



AKSHAR SPINTEX LIMITED

Date: 05th September, 2024

<p>To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring,P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. (BSE Scrip Code: 541303)</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)</p>
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Dear Sir/ Madam,

Sub: Copies of Newspaper giving notice of information regarding 11th Annual General Meeting of the Members of the Company.

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Notice of Information regarding 11th Annual General Meeting (AGM) of the Company to be held on Saturday, 28th September, 2024 has been published in the English and Gujarati newspaper "Financial Express" on 05th September 2024.

A copy of the said newspapers' advertisements is enclosed for your reference and record.

Kindly take the same on your record.

Thanking You

Yours Faithfully

Thanking you,
Yours Faithfully,
For, AKSHAR SPINTEX LIMITED

HARIKRUSHNA S. CHAUHAN
Chairman Cum Wholetime Director
(DIN: 07710106)

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677

FINANCIAL EXPRESS

SAMOR REALTY LIMITED

Notice is hereby given that the 4th Annual General Meeting (AGM) of the members of Samor Realty Limited... The AGM will be held on Monday, 30th September, 2024 at 01:00 PM (IST) at Plot No. 01, Venus Aesthetics, Near Shell Petrol Pump, Pratiksha Nagar, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

Notice is hereby given that the 4th Annual General Meeting (AGM) of the members of Samor Realty Limited... The AGM will be held on Monday, 30th September, 2024 at 01:00 PM (IST) at Plot No. 01, Venus Aesthetics, Near Shell Petrol Pump, Pratiksha Nagar, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

Notice is hereby given that the 4th Annual General Meeting (AGM) of the members of Samor Realty Limited... The AGM will be held on Monday, 30th September, 2024 at 01:00 PM (IST) at Plot No. 01, Venus Aesthetics, Near Shell Petrol Pump, Pratiksha Nagar, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

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TATA CAPITAL LIMITED

Registered Office: Tower A, 11th Floor, Peninsula Business Park, Gateway Centre, Near Shell Petrol Pump, Pratiksha Nagar, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

SALE NOTICE FOR SALE OF IMMovable PROPERTY

Under Rule 80 (1) of the Security Interest (Enforcement) Rules, 2002... The borrower is hereby given notice to pay the amount due on the secured asset to the lender on or before the date specified in the notice.

Table with 4 columns: Description of Secured Asset, Reserve Price (Rs.), Earnest Money (Rs.), and EMD (Rs.). It lists details for a shop in Sector 11, Vasem, Pratiksha Nagar, Anand Nagar, Satellite, Ahmedabad.

Indiabizpress.com



I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.

The Indian Express. For the Indian Intelligent. The Indian Express - JOURNALISM OF COURAGE

PUBLIC NOTICE

Notice is hereby given to the public in general and in particular to the below Borrower/Borrowers that the below described immovable property mortgaged to TATA CAPITAL LIMITED (Secured Creditor/TCL) is being sold by the lender.

Notice is hereby given to the public in general and in particular to the below Borrower/Borrowers that the below described immovable property mortgaged to TATA CAPITAL LIMITED (Secured Creditor/TCL) is being sold by the lender.

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Table with 4 columns: Description of Secured Assets, Type of Possession, Reserve Price (Rs.), and Earnest Money (Rs.). It lists details for multiple properties including plots in Sector 11, Vasem, Pratiksha Nagar, Anand Nagar, Satellite, Ahmedabad.

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of SAMMAN CAPITAL LIMITED (CIN:L65922D12005PLC136028) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (1) read with Clause 2 of the Security Interest (Enforcement) Rules, 2002... The borrower is hereby given notice to pay the amount due on the secured asset to the lender on or before the date specified in the notice.

DESCRIPTION OF THE IMMovable PROPERTY

PROPERTY BEING FLAT No. 104, ON FIRST FLOOR, (AS PER FOUNDATION PLAN HIGHER GROUND FLOOR) HAVING BUILT UP AREA MEASURING 58.53 SQ. MTS., IN THE SCHEME OF BUILDINGS KNOWN AS 'OPERA PALACE' PAKI BUILDING No. E-11 AND PROPORTIONATE UNDIVIDED SHARE OF LAND UNDER THAT BUILDING INCLUDING APPURTENANT RIGHTS THERE UNDER ON NON AGRICULTURAL LAND BEARING REVENUE SURVEY No. 195, BLOCK No. 331/A, 331/B AND 331/C AFTER ANNA GARMENT RECOVERY DEVELOPMENT NO. 331/A, AREA ACRES: 4.98-24.50 MTS. E. 48924 SQ. MTS., AKHAR PAVES 49.33 PASA OF LAND WITH ADJOINING T.P. SCHEME No. 47 (KHOLAV-BHADA), ORIGINAL PLOT No. 86/A AND FINAL PLOT No. 86/A, AS PER FINAL PLOT AREA MEASURING 29354 SQ. MTS. OF LAND OF MOUJIE GAN KHOLAV, TALUKA KARREJI, IN REGISTRATION SUBDISTRICT, KARREJI, DISTRICT SURAT.

SALE Date: 31.08.2024. Authorized Officer: SAMMAN CAPITAL LIMITED (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

TATA CAPITAL LIMITED

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SALE Date: 31.08.2024. Authorized Officer: SAMMAN CAPITAL LIMITED (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

GALAXY AGRICO EXPORTS LIMITED

REGD. OFFICE: Gujarat - Jalukhish Ind Estate, Survey No. 236, 238 Mulderji Wagh Bridge, Vervai (Vasal) Taluka, Dist. Rajkot. Tel: 02827-252675 Fax: 02827-254371

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 37th Annual General Meeting (AGM) of Members of the Company will be held on Monday, 30th September, 2024 at 11.00 a.m. At 23, Bhai Mulderji Wagh Bridge, Vervai-Sagar (360204) Gujarat (India) to transact the ordinary and special business mentioned in the Memorandum of Association of the Company for the Financial Year 2023-24. Members of the Company are hereby informed that the Company has completed the dispatch of Notice of AGM.

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By Order of the Board, GALAXY AGRICO EXPORTS LIMITED. Manoj Harikrishna Shah, Sd/-, WHOLE-TIME DIRECTOR DIN - 02173380

Place: Shapur, Date: 05-09-2024

AKSHAR SPINTEX LIMITED

CIN: L17291GJ2013PLC075677

Registered Office: Revenue Survey No.102/2 Paiki, Plot No. 2 - Village: Harpar, Ranuja Road, Tal: Kalavady, Jamnagar - 361 013, Gujarat, India.

Email: aksharspintex@gmail.com Phone: +91 75748 87085

NOTICE TO THE MEMBERS FOR 11th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Members of AKSHAR SPINTEX LIMITED ("the Company") to be held on Saturday, September 28, 2024 at 02:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.

In compliance with Circular accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, notice of 11th AGM along with Annual Report and an annexure for the FY. 2023-24 will be sent through electronic mode only to those members whose email addresses are registered with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. Members can update their e-mail address and Bank Account details by request to the concerned Depository Participant with whom they have opened their demat account. If your email address is registered with the Company/ Depositories Participant, the log in credentials for remote e-voting are being sent on your registered mail. Please note that same login credentials are required for participating in the AGM through VC and voting on resolutions during the AGM.

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Saturday, September 21, 2024. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM. The Register of Members and Share Transfer Books shall remain closed from Sunday September 22, 2024 to Saturday, September 28, 2024 (both days inclusive). The remote e-voting period commences on Tuesday, September 24, 2024 at 09:00 a.m. IST and ends on Friday, September 27, 2024 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Annual Report of the Company for the FY. 2023-24 containing Notice of 11th AGM will also be available at the website of the Company http://www.aksharspintex.in/annual-report.html and may also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") and NSE Limited ("NSE"). The AGM Notice is also available on the Website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Members who have not registered their mail address will be able to cast their vote electronically on the business set forth in the Notice of AGM either remotely (during e-voting period) or during AGM as per the manner provided in the Notice to the members. The Instructions for joining AGM and Voting shall also be provided in the Notice of AGM and uploaded on the website of the Company http://www.aksharspintex.in and the website of the NSDL at www.evoting.nsdl.com. Members who have not registered/updated their email addresses with the Company/their Depositories Participants or members who have not received Annual Report, AGM Notice and voting instructions are requested to register their mail id at cs@aksharspintex.in by providing their valid DP/Client ID, PAN No. Mobile No and E-Mail ID.

By Order of the Board of Directors, AKSHAR SPINTEX LIMITED. Sd/-, Harikrishna Chauhan, Chairman cum Whole Time Director

Date: 4th September, 2024. Place: Haripar (Jamnagar)

Indian Overseas Bank

Information Technology Department
Central Office: 763, Anna Salai, Chennai-600002

GOVERNMENT E-MARKET PORTAL - SELECTION OF SERVICE PROVIDER FOR SETTING AND MAINTENANCE OF NEXT GEN STATE-OF-ART CENTRE CONTACT CENTRES
BID NO: GEM/2024/0534204 DATED 05.09.2024

The Above GEM Tender/ Bid is also available and can be downloaded from the following websites
www.iob.in & www.gem.gov.in

TATA POWER
(Corporate Contact Department)
The Tata Power Company Limited, Smart Centre of Procurement Excellence, 27th Floor, Solar Receiving Station, Near Haveli Laxmi, Solar Export Road, Andheri East, Mumbai 400 070, Maharashtra, India

NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.
1) Quoting Agreement for 1 year for Construction of Transmission Tower Foundation (Raffi) at MCR Region, Kalyan and Parvel. (Package Reference: CSPSS201915)

JULIEN AGRO INFRA TECH LIMITED
FORMERLY: SILVOPONT INFRA TECH LIMITED
CIN: L23219WB1907FLC03457
Regd. Office: B-85, Bentsick Street, 5th Floor, Yashoda Chamber, Room No. 6, Lalbazar, Kolkata- 700 001
Phone: +82320 62881. E-mail: info@julieninfra.com

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of M/s. Julien Agro Infotech Limited formerly known as Silvopont Infotech Limited will be held on Monday, the 30th day of September, 2024 at 9:00 A.M. at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata-700 017" to transact the Ordinary and Special Business as set out in the Notice dated September 04, 2024.

Physical: Please visit the website of RTA (https://www.rta.kolkata.gov.in) and follow the process of registration of email ID on portal and in case of any query, the member should send an e-mail to RTA at gto@rtakolkata.gov.in. The member, who updates the e-mail ID, should also update the e-mail ID of the AGM of the Company.
Demol: Please contact your Depository Participant (DP) and register your user ID address in the demat account, as per the process available at your DP. The members who have not registered their e-mail addresses can cast their vote through electronic or remote e-voting system on the date of the meeting and prior to the commencement of the meeting on the date of the AGM of the Company.

By Order of the Board
For Julien Agro Infotech Limited
(Formerly: Silvopont Infotech Limited)
Place: Kolkata
Date: September 04, 2024

KAIZEN AGRO INFRASTRUCTURE LIMITED
(Formerly: Anupam Infrastructure Limited)
CIN: L47219WB2017PLC107433
Regd. Office: Chatterjee International Centre, 33A, Chowringhee Road 6th Floor, Room No. 6A, Russel Street, Kolkata-700 071
Phone: +82320 13440. E-mail: info@kaizeninfra.com

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of M/s. Kaizen Agro Infrastructure Limited formerly known as Anupam Infrastructure Limited will be held on Monday, the 30th day of September, 2024 at 10.00 A.M. at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata-700 017" to transact the Ordinary and Special Business as set out in the Notice dated September 04, 2024.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company www.kaizeninfra.com.
Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Registrar of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

Place: Kolkata
Date: September 04, 2024

INSULATION ENERGY LIMITED
Registered office: Fluidcon House, C-02, New Ashish Market Extension, Behind New Cinema Hall, Rajpur - 380209 (Guj), India
CIN: L40104GJ2015PLC048454. Phone: +91 141 2996001, 2996002
E-mail: ce@insulationenergy.in, Website: www.insulationenergy.in

NOTICE OF 9th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 27th September, 2024 at 10:00 AM through Video Conferencing ("VC"/"VCO"/"Audio Visual Meeting"/"AVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 10/2021, 10/2021, 02/2022, 10/2022 and 03/2023 dated 14th April 2020, 17th April 2020, 21st June 2020, 18th December 2020, 12th May 2022, 18th December 2022 and 25th September 2023 respectively, issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Physical: Please visit the website of RTA (https://www.rta.kolkata.gov.in) and follow the process of registration of email ID on portal and in case of any query, the member should send an e-mail to RTA at gto@rtakolkata.gov.in. The member, who updates the e-mail ID, should also update the e-mail ID of the AGM of the Company.
Demol: Please contact your Depository Participant (DP) and register your user ID address in the demat account, as per the process available at your DP. The members who have not registered their e-mail addresses can cast their vote through electronic or remote e-voting system on the date of the meeting and prior to the commencement of the meeting on the date of the AGM of the Company.

By Order of the Board of Directors
For Insulation Energy Limited
Place: Rajpur
Date: 04th September, 2024

CERA CERAMIC SANITARYWARE LIMITED

CIN: L26910GJ1998PL030440
Registered Office Address: 9, GIDCO Industrial Estate, Kadi- 382715, Dist. Mehsana, North Gujarat, India
Tel: 2784 23000, 242329, Email: homal.sadiwala@cera-india.com, Website: www.cera-india.com
Contact Person: Hemal Sadiwala, Company Secretary and Compliance Officer

POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF CERA SANITARYWARE LIMITED

This post buyback public advertisement ("Post Buyback Public Advertisement") is being made in compliance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Advertisement should be read in conjunction with the Public Announcements dated Tuesday, August 6, 2024, published on Wednesday, August 7, 2024 ("Public Announcements"), the Letter of Offer dated Tuesday, August 20, 2024 ("Letter of Offer") and the advertisement dated Tuesday, August 20, 2024, published on Wednesday, August 21, 2024. All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Public Announcement and the Letter of Offer.

- 1. THE BUYBACK
1.1. The Company has announced the Buyback of up to 1,08,333 (One Lakh Eight Thousand Three Hundred and Thirty Three) fully paid-up equity shares, each having a face value of INR 5. (Indian Rupees Five only) ("Equity Shares"), representing 0.83% of the total number of Equity Shares in the paid-up equity share capital of the Company, at a price of INR 12,000/- (Indian Rupees Twelve Thousand only) per Equity Share ("Buyback Price"), payable in cash, for an aggregate amount not exceeding INR 130,00,00,000 (Indian Rupees One Hundred and Thirty Crores only) ("Buyback Size") from all of the Equity Shareholders/Beneficial Owners, including members of the Promoter Group, who hold Equity Shares as of the Record Date i.e., Friday, August 16, 2024, on a proportionate basis through the "Tender Offer" route as prescribed under the Buyback Regulations. Companies Act, rules framed thereunder including the Share Capital Rules and Management Rules, to the extent applicable, and the Listing Regulations ("Buyback"). The Buyback Size does not include any expenses incurred or to be incurred by the Buyback, viz. brokerage costs, fees, turnover charges, applicable taxes such as buyback tax, securities transaction tax, goods and services tax ("GST"), stamp duty and expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors' legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc. ("Transaction Costs"). The Buyback Size constitutes 9.68% and 9.66% of the aggregate of the fully paid-up equity share capital and free reserves of the Company as per the audited standalone and consolidated financial statements of the Company as of March 31, 2024, respectively (i.e., the last audited financial statements available as on the date of Board Meeting recommending the proposal of the Buyback).

Table with 4 columns: Particulars, Number of Equity Shares reserved, Total valid bids received, Total Equity Shares validly tendered, Response (No. of times)
Reserved Category for Small Shareholders: 16,250 / 2,11,356 / 2,42,556 / 14.93
General Category for other Eligible Shareholders: 92,083 / 1,500 / 87,16,011 / 94.65
Total: 1,08,333 / 2,12,856 / 89,58,567 / 82.69

- (1) 930 bids for 1,312 Equity Shares were not considered since they were not shareholders as on Record Date
(2) Excludes shares held by 175 shareholders for 382 Equity Shares under Reserved Category and 2 shareholders for 11 Equity Shares under General Category, which were over and above their shareholding as on Record Date hence such equity shares have not been considered for acceptance.
2.5 All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, September 04, 2024. In cases where certain IDs were not registered with the Company or Depositories, physical letters of acceptance/rejection were dispatched to the Eligible Shareholders on Wednesday, September 04, 2024 by the Registrar.
2.6 The settlement of all valid bids was completed by Clearing Corporation on Wednesday, September 04, 2024. The Clearing Corporation has made direct funds payable to Eligible Shareholders whose Equity Shares have been accepted under the Buyback or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholders.
2.7 Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's Demat Account on Wednesday, 04 September, 2024. The unaccepted Equity Shares in dematerialized form have been returned to the respective Eligible Shareholders/liens removed by the Clearing Corporation on Wednesday, 04 September, 2024.
2.8 The extinguishment of 1,08,333 Equity Shares, all of which are in dematerialized form, is currently under process and shall be completed on or before Friday, September 13, 2024.

CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

Table with 2 columns: Particulars, Pre-Buyback, Post completion of the Buyback*
Authorised share capital: INR 10,00,00,000 / INR 10,00,00,000
Issued, subscribed and fully paid up share capital: INR 6,50,29,370 / INR 6,44,87,705

Table with 4 columns: S.N, Name, Number of Equity Shares accepted under Buyback, Equity Shares accepted as % of total Equity Shares bought back (%), Equity Shares accepted as a % of total Equity Shares (%)
1 Vikram Investment Company Private Limited: 28,461 / 26.27 / 0.22
2 Smriti Somany: 13,170 / 12.16 / 0.10
3 Vikram Somyani: 9,280 / 8.57 / 0.07
4 Raksha Commercial Private Limited: 6,223 / 5.82 / 0.04
5 Trisure Promotions & Tradings Private Limited: 4,752 / 4.39 / 0.04
6 Government of Singapore: 3,823 / 3.53 / 0.03
7 Deepshikha Khaitan: 3,327 / 3.07 / 0.03
8 Suvyani Trading & Investment Co. Ltd.: 3,166 / 2.92 / 0.02
9 Sajan Kumar Pasari: 2,003 / 1.85 / 0.02
10 HSBC Small Cash Fund: 1,968 / 1.82 / 0.02
11 Canara Robeco Mutual Fund (Multiple Schemes): 1,546 / 1.43 / 0.01
12 HDFC Life Insurance Company Limited: 1,527 / 1.41 / 0.01

* Subject to extinguishment of 1,08,333 Equity Shares.

Table with 4 columns: Category of Shareholder, No. of Equity Shares, % to the existing Equity Share capital, No. of Equity Shares, % to the post-Buyback Equity Share Capital
Promoters and members of the Promoter Group, and persons acting in concert (collectively "the Promoters"): 70,85,139 / 54.48 / 70,17,760 / 54.41
Foreign Investors (including Non-Resident Indians, FII and Foreign Mutual Funds): 30,50,372 / 23.45 / 58,79,781 / 45.59
Indian Financial Institutions / Banks & Mutual Funds promoted by Banks/ Institutions/EPF/ Insurance Company: 8,88,273 / 6.83 / 2,42,556 / 18.82
Others (Public, Public Bodies Corporate etc.): 19,82,090 / 15.24 / 1,87,500 / 14.59
Total: 1,30,05,874 / 100.00 / 1,28,97,541 / 100.00

* Subject to extinguishment of 1,08,333 Equity Shares.

MANAGER TO THE BUYBACK

AMBIT
Acumen of growth
Ambit Private Limited
Address: Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
Tel. no.: +91 22 6623 3030
Contact person: Devanshi Shah / Janit Sethi
Email: shah.devanshi@ambit.co
Website: www.ambit.co
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Validity period: Permanent
CIN: U65923MH1997PTC109992

DIRECTOR'S RESPONSIBILITY
In terms of Regulation 24(vi)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Advertisement and confirms that this Post Buyback Public Advertisement contains true, factual and material information and does not contain any misleading information. This Post Buyback Public Advertisement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee on Wednesday, September 04, 2024.

Table with 3 columns: Sd/-, Vikram Somany, Anupam Gupta, Hemal Sadiwala
Chairman and Managing Director, Executive Director (Technical), Company Secretary and Compliance Officer
DIN: 00204827, DIN: 00290890, Membership No. A20741

Date: September 04, 2024
Place: Mehsana, Gujarat

AKSHAR SPINTEX LIMITED
CIN: L17291GJ2013PLC075677

રજી. એફ.સી.સી. રેવન્યુ સર્વે નં. ૧૦૨/૨, પેઠેઝી, પ્લોટ નં. - ૨, ગામ : હરીપર, રચુના રોડ, ઠા. કાલાવડ.
જામનગર - ૩૬૧૦૧૩ (ગુજરાત), ભારત
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વર્ષની વાર્ષિક સાધારણસભાને લગતી નોટિસ

આથી નોટિસ આપવામાં આવે છે કે અક્ષરસ્પિનટેક્સ લિમિટેડના સભ્યોની વર્ષની વાર્ષિક સાધારણ સભા (એજીએમ), તારીખ ૨૮મી સપ્ટેમ્બર, ૨૦૨૪ને શરવાવા બખેરે ૧૦ વાગ્યે, વિડિઓ કોન્ફરન્સિંગ ("વીસી") / અન્ય એડીએમ વિડિઓ માધ્યમ ("ઓવિડીએમ") દ્વારા મળશે. જેમાં એજી એમ નોટિસમાં દર્શાવ્યા મુજબ સામાન્યતા વિશેષ ઘટનાઓ ધરાશે. સભ્યો ફક્ત વિડિઓ કોન્ફરન્સિંગ ("વીસી") / અન્ય એડીએમ વિડિઓ માધ્યમ ("ઓવિડીએમ") સુધીના દ્વારા એજીએમમાં હાજરી આપી શકશે.

કંપની સહિનિત્તાની લેણદારો અને સહિનિત્તીઓએ કોર્પોરેટ એક્સેસ ટાચ સેક્યુરિટીસ એન્ડ સ્ટેક્સ સે-જેઝીએ ઓફ ઈન્ડિયાના વારિપ્રોને અનુમતિ પુસ્તક, ૨૦૨૪ના પુસ્તક થતા નાણાકીય વર્ષ માટે કંપનીની ઉપરોક્ત નોટિસ તેમજ વાર્ષિક અહેવાલ, જે સભ્યોના ઈમેલ ઓફ કંપની/ ડિપોઝિટરીના ઈમેલ સુધી સારવાયે છે ફક્ત સભ્યો જ ઈલેક્ટ્રોનિક પ્રોક્સી (ઈપ્રોક્સી) મોકલવામાં આવશે. જે સભ્યોની ઈમેલ ઓફ કંપની/ ડિપોઝિટરી સુધી સારવાયે છે. ફોર્મ ઓફ ઈપ્રોક્સી સારવાયે છે. ફોર્મ ઓફ ઈપ્રોક્સી સારવાયે છે. ફોર્મ ઓફ ઈપ્રોક્સી સારવાયે છે.

સભ્યોનો રજીસ્ટર અને શેર ટ્રાન્સફર બુક ૨૦/૦૯/૨૦૨૪ને સરવાયે તારીખ ૨૮/૦૯/૨૦૨૪ને સરવાયે (ઉપરોક્ત બંને દિવસો આવી વેળાએ છે) સુધી સારવાયે છે. રીમોટ ઈ-વોટિંગની અવધિ તારીખ ૨૮/૦૯/૨૦૨૪ ને મંગળવારે સવારે ૦૮:૦૦ વાગ્યે (ભારતીય સમય) થી શરૂ થશે. અને તારીખ ૨૮/૦૯/૨૦૨૪ને સુલગ્ધવારે રોજ સાંજના ૬ વાગ્યે (ભારતીય સમય) સમાપ્ત થશે. સભ્યો ઉપરોક્ત સમયગાળા દરમ્યાન પોતાની નોટિસ આપી શકશે. ઉપરોક્ત સમયગાળા પૂરો થયા બાદ અને એસ. ડી. એમ. દ્વારા ઈ-વોટિંગની પ્રક્રિયા પૂર્ણ કરવામાં આવશે. સભ્ય દ્વારા હાજરી અને એક વખત મહાદાન પછી સભ્ય તેનું મતાવલ બદલી નહીં શકે.

ઉપરોક્ત ડોક્યુમેન્ટ્સ કંપની ની વેબસાઇટ (http://www.aksharspintex.in/annual-report.html) પર ઉપલબ્ધ રહેશે તેમજ ડોટકો ઓફસોર્સિંગ BSE Limited અને NSE Limited ની વેબસાઇટ (www.bseindia.com, www.nseindia.com) પરથી પણ મેળવી શકાશે. ઉપરોક્ત વાર્ષિક સાધારણ સભા ની નોટિસ, નેશનલ સેક્યુરિટીસ ડિપોઝિટરી સર્વિસ (NSDL) ની વેબસાઇટ (www.evoting.nsdl.com) પર પણ ઉપલબ્ધ રહેશે.

જે સભ્યોએ ઈ મેઇલ ઓફ એક્સેસ નોંધાયેલી નથી તેઓ પણ એજીએમની નોટિસમાં દર્શાવેલ વિગતો સાચી પોતાના માટે એજીએમની નોટિસમાં દર્શાવેલ સૂચના મુજબ રીમોટ ઈ-વોટિંગની અવધિ સમય દરમ્યાન પોતાની નોટિસ આપી શકશે. સમાપ્ત બાદ, રીમોટ ઈ-વોટિંગ તેમજ એજીએમ દરમ્યાન ઈ-વોટિંગની પ્રક્રિયા ની માધ્યમ સભ્યોની નોટિસમાં આપવામાં આવેલો તેમજ કંપની ની વેબસાઇટ (http://www.aksharspintex.in/) અને NSDL ની વેબસાઇટ (www.evoting.nsdl.com) પર પણ અપલોડ કરવામાં આવશે. જે સભ્યોએ ઈમેલ ઓફ એક્સેસ કંપની/ નેશનલ સેક્યુરિટીસ ડિપોઝિટરી સર્વિસ સાથે નોંધાયેલા નથી અથવા જેમને વાર્ષિક અહેવાલ, એજીએમ નોટિસ અને મહાદાન સૂચના ન મળી હોય તેવા સભ્યો cs@aksharspintex.in પર પોતાની ડિપી/સ્ટામ્પ ઈ-વોટિંગ, PAN No, મોબાઇલ નંબર અને ઈમેલ ઓફ એક્સેસ આપી નોંધવાય શકશે.

અક્ષર સ્પિનટેક્સ લિમિટેડ વતી, સહી
તા.: ૦૪/૦૯/૨૦૨૪
રચુના: હરીપર (જામનગર)
હરિકૃષ્ણાએ. સોલાણી
રોમેન્ટ & લ્હોલ ઈન્ડિયા ડાયરેક્ટર