

AKSHAR SPINTEX LIMITED

Date: 05th September, 2024

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

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

GALAXY AGRICO EXPORTS LIMITED

REGD. OFF / Factory : Jaikishan Ind. Estate, Survey No. 236, BiH Murlidhar Weigh Bridge, Veraval (Shapar), Dist. Rajkot. Tel. 02827-252676 Fax : 02827-254371 E-mail : info@xalaxyacrico.com Web : www.galaxyacrico.com CIN: L01110GJ1994PLC021368

NOTICE OF AGM E-VOTING AND BOOK CLOSURE

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE INTER there give not a Whand Seemi Hering Rold I effective of a Company tile hering on Rodray, 32 September, 2024 at 1130 an. 4.25 al Kohn hockraft Esta, Beink Minfahr Weigh Brog, Varan-Sharg, Kall Quogi Logial toidi toi senast he ording an galaxy and business netification in the notes a contained in the Anna Boort of the Company to the history at Member of the Company as hering informed that & Company in the history at Member of the Company as hering informed that the Company in the Anna A. 28 Members of the Company as hering informed that the Company in the Anna A. 28 Members of the Company as hering and the Company in the Anna A. 2015 and A per Section 16 of the Companies A. 2015 network with a Alford the Company in the Anna A. 2016 and Management and Anna A. 2016 and and a Anna A. 2016 and and a Anna A. 2016 and and the Anna A. 2016 and and the Anna A. 2016 and and a Anna A. 2016 and Anna A. 2016 and and a Anna A. 2016 and and a Anna A. 2016 and and a Anna A. 2016 and and anna A. 2016 and and and anna A. 2016 and and and anna A. 2016 an

The data of completion of dispatch of Notices is 65° Segtember 2020. The Company has sent e-mail through The data of completion and pleasaword to the likenbers whose e-mail is are available with the Company or have been provided by the Dispatchines. The likenbers are provided using the Dispatchines. The Internet e-root groups and the Dispatchines are available barriers of the Section 2014 and amendments theredo, the Internets are provided using the Dispatchines. The mende e-root groups and the Dispatchines are available barriers of the Dispatchine and the Section 2014 and amendments theredo, Sarday 25° September 2014 (500 p.m. 15). Brendt e-rooting by Bettorine mode shall not be allowed bypool and the Dispatchine and the Dispatchine and the maintex and the Dispatchine and the mode barriers of the Dispatchine and the member and the Dispatchine and the American American and the Dispatchine and t

5:00 p.m. IST on 29" September, 2024. The voting rights of the members, entitled to participate in the remoti

still p.m. Sin of 2% september, 2024. The volting regists of the interest, entitled to pathopian in the events events process shall be appropriate in the relating equipple interpation of the discreption on the cool data is a likeway. 2024. Experiment, 2024. Charp process, the accurate lister of the Company of advance member of the company after of dispetched of the notice and holding sharess as of the could rate is a likeway. The Specific and the strength and the company after of the could rate is a likeway of the company after of the procession of the company after of the could rate is a likeway of the company after of the company after of the could read and the could read be addressed on the company interest of the line lines are also informed. The could read and the strength and the member of the accuration with COM and a The line lines are also informed. The could grade shall be noted available at the AdM and the member of the lower of and the strength and the could read the for a strength after of the could be addressed and the strength an

centing volt. The literitory are also informed that: A The literitory are also informed that by rendu e-voling shall be also is excernice their right at the meeting with hours also that we by rendu e-voling prior to the JABI and the members attending that and the central shares and their volt by member e-voling prior to the JABI may also attend the JABI to all the state of the state of the state of the members. The state of the state of the state to all the state of the members of the state of t

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spleinted 24, 2024 billioting; spearmer vs., case (point orgs inclusing) for the sam wave are compary that mere entities to attributed and vote at the mereins is entitide to appair proving to later and vote or a point instead of initiate and the point prediction of the company. The instrument appairing provide the commencement of the meeting. By Dorder of the Board

9. By Order of the Board, GALAXY AGRICO EXPORTS LIMITED

Sd/-Manoj Harsukhlal Shah WHOLE-TIME DIRECTOR DIN : 02173383 응



(initia) West State, State, Texanga, Utuniar Fattih, Str. (The decorption of the property that will be out go for wale in the Schedula. Movula articesholase hold invertory if any Horg make and within ascurad state as decorption and articesholase hold invertory if any Horg make and within ascurad state as decorption. Including the could of the ask) and involved to the "Advocated Ottoor" or pool is again to the installand on the could be ask of the involved to the "Advocated Ottoor" or pool is again to this the public generally is involved to the "Advocated Ottoor" or pool is again to this and public generally involved to the involved to the "Advocated Ottoor" or pool is again to the public generally involved to the involved to the "Advocated Ottoor" or pool is again to a state of the pool of the state of the the involved to the "Advocated Ottoor" or pool is again to a state of the pool of the state of the the involved to the "Advocated Ottoor" or pool is again to a state of the pool of the state of the advocated on the advocated Ottoor" or pool is again to a state of the pool of the state of the advocated on the advocated on the advocated on the one advocated on the advocated on the the state of the advocated on the advocated on the state of the pool of the state of the advocated on the advocated on the advocated on the advocated to advocate on the advocated to advocate on the advocated to advocate on the advocated on the advoc Hittelib oranis terroring term poperty may be done on 17th Day of September, 2024 between 11:00 AM to 05:00 PM. ote: The inlanding biddes may contact the Authorized Officer Mr. Haranged Bhogai and Mr. nurodh julius@blate.apital.com and Mobile No. +94 8657550088657439008. or detailed terms and conditions of the Sale, piease refer to the link provided in secured creditor's ebsite, https://bit.lu/33/g7P5Y, i.e. or contact Authorised Officer or Service Provider-Nexces



Type of Possession Constructive/ Physical Reserve Price (Rs.) EMD (Rs.)

Physical

EMD (Rs.) Rs. 45,57,000-(Rupees Fory Five Seven Thousand Only) EMD (Rs.) 4,55,700-(Rupees Four Lakh Fifty Five Thousand Only)

Sd/- Authorized Officer Tata Capital Limiter

AKSHAR SPINTEX LIMITED

Place: Shanar

Date: 05-09-2024

CIN: L17291GJ2013PLC075677

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

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

NOTICE TO THE MEMBERS FOR 11thANNUAL GENERAL MEETING

NOTICE is hereby given that the 11thAnnual General Meeting (AGM) of the Members of AKSHAR SPINTEX LIMITED ("the Company")to be held on Saturday, September 28, 2024at02:00 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 all annexure for the F.Y. 2023-24 will be sentthrough 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 F.Y. 2023-24 containing Notice of 11th AGM will be also available at the website of the Company http://www.aksharspintex.in/annual-report.htmland 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 be 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/-

Dt. 4th September, 2024 Haripar (Jamnagar)

Harikrushna Chauhan Chairman cum Whole Time Director

The Indian Express. For the Indian Intelli The Indian EXPRESS

Date : 31.08.2024 Authorised Office Place: SURAT SAMMAAN CAPITAL LIMITED (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)



ચામદાવાદ, ગુરુવાર, તા. ૫ સપ્ટેમ્બર, ૨૦૨૪	ફાયનાન્સિ	વત્ર ૧૦
oo Indian Overseas Bank	KAIZEN AGRO INFRABUILD LIMITED (Formerly: Anubhav Infrastructure Limited) CIN: L47219WB2006PLC107433 Regd. Office: Chattrige International Centre, 33A, Chowringhee	CERA SANITARYWARE LIMITED
Information Technology Department Central Office: 763, Anna Salai, Chennal-600002 Indian Overses bank (IOB) invites bids for the following: GOVERNMENT E-MARKET PORTAL-SELECTION OF SERVICE PROVIDER FOR SETTING UP	Road 6th Floor, Room No. 6A, Russel Street, Kolkata: 700 071 Phone: 82230 13440, E-mail: info@katizeninfra.com Website : www.kataeninfra.com NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of Mr. Kazera Ago Infolabil Limited formerly knowa as "Arubhav	CIN: 126910GJ1998PLC034400 Registered Office Address : 9, GIDC Industrial Estate, Kadi-382715, Dist. Mehsana, North Gujarat. India Tel: 2764-243000, 242329, Email : hemal.sadiwala@cera-india.com, Website: www.cera-india.com Contact Person: Homal Sadiwala, Company Secretary and Compliance Officer
AND MAINTENANCE OF NEXT GEN STATE-OF ART CONTACT CENTRE OPERATIONS	Infrastructure Limited" will be held on Monday, the 30th day of September, 2024 at 10 00 A. M. at "Diamond Plaza", 5 Gogi Ghosh Lane, Kolkata-700012" to transact the Ordinary and Special Business as set out in the Notice dated September 04, 2024.	POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF CERA SANITARYWARE LIMITED
(BID No: GEM/2024/8/5334204 DATED 05.05.2024) The Above GEM Tender document is also available and can be downloaded from the following websites www.lob.n & www.gem.gev.n For Tender.www.job.new.gem.gev.in eferring to the following website www.gem.gov.in	Notice convering the AGM entry out the business to be transacted at the Menting along with the Epideanov Subtreem, Encard Subtreem Advanciano Sup, Provi Members, The Company Issue also uploaded these documents on the weble of the Company advance subtreem communication of the section of the Members. The Company Issue also uploaded these documents on the weble of the Company advance and the section of the section of the Members. The Company Issue also uploaded these documents and the weble of the Company advance and the section of the Section of the Company advance and the section of the section of the Section of the Company advance 2013 frand Regulations. 2015 that the Regulation of Montener and Paramitation Results affine Regulations. 2015 that the Regulation of Montener and Barry Transfer Education (both days inclusion) of the purpose the HeAM of the Company.	This post buyback public advertisement ("Post Buyback Public Advertisement") is being made in compliance with Regulation 24(v and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations 20(18), as amende ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Volta Advertisement should be read in conjuncto the securities of the Securities and Section 24(v the Letter of Offer dated Tuesday, August 20, 2024 (Letter of Offer) and the advertisement dated Tuesday, August 20, 2024, publishe on Wodnesday, August 21, 2024. All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Publi Announcement and the Letter of Offer.
TATA TATA POWE TO THE OWNER OF THE OWNER OF THE OWNER THE THE OWNER OWNER OWNER OWNER OWNER THE OWNER OWNER OWNER OWNER OWNER THE OWNER THE OWNER OWNER THE OWNER	Members are adviced that the business at the AGM many be intrasceded through E- volving. The E-volving period commensions or 20th September 2024 at 80.0 Al. and the set of the set of the beyond the said date and time. During this period the immembers of the Company holding shares set there in physical form of the set of the set of the set (record date) is 221d Setpenders 222d may cast their vols existencially. Work through balance of the set of the set of the set of the set (record date) is 221d Setpenders 222d may cast their vols existencially. Work through balance of the set of the set of the set of the set (record date) is 221d Setpenders, any lattice vols at when through balat shall be transed as invalid and volgin theory memory memory. The set of vols at ready casted fortuger none e-voling, any lattice vols at when through balat shall be the Socialized of the seveling the vole of the set of vols at ready the set of the seveling and voling by balat process in a fair and transparent manner. For any given on the matter of seveling, the undersigned may be call at info@lattices of the seveling at 12.2220 (Dovid of the Baad) For Kaizen Agro Instaulie Limited Naka Takating Date : September 04, 2024 (March No.3115)	1. The EUTRACK 1. The EUTRACK 1.1. Cera Samtanyware Limited ("Company") had announced the Buyback of up to 1,08,333 (One Lakh Eight Thousand Three Hundrer and Thirty Three) July paid-up equity shares, each having a face value of INR 54. (Indian Rupees Five only) (Equity Shares) is the paid-up equity share capital of the Company, at a price of INR 12,000/. (Indian Rupees Twelve Thousand only) per 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 amoun not exceeding INR 130.000.000 (Indian Rupees Con Hundred and Thirty Corces only) ("Buyback Size") form all of the Equity Shareholders' Beneficial Conners, including members of the Promoter Group, who hold Equity Shares as of the Record Date I., Fridak, August 16, 2024, on a proportionate basis through the "Tender Off" route as prescribed under the Buyback Regulations Companies Act, rules framed thereunder including the Share Capital Rules and Management Rules, to the extra applicable, and the Suback Size does not include any expremes incurred or to be incurred for the Buyback Ruguit 16, 2024, whytack"). The Buyback Size does not include any expremess incurred or the Buyback Ruguitations Companies Act, rules framed thereunder including the Share Capital Rules and Management Rules, to the extra applicable, and theydack Size does not include any expresses incurred or the Buyback Rule and the Rule Rule and Suback Act, securities transaction tax, goods and service tax, stard uptive, etc., persons incurred or to be incurred for the Buyback Rule and 8.6% of the aggregate of the fully paid-up equity share capital and free reserves of the Company as per the audied standalone and consolidated financial statements available as on the date of Board Meeting recommending and free reserves of the Company as per the audied standalone and consolidate financial statements available as on the date of Board Meeting areac
anticipation in the tender), please visit the "forder section on the website https://www.talegover.com. Future configendum (if any), to the above iTflender will be informed on the Tender section on website https://www.talapower.com.cnly.	INSOLATION ENERGY LIMITED Registered office Endedon Home, C-BL, New Autish Market Extension, Reiterid How Cherner Hatt, Jajuer – 32029 (Baj), India CNN: L4010412/3015PLC084445 Phone: +91-141-3996001; 3996002 E-mail: ccel Bhosdianenergy, in Webite: www.insolationenergy.in	the proposal of the Buyback). 1.2. The Company adopted the tender offer route for the purpose of the Buyback. The Buyback was implemented using the 'Mechanism' for acquisition of shares through Stock Exchange' notified by the Securities and Exchange Board of India ('SEBI') vide SEE circular no. CIR/CPD/POLICYCEL1/12/15 dated April 13, 2015 and SEBI circular No. CIR/CPD/POLICYCEL1/12/15 dated April 15, 2015 and SEBI circular No. CIR/CPD/POLICYCEL1/12/15 dated April 15, 2015 and SEBI circular No. CIR/CPD/POLICYCEL1/12/15 dated April 15, 2015 and SEBI circular No. CIR/CPD/POLICYCEL1/12/15 dated April 15, 2015 and SEBI circular No. CIR/CPD/POLICYCEL1/12/15 dated April 15, 2015 and SEBI circular No. Tomor other circulars or notifications
JULIEN AGRO INFRATECH LIMITED FORMERLY: SILVERPOINT INFRATECH LIMITED OFFIC: LZ2010001697PLC035457 Regd.Office: JOS105457 Room No. 6, Laibazar, Koikata-700 001 Phone: 82320 62881, E-mail: info@julieninfra.com	NOTICE OF 9 th ANNUAL GENERAL MEETING ROTE is hoven goes to set with "9 th and loces it here; [1026] of two loces in of the Compton will be Visual black (2004) [1027] [as may be applicable, including any amendments or statutory modifications for the time being in force. 1.3. The tendering period for the Buyback opened on Thursday, August 22, 2024, and closed on Wednesday, August 28, 2024. 2. DETALS OF THE BUYBACK opened on Thursday, August 22, 2024, and closed on Wednesday, August 28, 2024. 2.1. 10.8.333 (One Lakh Eight Thousand Three Hundred and Thirty Three only) Equity Shares were bought back under the Buyback at a price of INR 12.000. (Indian Rupees Twee Thousand only) per Equity Share.
Website: www.julieninfrac.com NOTCE NOTCE NOTCE hereby given hat the 27th Annual General Meeting (ASM) of the Meethers of Mu, and here privated in Linead formely known as Skerpoint Infratech Lineid volt in hold in Annual Annual Annual Annual Annual Aut a U'bannom (Busz, 5 Gog Gröben Linei, Kokitat, 2700) Charlos conversing the ASM setting out the biblics dard September (2024 V2024 Notice conversing the ASM setting out the biblics dard September (2024) Natice conversing the ASM setting out the biblics dard September (2024) Natice conversing the ASM setting out the biblics dard September (2024) Natice conversing the ASM setting out the biblics dard September (2024) Natice conversing the ASM setting out the biblics dard September (2024) Natice conversing the ASM setting out the biblics dard September (2024) Natice Conversing the ASM setting out the biblics dard September (2024) Natice Conversing the ASM setting out the biblics dard September (2024) Natice Conversion the ASM setting out the biblics dard September (2024) Natice Conversion the ASM setting out the biblics dard September (2024) Natice Conversion the ASM setting out the biblics dard September (2024) Natice Conversion the ASM setting out the biblics dard September (2024) Natice Conversion the ASM setting out the biblics dard September (2024) Natice Conversion the ASM setting out the biblics dard September (2024) Natice Conversion the ASM setting out the ASM setting out the ASM setting the ASM settin	2021, 207 Descense-2022 and 207 September, 2021 respectively, loader for the Matter of Concorte Matters (MAK, Gineward and Concards the Siller/OroSciOlAC)(MM-OROSCI), Siller/SCIONAC)(MM-OROSCI), 100 Concorte Matters, Siller Matters, Siller Matters, Siller Matters, Siller Matters, Siller Matters, Siller Matters, 2021 Respectively, and by the Kanadian and Kanatege Band of Matters, Siller Concard, Siller Concort, Siller Matters, Siller Concard, Siller Concard, Siller Matters, Siller Matters, Siller Matters, Siller Matters, Siller Concard, Siller Matters, Siller Matter	2.2 The total amount utilized in the Buyback is INR 129.99.96,000 (Indian Rupees One Hundred Twenty Nine Crores Ninety Nine Lakhe and Ninety Six Thousand only) excluding Transaction Costs. 2.3 The Registrar to the Buyback i.e. Link Intilue India Private Limited ("Registrar"), considered 2,12,856 valid bids for 89,58,567 Equity Shares in response to the Buyback, resulting in the subscription of approximately 82.69 times the maximum number o Equity Shares proposed to be bought back.
along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the	or with their respective Depository Participants ("DPs"). Members can join and purticipate in the 9 th AGM through VC/DWM facility only. The procedure and instructions for joining the 9 th AGM and the manner of participation in the remote exciting or cating we through evoluting stems 24AM (inducing the	2.4 The details of the valid applications considered by the Registrar are as follows: Particulars Number of Equity Total valid Total Equity Shares Response
Members. The Company has also uploaded these documents on the website of the Company at www.julieninfra.com. Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 mad with Rule 10 of the Companies (Management and Administration) Rules.	members holding shares in physical torm, it zay, or whose email additises are not registered with the DrYACOMAMPIRTA are storedue in the Netzice of PACAM. Members participantly through the V/QAVM facility shall be counted for the pursose of recisioning the quarkam under Section 103 of the Comparies Art, 2013. The Netice of PYMABM and the Annual Report will also be available on Company's website i.e.	Reserved Category for Small Shareholders 16,250 2,11,356 2,42,556 14,33
2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th Sectember, 2024 to 30th Sectember, 2024	www.makticenergrp.in .3uok Exchange(BSE Limited) i.e., www.lasindis.com and on the website of NSDL i.e., www.execting.nets.com Members who have not registrend with e e mail address with the CompanyRYADRs, pixas follow below instructions for registrends of email is for obtaining Annual Report for the 2022-31 and the ling in statis for e-	General Category for other Eligible Shareholders 92,083 1,500 87,16,011 94,65 Total 1,08,333 2,12,856 ^{10/01} 89,56,56 ^{70/10} 82,69 Notes: 1 1 94,651 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 2 3 1 3 3 2 2 3 3 3 3 3 3 3 3 3 3<
(both dispiral-lawe) for the purpose of the ACM of the Company. Meetings are allowed bit the business and the ACM any bit termasceder through to kernings and and/or the the business and the ACM may be transacted through to and ends on 20th September 2024 at 500 PM. The E-volting that in the basil boyord the said date and time. During the pirect bit members of the Company. In the ACM and the boyord the said date and time. During the pirect bit members of the Company. In the ACM and the the ACM and the	eting: Propical Paral Propical Paral Paral Paral Paral Paral Paral Paral Paral Paral	Notes: (1) 800 bids for 1,312 Equity Shares were not considered since they were not shareholders as on Record Date (2) Excludes excess bid by 175 shareholders for 332 Equity Shares under Reserved Category and 2 shareholders for 11 Equity Shares under Genera Category, which were over and above their shareholding as on Record Date hence such equity shares have no teen considered for acceptance and a structure of the structure of the purpose of Acceptance in accordance with the Buyback Regulations and the Latter 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 email 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. 26. The settlement of all valid bids was completed by Cleaning Corporation on Wednesday, September 04, 2024. The Cleaning Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback If bank account details of any Eligible Shareholders whose Equity Shares have been accepted under the Buyback If bank account details of any Eligible Shareholders whose Equity Shares have been accepted under the Buyback
By Order of the Board For Julin Age Infratech Limited (Formerly : Silverpoint Infratech Eligibility Place : Kolkata Date : September 04, 2024 Memb No, 38570	Inter them to the Company Secretary on the Conform y <u>American Secretary</u> of the Board of Directory For Installation Energy United Place : Jalpar Place : Jalpar Place : Jalpar	In bank account cetaris to any enguise shareholders were hit available of in the tables transier instructions were regreave by Account or relevant bank, due to any reason, then the anountis payable to the Eligible Shareholders were transferred to the concerned Self Member for onward transfer to such Eligible Shareholders. 27. Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's Demat Account o Wednesday, 04 September, 2024. The unaccepted Equity Shares in dematerialized form have been returned to the respective Eligible Shareholders/lien terrowed by the Claring 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 b



AKSHAR SPINTEX LIMITED

CIN: L17291GJ2013PLC075677

રજી. ઓફીસ : રેવન્ચુ સર્વે નં. ૧૦૨/૨, પૈકી, પ્લોટ નં. - ૨, ગામ : હરીપર, રણુજા રોડ, તા. કાલાવડ. જામનગર - ૩૬૧૦૧૩ (ગુજરાત), ભારત

ઇમેઇલ: aksharspintex@gmail.com ફોન :+917574887085

૧૧મી વાર્ષિક સાધારણસભાને લગતી નોટિસ

આથી નોટિસ આપવામાં આવે છે કે અક્ષરસ્પીનટેક્ષ લિમિટેડના સભ્યોની વવમી વાર્ષિક સાધારણ સભા (એજીએમ), તારીખ ર૮મી સપ્ટેમ્બર, ૨૦૨૪ને શનિવાર બપોરેર.૦૦ વાગ્યે, વિડિઓ કૉન્ફરનસિન્ગ ("વીસી") / અન્યઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") દ્વારા મળશે. જેમાં એજી એમ નોટિસમાં દર્શાવ્યા મુજબ સામાન્યતથા વિશેષ કાર્યકાથ ધરાશે. સભ્યો ફક્ત વિડિઓ કોન્ફરનસિન્ગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") સુવિધા દ્વારા એજીએમમાં જોડાઈ શકશે અને ભાગ લઇ શકશે.

કંપની અધિનિયમની જોગવાઈ અને મિનિસ્ટ્રીઓફ કોર્પોરેટ અફેર્સ તથા સેક્યુરિટીસ એન્ડએક્સ ચેન્જબોર્ડ ઓફ ઇન્ડિયાનાપરિપત્રોનેઅનુરૂપ ૩૧માર્ચ, ૨૦૨૪ના પરા થતા નાણાકીય વર્ષ માટે કંપનીની ઉપરોક્ત નોટિસ તેમજ વાર્ષિક અદેવાલ, જે સભ્યોના ઇમેઇલ એડેસ કંપની/ ડિપોઝિટરિસપાર્ટિસિપન્ટસ સાથે નોંધાયેલા છે કક્ત તેઓને જ ઈલેક્ટોરની કમોડથી (ઈમેઈલ) મોકલવામાં આવશે. જે સભ્યોના ઈ-મેઈલ એડ્સે નોંધાચેલ નથી તેઓને સબંધિત ડિપોઝિટરિસ પાર્ટિસિપન્ટ્સ સાથે નોંધવાનારકેશે. જો આપનું ઇમેઇલ સરનામું કંપની/ ડિપોઝિટરિસ પાર્ટિસિપન્ટસ નોંધાયેલ કરો તો રિમોટ ઈ-વોટિંગ માટેના લોગીન ઓળખ પત્રો તમારા નોંધાયેલા ઇમેઇલ સરનામાં પર મોકલવામાં આવશે. કપા કરીને નોંધ લેશો કે વિડિઓ કોન્ફરનસિન્ગ ("વીસી") દ્વારા એજીએમ માં ભાગ લેવા અને એજીએમ દરમિયાન ઠરાવો પર મત આપવા માટે લોગીન ઓળખપત્રો આવશ્યક છે મતદાનનો અધિકાર એવ સભ્યો માટે જ છે જેઓ"કટઓક"તા. ૨૧/૦૯/૨૦૨૪ ને શનિવારના રોજ કંપનીના શેરહોલ્ડર છે. દરેક વ્યક્તિ કે જે ઉપરોક્ત "કટઓફ" તારીખે કંપનીના સભ્ય છે તેઓ" વાર્ષિક સાધારણસભા" ની નોટિસમાં દર્શાવેલ ઠરાવો માટે ઈ-વોટિંગ અથવા તો વાર્ષીક સાધારણ સભાના સ્થળે મતદાન કરી શકશે.

સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર ખુક ૨૨/૦૯/૨૦૨૪ને રવિવાર થી ૨૮/૦૯/૨૦૨૪ને શનિવાર (ઉપરોક્ત બંને દિવસો આવરી લેવાયા છે) સુધી બંધ રદેશે. રીમોટ ઈ-વોટિંગની અવધિ તા. ૨૪/૦૯/૨૦૨૪ ને મંગળવારે સવારે ૦૯:૦૦ કલાકે (ભારતીય સમય) થી શરૂ થશે. અને તા. ૨૭/૦૯/૨૦૨૪ને શુક્રવારના રોજ સાંજના ૫ કલાકે (ભારતીય સમય) સમાપ્ત થશે. સભ્યો ઉપરોક્ત સમયગાળા દરમ્યાન પોતાનો મત આપી શકશે. ઉપરોક્ત સમયગાળો પૂરો થયા બાદ એન. એસ. ડી. એલ. દ્વારા ઈ-વોટિંગની પ્રક્રિયા પૂર્ણ કરવામાં આવશે. સભ્ય દ્વારા ઠરાવ અંગે એક વખત મતદાન કર્યા પછી સભ્ય તેનું મતદાન બદલવી નહીં શકે.

ઉપરોક્ત ડોક્યુમેન્ટ્સ કંપની ની વેબસાઈટ http://www.aksharspintex.in/annual-report.htmlપર ઉપલબ્ધ રહેશે તેમજ સ્ટોક એક્સચેન્જ BSE Limitedઅને NSE Limited ની વેબસાઈટ www.bseindia.com, www.nseindia.comપરથી પણ મેળવી શકાશે. ઉપરાંત વાર્ષિક સાધારણ સભા ની નૉટિસ, નેશનલ સેક્યુરિટિસ ડિપોઝિટોરિસ લિમિટેડ (NSDL) ની વેબસાઈટ www. evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

જે સભ્યોએ ઈ મેઈલ એડ્રેસ નોંધાવેલ નથી તેઓ પણ એજીએમની નોટિસમાં દર્શાવેલ બિઝનેસ માટેના પોતાના મત એજીએમની નોટિસમાં દર્શાવેલ સૂચના મુજબ રિમોટ ઈ - મતદાનથી અથવા એજીએમ દરમિયાન પોતાનો મત આપી શકશે. સભામાં જોડાવા માટે ની, રીમોટ ઈ-વોટિંગ તેમજ એજીએમ દરમ્યાન ઈ-વોટિંગની પ્રક્રિયા ની સૂચનાઓ ૯મી સાધારણ સભાની નોટિસમાં આપવામાં આવશેતેમજકંપની ની વેબસાઈટ http://www.aksharspintex.in/ અને NSDL ની વેબસાઈટ www.evoting.nsdl.com પર પણ અપલાડ કરવામાં આવશે. જે સભ્યોએ ઇમેઇલ એડ્રેસ કંપની /તેમના ડિપોઝિટરી પાર્ટિસિપન્ટસ સાથે નોંધાચેલા નથી અથવા જેમને વાર્ષિક અહેવાલ, એજીમની નોટિસ અને મતદાન સૂચનો ન મળેલ ઠોય તેવા સભ્યો cs@aksharspintex.in પર પોતાની ડિપી/ક્લાઈન્ટ આઈડી, PAN No, મોબાઈલ નંબર અને ઇમેઇલ એડ્રેસ આપી નોંધાવી શકશે. અક્ષર સ્પીનટેક્ષ લિમિટેડ વતી,

સદી dl.: 08/06/2028 કરિકુષ્ણાએસ.ચૌઠાણ સ્થળ: હરીપર (જામનગર) ચેરમેન & વ્હોલ ટાઈમ ડાચરેક્ટર

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

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- The extinguishment of 1,08,333 Equity Shares, all of which are in dematerialized form, is currently under process and sh completed on or before Friday, September 13, 2024.
- **3.** 3.1 CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

Particulars	Pre-Buyback	Post completion of the Buyback
Authorised share capital	INR 10,00,00,000	INR 10,00,00,000
	(2,00,00,000 Equity Shares of INR 5 each)	(2,00,00,000 Equity Shares of INR 5 each)
Issued, subscribed and fully paid	INR 6,50,29,370	
up share capital	(1,30,05,874 Equity Shares of INR 5 each)	(1,28,97,541 Equity Shares of INR 5 each)

3.2 Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buybac

		Shares accepted under Buyback	as % of total Equity Shares bought back (%)	a % of total Post-Buyback Equity Shares (%)*
1 V	ikram Investment Company Private Limited	28,461	26.27	0.22
2 S	Smiti Somany	13,170	12.16	0.10
3 V	/ikram Somany	9,280	8.57	0.07
4 R	Rekha Commercial Private Limited	5,223	4.82	0.04
5 Ti	risure Promotions & Tradings Private Limited	4,752	4.39	0.04
6 G	Bovernment of Singapore	3,823	3.53	0.03
7 D	Deepshikha Khaitan	3,327	3.07	0.03
8 S	Suvinay Trading & Investment Co. Ltd.	3,166	2.92	0.02
9 S	Sajan Kumar Pasari	2,003	1.85	0.02
10 H	ISBC Small Cap Fund	1,968	1.82	0.02
	Canara Robeco Mutual Fund Multiple Schemes)	1,546	1.43	0.01
12 H	IDFC Life Insurance Company Limited	1.527	1.41	0.01

The shareholding pattern Buyback, is as follows:

Category of	Pre-Buyback		Post-Buyback*	
Shareholder	No. of Equity Shares	% to the existing Equity Share capital		% to the post Buyback Equity Share Capital
Promoters and members of the Promoter	70,85,139	54.48	70,17,760	54.4
Group, and persons acting in concert (collectively "the Promoters")				
Foreign Investors (including Non-Resident	30,50,372	23.45		45.5
Indians, FIIs and Foreign Mutual Funds)			58,79,781	45.5
Indian Financial Institutions / Banks & Mutual Funds promoted by Banks/ Institutions/IEPF/ Insurance Company	8,88,273	6.83		
Others (Public, Public Bodies Corporate etc.)	19,82,090	15.24		
Total	1,30,05,874	100.00	1,28,97,541	100.0

MANAGER TO THE BUYBACK

AMBIT

Ambit Private Limited

se, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India Address: Ambit Hou Tel. no.: +91 22 6623 3030

Contact person: Devanshi Shah / Janit Sethi Email: cera.buyback@ambit.co

- Website: www.ambit.co SEBI registration no.: INM000010585 Validity period: Permanent CIN: U65923MH1997PTC109992
- DIRECTOR'S RESPONSIBILITY

In terms of Regulation 24(i)(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 or Weinnsday, September 04, 2023.

For and on behalf of the Board of Directors of Cera Sanitaryware Limited

Sd/-	Sd/-	Sd/-
Vikram Somany	Anupam Gupta	Hemal Sadiwala
Chairman and Manging Director	Executive Director (Technical)	Company Secretary and Compliance Officer
DIN: 00048827	DIN: 09290890	Membership No. A20741
ate: September 04, 2024		
lace: Mehsana, Gujarat		