



WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,
Goregaon (East), Mumbai - 400063, Maharashtra
Tel: 022 69218000 | Web: www.whiteorganicretaillimited.com
Email: worl.cs@Suumaya.com | CIN: L39000MH2011PLC225123

Date: September 05, 2023

To,
Department of Corporate Services
BSE Limited,
Phirojee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Symbol: WORL
Script Code: 542667

Subject: Newspaper Advertisement for Notice of 12th Annual General Meeting and Remote E-Voting

Dear Sir/Ma'am,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith copies of newspaper advertisement published in the following newspapers for the attention of the Equity Shareholders of the Company, intimating that the Twelfth (12th) Annual General Meeting of the Company to be held on Wednesday, September 27, 2023, at 3:30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means(OVAM) :

1. Financial Express (All India Edition)
2. Mumbai Lakshdeep

The dispatch of 12th AGM notice has been completed on Monday, September 4, 2023.

The above information is also available on the website of the company at <https://whiteorganicretaillimited.com>

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038
Encl: a/a

RAVINDER HEIGHTS LIMITED
 CIN: L71019PB2019PLC049331
 Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali, Punjab-140603
 Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi - 110001
 Tel: +91 11 43639000 • Fax: +91 11 43639015
 E-mail: info@ravinderheights.com • Website: www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Friday, September 29, 2023 at 11:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on **September 01, 2023** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OAVM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ("NSDL").

The remote e-voting period will commence on **Tuesday, September 26, 2023 (from 09:00 a.m. IST)** and end on **Thursday, September 28, 2023 (upto 05:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 23, 2023**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OAVM facility.

A Member who has casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the **cut-off date i.e. Saturday, September 23, 2023**, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinert.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members 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 or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliance@skylinert.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors For Ravinder Heights Limited
 Sd/-
 Renuka Unnikal
 Company Secretary & Compliance Officer CFO
 Membership- A71663
 Date: September 04, 2023
 Place: New Delhi

WHITE ORGANIC RETAIL LIMITED
 CIN: L39000MH2011PLC225123
 Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai - 400063.
 Tel No. 022 69218000 | Website: http://whiteorganicretailimited.com

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on **Wednesday, September 27, 2023, at 03:30 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai-400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also available on the website of the Company <https://whiteorganicretailimited.com/investor-relations/Annual-Report.html>, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05:00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors White Organic Retail Limited
 Sd/-
 Ishita Gali
 Managing Director
 (DIN: 07165038)
 Place : Mumbai
 Date : September 05, 2023

यूको बैंक UCO BANK
 (A Govt. of India Undertaking)
 Head Office - II, Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER
 UCO Bank invites tenders for the following:
 1. Procurement of Application Performance Monitoring Solution through GeM portal
 2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal
 For any details, please refer to <https://www.ucobank.com> or <https://gem.gov.in>
 (Deputy General Manager)
 Department of Information Technology
 Date: 05.09.2023
समगल उपके विखरत का | Honours Your Trust

Shivalik Rasayan Limited
 CIN: L24237UR1979PLC005041
 Regd. Office: Village Koliuhani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
 Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
 Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com,
 Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING
 NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No.20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ("CDSL"). All the members are hereby informed that :

- The remote e-voting period shall commence at 09:00 a.m. IST on September 28, 2023 and end at 05:00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com on the Beeta's website www.beetafinancial.com and the website of the stock exchange(s) viz: NSE (www.nseindia.com) and BSE (www.bseindia.com)
- The Directors have recommended a final dividend of Rs. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:
 - To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023.
 - To all members in respect of shares held in physical form after giving effect to valid transmission or transmission requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
- Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
- For the purpose of receiving dividend, if declared at the AGM, members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide disbursement of dividend warrant/check, as the case may be.
- Members may contact Beeta Financial & Computer Services Pvt. Ltd. for any grievance(s) related to electronic voting by writing to them at beetaita@gmail.com or calling them on 011-29961281/82 between 10:00 A.M. to 5:00 P.M.

For Shivalik Rasayan Limited
 Sd/-
 Parul Choudhary
 Company Secretary
 Place: New Delhi
 Date: September 04, 2023

SHASHWAT FURNISHING SOLUTIONS LIMITED
 CIN: U20299RJ2021PLC073899
 Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001
 Tel: +91-9001269000 • Email: info@handicraftsvillage.com • Website: www.handicraftsvillage.com

NOTICE OF 03rd ANNUAL GENERAL MEETING
 NOTICE is hereby given that the Third Annual General Meeting (03rd AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website <https://www.handicraftsvillage.com>, National Securities Depository Limited ("NSDL") website <https://evoting.nsdl.com> and website of Stock Exchange <https://www.bseindia.com>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 of 03rd AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof. The remote e-voting period will commence on 25th September, 2023 from 9:00 A.M. (IST) and will end on 27th September, 2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2023**. A member may participate in the 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 the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **21st September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the **cut-off date i.e. 21st September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. 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.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs) and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors For Shashwat Furnishing Solutions Limited
 Sd/-
 Hitesh Karnawat
 Chairman cum Managing Director
 DIN: 09097273
 Date: 04.09.2023
 Place: Jodhpur

ADLINE CHEM LAB LIMITED
 Registered Office: 904, 9th Floor, Shapath-1 Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
 Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
 CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee ("IDC") of Adline Chem Lab Limited ("Target Company") in relation to the Offer ("Offer") made by Mr. Hemant Amrishi Parikh ("Acquirer") to the Public Shareholders of the Target Company ("Shareholders") under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

Sl. No.	Date	Target Company ("TC")	Adline Chem Lab Limited																					
1	04.09.2023																							
2			The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15.21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% (Twenty-Six Percent) of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.																					
4	Acquirer	Mr. Hemant Amrishi Parikh ("Acquirer")																						
5	Manager to the Offer	Kunvarji Finstock Private Limited																						
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah - Independent Director, Chairman 2) Mr. Devarshil Diliphal Patel - Non-Executive Independent Director																						
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.																						
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members																						
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.																						
10	Trading in the Equity shares/other securities of the Acquirer by IDC Member	No trading in the Equity Shares/other securities of the Acquire by IDC Member																						
11	Recommendation on the Offer, or is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Offer and take an informed decision, whether or not to tender equity shares in the open offer.																						
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed: a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (i) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following:	<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Particulars</th> <th>Price (in Rs. per Equity Share)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.</td> <td>5.25/-</td> </tr> <tr> <td>2</td> <td>The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.</td> <td>Not Applicable</td> </tr> <tr> <td>3</td> <td>The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.</td> <td>Not Applicable</td> </tr> <tr> <td>4</td> <td>The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.</td> <td>Not Applicable</td> </tr> <tr> <td>5</td> <td>The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.</td> <td>Not Applicable</td> </tr> <tr> <td>6</td> <td>Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.</td> <td>5.21/-</td> </tr> </tbody> </table>	Sl. No.	Particulars	Price (in Rs. per Equity Share)	1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/-	2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable	3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable	4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable	5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable	6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/-
Sl. No.	Particulars	Price (in Rs. per Equity Share)																						
1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/-																						
2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable																						
3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable																						
4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable																						
5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable																						
6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/-																						
		In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.																						
13	Details of Independent Advisors, if any.	None																						
14	Any other matter to be highlighted	None																						

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Adline Chem Lab Limited
 Sd/-
 Mahendra P. Shah
 Independent Director
 (DIN: 00461325)
 Place: Ahmedabad
 Date: September 04, 2023

ASIAN ENERGY SERVICES LIMITED
 CIN: L23200MH1992PLC318353
 Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India
 Tel. No.: 022-42441100 E-mail: secretarial@asianenergy.com
 Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of **Asian Energy Services Limited** ("the Company") will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
 Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**
 End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

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