2021 calling upon the Borrowers 1) Cambay Industries A Proprietorship Firm Through It's Proprietor Rakesh Rajnikant Pandya 2) Rakesh Rajnikant Pandya to repay the amount mentioned in the notice being Rs.1,57,59,875.60 (Rupees One Crore Fifty Seven Lakh Fifty Nine Thousand Eight Hundred Seventy Five and Sixty Paisa Only) as on 28.01.2021 with further interest and expenses within 60 days from the date of notice of the said notice in their Overdraft Facility Account No. 50200005553766.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **04th Day of September of the year 2023**.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **HDFC Bank Limited** for an amount of **Rs. 2,50,04,413.66** as on **28,02,2022** and interest & expenses thereon until the full payment. The Borrower's attention is invited to provisions of subsection (8) of section 13 of the Act, in respect of time available, to redeem the secured

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of Industrial Property bearing Plot No. 1801/1 of land admeasuring 1088.47 Sq. Meters known as "Cambay Industries" consisting of Revenue Survey No. 21 & 22 / Paikee in the Chhatral GIDC Estate within the village limits of Chhatral in Taluka: Kalol, District: Gandhinagar, Chhatral – 382729 and The Property is owned by Cambay Industries. East: Plot No. 1801, West: 16.00 Meters wide road, North: 16.00 Meters wide road, South

Date: 04.09.2023

Sd/-Authorised Officer, HDFC Bank Ltd.



Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump, Amli, Silvassa 396230. Tele 91-261-2471788 Email : jayprabha@hotmail.com, Website : www.gujcotex.com Corporate Identity Number : L17119DN1996PLC000116

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND EVOTING IOTICE IS HEREBY GIVEN that the Annual General Meeting of GUJARAT COTEX LIMITED will be

eld on Saturday, 30° September, 2023, at the Hotel Soubhagya Inn, Plot No. 116/3/1, Silvassa – Va fain Road, Amli, Silvassa 396230 at 09:30 a.m. Notice of the Meeting has been emailed to members whose email address is available and has been sen o others by prescribed mode. The notice along with annual report has also been placed on website of the

ompany.

- The business proposed in the notice of AGM may be transacted through voting by electronic means
- The e-voting shall commence on 27/09/2023 at 09.00 a.m.
 The e-voting shall end on 29/09/2023 at 05.00 p.m.
- The cut-off date for entitlement of e-voting shall be 23/09/2023.
- The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at jayprabha@hotmail.com.

 Remote e-voting shall not be allowed beyond end of e-voting period.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 through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in register of beneficial owners maintained b the depositories as on cult-off date only shall be entitled to avail the facility of remote e-voting as we as voting in general meeting.
- The website address of the company is www.suncitysyntheticsltd.com and that of CDSL
- www.evotingindia.com The grievances connected with facility for e-voting by electronic means may be refer to Mr. Utpa 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. IOTICE 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

24/09/2023 to 30/09/2023 (both days inclusive). For Gujarat Cotex Limited Place: Surat

Shaileshkumar Jayantkumar Parekh (Managing Director Date: 07/09/2023

RAJVI LOGITRADE LIMITED (Former Name: SURYAKRUPA FINANCE LIMITED)

CIN: L60200GJ1986PLC083845

Regd. Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201 Email: investor@rajvilogitrade.com Website: www.rajvilogitrade.com Contact No: 9979898027

NOTICE OF 36th ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 10:00 A.M through video conference (VC)/ Other Audio Visual Means in compliance with applicable provisions of the Companies Act, 2013 and circulars issued from time to time by the Ministry of Corporate Affairs.

The Notice of AGM along with Annual Report for the F.Y. 2023-2024 has been sent in electronic mode on 08-09-2023 to all those Members whose email addresses are registered with the Company, Depositories. The same is also be available on the website of the company at www.rajvilogitrade.com and on BSE website www.bseindia.com

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday 30th September, 2023 (both days inclusive), for the purpose of AGM of the Company. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, members holding shares either in physical form or dematerialized form, as on the cut-off date on 23rd September, 2023 have an option to vote electronically on the Ordinary and Special Business as set out in the notice of 36th AGM through electronic voting system of Central Depository Services (India) Limited. All the members are informed

- 1) The remote e-voting shall commence from Wednesday, 27th September, 2023 (10.00 AM) till Friday
- 29th September, 2023 (05:00 PM). The remote e-voting shall be disabled by CDSL thereafter. 2) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23° September, 2023.
- 3) The procedure for e-voting and attending the AGM through VC/OAVM facility have been provided in the notice of the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

Members who are holding shares in physical and their email address are not registered are requested to register the email address by providing details like Folio No., Name of shareholder scanned copy of the share certificate, PAN card and Adhar card by email to company at investor@rajvilogitrade.com or to RTA at rnt.helpdesk@linkintime.co.in. Demat shareholders can update their email address with Depository Participant. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact (022- 23058738) or

> For, Rajvi Logitrade Ltd. Narendrasinh Rana (Director)

Place: Gandhidham Date: 08/09/2023



KEMISTAR CORPORATION LIMITED

604, Manas Complex, Near Jodhpur Cross Road, Satellite, Ahmedabad - 380015, Gujarat. CIN: L24233GJ1994PLC022845 Email: kemistarbse@gmail.com Web: www.kemistar.in

Notice of the 29th Annual General Meeting, Remote E-voting and Book Closure Intimation

Notice is hereby given that Twenty Nineth Annual General Meeting (AGM) of the Members of Kemistar Corporation Limited (the Company) is schedule to be held on Friday, September 29, 2023 at the registered office of the Company at 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad, Gujarat-380015 at 12:00 P.M. through Video Conferencing ('VC') facility/other audio visual means ('OAVM') to transact the businesses as set out in the Notice of AGM.

Notice convening the AGM, E-voting and video conferencing/ OVAM instructions through Email to those Members who have registered their Email address with the Company/ Depository Participants on September 01, 2023. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Company has completed the dispatch of Annual Report for FY 2022-23on September 06, 2023 along with the

 $A \ Member \ can \ also \ download \ the \ Annual \ Report \ and \ the \ Notice \ of \ AGM \ from \ the \ following \ link(s) \ www.kemistar.in \ or \ annual \ report \ and \ the \ Notice \ of \ AGM \ from \ the \ following \ link(s) \ www.kemistar.in \ or \ annual \ report \ rep$ $\label{lem:https/www.evoting.nsdl.com} no request for a copy by writing to the Company Secretary at kemistarbse@gmail.com.$ The details required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

Sr. No.	Particulars	Day	Date
1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Friday	22.09.2023
2	Date and time of commencement of voting through electronic means	Tuesday	26.09.2023 (09:00 A.M.) IST
3	Date & time of end of voting through electronic means	Thursday	28.09.2023 (05:00 P.M.) IST
4	Contact Details, in case of any query / grievance related to E-voting		National Securities Depository Limited Ms. Pallavi Mahtre Email id- evoting@nsdl.co.in Website www.evoting.nsdl.com Toll free no.: 1800-222-990/1800224430.

The remote e-voting will be disabled at 05.00 p.m on September 28,2023. Once the vote is cast by the Member on a

resolution. Member shall not be allowed to change the same subsequently. Any person, who acquires shares of the Company and becomes a Member of the company after dispatch of the Notice and is holding shares as on the cutoff date: i.e. September 22, 2023 may obtain the User ID and password by sending a $request\ at\ evoting@nsdl.co.in.\ \ However\ if\ a\ person\ is\ already\ registered\ with\ NSDL\ for\ e-voting\ then\ existing\ User\ ID$ and password can be used for casting vote.

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 meeting. Pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of Companies (Management and Administration) Rule, 2014, the Register of Members and Share Transfer Books of the Company, will remain closed from September 23

> For Kemistar Corporation Limited Sd/-Mr. Ketankumar Patel

Date: September 07, 2023

2023 to September 29, 2023 (both days inclusive).

Place: Ahmedabad

(DIN No. 01157786) Ahmedabad

Managing Director

રાજ્યો, કેન્દ્રશાસિત પ્રદેશોએ ૨૦૨૩માં રિયલ્ટીમાંથી રૂા.૨ લાખ કરોડ મળ્યાં

પીટીઆઇ

નવી દિલ્હી, તા. ૮

પ્રદેશોની આવકને અગ્રણી ફાળવણીકર્તામાથી એક રિયલ્ટી સેક્ટરે સ્ટેમપ ડ્યુટી સહિત વિવિધ કરોડ એકત્રિત કર્યા હતા, તેમ નારેડકો નાઇટ ફ્રેન્ક ઇન્ડિયાએ અહેવાલમાં જણાવ્યું હતું.

આ ૨૦૨૨-૨૩ દરમિયાન ભારતમાં બધા રાજ્યો અને કેન્દ્રશાસિત પ્રદેશો દ્વારા એકક્ષિત કરેલી કુલ આવકના પ.૪ ટકાની સકમક્ષ છે. રાજ્ય સરકારોની આવકમાં રિયલ્ટી ક્ષેત્ર મુખ્ય ફાળો આપનારામાથી એક છે.

નાણાંકીય વર્ષ ૨૦૨૨-૨૩માં નોંધણી ફ્રી અને જમીન હતા. રિયલ્ટર્સની સંસ્થાએ ભારતમાં તમામ રાજ્યો અને કેન્દ્ર આવકમાંથી અંદાજીત ગ્રા.૨ તાજેતરમાં ઇન્ડિયા રિયલએસ્ટેટ ૨૦૪૭ સુધીમાં ભારતીય રાજ્યો અને કેન્દ્રશાસિત શાસિત પ્રદેશો દ્વારા સ્ટેમ્પડ્યુટી, ટ્રેલિયન એકત્રિત કરવામાં આવ્યા : વિઝને ૨૦૪૭નો અહેવાલ અર્થતંત્રની સર્રેરાશ અંદાજીત વૃદ્ધિ

વિદેશ બજારમાં મજબૂત સંકેત રૂપમાં ૨૦૨૩માં રૂપ.૨ લાખ વચ્ચે સોનું વધ્યું, ચાંદી સ્થિર

નવી દિલ્હી, તા. ૮

એચડીએફસી સિક્યોરિટીસ અનુસાર વિદેશ બજારમાં મજબૂત સંકેતો વચ્ચે આજે નવી દિલ્હીમાં સોનાના ભાવ રૂા.૧૦૦ વધીને રૂ ા.૬૦,૧૫૦ના સ્તરે બંધ થયા હતા. પાછલા ટ્રેડમો સોનું રૂ ા.૬૦,૦૫૦ના સ્તરે બંધ થયુ હતું. જોકે, ચાંદી રૂા.૭૪,૧૦૦ના સ્તરે સ્થિર હતી. વૈશ્વિક બજારમાં સોનું વધીને ૧,૯૨૩ ડોલર, જ્યારે ચાંદી ૨૩.૦૨ ડોલરના સ્તરે ટ્રેડ થયા હતા. એચડીએફસી સિક્યોરિટીસમાં કોમોડિટી સિનિયર એનાલિસ્ટ સૌમિલ ગાંધીએ જણાવ્યું હતુ.

બહાર પાડ્યો છે. અહેવાલના ૩૬.૪ ટીલિયન ડોલર કરી છે. અંદાજ અનુસાર ભારતીય રિયલ્ટી સેક્ટરનું કદ ગયા વર્ષે રહેણાંક યિલ્ટી બજાર કદ ગયા ૪૭૭ અબજ ડોલર કરતા ૧૨ વર્ષે ૨૯૯ અબજ ડોલરથી વધીને ગણુ વધીને ૨૦૪૭માં ૫.૮ ૨૦૪૭માં ૩.૫ ટ્રીલિયન ડોલર ટ્રીલિયન ડોલ૨થવાનો અંદાજ છે. થવાનો સેક્ટર ૨૦૪૭માં દેશના કુલ ે. આર્થિક ઉત્પાદનનો ૧૫ ટકા ફાળો આપશે, જે હિસ્સો હાલમાં ૪૦ અબજ ડોલરથી વધીને ૭.૩ ટકા છે. ૨૦૩૭ સુધી ૪૭૩ અબજ ડોલર થવાનો જ્યારે ભારત ૧૦૦ વર્ષની અંદાજ છે, જ્યારે વખાર બજાર આઝાદીએ પહોંચશે ત્યારે ૨.૯ અબજ ડોલરથી વધીને ૩૪ અર્થતંત્રનં કદ ૩૩-૪૦ ટીલિયન અબજ ડોલર સઘી પહોંચવાની ડોલર થવાનો અંદાજ છે.

અભ્યાસ હેતુ માટે સંસ્થાએ અહેવાલ અનુસાર

ઓફિસ રિયલ્ટી બજારનું કદ અપેક્ષા છે.

THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR SECURITIES. NOT FOR PUBLICATION OR DISTRIBUTION. DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFER OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURTIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI REGULATIONS")

RATNAVEER

RATNAVEER PRECISION ENGINEERING LIMITED

THE COMMENCEMENT OF TRADING OF THE EQUITY SHARES OF OUR COMPANY ON THE STOCK EXCHANGES SHALL BE ON MONDAY, SEPTEMBER 11, 2023

OUR COMPANY HAS DECIDED FOR LISTING ON T+3 DAY I.E MONDAY, SEPTEMBER 11, 2023 VOLUNTARILY IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/TPD1/CIR/P/2023/140 DATED AUGUST 09, 2023

NOTICE TO INVESTORS

Potential investors may note the following:

Pursuant to SEBI circular no. SEBI/HO/CFD/TPD1/CIR/P/2023/140 dated August 9, 2023, the Reduction of timeline for listing of shares in Public Issue from existing T+6 days to T+3 day has been made applicable in two phases i.e., (i) voluntary for all public issues opening on or after September 1, 2023; and (ii) mandatory on or after December 1, 2023. As per the Red Herring Prospectus dated August 22, 2023 ("RHP") and Prospectus dated September 6, 2023, the commencement of trading of Equity Shares on the stock exchanges was scheduled on or before September 14, 2023. However, Company has decided voluntary adoption of the aforementioned SEBI Circular and as a result the commencement of trading of Equity Shares on the stock exchanges shall be on SEPTEMBER 11, 2023. The Indicative timelines mentioned in the section titled "Terms of the Offer – Bid/Offer Programme" on page 372 of the RHP and Prospectus stands updated as below:

EVENT	INDICATIVE DATE
FINALISATION OF BASIS OF ALLOTMENT WITH THE	THURSDAY, SEPTEMBER 07, 2023
DESIGNATED STOCK EXCHANGE	
INITIATION OF REFUNDS (FOR ANCHOR INVESTORS)	FRIDAY, SEPTEMBER 08, 2023
/ UNBLOCKING OF FUNDS FROM ASBA ACCOUNT	
CREDIT OF EQUITY SHARES TO DEMAT ACCOUNTS OF	FRIDAY, SEPTEMBER 08, 2023
ALLOTTEES	
COMMENCEMENT OF TRADING OF THE EQUITY SHARES ON	MONDAY, SEPTEMBER 11, 2023
THE STOCK EXCHANGES	

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

Our Company was incorporated under the provisions of the Companies Act, 1956 as "Ratnaveer Stainless Products Private Limited" on February 20, 2002, as a private limited company vide Certificate of Incorporation issued by Registrar of Companies, Dadra & Nagar Haveli, Gujarat. Subsequently the name of our Company was changed to "Ratnaveer Metals Private Limited" vide Special Resolution passed by the shareholders of our Company at their Extra-Ordinary General Meeting held on May 28, 2018, and a fresh Certificate of Incorporation was granted by the Registra of Companies on May 30, 2018. Pursuant to the conversion of our Company into a public limited company the name was changed to "Ratnaveer Metals Limited" vide Special Resolution passed by the shareholders of our Company at the Annual General Meeting held on September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of the September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of the September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of the September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of the September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of the September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the Registr Companies. Further, the name of our Company was changed to 'Ratnaveer Precision Engineering Limited' vide Special Resolution passed by the shareholders of our Company at their Extra Ordinary General Meeting held on October 12, 2022, and a fresh Certificate of Incorporation was granted by the Registrar of Companies on November 01, 2022. For details in relation to the change in our Registered and Corporate Office of our Company, see "History and Certain Corporate Matters" beginning on page 217 of the Prospectus ("Prospectus").

Registered office: Plot no. E-77. G.I.D.C.. Savli (Manjusar). Vadodara - 391 775. Guiarat. India. I Telephone: 8487878075 Corporate Office: Office No. 703 & 704 Ocean Building, 7th Floor, Vikram Sarabhai Campus, Genda Circle Vadiwadi, Vadodara- 390 023, Gujarat, India Email: cs@ratnaveer.com | Website: www.ratnaveer.com | Contact Person: Prerana Rajeshbhai Trivedi, Company Secretary and Compliance Officer;

Corporate Identity Number: U27108GJ2002PLC040488 OUR PROMOTER: VIJAY RAMANLAL SANGHAVI

INITIAL PUBLIC OFFER OF UP TO 16,840,000 EQUITY SHARES OF FACE VALUE OF₹ 10/- EACH ("EQUITY SHARES") OF RATNAVEER PRECISION ENGINEERING LIMITED ("COMPANY") FOR CASH AT A PRICE OF₹ 98 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF₹ 88 PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 1,650.32 MILLION COMPRISING A FRESH ISSUANCE OF UP TO 13,800,000 EQUITY SHARES AGGREGATING UP TO ₹ 1,352.40 MILLION BY OUR COMPAN ("FRESH OFFER") AND AN OFFER FOR SALE OF UP TO 3.040.000 EQUITY SHARES AGGREGATING UP TO ₹ 297.92 MILLION BY VIJAY RAMANLAL SANGHAVI ("PROMOTER SELLING SHAREHOLDER") AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDER, THE "OFFERED SHARES") (SUCH OFFER BY THE PROMOTER SELLING SHAREHOLDER, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH OFFER, THE "OFFER"). THE OFFER SHALL CONSTITUTE 34.72% OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

DETAILS OF THE OFFER FOR SALE			
Name of Selling Shareholder	Type	No. of Equity Shares Offered	Weighted Average Price Per Equity Share (In ₹)*
Vijay Ramanlal Sanghavi	Promoter	Up to 3,040,000 Equity Shares	NIL
*As certified by M/s Pankai R. Shah & Associates by way of their certificate dated July 14, 2023			

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF BSE AND NSE

BOOK KUNNING LEAD MANAGE

UNISTONE UNISTONE CAPITAL PRIVATE LIMITED

V305, Dynasty Business Park, Andheri-Kurla Road, Andheri East, Mumbai – 400 059.

Telephone: +91 9820057533 Email: mb@unistonecapital.com

Investor grievance email: compliance@unistonecapital.com Contact Person: Mr. Brijesh Parekh Website: www.unistonecapital.com SEBI registration number: INM000012449 CIN: U65999MH2019PTC330850

LINKIntime

REGISTRAR TO THE OFFER

LINK INTIME INDIA PRIVATE LIMITED C-101, 247 Park, 1st Floor L.B.S. Marg, Vikhroli West Mumbai 400 083, Maharashtra, India Telephone: +91 8108114949

Facsimile: +91 22 49186195 Email: ratnaveerprecision.ipo@linkintime.co.in Investor grievance email: ratnaveerprecision.ipo@linkintime.co.in Contact Person: Shanti Gopalkrishna Website: www.linkintime.co.in

COMPLIANCE OFFICER Prerana Rajeshbhai Trivedi E-77, G.I.D.C., Savli (Manjusar), Vadodara- 391 775, Gujarat, India. Telephone: +91 8487878075

Email id: cs@ratnaveer.com

Website: www.ratnaveer.com

COMPANY SECRETARY AND

Investors can contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Offer in case of any pre- Offer or post Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or nonreceipt of funds by electronic mode.

For RATNAVEER PRECISION ENGINEERING LIMITED On Behalf of the Board of Directors

Place: Vadodara Date: September 8, 2023

RATNAVEER PRECISION ENGINEERING LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and othe considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP dated August 22, 2023 and Prospectus dated September 6, 2023. The RHP and the Prospectus shal be available on the website of the SEBI at www.sebi.gov.in, the website of the BRLM to the offer at www.unistonecapital.com and websites of BSE and NSE i.e. www.bseindia.com and www.nseindia.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning

SEBI Registration Number: INR000004058 **CIN:** U67190MH1999PTC118368

on page 32 of the RHP. Potential investors should not rely on the DRHP for making any investment decision. The Equity Shares offered in the offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

રાજવી લોજીટ્રેડ લિમિટેડ

(અગાઉનું નામ : સુર્ચકૃપા ફાચનાન્સ લીમીટેડ) સીઆઇએન: L60200GJ1986PLC083845

૨જીસ્ટર્ડ ઓફીસ: પ્લોટ નં. ૨૬૭, વોર્ડ ૧૨/બી, ગાંધીધામ, ગુજરાત-૩૭૦૨૦૧ ફોન : ૯૯૭૯૮૯૮૦૨૭ **ઇમેઇલ** : L60200GJ1986PLC083845 **વેબસાઇટ** : www.rajvilogitrade.com

૩૬મી એજીએમની નોટીસ, ઇ-વોટીંગ અને બ્ક બંધ

ઝાથી નોટીસ આપવામાં આવે છે કે કંપનીની ૩૬મી વાર્ષિક સામાન્ય સભા શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૦:૦ વાગ્યે વિડિયો કોન્ફરૂસીંગ (વીસી)/ અને ઓડિયો વિઝયુઅલ માધ્યમો મારફત કંપની કાયદા, ૨૦૧૩ ની લાગુ જોગવાઈઓ અને કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા સમયાનુસાર જારી કરાયેલ પરિપત્રો મુજબ યોજાશે.

'આરટીએ પાસે રજીસ્ટ્રર્ડ છે તે તમામ સભ્યોને ઇલેક્ટ્રિક રીતે ૮ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ મોકલેલ છે. તે કંપનીની વેબસાઇટ www.raivilogitrade.com અને' બીએસઇની વેબસાઈટ: www.bseindia.com ઉપર પણ ઉપલબ્ધ છે.

એજાએમની નોટીસ તેમજ વર્ષ ૨૦૨૨–૨૩ નો વાર્ષિક અહેવાલ જે સભ્યોના ઇમેઇલ એડેસ ડિપોઝીટરી પાર્ટીશીપન્ટો અથવા કંપનીના

કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ અને સેબી (લિંસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વારમેન્ટસ) નિયમનો ૨૦૧૫ ન નિયમન ૪૨ અન્વયે અહીં નોટીસ આપવામાં આવે છે કે કંપનીની ૨જીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ શનિવાર ૨૩ સપ્ટેમ્બર ૨૦૨૩ થી શનિવાર ૩૦ સપ્ટેમ્બર ૨૦૨૩ સુધી (બંને દિવસો સહીત) કંપનીની એજીએમના હેતુસર બંધ રહેશે.

કંપની કાયદા ૨૦૧૩ ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાના અને પ્રશાસન) નિયમો ૨૦૧૪ની જોગવાઇઓ અન્વયે કટ-ઓફ તારીખ રરૂ સપ્ટેમ્બર ૨૦૨૩ ના રોજ ફીઝીકલ સ્વરૂપે અને ડિમટીરીયલાઇઝડ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યોને સેન્ટ્લ ડિપોઝીટરી સર્વિસીઝ ઇન્ડિયા લીમીટેડની ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ મારફત રદમી એજીએમની નોટીસમાં જણાવેલ સાધારણ અને ખાસ કાર્યો પર ઇલેક્ટ્રોનિકલી મત આપવાનો વિકલ્પ ધરાવે છે. સભ્યોને જાણ કરવામાં આવે છે કે :

- ૧. રીમોટ ઇ–વોટીંગ બુધવાર, ૨૭ સપ્ટેમ્બર ૨૦૨૩ ના રોજ સવારે ૧૦:૦૦ કલાકે શરૂ થશે અને શુક્રવાર ૨૯ સપ્ટેમ્બર, ૨૦૨૩ સાંજે ૦૫.૦૦ કલાકે પૂર્ણ થશે. ત્યારબાદ રીમોટ ઇ-વોટીંગ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે.
- ઇલેક્ટ્રોનિક માંધઅચમોથી અથવા એજીએમ ખાતે મત આપવા માટેની લાચકાત નક્કી કરતી કટ–ઓફ તારીખ ૨૩ સપ્ટેમ્બર ૨૦૨૩ છે.
- ઇ–વોટીંગ અને વીસી/ઓએવીએમ સવલત મારફત એજીએમમાં હાજર રહેવાની પ્રક્રિયા એજીએમની નોટીસમાં આપેલ છે. સભ્યો રિમોટ ઇ-વોટીંગ મારફત તેમના હકનો ઉપયોગ કર્યા પછી પણ એજીએમમાં ભાગ લઇ શકે છે પરંતુ એજીએમમાં ફરીથી મત

ફીઝીકલ સ્વરૂપે શેરો ધરાવતા અને જેમને તેમના ઇ–મેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તેમને કંપનીને investor@rajvilogitrade.com ઉપરઅથવા અરટીએને rnt.helpdesk@linkintime.co.in ઉપર ફોલિયોન શેરહોલ્ડરનું નામ, શેર સર્ટી કીકેટ, પાન કાર્ડ અને આધાર કાર્ડની નકલ જેવી વિગતો પૂરી પાડીને ઇમેઇલ એડ્રેસ રજ઼સ્ટર કરાવવા વિનતી છે. ડીમેટ શેરહોલ્ડરો ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે તેમના ઇમેઇલ એડ્રેસો રજીસ્ટર્ડ કરાવી શકે છે. નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરના; અથવા કંપનીની સભ્ય બનનાર અને કટ-ઓક તારીખ એટલે કે. શનિવાર ૨૩ સપ્ટેમબર. ૨૦૨૩ના રોજ શેરો ધરાવતી કોઈપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. જો એજીએમમાં હાજર રહેવા અને સીડીએસએમ ઇ-વોટીંગ સીસ્ટમ દ્વારા ઇ-વોટીંગને લગતા કોઈપણ પ્રશ્નો અથવા સમસ્યા માટે helpdesk.evoting@cdslindia.com ને ઇમેઇલ લખી શકો છો અથવા ટોલ ફ્રી નં. ૦૨૨–૨૩૦૫૮૭૩૮ અથવા – ૦૨૨–૨૩૦૫૮૪૨૨૪ રાજવી લોજીટ્રેડ લિમિટેડ વતી નો સંપર્ક કરી શકો છો.

સ્થળ : ગાંધીધામ તારીખ : ૦૮.૦૯.૨૦૨૩

સહી/-નરેન્દ્રસિંહ રાણા ક્ટક્ક્ટર

સદ્ભાવ એન્જીનિચરીંગ લીમીટેડ



[CIN: L45400GJ1988PLC011322] **૨૪૧૨ટર્ડ ઓફીસ:** સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત

ફोन : ६१ ७६ ४०४००४००, ईऽश : ६१ ७६ ४०४००४४४ ยभิยต: investor@sadbhav.co.in doลเยะ: www.sadbhaveng.com

૩૪મી વાર્ષિક સામાન્ય સભા,બુક બંધ અને રીમોટ ઈ-વોટીંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ (કંપની) ના સભ્યોની ૩૪મી વાર્ષિક સામાન્ય સભા (૩૪મી "એજીએમ") શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ બપોરે ૩.૩૦ કલાકે વિડીચો કોન્ફરન્સ ("વીસી" / અન્ચ ઓડિચો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા ૩૪મી એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે ચોજાશે.

કોર્પોરેટ અફર્સ મંત્રાલય દ્વારા જારી કરાયેલ તેના જનરલ પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, અને પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૨૨/૨૦૨૦ તારીખ ૧૫ જૂન, ૨૦૨૦, પરિપત્ર નં. 33/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦ ૧૦/૨૦૨૧ તારીખ ૨૩ જૂન, ૨૦૨૧, ૨૦/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧, ૩/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ અને ૧૧/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ (અહી પછી સંચુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સિક્ચોરીટીઝ એક્સરોન્જબોર્ડઓફ ઇન્ડિયા દ્વારા તેના માસ્ટર પરિપત્ર નં. SEBI/HO/CFD/PoD2/CIR/P/2023/120 તારીખ ૧૧ જુલાઇ, ૨૦૨૩ (સંચુક્ત રીતે સેબી પરિપત્રો તરીકે દર્શાવેલ છે) અનુસાર કંપનીએ વાર્ષિક અહેવાલ તેમજ એજાએમ બોલાવતી નોટીસ જે સભ્યોના ઇમેઇલ આઇડી કંપની રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ/ડિપોઝીટીરી પાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટર્ડ છે તેમને ઇલેક્ટ્રોનિક રીતે શુક્રવાર, ૦૮ સપ્ટેમ્બર, ૨૦૨૩ ના રોજમોકલેલ છે. વર્ષ ૨૦૨૨–૨૩નો વાર્ષિક અહેવાલ તેમજએજીએમ બોલાવતી નોટીસ કંપનીની વેબસાઇટ www.sadbhaveng.com બીએસઇ લીમીટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઇન્ડિયા લીમીટેડની વેબસાઇટ www.nseindia.com અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) (રીમોટ ઈ–વોટીંગ પુરી પાડનાર એજન્સી) ની વેબસાઇટ www.evotingindia.com પર

આથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ની જોગવાઇઓ અન્વયે કંપનીના ૨જીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ રવિવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૩ થી શનિવાર ૩૦ સપ્ટેમ્બર, ૨૦૨૩ સુધી (બંને દિવસો સહીત) કંપનીની ૩૪મી એજીએમના હેત્સર બંધ રહેશે.

કાયદાની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારા મુજબના નિયમ ૨૦ અને સિક્યોરીટી અને એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ ની જોગવાઇઓ અન્વયે, સભ્યોને ૩૪મી એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર સીડીએસએલ દ્વારા પુરી પડાચેલ ઈ–વોટીંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક રીતે તેમના મત આપવાની સવલત આપેલ છે. સભ્યોના મતના અધિકારો શનિવાર,૨૩ સપ્ટેમ્બર, ૨૦૨૩ ("કટ–ઓફ તારીખ") મુજબ કંપનીની ભરપાઇ થયેલ ઈક્વિટી શેર મુડીમાં તેમના ઇક્વીટી શેરોના હિસ્સાને અનુરૂપ રહેશે.

રીમોટઈ–વોટીંગ ગાળો બુધવાર, ૨૭સપ્ટેમ્બર, ૨૦૨૩ ના રોજસવારે ૯.૦૦ કલાકે શરૂ થશે અને શુક્રવાર, ૨૯સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ કલાકે બંધ થશે. આ ગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. ત્યારબાદ રીમોટ ઈ–વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. વીસી / ઓએવીએમ સવલત દ્વારા એજીએમમાં હાજર રહેનાર અને જેમને રીમોટ ઈ–વોટીંગ દ્વારા તેમના મત ન આપ્યા હોય અને જેઓ તેમ કરવા પ્રતિબંધિત ન હોય તેવા સભ્યો એજાએમ દરમિયાન ઇ–વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.

જે સભ્યોએ એજાએમ પહેલા રીમોટ ઈ–વોટીંગથી તેમના મતો આપ્યા છે તેઓ વીસી / ઓએવીએમ દ્વારા એજાએમમાં પણ હાજર રહી શકે છે / ભાગ લઇ શકે છે, પંરતુ ફરીથી તેમના મતો આપવા હકદાર ગણાશે નહી.

લિસ્ટેડ કંપનીઓ દ્વારા અપાતી ઈ–વોટીંગ સવલત અંગે જારી કરાયેલ સેબી પરિપત્ર નં. SEBI/HO/CFD/CMD/CIR/P/2020/242 તારીખ ૯ ડિસેમ્બર, ૨૦૨૦ મુજબ, ડીમેટ સ્વરૂપે સિક્ચોરીટીઝ ધરાવતા શેરહોલ્ડરોને ડિપોઝીટીરીઝ અને ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે સંચાલિત તેમના ડિમેટ એકાઉન્ટો મારફત મત આપવાની પરવાનગી આપવામાં આવી છે. શેરહોલ્ડરોને ઇ–વોટીંગ– સવલત મેળવવા માટે તેમના ડિમેટ એકાઉન્ટોમાં તેઓના મોબાઇલ નંબર અને ઇમેઇલ આઇડી સુધરાવવા વિનંતી છે.

રીમોટ ઈ–વોટીંગ તેમજ એજીએમની તારીખે ઈ–વોટીંગ પદ્ધતિ માટે ઉપરોક્ત સેબી પરિપત્ર મુજબ લોગીનની વિગતો કંપનીની ૩૪મી એજીએમની નોટીસમાં આપેલ છે.

કંપનીએ ઇલેક્ટોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ–ઓફ તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ કંપનીના શેરો ધરાવનારા કોઇપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં જો તે / તેણી રીમોટ ઈ–વોટીંગ માટે સીડીએસએલમાં પહેલેથી રજીસ્ટર્ડ છે, તેઓ તેમના વર્તમાન ચુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

સીડીએસએલ ઈ-વોટીંગ સીસ્ટમની ઇ-વોટીંગને લગતા કોઇપણ પ્રશ્નો અને સમસ્યાઓ માટે તમે helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શકો છો અથવા ૦૨૨–૨૩૦૫૮૭૩૮, ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ ને કોલ કરી શકો છો.

સીડીએસએલ ઈ-વોટીંગ સીસ્ટમની ઇ-વોટીંગ સવલત સાથે સંકળાયેલ કોઇપણ ફરીયાદો શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસિઝ (ઇન્ડિયા) લીમીટેડ,એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ એન. એમ. જોવી માર્ગ, લોઅ૨ પરેલ (ઇસ્ટ), મુંબઇ–૪૦૦૦૧૩ નો સંપર્ક કરી શકો છો અથવા helpdesk.evoting@cdslindia.com ને ઇમેઇલ મોકલી શકો છો અથવા ૦૨૨–૨૩૦૫૮૭૩૮ અને ટોલ ફ્રી નં. ૧૮૦૦ ૨૬ ૫૫ ૩૩ ને કોલ કરી શકો છો. બોર્ડના આદેશથી

સદ્ભાવ એન્જીનિચરીંગ લીમીટેડ સહી/-

સ્થળ: અમદાવાદ તારીખ: ૦૮ સપ્ટેમ્બર, ૨૦૨૩

શશિન પટેલ ચેરમેન અને મેનેજીંગ ડાયરેક્ટર DIN: 00086386