



# KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,  
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

September 09, 2023

BSE Limited,  
Listing Dept./Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

Scrip Code: **531163**  
Security ID: **KEMISTAR**

## **Sub: Completion of Dispatch of Notice of the 29<sup>th</sup> Annual General Meeting of the Company**

With reference to the letter dated September 06, 2023 with regard to intimation of convening the 29<sup>th</sup> Annual General Meeting of the Company, please find enclosed herewith the copies of the Newspaper Advertisements confirming the completion of the dispatch of Notice and Annual Report on for the financial year 2022-23. The newspaper publications are also made available on our website at the following link [www.kemistar.in](http://www.kemistar.in).

Please update the same on your record.

Thanking You,

Yours Faithfully,

**For, KEMISTAR CORPORATION LIMITED**

**KETANKUMAR PATEL**  
**MANAGING DIRECTOR**  
**DIN:01157786**

ESSAAR COATINGS INDIA LIMITED

Regd. Office: E-486 Phase VI, Focal Point Ludhiana-141010, Punjab
GIN: U18201PB1997PLC020496
E-mail: essaarcoatings0151@gmail.com
NOTICE OF 26th ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 26th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Saturday 30th September 2023 at 5.00 PM at the registered office address of the company at E-486 Phase VI, Focal Point Ludhiana- 141010, Punjab.

TITAGARH INDUSTRIES LIMITED

Members of the Company are hereby informed that on 8th September, 2023 dispatch of Notice of the 19th Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Financial Statements for the Financial Year ended 31st March, 2023 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company sent to them seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 25th August 2023.

SVS Ventures Limited

Registered Office: Block A, Office No. 1009, Mondeel Heights, Nr. Panchratna Partyplot, S.G. Highway Ahmedabad Gujarat 380051.
Telephone: +91 79 40387191, Website: www.svsventures.co.in, E-mail: info@svsventures.co.in
NOTICE OF THE 8th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING:
NOTICE is hereby given that in view of MCA General Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of 8th Annual General Meeting through VC or OAVM facility provided by the Bigshare Services Private Limited ("Bigshare") without the physical presence of Members at a common venue, the Eight(8th) Annual General Meeting ("AGM") of the Members of SVS Ventures Limited ("Company") will be held on Saturday, the 30th day of September, 2023 at 10.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice of 8thAGM. The Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 8thAGM along with Annual Report 2022-23 have been sent on 8th September 2023 through electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Member may note that the Notice of 8thAGM and Annual Report 2022-23 have been uploaded on the website of the Company at www.svsventures.co.in, website of BSE Limited at www.bseindia.com and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at https://vote.bigshareonline.com.
In case Members have not registered their e-mail addresses with the Company/Depositories, please follow the below instructions to temporarily register e-mail address to obtain 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 info@svsventures.com or to vote@bigshareonline.com

Members of the Company are hereby informed that on 8th September, 2023 dispatch of Notice of the 19th Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Financial Statements for the Financial Year ended 31st March, 2023 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company sent to them seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 25th August 2023.
Pursuant to the Ministry of Corporate Affairs (MCA) General Circular no. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2023 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022, respectively issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) only the electronic copies of the Notice of the 19th AGM and Annual Report of FY 2022-23 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.

કેમિસ્ટાર કોર્પોરેશન લિમિટેડ

રજિસ્ટર્ડ ઓફિસ: ૬૦૪, માનસ કોમ્પ્લેક્સ, બેંધપુર ચારરસ્તા નજીક, સેટેલાઈટ, અમદાવાદ-૩૮૦૦૧૬, ગુજરાત.
સીક્રીટરી: L24233GJ1994PLC022845 ઈ-મેઈલ: kemistarsbc@gmail.com વેબસાઈટ: www.kemistar.in
૨૯મી વાર્ષિક સામાન્ય સભા, રિમોટ ઈ-વોટિંગ અને બુકક્લોઝર માહિતીની સૂચના
આથી સૂચના આપવામાં આવે છે કે કેમિસ્ટાર કોર્પોરેશન લિમિટેડ (કંપની)ના સભ્યોની ૨૯મી વાર્ષિક સામાન્ય સભા (એજીએમ), એગ્રીમેન્ટની સૂચનામાં જણાવેલ મુજબના વ્યવસ્થાઓને વ્યવહાર કરવા માટે કંપનીની રજીસ્ટર્ડ ઓફિસ ૬૦૪, માનસ કોમ્પ્લેક્સ, બેંધપુર ચારરસ્તા, સેટેલાઈટ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૬ ખાતે શુક્રવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૩ ના રોજ વિડિયો કોન્ફરન્સિંગ અને ઓએવીએમ દ્વારા બપોરે ૧૨:૦૦ કલાકે યોજાશે.

Table with 4 columns: ક્રમ (Serial No.), વિગતો (Particulars), દિવસ (Day), તારીખ (Date). It lists the agenda items for the AGM, including the declaration of dividends and the election of directors.

રીમોટ ઈ-મટાદાન સપ્ટેમ્બર ૨૮, ૨૦૨૩ના રોજ સાંજે ૫:૦૦ કલાકે નિશ્ચય કરવામાં આવશે. એકવાર સભ્યો દ્વારા મત દર્શાવ કરવામાં આવ્યા પછી તે સભ્યોને પછીથી બદલાવની મંજૂરી આપવામાં આવશે નહીં. કોઈપણ વ્યક્તિ જેમણે નોટિસ આપ્યા પછી, સપ્ટેમ્બર ૨૨, ૨૦૨૩ તારીખ સુધી કંપનીના શેર મેળવ્યા હોય અને કંપનીના સભ્ય બન્યા હોય તો તે સભ્ય મુંબઈ યુરપ આઈડી અને પાસવર્ડ evoting@nsdl.co.in ઉપસાઈટ દ્વારા મેળવી શકે છે. જો સભ્યો પહેલાથી એનએસડીએલમાં નોંધાયેલા છે તેઓ અગાઉના યુરપ આઈડી અને પાસવર્ડનો મતદાન કરવા માટે વાપરી શકે છે. રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરવાનો પોતાનો અધિકાર વાપર્યા પછી પણ સભ્યો એજીએમમાં ભાગ લઈ શકે છે, પરંતુ મોટાભાગે ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહીં. કંપનીનો (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમ ૨૦૧૩ના નિયમ ૧૦ સાથે વંચાણમાં લેતા કંપનીના કાયદા ૨૦૧૩ની કલમ ૯૧ મુજબ સભ્યોના રજીસ્ટર અને શેર ટ્રાન્સફર બુક સપ્ટેમ્બર ૨૮, ૨૦૨૩ થી સપ્ટેમ્બર ૨૯, ૨૦૨૩ (બંને દિવસો સહીત) બંધ રહેશે.

અણ વસૂલી અધિકરણ-1

વ્યાજ મેળવવા, નાણાકીય સેવાઓનો વિભાગ, ભારત સરકાર
બીજો માળ, ભીખુભાઈ ચૌધરી, કોચરબ સામ્રાજ્ય પાસે, એલિયાવિજા, વાલડી, અમદાવાદ-૩૮૦૦૦૬
જોમ નં. ૨૨ (પહેલાં ૨૮) (રજીસ્ટ્રેશન ૩૦ (1) કીઆરટી રજીસ્ટ્રેશન ૨૦૧૫) (આવકવેલ ધારે ૧૯૬૧ ના બીજા પરિશિષ્ટનો જુઓ નિયમ ૫૨ (1))
રજી. એડી/દસ્તી/એકીકેશન/બીટ ઓફ ઓફ ડારા/વેચાણ નોટિસ
બેંક અને નાણાકીય સંસ્થાઓના બાકી દેવાની વસૂલાતના અધિકારિયમ ૧૯૯૩ના સાથે વંચાણ આવકવેરા ધારા ૧૯૬૧ના બીજા પરિશિષ્ટના નિયમ ૩૮, ૫૨ (૨) હેઠળ વેચાણની અહેદાર

Table with 4 columns: લોટ નં. (Lot No.), સહ દેવાદારના નામ સાથે વેચાણની વિગતો (Name of the creditor to be sold), રિઝર્વ કિંમત કે જેની નીચે મિલકત વેચવામાં આવશે નહીં (Reserve price below which the property will not be sold), કિંમતના ૧૦% અથવા રાઉન્ડ ઓફ (10% of the price or round off). It lists four lots of properties for sale.

- 3. મિલકત પર આકારેલ રેવન્યુ અથવા તેનો હોર્ડ ભાગ - જાણમાં નથી
4. હોર્ડ અથવા દેવાની વિગતો કે જે માટે મિલકત જવાબદાર છે - જાણમાં નથી
5. મૂલ્ય, સર્વેઈંગ દેવાદાર દ્વારા આપાયેલ મૂલ્ય પણ દર્શાવી જે હોર્ડ હોય તો - ના
6. દાવા જો હોર્ડ હોય તો કે જે મિલકત માટે કરચલા હોય અને તેનો પ્રકાર અને મુદતની અન્ય જાણમાં હોય તેવી વિગતો - જાણમાં નથી

Table with 2 columns: ઓર્ડરના નામ અને સરનામું (Order Name and Address), સુનિશ્ચિત ઓફ ઇલેક્ટ્રિકિટી (Guaranteed Electricity). It provides details for electricity connection orders.

- 6. ઈસ્ટકુ બીરોને તેમના બીરો મોકલતા પહેલાં વેચાણની પ્રક્રિયા અને વિગતો નિયમો અને સરતો માટે વેબસાઈટ https://www.drtauctiontiger.net ની મુલાકાત લેવા સલાહ આપવામાં આવે છે.
7. રિઝર્વ કિંમતની નીચે મિલકત વેચવામાં આવશે નહીં.
8. મિલકતનો ઉપર જણાવેલ હોર્ડ મુજબ રિઝર્વ કિંમત સહિત ૦.૪ લોટમાં વેચવામાં આવશે.
9. બીર સમજ સહકર સમય દરમિયાન રૂ.૧૦,૦૦૦/-ના ગુણકોમાં ઓફર સુધારી શકે.
10. મિલકત જેમ છે જ્યાં છે ના ધોરણે વેચવામાં આવશે અને ઈ-ઓક્શન એજન્સીની અધિકૃત વેબસાઈટ પર પ્રકાશિત અન્ય નિયમો અને સરતોને આધીન રહેશે.
11. સોની ઈવિ બીરો ઉપર દર્શાવ્યા મુજબના ખાતામાં આરટીએસ/એનઈએકેટી દ્વારા સંજ્ઞા ૪.૦૦ ગણ્યા સુધીમાં બેંકના તે પછીના બીજા ક્રમક્રમના દિવસે તારાક્ષિત ચુકવણી ઈમેલની રકમ સરખર કર્યા બાદ તેના કાર્ટનલ ઓફ ઈમેલ બીર રકમની રકમ રૂ.૧૦૦૦૦/- દ્વારા રૂ.૧૦૦૦૦/- કરવાની રહેશે.
12. સહ બીરો/ઓક્શન પરીદારને મિલકતના વેચાણની તારીખ થી ૧૫ મિનિટ પહેલાં તે પહેલાં આખરી બેંકની રકમના ૦.૫% માંથી રકમ રૂ.૧૦૦૦૦/- કરવાની રહેશે. જો ૧૫ મિનિટ સુધી સરખર વેચાણ કરી શકાય તો ત્યાર પછીના પ્રથમ બેંકના ક્રમક્રમના દિવસે તારાક્ષિત ઉપર જણાવ્યા મુજબના ખાતામાં આરટીએસ/એનઈએકેટી દ્વારા ભરવાની રહેશે. ઉપર જણાવ્યા ઉપરત પરીદારને વેચાણ કિંમતની કુલ કિંમતના ૧% લેખે (વત્તા ૧% ૧૦) પાઉન્ડેજ ફી રજિસ્ટ્રાર ક્રિઆરટી અમદાવાદની તરફમાંથી રૂ.૧૦૦૦/- દ્વારા રૂ.૧૦૦૦/- કરવાની રહેશે. પાઉન્ડેજ ફી માટેનો તે વેચાણ કરાયેલ રૂ.૧૦૦૦/- જ નહીં આંશિક રહેશે. ક્રિઆરટી અમદાવાદની ક્વેરીને મોકલવાનો રહેશે.
13. નિયત સમયમાં ચુકવણીમાં કસ્ટર યથેચી વેચાણના ખર્ચાનો ક્યાં હોય તેની સહી કરનારને યોગ્ય લાગે તો સરકારી ખાતામાં જમ કરશે અને કસ્ટરને પરીદારને રૂ.૧૦૦૦/- કરાયેલ રકમ અથવા મિલકત પર કોઈ હક દાવો રહેશે નહીં. વેચાણની નવી જાહેરાત કર્યા બાદ મિલકત ફરીથી વેચવામાં આવશે. વધુમાં પરીદારને તેના કાર્ટનલ બીરની રકમ રચેનો તકાવત અથવા કોઈપણ બાકી રકમ માટે જવાબદાર રહેશે અને કિંમત કે જે માટે તે વેચવામાં આવી હોય.
14. હરજાનું પરિશિષ્ટ નીચે મુજબ છે:

NOTICE TO MEMBERS

Reliance Communications Limited

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
Tel: +91 22 30386286 | Website: www.rcom.co.in | CIN: L45309MH2004PLC147531

Notice calling the 19th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 30, 2023 at 11:30 A.M. (IST) and the standalone and consolidated financial statements for the financial year 2022-23, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on September 08, 2023, electronically on their email ids registered with the Company/Depository Participant (s).

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcom.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech), at www.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

Remote e-voting and e-voting during AGM
The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting - 10.00 a.m. (IST) on Wednesday, 27th September, 2023
End of remote e-voting - 5.00 p.m. (IST) on Friday, 29th September, 2023

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 attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 23, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of Registering / updating email addresses:

- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to Kfintech at Selenium Tower - B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad - 500 032 Telangana.
Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rcom.investors@reliancecda.com or call at +91 406716 2222 OR may please visit Help and FAQs section available at Kfintech's website https://evoting.kfintech.com OR contact toll free no. (India) 1800 309 4001.

Joining the AGM through VC/OVAM:
Members will be able to attend the AGM through VC / OVAM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 13 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For Reliance Communications Limited (Company under Corporate Insolvency Resolution Process)

Sd/- Rakesh Gupta
Company Secretary & Compliance Officer (Membership No.: F5951)

Registered Office: Reliance Communications Limited
H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN: L45309MH2004PLC147531
Tel: +91 22 30386286, Website: www.rcom.co.in

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

તા. ૨૨ ઓગસ્ટ, ૨૦૨૩ના રોજ આ દિવ્યુલ્કલના સિક્કા અને સહી/મારી સહી હેઠળ આપવામાં આવ્યું. રીલિયન્સ કોમ્મ્યુનિકેશન્સ લિમિટેડ, કોર્પોરેટ, અમદાવાદ.

**Director of Govt. Printing & Stationery**  
Bolck no.8, 4<sup>th</sup> floor, Udhay Bhavan, Gandhinagar Ph.23259356  
GeM (Custom) Bid are invited for below Machines & Paper item.

No.	Particular	Bid Number
1	Electromagnetic Knife Grinding Machine	GEM/2023/B/3811654
2	Heavy Duty Single Head Wire Stitching Machine	GEM/2023/B/3738043
3	Hot Foil Stamping & Embossing Machine	GEM/2023/B/3811465
4	Programmatic Heavy Duty Paper Cutting Machine	GEM/2023/B/3749513
5	Folding Box Board (white Back)	GEM/2023/B/3906368

Bids are available on <https://gem.gov.in> INF126B/23-24

Government of India  
Public Enterprises Selection Board  
invites applications for the post of  
**Chairman & Managing Director**  
in  
**Balmer Lawrie & Co. Ltd.**  
Last date of submission of application  
by the applicant is  
**03rd October, 2023**  
Last date of forwarding of applications  
by the Nodal officers to PESB is  
**12th October, 2023**  
For details login to website  
<http://www.pesb.gov.in>

**SHISH INDUSTRIES LTD**  
**SHISH INDUSTRIES LIMITED**  
CIN: L25209GJ2017PLC097273  
Registered Office: TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st Floor of 11, 12 Suryapur Mill Compound, Varachha Road, Surat-395006, Gujarat, India. Telephone: +91 261 255 0587  
Website: [www.shishindustries.com](http://www.shishindustries.com) Email: [compliance@shishindustries.com](mailto:compliance@shishindustries.com)

**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING**

NOTICE is hereby given that, in accordance with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 11/2022 dated December 28, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Extra Ordinary General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Extra Ordinary General Meeting (EOGM) of the Members of Shish Industries Limited will be held on Saturday, September 30, 2023 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Special and Ordinary Business as set out in the notice of EOGM. In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of EOGM is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, September 1, 2023. Member may note that Notice has been uploaded on the website of the Company at [www.shishindustries.com](http://www.shishindustries.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://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 EOGM could not be serviced, may temporarily get their e-mail addresses registered with the Company where (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@shishindustries.com](mailto:compliance@shishindustries.com); (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@shishindustries.com](mailto:compliance@shishindustries.com); or (3) alternatively member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of EOGM and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of EOGM. In case of any queries, shareholder may write to the Company at [compliance@shishindustries.com](mailto:compliance@shishindustries.com). Shareholders are requested to register/update their complete bank details and 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 will not be closed. Members whose names are 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. Saturday, September 23, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the EOGM. 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 EOGM to its Members in respect of the businesses to be transacted at the EOGM. 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 Wednesday, September 27, 2023 and will end on 5:00 P.M. on Friday, September 29, 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 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 of e-voting shall be made available at the EOGM; and (c) the members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM 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 Extra Ordinary General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EOGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [compliance@shishindustries.com](mailto:compliance@shishindustries.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact Mrs. Vibha Khandelwal, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: [compliance@shishindustries.com](mailto:compliance@shishindustries.com) or on +91 261 255 0587 for any further clarification.

Members can attend and participate in the Extra Ordinary General Meeting through VC/OAVM facility only. The instructions for joining the Extra Ordinary General Meeting are provided in the Notice of the Extra Ordinary General Meeting. In case the shareholders/members have any queries or issues regarding participation in the EOGM, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or Call at: - Tel: 1800 1020 990 and 1800 22 44 30. Members attending the meeting through VC/OAVM will be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Shish Industries Limited  
Sd/-  
Satishkumar Maniya  
Chairman and Managing Director  
(DIN: 02529191)

Place: Surat  
Date: September 8, 2023

**MALABAR CEMENTS LIMITED**  
(A Government of Kerala Undertaking)  
An ISO 9001:2015, 14001:2015 Company, Walayar Post, Palakkad-678672-Kerala,  
Email: [materials@malabarments.com](mailto:materials@malabarments.com) / [bulkmcl@malabarments.com](mailto:bulkmcl@malabarments.com)

**TENDER NOTICE**  
Visit [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in) for Online Submission of Bids for:  
❖ Supply of Rock Breaker. ❖ Supply of Centralized Energy Monitoring.  
❖ Supply of OTR Tyres Tubeless 1800 x 25. ❖ Hiring of three mini buses with minimum 32 No. Of seats for Malabar Cements Limited.  
❖ Service contract for drilling of 4.5 inch Dia blasting holes at MCL mines.  
❖ Renewal of points and crossing (No.102 and 103) with PCL layout at MCL Railway siding at Walayar.  
Sd/- MANAGING DIRECTOR

**Gujarat Pollution Control Board**  
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010  
Tel: 079-23232152 Fax: 079-23222784 [www.gpcb.gov.in](http://www.gpcb.gov.in)

**Public Notice**

It is hereby to inform that as per Ministry of environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O.1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Shri Ramesh Kalabhai Barad (Lor Black Trap Block - B Lease Area: 2.83.29 Ha) for Proposed Rate of Mining - 1,25,000 MTPA, at Survey No. 90/4 Paiki 2, Pvt. land, Village: Lor, Taluka: Jafrabad, Dist. Amreli (Total Cluster Area: 6.55.29 Ha), Covered under project Category "B" as mentioned in their request application.

- All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.
- Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.
- It may be noted that draft Environmental Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours till the Public Hearing is over.
1. District Collector Office, Amreli.
  2. District Development Office, Amreli.
  3. District Industry Centre, Amreli.
  4. Taluka Development Office, Ta.: Jafrabad, Dist.Amreli.
  5. Regional Officer, Integrated Regional Office, Ministry Of environment Forests and Climate Change, Room No.407, Aranya Bhavan, Near CH-3 Circle, Sector-10A, Gandhinagar, Gujarat-382010.
  6. Regional Office, Gujarat Pollution Control Board, Bhavnagar. Swastik Complex, First Floor, Plot No.1616/ 1617, Near Vir Mokhdaji Circle, Ghogha Road, Bhavnagar-364001.

The District Magistrate/District Collector/Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.

(Note: If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/ District Collector/ Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process.)

The Public Hearing is scheduled to be held on 10/10/2023 at 11:00 hrs, Venue: At Open Plot, Near to Shitlamata Temple, Near Shri Kanubhai Baraiya's House, Lor to Pichhadi Road, Vill. Pichhadi, Ta. Jafrabad, Dist. Amreli.

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

Place : Gandhinagar  
Date : 04/09/2023  
D. M. Thaker  
Member Secretary

**MOTILAL OSWAL HOME FINANCE LIMITED**  
Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, Tel: (022) 47189999  
Website: [www.motilaloswal.com](http://www.motilaloswal.com) Email: [hfquery@motilaloswal.com](mailto:hfquery@motilaloswal.com)

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)**

Whereas the undersigned being the Authorized Officer of the Motilal Oswal Home Finance Limited (Formerly known as Aspire Home Finance Corporation Ltd), under the Securitization and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice(s) on the date mentioned against each account calling upon the respective borrower/s 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).

Sr. No.	Loan Agreement No./ Name of the Borrower/ Co Borrower/Guarantor	Demand Notice Date & Amount	Date of possession Taken	Description of the Property/ies Mortgaged
1	LXSUR00217-180055006 Rohit Nitinchandra Devle & Shifa Nitin Devale	13-12-2022 for Rs. 1323768/-	03-09-2023	Flat No A/310, 4th Floor, Mark Point, R.S.No 1281/1, Block No 204, T.P. Scheme No 69, F.P.173, Dindoli Kar Adva Road, Dindoli, Surat 394210 Surat Gujarat
2	LXSUR00314-150003293 Ranjeetkumar Ashok Patel & Ashok Shreeramchand Patel	09-11-2022 for Rs. 1132861/-	03-09-2023	Plot No. 82, Haridham Co. Op. Ho. Soc. Ltd, Palsana, Kadodara, Surat, B/H.Noorie Media Ltd, Chorasri, Surat, Gujarat 394327

Place: Gujarat  
Date : 09/09/2023  
Sd/-  
Authorized Officer  
(Motilal Oswal Home Finance Limited)

अखिल भारतीय आयुर्विज्ञान संस्थान, नागपुर, महाराष्ट्र  
**All India Institute of Medical Sciences, Nagpur (Maharashtr)**  
Plot No. 2, Sector - 20, MIHAN, Nagpur, Pin: 441108,  
<https://aiimsnagpur.edu.in>

**RECRUITMENT TO THE POSTS OF SENIOR RESIDENT**  
Closing Date: 12/09/2023

Applications are invited by the Executive Director, AIIMS Nagpur for the posts of senior resident under the residency scheme of Govt. of India.

Sr. No.	Name of the Department	Number of Vacancy					
		UR	OBC	SC	ST	EWS	Total
1	Anaesthesiology	1	-	-	-	1	3
2	Anatomy	-	-	-	-	-	1
3	Biochemistry	-	1	1	-	-	2
4	Cardiothoracic Surgery*	1	-	-	-	-	1
5	Community Medicine	1	-	-	-	-	1
6	ENT	1	1	-	-	-	2
7	Forensic Medicine	-	-	1	-	-	1
8	General Medicine	1	1	-	1	-	3
9	General Surgery	-	-	-	-	1	1
10	Microbiology	1	-	-	-	-	1
11	Nephrology*	-	-	1	-	-	1
12	Neurosurgery*	-	1	-	-	-	1
13	Nuclear Medicine	1	-	-	-	-	1
14	Obstetrics & Gynecology	1	1	-	-	-	2
15	Ophthalmology	1	-	1	-	-	2
16	Orthopedics	-	1	-	-	1	2
17	Paediatric Surgery*	1	-	-	-	-	1
18	Paediatrics	1	-	-	1	-	2
19	Pathology	-	1	-	-	-	1
20	Physical Medicine and rehabilitation	-	-	1	-	-	1
21	Physiology	1	-	-	-	-	1
22	Psychiatry	1	-	-	-	-	1
23	Pulmonary Medicine*	-	-	-	-	-	1
24	Radiodiagnosis	1	-	-	1	-	2
25	Radiotherapy	1	-	-	-	-	1
26	Surgical Oncology *	-	1	-	-	-	1
27	Transfusion Medicine and Blood Bank	1	-	-	-	-	1
28	Trauma & Emergency#	1	1	-	-	-	2
29	Urology*	-	-	1	1	-	2
	<b>Total</b>	<b>16</b>	<b>11</b>	<b>07</b>	<b>04</b>	<b>04</b>	<b>42</b>

For details like Application Form, Eligibility Criteria, etc and for any info/updates, Please visit our website <https://aiimsnagpur.edu.in> recruitment notices.

Executive Director  
AIIMS, Nagpur

**Gujarat Pollution Control Board**  
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010  
Tel 079-23232152 Fax 079-23222784,  
[www.gpcb.gujarat.gov.in](http://www.gpcb.gujarat.gov.in)

**Public Notice**

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Hindalco Industries Limited for Proposed Manufacturing of "Secondary Metallurgical Processing Industries (Ferrous & Nonferrous)" - (1) Copper Tube - 50,000 MT/Annun and (2) Copper Rod, Copper Alloy Rod, Copper Wires & Copper Alloy Wires - 24,000 MT/Annun - (Total Capacity - 74,000 MT/Annun), at Plot No. 187/P & 187/P/1/B/2, 187/P & 187/P/1/B/3, 187/P & 187/P/1/B/4, 187/P & 187/P/1/B/5 & 187/P & 187/P/1/B/6, Waghadia GIDC, Ta. Waghadia, Dist. Vadodara, covered under project category "B" as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

- It may be noted that draft Environment Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.
1. District Collector Office, Vadodara.
  2. District Development Office, Vadodara.
  3. District Industry Centre, Vadodara.
  4. Taluka Development Office, Ta. Waghadia, Dist. Vadodara.
  5. Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhavan, Near CH-3 Circle, Sector-10A, Gandhinagar, Gujarat-382010
  6. Regional Office, Gujarat Pollution Control Board, Vadodara, GERI Compound, Race Course Road, Vadodara 390 007.

The District Magistrate / District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.

(Note: If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process.)

The Public Hearing is scheduled to be held on 10/10/2023 at 11:00 Hrs, Venue: Plot No. 187/P & 187/P/1/B/2, 187/P & 187/P/1/B/3, 187/P & 187/P/1/B/4, 187/P & 187/P/1/B/5 & 187/P & 187/P/1/B/6, Waghadia GIDC, Ta. Waghadia, Dist. Vadodara at M/s Hindalco Industries Limited. Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place: Gandhinagar  
Date: 08/09/2023  
D. M. Thaker  
Member Secretary

**"IMPORTANT"**

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**HDFC BANK**  
HDFC Bank Ltd., 3rd Floor, Shivalki - III, Above Axis Bank, Near Drive In Cinema, Ahmedabad - 380054, Ph: 079-61738095, Mo. 932794575

**POSSESSION NOTICE**

Whereas, The undersigned being the Authorized Officer of the HDFC Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(2) read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 29.01.2021 calling upon the Borrowers 1) Cambay Industries A Proprietorship Firm Through It's Proprietor Rakesh Rajnikant Pandya 2) Rakesh Rajnikant Pandya to repay the amount mentioned in the notice being Rs.1,57,59,875.60 (Rupees One Crore Fifty Seven Lakh Fifty Nine Thousand Eight Hundred Seventy Five and Sixty Paise Only) as on 28.01.2021 with further interest and expenses within 60 days from the date of notice of the said notice in their Overdraft Facility Account No. 5020000553766.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical 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 of the said Rules on the 04th Day of September of the year 2023.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HDFC Bank Limited for an amount of Rs. 2,50,04,313.66 as on 28.02.2022 and interest & expenses thereon until the full payment. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF IMMOVABLE PROPERTY**

All that piece and parcel of Industrial Property bearing Plot No. 1801/1 of land measuring 1088.47 Sq. Meters known as "Cambay Industries" consisting of Revenue Survey No. 21 & 22 / Paikoe in the Chhatral GIDC Estate within the village limits of Chhatral in Taluka : Kalol, District : Gandhinagar, Chhatral - 382728 and The Property is owned by Cambay Industries, East: Plot No. 1801, West: 16.00 Meters wide road, North: 16.00 Meters wide road, South: Garden Plot.

Date : 04.09.2023  
Place: Chhatral - Gandhinagar  
Authorized Officer, HDFC Bank Ltd.

**GUJARAT COTEX LIMITED**  
Where registered in the Registrar of Companies and Trademark (as the case may be)

Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump, Amli, Silvasa 396230. Tele 91-261-2471788 Email : [jayrabha@hotmail.com](mailto:jayrabha@hotmail.com),  
Website : [www.gujcotex.com](http://www.gujcotex.com) Corporate Identity Number : L17119DN1996PLC000116

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

NOTICE IS HEREBY GIVEN THAT THE Annual General Meeting of GUJARAT COTEX LIMITED will be held on Saturday, 30<sup>th</sup> September, 2023, at the Hotel Subhagya Inn, Plot No. 116/31, Silvasa - Vapi Main Road, Amli, Silvasa 396230 at 09:30 a.m.

Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on website of the company.

Notice is further given that:

1. The business proposed in the notice of AGM may be transacted through voting by electronic means.
2. The e-voting shall commence on 27/09/2023 at 09:00 a.m.
3. The e-voting shall end on 29/09/2023 at 05:00 p.m.
4. The cut-off date for entitlement of e-voting shall be 23/09/2023.
5. The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at [jayrabha@hotmail.com](mailto:jayrabha@hotmail.com).
6. Remote e-voting shall not be allowed beyond end of e-voting period. The Company is providing electronic voting facility from place other than venue of AGM ("remote e-voting") through Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM. A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.
7. The website address of the company is [www.suncitysynthetic.com](http://www.suncitysynthetic.com) and that of CDSL is [www.evotingindia.com](http://www.evotingindia.com).
8. The grievances connected with facility for e-voting by electronic means may refer to Mr. Ujjal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhinav Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambabadi, Ahmedabad - 380 015 or email: [ujjal@cdslindia.com](mailto:ujjal@cdslindia.com), Tel: 079-32932322.

NOTICE IS ALSO HEREBY GIVEN PURSUANT TO Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24/09/2023 to 30/09/2023 (both days inclusive).

For Gujarat Cotex Limited  
Shalleshkumar Jayantkumar Parekh (Managing Director)  
Place: Surat  
Date: 07/09/2023  
(DIN: 01246270)

**RAJVI LOGITRADE LIMITED**  
(Former Name: SURYAKRUPA FINANCE LIMITED)

CIN: L60200GJ1986PLC083845  
Regd. Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201  
Email: [investor@rajvilogitrade.com](mailto:investor@rajvilogitrade.com) Website: [www.rajvilogitrade.com](http://www.rajvilogitrade.com) Contact No: 9979898027

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 30<sup>th</sup> September, 2023 at 10:00 A.M through video conference (VC)/ Other Audio Visual Means in compliance with applicable provisions of the Companies Act, 2013 and circulars issued from time to time by the Ministry of Corporate Affairs.

The Notice of AGM along with Annual Report for the F.Y. 2023-2024 has been sent in electronic mode on 08-09-2023 to all those Members whose email addresses are registered with the Company/ Depositories. The same is also available on the website of the company at [www.rajvilogitrade.com](http://www.rajvilogitrade.com) and on BSE website [www.bseindia.com](http://www.bseindia.com)

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Saturday 30<sup>th</sup> September, 2023 (both days inclusive), for the purpose of AGM of the Company. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, members holding shares either in physical form or dematerialized form, as on the cut-off date on 23<sup>rd</sup> September, 2023 have an option to vote electronically on the Ordinary and Special Business as set out in the notice of 36<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited. All the members are informed that:

- 1) The remote e-voting shall commence from Wednesday, 27<sup>th</sup> September, 2023 (10:00 AM) till Friday, 29<sup>th</sup> September, 2023 (05:00 PM). The remote e-voting shall be disabled by CDSL thereafter.
- 2) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23<