

# RADHIKA

JEWELTECH LTD

(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



CRAFTING ETERNAL ELEGANCE

Date : 13.09.2023

**BSE Limited**

Listing Compliance  
Phoroze Jeejeebhoy Towers  
Dalal Street,  
Block, Mumbai - 400 001

Co. Code : BSE - "540125"

**National Stock Exchange of India Ltd.**

The Manager  
Listing Department,  
Exchange Plaza, Plot No. C/1, G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir,

**Subject : Disclosure under regulation 47 of SEBI (LODR) Regulation 2015**

With reference to the captioned subject, we attach herewith the Newspaper clippings published in Financial Express (Gujarati Language) newspaper on 11th September, 2023 and The Indian Express (English Language) newspaper on 10th September, 2023 wherein a Public Notice has been given by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 5th May, 2020, the Notice of the 7th Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

The 7th AGM of the Company for the financial year 2022-23 has been scheduled to be held on Saturday, the 30th September, 2023 at 12:30 P.M through VC (Video Conferencing) / OAVM (Other Audio Visual Means).

**For, RADHIKA JEWELTECH LIMITED**

**ASHOKKUMAR M. ZINZUWADIA**

**(MANAGING DIRECTOR)**

**(DIN : 07505964)**

The Indian Express JOURNALISM OF COURAGE

I choose substance over sensation. Inform your opinion with credible journalism.

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Advertisement for Radhika Jewellers featuring 'રાધિકા જ્વેલેટેક લીમીટેડ', '3rd Annual Investor Meeting', and contact details for Ahmedabad.

Advertisement for Patron Exim Limited detailing the '1st Annual General Meeting of the Company, Record Date and E-Voting' process.

Large advertisement for ASBA (Anchor Investor Bidding) for Equity Shares of an unnamed company, including application details, dates, and participating banks.

ADVERTORIAL



# A STEADFAST COMMITMENT TO REVOLUTIONISE NUTRITION

## ( NATIONAL NUTRITION MONTH )

### Good Nutrition is essential to attain optimal health: Steadfast Nutrition Founder Aman Puri

**T**HE importance of nutrition in our lives cannot be overemphasised. A nutritious diet is paramount for the body's optimal functioning and growth. We tend to neglect our diet in this day and age as a result of our hectic lifestyles, which has resulted in nutritional deficiencies. Steadfast Nutrition founder Aman Puri spoke about the role of good nutrition, including supplements in maintaining optimal health and well-being, important nutrients everyone must include in their diet, and the need to break barriers about the use of supplements. Steadfast Nutrition is a renowned sports and wellness nutrition brand founded by Aman Puri in 2017 to revolutionise the world of fitness and wellness nutrition. The brand has swiftly carved a niche, helping numerous individuals to take proactive measures to improve their health and excel in their athletic performance through its good-quality, organically friendly nutritional supplements. Excerpts from the conversation with Mr Aman Puri.

**What is the importance of good nutrition in health?**  
**Aman Puri:** Good nutrition is essential

for our health and development. It helps maintain overall well-being. Better nutrition is directly related to better infant, child, and maternal health, improved immunity, a reduced risk of non-communicable diseases and a longer life.

**Which are the nutrients that must be a part of a healthy diet? What are their functions?**  
**Aman Puri:** Essential nutrients that must be a part of every diet include macronutrients: Carbohydrates, fats, and proteins and micronutrients: vitamins and minerals. Complex carbohydrates (found in whole wheat, quinoa, barley, and brown rice) give us energy, support immune health and brain function and strengthen the nervous system. Protein is essential to strengthen and develop muscles, hair, skin, and bones and form hormones. Protein-rich foods include eggs, dairy products, nuts, legumes, fish, soy, and nuts. Healthy fats are essential for boosting heart health, vitamin and mineral absorption, and hormone production. These are found in nuts, seeds, vegetable oils and fish. Vitamins A, D, E, K, B-vitamins, and vita-



**Aman Puri, Founder, Steadfast Nutrition**

min C strengthen the nervous system, teeth and bones and maintain skin health. Foods rich in these include fruits and vegetables, whole grains, legumes, and dairy products.

**Why are supplements important? What are the challenges to including supplements in people's diets in India?**  
**Aman Puri:** Nutritional supplements contain concentrated amounts of vitamins,

minerals, carbohydrates, herbs, and/or substances that benefit the body. They are intended to complement the diet and provide nutrients which may not be possible to obtain through diet alone or may be required in higher than usual amounts. The barriers to including supplements in people's diets in India include lack of knowledge, low income, lack of accessibility, preferences, and stereotypes. 80% of the Indian population is deficient in protein, 55% of Indian women suffer from iron-deficiency anaemia. 70% of Indians are deficient in vitamin D. Steadfast Nutrition envisions to make India protein efficient by 2040 and has taken several proactive steps. This National Nutrition Month, the brand has initiated a campaign to create awareness among people about the importance of protein. Each year, Steadfast Nutrition organises a campaign to spread awareness among women about ways to prevent iron-deficiency anaemia and take supplements if required.

**Please tell us about the supplements offered by your brand and how they have helped individuals to improve their health.**  
**Aman Puri:** Steadfast Nutrition offers a diverse range of sports and wellness nutrition supplements (41 in total) that cater to individuals who want to take proactive measures to improve their health, those who want to fulfil nutritional deficiencies, and athletes who want to improve their sports performance. Our protein supplements, such as Wheylo, Incredible Whey and HerbFast, have helped several people fulfil their unmet protein needs and several athletes (including Olympic and Commonwealth Games winners) to build their muscles. Our energy supplements, such as Snergy and Carborance have helped several athletes, fitness enthusiasts, and people with low energy levels boost energy levels. Our electrolyte drink SteadLytes replenishes lost electrolytes and helps maintain hydration levels. Our amino acids- PlayStead, Power Glutamine, Active BCAA, and L-Carnitine help sports persons improve their endurance. Steadfast's wellness range helps prevent many lifestyle-related diseases, supports the functioning of organs, improves overall health, meets nutritional needs, and reduces stress and anxiety. We have Iron- to prevent iron deficiency anaemia, Fish Oil- for boosting health, Multivitamin- for fulfilling unmet nutrient needs, Vitamin D3- for strengthening bones, Stead C to boost immunity, Aloe Vera with Vitamin E to improve digestive health, Ashwagandha- to manage stress, Tri Fibre for improving gut health, and ColaStead (Collagen, Rosehip Extract, and vitamin C)- to strengthen bone, skin, and hair health.

**Tell us about the Steadfast Consortium.**  
**Aman Puri:** The Steadfast Consortium is a conglomerate of eight strategic business units dedicated to transforming the world of healthcare, nutrition and fitness. Our parent company, Steadfast MediShield founded in 2008 by my father Yogesh Puri is a trailblazer in renal healthcare which has helped improve the quality of life of millions of patients with chronic kidney disease. We subsequently diversified into a sports and wellness nutrition, nutrition consulting, sports management, and clothing divisions.



## Transforming Lives and Building a Healthy India

### National Nutrition Month

Let's together initiate a nutrition revolution in India and make a healthy nation by pledging to have a balanced diet.









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**The Indian EXPRESS**  
— JOURNALISM OF COURAGE —

I arrive at a conclusion not an assumption.

Inform your opinion detailed analysis.



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For the Indian Intelligent.




**RADHIKA JEWELTECH LIMITED**  
CIN: L27205GJ2016PLC093050  
Regd. Office: Kalawad Road, Opp. Swaminarayan Temple Nr. Mahila College  
Rajkot-360 001. Gujarat. Tel No.: 0281-6910000 Fax : 0281-2241917  
E-mail: radhikajeweltech@gmail.com, web: www.radhikajeweltech.com

Notice of 7<sup>th</sup> Annual General Meeting

- NOTICE** is hereby given that the 7<sup>th</sup> Annual General Meeting ("AGM") of members of the Radhika Jeweltech Limited ("the Company") is scheduled to be held on Saturday, 30th September, 2023 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January, 2021, to transact the Ordinary businesses as set out in the Notice.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 have already been emailed to all the shareholders whose email addresses are registered with the Depository Participants. The e-mailing of all Notices has been completed on 8<sup>th</sup> September, 2023.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and amendments thereto and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its Members the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Ltd. (NSDL), on all resolutions set forth in the Notice. The Board has appointed Sandip Nadiyapara, Practising Company Secretary, Rajkot as Scrutinizer for conducting the voting process in a fair and transparent manner. Members may note the following:
  - Members holding shares either in physical form or in demat form, as on cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.
  - Any person, who acquires shares of the Company and become member of the company after sending of the notice and holding shares as of the cut-off date i.e. 22<sup>nd</sup> September, 2023 may obtain the login ID and Password by sending an email to evoting@nsdl.co.in or RTA of the Company. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.
  - The remote e-voting period commences on Wednesday, 27<sup>th</sup> September, 2023 (9:00 a.m. IST) and ends on Friday 29<sup>th</sup> September, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
  - The facility for voting through electronic voting system shall be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting shall be able to exercise their right in the meeting.
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.
  - A Member registered as on the cut-off date shall only be entitled for availing the remote e-voting facility or voting in the AGM.
  - The Notice of the 7<sup>th</sup> AGM and Annual Report 2022-23, along with the procedure for remote e-voting, has been sent to all the members by prescribed modes and the same are also available on the website of the company at www.radhikajeweltech.com as on BSE Limited website www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
  - In case of queries/grievances connected with e-voting, members may refer the FAQ for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800222990 send request to evoting@nsdl.co.in Members may also connected the undersigned at compliance.rj@gmail.com
- Book Closure:** Pursuant of section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulations 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share transfer Books of the Company will remain closed from Friday 22<sup>nd</sup> September, 2023 to Saturday 30<sup>th</sup> September, 2023 (both days inclusive) for the said AGM of the Company.

For, Radhika Jeweltech Limited  
Sd/-  
Ashokkumar M. Zinzuwadia  
Managing Director  
DIN: 07505964

Date: 09.09.2023  
Place: Rajkot



MINISTRY OF SOCIAL JUSTICE & EMPOWERMENT  
GOVERNMENT OF INDIA


## DEPARTMENT OF SOCIAL JUSTICE & EMPOWERMENT announces

### SCHOLARSHIPS FOR 69 LAKH SCHEDULED CASTE students to pursue Higher Education under the Post-Matric Scholarships Scheme for SC students for the Year 2023-24

Eligibility	Scope	Entitlement
<ul style="list-style-type: none"> <li>Parents'/Guardians' annual income not exceeding Rs 2.50 lakhs</li> <li>Students pursuing courses in recognized Colleges/Schools</li> </ul>	<ul style="list-style-type: none"> <li>All recognised courses from class 11 onwards</li> <li>Applications are accepted and verified by the State Government/Union Territory</li> <li>Coverage of the poorest households</li> </ul>	<ul style="list-style-type: none"> <li>Compulsory non-refundable fees (including tuition fee)</li> <li>Academic allowance ranging from ₹ 2500 to ₹ 13500 per annum</li> <li>10% extra allowance for Divyang (specially abled) students</li> </ul>

- Students to apply on their respective State Scholarship Portals
- Student should have a valid Mobile number, Aadhaar number (UID), Aadhaar seeded Bank Account, Income Certificate and Caste Certificate

- Scheme guidelines and detailed eligibility criteria available on <http://socialjustice.gov.in/schemes/25>



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