

17<sup>th</sup> July, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Symbol: JINDWORLD**

To,  
BSE Limited  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001  
**Security Code: 531543**

Dear Sir/Madam,

**Subject: Newspaper Publication of Notice of 37<sup>th</sup> Annual General Meeting**

Please find attached the cutting of newspaper publication for Notice of 37<sup>th</sup> Annual General Meeting (Post-dispatch) of Shareholders of Jindal Worldwide Limited, published in following newspaper editions on 17<sup>th</sup> July, 2023:

1. Indian Express - English Edition
2. Financial Express - Gujarati Edition

Kindly take the same on your records.

Thanking you.

Yours' Sincerely,

**For Jindal Worldwide Limited**

CHETNA  
PRABHAT KUMAR  
DHARAJIYA

Digitally signed by  
CHETNA PRABHAT  
KUMAR DHARAJIYA  
Date: 2023.07.17  
16:26:40 +05'30'

**Chetna Dharajiya**  
**Company Secretary & Compliance Officer**

Encl.: As above

**PUBLIC NOTICE**

**PUBLIC NOTICE to whomsoever it may concern**  
This is to inform the General Public that the following share certificate of Cipla Limited, registered office, Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, registered in the name of Mitaben Bharatkumar Shah and was sent to Cipla Limited has not been in the possession of Cipla Limited shareholder. This share certificate has been lost, misplaced, and stolen not found.

Name of Holder	Folio No	Certi.No	Share Qty	Distinctive No
Mitaben Bharatkumar Shah	CIP0031873	658163	375	0689972651 to 0689973025
Bharatkumar Manubhai Shah		503044	250	85181911 to 85182160

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate. Any person who has any claim in respect of the said share certificate should lodge such complaint with the Company or its Registrar and transfer agents KFin Technologies Limited (Unit: Cipla Limited) Selenium, Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue a Duplicate Share Certificate.

**M & S Enterprise Facilitation Council, established u/s 20 of MSMED Act 2006,**

Office of Joint Director of Industries, Nagpur Region, Nagpur 2nd Floor, Udyog Bhavan, Civil Lines, Nagpur, Maharashtra-440001 Ref No MH-1966/Arbitration Final Notice Paper Publication Notice-3183

To, Date: 10.07.2023

M/s Natraj Construction Company, Satyam Mall, Satellite Area, Near Mansi Tower, Vastrapur, Ahmedabad, Gujarat.  
Sub-Ref No-MH 1966-Sujyoti India Pvt. Ltd  
M/s Natraj Construction Company

**Final Notice for appearance in Arbitral Proceedings before the council**

The present reference filed by the supplier M/s Sujyoti India Pvt. Ltd, Nagpur u/s 16 of the said act before this Council. The matter was subjected to Conciliation u/s 18 (2) before a separate panel of Conciliators. However, you did not appear for Conciliation proceedings. After efforts for Conciliation have failed, it was terminated & the dispute was taken for Arbitration u/s 18(3) by the Council itself. In the arbitration proceedings the matter is listed for hearing on 02.08.2023 before this council, if you fail to attend the arbitration proceedings personally or through authorised representative along with your defence statement, the matter will be closed for final orders based on facts & documents on record, which may be noted.

Member Secretary  
MSEF Council, Nagpur

**Gujarat Pollution Control Board**

Paryavaran Bhavan, Sector 10 A, Gandhinagar 382010  
Tele. 079-23232152 Fax. 079-23222784 www.gpcb.gujarat.gov.in

**Public Notice**

It is hereby to inform that as per public notice published in daily News paper India Express dated 14/06/2023, public hearing of M/s Haq Steels And Metaliks Ltd. For Proposed Expansion of "Metallurgical Industries (Ferrous and Nonferrous)" (1) Sponge Iron - 12,500 MT/Month, (2) Alloys / non-alloys steel ingots / billets / blooms / slabs / rounds in primary or semi-finished from whether rolled or not - 15,000 MT/Month to 30,000 MT/Month, (3) Alloys / non-alloys steel angles / section / coils / bars / plates / hollow bars / TMT bars / tubes etc. - 10,000 MT/Month to 30,000 MT/Month, (4) CPP by Waste Heat Recovery (WHR) - 4.0 MW And, (5) CPP - Thermal Power plant - 16.0 MW, At Survey No. 508, 518, 519, 520, 529/1, 529/2, 530, 531 and 538/1, 532/1, 532/2, 533, 534, Village: Samkhiyali, Ta. Bhachau, Dist. Kutch, project category 'B' was scheduled to be held on 19/07/2023 at 11:00 Hrs, Venue: Survey No. 508, 518, 519, 520, 529/1, 529/2, 530, 531, 538/1, 532/1, 532/2, 533, 534, Village: Samkhiyali, Ta. Bhachau, Dist. Kutch. Public hearing is time being postponed due to unavoidable circumstances and now the Public Hearing is scheduled to be held on 04/08/2023 at 11:30 Hrs, Venue: Survey No. 508, 518, 519, 520, 529/1, 529/2, 530, 531, 538/1, 532/1, 532/2, 533, 534, Village: Samkhiyali, Ta. Bhachau, Dist. Kutch.

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place: Gandhinagar D. M. Thaker  
Date: 13/07/2023 Member Secretary

indianexpress.com



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**JINDAL WORLDWIDE LIMITED**

CIN : L17110GJ1986PLC008942

Regd. & Corp. Office: "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad - 380015, Gujarat  
Ph: 079-71001500 • E-Mail : csjindal@jindaltextiles.com • Website: www.jindaltextiles.com

**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING (AGM) AND INFORMATION OF E-VOTING AND BOOK CLOSURE PERIOD**

- Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Monday, August 7, 2023 at 12:00 noon** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated May 05, 2020 and No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars").
- Pursuant to the Circulars and applicable provisions of the Act and the Listing Regulations, the Notice of the AGM and the Annual Report for the Financial Year 2022-2023 including the Audited Financial Statements for the year ended March 31, 2023 ("Annual Report") has been dispatched /sent on Saturday, July 15, 2023 through email only to those shareholders whose Email Ids are registered with the Company/RTA/Depository Participants as on the cut-off date for dispatch i.e. July 7, 2023. The Notice of AGM along with Annual Report will also be made available at the Company's Website i.e. [www.jindaltextiles.com](http://www.jindaltextiles.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) & NSE Limited i.e. [www.nseindia.com](http://www.nseindia.com). The requirements of sending physical copy of the Notice of the 37<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide Circulars.
- Pursuant to provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 1, 2023 to Monday, August 7, 2023 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting and Declaration of Final Dividend for the financial year ended March 31, 2023.
- Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Regulation 44 of Listing Regulations, members holding shares either in Physical form or in Dematerialized form, as on the cut-off date i.e. Monday, July 31, 2023, may cast their vote through electronic voting system ("E-Voting") ("**i.e. E-Voting which includes both 'Remote E-Voting (during the E-Voting Period and before the AGM date)' and 'E-Voting (during the period of AGM)'**") on the Ordinary and Special Businesses as set out in the Notice of AGM as per the e-voting instructions stated in the Notice of AGM. Pursuant to Regulation 42 of Listing Regulations, the Company has fixed Monday, July 31, 2023 as the Record Date for determining entitlement of Members for final dividend for the financial year ended March 31, 2023. The Company has availed E-Voting Services from Central Depository Service (India) Limited (CDSL). All the members are further informed that:-
  - the AGM will be convened through VC/ OAVM in compliance with the applicable provisions of the Act read with the MCA Circulars and SEBI Circulars as mentioned above;
  - the Ordinary and the Special Businesses as set out in the Notice of AGM shall be transacted through voting by electronic means only as mentioned above;
  - the Remote E-Voting will commence on Thursday, August 3, 2023 (9:00 a.m.) IST and end on Sunday, August 6, 2023 (5:00 p.m.) IST;
  - the cut-off date for determining the eligibility of members to vote by electronic means is Monday, July 31, 2023;
  - any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote;
  - since the AGM is being held through VC/OAVM mode, the facility for voting through ballot paper shall not be made available at this 37<sup>th</sup> AGM;
  - members may note that:
    - the E-Voting module shall be available by the Depository(s) for E-Voting during the period specified above and during the time of AGM and will be disabled thereafter,
    - once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently,
    - the members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again,
    - a Member as on cut-off date/record date shall only be entitled for availing the E-Voting facility at the 37<sup>th</sup> AGM;
  - in case Members who have not registered their Email Ids with the Company/Depository/RTA, please follow the instruction for obtaining login details for E-Voting: a) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate, PAN, Aadhar through Email to Company/RTA. b) For Demat shareholders - please provide Demat account details, Name, client master, PAN, Aadhar by contacting their respective Depository Participant or to Company/RTA;
  - the voting instructions shall also be provided in the Notice of AGM and uploaded on the website of Company and CDSL.

Date : July 15, 2023  
Place : Ahmedabad

For and on behalf of the Board of Directors  
Jindal Worldwide Limited  
Sd/-  
Dr. Yamunadutt Agrawal  
Chairman & Director  
DIN : 00243192

**MOTILAL OSWAL HOME LOANS** Motilal Oswal Home Finance Limited  
CIN Number :- U65923MH2013PLC248741  
Corporate Office : Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025, E-mail : hfquery@motilaloeswal.com.  
Branch Office:- 2nd Floor, Rockford Business Center, Udha Darwaja, Surat - 395002, Gujarat  
Contact No.:- Alpeshkumar Patel - 932705599.

**PUBLIC NOTICE FOR E-AUCTION CUM SALE**

E-Auction Sale Notice of 30 days for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited)/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein and further interest and other expenses thereon till the date of realization, due to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited)/Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
LAN: LXSUR00216-17030042 Branch: SURAT Borrower: Alpeshkumar Parsottambhai Dabhi Co-Borrower: Kantaben Parsottambhai Dabhi	25-09-2018 for Rs: 872378/- (Rupees Eight Lakh Seventy Two Thousand Three Hundred Seventy Eight Only)	Plot No-28, Ixami Residency, Near Ballyadev Temple, Sayan, R S No- 271/3/ Pakki, 273,305,307, Surat- 394110 Gujarat	Reserve Price: Rs. 5,25,000/- (Rupees Five Lacs Twenty Five Thousand Only) EMD: Rs. 52,500/- (Rupees Fifty Two Thousand Five Hundred Only) Last date of EMD Deposit: 25-08-2023	Date: 26/08/2023 Time: 10:30 Am to 11:00 Am (with unlimited extensions of 5 minute each)

**Terms and Conditions of E-Auction:**

- The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited), [www.motilaloeswal.com](http://www.motilaloeswal.com) and website of our Sales & Marketing and e-Auction Service Provider, <https://auctions.inventon.in> for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online;
- All the intending purchasers/bidders are required to register their name in the Web Portal mentioned above as <https://auctions.inventon.in> and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid
- For any enquiry, information & inspection of the property, support, procedure and online training on e-Auction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner, M/s. Inventon Solutions Pvt. Limited, through Tel. No. : +91 9029086321 & E-mail ID: [care@inventon.net](mailto:care@inventon.net) / [netman@inventon.net](mailto:netman@inventon.net) or the Authorised Officer, Contact No.:- Alpeshkumar Patel - 932705599.
- To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. However the intending bidders should make their own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and claims/rights/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of MOHFL. The property is being sold with all the existing and future encumbrances whether known or unknown to MOHFL. The Authorised officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/affecting the property.
- For participating in the e-Auction, intending purchasers/bidders will have to submit/upload in the Web Portal (<https://auctions.inventon.in>) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited)' or by way of RTGS/NEFT to the account details mentioned as follows: Bank Name: HDFC Bank, Branch: Lower Parel Mumbai, Bank Account No.: 00600340073530, IFSC Code: HDFC0000096 along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolution in case of company and Address Proof on or before 04:00 PM on 25-08-2023;
- The Property will not be sold below the Reserve Price. The Successful Purchaser/ Bidder shall have to deposit the 25% (inclusive of EMD) of his/her/its offer by way of RTGS/NEFT to the account mentioned herein above within 24:00 hours from the completion of e-auction, failing which the sale will be deemed have failed and the EMD of the said Successful Bidder shall be forfeited;
- The EMD of all other bidders who did not succeed in the e-Auction will be refunded by MOHFL within 72 working hours of the closure of the e-Auction. The EMD will not carry any interest
- The balance amount of purchase consideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteenth (15) day from the date of 'Confirmation of Sale' of the said secured asset by the Authorised Officer/ Secured Creditor or such extended period as may be agreed upon in writing by the Authorised Officer at his/ her discretion. In case of default, all amounts deposited till then shall be liable for forfeiture;
- Date of Inspection of the Immovable Property is on 24-07-2023 between 11:30 AM to 04:00 PM.
- At any stage of the e-Auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or postpone the e-Auction without assigning any reason thereof and without any prior notice. In case any bid is rejected, Authorised Officer can negotiate with any of the rendered or intending bidders or other parties for sale of property by Private Treaty;
- The Successful Purchaser/ Bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law;
- Sale is subject to the confirmation by the Authorised Officer;
- The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002, about the holding of above mentioned auction sale;
- The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to MOHFL, in full before the date of sale, auction is liable to be stopped.
- The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan.
- MOHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on "As Is Where Is Basis", "As Is What Is Basis" and "Whatever Is and no recourse" Basis.
- The sale shall be subject to rules/conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended from time to time; It shall solely be the responsibility of the Successful Bidder/ Purchaser to get the sale registered. All expenses relating to stamp duty, registration charges, transfer charges and any other expenses and charges in respect of the registration of the sale for the above referred property shall be borne by the Successful Bidder/ Purchaser. The sale has to be registered at the earliest else the purchaser has to give the reasons in writing to MOHFL mentioning the reason of delaying the registration;
- No person other than the intending bidder/ offer themselves, or their duly authorised representative shall be allowed to participate in the e-Auction/sale proceedings. Such Authorisation Letter is required to submit along with the Bid Documents;
- Special Instruction: e-Auction shall be conducted by the Service Provider, M/s. Inventon Solutions Pvt. Limited on behalf of Motilal Oswal Home Finance Limited, on pre-specified date, while the bidders shall be quoting from their own home/offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither MOHFL nor InventON shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/ alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his/ her Bid to avoid any such complex situations.
- The same has been published in our portal - <https://motilaloeswal.com/eaction/pdf>  
NB: Please note that the secured creditor is going to issue the sale notice to all the Borrowers/ Guarantors/ Mortgagees by speed/registered post. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.

Place:- Surat Sd/-  
Date:- 17.07.2023 Authorised Officer  
Motilal Oswal Home Finance Limited



Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75

**SYMBOLIC POSSESSION NOTICE**

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice
Mr. Dinesh Okaji Mensan Mrs. Savita Dinesh Mensan Old loan a/c no. 202/5140 New loan a/c no. 20002020005140	All that piece and parcel of the immovable property situated at R.S No. 137/p-1/p-1/p, Plot No. 9/P, Flat No. 206, 2nd floor, admeasuring 26.94 sq. mtrs., Jay Gopal Residency, J.K.V. Nagar- 2, At Harshadpur, Khambhalia- 361305 and bounded by: East: Flat No. 205, West: Lift, OTS and Flat No. 201, North: Internal passage and front side, South: 7.50 Meter wide road	04.05.2023	11.07.2023	Rs.2,98,284.41
Mrs. Bhavnaben Dilipbhai Nandasana Mr. Dilip Govindbhai Nandasana Old loan a/c no. 202/5297 New loan a/c no. 20002020005297	All that piece and parcel of the immovable property situated at R. S. No. 120/P, Sub Plot No. 19/2, Block No. 2, admeasuring 57.95 sq. mtrs., Nandanvan Park-2, Near Trikaon Baug, At Dhrol, Jamanagar, Gujarat- 361210 and bounded by: North: Plot No. 19/1, East: Plot No. 18, West: 6.09 Meter Wide Road, South: Plot No. 19/3	10.03.2023	11.07.2023	Rs.5,81,438.49
Mr. Prafulbhai Nathabhai Zepal Mrs. Alpaaben Prafulbhai Zepal Old loan a/c no. 202/6892 New loan a/c no. 20002020006892	All that piece and parcel of the immovable property situated at R. S. No. 58/P-6, Sub Plot No. 39/11, admeasuring 48.75 sq. mtrs., Madhav Township, Opp. IOC Petrol Pump, B/h Takshashila Mandir, At Dared, Jamnagar, Gujarat-361005 and bounded by: North: Sub Plot No. 39/12, East: 7.50 Meter Wide Road, West: Plot No. 18, South: Sub Plot No. 39/10	03.04.2023	11.07.2023	Rs.3,88,374.41
Mr. Firozbhai Hushenbhai Fakir Mrs. Shakinaben Firozbhai Fakir Old loan a/c no. 202/8322 New loan a/c no. 20002020008322	All that piece and parcel of the immovable property situated at TPS No. 1, Final Plot No. 66, Block No. 5-203, 2nd floor, Jada EWS, Opp. Devika Pan, Mohannagar, admeasuring 35 sq. mtrs., Jamnagar, Gujarat- 361005 and bounded by: North: Joint FP No. 23/2, East: Flat No. 204, West: Block No. 2, South: Flat No. 202	03.04.2023	11.07.2023	Rs.3,67,199.10
Mr. Milan Vallabhbbhai Gugdiya Mrs. Hemiben Vallabhbbhai Gugdiya Old loan a/c no. 202/8577 New loan a/c no. 20002020008577	All that piece and parcel of the immovable property situated at R.S. No. 31/P-1 Sub Plot No. 52/5 admeasuring 45.08 sq. mtrs., Murlidhar Park-2, Near Madhav Township, Masitiya Road, Dared, Jamnagar- 361005 and bounded by: North: Plot No. 54, East: 7.50 meter wide road, West: Plot No. 42, South: Sub Plot No. 52/4	10.03.2023	11.07.2023	Rs.4,30,240.18
Mr. Dhirajlal Babulal Malam Mrs. Jiten Jaysukhbhai Seraji Old loan a/c no. 202/8180 New loan a/c no. 20002020008180	All that piece and parcel of the immovable property situated at TPS No. 1, FP No. 66, Block No. T-6-103, 1st Floor, Jada EWS, Opp. Devika Pan, Mohannagar, carpet area admeasuring 35 sq. mtrs., Jamnagar, Gujarat- 361005 and bounded by: North: Block No. 5, East: Flat No. 104, West: Block No. 3, South: Flat No. 102	10.03.2023	11.07.2023	Rs.3,90,958.46
Mr. Chirag Dhirajlal Chauhan Mr. Dhirajlal Masaribhai Chauhan Mrs. Manjuben Dhirajlal Chauhan Old loan a/c no. 202/6736 New loan a/c no. 20002020006736	All that piece and parcel of the immovable property situated at R.S. No. 59/P-1, Sub Plot No. 83/6 admeasuring 48 sq. mtrs., Shiv Township, Opp. Alfa School, Masitiya Road, Dared, Jamnagar, Gujarat- 361005 and bounded by: North: Sub Plot No. 83/13 to 17, East: 7.50 Meter Wide Road, West: Sub Plot No. 83/12, South: Sub Plot No. 83/5	03.04.2023	11.07.2023	Rs.3,59,039.19

Place: Khambhalia-Jamnagar  
Date: 17/07/2023

Authorised Officer  
Bandhan Bank Limited

Ahmedabad



**AMJ LAND HOLDINGS LIMITED**  
 CIN: L21012MH1964PLC013058  
 Registered Office: Thergaan, Pune - 411033.  
 Tel: 020-30951333 Fax: 020-40773388  
 Website: www.amjland.com, E-mail: admin@amjland.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES**

The 58<sup>th</sup> Annual General Meeting ("AGM") of the Members of the AMJ Land Holdings Limited ("Company") will be held on **Friday, 11<sup>th</sup> August, 2023, at 11:30 a.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, read with General Circular Nos. 02/2022 dated 05<sup>th</sup> May, 2022, 21/2021 dated 14<sup>th</sup> December, 2021, 19/2021 dated 08<sup>th</sup> December, 2021, 02/2021 dated 13<sup>th</sup> January, 2021 and 20/2020 dated 05<sup>th</sup> May, 2020 and Securities Exchange Board of India ("SEBI") Circulars dated 05<sup>th</sup> January, 2023 read with circulars dated 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (Collectively referred to as "the Circulars") to transact the business as set out in the Notice of the AGM dated 20<sup>th</sup> May, 2023. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2022-23 has already been sent on 15<sup>th</sup> July, 2023 through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participant(s). The Company shall send the physical copy of the Annual Report 2022-23 only to those Members who specifically request for the same at [secretarial@pudumjee.com](mailto:secretarial@pudumjee.com).

The Notice of AGM along with the Annual Report 2022-23 is also available and can be downloaded from the Company's website at [www.amjland.com](http://www.amjland.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 04<sup>th</sup> day of August, 2023 to 11<sup>th</sup> day of August, 2023 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by NSDL on all the resolutions set forth in the Notice dated 20<sup>th</sup> May, 2023. The details are given hereunder:

- Date of completion of sending notice of AGM and Annual Report-2022-23: 15<sup>th</sup> July, 2023;
- The date and Time of commencement of remote e-voting: Tuesday, the 08<sup>th</sup> August, 2023 at 09:00 a.m. (IST);
- The date and Time of end of remote e-voting: Thursday, the 10<sup>th</sup> August, 2023 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;
- The cut-off date for determining the eligibility to vote is 03<sup>rd</sup> August, 2023;
- 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 and holding shares as of the cut-off date i.e. 03<sup>rd</sup> August, 2023 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). 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. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 03<sup>rd</sup> August, 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
- Members may note that:
  - The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
  - 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 and 022-24997000 or send a request on e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Place: Pune  
Date: 15<sup>th</sup> July, 2023

For AMJ LAND HOLDINGS LIMITED  
Shrihari Waychal  
Company Secretary



**CHEMPLAST SANMAR LIMITED**

Regd. Office: 9, Cathedral Road, Chennai 600086  
 CIN: L24230TN1985PLC011637  
 Phone : 044-2812 8500  
 Website : [www.chemplastsanmar.com](http://www.chemplastsanmar.com) ; Email : [grd@sanmargroup.com](mailto:grd@sanmargroup.com)

**PUBLIC NOTICE – 39th ANNUAL GENERAL MEETING**

The 39th Annual General Meeting ("AGM") of Chemplast Sanmar Limited ("CSL") will be held at **3.00 PM on Friday, the 11th August, 2023** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The VC / OAVM facility will be provided by KFin Technologies Limited to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 of the Company will be available on the website of the Company at [www.chemplastsanmar.com](http://www.chemplastsanmar.com), websites of the Stock Exchanges i.e., BSE Limited & National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited at <https://evoting.kfintech.com/public/downloads.aspx> (KFin)

Members can attend and participate in the Annual General Meeting through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the Annual General Meeting along with the Annual Report has been sent only through electronic mode to those Members whose e-mail addresses are registered with the RTA / Depositories. Members who have not yet registered their email addresses are requested to update their e-mail ID with their respective DPs to receive the login ID and password for remote e-Voting / e-Voting at the AGM. The Company will not despatch a physical copy of the Notice of the AGM and the Annual Report to the Members in view of its green initiatives and the MCA Circulars. However the same shall be made available upon receipt of request from the Member(s), in writing to the Company email ID: [grd@sanmargroup.com](mailto:grd@sanmargroup.com) or the Registrar of Share Transfer Agent, KFin Technologies Limited email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

In terms of Section 108 of the Companies Act 2013, applicable Rules thereon and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the remote e-voting facility ('remote e-voting') of KFin Technologies Limited to all its Members to cast their votes on all Resolutions set out in the Notice convening the AGM of the Company. The remote e-voting will commence on 8th August, 2023 from 9.00 AM and will end on 10th August, 2023 at 5.00 PM (IST). Additionally, the Company will also provide the facility of e-voting during the AGM. The voting rights of the members shall be in proportion to their shareholding in the company as on the cut-off date for e-voting i.e. 4th August, 2023. Detailed procedure for remote e-voting and e-voting has been provided in the Notice of the AGM. B Ravi & Associates (Firm Registration Number: P2016TN052400) Practicing Company Secretaries, represented by CS Dr. B. Ravi (FCS No.:1810 CP No.:3318) Managing Partner of B Ravi & Associates will be the scrutiner of the entire voting process.

Place : Chennai  
Date : 15th July, 2023

For Chemplast Sanmar Limited  
M Raman  
Company Secretary &  
Compliance Officer  
Membership No.: ACS-6248



**VERANDA LEARNING SOLUTIONS LIMITED**

Regd Office: Old No 54, New No 34, Thirumalai Pillai Road, T. Nagar, Chennai – 600 017 CIN: L74999TN2018PLC125880  
 Tel No: 044- 4296 7777/ Email Id: [secretarial@verandalearning.com](mailto:secretarial@verandalearning.com)

**NOTICE** is hereby given that an Extra-Ordinary General Meeting (EGM) of the Company is scheduled to be held on Monday, August 07, 2023 at 11:00 a.m. IST at the Registered Office of the Company at Old No 54, New No 34, Thirumalai Pillai Road, T. Nagar, Chennai – 600 017 through Video Conferencing ("VC")/Other Audio – Visual Means ("OAVM") to transact the business as set out in the EGM Notice.

The Ministry of Corporate Affairs ("MCA") vide its circular dated: December 28, 2022 read with previous circulars have permitted the holding of the EGM through VC / OAVM mode.

In compliance with the aforesaid MCA Circulars, the notice of the EGM along with the explanatory statement annexed to the Notice pursuant to provisions of Section 102 of the Act and Rules made thereof including the amendments thereunder and Regulations 44 of SEBI(LODR) Regulations, 2015 including amendments thereunder, have been sent only through electronic mode to all the Members whose e-mail address are registered with the Company or with their respective Depository Participant(s)(DP)/the Registrar and Share Transfer Agent. The aforesaid documents are also available on the company's website at [www.verandalearning.com](http://www.verandalearning.com), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) where the equity shares of the Company are listed and on Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Instructions for Remote e-voting and e-voting during the EGM: In Compliance with 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, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the EGM and for their purpose, the Company has appointed CDSL to facilitate voting through electronic means. Members holding shares in physical form or dematerialized form as on the "Cut-Off date" i.e. Friday, July 28, 2023 can cast their votes electronically through electronic systems ("Remote e-voting") of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The detailed instructions for Remote e-voting are given in the Notice of the EGM. Members are requested to note the following:

- The special business, as set out in the Notice of the EGM will be transacted through voting by electronic means only; the procedure of electronic voting or attending the EGM through VC/OAVM facility is available in the Notice of EGM; a person, whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of either remote e-voting or e-voting during EGM;
- The Remote e-voting period commences on Friday, August 04, 2023 (09:00 A.M. IST) and ends on Sunday, August 06, 2023 (05:00 P.M. IST). Remote e-voting module will be disabled by CDSL after 05:00 P.M. (IST) on August 06, 2023. Once the vote on a resolution is cast, the Members cannot modify its subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the Meeting. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the Cut-off date. i.e. Friday, July 28, 2023.
- The Members who have cast their vote(s) by Remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM;
- Any person who acquires share of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the use ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat this notice of EGM for information purpose only. The login credential used for E-voting may be used to attend the EGM through VC/OAVM.
- Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their email addresses and mobile numbers with their respective DPs.
- Mr. K. Sridhar, Practicing Company Secretary, Chennai, has been appointed as Scrutinizer for the E-voting process and also e-voting system at the EGM.

Any query/grievance in respect of facility for voting by electronic means may be addressed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For Veranda Learning Solutions Limited  
Sd/-  
M. Anantharamkrishnan  
Company Secretary & Compliance Officer

Place: Chennai  
Date: July 15, 2023

**DATA PATTERNS**

**DATA PATTERNS (INDIA) LIMITED**

[Formerly known as Indus Teqstie Private Limited]  
 Registered Office: Plot No. H9, Fourth Main Road, Sipcot It Park, Siruseri, Off Rajiv Gandhi Salai (OMR), Chennai- 603 103  
 Website: [www.datapatternsindia.com](http://www.datapatternsindia.com); e-mail: [investorgrievance@datapatterns.co.in](mailto:investorgrievance@datapatterns.co.in); Phone: +91-44-47414000  
 CIN: L72200TN1998PLC061236

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 25th Annual General Meeting (AGM) of the shareholders of Data Patterns (India) Limited (the "Company") will be held on Wednesday, August 09, 2023, at 11:00 a.m. IST through video conference / other audio-visual means ("VC"). In compliance with General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 13, 2023.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at [www.datapatternsindia.com](http://www.datapatternsindia.com), website of Stock Exchanges, i.e., BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Pvt. Ltd. (Linkintime) at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in). The dispatch of Notice of the AGM through emails has been completed on July 14, 2023. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for FY 2022-23 has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, July 07, 2023.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e., as on August 02, 2023, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Linkintime ("Remote e-voting"). The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- All the shareholders are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Wednesday, August 02, 2023.
  - The remote e-voting shall commence on Sunday, August 06, 2023 (9:00 a.m. IST).
  - The remote e-voting shall end on Tuesday, August 08, 2023 (5:00 p.m. IST).
  - remote e-voting shall not be allowed beyond 5.00 p.m. IST on Tuesday, August 08, 2023.
  - Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. August 02, 2023, may obtain the login ID and password by following instructions given in the Notice of AGM. However, if the / she is already registered with Linkintime for remote e-voting then he / she can use his / her existing User ID and password for casting the vote.
  - In case of Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. August 02, 2023, may follow steps mentioned in the Notice of the AGM;
- Members may note that:
  - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who 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 through the e-voting during the AGM;
  - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - Only persons 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 be entitled to avail the facility of remote e-voting or e-voting at the AGM;
  - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM;
  - In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) and Insta Vote e-voting available at <https://instavote.linkintime.co.in> under help section or send an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). In case members have any grievance regarding login / e-voting, they may send an e-mail to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact Mr. Rajiv Ranjan, Assistant Vice President on -Tel: 022 49186175.
- The record date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2022-23 is August 02, 2023. The payment of dividend shall be made on or before 30 days of 25th AGM, subject to the shareholders' approval at the 25th AGM.
- Mr. M.D. Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, has been appointed as Scrutiniser for Remote e-voting process and e-voting at the meeting.
- The Register of Members and share transfer books of the Company will remain closed from Thursday, August 03, 2023 to Wednesday, August 09, 2023 (both days inclusive) as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013.

For Data Patterns (India) Limited  
Sd/-  
Srinivasagopalan Rangarajan  
Chairman and Managing Director

Place: Chennai  
Date : July 15, 2023

**જિંદાલ વર્લ્ડવાઇડ લિમિટેડ**  
 CIN : L17110GJ1986PLC008942  
**JINDAL રજીસ્ટર્ડ ઓફિસ અને કોર્પોરેટ ઓફિસ : "જિંદાલ હાઉસ", ડી-માર્ટ સામે, IOC પેટ્રોલ પમ્પ લેન, શિવરંજની - શ્યામલ ૧૩૨ ફીટ રિંગ રોડ, સેટેલાઈટ, અમદાવાદ-૩૮૦૦૧૫, ગુજરાત.**  
 Phone: 079-71001500 • Email : [csjindal@jindaltextiles.com](mailto:csjindal@jindaltextiles.com) • Website: [www.jindaltextiles.com](http://www.jindaltextiles.com)

**૩૦મી વાર્ષિક સાધારણ સભા (એન્યુઅલ જનરલ મીટીંગ) અને ઇ-વોટિંગ અને ટુક ક્લોઝર અંગેની માહિતી ની નોટીસ**

- આથી સૂચના આપવામાં આવે છે કે કંપનીની ૩૦મી વાર્ષિક સાધારણ સભા (એન્યુઅલ જનરલ મીટીંગ) સોમવાર, ૦૫મી ઓગસ્ટ, ૨૦૨૩ના રોજ ૧૨.૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (VC) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM), કંપની અધિનિયમ ૨૦૧૩ની લાગુ પડતી જોગવાઈઓ અને તે હેઠળ ઘડવામાં આવેલા નિયમો ("અધિનિયમ") અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રિજવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ("સેબી રેગ્યુલેશન્સ") દ્વારા કરવામાં આવશે. કંપનીની વાર્ષિક સામાન્ય સભા નિવેદી ઓફ કોર્પોરેટ એફર્સ ("એમસીએ")ના સામાન્ય પરિપત્ર નંબર 20/2020, May 05, 2020 અને No. 10/2022 અને પરિપત્રો નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 અને No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated (દ્વે પછીથી "સેબી પરિપત્રો") તરીકે સંદર્ભિત) ને તેમજ તેને લગતા અન્ય કોઈ નિયમોને અનુસરીને યોજવામાં આવશે.
- ઉપરોક્ત પરિપત્રો, કાયદો અને લિસ્ટીંગ રેગ્યુલેશન્સની જોગવાઈઓને અનુસરીને, ફક્ત એવા શેરદારકોને જ કે જેમના ઇમેલ આઈડી કંપની / આરટીએ / ડિપોઝિટરી સહભાગીઓ સાથે, અહેવાલ મોકલવાની કટ-ઓફ-ટારીખ એટલે કે ૦૫મી જુલાઈ, ૨૦૨૩ના રોજ નોંધાયેલ હોય તેઓને એન્યુઅલ મીટીંગ (નોટીસ) અને ૩૧મી માર્ચ, ૨૦૨૩ નાં વર્ષ એવે ના ઓડીટેડ ફાઇનાન્સીયલ સ્ટેટમેન્ટ્સ સહિત નાણાકીય વર્ષ ૨૦૨૨-૨૩ માટેનો વાર્ષિક અહેવાલ ઇમેલ દ્વારા શનિવાર, ૧૫મી જુલાઈ, ૨૦૨૩ના રોજ ઇ-મેઇલ દ્વારા મોકલવામાં આવ્યો છે. આ ઉપરાંત એન્યુઅલ મીટીંગ અને નાણાકીય વર્ષ ૨૦૨૨-૨૦૨૩ માટેનો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે [www.jindaltextiles.com](http://www.jindaltextiles.com) પર તેમજ બીએસઈ લિમિટેડ ની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને એનએસઈ લિમિટેડ ની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) પર પણ ઉપલબ્ધ કરવામાં આવશે. પરિપત્રોને અનુસરીને ૩૦મી એપ્રિલ અને નોટીસ અને વાર્ષિક અહેવાલની ફીગ્રીફલ નકલ મોકલવાની જરૂરિયાત નથી.
- અધિનિયમની કલમ ૯૫ની જોગવાઈઓ અનુસાર, કંપનીના સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ મંગળવાર, ૧૫મી ઓગસ્ટ, ૨૦૨૩ થી સોમવાર, ૦૫મી ઓગસ્ટ, ૨૦૨૩ (બંને દિવસો સહિત) ૩૦મી એપ્રિલ અને ૩૧ માર્ચ, ૨૦૨૩નાં રોજ પુરા થયેલા નાણાકીય વર્ષ માટેના અંતિમ ડિવિડન્ડની ઘોષણાનાં હેતુ માટે બંધ રહેશે.
- કંપની (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચેલા કાયદાની કલમ ૧૦૮ની જોગવાઈઓ અનુસાર, કંપની (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) એમેન્ડમેન્ટ રૂલ્સ, ૨૦૧૫ દ્વારા સુધારેલ છે અને સભ્યોના રેગ્યુલેશન્સ નાં નિયમન હર ને અનુસરીને કટ-ઓફ ટારીખ એટલે કે સોમવાર, જુલાઈ ૩૧, ૨૦૨૩ ના રોજ, ભૌતિક સ્વરૂપે કે ડિજિટાઇઝેડ સ્વરૂપમાં શેર ધરાવનાર, ઇ-વોટીંગ પદ્ધતિ દ્વારા તેમનો મત આપી શકશે. એટલે કે ઇ-વોટીંગ જેમાં સામાન્ય અને વિશેષ વ્યાવસાયો પે (ડિમીટ ઇ-વોટીંગ) ઇ-વોટીંગ સમયગાળા દરમિયાન અને એન્યુઅલ મીટીંગ પહેલાં, અને ઇ-વોટીંગ (એન્યુઅલ મીટીંગ) દરમિયાન બંનેનો સમાવેશ થાય છે. એન્યુઅલ મીટીંગમાં દર્શાવેલ ઇ-વોટીંગની સૂચના અનુસાર એન્યુઅલ મીટીંગ સાથે લિસ્ટીંગ રેગ્યુલેશન્સના નિયમન હર અનુસાર, કંપનીએ ૩૧ માર્ચ, ૨૦૨૩ના રોજ પુરા થયેલા નાણકીય વર્ષ માટે સભ્યોનો હક્ક નક્કી કરવા માટે સોમવાર, જુલાઈ ૩૧, ૨૦૨૩ નક્કી કરેલ છે. કંપનીની ઇ-વોટીંગની કાર્યવાહી માટે સેન્ટ્રલ ડીપોઝિટરી સર્વીસીસ (ઇ-ડી) લિમિટેડ (સીડીએસએલ) ની સેવાઓનો લાભ લીધેલો છે. તમામ સભ્યોને વધુમાં જણાવવામાં આવે છે કે :-
- ઉપરોક્ત ઉલ્લેખિત એમસીએના પરિપત્રો અને સેબીના પરિપત્રો સાથે વાંચેલા અધિનિયમોની લાગુ પડતી જોગવાઈઓ પાલન કરીને વોટીંગ ઓએવીએમ દ્વારા એન્યુઅલ મીટીંગમાં આવશે.
- એન્યુઅલ મીટીંગમાં નિર્ધારિત સામાન્ય અને વિશેષ કરવાયેલા બીજા જણાવ્યા મુજબ માત્ર ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર કરવામાં આવશે.
- ડિમીટ ઇ-વોટીંગ, ગુજરાત, ૩૩ ઓગસ્ટ, ૨૦૨૩ ના રોજ સવારે ૦૯.૦૦ વાગ્યે (IST) શરૂ થશે અને રજિસ્ટર, ૦૬ ઓગસ્ટ, ૨૦૨૩ના રોજ સાંજે ૫.૦૦ વાગ્યે (IST) સમાપ્ત થશે.
- ઇલેક્ટ્રોનિક માધ્યમથી મત આપવા માટે સભ્યોની લાયકાત નક્કી કરવા માટેની કટ-ઓફ-ટારીખ સોમવાર, ૩૧મી જુલાઈ, ૨૦૨૩ છે.
- કેફાઇલા વ્યક્તિ જે એન્યુઅલ મીટીંગ મોકલવા પછી પણ કટ-ઓફ-ટારીખ સુધી કંપનીના સભ્ય બને છે, તેઓ ડીપોઝિટરી અથવા ડીપોઝિટરી સહભાગીને અથવા કંપનીને તેમના ઇ-મેઇલ આઈડી અથવા પાસવર્ડ દ્વારા પ્રાથમિક મોડ મારફત વિનંતી મોકલીને વોટિંગ આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કોઈ શેરદારક એનએસઈએલ / સીડીએસએલ સાથે અગાઉથી ઇ-વોટીંગ માટે નોંધાયેલ હોય તો તે મત આપવા માટે હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.
- આ એન્યુઅલ મીટીંગ / ઓએવીએમ મારફત યોજાતી હોવાથી ૩૦મી એપ્રિલ અને ૩૧મી માર્ચ વોટીંગ ની સવલત અપાશે નહીં.
- સભ્યો એ નોંધ લેવી કે :
  - ડીપોઝિટરી દ્વારા ઇ-વોટીંગ માટેનો સમય ઉપરોક્ત જણાવ્યા સમય દરમિયાન અને એન્યુઅલ મીટીંગ પહેલાં, ત્યાર બાદ આ સવલત અક્ષમ કરાશે.
  - કોઈ કોઈ કરવા પર મત આપી દેવાયા બાદ, સભ્યો તેમાં બદલાવ કરી શકશે નહીં.
  - જે સભ્યોએ વોટાનો મત રિમોટ ઇ-વોટીંગ થી આપી દીધેલ છે તેઓ એન્યુઅલ મીટીંગમાં મત આપવા પરંતુ ફરીથી વોટ આપી શકે નહીં.
  - કટ-ઓફ ટારીખે / રેકોર્ડ ટારીખે જે વ્યક્તિ સભ્ય હશે તેઓને જ ૩૦મી એપ્રિલમાં ઇ-વોટીંગની સવલત મળશે.
- જે સભ્યોએ વોટાના ઇ-મેઇલ આઈડી કંપની / ડીપોઝિટરી/આરટીએ પાસે નોંધાયેલ નથી, તેઓ ઇ-વોટીંગ માટે લોગિન ડીટેઇલ મેળવવાની સૂચના અનુસરે : (અ) ફીગ્રીફલ શેરદારકો માટે :- કંપનીનો ફોનોનો નંબર, શેર ધારકનું નામ, શેર પ્રમાણપત્ર, પાન, આધારકાર્ડની સ્કેન કોપી ઇ-મેઇલથી કંપની / આરટીએને મોકલવી, (બ) ડીમેટ શેર ધારકો માટે : વોટાની ડીમેટ ખાતાની વિગતો, નામ, ક્લાયન્ટ મારફત, પાન, આધાર મોકલીને જે તે ડીપોઝિટરી પાર્ટીસીપન્ટ અથવા કંપની/આરટીએ નો સંપર્ક કરવો.
- ઇ-વોટીંગની સૂચના એન્યુઅલ મીટીંગમાં આપવામાં આવશે અને કંપનીની અને સીડીએસએલની વેબસાઇટ પર પણ અપલોડ કરવામાં આવશે.

ડો. ઓફ ડિરેક્ટરી વતી  
**જિંદાલ વર્લ્ડવાઇડ લિમિટેડ**  
 સહી/-  
 ડો. ચમુનાદાસ અગવાલ  
 ચેરમેન અને ડિરેક્ટર  
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 સ્થળ : અમદાવાદ