SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers ISO 9001:2015 Certified



6th September, 2023

To,

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code : 540147 Security ID : SHASHIJIT

Subject : Newspaper Advertisement - Notice to the shareholders of 16th Annual General Meeting

along with instructions for updating E-Mail IDs and other related matters.

Dear Sir/Madam,

As per MCA Circular No. 20/2020 dated 5th May, 2020, please find attached herewith copy of Newspaper Advertisement for the Notice to the shareholders of 16th Annual General Meeting along with instructions for updating E-Mail IDs and other related matters.

The Advertisement published in "FINANCIAL EXPRESS" (Gujarati Newspaper) and in "INDIAN EXPRESS" (English Newspaper) dated 6th September, 2023.

Kindly take the same in your record.

Thanking you.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary and Compliance Officer
ACS A42509

Encl. As above

Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. T: +912602432963, 7878660609

E: info@shashijitinfraprojects.com
W: www.shashijitinfraprojects.com

CIN: L45201GJ2007PLC052114

GOVERNMENT OF GUJRAT NARMADA, WATER RESOURCES, WATER SUPPLY & KALPSAR DEPARTMENT, **TENDER NOTICE NO.9 OF 2023-24**

In the name of Governor of Gujarat Online tenders (E-Tendering System) are invited by the Executive Engineer, Drainage Divvision Gandhinagar, State Water Date Center, Sector-8 Gandhinagar-382008 (Phone No-079-23248006) from the eligible contractors for 2 (two) works (Approximate Amounting Rs.33.95 and Rs.40.03 Lakh) who are registred in appropriate class of R & B Department and Narmada Water Resource and Water Supply and Kalpasar Department. Detail of work is as under.

- Schedule of E-tendering: Date of uploading: Dt.06/09/2023
- 2. Last date for Downloading of tender documents and online submission (uploading) of tender doc-
- umetns i.e. last date for receipt of tender by NWRWS & K Dept. : Dt. 20/09/2023, up to 18.00 hrs. 3. Physical submisssion of tender fee, EMD and other required documents in the separate cover
- from Dt.21/09/2023 to Dt. 27/09/2023 during office hour by RPAD/Speed post/Courier only. Online verification of tender fee, EMD and other required documents and online opening of Primary bid: Dt. 21/09/2023, 12.00 hrs. onwards (if possible)
- Online opening of price bids of qualified bidders only: Dt.28/09/2023, 12.30 hrs (if possible)
- More Details & Tender Document for e-tendering will be available on website www.nwr.nprocure.com INF/1233/23-24

PUBLIC NOTICE

Take notice that the Residential property being Flat No. E/13 admeasuring around 80 Sq. Yards on 3rd Floor in the name scheme known as "Green City" and in the association known as "Dwarkesh (Asarva) Owners Association" situated on the land of City Survey No. 6440 of Mouje-Asarwa. More specific situated on the land of Survey No. 28/2, T.P Scheme No. 8 of P.P. No. 191 of Mouje village: Asarwa, Taluka: Asarwa, District: Ahmedabad was belonged to Patel Manilal Harjivandas and after that Patel Manilal Harjivandas has expired on 21.03.2009 and his legal heirs has released their rights and share from the property in favour of other heirs i.e Vishnubhai Manilal Patel and thereafter Vishnubhai Manilal Patel has agreed to sell the said property to Meerakunwar Jorsinh Rajput who in turn wants to avail financial assistance from my client IDFC First Bank Ltd by creating charge over the said property

In view of the above, I hereby gives this notice to the public at large and calls upon all or any person/s, who have any right, title interest in the "Said Property" to submit their objections and claims in writing along with supportive documentary proofs thereof, to the undersigned within a period of 10 (Ten) days of the date of publication of this notice, failing which it will be presumed that no claims or objections concerning the "Said Property" exist or if they do exist they stand waived hereinafter; and in such event "my client" will proceed to complete the transaction, which Please note. Ahmedabad D. N. Makvana - Advocate C-1204, Elite Green, Opp. Vandematram Arcade, Vandemaram Road, Gota, Ahmedabad. [M] 7779072742

Advertisement

Advenisement No. 01/Search Committee (Lokpal)/2023 Calling of a pplications Inominations for preparation of panel of Dames for consideration by the Selection Committee for appointment as Chalrperson and Members of the Lokpal

Applications / nominations from/of eligible persons are invited for the purpose of recommending panel for consideration by the Selection Committee of the Lokpal for appointment to the positions of Chairperson and Members of the Lokpal

Necessary details including statutory provisions which spell out the eligibility criteria, and the Application/nomination form can be accessed through the website of the Department of Personnel and Training viz. https://dopt.gov.in under the link "Lokpal" .

The tenure of appointment. salary and allowances will be in terms of provisions of Section 6 and 7 respectively. of the Lokpal and Lokavuktas Act. 2013.

The applicati on/nominations of eligible and interested candidates, complete in all respects in the prescribed pro forma, should reach latest by 28th September, 2023 5.00 PM.

The same may be addn:ssed to the Chairperson, Search Committee for appointment of Chairperson and Members of the Lokpal, Post Box No. 12, GPO, New Delhi 110001 or may be forwarded by e-mail at the following id "Iokpalsearch-com@gov.in" latest by 28th September, 2023 - 5.00 PM. The date/ time stamp of the application/nomination at the receiving end will be treated

The applications/nominations received after last date and stipulated time will Dot be entertained

> (Justice Smt. Ranjana Prakasb Desai) Chairperson, Search Committeefor appointment of Chairperson and Members of the Lokpal

davp - 32201/11/0005/2324



a common venue

SHASHIJIT INFRAPROJECTS LIMITED CIN: L45201GJ2007PLC052114

Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Tel. No. 0260-2432963

NOTICE OF THE 16th ANNUAL GENERAL MEETING Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Company will be held on Saturday, 30th September, 2023 at 02.00 P.M. (IST), through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5thJanuary, 2023 ssued by SEBI and other Circulars Issued by MCA and SEBI to hold AGM through VC/ OAVM, from time to time, to transact the Businesses set out in the Notice of 16th Annual General Meeting of the Company without the physical presence of the members at

n terms of the MCA Circulars and SEBI Circulars, the Compa will send the Annual report for the financial year 2022-23 and AGM notice only in electronic form to those members who have registered their E-mail IDs with the Company/Depository Participant(s). The requirement of sending the physical copies of the Notice convening 16th AGM and Annual report to the members has been dispensed vide MCA Circulars and SEBI Circulars. Members holding shares in dematerialized mode are requested to register the E-mail address and Mobile number with their relevant depository through depository participants. The aforesaid documents will be made available on the website of the Company at www.shashijitinfraprojects.com and at website of the Stock Exchangewww.bseindia.com and also at CDSL's website www.evotingindia.com.

Members can attend and participate in the AGM through VC OAVM facility only and they shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Pursuant to 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 SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 16thAGM using electronic voting system (e voting) provided by CDSL. Detailed instructions and manner of joining the AGM and participation in the remote e-voting (e-voting from a place other than venue of the AGM) or casting vote through the e-voting system during the AGM will be provided in the AGM Notice. The remote e-voting period commences on Wednesday, 27th September, 2023 at 09:00 AM and ends on Friday, 29th September, 2023 at 05:00 PM. Members who cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/0AVM but shall not be entitled to cast their votes again during the AGM. The Company has fixed Saturday, 23rd September, 2023 as the

Record date ("Cut-off Date") for determining entitlement of members toattend the AGM and e-voting. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533. Members may also write to Company Secretary at the Company email address nvestors@shashijitinfraprojects.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting their vote through remote e-voting and through e-voting during the AGM.

By Order of the Board For SHASHIJIT INFRAPROJECTS LIMITED

Company Secretary & Compliance Officer

Date: 6th September, 2023 Manthan D. Shah

Place : Vapi

Raikot.

'IMPORTANT''

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be

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associations or individuals

advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries

before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in

any manner whatsoever

Rajkot Nagarik Sahakari Bank Ltd.

(Multistate Scheduled Bank)

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

Notice for Sale

In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the properties described herein below is physically taken On 14-03-2018 by the Authorized Officer on 08/08/2022 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from following borrowers. OFFERS are invited by the undersigned in sealed cover for purchase of this properties within 15 days from the date of this Notice, brief particulars of which is given hereunder. For inspection of the properties and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot OR Our Nearest Branch -> Last Date for submission of tender: 22/09/2023 (Up to 04:00 P.M.)

-> Date, Time & Place of Opening the tenders: 25/09/2023, 04:00 P.M., at 'Arvindbhai Maniar Nagarik Sevalay',150" Ring Road, Nr.Raiya Circle, Rajkot.

	Borrower Name & Branch Name	Description of Properties	Total Dues	Reserve Price Deposit Amount
	Rana Naynaba Rajendrasinh - Sorathiyawadi Branch (Secu. No. 2837)	Immovable Property situated in Rajkot Dist., Sub Dist. Rajkot, Rajkot City, Nanamava Rev. Survey No.39, Nanamava T.P. Scheme No.3, O.P. No.9, Final Plot No.34 Paiki Land Paiki Plot No.36 Paiki "Nandlal Complex" Building Constructed thereon Paiki Shop No.7 on Ground Floor Carpet Area Approx. 7-78 Sq.Meter acquired Vide Regd. Sale deed No.609 Dated 16/02/2016 in the Name of Shri Naynaba Rajendrabhai Rana and bounded by as under:-North: Plot No. 37 paiki Land. South: 9-00 Meter Wide Road. East: 6-00 Meter Wide Road. West: Shop No. 6. (Short Address: Shop No. 7, "Nandlal Complex", Plot No. 36/P, Opp. Aalap Heritage, Satya Sai Marg, Rajkot.	Rs. 17,24,511/- + Unapplied Interest w.e.f. 01/09/2023 + Legal Expenses	Rs. 6,60,000.00 Rs. 66,000/-
	Zala Rajendrasinh Jayendrasinh - Sorathiyawadi Branch (Secu. No.2838)	Immovable Property situated in Rajkot Dist., Sub Dist. Rajkot, Rajkot City, Nanamava Rev. Survey No.39, Nanamava T.P. Scheme No.3, O.P. No.9, Final Plot No.34 Paiki Land Paiki Plot No.36 Paiki "Nandlal Complex" Building Constructed thereon Paiki Shop No.6 on Ground Floor Carpet Area Approx. 7-72 Sq.Meter acquired Vide Regd. Sale deed No.607 Dated 16/02/2016 in the Name of Shri Rajendrasinh Jayendrasinh Zala and bounded by as under:-North: - Plot No. 37 paiki Land. South: - 9-00 Meter Wide Road. East: - Shop No. 7. West: - Shop No. 5. (Short Address: Shop No. 6. "Nandlal Complex". Plot No. 36/P. Opp. Aalap Heritage, Satva Sai Marg. Rajkot.	Rs.8,98,206/- + Unapplied Interest w.e.f. 01/09/2023 + Legal Expenses	Rs. 6,55,000.00 Rs. 65,500/-

Terms & Conditions: 1. The immovable properties are to be sold on 'As is where is' and 'As is what is' basis. 2. The purchaser will have to pay any type of Govt, dues / Semi, Govt dues / Municipal taxes / Electricity Bills etc., if any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender. 5. One can get tender form from the undersigned. 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) 8. if the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. 9. On unacceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderers.

*15 days Statutory Sale notice to the Borrower, Guarantors & Mortgagor. *Prospective buyer may also visit our website www.rnsbindia.com for sale advertisement. Dt. 02/09/2023 Authorized Officer.

Raikot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.



Bandhan Regional Office: Netaji Marg, Nr. Mithakhali Six Roads,

Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

Demand Notice to Borrowers

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s) under sec. 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public at large through publication.

	The Act, 2002 Which was folding ansolved. Heliod, this folder is issued	r to you all alla pablic at la	Technologii pablicationi.		
Name of borrower(s), Guarantors and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/ Date of NPA	O/S Amount as on Date of Demand Notice	Date of Pasting of Notice	
Mr. Ashok Ayudhya Panday Mrs. Chandaben Ashok Panday Guarantor: Mr. Shri Bhanu Pratap Singh 20002080002574	All that piece and parcel of the immovable property admeasuring about 54.00 sq.mtr. at Survey No. 18, Plot No. 459, Opp. Makleshwar Mandir Meghpar Anjar Kachchh Gujarat- 370110 and bounded by: North: Plot No. 460, East: Lane, West: 9.14 Meter Wide Road, South: Plot No. 458	07.07.2023/ 05.11.2020	Rs.7,87,380.13	18.08.2023	
Mr. Baldev Purshottam Moshpara Ms. Jyoti Baldev Moshpara Guarantor: Mr. Suresh Kishan Rafucha 20002080002826	All that piece and parcel of the immovable property admeasuring about about 84.00 sq.mtr. at Survey No. 762, Plot No. 101, Sai Shraddha Residency, Opp. Welspun Gate Anjar, Kachchh, Gujarat- 370110 and bounded by: North: Plot No. 100, East: Internal Road, West: Plot No. 80, South: Plot No. 102	07.07.2023/ 03.06.2022	Rs.7,82,744.46	18.08.2023	
Mr.Kiritbhai Valjibhai Prajapati Mr.Valjibhai Maganbhai Prajapati Guarantor: Mr. Shri Jayesh Bachubhai Rami 20002080002805	All that piece and parcel of the immovable property admeasuring about about 59.00 sqm at Survey No 18, Plot No; 648 Ravechi Nagar; Opp Makleshwar Temple, Nr Nency Residency Meghpar Anjar, Kachchh, Gujarat 370110 and bounded by: North: Plot No. 647, East: Plot No. 653, West: 9.14 Meter Internal Road, South: Plot No. 649	07.07.2023/ 03.02.2022	Rs.5,00,666.93	18.08.2023	
Mr. Jignesh Roopdas Sadhu Mr. Manoj Rupdas Sadhu 20002080004192	All that piece and parcel of the immovable property admeasuring about 84.00 sqm at Plot No; 102 Matru Krupa Society; Near Murlidhar Society, Varsamedi, Anjar, Kachchh, Gujarat- 370110 and bounded by: North: Plot No 101, East: Internal Road, West: Plot 79, South: Plot No 103	07.07.2023/ 03.01.2023	Rs.11,20,062.20	18.08.2023	
Mr. Anverhusen Mamad Shekh Ms. Firados Anwar Shekh 20002080004774	All that piece and parcel of the immovable property admeasuring about 48.00 sqm at Survey No 451 Plot No 184/A Kavya Residency; Varsamedi Anjar, Kachchh, Gujarat 370110 and bounded by: North: Plot No 184/B, East: 6.10 Meter Wide Road, West: Plot 122, South: Plot No 183/B	07.07.2023/ 03.09.2022	Rs.6,00,934.29	18.08.2023	
Mr. Mansukh Rama Barot Mrs. Rajiben Mansukhbhai Barot Guarantor: Mr. Kanubhai Morarbhai Parmar 20002080003131	All that piece and parcel of the immovable property admeasuring about 54.00 sqm at Survey No 18 Plot No 767, Nency Residency Meghpar, Anjar, Kachchh, Gujarat 370110 and bounded by: North: Plot No 766, East: Plot No 804, West: 9.14 Meter Wide Road, South: Plot No 768	07.07.2023/ 03.10.2021	Rs.8,67,654.38	18.08.2023	
Mr. Rajesh Limbabhai Bharwad Ms. Jayaben Rajeshbhai Bharwad 20002080002851	All that piece and parcel of the immovable property admeasuring about 59.00 sqm at Survey No. 18, Plot No. 674 Ravechinagar; Opp Makleshwar Temple Meghpar, Anjar, Kachchh, Gujarat 370110 and bounded by: North: Plot No 673, East: Plot No 715, West: 9.14 Meter Wide Road, South: Plot No 675	07.07.2023/ 03.01.2022	Rs.7,24,452.85	18.08.2023	
Mr. Kaliprasad Ramesh Khatri Ms. Seeta Ramesh Khatri Guarantor: Mr. Ashvin Jayrambhai Khatri 20002080006748	All that piece and parcel of the immovable property admeasuring about 58.50 sqm at Survey No. 186/1, Plot No 293; A; South Part Shankar Nagar; Meghpar Borichi, Anjar, Kachchh, Gujarat 370110 and bounded by: North: Plot No 239/B North Part, East: Road, West: Public Plot, South: Plot No 292	07.07.2023/ 03.08.2022	Rs.6,45,851.96	18.08.2023	
Ms. Savitaben Manojbhai Koli Mr. Manoj Amarshi Koli 20002080005205	All that piece and parcel of the immovable property admeasuring about 49.00 sqm Survey No 753/1 Paiki, Plot No 98; Unit 2 South Part, Khetarpar Dada Nagar, Opp Welspun Varsamedi Anjar, Kachchh, Gujarat 370110 and bounded by: North: Plot No. 98 Paiki, East: Plot No. 101, West: 9.00 Meter Internal Road, South: Plot No. 97	01.07.2023/ 03.01.2022	Rs.5,84,696.21	18.08.2023	
Ms. Shilaben Satyanarayan Gosvami And all the first line legal heirs of Late Mr.Hariom Gosvami 20002080004588	All that piece and parcel of the immovable property admeasuring about 54.00 sqm, Survey No 445/2, Plot No 350, Hari Om Nagar 1; Vill Varsamedi, Anjar, Kachchh, Gujarat 370201 and bounded by: North: Plot No 351, East: 9.14 Meter Wide Road, West: Plot No 361, South: Plot No 349		Rs.6,53,603.02	18.08.2023	
Ms. Hiraben Mohanbhai Chauhan And all the first line legal heirs of Late Mr. Mohanbhai Vajesibhai Chauhan 20002080006058	All that piece and parcel of the immovable property admeasuring about 49.00 sqm, at Survey No 200 Plot No 11;A; South Part Ashapura Residency; B/h Lilasha Kutiya Meghpar Borichi Anjar, Kachchh, Gujarat-370110 and bounded by: North: Plot No. 11b North Part, East: Plot No. 04, West: Road, South: Plot No. 10	07.07.2023/ 03.08.2022	Rs.8,49,404.85	18.08.2023	
Mr. Manoj Bhaglu Bhuiya Ms. Sunainadevi Manoj Bhuiya 20002080002893	All that piece and parcel of the immovable property admeasuring about 84.00 sqm, at Survey No 8, Plot No. 141 Lakhubapanagar; B/h Meghpar Village, Nr Banien Berry Meghpar Borichi, Anjar, Kachchh, Gujarat 370110 and bounded by: North: Plot No. 142, East: Internal Road, West: Lane after Plot No. 102, South: Plot No. 140	01.07.2023/ 03.02.2021	Rs.11,13,054.75	18.08.2023	
Mr. Sunny Ghanshyamdas Bhambhani Ms. Anita Ghanshyamdas Bhambhani Mr. Vinod Ghanshyambhai Bhambhani Guarantor: Mr. Shri Ishvarbhai G Bablani 20002080004083	All that piece and parcel of the immovable property admeasuring about 83.57 sqm, at Survey No 181/2, Plot No. 43 Sainath Residency; Behind Jalaram Temple, Meghpar Borichi, Anjar Kachchh, Gujarat 370205 and bounded by: North: Plot No 42, East: Lane after Plot No. 69, West: Internal Road, South: Plot No. 44	01.07.2023/ 04.07.2021	Rs.12,99,052.80	18.08.20223	
Mr. Mavji K Parmar Ms. Ajiben Karubhai Parmar 20002080004823	All that piece and parcel of the immovable property admeasuring about 48.00 sqm, Survey No. 193/9/3, Plot No. 132 to 133; D Gokuldham Nagar Ratatalav, Anjar, Kachchh, Gujarat 370110, and bounded by: North: Plot No 132-133 Paiki Unit C, East: 7.50 Meter Internal Road, West: Plot 129, South: 9 Meter Wide Road	07.07.2023/ 03.09.2022	Rs.6,45,960.92	18.08.2023	
Mr. Rajubhai Mohanbhai Agrawal Ms. Sunita Raju Agrawal Mr. Lalit Raju Bhai Agrawal 20002080005166	All that piece and parcel of the immovable property admeasuring about 56.94 sqm, at Survey No. 576 Paiki 6, Plot No. 83, Ashapura Cottages; Near Airport Varsamedi, Anjar, Kachchh, Gujarat 370110 and bounded by: North: Plot No 82, East: Lane after Survey No 576 Paiki, West: 9.14 Meter Wide Road, South: Plot No 84	01.07.2023/ 03.09.2021	Rs.6,50,621.22	18.08.2023	
Mr. Vipul Tulsi Das Ms. Bablidevi Tulsi Das 20002080006188	All that piece and parcel of the immovable property admeasuring about 42.74 sqm, Plot No 6, North Part, House No. 6a, Survey No. 225 Paiki, Mahalaxmi Resiency; B/H Hare Krishna Meghpar Borichi, Anjar, Kachchh, Gujarat- 370110 and bounded by: North: Plot No 5/B, East: 6.10 Meter Wide Road, West: Plot No 33, South: Plot No 6/B	01.07.2023/ 03.09.2021	Rs.4,34,600.99	18.08.2023	
Mr. Vanraj Babubhai Sangar Mrs. Maliben Babubhai Sangar And all the first line legal heirs of Late Mr. Babulal Kashar Sinai 20002080003868	All that piece and parcel of the immovable property admeasuring about 83.00 sqm., at Survey No 181/2 Plot No.45, B/h Jalaram Mandir Meghpar Borichi, Anjar, Kachchh, Gujarat 370205 and bounded by: North: Plot No 44, East: 9.14 Meter Wide Road, West: Plot No 67, South: Plot No 46	01.07.2023/ 05.11.2020	Rs.11,42,368.19	18.08.2023	
Mr. Abhinendra Gopalbhai Shrivastav Mrs. Deepti Jaibahadur Saxena 20002080002473	All that piece and parcel of the immovable property admeasuring about 55 sq. mtrs., at Survey No.38, Plot No.146 Vinayak Nagar, Nr. Zee School, Antarjal, Gandhidham, Kachchh, Gujarat- 370201 and bounded by: North: Plot No. 157, East: Plot No. 145, West: Plot No. 147, South: 6.10 Meter Wide Road	07.07.2023/ 03.11.2021	Rs.6,87,123.38	22.08.2023	
Mr. Ajaykumar V Ozha Mrs. Mamtaben Ajaybhai Ozha 20002080003289	All that piece and parcel of the immovable property admeasuring 84 sq. mtrs., situated at Survey No. 122/1 Plot No. 7, Apana Nagar, Near Satyam Mission School Patalia Road, Kidana, Gandhidham, Kachch, Gujarat-370201 and bounded by: North: Plot No. 08, East: Plot No. 05-B, West: 9.14 Meter Road, South: Plot No. 06	07.07.2023/ 04.12.2021	Rs.16,54,687.60	22.08.2023	

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFAESI Act. 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.

. .

Place: Anjar-Kachchh Date: 06/09/2023

Authorised Officer Bandhan Bank Limited

Ahmedabad

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210

Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088 Tel: 033- 24015555, Email: investors@shyamcenturyferrous.com Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS-12TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that 12th Annual General Meeting ("AGM") of the members the Company will be held on **Thursday, 28th September, 2023 at 02:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2023.

The Notice convening AGM along with Annual Report of the Company has been sen through electronic mode on 05th September, 2023 to all the members whose e-ma addresses are registered with the Company's Registrar and Share Transfe Agent/Depository Participant(s), in accordance with the circulars issued by the Ministro of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). Th Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., www.shyamcentur/jerrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sendin physical copy of Notice and Annual Reports for F.Y 2022-23 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to

Thursday, 28th September, 2023 (both days inclusive).

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access th platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com unde the Shareholders/members login by using the remote e-voting credentials. The link fo VC/OAVM will be available in shareholders/members login where the EVEN of

Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 o the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detaile e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: Sunday, 24th Septembe

(b) Date and time of end of remote e-voting: Wednesday, 27th September, 2023 a

05.00 p.m.(IST). (c) Cut-off date: Thursday, 21st September, 2023.

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., **Thursday, 21*** **September, 2023**.

(e) Remote e-voting by electronic mode shall not be allowed beyond 05.00 p.m. on Wednesday, 27th September, 2023. The remote e-voting module shall be disabled b

the NSDL after aforesaid date and time.

(f) Those Members who shall be present in the AGM through VC/OAVM facility and ha not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. (g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com.

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(i) A member may participate in the AGM through VC/OAVM even after exercising hi right to vote through remote e-voting but shall not be allowed to cast their votes again (i) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registere with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively nembers may use the "E-communication registration form" available on the websit of the Company www.shyamcenturyferrous.com under the Investors section Members holding shares in demat form can register/update their e-mail addres with their Depository Participants.

The Company has appointed M/s MKB & Associates, Practicing Company Secretarie (Firm Registration No.- P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer th Frequently Asked Questions (FAQs) for Shareholders and e-voting manual fo Shareholders available at the download section of www.evoting.nsdl.com or call on to free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lowe Parel, Mumbai-400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos +91-22-2499 4545/1800-222-990

For Shyam Century Ferrous Limite

Date: 05th September, 2023

Ritu Agarw Company Secretary



Balmer Lawrie Investments Limited

[A Government of India Enterprise] CIN: L65999WB2001GOI093759 Regd. Office: 21 N. S. ROAD, KOLKATA - 700 001 Ph: (033) 2222-5227 E-mail: lahoti.a@balmerlawrie.com Website: www.blinv.com

NOTICE OF THE 22NDANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 22rd Annual General Meeting (AGM) of the Members of Balmer Lawrie Investment Limited ("the Company") will be held on Wednesday, 27th September, 2023 at 4:00 PM through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020 &10/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent ber, 2023 to shareholders holding the shares of the cut-off date i.e. Friday, 18th August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13ⁿ May, 2022 and SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023. The Notice and the Annual Report are also available on the website of the Company at https://www.blinv.com/, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on https://www.evotingindia.com.

The Company is providing to its Members the facility to exercise their right to vote or resolutions proposed to be passed at 22nd AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Saturday, 23rd September, 2023 at 09:00 A.M. End of remote e-voting: Tuesday, 26th September, 2023 at 05:00 P.M.

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. Wednesday 20th September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as or the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cast their vote

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who hold shares in physical form and have not registered their e-mail addresses with the Company are requested to contact the Registrar & Share Transfer Agent ("RTA"), CB Management Services Private Limited at P-22, Bondel Road,

Kolkata - 700 019, e-mail - rta@cbmsl.com. A Member may participate in the 22nd AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday 20th September, 2023 (end of day) may obtain the login ID and password by sending a request at rta@cbmsl.com. However, if he / she is already registered with NSDL or CDSL may kindly follow the instructions for e-Voting stated in notice.

Contact details: If you have any query or issue regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an e-mail to helpdesk.evoting@cdslindia.con or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@ cdslindia.com or call toll free no. 1800 22 55 33.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Date: 6th September, 2023

Place: Kolkata

For BALMER LAWRIE INVESTMENTS LTD.

Abhishek Lahot **Company Secretary** A25141



(परिशिष्ट ४) કબજા नोटीस (स्थावर मिलકतो माटे) (नियम ८(१)) आधी, नीचे सही डरनारे छन्डियन ओवरसीज जेंडना अधिद्वत अधिडारी तरी! सिड्योरीटार्छजेशन એन्ड रिडन्स्ट्रेडशन ओફ झयनान्सियल એसेट्स એन्ड એन्झेरिमेन्ट ओ સિક્ચોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમે ૨૦૦૨ ના નિચમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાની ૩એ **૦૧.૦૧.૨૦૧૮ ને** તારીખની ડિમાન્ડ નોટીસ જારી કરીને **દેવાદારો/જામીનદારો/ગીરવેદારો: મે. વર્ચ્યુઅલ નેટકો** પ્રા**ઇવેટ લિમિટેડ (દેવાદાર અને ગીરવેદાર) ૧**૦૨, પાનલી કોમ્પલેક્ષ, સરદાર પટેલ સેવા સમાવ પાસે, નવરંગપુરા, અમદાવાદ, ગુજરાત-૩૮૦૦૦૯ ખાતે, શ્રી રાજેન્દ્ર વધેદભાઇ શાહ લે હર્પદભાઇ શાહ ના પુત્ર (જામીનદાર અને ગીરવેદાર) પોતે અને સ્વ. સુભદ્રાબેન હર્પદભાઇ શાહ (જામીનદાર અને ગીરવેદાર) ના કાનૂની વારસદાર તરીકે બી-૩૧, ઇશીતા એપાર્ટમેન્ટ, કોમર્સ કોલેજ પાસે નવરંગપુરા, અમદાવાદ, ગુજરાત-૩૮૦૦૦૮ ખાતે. શ્રીમતી સુહાસ રાજેન્દ્ર શાહ તે રાજેન્દ્ર હર્પદભાદ **શાહના પત્ની (જામીનદાર)** બી-૩૧, ઇશીતા એપાર્ટમેન્ટ, કોમર્સ કોલેજ પાસે, નવરંગપુરા, અમદાવાદ, ગુજરાત-૩૮૦૦૦૮ ખાતે. શ્રી **નકુલ રાજેન્દ્ર શાહ તે રાજેન્દ્ર હર્પદભાઇ શાહના પુત્ર (જામીનદાર)** બી-૩૧, ઈશીતા એપાર્ટમેન્ટ, કોમર્સ કોલેજ પાસે, નવરંગપુરા, અમદાવાદ, ગુજરા

(હવે પછી દેવાદારો તરીકે સંદર્ભિત) ને ૩૧.૧૨.૨૦૧७ મુજળ બાકી રૂા. ૮,७७,७૨,૬૧૫.૪ (રૂપિયા આઠ કરોડ સિત્યોત્તેર લાખ બોંત્તેર હજાર છસો પંદર અને બેંતાલીસ પૈસા) તરીકેની ૨૬: વસુલાતની તારીખ સુધી કરારના દરે આગળના વ્યાજ અને બાકીઓ , ચાર્જિસ વગરે સહિત કથિ નોટીસ મળ્યાની તારીખથી દૃ૦ દિવસોની અંદર પરત ચુકવવા જણાવ્યું હતું.

દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદારો અને જાહેર જનતા નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે **એડિશનલ ચીફ મેટ્રોપોલિટન મેજિસ્ટ્રેટ** અમદાવાદના સીઆરએમએ નં. ૧૧૮૨/૨૩ માં આપવામાં આવેલા ૩૧.૦૩.૨૦૨૩ ની તારીખ આદેશ મુજબ અહીં નીચે વર્ણવેલી મિલકતોનો પ્રત્યક્ષ કબજો કથિત નિયમોના નિયમ ૮ સા થિત એક્ટની કલમ ૧૩(૪) હેઠળ તેમને/તેણીને પ્રાપ્ત સત્તાની રૂએ **૩જી સપ્ટેમ્બર, ૨૦૨**૩

ખાસ કરીને દેવાદારો અને જાહેર જનતાને મિલકતો સાથે કોઈપણ વ્યવહાર ન કરવા માટે ચેતવા ાપવામાં આવે છે અને મિલકતો સાથે કરાયેલા કોઈપણ વ્યવહાર ઈન્ડિયન ઓવરસીઝ બેંક 3૧.૧૨.૨૦૧७ મુજબ બાકી રૂા. ૮,७७,७२,૬૧૫.૪૨ (રૂપિયા આઠ કરોડ સિત્યોત્તેર લાખ બોતેન હજાર છસો પંદર અને બેંતાલીસ પૈસા) તરીકેની ૨કમને ડિમાન્ડ નોટીસમાં જણાવેલી કથિત્ તારીખથી પુનાચુકવણીની તારીખ સુદી સંમત થયા મુજબના કરારના દરે તેની પરના વ્યાજ અને બાકીઓ, ચાર્જિસ તગેરે બાદ ડિમાન્ડ નોટીસ આપ્યા પછી કરાયેલ પુન:ચુકવણી, જો હોય તો સહિતના ચાર્જને આદિન રહેશે. કબજો લીદાની તારીખે ચુકવવાપાત્ર લેણાં **૦૩.૦૯.૨૦૨૩ મુજબ** રૂા. ૧૯,૩૧,૮૪,૫૧૧.૩૮ (રૂપિયા ઓગણીસ કરોડ એક્ત્રીસ લાખ ચોર્ચાસી હજાર **અિાચાર અને આડત્રીસ પૈસા)** ચુકવણીની તારીખ સુધી કરારના દરોએ આગળના વ્યાજ અ ઝાકીઓ વગેરે સહિત ચુકવવાપાત્ર છે.

સુરક્ષિત મિલકતો છોડાવવા માટે, તેમને ઉપલબ્ધ સમય અંગે, એક્ટની કલમ ૧૩ ની પેટા-કલ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતોનું વર્ણન

બંગલો નં.૧૨/એ, ગ્રાઉન્ડ ફ્લો૨, સર્વે નં. ૬૮ અને ૬૯, ટી.પી. નં.૧૯, એફ.પી ૧૨/પી , એસ.પી . નં . ૧૨/પી , અમીન સોસાયટી , સ્વસ્તિક સ્કૂલ પાછળ , ટેલવે અંડર બ્રિલ્ પાસે, ઉસ્માનપુરા, અમદાવાદ, ગુજરાત - ૩૮૦૦૦૪ જે સ્વ. **હર્પભાઇ શાહ અને સ્વ સુભદ્રાબેન હર્ષદભાઇ શાહ** ના નામે છે. ક્ષેત્રફળ :૧૨૭.૫૦ ચો.મી.અને ચતુર્સીમા **પૂર્વમાં** ૪૦ ફીટ પહોળા રોડ પછી રેલવે લાઇન , **પશ્ચિમમાં :** પ્સોટ નં . ૧૨/બી ; **ઉત્તરમાં :** પ્લોટ ન ૧૧ અને **દક્ષિણમાં :** પ્લોટ નં . ૧૪.

તા. : 03.06.૨0૨3 સ્થળ : અમદાવાદ

CMX Holdings Limited

(Formerly known as Siel Financial Services Limited) CIN: L74110MP1990PLC007674

Registered Office: Soni Mansion, 12-B, Ratlam Kothi, Indore- 452001, Madhya Pradesh (India) Phone: +91 124 4557700;

Email: sielfinancialservices@gmail.com; Website: www.sielfina NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32" (Thirty-Two) Annual General Meeting ("AGM") of the Members of CMX Holdings Limited ("the Company") will be held on Saturday, September 30, 2023 at 09.00 a.m. hrough Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, April 14, 2020, April 15, 2020, May 5, 2020, April 15, 2020, April 15, 2020, May 5, 2020, April 15, 2020, April 15, 2020, May 5, 2020, April 15, 2020, April 15, 2020, April 15, 2020, May 5, 2020, April 15, 2020, A Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 6, 2022, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars') and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The Company has sent the Notice of the 32nd AGM along with the Annual Report 2022-23 on September 05, 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM is available on the website of the Company at https://isieffinancial.com/ and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

- Members may further note that-1) The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. September 23, 2023. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose
- The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM
 The Register of Members and Share Transfer Books of the Company will remain closed from
- Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company.
- The remote e-voting period commences on Wednesday, September 27, 2023 at 9:00 A.M. and ends on Friday, September 29, 2023 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- The facility of e-voting will also be made available at the AGM on all the resolutions as set ou in the Notice of 32rd AGM. The procedure to cast the vote through e-voting system of NSDL has been described in the Notice of AGM.
- Those members, attending the AGM through VC/OAVM facility and who have not casted their vote on the Resolutions through Remote e-voting shall be eligible to vote through e-voting system during the AGM.
- A member may participate in the AGM after exercising his vote through remote e-voting but
- ved to vote again in the AGM. Members who have not registered their email-id are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Mas Services Ltd. at info@masserv.com.

By order of the Board For CMX Holdings Limited

(Formerly known as Siel Financial Services Limited

Date: September 05, 2023

Parmeet Singh Sood Managing Director

UNIVERSUS PHOTO IMAGINGS LIMITED

Registered Office -19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP) Corporate Office: Plot No. 87, Institutional Area Sector-32, Gurugram, Haryana- 122001 CIN: L22222UP2011PLC103611

photoimagings.com; Website- ww Telephone No: 91-0124-6925100 NOTICE OF 12[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING INFORMATION

Notice is hereby given that 12th Annual General Meeting of **Universus Photo Imagings Limit** will be held on Friday, September 29, 2023 at 103:30 p.m. at Hotel Natraj, Kala Aam, Delhi Rd, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 12" AGM, in compliance with the applicable provisions of Companies

Act 2013, and rules framed thereunder ("Act"). Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms or MCA Circulars and SEBI Circulars, Notice of the 12th AGM along with the Annual Report 2022-23 have been sent by e-mail on September 05. 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Further, Notice of the 12ⁿ AGM along with the Annual Report 2022-23 have been sent through Courier, to those members whose email addresses are not registered with the Company /Depositories, on September 05, 2023

Members may note that the Notice of the 12th AGM along with Annual Report 2022-23 will also be available on the Company's website https://www.universusphotoimagings.com/investors.html, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com ectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com/.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial istrict, Nanakramguda Serilingampally Mandal Hyderabad, Telangana - 500032

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Man and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations. 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the 12" AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e, Friday 22nd September, 2023, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 12th AGM through the remote e-voting or voting through ballot/polling paper during the 12" AGM.

The remote e-voting facility shall commence from Tuesday, 26th September 2023 (9:00 A.M.) to Thursday, 28th September 2023 (5:00 P.M.), same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he will not be allowed to modify his vote subsequently.

Members may attend the 12" AGM even after casting their vote by remote e-voting facility but sha not be entitled to cast their vote again during the 12th AGM. Those Members, who are present in the 12" AGM and have not cast their vote through remote

-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paperduring the 12th AGM. In case a person has become member of the company after dispatch of the 12th AGM notice but on

or before the cutoff date for E-voting i.e. Friday, September 22, 2023, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions par of the Notice. All the documents referred to in this Notice and the Explanatory Statement setting out the materi

facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_uphoto@universusphotoimagings.com requesting for relevant document n case of any query/ grievance relating to remote e-voting or voting through Ballot/polling pa

at the 12th AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and Evoting user manual available at the downloaded section of https://ie-voting.kfintech.com (KFintech website) or contact D Suresh Babu, Senior Manager, KFin Technologies Private limited, Selenium Tower B, Plot 31-32, Financial District, Nankramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to einward.ris@kfintech.com or call on 1800 3094 001. ISIN of the company is INE03V001013. All the members are requested to kindly get their shares

Book Closure:

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) in ection with the ensuing Annual General Meeting. By order of the Board of Director



CIN: L45201GJ2007PLC052114

Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Tel. No. 0260-2432963

'એજીએમ') તારીખ ૩૦મી સપ્ટેમ્બર ૨૦૨૩ શનિવારના રોજ ભારતીય સમય બપોરે ૦૨.૦૦ વાગ્યે વિડિયો કોન્ફરન્સિંગ ('વીસી') / અન્ય ઓડિયો વિઝયુઅલ મીન્સ (ઓએવીએમ) દ્વારા કંપની અધિનિયમ ૨૦૧૩ની તમામ લાગુ જોગવાઈઓ અને તે હેઠળના નેયમો અન સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડીસ્ક્લોઝર ની જરૂરિયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ અને સાથે કોર્પોરેટ બાબતોના મંત્રાલચ ("એમસીએ") દ્વારા જારી કરાચેલ ૨૮મી ડિસેમ્બર, ૨૦૨૨ના સામાન્ય પરિપત્ર નંબર ૧૦/૨૦૨૨, અને ભારતીય પ્રતિભૃતિ અને વિનિયમ બોર્ડ (''સેબી'') દ્વારા જારી કરાચેલ ૫મી જાન્યુઆરી, ૨૦૨૩ના પરિપત્ર નં. સેબી/એચઓ/સીએકડી/પીઓડી-૨/પી/સીઆઈઆર/૨૦૨૩/૪ અને એમસીએ અને સેબી દ્વારા સમયાંતરે જારી કરાયેલ અન્ય પરિપત્રો મુજબ કંપનીની ૧૬મી વાર્ષિક સામાન્ય સભાની સુચનામાં નિર્ધારીત વ્યવસાયનો વ્યવहારો કરવા માટે સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના ચોજાશે.

એમસીએ પરીપત્રો અને સેબીના પરિપત્રોના સંદર્ભમાં,કંપની નાણાકીય વર્ષ ૨૦૨૨-૨૩ માટેનો વાર્ષિક અહેવાલ અને ૧૬મી એજાએમ નોટિસ ઇલેકટોનિક સ્વરૂપમાં કક્ત એવા સભ્યોને મોકલશે કે જેમણે કંપની/ડિપોઝિટરી સઠભાગીઆ સાથે તેમના ઈ-મેલ આઈડી રજીસ્ટર કર્યા છે. સભ્યોને ૧૬મી એજીએમ અને વાર્ષિક અહેવાલ બોલાવતી સૂચનાની ભૌતિક નકલો મોકલવાની જરૂરિયાત એમસીએ પરિપત્રો અને સેબીના પરિપત્રો દ્વારા વિતરિત કરવામાં આવી છે. કિમટીરિચલાઈઝ્ડ મોડમાં શેર ધરાવતા સભ્યોને તેમના ઈ-મેલ અને મોબાઈલ નંબર સંબંધિત કિપોઝિટરીને કિપોઝિટરી સહભાગીઓ દ્વારા રજીસ્ટર કરવા વિનંતી કરવામાં આવે છે. ૧૬મી એજીએમ નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ vww.shashijitinfraprojects.com અને સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com પર તેમજ સીડીએસએલ ની વેબસાઈટ www.evotingindia.com. પર ઉપલબ્ધ કરાવવામાં આવશે.

સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ એજીએમમાં હાજરી આપી શકે છે વીસી ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૩ અંતર્ગત કોરમની ગણતરીના हેતુ માટે કરવામાં આવશે. કંપની અધિનિયમ २०१३नी डलम १०८नी कोगपार्ध, साथै डंपनीळ (मेनेक्मेन्ट એन्ड એडमिनिस्ट्रेशन) નિયમો, ૨૦૧૪ના નિયમ ૨૦ અને સેબી (એલઓડીઆર) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ ૪૪ મુજબ, સભ્યોને તમામ ઠરાવો પર તેમના મત આપવા માટેની ઇલેકટોનિક વોટિંગ સિસ્ટમની (ઈ-વોર્ટિંગ) સુવિધા સીડીએસએલ દ્વારા પૂરી પાડવામાં આવી છે. એજીએમમાં જોડાવાની વિગતવાર સૂચનાઓ અને રીત અને રિમોટ ઈ-વોર્ટિંગ (એજીએમના સ્થળ સિવાયના સ્થળેથી ઈ-વોર્ટિંગ) અથવા એજીએમ દરમિયાન ઈ-વોર્ટિંગ સિસ્ટમ દ્વારા મત આપવાની રીત એજીએમ નોટિસમાં આપવામાં આવશે. રિમોટ ઈ-વોર્ટિંગનો સમયગાળો બુધવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૦૯:૦૦ વાગ્યે શરૂ થાય છે અને શકવાર. રહમી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સાંજે ૦૫:૦૦ વાચ્ચે સમાપ્ત થાય છે. એજાએમ પહેલાં રિમોટ ઈ-વોર્ટિંગ હ્વારા તેમના મત આપતા સભ્યો પણ વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપી શકે છે/ભાગ લઈ શકે છે પરંતુ તેઓ એજીએમ દરમિયાન ફરિથી તેમનો મત

કંપનીએ એજાએમની અને ઈ-વોટિંગમાં હાજરી આપવા માટે સભ્યોની હકદારી નક્કી કરવા માટે શનિવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૩ નો દિવસ રેકોર્ડ તારીખ (''કર-ઓક તારીખ'') તરીકે નક્કી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. અથવા શ્રી રાકેશ દલવી, સિનિચર મેનેજર, ફ્યુચરેકસ, મફતલાલ મિલ કંપાઉન્ડ્સ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ-કંપનીના ઈમેલ એક્સ investors@shashijitinfraprojects.com પર પણ પત્ર લખી શકે છે. કરવામાં આવી છે. એજાએમમાં જોડાવા માટેની સચના, રિમોટ ઈ-વોર્ટિંગ દ્વારા અને એજાએમ દરમિયાન ઈ-વોર્ટિંગ દ્વારા પોતાનો મત આપવાની રીત એમસીએ પરિપત્ર/સેબી પરિપત્રનં

બોર્ડના આદેશથી

તારીખ : કથી સપ્ટેમ્બર,૨૦૨૩ ે કંપની સચિવ અને અનુપાલન અધિકારી સ્થિળ : વાપી

LORDS CHLORO ALKALI LIMITED

Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Corp. Off.: A-281, 1" Floor, Defence Colony, New Delhi-110024 Phone: 011-40239034/35, Website: www.lordschloro.com; E-mail: secretarial@lordschloro.com

Notice of the 44th Annual General Meeting, Book Closure and

the Company will be held on Thursday, 26" September, 2023 at 11.00 A.M at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated 9th August, 2023

In terms of the MCA Circulars and SEBI Circular, the Notice convening the AGM & Annual Report have been dispatched to Members by 4th September, 2023. Notice of AGM, Annual eport along with Attendance Slip and Proxy Form have been sent in electronic mode to embers whose E-mail IDs are already registered with the Company or Depository Participant(s). The requirement of sending the physical copy of the Notice of the 44" AGM and Annual Report to the members has been dispensed with MCA circulars and SEBI Circular. The Members holding shares in physical form who have not registered their email ddresses with the Company and who wish to receive the Notice of the 44th AGM and the Annual Report for the year 2022-23 and e-voting details can write us at secretarial@ordschloro.com. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be attested conviof the PAN Card and any do registered address of the Member, Members holding shares in demat form are requested to

www.lordschloro.com, NSDL's website i.e. www.evoting.nsdl.com.

The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Corporate Office of the Company during business hours on any working day upto the date of AGM.

Pursuant to 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 & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM emote e-voting) will be provided by National Securities Depository Limited (NSDL).

The details as required under Companies Act, 2013 and rules made thereunder are

- The Ordinary and Special Businesses as set out in the Notice of AGM may b
- Date and time of commencement of remote e-Voting: Monday, 25th September, 2023 at
- through Ballot is Thursday, 21st September, 2023. Any person, who acquires shares of the Company and become member of the
- Company after dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 21" September, 2023 may obtain the sequence number, in case of holding shares in physical form, by sending a request at evoting@nsdl.co.in or secretarial@lordschloro.com and if the shares are in demat form, please refer the Note no. 15 of Notice of AGM as "Voting through electronic means" of Notice of AGM.
- Statement as per the requirement of the Act: A. Remote e-voting shall not be allowed beyond 5.00 P.M. on Wednesday, 27
- AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper. C. The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.
- D. 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. Thursday, 21st September, 2023, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
- www.lordschloro.com, on the website of the Company at www.lordschloro.com, on the website of NSDL at https://www.evoting.nsdl.com and on the website of the BSE Limited at www.nseindia.com and NSE Limited at www.nseindia.com. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com/.
- evoting@nsdl.co.in or call on 1800 102 0990/ 1800 224 430.

lotice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall be closed from Monday, 25" September, 2023 to Thursday, 28" September, 2023 (both days inclusive) for the purpose of AGM.

Place: New Delhi Date: 5th September, 2023

rsus Photo Imagings Limite Suresh Kuma અમર ડાય-કેમ લિમિટેડ

CIN: U99999GJ1954PLC136916

રજિસ્ટર્ડ ઓફિસ: ૧૮૩, માણેકબાગ, સુકૃતી ફ્લેટ્સ આગળ, એસ.એમ. રોડ, આંબાવાડી, અમદાવાદ ૩૮૦૦૦૬, ગુજરાત, ભારત

કંપનીના શેરધારકોની વાર્ષિક સામાન્ય સભાની સૂચના

યના આપવામાં આવે છે કે, **અમર ડાય-કેમ લિમિટેડ**ની **ચોથી વાર્ષિક સામા એઝુએમ**) (એન.સી.એલ.ટી. ના ઓર્ડર પછી) **ગુરુવાર, તા. ૨૮મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવા**રે ૧૧-૦૦ કલાકે નોટિસમા દર્શાવેલ કામકાજ કરવા માટે વીડિયો કોન્ફરન્સિંગ ર ોડીયો માધ્યમ દ્વારા યોજાશે.

મેનિસ્ટ્રી ઓફ્સ પેરિપત્ર અનુસાર એજીએમની નોટિસ મંગળવાર તા. ૫ મી સપ્ટેમ્બર , ૨૦૨૩ ના રોવ તે જ સભ્યોને - ઇલેક્ટ્રોનિક, માધ્યમ દ્વારા મોકલવામા આવી રહી છે., જેમના ઈ-મેઇલ આઈડી કંપને

siaદાની કલમ ૧૦૮ અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમ, ૨૦૧૪ ના નિયમ ૨૦ મુજબ નોટિસમા દર્શાવેલ બધા ઠરાવો પર સભ્યોને ઈ-મતદાન સુવિધા પૂરી પાડવામાં આવી રહી છે. જે સુવિધ એક્સુરેટ સિક્ચીરિટીઝ અને રજીસ્ટ્રી પાઇવેટ લિમિટેડ (અક્યુરેટ)(ઇ-મતદાન સુવિધા પૂરી પાડવા માટેન એજન્સી) દ્વારા પૂરી પાડવામાં આવશે જેમ કે , www.accuratesecurities.com. સભ્યોના મેતદાન અધિકાર રુવાર, રુવની સપ્ટેમ્બર, રુવરા ('કટ-ઓફ તારીખ') ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેરમૂર્ડીમ મના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં હશે .

રિમોટ ઈ-વોટિંગનો સમયગાળો સોમવાર, તા.રપ મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૦૯.૦૦ વાગ્યે (IST શરૂ થશે અને બુદાવાર, તા. ૨૭ મી સપ્ટેમ્બરે સાંજે ૫.૦૦ વાગ્યે (IST) સમાપ્ત થશે. આ સમયગાળ રમિયાન, સભ્યો ઇલેક્ટોનિક રીતે તેમનો મત આપી શકે છે. ત્થારબાદ રીમોટ ઇ-વોટિંગ મોડ્ય ACCURATE દ્વારા અક્ષમ કરવામાં આવશે. જે સભ્યો એજીએમમાં VC/DAM સુવિદ્યા દ્વારા હાજર રહેલ અને રિમોટ ઇ-વોટિંગ દ્વારા હરાવ પર પોતાનો મત આપ્યો નથી અને અન્થથા તેઓને આમ કરવાર્થ ાતિબંધિત કરવામાં આવ્યા નથી , તેઓ એજીએમ દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મત આપવા માર્ટ

ે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ વીસી/ઓએવીએમ દ્વાર એજીએમમાં હાજરી/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી. કટ-ઓફ તારીખે શેર ધરાવતા સભ્યો દ્વારા એજીએમમાં રિમોટ ઈ-વોટિંગ અને મતદાન કરવાની રી.

એજાએમની સચનામાં ઉલ્લેખિત છે. ગ્યો તેમના ઈ-મેલ આઈડી કંપની ખાતે નોંધાયેલ નથી તે સભ્યો ઈ-મેલ આઈડી નોંધણી માટે કંપનીને mardyechem2022@gmail.com પર પત્ર લખી શકે છે અને AGM નોટિસ મેળવી શકે છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર હસ્તગત કરે છે અને કંપની દ્વારા નોટિસ ઈલેક્ટ્રોનિક રીતે મોકલવા બાવ્યા પછી કંપનીના સભ્ય બને છે અને તે તારીખે શેર ઘરાવે છે, તે સભ્ય amardyechem2022@gmail.com પર વિનંતી મોકલીને લોગિન આઇડી અને સિક્વન્સ નંબર મેળવે શકે છે . જો કે, જો તે/તેણી પહેલાથી જ રિમોટ ઇ-વોટિંગ માટે ACCURATE સાથે નોંધાયેલ ઢોચ, તો તે/તેણે

ગોટ આપવા માટે તેના/તેણીના હાલના ચુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે. કોઇપણ સભ્ય જેને રીમોટ ઇવોટીંગ માટે કોઇ મુશ્કેલી હોય તે એક્યુરેટ સિક્ચીરિટીઝ અને રજીસ્ટ્રી પ્રાઇવે ਜ਼ੀਮੀਟੇਤ ਕੇ Email:@accuratesecurities.com ਪੁਟ ਹਿਕਾਂਟੀ ਮੀਤਰੀ शੜੇ છੇ અથવા આના ਪੁਟ સંપક

ਅਮर ડાચ-કેમ લિમિટેડ વતી રસિક મારડિય DIN: 02886406

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

તારીખઃ ૦૫/૦૯/૨૦૨૩

CIN: L65923UP2012PLC051433 Read, Off.: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, (U.P.) - 24540 p Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070 Tel No.: 011-40322100; E-mail Id: cs_ipifcl@jindalgroup.com; Website: www.jpifcl.com

NOTICE OF 11th ANNUAL GENERAL MEETING

Notice is hereby given that the 11* Annual General Meeting (*AGM*) of the Company will be held on Friday, 29* September, 2023 at 11.30 A.M. at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 2 September, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 shall be sent on 7th September, 2023 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 5th September, 2023 by the permitted mode. The Notice of AGM and Annual Report can also be accessed on the website the Company i.e. http://www.jpifcl.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of

the Company during normal business hours on working days. Notice is also hereby given pursuant to Section 91 of theAct and other applicable provisions, any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23st September 2023 to Friday, 29st September, 2023, (both days inclusive for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company The proxy form in order to be effective must be lodged at the Registered Office of the Company no less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of KFin Technologies Limited for providing an e-voting platforn to the members of the Company to cast their vote through e-voting in respect of Business, as se out in the Notice dated 02nd September, 2023. The remote e-voting period commences or Fuesday 26th September 2023 (9.00 a.m. IST) and ends on Thursday 28th September 2023 (5.00 p.m.IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22st September, 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by KFin Technologies Limited for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from KFir Technologies Limited. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the neeting. A member who attends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (\vee) in appropriate one column only (For or Against) in respect of each resolution. A member who put (\vee) in both the columns (For o Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permited in Ballot Paper. Mrs. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries (FCS 4140 and CP No. 12030) has been appointed as the scrutinizer to scrutinize the e-voting proces and physical meeting in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.jpifcl.com, Kfin at https://evoting.kfintech.com and Stock Exchanges a www.nseindia.com and www.bseindia.com. In case of any queries or grievances pertaining to th e-voting procedure, shareholders may get in touch with the followings:

Kfin Technologies Limited Jindal Poly Investment and Finance Company Limited Mr. Suresh Babu D. Ms. Avantika Nigam Senior Manager, Corporate Registry Company Secretary & Compliance Officer
Plot No. 12, Sector B -1, Local Shopping Complex, Kfin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Vasant Kunj, New Delhi – 110070. Phone No.: 011-40322100 Serilingampally, Hyderabad, Rangareddi, Email: cs_ipifcl@jindalgroup.com ngana, India - 500032 Tel. No.: +91 40 6716 2222; Toll Free No: 1800-309-4001

> Jindal Poly Investment and Finance Company Limit Avantika Niga



Place : New Delhi

Fax No.: +91 40 2300 1153;

Company Secretary FCS 12009 ચુરો ઇન્ડિયા ફેશ કુડસ લિમિટેડ. CIN: L15400GJ2009PLC057789 રજી. ઓફિસ : અ-૨૨/૧, જી.આઇ.ડી.સી. ઇચ્છાપોર, સુરત-૩૨૪૫૧૦, ગુપ્જાત. ઇ-મેઇલ : investor@euroindiafoods.com ત્રાહ્માઇલ : www.euroindiafoods.com ફોન્સ : 0261-2913021/3041.

વાર્ષિક સાદ્યારણ સભાની નોટીસ

આથી અહી નોટીસ આપવામાં આવે છે કે યુરો ઈન્ડિયા ફેશ ફૂડસ લીમીટેડના સભ્યોની ૧૪મી વાર્ષિક સાધારણ સભા શુક્રવાર તા. ૨૯/૦૯/૨૦૨૩ ના રોજ સવારે ૧૧.૦૦ વાગ્યે કંપની ની રજિસ્ટર્ડ ઓફીસ અ–૨૨/૧, જી આઈ.ડી.સી. ઈચ્છાપોર, સુરત–૩૯૪૫૧૦, ગુજરાત, ખાતે સભા ની નોટીસમાં જણાવેલા કાર્ચ પાર પાડવા માટે ચોજાશે.

બુકબંધ અને ઈ-વોટીંગ માહિતીની નોટીસ

કંપનીના સભ્યોને અહી જણાવવામાં આવે છે કે વાર્ષિક સાધારણ સભા ના હેતુસર કંપની નું સભ્ય રજીસ્ટર અને શેર નામ ફેર ના ચોપડા તા. રરૂ મી સપ્ટેંબર, ૨૦૨૩ વાર થી તા. રહ મી સપ્ટેંબર, ૨૦૨૩ ને શુક્રવાર (બંને દિવસો સહીર્ત) સુધી બંઘ રેહશે. ઈ-વોટીંગ માટેની ક્ટ-ઓફ તારીખ રર મી સપ્ટેંબર, ૨૦૨૩ છે. ામામ સભ્યોને અહીં જણાવવામાં આવે છે કે :

- ા. મીનીસ્ટ્રી ઓફ કોર્પોરેટ અર્ફર્સ દ્વારા જારી કરવામાં આવેલ તા. ૫ મે, ૨૦૨૦ નું જનરલ સરક્યુંલર નં. ૨૦/૨૦૨૦ ને એપ્રિલ ૮ ૨૦૨૦ નું જનરલ સરક્યુંલર નં. ૧૪/૨૦૨૦, એપ્રિલ ૧૩, ૨૦૨૦ નું જનરલ સરક્યુંલર નં. ૧૯/૨૦૨૦ તથા જાન્યુઆરી ૧૩, ૨૦૨૧ નું જનરલ સરક્યુંલર નં. ૦૨, ૨૦૨૧ તથા સીક્યુરીટી એક્સેન્જ બોર્ડ એફ ઇક્શિપ્ટા/(EDCM)((2)19/2027) ન ના આપેલું મે ૧૨, ૨૦૨૦ સરક્યુંલર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79, જાન્યુઆરી ૧૫, ૨૦૨૧ જનરલ સસ્ક્યુંલર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 ના અન્વર્ચ સભ્યો જેમના ઈ–મેઈલ આઈ ડી કંપનીમાં કે ડીપોઝીટરી પર્તીસીપેન્ત સાથે નોંધાયેલ હોય તેમને કંપનીના એજીએમ ની નોટીસ તથા વર્ષ ૨૦૨૨–૨૩ ની ઓડીટ કરાયેલી ફાઈનાન્સીયલ સ્ટેટમેન્ટ સહીત સંયુક્ત વાર્ષિક અહેવાલ ઇલેક્ટ્રોનીક માધ્યમ દ્વારા મોકલવામાં આવેલ છે. વોર્ષિક અહેવાલ ને ઇલેક્ટ્રોનીક પદ્ધતિ થી મોકલવાની કામગીરી તા. ૦૫મી સપ્ટેમ્બર ૨૦૨૩ ના રોજ પૂર્ણ કરવામાં આવી છે. કંપનીના સંચુક્ત વાર્ષિક અહેવાલ કંપની ની
- વેબસોઈટ www.euroindiafoods.com પર પણ ઉપલબ્ધ છે. કંપનીસ એક્ત ની કલમ ૧૦૮, કંપનીસ મેનેજમેન્ટ તથા એડમીનીસ્ટ્રેસન રૂલ્સ, ૨૦૧૪ ના રૂલ નં. ૨૦ તથા SEBI રેગ્યુલેશન ૨૦૧૫ નો રેગ્યુલેશન નં. ૪૪ ના અન્વચે વધુમાં જાણ કરવામાં આવે છે કે એ જી.એમ ના સ્થાન સિવાચ કંપની એ એ.જા.એમની નોટીસ માં વર્ણવામાં આવેલ પ્રસ્તાવિત ઠરાવો પર ઈ-મતદાનની પણ સુવિદા આપી છે, અને એ સુવિદા "Kfin Technologies Limited" થી પૂરી પાડવામાં આવશે. ઈ-મતદાનની વિગતો નીચે મુજબ છે :
- ઈ-મતદાન તા ૨૬/૦૯/૨૦૨૩ મંગળવારના રોજ સવારે ૧૦.૦૦વાગે ચાલું થશે અને તા. ૨૮/૦૯/૨૦૨૩ ગુરુવાર ના રોજ પુરી થશે, અને તા. ૨૮/૦૯/૨૦૨૩ ના રોજ સાંજે ૫.૦૦ વાગે ઈ-મેતદાનની સુવિધા બંધ કરવામાં આવશે.
- સભ્યોને વોટીંગ હકો તા. ૨૨/૦૯/૨૦૨૩ શુક્રવાર (કટઓફડેટ) ના ભરપાઈ થરોલા શેર મુજબ કરવામાં આવશે કોઈપણ સભ્યો નોટીસ મોકલ્યા પછી સભ્યો બને અને તા. ૨૨/૦૯/૨૦૨૩ ના રોજ શેર છે, તે ઈ-મતદાન માટે evoting@kfintech.com માં વિનંતી મોકલીને
- એક વખત સભ્યો મત આપી દે, પછી થી એમાં કોઈ ફેરફાર કરી શકશે નહિ. સભ્યો જેને ઈ–મતદાન કર્યું છે એ જાહેર સભામાં આવી શકશે પણ માત આપી

અથવા Kfintech ના ટોલ ફ્રી નં. ૧–૮૦૦–૩૦૯–૪૦૦૧ પર ફોન કરીને માહિતી

શકશે નહિ. <u>નોંધઃ વાર્ષિક સાધારણ સભામાં સારી રીતના સરકાર ના નિયમો નું પાલન કરવામાં</u> આવશે.

ઇ-મતદાન વિશેના કોઇપણ પ્રશ્નો અથવા મુદાઓ માટે તમે https://evothing.kfintech.com પર વારવાર પૂછાતા પ્રશ્નો ("FAQ") અને ઇ-વોટીંગ મેન્યુઅલ જોઇ શકશે, અથવા સભ્યશ્રી મિરામુ (Kfin Technologies Private Limited Tel.: 040 6716 1566)**ਗੇ સંપર્ક પણ કરી શકે છે.**

તારીખ: 0૫/૦૯/૨૦૨૩

જવનીકા ગાંદાર્વ કંપની સચિવ અને પાલન અધિકારી.

સ્થળઃ સુરત

ચુરો ઈન્ડિયા ફ્રેશ ફ્રુડસ લિમિટેડ વતી

Managing Director DIN No: 00758726

Date: 05th September 2023

Company Secretary ACS: 41503

E: investors@shashijitinfraprojects.com|W: www.shashijitinfraprojects.com ૧૬મી વાર્ષિક સામાન્ય સભાની નોટીસ

સૂચના આપવામાં આવે છે કે, કંપનીના સભ્યોની ૧૬મી વાર્ષિક સામાન્ય સભ

કર્યો છે. કોઈપણ વ્યક્તિ નોટિસ મોકલ્યા પછી કંપનીના શેર મેળવે છે અને કંપનીના સભ્ય બને છે અને ક્ટ-ઓફ તારીખે શેર ધરાવે છે, તે helpdesk.evoting@cdslindia.com પર વિનંતી (સીડીએસએલ) સેન્ટ્રલ કિપોઝિટરી સર્વિસીસ (ઈન્કિયા) લિમિટેક, એ વિંગ, ૨૫મો માળ, મેરેથોન ૪૦૦૦૧૩ નો સંપર્ક કરી શકે છે અથયા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ મોકલી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦૨૨૫૫૩૩ પર કોલ કરી શકે છે. સભ્યો કંપની સેંક્રેટરીને સભ્યોને એજીએમની નોટિસમા નિર્ધારિત તમામ નોંધોને કાળજીપૂર્વક વાંચવા વિનંતી પાલન કરીને આપવામાં આવી છે.

શશિજીત ઈન્ફાપ્રોજેકટ્સ વતી સઠી/-

મંથન ડી. શાહ

CIN NO: L24117RJ1979PLC002099

Remote E-voting Information
NOTICE is hereby given that the 44" Annual General Meeting (AGM) of Members of

register their email addresses with their Depository Participant(s) only. The Notice of AGM and Annual Report are also available on the Company's website i.e.

- transacted through remote e-voting.
- Date and time of end of remote e-Voting: Wednesday, 27th September, 2023 at 5.00 The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM
- September, 2023. The facility for casting the vote through Ballot Paper will be made available at the
- The Notice of AGM is available on the website of the Company at

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Soni Singh, Assistant Manager, NSDL, Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, or send an email to

For Lords Chloro Alkali Limited Ajay Virmani