**FINANCIAL EXPRESS** 



# Vital Chemtech Limited

Registered Office: B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad- 380015

#### NOTICE OF THE 02" ANNUAL GENERAL MEETING OF THE COMPANY NOTICE IS HEREBY GIVEN THAT THE 02ND ANNUAL GENERAL MEETING (AGM) of the members of Vital Chemtech Limited will be held on Wednesday,

September 27, 2023 at 04:00 P.M. IST through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of AGM. Pursuant to 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"), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, the AGM of the Company is being held through VC. In accordance with aforesaid circulars, the Notice of 02<sup>nd</sup> AGM along with Annual Report 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Member may note that the Notice of 02<sup>nd</sup> AGM and Annual Report 2022-23 will also be available at the Company's website at www.vitalgroup.co.in, website of National Stock Exchange of India Limited at www.nseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The instructions for joining the AGM are provided in the Notice of 02<sup>nd</sup> AGM Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of 02<sup>nd</sup> AGM. Additionally, the Company is providing the facility of voting through evoting system during the 02<sup>nd</sup> AGM ("e-voting"). Detailed procedure for remote e-

voting/e-voting is provided in the Notice of 02<sup>nd</sup> AGM. In case Members have not registered their e-mail addresses with the Company Depositories, please follow the below instructions to register e-mail address for

- obtaining Annual Report and login details for e-voting: a) For members holding shares in physical mode - please provide necessary details like 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 e-mail to compliance@ vitalgroup.co.in.
- b) Members holding shares in demat mode please provide details like 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) by e-mail to compliance@vitalgroup.co.in or evoting@nsdl.co.in.

#### **Updation of Bank Account details**

Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.

The 02<sup>nd</sup> AGM Notice will be sent to the shareholders holding shares as on Cut-Off Date is August 25, 2023 for the dispatch in accordance with the applicable

laws on their registered e-mail addresses in due course of time. In case of any queries 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

For. VITAL CHEMTECH LIMITED

**Place:** Ahmedabad **Date:** August 29, 2023

SD/-Mr. Vipul J Bhatt Chairman and Managing Director DIN: 06716658

## ARISTO BIO-TECH AND LIFESCIENCE LIMITED

CIN No.: U01100GJ2005PLC127397

Registered Office & Works At: E-24/25/26, G.I.D.C. Estate, Manjusar, Taluka: Savli, Dist. Vadodara-391776. Gujarat. • **Phone:** +91-2667-264841/43. **E-mail:** mail@aristobiotech.com / aristobaroda@yahoo.in • **Website:** www.aristobiotech.com

#### NOTICE OF THE 18" ANNUAL GENERAL **MEETING OF THE COMPANY**

**NOTICE** IS HEREBY GIVEN THAT THE 18<sup>TH</sup>ANNUAL GENERAL MEETING (AGM) of the members of Aristo Bio-Tech And Lifescience Limited will be held on Tuesday, September 26, 2023 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses and Special Businesses as set out in the notice of AGM.

Pursuant to 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"), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, the AGM of the Company is being held through VC.

In accordance with aforesaid circulars, the Notice of 18thAGM along with Annual Report 2022-23 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 18thAGM and Annual Report 2022-23 will also be available at the Company's website at www.aristobiotech.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.The instructions for joining the AGM are provided in the Notice of 18thAGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of

reckoning the quorum as per Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of 18th AGM Additionally, the Company is providing the facility of voting through e-voting system during the 18th AGM ("e-voting"). Detailed procedure for remote e-voting/evoting is provided in the Notice of 18<sup>th</sup> AGM.

In case Members have not registered their e-mail addresses with the Company/Depositories please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like 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 e-mail to mail@aristobiotech.com.

b) Members holding shares in demat mode – please provide details like 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) by e-mail to mail@aristobiotech.com.orevoting@nsdl.co.in.

#### Updation of Bank Account details

Shareholders are requested to notify changes in Bank Details with their Respective

The 18thAGM Notice will be sent to the shareholders holding shares as on Cut-Off Date is August 25, 2023 for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course of time.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at th 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

For, Aristo Bio-Tech and Lifescience Limited

Place: Vadodara

**Date: August 28, 2023** 

**Narendra Singh Barhat Chairman and Managing Director** DIN: 00310306

#### **Dudhsagar Dairy** India's Largest Co-operative Dairy Mehsana District Co-operative Milk Producers' Union Ltd Post Box No.1, Highway, Mehsana-384002 Phone.:02762-253201, Fax :253422 Website: http://www.dudhsagardairy.coop/tenders/ **E-Tender Notice Work Description Last Date** Design, Supply, Installation, Testing & Commissioning o

Yoghurt cold store and Yogurt Blast room with Refrigeration System with complete accessories & attachments and Yoghurt 27/09/2023 Incubation room with heating system with complete accessories & attachments at Dudhmotisagar Dairy, Dharuhera, Haryana state Supply of Executive Diary and Gujarati - Hindi Calendar at 25/09/2023 Dudhsagar Dairy, Mehsana

Supply of safety shoes for employees at Dudhsagar Dairy, Mehsana and Dudhmotisagar Dairy, Dharuhera. Supply of Sugar S-31 Grade at Dudhmansagar Dairy, Plot 08/09/2023 No: 26-D, Sector-3, IMT Manesar.

E-Tender Website: tender.nprocure.com For details refer tender document available on e-tender website. We regularly publish e-tender on above website. I/C Managing Director Date: 30/08/2023

AXIS BANK LIMITED (CIN: L65110G/1993PLC020769)

Corporate Office, Axis House, Structured Assets Group, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025, Tel: +91 9228898782 www.axisbank.co

Thereas, The undersigned being the Authorised Officer of the Axis Bank Limited under the Securitisati and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 200 "SARFAESI Act") and in exercise of powers conferred under section 13(12) read with rule 3 of the Secu nterest (Enforcement) Rules, 2002 issued a revised fresh demand notice under section 13(2) of the SARFAESI Act dated 08" May 2023 bearing reference No. AXIS/SA/JP/2023-24/1139 calling upon th orrower/quarantors/mortgagors viz., as Noticee No. 1) M/s. Presidency Hospitality Limited Borrower & Hypothecator) having its registered office at RS No.532/10, Behind Alkapuri Petro Pump, Besides National Plaza, Vadodara-390005 and also at 30/A, Vishwas Colony, Alkapur adodara-390005, as noticee Nos. 2) Mr. Darshanbhai Arvindbhai Shah (Director and Guarantor) Mrs. Shyamliben Darshanbhai Shah (Director and Guarantor) & 4) Mr. Sameep Darshan Sha Guarantor) 5) Ms. Ruchi Darshan Shah (Director, Mortgagor & Guarantor) 6) Ms. Ruhi Darshar Shah (Director, Mortgagor & Guarantor) 7) Ms. Sneha Darshanbhai Shah (Director & Guaranto and 8) Darshanbhai Arvindbhai Shah (HUF) (D.A. Shah (HUF)) (Guarantor) at Ex-2, Anandva Society, Behind Aangan Tower, Manjalpur, Padra, Vadodara-390011, to repay the amount mentione the notice being Rs. 3,22,42,342.04 (Rupees Three Crores Twenty Two Lakhs Forty Two Thousand Three Hundred Forty Two and Paise Four Only) Outstanding as on 30° April 2022 with further interes w.e.f. 01" May 2022 thereon till the date of payment within 60 days from the date of the receipt of the sai

The Borrower/guarantors/mortgagers mentioned herein above having falled to repay the amount, notice i hereby given to the Borrower/guarantors/mortgagors and the public in general that the undersigned has sken Symbolic possession of the property described herein below in exercise of powers conferred on hir under sub-section (4) of section 13 of the SARFAESI Act read with rule 8 of the Security Interes inforcement Rules, 2002 on this the 25th day of August of the year 2023.

The Borrower/guarantors/mortgagers mentioned hereinabove in particular and the public in general ar ereby cautioned not to deal with the property or create any third party rights or interest in the said rmovable property mentioned hereunder and any dealings with property will be subject to the charge of the Axis Bank Limited for an amount Rs. 3,22,42,342.04 (Rupees Three Crores Twenty Two Lakhs Forty Two Thousand Three Hundred Forty Two and Paise Four Only) Outstanding as on 30" Ap 2022 with further interest w.e.f. 01" May 2022 as mentioned herein above together with further interes ereon at contractual rates, costs, charges, other monies until payment or realization in full. The Borrower/guarantors/mortgagers attention is invited to provision of sub-section (8) of section 13 of th SARFAESIAct, in respect of time available, to redeem the secured assets.

#### DESCRIPTION OF THE PROPERTIES

Registered Memorandum of Entry (Equitable Mortgage by Deposit of Title Deeds) dated 29th December 2017 and extended vide Registered Memorandum of Entry (Extension of equitable mortgage) dated 08t March 2021 recorded by You Nos. 2 to 6 i.e. Mr. Darshanbhai Arvindbhai Shah, Mr. Sameep Darsha Shah, Mrs. Shyamliben Darshanbahi Shah, Ms. Ruhi Darshan Shah & Ms. Ruchi Darshan Shah in favo

Non-Agricultural Land & Building situated at Registration District & Sub-District Vadodara, Mouje: Sherkh Raluka & District Vadodara Revenue Survey No. 279, areas admeasuring Hector-are 02-77-21 (2772 square meter) out of which 3968.49 square meter owned by Mr. Darshanbhai Arvindbhai Shah, M ameeo Darshan Shah, Mrs. Shyamliben Darshanbahi Shah, Ms. Ruhi Darshan Shah & Ms. Ruchi arshan Shah and bounded as under. Towards East: Property Revenue Survey No. 278, Towards Wes evenue Survey Nos. 280, 281 & 282, Towards North: Revenue Survey Nos. 287 & 288, Towards South Revenue Survey Nos. 341 & 343 **Authorised Officer** 

Place: Sherkhi - Vadodara

# THE SANDESH LIMITED

(CIN: L22121GJ1943PLC000183)
Regd. Office: 'Sandesh Bhavan', Lad Society Road, Bh. Vastrapur Gam, SANDESH P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India) • Phone: 079-40004000

Email: cs@sandesh.com • Website: www.sandesh.com

NOTICE OF 80™ ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 80" Annual General Meeting ("AGM") of the Members of The Sandesh Limited ("Company"), will be held on Thursday, 21" September, 2023 at 01:30 P.M. through Video Conferencing ("VC")/ Othe Audio Visual Means ("OAVM") pursuant to Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020, 17/2020 and 10/2022 dated 8" April, 2020, 13" April, 2020 and 28' December, 2022 respectively (Collectively referred to as "Circulars") to transact the businesses as set forth in the Notice convening the AGM.

The Annual Report of the Company for the FY 2022-23, including the Notice convening the AGM, has been sent through electronic mode to those members who have registered their Email IDs either with the Company or with the Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of AGM together with Annual Report of the Company for FY 2022-23 is also available on Company's website i.e. www.sandesh.com and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The notice convening the AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) www.evoting.nsdl.com.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Members are provided with the remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").

The Members who has casted 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.

Members of the Company holding shares as on the cut-off date i.e. Friday, 15" September, 2023 shall be entitled to cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM.

Process for those Members whose Email IDs are not registered with the Depositories or the Company for obtaining login credentials for e-voting and

Members holding shares in physical form may request login credentials by providing necessary details like Folio No., Name of Member, self-attested scan copy of PAN Card and Aadhar Card by Email to cs@sandesh.com.

Members holding shares in demat form may request login credentials by providing Demat account details (CDSL - 16 digit BO ID or NSDL -Characters DP ID + 8 Characters Client ID), Name of Member, client maste or copy of Consolidated Account Statement, self-attested scan copy of PAN Card and Aadhar Card by Email to cs@sandesh.com.

Manner of registering / updating E-mail ID / Mobile No.:

Members holding shares in physical form - Update your E-mail ID and Mobile No. by providing Form ISR 1 and ISR 2 available on the website of the Company i.e. www.sandesh.com as well as on the website of the RTA i.e. Members holding shares in demat form — Update your E-mail ID and Mobile

No. with your respective Depository Participant (DP). For the details relating to e-voting/remote e-voting, please refer to the Notice of

the AGM. In case you have any queries or issues regarding remote e-voting/evoting, you may refer the Frequently Asked Questions ("FAQs") available at www.evoting.nsdl.com, under help section or you can contact NSDL on: 1800-1020-990 and 1800 22 4430 or by sending request at evoting@nsdl.co.in.

> By order of the Board For, The Sandesh Limited

Date: 30" August, 2023 Place: Ahmedabad

Axis Bank Ltd.

Company India Limited

Sanjay Kumar Tandon

DIN: 00055918

# Home First Finance Company India Limited

CIN: L65990MH2010PLC240703,

Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

#### NOTICE OF SALE THROUGH PRIVATE TREATY Sale of Secured assets under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 - (Notice Under Rule 8 (6))

The undersigned as Authorized Officer of Home First Finance Company India Limited (Home First) has taken over possession of the schedules property, in terms of section 13(4) of the subject act in connection with outstanding dues payable by you to us. Please refer our Notice dated mentioned below, wherein we informed that we have published Auction Notice in the newspaper mentioned by fixing the Reserve Price as mentioned. The Auction was scheduled on the date as mentioned. The Auction could not be successful due to lack of any bidder.

BASIS" and "AS IS WHAT IS BASIS". Hence, in terms of the provisions of the subject Act and Rules made thereunder, we issue this notice to you to enable you to discharge the amount due to the Company within 15 days from the date of this notice and take back the assets

Public at large is informed that the secured property(ies) as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to the Company for realisation of Company's dues on "AS IS WHERE IS

mentioned in the schedule, failing which the assets will be sold to discharge the liabilities. This is without prejudice to any other rights available to the Company under the subject Act or any other law in force.

The interested parties may contact the Authorized Officer for further details/ clarifications and for submitting their offers. Sale shall be in accordance with the provisions of SARFAESI Act / Rules. Outstanding amount Date of Name of the Account/ Details of property/ owner of the property Newspaper Date of Reserve as on Demand Notice Sale Notice e-Auction Price Guarantors

No. of Authorised (in INR) (in INR) Officer Desai Prafulchandra Financial Express Flat No. 103, Hari Krupa Ranchodnagar, Tal Vapi, Pardi, Valsad Vapi Gujarat 12,60,284 27-07-2023 28-08-2023 11,62,000 8305304562 (English + Gujarati) STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned in the demand notice along with upto date interest and ancillary expenses before 15 days from the date of this notice, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost Date:30/08/2023 Signed by Authorized Officer, Home First Finance Company India Limited Place: Vapi

We'll take you home

S Name Rorrower (s)

# **Home First Finance Company India Limited**

CIN: L65990MH2010PLC240703,

DDODEDTY ADDDESS

Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

APPENDIX- IV-A [See proviso to rule 8 (6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Security Interest (Enforcement) Rules, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-Borrower (s) as per column (ii) that the below described immovable properties as per column (iii) mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Home First Finance Company India Limited for realization of its dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(12) of the said Act proposes to realize dues by sale of the said property/ies and it will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder. The auction will be conducted "On Line", for the recovery of amount due from Borrower (s) and Co-Borrower (s) as per column (i), due to Home First Finance Company India Limited.

No.	and Co-Borrower (s)	Shop-4, Sajan Arcade G -4, Ground Floor, Sajan Arcade, Opp. Maruti Township, Nr. Gopinath Residency, Kamrej Canal Road, Nansad, Surat, Gujarat-394180		Demand Notice	Notice Amount	Possession	Value	Amount	Time of Auction	of Submission Of Emd & Documents	Authorised officer
1.	Sheth Miteshbhai Hasmukhlal, Raghbendra kumar Yadav			03-06-2023	4,89,701	24-08-2023	3,99,625	39,963	30-09-2023 (11 am - 2pm)	28-09-2023 (upto 5 pm)	8290828796
2.	Mukesh Prasad, Seema Dineshkumar Singh	Flat-105,Block no- A, Kheteshwar Avenue,Landmark - Amardeep Palace, R.S. No :- 27,28,11, Sub Plot No. 40,41,42, Moje :- Chharwada, Tal :- Pardi, Dis. :- Valsad, Vapi Gujarat, Pincode-396191			7,61,084	26-08-2023	9,87,000	98,700	30-09-2023 (11 am - 2pm)	28-09-2023 (upto 5 pm)	8305304562
	E-Auction Service Provider		E-Auction Website/For Details, Other terms & conditions	A/c No: for depositing EMD/other amount			Branch IFSC Code		Name of Beneficiary		
Company Name: e-Procurement Technologies Ltd. (Auction Tiger). Help Line No .:079-35022160 / 149 / 182			http://www.homefirstindia.com https://homefirst.auctiontiger.net	912020036268117- Home First Finance Company India				UTIB0000395		Authorized Officer, Home First Finance	

e-Mail id : ramprasad@auctiontiger.net and support@auctiontiger.net Axis Bank Ltd., MIDC, Andheri East, Bid Increment Amount - Rs. 10,000/-. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (https://homefirst.auctiontiger.net). E-Auction Tender Document containing online e-auction bid form, declaration, General Terms & Conditions of online auction sale are available at Portal Site. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of Home First. The property is being sold with all the existing and future encumbrances whether known or unknown to Home First. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/conditions prescribed under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002,

Limited -

# STATUTORY 30 Days SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned in the demand notice along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

Date: 30-08-2023 Signed by Authorized Officer, Home First Finance Company India Limited Place: Gujarat

The Indian Express. For the Indian Intelligent.

Contact Person : Ram Sharma -8000023297



# I arrive at a conclusion not an assumption.

Inform your opinion detailed analysis.

indianexpress.com



financialexp.epapr.in







Ahmedabad

🖍 AXIS BANK

એક્સિસ બેન્ક લિમીટેક (CIN: L65110GJ1993PLC020769) કોર્પોરેટ એક્સિસ એક્સિસ હાઉસ, સ્ટ્રક્યર્ડ એસેટ્સ યુપ, સી-૨, વાડીયા ઈન્ટરનેશનલ સેન્ટર, પોંડુરંગ બુધકર માગે, વર્લી, મુંબઈ - ૪૦૦૦૨૫, ટેલિ. : +91 9228898782 www.axisbank.con

આથી, **એક્સિસ બેંક લિમિટેડના** અધિકૃત અધિકારી, ધી સિક્યોરિટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ કાયનાન્શિયલ એસેટ્સ એન્ડ એન્કોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨નો પ્**ય**) 

તરફ દેણદાર/જામીનદારો /ગિરવેદારોનું ધ્યાન દોરવામાં આવે છે સ્થાવર મિલકતોનું વર્ણન

૨૯મી ડિસેમ્બર ૨૦૧૭ના રોજ નોંધાયેલ મેમોરેન્ડમ ઓક એન્ટ્રી (ટાઈટલ ડીડ્સની ડિપોઝીટ દ્વારા ઈક્વિટેબલ મોર્ટગેજ) અને તારીખ ૦૮મી માર્ચ ૨૦૨૧ના ૨જિસ્ટર્ડ મેમોરેન્ડમ ઓફ એન્ટ્રી (ઈક્વિટેબલ મોર્ટગેજનું વિસ્તરણ્ને) તમારા નંબર ૨ થી અરવિન્ભાઈ શ્રી અરવિન્ભાઈ શાહ દ્વારા નોંધાયેલ છે. સમીપ દર્શન શાહ, શ્રીમૃતી ≀યામૂલીબે્ન દર્શનબાહી શાહ, કુ. રૂહી દર્શન શાહ અને કુ. રૂચી દર્શન શાહ અમારી બેંક એટલે કે એક્સિસ બેંક

- " ……. નોંધણી જિલ્લા અને પેટા જિલ્લો વડોદરા ખાતે આવેલી બિન-ખેતીની જમીન અને મકાન, મૌજેઃ શેરખી, રાલુકા ત્રાવક્ષા (જલ્લા અને પદી જલ્લા પેટદા ખાતે આપેલા ખિત-ખતાના જનાને અને નક્ષન, મારું રાસ્ત્રા, રાધુકો અને જિલ્લો વડોદરા રેવન્યુ સર્વ નંબર ૨૭૯, હંક્ટર માપતા વિસ્તારે ૧૦૨-૭૭-૨૧ (૨૭૭૨૧ ચોરસ મીટટ) છે જેમાંથી ૩૯૮ ચોરસ છે. શ્રી દર્શનભાઈ અરવિંદભાઈ શાહ, શ્રી સમીપ દર્શન શાહ, શ્રીમતી શ્યામલીબેન દર્શનભાહી શાહ, કું. રહી દર્શન શાહ અને કું. રચિ દર્શન શાહની માલિકીનું મીટર અને નીચે પ્રમાણે બંધાયેલ છેઃ પૂર્વ તરકઃ મિલક તેવન્યુ સર્વે નંબર ૨૭૮, પશ્ચિમ તરકઃ રેવન્યુ સર્વે નંબર ૨૮૦, ૨૮૧ અને ૨૮૨, ઉત્તર તરકઃ રેવન્યુ સર્વે નંબર ૨૮૭ અને ૨૮૮, દક્ષિણ તરકઃ રેવન્યુ સર્વે નંબર ૩૪૧ અને ૩૪૩

તા. : ૨૫.૦૮.૨૦૨૩, સ્થળ : શેરખી - વડોદરા અધિકારી ઓફિસ, એક્સિસ બેંક લિ.

એક્સિસ બેન્ક લિમીટેડ (CIN: L65110GJ1993PLC020769) કોર્પોરેટ ઓફિસ એક્સિસ હાઉસ, સ્ટ્રક્ચરડ એસેટ્સ શ્રુપ, સી-ર, વાડીયા ઈન્ટરનેશનલ સેન્ટર, પોડુરંગ બુધકર માર્ગ, વર્લી, મુંબર્ઇ - ૪૦૦૦૨પ, ટેલિ. : +91 9228898782 www.axisbank.con

### ક્ભજા નોટિસ (સ્થાવર મિલક્ત માટે) એપેલ્ડિસ – IV ને ધી સિસ્પોરિટી ઇન્ટરેસ્ટ (એન્ટ્રોર્સમ્ટ) નિયમે, ૨૦૦૨ના નિયમ ૮(૧) સાથે વંચાયે તેતા મુજબ

ત્રાથી, **એક્સિસ બેંક લિમિટેડના** અધિકૃત અધિકારી, ધી સિક્યોરિટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એનકોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨નો ૫૪) (ત્યારબાદ ''સરફેસી એક્ટ'' તરીકે ઓળખવામાં આવે છે) અને સેક્શન ૧૩ (૧૨) હેઠળ મળેલ અધિકારોને ધ સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૩ સાથે વંચાણે લેતાં સરફેસી એક્ટની કલમ ૧૩(૨) જેના સંદર્ભ નંબર AXIS/SA/JP/2023-24/1138 હેઠળ મળેલ સરફેસી એક્ટની કલમ ૧૩(૨) જેના સંદર્ભ નંબર AXIS/SA/JP/2023-24/1138 હેઠળ મળેલ સત્તાની રૂએ તા. ૦૮-૦૫-૨૦૨૩ના રોજ દેશદાર / જામીનદારો /ગીરવેદારો (૧) મેસર્સ મેટ્રો હેરીટેજ પ્રાાઇવેટ લિમીટેડ (કરજદાર અને ગીરવેદાર અને હાઇપોલીકેટર)જેની કોર્પોરેટ ઓફિસ ૧૦૧ લિકારીકા-૨, આર સી દત્ત રોડ, અલકાપુરી, વડોદરા-૩૯૦૦૦૫. અને રજીસ્ટર્ડ ઓફિસ બીજોમાળ, ઓરીએન્ટ બિઝનેસ સેન્ટર, સચાજીગંજ, વડોદરા-૩૯૦૦૨૦ નોટીસ નં. ૨) શ્રી દર્શનભાઇ અરવિંદભાઇ શાહ (ડાચરેક્ટર અને જામીનદાર: ૩) શ્રીમતી શ્યામલીબેન દર્શનભાઇ શાહ (ડાચરેક્ટર અને જામીનદાર: ૩) શ્રીમતી શ્યામલીબેન દર્શનભાઇ શાહ (ડાચરેક્ટર અને જામીનદાર) એક્સ -૨, આનંદવના સોસાચટી, આંગન અને જામીનદાર) જો શ્રી સમીપ દર્શન શાહ (જામીનદાર) એક્સ -૨, આનંદવના સોસાચટી, આંગન ટાવર પાછળ, માંજલપુર, પાદરા, વડોદરા-૩૯૦૦૧૧ અને નોટીસ નં.પ) પ્રીસીડેન્સી હોસ્પીટાલીટી લિમીટેડ, (જામીનદાર) રેવન્યુ સર્વ નં. પ૩૨/૧૦, અલકાપુરી પેટ્રોલ પંપ પાછળ, નેશનલ પ્લાઝા ની બાજુમાં, વડોદરા-૩૯૦૦૦૫ ને એક ડિયાર નોટિંગ મોલ્લી હતી કે નોટિંગમાં જણાવેલ પ્રજા લેગી શ્રી ટ્રાસ ૧૯૦૦૦૫ ને ૧૯ ૧૯ ૪૯૦૬ લ્લા લ્લાર્ડના કિલ્સ વેડ નોટિંગમાં જણાવેલ પર ભલ લેગી શ્રીને ક્લાર ૧૯૦૦૦૫ ને ૧૯૦૦૦૧૫ નો ૧૯૦૦૦૫ નો ૧૯૦૦૦૦૫ નો ૧૯૦૦૦૦૦૫ નો ૧૯૦૦૦૦૫ નો ૧૯૦૦૦૦૦૫ નો ૧૯૦૦૦૦૫ નો ૧૯૦૦૦૦૫ નો ૧૯૦૦૦૦૦૫ નો ૧૯૦૦૦૦૦૫ નો ૧૯૦૦૦૦૫ નો ૧૯૦૦૦૦૦૫ નો ૧૯૦૦૦૦૦૫ નો ૧૯૦૦૦૦૦૫ ને ૧૯૦૦૦૦૦૫ નો ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ને ૧૯૦૦૦૦૦૫ નો ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ નો ૧૯૦૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૫ ના ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૫ ના ૧૯૦૦૦૫ ના ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૦૫ ના ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૫ ના ૧૯૦૦૦૫ ના ૧૯૦૦૦૫ ના ૧૯૦૦૦૫ ના ૧૯૦૦૦૫ ના ૧૯૦૦૦૦૫ ના ૧૯૦૦૦૫ ના ૧૯૦૦૦૫ ના ૧૯૦ ડાંમું તા પ્રારામાં કરવેલ્ડિયા માને કર્યા પણ ત્રાંચા કાલાં અલા કાલાં અલા કાલાં અલા કર્યા કરાય કરે એક ડિમાન્ડ મોટિસ મોકલી હતી કે નોટિસમાં જણાવેલ મુજબ લેણી થતી રકમ **રૂ. ૧૦,૨૬,૪૯,૪૯૯.૩૩** (અંકે રૂપિયા બ્રે કરોડ યંચાસી લાખ સોળ **હજાર છપાન અને બાણું પેસા પૂરા)** તા. ૩૦.૦૪.૨૦૨૨ ના રોજની બાકી રકમ છે અને ૦૧.૦૫.૨૦૨૨ થી પૂરેપૂરા ચૂકવણાની તારીખ સુધીમાં કરાર આધારિત દુરે થતા ભવિષ્યના વ્યાજ સાથે આ નોટિસની તારીખથી દિન ∉૦માં ભરી જવા જણાવેલ.

દેણદાર/જામીનદારો/ગિરવેદારો આ રકમ ચૂકવવામાં નિષ્ફળ રહેલ છે, જેથી ખાસ કરીને મિલકતના દેણદાર/જામીનદારો/ગિરવેદારો અને જાહેર જેનતાને આ નોટિસથી જણાવવામાં આવે છે કે મિલકત અહીં નીચે વર્ણવેલ છે અને સરફેસી એક્ટ, ૨૦૦૨ની કલમ ૧૪ હેઠળ એક્સિસ બેંક લિમિટેડ દ્વારા દાખલ કરાયેલ અરજી તેના પર સરફેસી એક્ટની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ સિક્ચોરિટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ રૂલ્સ, ૨૦૦૨ ના નિયમ ૮ સાથે વાંચવામાં આવે છે અને તેના પર **વર્ષ ૨૦૨૩ ના ઓગસ્ટ**ન

**૨૫ નારોજ** સોકેતિક કબજો મેળવ્યો છે નીચે ઉલ્લેખ કરેલ મિલકતોના દેણદાર/જામીનદારો /ગિરવેદારોને વિશેષ રૂપે અને જાહેર જનતાને સામાન્ય ત્રીત મિલકત સાથે વ્યવહાર ન કરવા ચેતવણી આપવામાં આવે છે. ઉપરોક્ત મિલકત સાથેનો કોઈપણ વ્યવહાર એક્સિસ બેંક લિમિટેડને રૂ. ૧૦,૨૬,૪૯,૪૯૯.33 (અંકે રૂપિયા બે કરોડ પંચાસી લાખ સોળ હુળર છપ્પન અને બાધું પૈસા પૂરા) તા. ૩૦.૦૪.૨૦૨૨ ના રોજની બાકી ૨કમ છે અને ૦૧.૦૫.૨૦૨૨ થી વધુ વ્યાજ સાથે કરારના દરે અને ઉપરોક્ત અગાઉની રકમ પર આકસ્મિક ૨કમ, ખર્ચ, શુલ્ક, વગેરે બેંક ચાર્જને આધિન રહેશે.

સિક્યોર્ડ અસ્ક્યામતો છોડાવવાની ઉપલબ્ધ સમયમર્યાદા અંગે સરફૈસી કાયદાના સેક્શન ૧૩ના સબ સેક્શન(૮) તરફ દેણદાર/જામીનદારો /ગિરવેદારોનું ધ્યાન દોરવામાં આવે છે

#### સ્થાવર મિલકતોનું વર્ણન

મેમારેન્ડમ ઓફ એન્ટ્રી (ટાઈટલ ડીડ્સની ડિપોઝીટ દ્વારા સમાન ગીરો) તારીખ ૧૦મી ઓક્ટોબર ૨૦૧૭ અને તમારા નંબર ૧ દ્વારા નોંધાયેલ તારીખ ૨૯મી એપ્રિલ ૨૦૨૧ના મેમોરેન્ડમ ઓફ એન્ટી (સમાન ગીરોનું વિસ્તરણ) દ્વારા વિસ્તૃત. મેટ્રો હેરિટેજ પ્રાઇવેટ લિમિટેડ અમારી બેંકની તરફેણમાં એટલે કે એક્સિસ બેંક લિ.

- ૧) નોંધણી જિલ્લો- દમણ પેટા જિલ્લો-દમણ, જમીન ધરાવતો મહેસૂલ સર્વે નંબર ૫૫૬/૧ વિસ્તાર ખારીવાડ ખાતે આવેલી મિલકતનો ૧૭૭૦ ચોરસ મીટરનો વિસ્તાર, આખા ગ્રાઉન્ડ ફ્લોરની હોટેલ બિલ્ડીંગ ૬૩૮.૯૫ ચોરસ મીટર અને પ્રથમ માળનું ક્ષેત્રફળ ૬૩૮.૯૫ ચો. દુનેથા નીચે મુજબ, પૂર્વ ક્ષારાઃ સોલ્ટ પાન અને નીલકંઠ એપાર્ટમેન્ટ દ્વારા પશ્ચિમ દ્વારાઃ જાહેર માર્ગ / પંચાયત કૂવા દ્વારા, ઉત્તર દ્વારાઃ વાપી દમણ મુખ્ય માર્ગ દ્વારા, દક્ષિણ દ્વારાઃ અગાઉના વિક્રેતાના ઘર દ્વારા નોંધણી જિલ્લો- દમણ પેટા જિલ્લો-દમણ, જમીન ધરાવતો મહેસૂલ સર્વે નં\_પપદ/૧ વિસ્તાર
- ખારીવાડ ખાતે આવેલી મિલકતના ૧૭૭૦ ચોરસ મીટરનું માપન, સમગ્ર બીજા માળની હોટેલ બિલ્ડિંગ ૬૩૬.૯૦ ચોરસ મીટર અને ત્રીજા માળનું ક્ષેત્રફળ ૬૩૬.૯૦ ચોરસ મીટર, ૬૩૬.૯૦ ચોરસ મીટર દુનેથા નીચે પ્રમાણે સીમિત, પૂર્વ દ્વારાઃ સોલ્ટ પાન અને નીલકંઠ એપાર્ટમેન્ટ દ્વારા, પશ્ચિમ દ્વારાઃ જાહેર માર્ગ/પંચાયત કૂવા દ્વારા, ઉત્તર દ્વારાઃ વાપી દમણ મુખ્ય માર્ગ દ્વારા,
- . ઃ ૨૫.૦૮.૨૦૨૩, સ્થળ ઃ નાની-દમણ સહી/- અધિકારી ઓફિસ એક્સિસ બેંક લિ.

# 🗘 પાંતા વાઇટલ કેમટેક લિમિટેડ

CIN:- U24299GJ2021PLC127538 ૨જીસ્ટ્રર્ડ ઓફ્સિ:- B-406, મોન્ડેલ હાઇટ્સ, કર્જ્ઞાવતી ક્લબની સામે,

એસ.જી. હાઇવે, અમદાવાદ - 380015. કંપનીની 02મી વાર્ષિક સામાન્ય સભાની સૂચના

આથી સૂચના આપવામાં આવે છે કે વાઇટલ કેમટેક લિમિટેડના સભ્યોની 02મી વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, 27 સપ્ટેમ્બર, 2023 ના રોજ સાંજે 04:00 વાગ્યે, એજીએમની સૂચનામાં દર્શાવ્યા મુજબ સામાન્ય વ્યવસાયો અને વિશેષ વ્યવસાયોને વ્યવહાર કરવા માટે વિડિયો કોન્ફરન્સિંગ ("VC")/અન્ય ઑડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે.

કોર્પોરેટ અફ્રેર્સ મંત્રાલય (MCA) અને 5 જાન્યુઆરી, 2023 ના રોજ SEBI/HO/CFD/PoD-2/P/CIR/2023/4 દ્વારા જારી કરાયેલ 28 ડિસેમ્બર, 2023ના સામાન્ય પરિપત્ર નં. 10/2022ના અનસંધાને સેબી દ્વારા જારી કરવામાં આવે છે (ત્યારબાદ સામહિક રીતે "ધ પરિપત્ર" તરીકે ઓળખવામાં આવે છે), કંપનીઓને સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના, VC/OAVM દ્વારા એજીએમ યોજવાની મંજૂરી આપવામાં આવે છે. આથી, પરિપત્રો અને કંપની અધિનિયમ, 2013 અને SEBI (લિસ્ટિંગ એલ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સની સંબંધિત જોગવાઈઓના પાલનમાં, કંપનીની એજીએમ VC દ્વારા યોજવામાં આવે.છે.

ઉપરોક્ત પરિપત્રો અનુસાર, વાર્ષિક અહેવાલ 2022-23 સાથે 02મી એજીએમની સૂચના ફક્ત તે સભ્યોને જ ઈલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવશે જેમના ઈ-મેલ એડ્રેસ કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્ય નોંધ લે કે 02મી એજીએમ અને વાર્ષિક અહેવાલ 2022-23ની સચના કંપનીની વેબસાઇટ www.vitalgroup.co.in પર, નેશનલ સ્ટોક એક્સચેન્જ ઑફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર અને NSDL (રિમોટ ઈ- વોટિંગ સુવિધા પૂરી પાડવા માટેની એજન્સી) ની વેબસાઇટ એટલે કે www.evoting.nsdl.com. પર પણ ઉપલબ્ધ હશે. એજીએમમાં જોડાવા માટેની સૂચનાઓ 02મી એજીએમની સૂચનામાં આપવામાં આવી છે. કંપની અધિનિયમ, 2013 ની કલમ 103 મુજબ કોરમની ગણતરીના હેતુ માટે VC/OAVM દ્વારા મીટિંગમાં હાજર રહેલા સભ્યોની ગણતરી કરવામાં આવશે.

કંપની તેના તમામ સભ્યોને 02મી એજીએમની સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર તેમનો મત આપવા માટે રિમોટ ઈ-વોટિંગ સુવિધા ("રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે. વધુમાં, કંપની 02મી એજીએમ ("ઈ-વોટિંગ") દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા પૂરી પાડી રહી છે. રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા 02મી એંજીએમની સૂચનામાં આપવામાં આવી છે.

જો સભ્યોએ કંપની/ડિપોઝિટરીઝ સાથે તેમના ઈ-મેલ સરનામાંની નોંધગ્રી ન કરાવી હોય, તો કૃપા કરીને વાર્ષિક અહેવાલ મેળવવા અને ઈ-વોટિંગ માટે લૉગિન વિગતો મેળવવા માટે ઈ-મેલ સંરનામું રજીસ્ટર કરવા માટે નીચેની સૂચનાઓને અનુસરો:

a) ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યો માટે - કૃપા કરીને ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાશિત સ્ક્રેન કરેલી નકલ), આધાર (સ્વ.) જેવી જરૂરી વિગતો પ્રદાન કરો. -આધાર કાર્ડની પ્રમાશિત સ્ક્રેન કરેલી નકલ) compliance@vitalgroup.co.in પર ઈ-મેલ દ્વારા.

b) ડીમેટ મોડમાં શેર ધરાવતા સભ્યો - કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પાન કાર્ડ (પાન કાર્ડની સ્વ-પ્રમાશિત સ્ક્રેન કરેલી નકલ), આધાર કાર્ડ (આધાર કાર્ડની સ્વ-પ્રમાશિત સ્ક્રેન કરેલી નક્લ) જેવી વિગતો compliance@vitalgroup.co.in અથવા evoting@nsdl.co.in પર ઈ-મેલ દ્વારા પ્રદાન

બેંક ખાતાની વિગતો અપડેટ કરવી

શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓને બેંક વિગતોમાં થયેલા કેરકારોની જાણ કરે.

02મી એજીએમ નોટિસ શેરધારકોને મોકલવામાં આવશે કારણ કે કટ-ઓફ તારીખ 25 ઓગસ્ટ, 2023 ના રોજ તેમના રજિસ્ટર્ડ ઈ-મેલ એડ્રેસ પર લાગુ કાયદા અનુસાર સમયસર મોકલવામાં આવશે.

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નોના કિસ્સામાં, 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 નંબર પર કૉલ કરી શકો છો. : 1800-222-990 અથવા evoting@nsdl.co.in પર વિનંતી મોકલો.

વાઇટલ કેમટેક લિમિટેડ માટે, SD/-

સ્થળઃ અમદાવાદ તારીખઃ ઓગસ્ટ 29, 2023

શ્રી વિપુલ જે ભટ ચેરમેન અને મેનેજિંગ ડિરેક્ટર DIN: 06716658

#### **COLGATE-PALMOLIVE (INDIA) LIMITED**

CIN: L24200MH1937PLC002700 Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076. Tel: +91 22 6709 5050 Email Id: investors\_grievance@colpal.com

Website: www.colgatepalmolive.co.in NOTICE

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended to date, Colgate-Palmolive (India) Limited ("the Company") will transfer all equity shares in respect of which the dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders to claim their unpaid/ unclaimed first interim dividend amount(s) for financial year 2016-17 and failure to claim the same would lead to their equity shares being transferred to the IEPF Authority without any further notice.

The details of members whose dividends have remained unclaimed/ unpaid for seven consecutive years have been hosted on the website of the Company. Shareholders are requested to refer "investor" section on the website of the Company web-link http://www.colgateinvestors.co.in/ shareholder-information to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned Shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/ unclaimed dividend amounts and the equity shares transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back from the IEPF Authority for which details are available at www.iepf.gov.in

In case of any clarification/ assistance in this regard, the concerned shareholder can write to Company's Registrar and Share Transfer Agent- Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 email to iepf.shares@linkintime.co.in

All the shareholders holding shares in physical form may note that as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/ 655 dated 03.11.2021 it is compulsory to furnish/update PAN, KYC & Bank account details and Nomination details. Shareholders holding shares in demat mode can register/update their bank account details through their Depository Participants.

For Colgate-Palmolive (India) Limited

Surender Sharma Whole-time Director - Legal Place: Mumbai & Company Secretary Date: August 29, 2023 (DIN: 02731373)

#### **TEXMACO RAIL & ENGINEERING LIMITED**

CIN : L29261WB1998PLC087404 Registered & Corporate Office: Belgharia, Kolkata – 700056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Email : texrail\_cs@texmaco.in, Website : www.texmaco.in

ANNUAL GENERAL MEETING. NOTICE OF BOOK CLOSURE & DIVIDEND

Shareholders are hereby informed that the Twenty-Fifth Annual General Meetin ('AGM') of Texmaco Rail & Engineering Limited ('Company') will be held on **Monday**, **25<sup>th</sup> September**, **2023 at 1:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notic of the AGM of the Company.

The venue of the Meeting shall be deemed to be the Registered Office of th Company at Belgharia, Kolkata - 700056.

The Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') vide their relevant circulars, have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations' Shareholders will be able to attend the AGM of the Company through VC and the presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agen

The Notice and the Annual Report will also be available on the website of the Company at www.texmaco.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and KFin Limited ('KFin'), who is also the RTA of the Company a https://evoting.kfintech.com.

Manner of registering / updating email addresses & other details

(a) those Shareholders who are holding shares in physical mode and who have not vet updated their e-mail address, mobile no., bank details, postal addre with PIN etc., are requested to update the same by submitting duly filled in For ISR-1 with supporting documents to the RTA. Form ISR-1 can be downloade at the link: https://ris.kfintech.com/clientservices/isc/default.aspx.

(b) those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email address / mobile no. with their Depository Participant(s), are requested to register / update their email address/ mobile no. with the relevant Depository Participant(s).

Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as prescribed in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at <a href="www.texmaco.in">www.texmaco.in</a> and KFin at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.

The remote e-voting period shall commence at 9:00 A.M. on Thursday 21st September, 2023 and end at 5:00 P.M. on Sunday, 24th September, 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Monday**, 18th **September**, 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as prescribed in the Notice of the AGM, even after exercising his / her right to vot through remote e-voting but shall not be allowed to vote again during the AGM. Th Company will also be providing the facility of e-voting ('Instapoll') during the AGM The persons who would acquire Equity Shares and would become Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as prescribed in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as prescribed in the Notice. n case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write a

The Results of the e-voting will be declared on or after the date of the AGM i.e **Monday, 25<sup>th</sup> September, 2023**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the websites of the Compan i.e., **www.texmaco.in**, KFin i.e., **https://evoting.kfintech.com** and Stock Exchange .e., www.bseindia.com and www.nseindia.com.

#### **Book Closure Notice and Dividend payment**

The Board of Directors of the Company at its Meeting held on 12<sup>th</sup> May, 2023 has recommended a final dividend of Re 0.15 per fully paid-up equity share of Re 1/each. The final dividend, subject to the approval of Shareholders, will be paid after

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member & Share Transfer Books of the Company will remain closed from Tuesday 19<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive for the purpose of the AGM and also determining eligibility for the dividence f declared by the Members at the AGM.

In terms of the provisions of the SEBI circular No. SEBI/HO/MIRSD/DOP1 CIR/P/2018/73, payment of dividend shall be made through electronic mode to the Shareholders who have registered / updated their bank account details with the Depository Participant(s)/ RTA / the Company. Dividend warrants / demand drafts will be dispatched to the registered address of the Shareholders who have no updated their bank account details.

To avoid any delay in payment of Dividend, Shareholders are requested to registe update their complete bank account details with their Depository Participant(s) an if equity shares are held in physical mode, Shareholders are requested to subm to the RTA Form No. ISR-1 duly filled in and signed by the holders along with detail viz. Bank Account Number, IFSC code, Copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly, Self-attested copy o the PAN Card, Self-attested copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Shareholders are informed that in terms of the provisions of the Income-tax Act. 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such paymer of dividend will be subject to deduction of tax at source at applicable rates

For Texmaco Rail & Engineering Limited

K. K. Rajgaria

Place: Kolkata Date: 30<sup>th</sup> August, 2023

#### એરિસ્ટો બાયો-ટેક એન્ડ લાઇફસાયન્સ લિમિટેડ

CIN No.: U01100GJ2005PLC127397 ૨જીસ્ટર્ડ એક્સિસ અને વર્ક્સ: ઈ-૨૪/૨૫/૨૬, જી.આઈ.ડી.સી.. એસ્ટેટ, મંજુસર, તા. સાવલી, ડિસ્ટ્રી. વડોદરા-૩૯૧૭૭૬. ગુજરાત. • ફોનઃ +૯૧-૨૬૬૭-૨૬૪૮૪૧/૪૩

#### ઈમેઈલઃ mail@aristobiotech.com/aristobaroda@yahoo.in • વેસબાઈટઃ www.aristobiotech.cor <u>કંપનીની 18</u>મી વાર્ષિક સામાન્ય સભાની સૂચના

આથી સૂચના આપવામાં આવે છે કે એરિસ્ટો બાયો-ટેક એન્ડ લાઇફસાયન્સ લિમિટેડન સભ્યોની 18મી વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર, 26 સપ્ટેમ્બર, 2023 ના રોજ સાંજે 04:00 વાગ્યે, એજીએમની સૂચનામાં દર્શાવ્યા મુજબ નીચેના વ્યવસાયો અને વિશેષ વ્યવસાયોને વ્યવહાર કરવા માટે વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય એડિયો વિઝયુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે.

કોર્પોરેટ અફેર્સ મંત્રાલય (MCA) અને 5 જાન્યુઆરી, 2023 ના રોજ SEBI/HO/CFD/PoD 2/P/CIR/2023/4 દ્વારા જારી કરાયેલ 28 ડિસેમ્બર, 2022ના સામાન્ય પરિપત્ર નં 10/2022ના અનુસંધાને સેબી દ્વારા જારી કરવામાં આવે છે (ત્યારબાદ સામૂહિક રીતે "ધ પરિપત્ર" તરીકે ઓળખવામાં આવે છે), કંપનીઓને સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના, VC/OAVM દ્વારા એજીએમ યોજવાની મંજુરી આપવામાં આવે છે. આથી, પરિપત્રો અને કંપની એક્ટ, 2013 અને SEBI (લિસ્ટિંગ એબ્લિંગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સની સંબંધિત જોગવાઈઓના પાલનમાં, કંપનીની AGM VC દ્વારા યોજવામાં

ઉપરોક્ત પરિપત્રો અનુસાર, વાર્ષિક અહેવાલ 2022-23 સાથે 18મી એજીએમની સૂચના ફક્ત તે સભ્યોને જ ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવશે જેમના ઈ-મેલ સરનામાં કંપની/ ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્ય નોંધ લે કે 18મી એજીએમ અને વાર્ષિક અહેવાલ 2022-23ની સૂચના કંપનીની વેબસાઈટ www.aristobiotech.com પર, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com પર અને NSDL એજન્સીની (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે) વેબસાઈટ પર એટલે કે www.evoting.nsdi.com પણ ઉપલબ્ધ હશે. એજીએમમાં જોડાવા માટેની સૂચનાઓ 18મી એજીએમની સૂચનામાં આપવામાં આવી છે. કંપની અધિનિયમ, 2013 ની કેલમ 103 મુજબ કોરમની ગજ્ઞતરીના હેતુ માટે VC/OAVM દ્વારા મીટિંગમાં હાજર રહેલા સભ્યોની ગણતરી કરવામાં આવશે.

કંપની તેના તમામ સભ્યોને 18મી એજીએમની સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર તેમનો મત આપવા માટે રિમોટ ઈ-વોટિંગ સુવિધા ("રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે. વધુમાં કંપની 18મી એજીએમ ("ઈ-વોટિંગ") દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાનની સુવિધા પૂરી પાડી રહી છે. રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા 18મી એજીએમની સૂચનામાં આપવામાં આવી છે.

જો સભ્યોએ કંપની/ડિપોઝિટરીઝ સાથે તેમના ઈ-મેલ સરનામાંની નોંધણી ન કરાવી હોય તો કૃપા કરીને વાર્ષિક અહેવાલ મેળવવા અને ઈ-વોટિંગ માટે લોગિન વિગતો મેળવવા માટે ઈ-મેલ સરનામું રજીસ્ટર કરવા માટે નીચેની સૂચનાઓને અનુસરો:

a) ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યો માટે - કૃપા કરીને ફોલિયો નંબર, શેરધારકનું નામ શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાશિત સ્ક્રેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાશિત સ્ક્રેન કરેલી નકલ) જેવી જરૂરી વિગતો mail@aristobiotech.com પર ઈ-મેલ દ્વારા પ્રદાન કરો.

ડીમેટ મોડમાં શેર ધરાવતા સભ્યો - કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (PAN કોર્ડની સ્વ-પ્રમાશિત સ્ક્રેન કરેલી નકલ જેવી વિગતો પ્રદાન કરો. A A D H A R ( આધાર કાર્ડની સ્વ- પ્રમાશિત સ્કેન કરેલી નકલ) mail@aristobiotech.com અથવા evoting@nsdl.co.in. પર ઈ-મેલ દ્વારા પ્રદાન કરો.

બેંક ખાતાની વિગતો અપડેટ કરવી શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓને બેંક વિગતોમાં થયેલા ફેરફારોની જાણ કરે.

18મી એજીએમ નોટિસ શેર ધરાવતા શેરધારકોને મોકલવામાં આવશે કારણ કે કટ-ઓફ તારીખ 25 ઓગસ્ટ, 2023 ના રોજ તેમના રજિસ્ટર્ડ ઈ-મેલ એડ્રેસ પર લાગુ કાયદા અનુસાર સમયસર મોકલવામાં આવશે.

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નોના કિસ્સામાં, 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 નંબર પર કૉલ કરી શકો છો. 1800-222-990 અથવા evoting@nsdl.co.in પર વિનંતી મોકલો

એરિસ્ટો બાયો-ટેક એન્ડ લાઇફસાયન્સ લિમિટેડ માટે,

સ્થળઃ વડોદરા તારીખ: 28 ઓગસ્ટ, 2023

<sub>SD/-</sub> નરેન્દ્ર સિંહ બારહત ચેરમેન અને મેનેજિંગ ડિરેક્ટર



#### **PARAG MILK FOODS LIMITED**

CIN: L15204PN1992PLC070209 Regd. Office: Flat No.1, Plot No-19, Nav Rajasthan Soc., Shivaji Nagar, Pune – 411 016 investors@parag.com • Website : www.paragmilkfoods.com Tel. No.: 022-43005555 • Fax No. 022-43005580

#### INFORMATION REGARDING 31<sup>ST</sup> ANNUAL GENERAL **MEETING**

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held through VC/OAVM, the schedule of which will be communicated in due course to transact the businesses as set forth in the Notice of the AGM of the Company.

Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing

In accordance with the General Circulars No. 20/2020 dated May 5, 2020 & No. 10/2022 dated December 28, 2022 issued by MCA and Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, the Notice of the AGM and Annual Report for Financial Year 2022-23 Annual Report shall be sent in due course only in electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agents ("RTA") or the Depository Participant(s). The physical copies of the Notice of AGM and Annual Report will be dispatched to those shareholders who request for the same. The Notice of the AGM and Annual Report will also be made available on the website of the Company i.e. https://www.paragmilkfoods.com and the websites of the stock exchanges i.e. <a href="https://www.bseindia.com">https://www.bseindia.com</a> and <a href="https://www.nseindia.com">https://www.nseindia.com</a>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the

AGM shall be contained in the Notice of the AGM. Manner of registering/ updating email addresses: In order to receive the Notice and Annual Report, Members

are requested to register / update their email addresses, with the Depositories through the concerned Depository Participants in respect of shares held in electronic mode All the shareholding of the Members of the Company as on date is in dematerialized form, hence, the requirement of complying with the procedure with regards to physical shareholders is not applicable to the Company.

Manner of casting vote through e-voting:

The Company shall provide remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM. Additionally, the Company shall also be providing the facility of voting through evoting system during the AGM. Detailed procedure of casting the votes through e-voting will be provided in the Notice of the AGM. If your email address is already registered with the Company/ Depository, the login credentials for casting the votes through e-voting will be sent on your registered email address. Members are requested to update their email addresses with their Depository Participants.

Place: Mumbai Date: August 29, 2023

By Order of the Board of Directors For Parag Milk Foods Limited Sd/-

> Devendra Shah Chairman DIN: 01127319

## JAIPUR DEVELOPMENT AUTHORITY

No.: JDA/EE-13/2023-24/D-72

#### **NOTICE INVITING E-BID**

NIB No.: EE-13/31/2023-24

Online Bids are invited for Construction of drain from Nai ki Thadi to towards Nayla Mod and Culvert No. 2 to Lalwas CRPF Zone-13, Jaipur. Estimated cost of **Rs. 286.07 Lacs up-to 6.00 PM** of **19.09.2023** the last date for applying Bid and making online payment on JDA portal is up to 06:00 PM of 19.09.2023. Details may be seen in the Bidding Document at our office or the website of State Public Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in

#### UBN No.: JDA2324WSOB00473

To participate in the bid, bidder has to be:

 Registered on JDA website <u>www.jda.rajasthan.gov.in</u> for participating in the Bid, the Bidder has to apply for the bid and pay the Bidding Document Fee, RISL Processing Fee online only. The Bid Security may be deposited through online or  ${\sf Bank}$  Guarantee.

2. Registered on e-Procurement Portal of Government of Rajasthan

www.eproc.rajasthan.gov.in for online e-Bid submission. Raj.Samwad/C/23/8410 **Executive Engineer-13** 

#### JK AGRI GENETICS LTD. (CIN: L01400WB2000PLC091286)

Regd. Office: 7, Council House Street, Kolkata -700 001 Secretarial Office: Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi – 110 002; Tel.: +91 33 22487084/6181, 011 68201891/1265 Website: www.jkagri.com, Email: jkaglshareholder@jkmail.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), General Circular No. 11/2022 dated 28th December 2022 and other relevant circulars issued by the Ministry of Corporate Affairs, from time to time ("MCA Circulars"), the Company has on Tuesday, 29th August 2023, completed the dispatch of Postal Ballot Notice for seeking the approval of the Members of the Company in respect of the businesses mentioned in the said Notice dated  $28^{\mbox{\scriptsize th}}$  August 2023, by voting through electronic means ("remote e-Voting") only. The instructions for e-voting are given in the Notice of Postal Ballot.

Notice of Postal Ballot is being sent only through electronic mode to those Members, whose names appear in the Register of Member/List of Beneficial Owners as received from the Depositories as on Friday, 25<sup>th</sup> August 2023 ("cut-off date") and who have registered their e-mail addresses with Alankit Assignments Limited, Registrar and Share Transfer Agent ("RTA") of the Company or the Depository. In terms of the said MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Form will not be dispatched to any Member. A person who is not a Member as on the cut-off date should treat the Notice of Postal Ballot for

Notice of Postal Ballot is available on the website of the Company at www.jkagri.com on the website of BSE Ltd. at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting period will commence on Wednesday, 30th August 2023 from 10:00 A.M. and end on Thursday, 28th September 2023 at 5:00 P.M. The e-voting module shall not be allowed beyond the said date and time. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members as on the cut-off date. The Company has appointed M/s P. Sarawagi & Associates (Certificate of Practice No. 4882). Practicing Company Secretary, as Scrutiniser for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Results of the remote e-voting will be declared on or before 30th September 2023. The Results declared along with the Scrutiniser's Report shall be placed on the website of the Company at www.jkagri.com and on the website of the CDSL at www.evotingindia.com and shall simultaneously be filed with the BSE Ltd.at  ${\bf www.bseindia.com}.$  It shall also be displayed on the Notice Board of Registered Office and Administrative office of the Company

Manner of registering/updating PAN & KYC details including E-mail addresses by the

(A) For Shares held in Demat form: Please register/update PAN & KYC details with your respective Depository Participant (DPs).

(B) For Shares held in physical form: Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's RTA, Alankit Assignments Limited at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or E-mail: rta@alankit.com Said Forms are available on the website of the Company at https://jkagri.com/ investor-relations/investor-services/.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, 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 at 1800 22 5533. Please write to the Company for any assistance

For JK Agri Genetics Limited Sd/-Date: 29" nugue:
Place : New Delhi Date: 29th August 2023 Anoop Singh Gusain Company Secretary & Compliance Officer

**BLS International Services Limited** CIN: L51909DL1983PLC016907 Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

Tel. No.: 011-45795002, Email: compliance@blsinternational.net, Website: www.blsinternational.com NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that The 39th Annual General Meeting ("39th AGM") of the members of BLS Internationa Services Limited, ("the Company") will be held on Thursday, September 21, 2023 at 03:00 P.M. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility to transact the ordinary and special business as stated in the Notice of 39th AGM pursuant to the Companies Act. 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. All the Members are nereby informed that: -

- The Annual Report along with Notice of the 39th AGM for financial year ended March 31, 2023 and remote e-voting and e-voting at AGM details have been sent in electronic mode on August 29, 2023 to all the members whose e-mail are registered with RTA and Depositories as on August 25, 2023. The Annual Report along with Notice of 39th AGM is also available on the website of the company www.blsinternational.com, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and Metropolitan Stock Exchange of India Ltd at www.bseindia.com, www.nseindia.com and www.msei.in respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com
- Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2023 to September 21, 2023 (both days inclusive) for taking on record the members of the Company for the purpose of 39<sup>th</sup> AGM of the Company and for final dividend.
- Pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder the Company is pleased to provide Remote e-voting and e-voting facility in 39th AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business as set forth in the Notice of the 39th AGM.
- The Cut-off date for the purpose of e-voting through electronic voting system of Centra Depository Services (India) Limited (CDSL) is Thursday, September 14, 2023. The remote e-voting period commences on Monday, September 18, 2023 from 09:00 a.m. and ends on Wednesday, September 20, 2023 at 05:00 p.m. Remote e-voting shall not be allowed beyond 05:00 p.m. on Wednesday, September 20, 2023. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case of any person becoming the member of the Company after the dispatch o Notice of AGM but on or before the cut-off date i.e. September 14, 2023, may write a email to helpdesk.evoting@cdslindia.com for obtaining login ID and password Further, if the Member is already registered with CDSL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-
- The manner of e-voting remotely for members holding shares in dematerialized form physical mode and for members who have not registered their email addresses is provided in the Notice of 39th AGM
- The Members who have cast their vote by remote e-voting prior to 39th AGM may also attend the AGM, but shall not be entitled to cast their vote agai Members are requested to read the instructions pertaining to joining AGM, manner o casting vote through remote e-voting, e-voting during AGM and attending AGM
- through VC/OVAM as printed in the Notice of 39th AGM, carefully. In case you have any queries or issues regarding the E-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or all grievances connected with the facility for voting by electronic means may be addressed 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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call on 022 23058542/43.
- 10. The Notice of 39th AGM is available on the Company's website i.e. www.blsinternational.com and CDSL's website at  $\underline{www.evotingindia.com}.$

For BLS International Services Limited

Date: 29th August, 2023 Company Secretary & Compliance Officer