POSSESSION NOTICE

DCB BANK

Whereas, the undersigned being the Authorized Officer of DCB Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (ord.3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security interest (Enforcement) Rules, 2002 issued a demand notice dated 09.12.2019 calling upon AKBARALI JAFARALI SAIYAD AND AISHA AKBARALI SAIYAD to repay the amount, mentioned in the notice being Total Rs.30,33,887.00/- (Rupees Thirty Lakh Thirty Three Thousand Eight Hundred Eighty Seven Only)as on 08.12.2019 borrowed through DCB Bank Limited within 60 days from the date of the said notice.

The borrower as well as the guarantors having failed to repay the amount, notice is hereby given to the borrower/ guarantor in particular and the public in general that the under signed has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said ordinance read with the Rule 9 of the said rule on this 31 day of Aug of the year 2023.

The borrower / guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of DCB Bank Limited, for an amount Rs. 30,33,887.00/- (Rupees Thirty Lakh Thirty Three Thousand Eight Hundred Eighty Seven Only)as on 08.12.2019 in loan account number DAHLKAD00455454 and payable with further interest thereon until payment in full. The borrower's attention is invited to provisions of sub-section (8) of section 13of the Act, in respect of time available, to redeem the

DESCRIPTION OF THE IMMOVABLE PROPERTY PLOT NO.8, BLOCK NO. 65, R.S. NO. 82/3., OPP. MOHAN COMPLEX NR KADODARA POLISH

CHOKI, MOJE: KADODRA, TA: PALSANA, DI: SURAT, SURAT. Date: 31/ 08/2023 Authorized Officer

VASTRAPUR BRANCH: A-9,10, Ratnakar Nine Square, Vastrapur, Ahmedabad-380015, Gujarat, India Bank of Baroda EMAIL: VASTRA@bankofbaroda.com WEB: www.bankofbaroda.com

POSSESSION NOTICE [See Rule 8(1)] **APPENDIX-IV** (for Immovable property)

The undersigned being the Authorised Officer of Bank of Baroda under the Securitisation and Reconstruction of Financial Asset 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 issued demand notice dated 17.02.2020 calling upon the borrower Smt. Premilaben Janakkumar Soni to repay the amount mentioned in the notices aggregating Rs. 14,12,970/- (Rupees Forteen lacs Twelve Thousand Nine Hundred Seventy only) with further interest thereon as mentioned in the notice, till the date of payment and incidental expenses, costs, charges incurred / to be incurred less recovery within 60 days from the date of receipt of the said notice.

The Borrower / Mortgagor / Guarantors having failed to repay the amount, notice is $hereby\ given\ to\ the\ Borrower/Mortgagor/Guarantors\ and\ the\ public\ in\ general\ that\ the$ undersigned is in Physical possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 and in compliance of Hon'ble CMM Ahmedabad order dated 28.01.2022 under section 14 of the said Act on this the **03rd day of September of the year 2023**.

The Borrower / Mortgagor / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of Baroda for an amount Rs.14,12,970/- (Rupees Forteen lacs Twelve Thousand Nine Hundred Seventy only) with further interest there on as mentioned in the notice, till the date of payment and incidental expenses, costs, charges incurred / to be incurred less recovery.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of property owned by Smt. Premilaben Janakkumar Soni being flat No B/306, admeasuring about 68 sq yards, i.e 56.94 sq. mtrs on 3rd floor, together with undivided share on land in the Block B in the scheme known as Ratna Raj Residency, form the land bearing survey no 584/3, Draft TP scheme no 107, Final plot No 50-3, New Maninagar, Village/mouje Ramol, (New Maninagar), Taluka Vatva, within the limit of registration district Ahmedabad and sub-disrtict Ahmedabad-11-Ashali and bounded as: By East: Block No A, By West: Flat No B/303, By North: Flat No B/305, By South: Flat No B/301 and Stair. Sd/- Authorised Officer Bank of Baroda

Date: 03.09.2023, Place: Ahmedabad

🏠 vikal Vital Chemtech Limited

CIN:- L24299GJ2021PLC127538

Registered Office: B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad - 380015 • **Telephone:** +91 79 46005840; • Website: www.vitalgroup.co.in • Email: compliance@vitalgroup.co.in

NOTICE OF THE 2ND ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given, the Second (2nd) Annual General Meeting (AGM) of the Members of Vital Chemtech Limited be held on Wednesday, September 27, 2023 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 2nd AGM.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM along with Annual Report 2022-23 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2022-23 will be uploaded on the website of the Company at www.vitalgroup.co.in website of NSE India Limited at www.nseindia.com_and_website_of_National_Securities_Depository_Limited (NSDL)i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 2nd AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- 1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@vitalgroup.co.in
- 2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@vitalgroup.co.in
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 2nd AGM and Annual Report 2022-23 and the procedure for evoting along with the user-id and the password to enable e-voting for 2nd AGM. In case of any queries, shareholder may write to the Company at compliance@vitalgroup.co.in_ Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the

requisite documents. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 20, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 24, 2023 and will end on 5:00 P.M. on Tuesday, August 26, 2023. During this period the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote evoting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 2nd AGM; and c) the members who have cast their vote by remote e-voting prior to the 2nd AGM may also attend the 2nd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 2nd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any gueries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.Members may also contact Mr. Utsav Sudhir Trivedi, Company Secretary of the Company at the Registered office of the Company or may write an e-mail to compliance@vitalgroup.co.in. or may call on +917946005840 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING AT THE THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.CO.IN OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE **COMPANIES ACT, 2013.**

> For, VITAL CHEMTECH LIMITED Mr. Vipul J Bhatt Chairman and Managing Director

> > DIN: 06716658

Place: Ahmedabad Date: September 04, 2023 DCB BANK

Whereas, the undersigned being the Authorized Officer of DCB Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (ord.3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security interest (Enforcement) Rules, 2002 issued a demand notice dated 19.12.2022 calling upon BHUPENDRA KALIDASBHAI SOLANKI AND DIPIKABEN BHUPENDRA SOLANKI to repay the amount, mentioned in the notice being Total Rs. 5,25,577.37/- (Rupees Five Lakh) Twenty Five Thousands Five Hundred Seventy Seven Rupees and Thirty Seven paisa only) as on 19.12.2022 borrowed through DCB Bank Limited within 60 days from the date of the said notice. The borrower as well as the guarantors having failed to repay the amount, notice is hereby given to the borrower/ guarantor in particular and the public in general that the under signed has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said ordinance read with the Rule 9 of the said rule on this 20 day of Aug of the

The borrower / guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of DCB Bank Limited, for an amount Rs. 5,25,577.37/- (Rupees Five Lakh Twenty Five Thousands Five Hundred Seventy Seven Rupees and Thirty Seven paisa only) as on 19.12.2022 in loan account number DRMBVAD00407102 and payable with further interest thereon until payment in full. The borrower's attention is invited to provisions of sub-section (8) of section 13of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

POSSESSION NOTICE

IMMOVABLE PROPERTY BEARING PROPERTY NO.A/27 PAIKI WEST SIDE OF NARAYANDHAM SOCIETY, REVENUE SURVEY NO.263, CITY SURVEY NO.157 MOUJE VILLAGE SAYAJIPURA OF SUB DISTRICT VADODARA SECTION-5, PIN 390019. Date: 05/09/2023

Authorized Officer Place VADODARA

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AYM SYNTEX LIMITED

CIN: L99999DN1983PLC000045 Regd. Office: Plot no.1, Survey No.374/1/1 (P), Village Saily, Silvassa-396230 U.T. of Dadra & Nagar Haveli **Tel:** +91-22-61637000 Website: www.aymsyntex.com Email id: complianceofficer@aymgroup.com

- Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), "without the presence of members at a common venue" to transact the business as mentioned in the notice convening the said AGM. The AGM shall be held in accordance with the General Circular No 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/ HO/CFD/PoD-2/ CIR/ 2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "General Circulars") companies are allowed to hold their AGM through video conferencing/ Other Audio Visual Means (OAVM) and relaxed certain provisions related to the Annual Report. In furtherance to the above general circulars read with the applicable provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time. The said Circulars have also allowed the Companies to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report.
- The Notice of the AGM and the Annual Report of the Company for the financial year 2022-23 shall be sent to the members only in electronic mode to those Members, whose names appear in the Register of Members/Beneficial Owners as on benpos dated Friday, August 25, 2023 and whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.aymsyntex.com and on the website of BSE Limited (BSE) at www.bseindia.com and on National Stock Exchange of India Limited (NSE) at www.nseindia.com. The same is also available of the website of National Securities Depository Limited (NSDL) i.e on www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and e-voting during AGM.
- Members who hold shares in physical mode and have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company at complianceofficer@aymgroup.com, or to the RTA at rnt.helpdesk@linkintime.co.in providing Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card), E-mail ID and Mobile No, etc;
- Members who hold shares in dematerialised mode and have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses and Mobile no. with the Depository Participants with whom they maintain their demat accounts.
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode. physical mode and for members who have not registered their email addresses has been provided in the Notice of the 40th AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will only be able to vote at the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. Members may contact Company secretary at complianceofficer@aymgroup.com for any grievances related to e-voting. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. For AYM Syntex Limited

Date: 5th September, 2023 Place: Mumbai

Ashitosh Sheth Company Secretary & Compliance Officer

RIDDHI SIDDHI GLUCO BIOLS LIMITED

CIN: L24110GJ1990PLC013967 Regd. Office: 10, Abhishree Corporate Park, Nr. Swagat Bunglows

BRTS Busstand, Ambali-Bopal Road, Ambali Ahmedabad, Gujarat-380 058 Phone: 02717-298600-602, Email: ahmd@riddhisiddhi.co.in, Website: www.riddhisiddhi.co.in

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Riddhi Siddhi Gluco Biols Limited ("Company") will be held on Tuesday, 26th day of September, 2023 at 04:00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of the 32nd AGM dated 11.08.2023. The Company has sent the Annual Report along with Notice convening AGM on Monday, 04th September, 2023, through electronic mode to all the Members whose e-mail IDs are registered on first cut-off date i.e. 01st September, 2023 with the Company's Registrar & Share Transfer/ Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022,28th December,2022 and also by Securities Exchange Board of India, dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.riddhisiddhi.co.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 32nd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' and also 'evoting at the time of AGM on all the resolutions set forth in the said 32nd AGM Notice dated 11.08.2023.

Members may further note that:

Place: Ahmedabad

Date: 04.09.2023

- a. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 19th September, 2023 ('cut-off date').
- The remote e-voting period commences on Saturday, 23rd September 2023 at 9.00 a.m. and will end on Monday, 25th September, 2023 at 5.00 **p.m**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- c. The Members who have cast their votes 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 votes again. d. Those Members, who shall be present in the AGM through VC/OAVM
- facility and had not cast their votes on the Resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. e. The manner of remote e-voting and voting at the AGM by members holding
- shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Tuesday, 19th September, 2023; may obtain login Id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote evoting/evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Sarita Mote (Assistant Manager) at evoting@nsdl.co.in or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000.

> For. Riddhi Siddhi Gluco Biols Limited Sd/-**Sharad Jain**

Company Secretary Mem. No. A57221

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Limited within 60 days from the date of the said notice.

Whereas, the undersigned being the Authorized Officer of DCB Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (ord.3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security interest (Enforcement) Rules, 2002 issued a demand notice dated 19.04.2021 calling upon SAGLANI BHAVESH PRABHUDAS AND SAGLANI KUNDANBEN PRABHUDAS & SAGLANI PRABHUDAS & SHREEJI PASTI BHANDAR THROUGH ITS AUTHORIZED SIGNATORY SAGLANI BHAVESH PRABHUDAS to repay the amount, mentioned in the notice being Total Rs.23,51,997.32/- (Rupees Twenty Three Lakhs Fifty One Thousand Nine Hundred Ninety Seven and Thirty Two Paisa only) as on 16, April, 2021 borrowed through DCB Bank

DCB BANK

The borrower as well as the guarantors having failed to repay the amount, notice is hereby given to the borrower/ guarantor in particular and the public in general that the under signed has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said ordinance read with the Rule 9 of the said rule on this 02 day of Sep of the vear 2023.

The borrower / guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of DCB Bank Limited, for an amount Rs.23,51,997.32/- (Rupees Twenty Three Lakhs Fifty One Thousand Nine Hundred Ninety Seven and Thirty Two Paisa only) as on 16, April, 2021 in loan account number DRCPSUR00477453 and payable with further interest thereon until payment in full. The borrower's attention is invited to provisions of sub-section (8) of section 13of the Act, in respect of time available, to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY (1)PROPERTY BEARING SHOP NO.3 ON THE GROUND FLOOR ADMEASURING 99 SQ.FT. E.9.20 SQ.MTRS CARPET AREA. ALONG WITH UNDIVIDED SHARE IN THE LAND OF "NAND PALACE" SITUATED AT SHIT NO.61, CITY SURVEY NO.205, 206,207, 209,210, 211, 212, 213,214, NONDH NO.404 ADMEASURING 264,6596 SQ.MTS MOJE ADAJAN CITY OF

(2)PROPERTY BEARING SHOP NO.4 ON THE GROUND FLOOR ADMEASURING 99 SQ.FT. I.E.9.20 SQ.MTRS CARPET AREA, ALONG WITH UNDIVIDED SHARE IN THE LAND OF "NAND PALACE" SITUATED AT SHIT NO.61, CITY SURVEY NO.205,206, 207,209, 210. 211,212,213,214, NONDH NO.404 ADMEASURING 264,6596 SQ.MTS MOJE ADAJAN CITY

Date: 02/09/2023 Place SURAT

Authorized Officer

R & B DENIMS LIMITED

RB (CIN: L17120GJ2010PLC062949) Regd. Office: Block No. 467 Sachin Palsana Road, Palsana Surat - 394315 • Telephone: +91 96012-81648. Website: www.rnbdenims.com • Email: info@rnbdenims.com

Notice is hereby given that the 13th Annual General Meeting of the Members of R & B DENIMS LIMITED will be held on Friday, 29th September, 2023 at 03:00 P.M. at the registered office of the company situated at Block No.467 Sachin Palsana Road, Palsana Surat - 394315, Gujarat to transact the Business as set out in the Notice of AGM.

AGM NOTICE

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both day inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 22nd September, 2023. All the members are hereby informed that:

- 1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on the Company's website www.rnbdenims.com. The dispatches of Notice of AGM have been completed.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22" September 2023, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed
- The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, the 26th September, 2023 at 09.00 a.m. (IST);
- The remote e-voting shall end on Thursday, the 28th September, 2023 at 05.00 p.m. (IST); iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is 22^{nd} September 2023.
- Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then
- existing user ID and password can be used for casting vote; Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) 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; and (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 shall only be entitled to avail the facility of e-voting as
- well as voting at the AGM through ballot paper; vii. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 022 - 48867000 and 022 - 2499 7000.

For, R & B DENIMS LIMITED Sd/-

Rajkumar Borana Place: Surat **Managing Director** Date: 04-09-2023 (DIN: 01091166)

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the

companies (Authorised to Register) Rules, 2014] 1) Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Central Registration Centre(CRC) that M/s. PARMESHWAR RESTAURANT PARTNERSHIP FIRM

Partnership Firm may be registered under Part I of Chapter XXI of

the Companies Act 2013, as a company limited by shares 2) The principal objects of the company are as follows:

To develop, promote, establish, own, acquire, operate, manage and maintain directly or indirectly, restaurants and Hotel for providing Room Facility for Stay (including quick service restaurants), eating houses, kiosks, fast food outlets, cafeterias, food courts, tea and coffee houses, soda, canteens, catering services or other store formats and provide therein all types of amenities, facilities conveniences, refreshments, in the territory of India and to license to other franchisees as a master franchisee, the right to develop, establish, operate and maintain, restaurants, eating houses, kiosks, fast food outlets, cafeteria, food courts, tea and coffee houses, soda fountains, catering services or other store formats in particular locations or regions within the territory of India.

3) A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Survey No. 407, Nr. Basera Party Plot, Sardar Patel Ring Road, Ambal Ahmedabad-380058.

4) Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at, Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8 Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 5th Day of September, 2023

Name(s) of Applicant

1. Mohil Patel

aha AHASOLAR TECHNOLOGIES LIMITED

CIN: U74999GJ2017PLC098479

2. Yashpalbhai Bhabhlubhai Khachar

Regd. Office: Office No. 207, Kalasagar Shopping Hub, Opp. Saibaba Temple, Sattadhar Cross Road, Ghatlodia, Ahmedabad, Gujarat, India-380061 Ph.: 079-40394029 | E-Mail: compliance@ahasolar.in; | Website: www.ahasolar.in;

NOTICE OF 6TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Six Annual General Meeting (AGM) of the Company will be held on Friday, September 22, 2023 at 11:00 a.m. (IST) through video conferencing ("VC)/ other audio visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2022-23 on 29th August, 2023, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and SEBI circular dated May 12, 2020, January 15, 2021, December 08, 2021, May 13, 2022 and January 05, 2023.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 and Secretarial Standards on General Meetings("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system(e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 15th September, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- 1. The Book Closure period shall commence on 16th September, 2023 and end on 22nd September, 2023 (Both Days Inclusive);
- 2. The remote e-voting shall commence on Tuesday, 19th September, 2023 at 09:00 a.m. (IST) and end on Thursday, 21st September, 2023 at 05:00 p.m.
- 3. Cut-off date for determining rights of entitlement of e-voting is Friday, 15th
- 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholder acquiring the shares of the Company and becomes Members of
- the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting 6. E-voting facility will be available during the AGM. Members who have cast
- their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again; 7. The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries

as Scrutinizer to scrutinize the e-voting procedure, who shall submit the

results of voting to the Chairman; 8. In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com, under help section or send an e-mail at

evoting@nsdl.co.in or contact at 1800-222-990. By Order of the Board of Director For, AHAsolar Technologies Limited Mr. Piyush Bhatt

इंडियन बैंक 🛕 इलाहाबाद

Indian Bank ALLAHABAD

Zonal Office, Rajkot 201, Central Block, Twin Star, 150 feet Ring Road, Nr. Nava Mava Circle, Rajkot-360005. Email: zorajkot@indianbank.co.in

Place: Ahmedabad

Date: 04/09/2023

APPENDIX-IV [Rule 8(1)] **Possession Notice** (For Immovable Properties) Whereas the undersigned being the authorized Officer of the Indian Bank (erstwhile Allahabad Bank) under the Securitization and

Chairman & Managing Director

DIN: 06461593

Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on the date mentioned against each account calling upon the respective Borrowers/ Guarantors/ Mortgagor to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s. The Borrowers/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the borrowers/guarantors/mortgagor and

the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 & 9 of the said rules on the dates mentioned against each account.

The borrowers/Guarantors/Mortgagor in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Indian Bank (erstwhile Allahabad Bank), for the amount and interest thereon as per loan agreement.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities".

QI.	ower / Guarantor d Branch Name	Demand Notice Date / Amount	Date of Posssession Notice	Description of the Property/ies Mortgaged			
(Borrower and N Mr. Ramesh P (Guarantor) and	arbat Dabasiya	Demand Notice Date : 02.06.2023 Rs. 10,37,508.08 (Rupees Ten Lakh Thirty Seven Thousand Five Hundred Eight and Paise Eight Only)	29.08.2023	All that pieces and parcel of Residential 2nd floor ,Flat noA, Plot no.10, Hari Darshan Apartment, R.S NO 32/1P,Village-Mirzapar,Tal- Bhuj, Dist- Kutch, State- Gujarat-370001. Total built up area of the property is 47.00. Sq. Meters. S.No: allotment cum transfer Deed No. 332 (as per title deed), dated 12.01.2015. Boundaries (as per Mortgage deed): North: Main door in common passage, South: Open space, East: Open space, West: Flat No. B. Owner of The Property: Mr. Premji Shivji Pindoriya.			
(Borrower and M	Ramswarup antor)	Demand Notice Date : 30.05.2023 Rs. 8,57,456.00 (Rupees Eight Lakh Fifty Seven Thousand Four Hundred and Fifty Six Only)	29.08.2023	All that Pieces and parcel of Residential House situated at - Sub Plot No.26/A of Plot No.26, R.S. No.218/2, Gurukrupa Residency, Behind Hotel Bhavani, Junavas, Madhapar, Tal — Bhuj, Dist - Kutch, State-Gujarat Pin-370020 admeasuring (50.00 sq meters). Boundaries: North: Sub Plot No.26/B, South: Common Plot, East: Sub Plot No.26/C, West: Internal Road. Owner of the property: Mr. Raju Ratiram Prajapati			
(Borrower and N Mrs. Aruna Ran Borrower) and	adharam Garva lortgagor), nesh Garva (Co- atubha Rathod	Demand Notice Date : 02.05.2023 Rs. 14,44,409.78 (Rupees Fourteen Lakh Fourty Four Thousand Four Hundred Nine and Paise Seventy Eight Only)	29.08.2023	All that Pieces and parcel of Residential Building situated at Survey No. 98/1, plot no 103-105/6, Hirani Park, Taluka-Bhuj, Dist-Kutch, admeasuring (106.25 sq meters). Boundaries: North: 9 Meter Road, South: Sub Plot No 4 Of Plot No. 103 to 106, East: 7.5 Meter Road, West: Plot No. 121 Owner of the property: Mr. Ramesh Kumar Ladharam Garva.			
Humbal (Borrow Mr. Paresh (Borrower & Mor Mr. Yogeshkanti Goswami (Guara Branch: Madapa	nad Devkanthad antor) ar	Demand Notice Date : 31.05.2023 Rs. 12,98,862.12 (Rupees Twelve Lakh Ninty Eight Thousand Eight Hundred Sixty Two and Paise Twelve Only)	29.08.2023	All that Pieces and parcel of Residential House situated at - Plot No.32, R.S. No.141/1 Paiki 2, Maruti Plots, Navavas, Madhapar, Tal – Bhuj, Dist - Kutch, State-Gujarat Pin-370020 admeasuring (83.87 sq meters). Boundaries: North: Plot No. 31, South: Plot No. 33, East: 7.50 Meter Wide Internal Road, West: Land Survey No. 141/1 Paiki Owner of the property: Mrs. Vanitaben Pareshbhai Humbal & Mr. Paresh Valji Humbal			
Date : 29.08.2023, Place : Madhapar, Bhuj Authorised Officer, Indian Bank							

કેલિસ્ટા ઈન્ડસ્ટ્રીઝ લીમીટેડ

(અગાઉ સીએચપીએલ ઇન્ડસ્ટ્રીઝ લીમીટેડ તરીકે જાણીતી) રજીસ્ટર્ડ ઓફીસ : ૪૪ એમ્પાચર સ્કવેર, વિદ્યાભારતી કોલેજ સામે, બાબેન, તાલુકો–બારકોલી,

૩૪મી વાર્ષિક જનરલ મીટીંગ, રિમોટ ઇ-વોટીંગ માહિતી અને

બુક ક્લોઝરની નોટીસ . આથી નોટીસ આપવામાં આવે છે કે કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા સમય સમય પર આપવામાં આવેલ

તામાન્ય પરિપત્રો, ક્રમવાર પરિપત્રો (એમસીએ પરિપત્રો) સાથે વંચાતી કંપનીઝ એક્ટ, ૨૦૧૩ (એક્ટ) ની લાગ્

પડતી જોગવાઈઓ અને તેની હેઠળ બનાવેલા નિયમોના અનુપાલનમાં, એજીએમની નોટીસમાં નિર્ધારીત મુજબના વ્યવસાયના વ્યવહારો કરવા માટે કેલિસ્ટા ઇન્ડ્સ્ટ્રીઝ લિમિટેડ (અગાઉ સીએસપીએલ ઇન્ડ્સ્ટ્રીઝ

. લિમિટેડ તરીકે જાણીતી)(ધી કંપની) ના સભ્યોની વાર્ષિક જનરલ મીટીંગ વીડિયો–કોન્કરન્સીંગ/અન્ય દ્રશ

ગ્રાવ્ય માધ્યમો (વીસી/ઓએવીએમ) મારફતે શુક્રવાર, ર૯મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ[ે] બપોરે ૦૧.૦૦ કલાકે

. તમામ સભ્યો. જેમના ઇમેઇલ આઇડીઝ કંપની/આરટીએ/ડિપોઝીટરી સહભાગી(ઓ) પાસે. કટ–ઓક

તારીખ એટલે કે ૦૧લી સપ્ટેમ્બર, ૨૦૨૩ મુજબ નોંધાયેલા છે તેમને એજીએમની નોટીસ અને ૩૧ માર્ચ, ૨૦૨૩

તા પૂરા થતા નાણાકીય વર્ષ માટેના કંપનીના વાર્ષિક રિપોર્ટની ઇલેક્ટ્રોનિક કોપી મોકલી દેવામાં આવી છે. કૃપ

કરી નોંધ લેશો કે સભ્યોને એજીએમની નોટીસ અને વાર્ષિક રિપોર્ટની ભૌતિક નકલ મોકલવાની આવશ્ચક્ત

છેમસીએ પરિપત્રોથી સમાપ્ત્ર કરવામાં આવી છે. નોટીસ અને વાર્ષિક રિપોર્ટ કંપનીની વેબસાઇટ

. ૩.સભ્યો દ્વારા મતો આપવાની સુવિધા(ઇ–વોટીંગ)સીડીએસએલ(સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ લિમિટેડ)દ્વારા

પૂરી પાડવામાં આવશે તેની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવી છે. રિમોટ ઇ–વોટીંગ

ુ ૧૫ સમાચાળો મંગળવાર, રદ્દમી સપ્ટેમ્બર, ૨૦૨૩ શોં ગુરવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૩ સુધી રહેશે. અ સમચગાળા દરમિયાન કંપનીના ભૌતિક રૂપમાં અથવા કિમટીરીયલાઇઝડ રૂપમાં ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ ની કટ-

બ્રોફ્ તારીખ મુજબ શેરો ધરાવતા સભ્યો, રિમોટ ઇ–વોટીંગ દ્વારા અથવા એજીએમના સમયે ઇ–વોટીંગ દ્વાર

તેમના મત આપી શકશે. ૩બ૩માં ભાગ લેતા સભ્યોની એક્ટની કલમ ૧૦૩ હેઠળ કોરમના હેત માટે ગણત

:. સભ્યો, જેઓ ફિઝીકલ/ઇલેક્ટ્રોનિક રૂપમાં શેરો ધરાવતા હોય અને તેમના ઇ–મેઈલ એડ્રેસીઝ કંપની/તેમ સંબંધિત ડિપોઝીટરી સહભાગીઓ પાસે નોંધાચેલા ન હોય, તેમને એજાએમની નોટીસની સાથે ૨૦૨૨–૨૩ ને

વાર્ષિક રિપોર્ટ મેળવવા માટે પાન કાર્ડ ની સ્વંચ-પ્રમાણિત સ્કેન્ડ કોપી અને સભ્ય તરીકે કંપની પાસે નોંધાયેલ

૧૧૨ નામાના પૂરાવાના આધારમાં આધાર કાર્ડ, ડ્રાઈવીંગ લાયસન્સ, ચૂંટણી કાર્ડ, પાસપોર્ટ, યુટિલિટી બિલ અથવ

કોઈપણ સરકારી દસ્તાવેજજેવા દસ્તાવેજો માંચી કોઈપણ એક ની નકલ સહિત સભ્ય(ચો) દ્વારા યોગ્ય રીતે સર્હ કરેલ તેમનું નામ, સંપૂર્ણ સરનામું, ફોલિયો નંબર, કંપનીના તેમણે ધરાવેલા શેરોની સંખ્યા જણાવતા પત્રની

સ્કેન્ડ કોપી <u>chplindustriesItd@gmail.com</u> ને ઇમેઇલ દ્વારા મોકલીને વહેલી તકે તેમના ઇ–મેઇલ રજીસ્ટ

ામના ઇમેઈલ એડ્રેસ અપડેટ કરાવી શકે છે. એજીએમની નોટીસમાં પદ્ધતિ જેમાં શેરહોલ્ડર્સ રિમોટ ઇ–વોટીંગ

નારકતે અથવા એજાએમના સમચે ઇ–વોટીંગ દ્વારા તેમના મત આપી શકે સમાવિષ્ટ કરવામાં આવી દે

ા. સભ્યોનું રજીસ્ટર અને કંપનીની શેર ટ્રાન્સફર બુક્સ શનિવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૩ થી શુક્રવાર, ૨૯મં

ું. સભ્યોને મોકલવામાં આવેલ એજીએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૨–૨૩ માટેનો વાર્ષિક રિપોર્ટલાગ્

કેલીસ્ટા ઈન્ડસ્ટ્રીઝ લીમીટેડ વર્ત

સંપુર્ણ સમયનાં ડાયરેકટર ડીઆઇએન : ૦૯૮૧૯૧૦૫

(અગાઉ સીએચપીએલ ઇન્ડસ્ટ્રીઝ લીમીટેડ તરીકે જાણીતી)

સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસો સહિત) સુધી બંધ રહેશે.

. ાતી જોગવાઈઓના યોગ્ય ક્રમ અનુસાર આપવામાં આવેલ છે.

ww.chplindustriesltd.com ઉપર પણ ઉપલબ્ધ રહેશે અને ત્યાંથી ડાઉનલોડ પણ કરી શકાશે.

કરવામાં આવશે.

તારીખ : ૦૪.૦૯.૨૦૨૩

બારડોલી, સુરત (ગુજ.) ૩૯૪૬૦૨ CIN:L65921GJ1989PLC098109 ઇમેઇલ : challadue



Shivalik Rasayan Limited

CIN: L2423TUR1979PLC005041

Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem
Nagar, Dehradun Uttarakhand-248007

Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019

Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com,
Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/ 2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

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

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule In compliance with the provisions of Section 10s of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited (CDSL), All the members are hereby informed that:

a) The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023

- and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Members of the Company, holding shares either in physical form or in dematerialized form as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
- d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again e) Once the vote is cast by the Member, the same shall not be allowed to be changed
- subsequently or cast again. The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com,on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz; NSE (www.nseindia.com) and BSE
- (www.bseindia.com)
- (www.bselindia.com)
 The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
 Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under: on or before October 28, 2023 as under:
- (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;
- (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
- Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both
- For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
- Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or ca 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

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

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office. : 21, Netaji Subhas Road, Kolkata - 700001. CIN : L15492WB1924G0I004835

Telephone No.: 033 2222 5731 E-mail: bhavsar.k@balmerlawrie.com

Website: www.balmerlawrie.com

NOTICE OF THE 106™ ANNUAL GENERAL MEETING (AGM)

AND E-VOTING INFORMATION

The 106th Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd.

("the Company") will be held on Wednesday, 27th September, 2023 at 12 Noon IST

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

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent

on 4th September, 2023 to shareholders holding the shares of the Company as on 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 13th 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.balmerlawrie.com/pages/annualreport. on the website of

the Stock Exchanges where the Equity Shares of the Company are listed i.e.

www.bseindia.com and www.nseindia.com and on the website of KFin Technologies

Limited ("KFintech") (agency for providing the VC/OAVM and e-voting facility) at

The Company is providing to its Members the facility to exercise their right to vote on

resolutions proposed to be passed at 106th AGM by electronic means ("e-voting").

Members may cast their votes remotely, using the electronic voting system of KFintech 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

The remote e-voting facility will be available during the following voting period:

End of remote e-voting: Tuesday, 26th September, 2023 at 05:00 P.M.

Commencement of remote e-voting: Saturday, 23rd September, 2023 at 09:00 A.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

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 KFintech upon expiry of the

aforesaid period. Members holding shares either in physical form or in dematerialized

form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cast

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

The Members of the Company who holds shares in physical form and have not registered

their email addresses with the Company are requested to contact M/s. KFin Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer

Agent (RTA) of the Company at the below mentioned details for registering their e-ma

A Member may participate in the 106th AGM even after exercising his right to vote through

Any person, who has acquired shares and becomes a Member of the Company after

20" September, 2023 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with NSDL,

CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and

Contact details: In case of any queries / grievances, you may refer the Frequently Asked

Questions (FAQs) for Members and e-voting User Manual available at the 'download

section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager,

KFin Technologies Limited at the aforementioned address of KFin Technologies Limited

or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at

The Register of Members and the Share Transfer Books of the Company shall

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid

remain closed from Thursday, 21" September, 2023 to Wednesday, 27" Sept

dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday,

remote e-voting but shall not be allowed to vote again in the meeting.

Selenium Building, Tower-B, Plot No.-31 & 32, Financial District, Nanakramguda

Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russel Street, 4th Floor, Kankaria Centre, Kolkata - 700016

through the e-voting system provided during the AGM as per the instructions contain

notice calling the AGM through voting by electronic means.

https://www.evoting.kfintech.com.

is provided in the notice of the AGM.

e-voting or e-voting during the AGM.

the aforesaid notice of the AGM.

Phone Number- 18003094001

iii. e-mail:einward.ris@kfintech.com

passwords for casting the vote.

einward.ris@kfintech.com.

2023 (both days inclusive).

E



રચના ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ

રિજ. ઓફિસ: 604, 6ક્રો માળ, ઝિઓન ઝેડ-વન, હોટેલ એવલોન પાસે, નજીક સિંધુભવન રોડ, અમદાવાદ ગુજરાત 380054 • ફ્રોનઃ ૦૭૯ ૪૯૧૭૨૬૬૦

વેબસાઈટઃ www.rachanainfra.com • ઈ - મેલઃ rachanainfra404@gmail.com

૨૨ મી વાર્ષિક સામાન્ય સભાને લાગતી નોટિસ સૂચના અહીંથી આપવામાં આવે છે કે કંપનીની ૨૨ મી વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર, ૨૫ મી સપ્ટેમ્બર, ૨૦૨૩ ને બપોરે 0૨:૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ("વીસી.") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એજીએમ ની નોટિસ માં આપેલા ઠેરાવ ને મંજૂર કરવા રાખેલ છે. એજીએમ ની નોટિસ બધા સભ્યો ને મોકલી દેવા મા આવવી રહી છે.

કોર્પોરેટ અફેર્સ મંત્રાલયે (એમસીએ) તારીખ ૫ મે, ૨૦૨૦ તેના પરિપત્ર નં. ૨૦/૨૦૨૦ સાથે વાંચવામાં આવેલ પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૦૨/ ૨૦૨૧, ૧૯/૨૦૨૧ અને ૦૨/૨૦૨૨ તારીખ ૮ મી એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૮ ડિસેમ્બર, ૨૦૨૧ અને ૫ મે, ૨૦૨૨, અનુક્રમે (સામૂહિક રૂપે "એમસીએ પરિપત્રો"), કંપની એક્ટ, ૨૦૧૩ ના નિયમો અને સેબી (ક્ષિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડીસકલોઝર રેક્વિરિમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, ની સંબંધિત જોગવાઈઓ ને ધ્યાન માં રાખી ને આ એમસીએ વીસી/ ઓએવીએમ દ્વારા બોલાવવા માં આવે છે.

વાર્ષિક અહેવાલ 2022-23 સાથે એજીએમની સૂચના ફક્ત તે જ સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવશે જેને પોતાની ઇ-મેઇલ કંપની/ ડિપોઝિટરીમાં નોંધાયેલી હશે, આ એમસીએ ના પરિપત્રો તથા સેબી ના પરિપત્ર નં. સેબી/એચઓ/સીએફડી/સીએમડી૧/સીઆઈઆર/પી/૨૦૨૦/૭૯તા.૧૨ મે ૨૦૨૦, પરિપત્ર નં. સેબી/એચએ/સીએફડી/ સીએમડી,૨/સીઆઈઆર/પી/ ૨૦૨૧/૧૧ તા. ૧૫ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. સેબી/એચએ/સીએફડી/સીએમડી ર/સીઆઈઓર/ પી/૨૦૨૨/૬૨ તા. ૧૩ મે, ૨૦૨૨, અને પરિપત્ર નં સેબી/એચઓ/સીએફડી/ સીઆરડી/પીઓડી-૨/સીઆઈઆર/પી/ ૨૦૨૩/૪ તા. પમી જાન્યુઆરી, ૨૦૨૩ (સામૂહિક રૂપે "સેબીના પરિપત્રો") ની જોગવાઈ મા છે. સભ્યો નોંધ લેશે કે નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ કંપનીની વેબસાઇટ www.rachanainfra.com, સ્ટોક એક્સચેંજ એટલે કે નેશનલ સ્ટોક એક્સચેંજ ઓફ ઈન્ડિયા લિમિટેડ ની વેબસાઇટ www.nseindia.com અને સીડીએસએલ ની વેબસાઇટ www.evotingindia.comપર પણ ઉપલબ્ધ હશે. સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ એજીએમમાં હાજરી આપી અને ભાગ લઈ શકે છે. એજીએમમાં જોડાવા માટેની પ્રક્રિયા એજીએમની સૂચનામાં આપવામાં આવી છે. વીસી/ઓએવીએમ થી બેઠકમાં હાજરી આપનારા સભ્યો નેજ કંપની એક્ટ, ૨૦૧૩ ની કલામ ૧૦૩ મુજબ કોરમ હતં ગણવા માં આવશે.

કંપની એજીએમની સૂચનામાં આપેલા તમામ ઠરાવો પર પોતાના મત આપવા માટે તેના તમામ સભ્યોને રિમોટ ઇ-મતદાન સુવિધા ("રીમોટ ઇ-વોટિંગ") પ્રદાન કરી રહી છે. સભ્યોએ એજીએમ દરમિયાન ઇ-વોર્ટિંગ સવિધા અથવા રિમોર્ટ ઇ-વોર્ટિંગનો ઉપયોગ કરીને કોઈપણ ઠરાવો પર પોતાનો મત આપવાનો અભિપ્રાય છે . રીમોટ ઇ-વોટિંગ અને એજીએમ દરમિયાન ઇ-વોટિંગ સુવિધા ની પ્રક્રિયા નો વિગતવાર કાર્યવાહી કંપની એજીએમની સૂચનામાં આપેલી છે.

આગળ ના સમય મા બધા પત્રવ્યવહાર ને મેળવવા અને બેંક એકાઉન્ટ અપડેટ કરવા તમારા ડિપોઝિટરી પાર્ટીસિપેન્ટ (ડિપી) ને સંપર્ક કરવું.

નિયમિક મંડળના આદેશ દ્વારા રચના ઈન્ફ્રાસ્ટ્રક્ચર લિમિટેડ એસ.ડી./-ચેરમેન અને મેનેજીંગ ડિરેક્ટર

ડીનઃ ૦૧૬૪૬૭૪૭

સ્થળ: અમદાવાદ તારીખઃ સપ્ટેમ્બર ૦૫, ૨૦૨૩



Registered Office: 301-306. 3rd Floor. ABHLIFFT -V Fincare
Opp. Mayor's Bungalow, Law Garden Road, Mithakhali,
Abmadahad, 380006, Guisat, www.finaarahank.com Ahmedabad - 380006, Gujarat. www.fincarebank.com LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 11 September 2023 between 11:00 AM - 03:00 PM (Time) at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblinkhttps://egold.auctiontiger.net/)

AHMEDABAD- PRAHLADNAGAR - 22660001235742, 23660000459395 ANAND - NEAR TOWN HALL - 23660000092534, 23660000139128 23660000293066, 23660000338283, 23660000338323, 23660000693663 23660000694072, 23660000727832, 23660000735836, 23660000738211 23660000738291 | ANKLESHWAR - 23660000090098, 23660000097045, 23660000207161, 23660000262475, 23660000305816, 23660000325748, 23660000351218, 23660000737273, 23660000800874 | **BALASINOR** 22660001217256, 23660000019644, 23660000117130, 23660000143700, 23660000222352, 23660000333263, 23660000338703, 23660000754180 BARODA - ALKAPURI - 22660001208513, 22660001242568, 22660001251471, 22660001277652, 22660001344146, 23660000140245, 23660000255889, 23660000475024 | BARODA - KARELIBAGH 22660001179876, 23660000193664, 23660000214687, 23660000718539, 23660000744759, 23660001089633 | **BAYAD -** 22660001051327 22660001130469, 22660001130859, 22660001188149, 22660001206527 22660001208933, 22660001209302, 22660001210569, 22660001210879, 22660001211207, 22660001214722, 22660001266032, 23660000095069, 23660000128469, 23660000230786, 23660000234419, 23660000282737 23660000283195, 23660000283625, 23660000306554, 23660000342335, 23660000349143 | BHARUCH - SHEVASHRAM ROAD - 22660001183118 22660001197352, 22660001210559, 23660000052021, 23660000071284, 23660000214567, 23660000426378, 23660000481553, 23660000495196, 23660000560344 | **BODELI** - 23660000109965, 23660000316485, 23660000317293, 23660000317903, 23660000691687 | BOSAD - ANAND **CHOWKDI** - 23660000162123, 23660000255639, 23660000347446 CHHOTAUDEPUR - 23660000624585 | CHIKHLI - 23660000356279 **DAHEGAM** - 23660000094031, 2366000094171, 23660000117650, 23660000214177, 23660000260009, 23660000314959, 23660000351528. 23660000494508, 23660000494758, 23660000494908, 23660000759381 **DAHOD** - 22660001191622, 22660001258318, 22660001272791 23660000493300, 23660000509443, 23660000509953, 23660000554746, 23660000645815 | **Deesa -** 23660000311244 | **Dholka -** 23660000728530 GANDHINAGAR SECTOR16 - 23660000057332, 23660000254681 | GODHRA 23660000301263 | JAMNAGAR - LAL BUNGLOW ROAD - 22660001127985, 23660000275091, 23660000311534, 23660000318162, 23660000359153, 23660000640554, 23660000728880 | JHALOD-MUVADA BUS STOP 22660001075632 | JUNAGADH - ZAANZARDA ROAD - 23660000342845 23660000344202 | KALOL - BT MALL - 22660001210959 | KARJAN 22660001067407, 23660000097245, 23660000321155 | **KHAMBHAT** 23660000359603 | **LIMBDI** - 22660001228345, 22660001301898 23660000210304 | **LUNAVADA -** 23660000298307, 23660000345730 MAHEMDAVAD - 23660000292238 | MEGHRAJ - 23660000079990 23660000162613, 23660000176757, 23660000322373, 23660000349863, 23660000356739 | **MEHSANA** - 22660001074733, 22660001339776 MEHSANA - ORBIT MALL - 23660000294044, 23660000515681 | MODASA 22660001067167, 22660001151059, 22660001151529, 22660001151859, 22660001164744, 22660001173277, 22660001201986, 22660001208213 22660001258188, 22660001262550, 23660000133989, 23660000228821 23660000237913, 23660000281849, 23660000287288, 23660000318882, 23660000375753, 23660000542589 | NADIAD - PARAS CIRCLE 23660000349543 | NARODA - 23660000445382 | NAVSARI - SAYAJI ROAD - 22660001424096, 23660000491353, 23660000660866 | **PALANPUR** 23660000039926 | **RAJKOT -** 23660000319950, 23660000337995 23660000679241 | SHEHERA - 22660001106665, 22660001240162 23660000059948, 23660000235877 | **Surat - Adajan -** 22660001096642, 22660001219862, 23660000089411, 23660000136333, 23660000339102, 23660000427906, 23660000754040 | **SURAT - KATARGAM** 22660001087539, 22660001099986, 22660001192551, 22660001198750, 22660001202494, 22660001238556, 23660000052091, 23660000138160, 23660000338733, 23660000529114, 23660000650985, 23660000652482, 23660000769272, 23660000769302 | **TALOD -** 22660001196133, 23660000204056. 23660000400597 | **TARAPUR -** 22660001339166 22660001375237, 23660000055935, 23660000223290, 23660000253983 23660000291290, 23660000326666, 23660000345510, 23660000624575 UDALPUR - 22660001044981 | UMRETH - 23660000154789 3660000162553, 23660000603245 | **VADODARA -** 23660000263173, 23660000264082, 23660000287698, 23660000608986, 23660000730245, 23660000757364 | VALLABH VIDYA NAGAR SFB - 22660001047635, 22660001047945, 22660001423748, 23660000142862, 23660000234099

. 23660000253633, 23660000353424, 23660000469666, 23660000511078,

Note: The auction is subject to certain terms and conditions mentioned in the bid form,

Fincare Small Finance Bank



RACHANA INFRASTRUCTURE LIMITED Read, Office: 604, 6th Floor, Zion Z-One, Near Hotel Avalon, Off, Sindhubhayan Road

Ahmadabad Gujarat 380054 India • Phone: 079 49172660

Website: www.rachanainfra.com • E-mail: rachanainfra404@gmail.com NOTICE THE MEMBERS FOR THE 22nd

ANNUAL GENERAL MEETING FORM PAS-1

[Pursuant to section 27(1) and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Notice is hereby given that by a resolution date 30.08.2023, the Board has proposed to alter the object(s) for which the prospectus dated 09.05.2022 was issued in connection with issue of 28,25,000 equity shares of Rs.10/- each at an issue price of Rs. 135/- per aggregating to Rs. 38.13.75.000/- and offer for sale of 28.25.000 equity shares of Rs.10/- each at an issue price of Rs. 135/- per aggregating to Rs.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in 22rd Annual General Meeting. The details regarding such variation/alteration are as follows:

. Particulars of objects as stated in the prospectus and its proposed alterations-

	Allouit III Laki								
Sr.	Original Object	Amt.	Amt.	Amt.	Revised				
No.		Allocated	Utilized	Unutilized	Allocation				
1.	Repayment of Secured Loans	750.00	750.00	NIL					
2.	Meeting Working Capital Requirements	2150.00	2150.00	NIL					
3.	General Corporate Purpose	853.75	853.75	NIL	24.21				
4.	Public Issue Expense	60.00	35.79	24.21	(24.21)				
2.	Reason for the proposed Alteration-								

in the year 2022 we floated our IPO and got listed on NSE EMERGE, the board while preparing for it estimated that there would be an expense of Rs 60.00 lakhs. Accordingly they set aside the said amount from the IPO Proceeds to fund the expenses. But, as on March 31, 2023 after paying all the expenses relating to IPO there remained an excess fund of Rs. 24.21 lakhs under the head Public Issue Expenses. Hence, the Board hereby proposed to transfer the said excess money under the head of General Corporate Purpose so that it can be utilized in more profitable activities.

3. Reason/Justification for the Variation-

After considering the above point-2, the overall earnings and cash flow of the Company is expected to improve in the long term.

4. Major Risk Factors pertaining to new Objects-

Market conditions, performance of economy at the country and global levels, Regulatory controls etc., that may come in future. unforeseen circumstances in

5. Names of Directors who voted against the proposed variation/alteration- Nil Any interested person may obtain the copy of special resolution alongwith explanatory statement by visiting the website of the company at www.rachanainfra.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com or at website of CDSL.

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel
S. G. Highway, Bodakdev, Ahmedabad - 380054, India

Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com

CIN: L24231GJ1988PLC010956

("Target Company") in relation to the Open Offer ("Offer") made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company ("Shareholders") under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Adline Chem Lab Limited

Voting Capital, payable in Cash.

Kunyarii Finstock Private Limited

owned, any other relationships with the Target Company other than their position

IDC Member's relationship None of the IDC Members holds any contracts, nor have an

10 Trading in the Equity No trading in the Equity Shares/other securities of the Acquir

Recommendation on the Based on the review of the Public Announcement and the

Open offer, as to whether the offer, is or is not, fair and on behalf of the Acquirer. IDC Members believe that the Offer is or is not, fair and

12 Summary of reasons for the IDC has taken into consideration the following for making the

tender equity shares in the open offer.

recommendation: IDC has reviewed

published on 24.05.2023:

highest of the following:

Sr. Particulars

Regulations, 2011.

Chairman

Director

contract/relationship), if any as Independent Directors of the Target Company.

shares/other securities of been done by IDC Members

shares/other securities of by IDC Member

Mr. Hemant Amrish Parikh ("Acquirer")

The Offer is being made by the Acquirer pursuant to Regulatio

3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One

Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and

Mr. Mahendra Popatlal Shah - Independent Direct

Mr. Devarshi Dilipbhai Patel – Non-Executive Independent

IDC Member's are Independent Directors on the Board of the

Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other

No trading in the Equity Shares of the Target Company has

fair and reasonable and in line with the SEBI (SAS)

The shareholders are advised to independently evaluate th

Open Offer and take an informed decision, whether or not to

a) The Public Announcement ("PA") dated 17.05.2023;
b) The Detailed Public Statement ("DPS") which was

The Draft Letter of Offer ("DLOF") dated 31.05.2023;

Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the

The Equity Shares of the Target Company are infrequently

traded on BSF Limited (BSF) during the Twelve (12) calenda

months preceding the month in which PA was made as set our under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011.

The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1)

and 8(2) of the SEBI (SAST) Regulations, 2011 being the

Price (in Rs. per

Equity Share)

Applicable

Not

d) The Letter of Offer ("LOF") dated 28.08.2023.

parameters prescribed by SEBI in the Regulations.

The highest negotiated price per Equity Share of the Target Company for acquisition

under any agreement attracts the obligation

The volume-weighted average price paid or payable for acquisitions, by the Acquirer

during 52 (Fifty-two) weeks immediately

The highest price paid or payable for any acquisition, whether by the acquirer or by

any person acting in concert with him, during the 26 (Twenty-six) weeks

mmediately preceding the date of the

The volume-weighted average market

price of such Equity Shares for a period of sixty trading days immediately preceding

the date of PA as traded on an exchange

provided such shares are frequently

The Equity Share value computed under

Where the shares are not frequently traded, the price determined by the

Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading

In view of the parameters considered and presented in the

table above, in the opinion of acquirers and manager to the

offer. the Offer Price is Rs. 5.25/- in terms of Regulatio

multiples and earnings per share.

8(2) of the SEBI (SAST) Regulations, 2011.

o the best of our knowledge and belief, after making the proper enquiry, the information contained i

or accompanying this statement is, in all material respect, true and correct and not misleading whether by omission of any information or otherwise, and includes all the information required to be

Regulations, if applicable.

Regulation 8(5) of the Takeover

to make a PA of an Open Offer.

preceding the date of the PA.

public announcement.

and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

04.09.2023

By Order of the Board of Director For, Rachana Infrastructure Ltd. Girishkumar O. Raval Chairman & Managing Director (DIN:01646747)

Place:-Ahmedabad Date: - September 05th, 2023

Date

4 Acquirer

Manager to the Offer

of Independent Director

with the Target Company

Trading in the Equity

with the Acquirer (Director,

Equity shares owned, any

the TC by IDC Members

Target Company ("TC")

Details of the Offer

pertaining to the Target

🔅 પાલા વાઇટલ કેમટેક લિમિટેડ CIN:- L24299GJ2021PLC127538

રજીસ્ટર્ડ ઓફિસઃ- B-406, મોન્ડેલ હાઇટ્સ, કર્યાવતી ક્લબની સામે, એસ.જી. હાઇવે, અમદાવાદ - 380015 • ટેલિફોનઃ +91 79 46005840; વેબસાઈટઃ www.vitalgroup.co.in • ઈમેલઃ compliance@vitalgroup.co.in

કંપનીની 2જી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચના

આથી સૂચના આપવામાં આવે છે, વાઇટલ કેમટેક લિમિટેડના સભ્યોની (2જી) વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, 27 સપ્ટેમ્બર, 2023ના રોજ સવારે 09:00 વાગ્યે, વિડિયો કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા 2જી એજીએમની નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય વ્યવસાયો અને વિશેષ વ્યવસાયોના વ્યવહારો માટે

કોર્પોરેટ બાબતોના મંત્રાલય (MCA) દ્વારા જારી કરાયેલ 28 ડિસેમ્બર, 2022ના સામાન્ય પરિપત્ર નં. 10/2022 અને 5 જાન્યુઆરી 2023ના રોજ SEBI/HO/CFD/PoD-2/P/CIR/2023/4ના પરિપત્ર અનુસાર, SEBI દ્વારા જારી કરાયેલ (ત્યારબાદ સામૃહિક રીતે "પરિપત્રો" તરીકે ઓળખવામાં આવે છે) વાર્ષિક અહેવાલ 2022-23 સાથે એજીએમની સૂચના ફક્ત તે સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વારા મોક્લવામાં આવી છે જેમના ઇમેઇલ સરનામાં કંપની/ ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્ય નોંધ લે કે નોટિસ અને વાર્ષિક અહેવાલ 2022-23 કંપનીની વેબસાઇટ www.vitalgroup.co.in પર, NSE લિમિટેડની વેબસાઇટ www.nseindia.com પર, BSE લિમિટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) એટલે કે. www.evoting.nsdl.com. વેબસાઇટ પર અપલોડ કરવામાં આવશે..

એમસીએના પરિપત્રોના પ્રકાશમાં, શેરધારકો ડીમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ધરાવતા હોય અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિજ્ઞામે જેમને 2જી એજીએમ અને વાર્ષિક અહેવાલ 2022-23ની નોટિસ આપવામાં આવી ન હતી, તેઓ નીચે આપેલ પ્રક્રિયાને અનુસરીને અસ્થાયી રૂપે સેવા આપી શકે છે. તેમના ઈ-મેલ સરનામાં રજીસ્ટર કરાવો:

- 1. જો શેર ભૌતિક સ્થિતિમાં રાખવામાં આવે તો, કૃપા કરીને ફ્રોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નક્લ (આગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ), આધાર (સ્વ-પ્રમાશિત આધાર કાર્ડની સ્કેન કરેલી નકલ) compliance@vitalgroup.co.in પર ઇમેઇલ દ્વારા પ્રદાન કરો.
- જો શેર ડીમેટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી (ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (PAN કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ), A A D H A R (આધાર કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ) compliance@vitalgroup.co.in પર ઇમેઇલ દ્વારા પ્રદાન કરો. વૈકલ્પિક રીતે સભ્ય ઇ-મેઇલ evoting@nsdl.co.in પર કેસ તરીકે પોઇન્ટ (1) અથવા
- (2) માં ઉલ્લેખિત વિગતોને સાબિત કરીને વપરાશકર્તા આઈડી અને પાસવર્ડ મેળવવા માટે વિનંતી મોકલી શકે છે.

ઈ-મેલ એડ્રેસની સફળ નોંધણી પછી, શેરધારકને 2જી એજીએમ અને વાર્ષિક રિપોર્ટ 2022-23ની નોટિસની સોફ્ટ કોપી અને 2જી એજીએમમાં ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ સાથે ઈ-વોટિંગ માટેની પ્રક્રિયા મળશે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, શેરધારક કંપનીને compliance@vitalgroup.co.in. પર પત્ર લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે તેમના ઈમેઈલ આઈડીની નોંધણી/અપડેટ કરે કે જેમની સાથે તેઓ તેમના DEMAT એકાઉન્ટ્સ જાળવી રાખે છે, જો જરૂરી દસ્તાવેજો સબમિટ કરીને શેર ડીમટીરિયલાઈઝ્ડ મોડમાં રાખવામાં આવ્યા હોય.

કંપનીમાં કોઈ ભૌતિક શેરધારકો નથી, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ નથી. જે સભ્યોના નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભદાયી માલિકોના રજિસ્ટરમાં બુધવાર, 20 સપ્ટેમ્બર, 2023 ("કટ-ઓફ્ર તારીખ") ના રોજ નોંધાયેલા છે. તેઓ વાર્ષિક સામાન્ય સભામાં માત્ર દૂરસ્થ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે.

કંપની અધિનિયમ, 2013 ની કલમ 108 ની જોગવાઈઓને અનુસરીને તે હેઠળ બનાવેલા નિયમો (સુધાર્યા પ્રમાશે) અને સેબી (LODR) રેગ્યુલેશન્સ, 2015 (સુધારેલા મુજબ) ના નિયમન 44 અને ઉપરોક્ત એમસીએ પરિપત્રો સાથે વાંચવામાં આવે છે. ઇ-વોટિંગ અને એજીએમની તારીખે ઇ-વોટિંગ તેના સભ્યોને એજીએમમાં વ્યવહાર કરવાના વ્યવસાયના સંદર્ભમાં કંપની રિમોટની સુવિધા પૂરી પાડે છે. આ હેતુ માટે, કંપનીએ ઈલેક્ટ્રોનિક

માધ્યમથી મતદાનની સુવિધા માટે NSDL સાથે કરાર કર્યો છે. રિમોટ ઈ-વોટિંગ રવિવાર, 24 સપ્ટેમ્બર, 2023ના રોજ સવારે 09:00 વાગ્યે શરૂ થશે. અને મંગળવાર, સપ્ટેમ્બર 26, 2023 ના રોજ સાંજે 05:00 વાગ્યે સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવનાર કંપનીના સભ્યો તેમનો મત ઈલેક્ટ્રોનિક રીતે (રિમોટ ઈ-વોટિંગ) આપી શકે છે. સભ્યો નોંધ લે કે a) NSDL દ્વારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગ મોક્યુલ અક્ષમ કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે, પછી સભ્યને તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં; b) ઈ-વોટિંગની સુવિધા 2જી એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે, અને c) જે સભ્યોએ 2જી એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો

વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા પ્રદાન કરવામાં આવી છે. કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે બુધવાર, સપ્ટેમ્બર 20, 2023 ("કટ-ઓફ તારીખ") ના રોજ શેર ધરાવે છે, તેને વિનંતી કરવામાં આવે છે. મત આપવા માટે USER ID અને પાસવર્ડ મેળવવા માટે અપનાવવામાં આવનારી પ્રક્રિયા માટે એજીએમની સુચનાનો સંદર્ભ લો.

મત આપ્યો છે તેઓ પણ 2ંજી એજીએમમાં હાજરી આપી શકે છે પરંત તેઓ ફરીથી તેમનો

મત આપવા માટે હકદાર રહેશે નહીં. 2જી વાર્ષિક સામાન્ય સભાની સૂચનામાં રિમોટ ઈ-

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નો હોય તો, તમે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબરઃ 1800-222-990 પર કોલ કરી શકો છો. અથવા evoting@nsdl.co.in પર વિનંતી મોકલો. સભ્યો કંપનીની કોર્પોરેટ એફ્સિ ખાતે કંપનીના કંપની સેક્રેટરી શ્રી ઉત્સવ સુધીર ત્રિવેદીનો પણ સંપર્ક કરી શકે છે અથવા compliance@vitalgroup.co.in પર ઈ-મેલ લખી શકે છે. અથવા વધુ સ્પષ્ટતા માટે અમને +91 79 46005840 કૉલ કરી શકો છો

સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે અને તેમાં ભાગ લઈ શકે છે. VC/OAVM દ્વારા વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરહોલ્ડર્સ/સભ્યોને એજીએમમાં ભાગ લેવા અંગે કોઈ પ્રશ્ન અથવા સમસ્યા હોય, તો તમે evoting@nsdl.co.in પર ઈમેઈલ લખી શકો છો અથવા અમને Tel: 1800-222-990 કૉલ કરી શકો છો: VC/OAVM દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યોની ગણતરી કંપની એક્ટ, 2013ની

કલમ 103 હેઠળ કોરમની ગણતરીના હેતુઓ માટે કરવામાં આવશે. વાઇટલ કેમટેક લિમિટેડ માટે, સહી/-શ્રી વિપુલ જે ભક્ર ચેરમેન અને મેનેજિંગ ડિરેક્ટર

સ્થળ: અમદાવાદ તારીખઃ સપ્ટેમ્બર 04, 2023

DIN: 06716658

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.

FOR BALMER LAWRIE & CO. LTD. Date: 5th September, 2023



VAPI - VAPI DAMAN MAIN ROAD - 23660000111871, 23660000233271 23660000631432 | VIJAPUR - 23660000305096.

which is made available before the commencement of auction.

Manager

Place: Ahmedabad Date: September 04, 2023

3 Details of Independen

14 Any other matter to be None

lisclosed by the Target Company under the Regulations

Advisors, if any.

highlighted

Adline Chem Lab Limite Mahendra P. Shal Independent Director (DIN: 00461325)

For and on behalf of the Committee of