



Letter No.: RDL/021/2022-23 Date: 05th September, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir/ Madam,

Sub: Intimation of publication of newspaper advertisement in respect of 16th Annual General Meeting of the Company.

Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of advertisement published in newspapers viz. Financial Express (English) and Financial Express (Gujarati) on 05th September, 2022 respectively, regarding the 16th Annual General Meeting and e-Voting information in respect of Resolutions contained in the Notice of 16th Annual General Meeting of the Company to be held on 28th September, 2022.

Kindly take the same in your records.

Thanking you.

Yours faithfully,

For, Ratnabhumi Developers Limited,

Ms. Mauli Shah

**Compliance Officer** 

Place: Ahmedabad

Encl: As above

Ahmedabad, Gujarat, India -380009.

CIN : L45200GJ2006PLC048776

Phone: +91-079-40056129

Email: cs@ratnagroup.co.in

Web: www.ratnagroup.co.in

**FINANCIAL EXPRESS** 

## Ra**ır**na 🔐 RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776 Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B. C.G. Road, Ahmedabad-380009, Gujarat, India • Tel No : (079) 40056129 **Email:** cs@ratnagroup.co.in • **Website:** www.ratnagroup.co.in;

#### NUTICE OF SIXTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16<sup>™</sup> Annual General Meeting (AGM) of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN L45200GJ2006PLC048776) is scheduled to be held in compliance with the applicable circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) on Wednesday, 28th day of September, 2022 at 11:00 A.M. IST, without presence of physical quorum to transact the businesses as set out in the Notice of AGM.

The Notice convening AGM along with the Annual Report for FY 2021-22 has been sent through electronic mode on 02<sup>nd</sup> September, 2022, to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company Registrar & Transfer Agent. The copy of Annual Report along with the notice is also available on the website of the Company at www.ratnagroup.co.in and website of stock exchange at www.bseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.

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 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the company using an electronic voting system.

The remote e-voting of the Company shall commence on Saturday, 24th September 2022 from 09.00 A.M. IST and end on Tuesday, 27th September, 2022 at 05.00 P.M. IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholder holding shares either in physical or demat form, as on the cut-off date i.e. Wednesday 21st day of September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM.

Members are provided with the facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC at https://www.evoting.nsdl.com by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/member login where EVEN of company will be displayed.

Detail procedure of remote e-voting/ e-voting and attending AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending Notice of AGM and holding shares as of the Cut-off date may follow the procedure for obtaining the user ID and password as provided in the Notice of

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mauli Shah, Company Secretary of the Company, Contact Number +91-79- 26424211, Email Id: compliance@ratnagroup.co.in, Address: S.F. 207 Turquoise, Panchvati Panch Rasta, Nr. White House, E.B., C.G. Road, Ahmedabad-380009, Gujarat, India.

By order of the Board of Directors For Ratnabhumi Developers Limited

Place: Ahmedabad Date: 02-09-2022

Kaivan Shah Managing Director **DIGIFLEX (INDIA) LIMITED** 

CIN - U25199DL1988PLC032935 Registered Office: B-2, Nizamuddin East, New Delhi - 110013 Ph. No.-91-11-41613670 Email Add:- digiflexitd@gmail.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION Notice is hereby given that the Twenty Forth Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Friday, 30thday of September, 2022 at 11:30 A.M.through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of

The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through

video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM. The Registrar and Share Transfer Agent of the Companywill send E- copy of annual Report 2021-22 and Notice of AGM to all those

shareholders who have registered their e-mail ID with depositary or company on 4th September, 2022. The shareholders who had not registered their email address with the company: Send a request to the Skyline Financial Services Private

Limited, Registrar and Share Transfer Agent of the Company at admin@skylinerta.com and compliances@skylinerta.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.

Members holding shares either in physical form or in Dematerialized form as on the cut-off date i.e. 23rd September, 2022 may cast their vote: electronically on the business as set out in the Notice of AGM through electronic voting services provided by the NSDL. The Members are

The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronics means. The period of e-voting commences on Tuesday the 27th September 2022 (9.00 A.M.) and ends on Thursday the 29th September 2022 (5:00

Voting rights will be reckoned on the shares registered in the name of the members as on 23rdSeptember, 2022 (cut off date).

The persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting in the AGM. For details relating to e-voting please refer to the Notice of the AGM.

For Digiflex (India) Limited

Place: New Delhi Date:5th September, 2022 Arun Khanna Director

DIN-00888441

## "IMPORTANT"

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ICDR REGULATIONS").



## **BLUE JET**

## **BLUE JET HEALTHCARE LIMITED**

Our Company was originally incorporated as 'Jet Chemicals Private Limited,' under the provisions of the Companies Act, 1956, at Mumbai, pursuant to a certificate of incorporation dated December 7, 1968, issued by the Registrar of Companies, Maharashtra at Mumbai, Pursuant to our shareholders' resolution dated December 28, 2020, the name of our Company was changed to 'Blue Jet Healthcare Private Limited', and a fresh certificate of incorporation dated December 30, 2020, was issued by the Registrar of Companies, Maharashtra at Mumbai. Subsequently, our Company was converted into a public limited company, and pursuant to a special resolution of our shareholders dated May 5, 2022, and the name of our Company was changed to 'Blue Jet Healthcare Limited' A fresh certificate of incorporation was issued by Registrar of Companies, Maharashtra, at Murnbai on May 18, 2022. For further details in relation to change in name of our Company and Registered Office, see "History and Certain Corporate Matters" on page 161 of the draft red herring prospectus dated September 2, 2022 ("DRHP"), filed with the securities and exchange board of india ("SEBI") on September 3, 2022.

Registered and Corporate Office: 701, 702, 7th Floor, Bhumiraj Costarica, Sector 18, Sanpada, Navi Mumbai, Thane - 400 705, Maharashtra, India; Telephone: +91 (22) 4184 0550 Contact Person: Sweta Poddar, Company Secretary and Compliance Officer; Telephone: +91 (22) 4184 0550 E-mail: companysecretary@bluejethealthcare.com; Website: www.bluejethealthcare.com. Corporate Identity Number: U99999MH1968PLC014154

## PROMOTERS: AKSHAY BANSARILAL ARORA, SHIVEN AKSHAY ARORA AND ARCHANA AKSHAY ARORA

INITIAL PUBLIC OFFERING OF UP TO 21,683,178 EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF BLUE JET HEALTHCARE LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER"). THE OFFER COMPRISES OF AN OFFER FOR SALE OF UP TO 21,683,178 EQUITY SHARES ("OFFERED SHARES") AGGREGATING UP TO ₹ [◆] MILLION, INCLUDING UP TO 18,366,311 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY AKSHAY BANSARILAL ARORA AND UP TO 3,316,867 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY SHIVEN AKSHAY ARORA ( COLLECTIVELY REFERRED AS "SELLING SHAREHOLDERS" AND SUCH OFFER FOR SALE BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE"). THE OFFER WOULD CONSTITUTE [●] % AND [●] % OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, AND WILL BE ADVERTISED IN [ • ] EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER [+], [+] EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER [+] AND [+] EDITION OF THE MARATHI NEWSPAPER [+] (MARATHI BEING THE REGIONAL LANGUAGE OF THE MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company in consultation with the Book Running Lead Managers, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Managers and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and

the Sponsor Bank, as applicable. This is an Offer in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"). provided that our Company in consultation with the Book Running Lead Managers, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis, out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"). In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") of which one-third of the Non-Institutional Portion shall be available for allocation to Bidders with an application size between ₹ 200,000 to ₹ 1,000,000 and two-thirds of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion, subject to valid Bids being received at or above the Offer Price and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA Process. For further details, see "Offer Procedure" on page 336

This public announcement is being made in compliance with of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated September 2, 2022 with the SEBI on September 3, 2022.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the websites of SEBI at www.sebi.gov.in, Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com and the websites of BRLMs, i.e. Kotak Mahindra Capital Company Limited at www.investmentbank.kotak.com, ICICI Securities Limited at www.icicisecurities.com and J.P. Morgan India Private Limited at www.indiaipo.jpmorgan.com. Our Company hereby invites the members of the public to give their comments on the DRHP filed with SEBI with respect to disclosures made in the DRHP. The public is requested to send a copy of the Company Secretary and Compliance Officer of the Company and the BRLMs at their respective addresses mentioned below. All comments must be received by SEBI, the Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company in relation to the Offer on or before 5:00 on the 21" day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of this DRHP. Specific attention of the investors is invited to "Risk Factors" on

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on Stock Exchanges.

The liability of members of the Company is limited. For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 161 of the DRHP. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see "Capital"

Structure" on page 74 of the DRHP **BOOK RUNNING LEAD MANAGERS** REGISTRAR TO THE OFFER

	Capital Company Limited
27 BKC, 1st Floo	r, Plot No. C – 27
G' Block, Bandra	Kurla Complex Bandra (East)
Mumbai 400 051	
Maharashtra, Indi	ia
Tel: +91 22 4336	0000
E-mail: bluejet.ip	o@kotak.com
	nvestmentbank.kotak.com
Investor Grievar	
kmccredressal@	kotak.com
Contact Person:	
	on No.: INM000008704

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# DICICI Securities

**ICICI Securities Limited** ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025 Maharashtra, India Tel: +91 (22) 6807 7100 E-mail: bluejet.ipo@icicisecurities.com Website: www.icicisecurities.com Investor Grievance ID: customercare@icicisecurities.com Contact person: Gaurav Mittal SEBI Registration No.: INM000011179

## J.P.Morgan

J.P. Morgan India Private Limited J.P. Morgan Tower, Off C.S.T. Road Kalina, Santacruz (East), Mumbai 400 098, Maharashtra, India Tel: +91 (22) 6157 3000 Email: bluejet\_IPO@jpmorgan.com Website: www.jpmipl.com Investor Grievance ID: investorsmb.jpmipl@jpmorgan.com Contact person: Nidhi Wangnoo/Sruthy

SEBI Registration No.: INM000002970

# **LINK** Intime

Link Intime India Private Limited C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West) Mumbai 400 083, Maharashtra Tel: +91 (22) 4918 6200 E-mail: bluejet.ipo@linkintime.co.in Website: www.linkintime.co.in Investor grievance e-mail: bluejet.ipo@linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP

For BLUE JET HEALTHCARE LIMITED On behalf of the Board of Directors

Date: September 5, 2022

Place: Chandigarh

Sweta Poddar Company Secretary and Compliance Officer

BLUE JET HEALTHCARE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated September 2, 2022 with SEBI on September 3, 2022. The DRHP shall be available on the websites of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com, and NSE at www.nseindia.com, respectively and is available on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited at https://investmentbank.kotak.com/; ICICI Securities Limited at www.icicisecurities.com and J.P. Morgan India Private Limited at www.indiaipo.jpmorgan.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" of the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision. Specific attention of the investors is invited to "Risk Factors" beginning on page 26 of the DRHP.

This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), and may not be offered or sold in the United States absent registration under the U.S. Securities Act or an exemption from such registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be btained from the issuer or the selling security holder and that will contain detailed information about the company and management, as well as financial statements. No offering or sale of securities in the United States is contemplated.

Place: Mumbai

Date: September 3, 2022







(CIN: L45101HR2006PLC095409)

Registered Office: Office No. 01-1001, WeWork, Blue One Square, Udyog Vihar, Phase 4 Rd, Gurugram-122016 E-mail: helpdesk@indiabulls.com, Tel/Fax: 0124-5025020, Website: www.indiabullsrealestate.com

### PUBLIC NOTICE OF CONVENING 16TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of Indiabulls Real Estate Limited ("the Company") will be held on Friday, September 30, 2022, at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2021-22 comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.indiabullsrealestate.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of Registrar and Share Transfer Agent ("RTA") at https://evoting.kfintech.com.

### Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through evoting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote evoting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of

-	casting votes through	re-vourig.				
	Link to VC / OAVM	https://emeetings.kfintech.com/				
-	Link for remote	For Individual Members:				
-	e-voting	https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL)				
-		https://www.cdslindia.com/ (holding securities in demat mode with CDSL)				
-		For non-Individual Members and Members holding shares in physical form:				
-		https://evoting.kfintech.com				
- 1	1					

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure:

- I. Members who have not registered their email address may temporarily get their email address and mobile number registered with KFintech, by accessing the link; https://ris.kfintech.com/clientservices/ mobilereg/mobileemailreg.aspx. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Member may write to einward.ris@kfintech.com.
- ii. Alternatively, Member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, selfattested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, AGM Notice and the e-voting instructions.
- iii. Alternatively, by submitting a duly filled-in 'E-communication Registration Form', available on the website of the Company, which shall also be appended to the Notice of AGM.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to einward.ris@kfintech.com.

For Indiabulls Real Estate Limited

Place: Gurugram Date: September 3, 2022

Ravi Telkar Company Secretary

### PAUL MERCHANTS LTd. (An ISO 9001:2015 Certified Co.) (CIN: L74900DL1984PLC018679) CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022 Ph.0172-5041786, Fax: 0172-5041709 REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011-48702000

#### NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that 38th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held

on Thursday, the 29th day of September, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 38th AGM and complete Annual Report of the Company on 3rd September, 2022 by permitted mode pursuant to General Circular no. 02/2022 dated May 05, 2022 read over with its earlier Circular no. 21/2021 dated December 14, 2021, Circular no. 19/2021 dated December 08, 2021, Circular no. 02/2021 dated January 13, 2021, Circular no. 20/2020 dated May 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022 read over with its earlier Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by SEBI, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that 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, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 38th AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services (India) Limited (CDSL).

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

- The remote e-voting will commence on Monday at 09:00 a.m. (IST) on September 26, 2022 and will end on Wednesday at 05:00 p.m. (IST) on September 28, 2022. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or at AGM through e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 22nd September, 2022 ("Cut-Off Date"). A Member as on the Cut-Off Date (close of business hours) shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 4E/2, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No.: 011-42541959, email id ramap@alankit.com or to Company at email id investor redressal@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the AGM Notice and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of BSE Ltd www.bseindia.com for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login ld, password, authentication and exercising remote e-voting and e-voting at the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same.
- Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote evoting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2021-22 containing inter alia the Notice of the 38th AGM has been displayed and can be downloaded from the website of the Company under weblink https://www.paulmerchants.net/ paulmerchants/wp-content/uploads/2022/09/Annual-Report-2021-22.pdf and Notice of the 38th AGM has been displayed and can be downloaded from the website of the Company under weblink https://www.paulmerchants.net/paulmerchants/wpcontent/uploads/2022/08/PML-NOTICE-AGM-2022-1.pdf. The Notice of the 38th AGM has also been displayed on the website of CDSL i.e. the Agency providing the services of evoting, at https://www.evotingindia.com/and/on the website of BSE Ltd at www.bseindia.com.

Mr. Kanwaljit Singh Thanewal, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting at the AGM shall be declared on Friday, September 30, 2022 at 2.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh - 160022. The result declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (https://www.evotingindia.com) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding attending the AGM & e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 022- 23058738, 022-23058543 or 022-23058542 and 1800225533). 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. Members may also contact Mr. Hardam Singh, Company Secretary cum Compliance Officer of the Company at investor redressal@paulmerchants.net or at 0172-5041760 or Fax 0172-5041713 or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

For PAUL MERCHANTS LTD

Sd/-

HARDAM SINGH COMPANY SECRETARY& COMPLIANCE OFFICER FCS 5046



financialexp.epapr.in

#### PATNA ELECTRIC SUPPLY CO LTD

Registered Office: 3 Khetra Das Lane, 1st Floor, Kolkata-700012, Phone: +91-33-40032108 E-mail: pesclco@gmail.com, Website: www.patnaelectricsupplycompany.com NOTICE

NOTICE IS HEREBY GIVEN that the 99th Annual General Meeting (AGM) of the Company will be held or Monday, September 26, 2022, at 3:30 PM at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2022, and the Board's Report and Auditors Report thereor

Dispatch of the Annual Report, 2022, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 1, 2022. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below The remote e-voting will commence on Saturday, September 23, 2022 from 9.00 AM and ends or Monday, September 25, 2022 till 5.00 PM. The e-voting module shall be disabled for voting thereafter

and no one shall be allowed to vote electronically after September 25, 2022 (5:00 PM). The voting rights of Members shall be in proportion to their share of the paid-up share capital of the

Company as on the cut-off date i.e. September 19, 2022.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 19, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 19, 2022, and holding shares as on the cut-off date i.e. September 19, 2022, may obtain the Login ID and Password by sending a request at pesclco@gmail.com, or call at Tel: +91-33-40032108.

y Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

The facility of casting vote through ballot paper will be made available at the AGM and the eligible

members attending the AGM shall be able to cast their vote at AGM through ballot paper.
vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400001, at Email: helpdesk.evoting@cdslindia.com. Telephone No.: 022-22725040 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the

Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 20, 2022 to Monday, September 26, 2022 (both days inclusive).

For The Patna Electric Supply Company Limited Vishal Kumar Sharma

Place: Kolkata Managing Director DIN: 0007310503 Date : September 1, 2021



**રજિ.ઓફિસ:** ૪૦૪ /૪૦૫ '૪થે માળ , એન્જલ કોમ્પ્લેક્સ, ઈન્કમટેક્ષ, રેલવે કોસિંગ ની નજીક, નવરંગપુરા અમદાવાદ -૩૮૦૦૦૯ • **ફોન:** ૦૭૯ ૨૯૭૦૮૩૮૭ **વેબસાઈટ:** www.rachanainfra.com • **ઇ - મેલ:** rachanainfra404@gmail.com

#### ર૧મી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાનની નોટિસ

અહીંથી નોટિસ આપવામાં આવે છે કે કંપનીની એકવિસમી વાર્ષિક સામાન્ય સભા । એજીએમ) સોમવાર, ૨૬ મી સપ્ટેમ્બર, ૨૦૨૨ બપોરે ૦૨:૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ( "વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એજીએમ ની નોટિસ માં જણાવેલા ઠરાવ ને મંજૂર કરવા માટે યોજાશે. કંપનીએ એજીએમ ની નોટિસ તેમજ નાણાકીય વર્ષ ૨૦૨૧-૨૨ ના વાર્ષિક અહેવાલ સાથે, ૦૩ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ ઈ-મેલ દ્વારા મોકલવામાં આવી છે. જે સભ્યોના ઈ-મેલ આઇડી કંપની/ડિપોઝિટોરી જોડે રજીસ્ટર છે ફક્ત તમનેજ આ ઇલેક્ટ્રોનિક મોડ મોકલવામાં આવશે. આ નોટિસ કોર્પોરેટ અફેર્સ મંત્રાલયે (એમસીએ) ના તારીખ પ મે, ૨૦૨૦ ના પરિપત્ર સાથે તારીખ ૮ મી એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ ૧૩ જાન્યુઆરી, ૨૦૨૧, ૦૮ ડિસેમ્બર,૨૦૨૧ અને ૦૫ મે, ૨૦૨૨ ના પરિપત્રો ના અનુસંધાને મોકલેલ છે.

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ના સુધારા મુજબ અને સેબી (એલોડીઆર) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ અને ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ના સામાન્ય સભા ના સેક્રેટરિયલ સ્ટાન્ડર્ડ્સ ("એસએસ ૨") ની જોગવાઈ પ્રમાણે સભ્યો ને નોટિસમાં દર્શાવેલ તમામ ઠરોવો પર તેમના મત આપવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-મતદાનના) સુવિધા આપવામાં આવી છે. મતના અધિકારી સભ્યો પાસે ૧૯ સપ્ટેમ્બર, ૨૦૨૨ ની સ્થિતિ મુજબ રહેલા શેર ની સંખ્યા આધારે ગણાશે. કંપનીઝ એકટ, ૨૦૧૩ ની જોગવાઈઓ અને તે હેઠળ ધડાયેલા નિયમો મુજબ જરૂરી વિગતો નીયે મુજબ છે:

૧. બુક ક્લોશર કરવાનો સમયગાળો ૨૦ મીં સપ્ટેમ્બર, ૨૦૨૨ થી ૨૬ મી સપ્ટેમ્બર, ૨૦૨૨ (બંને દિવસો સહિત) સધી રહેશે:

ર. રિમોટ ઈવોટીંગ શુક્રવાર ૨૩ મી સપ્ટેમ્બર, ૨૦૨૨ સવારએ ૦૯:૦૦ વાગે શરુ થાશે અને રવિવાર, ૨૫ મી સપ્ટેમ્બર, ૨૦૨૨ સાંજએ ૦૫:૦૦ વાગે પૂર્ણ થશે:

ઈ-મતદાનના હક્કદારો નો હક્ક નક્કી કરવા માટેની કટ-ઓફ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૨ છે;

૪. ઉપર આપેલ વોટિંગ ના સમયગાળા પછી સભ્યોને રિમોટ ઇ-વોટિંગ દ્વારા મત આપવાની મંજૂરી આપવામાં આવશે નહીં;

કંપનીએ એજીએમની નોટિસ ઇ-મેલ કર્યા પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કટ-ઓફ તારીખએ જેમના પાસે શેર હશે તે પોતાનો ઈ-મતદાન નો હક્ક મેળવવા એજીએમની નોટિસમાં આપેલી પ્રક્રિયા થી મેળવવી શકે છે;

ઈ-મતદાન એજીએમ દરમિયાન પણ ઉપલબ્દ રહેશે, જે સભ્યો એજીએમ પેહલા ઈ-મતદાન કરી તેમનો મત આપ્યો હોયે તેઓ ("વીસી/ઓએવીએમ") થી એજીએમ માં હાજર રહી શકશે પણ ફરી થી મત આપી શકશે નઈ;

૭. બોર્ડ એ M/s. મુકેશ એય. શાહ & કો., કંપની સેક્રેટરીઝ ને ઈ-મતદાનના ના સ્ક્રૂટિનાઇઝર તરીકે નિયુક્ત કરેલ છે. તેઓ યેરમેન ને ઈ-મતદાનના નો રીજલટ આપવાનું રહેશે;

જો શેરપારકોને ઇ-વોર્ટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તેઓ www.evotingindia.com ઉપર હેલ્પ વિભાગમાં ઉપલબ્ધ FAQs રીફર કરે અથવા તો helpdesk@cdslindia.com પર ઇ-મેલ મોકલી શકે છે તથા ૦૨૨-

સ્થળ: અમદાવાદ તારીખ: સપ્ટેમ્બર ૦૪, ૨૦૨૨

. ૨૩૦૫૮૫૪૨/૪૩ પર સંપર્ક પણ કરી શકો છે. **નિયમિક મંડળના આદેશ દ્વારા** રચના ઈન્ફ્રાસ્ટ્રક્ચર લિમિટેડ ચેરમેન અને મેનેજીંગ ડિરેક્ટર ડીન: ૦૧૬૪૬૭૪૭



### ASHAPURI GOLD ORNAMENT LIMITED

(CIN:-L36910GJ2008PLC054222)

Registered Office:-109 to 112A , 1\* Floor Super Mall, Nr. Lal Bunglow, C.G.Road Ahmedabad-380009, GJ,IN. Contact No.:+91-79 2646 2170-71  $\textbf{Website:} \ www.ashapurigold.com \ \textbf{E-Mail:} \ ashapurigold@gmail.com$ 

#### **NOTICE FORM PAS-1**

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

Notice is hereby given that by a resolution date 29.08.2022, the Board has proposed to alter the object(s) for which the prospectus dated 25.02.2021 was issued in connection with issue of 37.05.600 equity shares of Rs.10/- each at an issue price of Rs.81/- per aggregating to Rs.30,01,53,600/-.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in 14th Annual General Meeting. The details regarding such variation/alteration are as follows:-

Particulars of objects as stated in the prospectus

	alterations-							
Sr. No.	Original Object	Amt. Allocated	Amt. Utilized	Amt. Unutilized	Revised Allocation			
1.	Establishment of Jewellery Manufacturing Unit	100	100	Nil				
2.	Meeting Working Capital Requirements	2125	2125	Nil	40.63			
3.	General Corporate Purpose	725	725	Nil				
4.	Public Issue Expense	51.54	10.91	40.63	(40.63)			
	Total	3001.54		40.63				

#### 2. Reason for the proposed Alteration-

In the year 2021 we floated our FPO and raised Rs.3001.54 Lakhs for the above said objectives, the board while preparing for it estimated that there would be an expense of Rs.51.54 lakh. Accordingly they set aside the said amount from the FPO Proceeds to fund the expenses. But, as on March 31, 2022 after paying all the expenses relating to IPO there remained an excess fund of Rs. 40.63 lakh under the head of Public Issue Expenses. Hence, the Board hereby proposed to transfer the said excess money under the head of Working Capital Requirements so that it can be utilized to fund the capital intensive working capital cycle of business activities in which company is engaged in and generate profits by taking advantage of business

3. Reason/Justification For the Variation-

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

4. Major Risk Factors pertaining to new Objects-

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

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

> By Order of the Board of Director For, Ashapuri Gold Ornament Ltd.

> > **સ્થળ** : અમદાવાદ

તારીખ : સપ્ટેમ્બર ૩, ૨૦૨૨

Saremal Champalal Soni Place:- Ahmedabad Chairman & Managing Director (DIN: 02288750) Date:- 05th September, 2022

#### આરતી ઇન્ડસ્ટ્રીઝ લીમીટેડ

**(** 

આવશે

**૨૪૩૨ર્ડ ઓફીસ:** પ્લોટ નં.૮૦૧, ૮૦૧/૨૩, જી.આઇ.ડી.સી. એસ્ટેટ, ફેઝ–૩, વાપી –૩૯૬ ૧૯૫ િજાતો વલસાડ, ગુજરાત. કોર્પોરેટ ઓફીસ: ઉદ્યોગ ક્ષેત્ર, બીજો માળ, મુલુંદ ગુરગાઁવ, લિંક રોડ, એલ.બી.એસ રોડે, મુલુંદ (પશ્ચિમ્), મુંબઇ-૪૦૦ ૦૮૦ ઇમેઇલ: <u>investorrelations@aarti-industries.com</u> વેબસાઇટ : <u>www.aarti-indus</u>

૩૮મી વાર્ષિક સામાન્ય સભાની નોટીસ

ાથી નોટીસ આપવામાં આવે છે કે આરતી ઇન્ડસ્ટ્રીઝ લીમીટેડ (''કંપની'') ના સભ્યોની ૩૯મી વાર્ષિક સામાન્ય સભા એજીએમ") સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ **સવારે ૧૧.૦૦ કલાકે** વીડિયો કોન્ફરર્ન્સીંગ (''વીસી") ાન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો દ્વારા એજીએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ પરિષત્રો તારીખ ૮મી એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦ અને ૦૫ મે, ૨૦૨૦,૧૩ જાન્યુઆરી,૨૦૨૧, અને ૫ મે, ૨૦૨૨ (સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સેબી પરિષત્રો તારીખ ૧૨ મે, ૨૦૨૦, ૧૫ જાન્યુઆરી, ૨૦૨૧ અને ૧૩ મે, ૨૦૨૨ (સેબી પરિષત્રો) દ્વારા એક ૪ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર વીસી / ઓએવીએમ દ્વારા એજીએમ યોજવાની પરવાનગી આપી છે. કપરોક્તના અનુપાલન અને કંપની કાયદા, ૨૦૧ ૩ની લાગુ જોગવાઇઓ અને (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝ રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન્સ) હેઠળ કંપનીની નાણાંકર્ય વર્ષ ૨૨ની એજીએમ વીસી/ઓએવીએમ માધ્યમોથી યોજવામાં આવી રહી છે.

લાગુ પરિપત્રોના અનુપાલનાર્થે એજીએમની નોટીસ અને વાર્ષિક અહેવાલ તમામ સભ્યો જેમના ઇમેઇલ આઇડી કંનપી /ડિપોજીટરી પાસે રજીસ્ટર્ડ છે તેમને ૦૩ સપ્ટેમ્બર .૨૦૨૨ના રોજ મોકલેલ છે અને તે કંપનીની વેબસાઇટ www.aartiindustries.com પર પણ અપલોડ કરાઇ છે અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક બ્રેક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ની વેબસાઇટ એટલે કે <u>www.evoting.nsdl.com</u>

કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, સમયાનુસાર કરાયેલ સુધારા મુજબ, સાથે વંચાતી એક્ટની કલમ ૧૦૮ની જોગવાઇઓ, સેબી લિસ્ટીંગ નિયમનોના નિયમન ૪૪ અને ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સાધારણ સભા ના સેક્રેટરીયલ સ્ટાર્ન્ડડ (એસએસ-૨)મુજબ કંપની ૩૯મી એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર તમામ સભ્યોને તેમના મતો આપવા માટે વોટીંગ (રીમોટ ઇ-વોટીંગ) સવલત પરી પાડી રહી છે. આ કાર્ય માટે કંપનીએ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) પાસેથી ઇલેક્ટ્રોનિક તાધ્યમોથી વોટીંગની સવલત મેળવી છે.

-વોટીંગનો સમયગાળો <mark>શુક્રવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૯:૦૦ કલાકે) શરૂ થશે અને રવિવાર</mark> **૨૫ સપ્ટેમ્બ૨,૨૦૨૨ ના રોજ (સાંજે પઃ૦૦ કલાકે)** પુર્ણ થશે. આ સમયગાળા દરમિયાન, કટ ઓફ તારીખ એટલે કે સોમવાર, ૧૯ સપ્ટેમ્બર ,૨૦૨૨ ના રોજ ફ્રીઝીકલ સ્વરૂપે અથવા ડિમટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યો ઇલેક્ટ્રોનિક રીતે તેમના મતો આપી શકશે. ત્યારબાદ વોટીંગ માટે એનએસડીએલ દ્વારા ઇ-વોટીંગ મોડયુલ બંઘ કરવામ

જે સભ્યોએ ઇલેક્ટ્રોનિક માધ્યમોથી વાર્ષિક અહેવાલ મોકલ્યા પછી શેરો પ્રાપ્ત કર્યા છે અને કટ ઓફ તારીખના રોજ શેરે વરાવે છે તેઓ <u>evoting@nsdl.co.in</u> અથવા <u>investorrelations@aarti-industries.com</u> પર અરજી ાે કલીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો વ્યક્તિ પહેલેથી એનએસેડીએલમાં રીમોટ ઇ-વોટીંગ માટે ૨જીસ્ટર્ડ છે તો તમે તમારા હયાત યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરીને તમારો મત આપી શકો છો ડ-વોટીંગની સવલત એજીએમ દરમિયાન પણ ઉપલબ્ધ રહેશે અને વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજર રહેનાર ાભ્યો, જેમણે રીમોટ ઇ-વોટીંગથી ઠરાવો પર તેમના મત આપ્યા નથી અથવા તેમ કરવા પ્રતિબંધિત નથી તેઓ એજીએમમાં ડ-વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી તેમના મત આપ્યા છે ોઓ એજાએમમાં પણ હાજર રહી શકે છે પરંત કરીથી તેમના મત આપવા માટે હકદાર ગણાશે નહી

૪ે સભ્યો પાસે ઇ-વોટીંગ અને વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપવા માટે યુઝર આઇડી અને પાસ**વ** નથી અથવા યુઝર આઇડી અને પાસવર્ડ ભુલી ગયા છે તેઓ ૩૯મી એજીએમની નોટીસમાં દર્શાવેલ રીમોટ ઇ-વોટીંગની મુચનાઓ અનુસરીને તે મેળવી શકે છે. વધુમાં, સભ્યો એનએસડીએલની ઇ-વોટીંગ સીસ્ટમમાં લોગીન કરવા માટે લોગીન માધારીત ઓટીપીનો પણ ઉપયોગ કરી શકે છે.

તભ્યો તેમના રીમોટ ઇ-વોટીંગ લોગીન ઓળખોનો ઉપયોગ કરીને કંપનીની એજીએમ માટે ઇવીઇએન સિલેક્ટ કરીને https://www.evoting.nsdl.com પર એનએસડીએલ દ્વારા પુરા પડાયેલ વીસી / ઓએવીએમ દ્વારા એજીએમમ હાજર રહી શકશે અને એજીએમની લાઇવ વેબકાસ્ટ જોઇ શકશે. વીસી/ઓએવીએમ દ્વારા એજીએમમાં હાજર રહેનાઃ ાભ્યોની હાજરીની કંપની કાયદા ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે ક્ષેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટસ) નિયમનો, ૨૦૧૫ના નિયમન ૪૨ અન્વયે વધુમ નોટીસ આપવામાં આવે છે કે કંપનીએ જો, એજીએમમાં મંજુરી મળે તો, નાણાંકિય વર્ષ ૨૦૨૧-૨૨ના રૂા.૫/-ના ઇક્વિટી ોર દીઠ ૩૦ ટકાના દરે રૂા. ૧.૫૦/-(રૂપિયા એક અને પચાસ પૈસા પુરા)અંતિમ ડિવિડન્ડની ચુકવણી માટે રેકોર્ડતારીખ તરીકે સોમવાર, ૧૯ સપ્ટમેબર, ૨૦૨૨ નિયત કરેલ છે.

ઇમેઇલ એડ્રેસ ૨જીસ્ટર્ડ કરાવાની પ્રક્રિયાઃ

કે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તેમને ઝડપથી તેમના ઇમેઇલ એડ્રેસ ઇલેક્ટ્રોનિક હોલ્ડીંગન મબંધમાં ડિપોઝીટરી પાસે તેમના લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીપન્ટો દ્વારા રજીસ્ટર કરાવવા વિનંતી છે. કીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યોને મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ ને <u>rnt.helpdesk@linkintime.co.in</u> પ૨ અથવા કંપનીને <u>investorrelations@aarti-industries.com</u> પ૨ ઇમેઇલ મોકલીને તેમના ઇમેઇલ એડ્રેસ

ફ્રીઝીકલ સ્વરૂપે શેરો ધરાવતા શેરહોલ્ડરો અથવા જેમણે કંપનીમાં ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તેમના માટે રીમોટ ઇ-વોટીંગ અને એજીએમ દરમિયાન ઇ-વોટીંગ માટે યુઝર આઇડી અને પાસવર્ડ મેળવા માટેની પ્રક્રિયા કીઝીકલ સ્વરૂપે શેરો ધરાવતા હોય તો, investorrelations@aarti-industries.com પર મેઇલ કરીને ફોલિયો નં, શેરહોલ્ડરનું નામ, શેર સર્ટીફીકેટની સ્કેન્ડ નકલ (આગળ અને પાછળ), પૅન (પૅન કાર્ડની સ્વપ્રમાણિત

સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ) પુરી પાડવા વિનંતી છે. િડમેટ સ્વરૂપે શેર ધરાવતા હોય તો <u>investorrelations@aarti-industries.com</u> પર ડીપીઆઇડી-ક્લાઇન આઇડી (૧૬ અંકનો ડીપીઆઇડી +કલાઇન્ટ આઇડ અથવા ૧૬ અંકનો લાભાર્થી આઇડી), નામ, ક્લાઇન્ટ માસ્ટર અથવા સંયુક્ત એકાઉન્ટ સ્ટેટમેન્ટ, પૅન (પૅન કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ) પુરી પાડવા વિનંતી છે.

આ ઉપરાંત, સભ્યો વિગત નં. (૧) અથવા (૨) માં જણાવેલ વિગતો પુરી પાડીને યુઝર આઇડી અને પાસવ મેળવવા માટે evoting@nsdl.co.in પર ઇ-મેઇલ કરીને અરજી મોકલી શકે છે.

ાઇપણ મદદના કિસ્સામાં, સભ્યો <u>www.evoting@nsdl.com</u> ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોન વાંરવાર પુછાતા પ્રશ્નો (એફએક્યુએસ) અથવા શેરહોલ્ડરો માટેના ઇ–વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલક્રી તં: ૧૮૦૦ – ૨૨૨ – ૯૯૦/૧૮૦૦ – ૨૨૪ – ૪૩૦ શ્રી પક્ષાની મહાલે સીનીયર મેનેજર એન એમડીએલ ઇમેઇલ: પર કોલ કરી શકો છો અથવા શ્રીમતી પક્ષવી મ્હાત્રે, મેનેજર એનએસડીએલ, ઇમેઇલ:<u>evoting@nsdl.co.in</u> ઉપઃ સંપર્ક કરી શકે છે. બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી આરતી ઇન્ડસ્ટીઝ લીમીટેડ વની

સહી/-રથળ: મુંબઇ રાજ સરાક તારીખ: 3 સપ્ટેમ્બર, ૨૦૨૨ કંપની સેક્રેટરી

#### **PUBLIC ANNOUNCEMENT**

of India (Liquidation Process) Regulations 2016 as amended on 28th April 2022

For the attention of Stakeholders of

Shree Ambika Sugars Limited (In Liquidation)

Registered Office: 'El-Dorado' 5th Floor 112 Nungambakkam High Road, Chennai, Tamil Nadu 600034 India

Pursuant to Regulation 31(2) of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations ("Regulations") 2016, Public Announcement is hereby made for all the Stakeholders of SHREE AMBIKA SUGARS LIMITED (In Liquidation) that the list of Stakeholders showing the complete amount of claims admitted by the Liquidator (modified, if any) has been filed on 02.09.2022 with the Hon'ble NCLT, Chennai II Bench, Chennai, the Adjudicating Authority.

The List of Stakeholders, as modified, from time to time, shall be a) Available for inspection by the persons who submitted proofs of claim and

www.ibbi.gov.in for the purpose.

 Available for inspection by members, Partners, Directors and Guarantors of the of the corporate debtors At Liquidator's office at :- 10/349, First Floor, Sunder Vihar, New Delhi – 110087. Email: cirp.ambikasugars@caanurag.com (for correspondence) As well as on the website www.ambikasugars.in, and on the website of the Board i.e.

The liquidator has also constituted Stakeholders' consultation committee and therefore requested Operational Creditor, Farmers, Workers & Employees, Govt Departments to nominate their one authorized representative (AR's fees/charges will be borne by each class

Till the time liquidator will keep One member from each of above class of creditors based on highest claim in each class.

Anurag Goel (Liquidator) Regn. No.: IBBI/IPA-001/IP-P00876/2017-2018/11460 Date: 03.09.2022

#### Ra**nr**na' 🗊

#### RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776

Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B. C.G. Road, Ahmedabad-380009, Gujarat, India • Tel No : (079) 40056129 Email: cs@ratnagroup.co.in • Website: www.ratnagroup.co.in;

## NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN: L45200GJ2006PLC048776) is scheduled to be held in compliance with the applicable circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) on Wednesday, 28th day of September, 2022 at 11:00 A.M. IST, without presence of physical quorum to transact the businesses as set out in the Notice of AGM.

The Notice convening AGM along with the Annual Report for FY 2021-22 has been sent through electronic mode on 02<sup>nd</sup> September, 2022, to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent. The copy of Annual Report along with the notice is also available on the website of the Company at www.ratnagroup.co.in and website of stock exchange at www.bseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the company using an electronic voting system.

The remote e-voting of the Company shall commence on Saturday, 24th September 2022 from 09.00 A.M. IST and end on Tuesday, 27th September, 2022 at 05.00 P.M. IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholder holding shares either in physical or demat form, as on the cut-off date i.e. Wednesday 21st day of September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM.

Members are provided with the facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC at https://www.evoting.nsdl.com by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/member login where EVEN of company will be displayed.

Detail procedure of remote e-voting/ e-voting and attending AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending Notice of AGM and holding shares as of the Cut-off date may follow the procedure for obtaining the user ID and password as provided in the Notice of

n case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mauli Shah, Company Secretary of the Company, Contact Number +91-79- 26424211, Email Id: compliance@ratnagroup.co.in, Address: S.F. 207 Turquoise, Panchvati Panch Rasta, Nr. White House, E.B., C.G. Road, Ahmedabad 380009, Gujarat, India. By order of the Board of Directors For, Ratnabhumi Developers Limited

Place: Ahmedabad Date: 02-09-2022

Kaivan Shah Managing Director

#### RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559
Regd Office: 8/226,Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

#### NOTICE OF 28th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 28th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Thursday, 29th September, 2022at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 27th, August 2022.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, 1.Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058.
- Electronic Copies of the Notice of The AGM, Annual Report for 2021-2022 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal Ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-Ids are not registered with the Company /Depositary /RTA.
- The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintlimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 28th Annual General Meeting i.e 29th September, 2022.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Monday, 26th September, 2022 and ends on 05:00 PM (IST) on Wednesday, 28th September, 2022. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 22nd September, 2022 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently
- The voting rights shall be as per the number of shares held by the members as on Thursday, 22nd September, 2022 (Cut-Off date), Members are eligible to caste vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2021-2022, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at santanu.mukhopadhyay@linkintime.co.in.
- 12. In the event Members Cast his/her votes through both processes i.e. Remote evoting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.
- 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance. 4. A member may participate in the AGM even after exercising his right to vote
- through remote e-voting but shall not be allowed to vote again at the AGM. 15. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 1st
- October, 2022. 16. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 28th Annual General Meeting on or after the submission of final Report by the Scrutinizer.

Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 Pandemic as applicable.

For Raghunath International Limited

Place: Kanpu Date: 03.09.2022

(G.N. Choudhary) Whole Time Directo

PAUL MERCHANTS LTd." (An ISO 9001:2015 Certified Co.) (CIN: L74900DL1984PLC018679) CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022 Ph.0172-5041786, Fax: 0172-5041709 REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011-487020

#### NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that 38th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held

on Thursday, the 29th day of September, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 38th AGM and complete Annual Report of the Company on 3rd September, 2022 by permitted mode po General Circular no. 02/2022 dated May 05, 2022 read over with its earlier Circular no. 21/2021 dated December 14, 2021, Circular no. 19/2021 dated December 08, 2021, Circular no. 02/2021 dated January 13, 2021, Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022 read over with its earlier Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by SEBI, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that 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, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 38th AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services (India) Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

The remote e-voting will commence on Monday at 09:00 a.m. (IST) on September 26, 2022 and will end on Wednesday at 05:00 p.m. (IST) on September 28, 2022. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

The voting rights of the members (for voting through remote e-voting or at AGM through e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 22nd September, 2022 ("Cut-Off Date"). A Member as on the Cut-Off Date (close of business hours) shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.

- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 4E/2, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No.: 011-42541959, email id ramap@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the AGM Notice and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of BSE Ltd www.bseindia.com for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login ld, password, authentication and exercising remote e-voting and e-voting at the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same.
- Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2021-22 containing inter alia the Notice of the 38th AGM has been displayed and can be downloaded from the website of the Company under weblink https://www.paulmerchants.net/ paulmerchants/wp-content/uploads/2022/09/Annual-Report-2021-22.pdf and Notice of the 38th AGM has been displayed and can be downloaded from the website of the Company under weblink https://www.paulmerchants.net/paulmerchants/wpcontent/uploads/2022/08/PML-NOTICE-AGM-2022-1.pdf. The Notice of the 38th AGM has also been displayed on the website of CDSL i.e. the Agency providing the services of evoting, at https://www.evotingindia.com and on the website of BSE Ltd at www.bseindia.com.

Mr. Kanwaljit Singh Thanewal, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting at the AGM shall be declared on Friday, September 30, 2022 at 2.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh – 160022. The result declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (https://www.evotingindia.com) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh

If Members have any queries or issues regarding attending the AGM & e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 022- 23058738, 022-23058543 or 022-23058542 and 1800225533). 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, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary curr Compliance Officer of the Company at investor redressal@paulmerchants.net or at 0172-5041760 or Fax 0172-5041713 or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

For PAUL MERCHANTS LTD

Date: September 5, 2022

Place: Chandigarh

HARDAM SINGH COMPANY SECRETARY& COMPLIANCE OFFICER FCS 5046

#### શેલ્બી લિમિટેડ

CIN: L85110GJ2004PLC044667

રજિસ્ટર્ડ ઓફિસ : શેલ્બી મલ્ટિ-સ્પેશિયાલ્ટી હોસ્પિટલ્સ, કર્ણાવતી ક્લબ સામે, એસ.જી. રોડ, અમદાવાદ-૩૮૦૦૧૫, ગુજરાત, ટેલિ: 079 40203000, Fax: 079 40203109.

### E-mail: companysecretary@shalby.in website: www.shalby.org ૧૮મી વાર્ષિક સાધારણ સભા, બુક બંધ અને ઈ-વોટિંગ માહિતીની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે શેલ્બી લિમિટેડના સભ્યોની ૧૮મી વાર્ષિક સાધારણ સભા (''ઈ-એજીએમ'') સોમવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ બપોરે ૦૪:૦૦ વાગે વિડીયો કોન્ફરન્સિંગ (વીસી-''VC'') /અન્ય ઓડિયોવિઝ્યુઅલ સાધનો(''OAVM'') દ્વારા કોર્પોરેટ અફેર્સ મંત્રાલયના જનરલ સર્ક્યુલર નં. ૨૦ તારીખ ૫ મે, ૨૦૨૦ ના સર્ક્યુલરને સર્ક્યુલર નં. ૧૪ તારીખ એપ્રિલ ૮, ૨૦૨૦ અને સરક્યુલર નં. ૧૭ તારીખ એપ્રિલ ૧૩, ૨૦૨૦ તેમજ સરક્યુલર નં. ૨ તારીખ જાન્યુઆરી ૧૩, ૨૦૨૧ ને સર્ક્યુલર નં. ૨ તારીખ ૫ મી મે, ૨૦૨૨ ને સિક્યુરિટી એક્સ્ચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલ સર્ક્યુલર (સેબી સર્ક્યુલર) તારીખ જૂન ૩, ૨૦૨૨ ને ૧૫મી જાન્યુઆરી, ૨૦૨૧ના સર્ક્યુલર અને ૧૨ મે,૨૦૨૦ના સરક્યુલરને (સંયુક્ત રીતે સર્ક્યુલર્સ) સાથે વંચાણે લેતાં એ મુજબ વ્યવસાયના વ્યવહાર નક્કી કરવા માટે સભ્યોની કોમને જગ્યાએ શારીરિક હાજરી વગર ૧૮મી એજીએમ યોજવાની નોટિસમાં જણાવ્યા મુજબ યોજાશે.

૧૮મી વાર્ષિક સાધારણ સભાની નોટિસ સહિત નાણાકીય વર્ષ ૨૦૨૧-૨૨ માટેનો અહેવાલ શનિવાર, ૦૩ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ માત્ર ઈલેક્ટ્રોનિક મોડથી જે સભ્યોના ઈમેઇલ એડ્રેસ ડિપોઝીટરી ભાગ લેનારા પાસે નોંધાયેલ હશે તે તમામ સભ્યોને ઉપરના એમસીએ સર્ક્યુલર્સ અને સેબી સર્ક્યુલરના પાલન અર્થે મોકલી આપવામાં આવેલ છે. નાણાંકીય વર્ષ ૨૦૨૧-૨૨ માટેનો અહેવાલ કંપનીની વેબસાઇટ www.shalby.org, શેરબજારો બીએસઈ લિ. અને નેશનલ સ્ટોક એક્સ્ચેન્જ લિ.ની વેબસાઇટો www.bseindia.com અને નેશનલ સિક્યોરિટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ)ની વેબસાઇટ https://www.evoting.nsdl.com/. પર પણ ઉપલબ્ધ છે.

બુકબંધઃ અત્રે નોટિસ આપવાની કે કંપની ધારા ૨૦૧૩(કાયદો)ના સેક્શન ૯૧ની જોગવાઈઓ અનુસાર, એના હેઠળ બનાવેલ નિયમો અને સેંબી(લિસ્ટિંગ ઓબ્લિગેશન્સ અને હિસ્ક્લોઝર જરૂરિયાતો) નિયમો, ૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન્સ)ના નિયમ ૪૨(એલઓડીઆર નિયમનો), સભ્યોનું રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક્સ બુધવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૨થી સોમવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૨ (બંને દિવસો સહિત) સુધી વાર્ષિક સાધારણ સભા અને ડિવિડન્ડ એનટાઇટલમેન્ટના હેતુથી બંધ રહેશે. રિમોટ ઈ-વોટિંગઃ કાયદાના સેક્શન ૧૦૮ને કંપનીઓ (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ના નિયમ ૨૦ સાથે વંચાણે લેતાં તે અનુસાર

વખતોવખત સુધારા અને એલઓડીઆર રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ અનુસાર કંપની એના સભ્યોને ૧૮મી એજીએમની નોટિસમાં જણાવ્યા

અનુસાર તમામ ઠરાવો પર મતદાન કરી શકે તે માટે એજીએમના સ્થળ સિવાયના સ્થળેથી (રિમોટ ઈ-વોટિંગ) તેમ જ ઈ-એજીએમના પ્રોસિડિંગ્સ

દરમિયાન નેશનલ સિક્યોરિટીઝ પ્રા.લિ. (એનએસડીએલ) દ્વારા પૂરી પડાયેલ ઈલેક્ટ્રોનિક વોટિસ સિસ્ટમનો ઉપયોગ કરીને ઈ-વોટિંગની સુવિધા રિમોટ ઈ-વોટિંગનો સમય ગુરુવાર, તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૯.૦૦ વાગે (IST) શરૂ થશે અને રવિવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૨ના રોજ સાંજના ૦૫:૦૦ (IST) પછી બંધ થઈ જશે. આ સમય દરમિયાન સભ્યો તેમના મત ઈલેક્ટ્રોનિકલી આપી શકે છે. રવિવાર ૨૫ સપ્ટેમ્બર, ૨૦૨૨ના રોજ સાજના ૦૫:૦૦ પછી રિમોટ ઈ-વોટિંગ દ્વારા મતદાનની છૂટ મળશે નહીં. જે સભ્યોએ રિમોટ ઈ-વોટિંગથી પોતાનો મત એજીએમ પહેલાં આપી દીધો હશે તેઓ વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લઈ/ હાજરી પુરાવી શકે છે, છતાં, પોતાનો મત ફરી આપી શકશે

મંગળવાર તા. ૨૦ સપ્ટેમ્બર, ૨૦૨૨ ની કટ-ઓફ તારીખે શેર ધરાવતા શેરધારકો તેમનો મત આપી શકે છે. કોઈ પણ વ્યક્તિ, જે નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે, અને કટ ઓફ તારીખે શેર ધારણ કરે છે તેઓ ફોલિયો નં., સભ્યનું નામ, પાન કાર્ડ અને આધાર કાર્ડની સ્વયં-પ્રમાણિત સ્કેન કોપી વગેરે જરૂરી વિગતો પર evoting@nsdl.co.in પર ઈમેઇલ કરીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે. કોઈ પણ વ્યક્તિ, જે કંપનીએ એજીએમ(વાર્ષિક સાધારણ સભા)ની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે, અને કટ ઓફ તારીખે શેર ધારણ કરે છે, તેઓ

જે સભ્યોને એકાઉન્ટ અંગેની માહિતી જોઈતી હોય અથવા આ એજીએમમાં કોઈ મેટર મૂકવી હોય તો તેમને વિનંતી છે કે companysecretary@shalby.in પર ઈમેઇલ દ્વારા સપ્ટેમ્બર ૧૬, ૨૦૨૨ ના રોજ કે તે અગાઉ લખવા માટે વિનંતી છે.

જે સભ્યોને એજીએમ દરમિયાન પોતાનો દેષ્ટિકોણ રજૂ કરવો હોય કે પ્રશ્નો પૂછવા માગતા હોય તેઓ સપ્ટેમ્બર ૨૧, ૨૦૨૨ અને સપ્ટેમ્બર ૨૩, ૨૦૨૨વચ્ચે પોતાના રજિસ્ટર્ડ ઈમેઇલ એડ્રેસ દ્વારા પોતાનું નામ, ડિમેટ ખાતા નંબર/ ફોલીઓ નંબર અને મોબાઇલ નંબર જણાવીને companysecretary@shalby.in પર ઈમેઇલ મોકલીને પોતાને બોલનારા તરીકે રજિસ્ટર કરાવી શકે છે. જે સભ્યો ૧૮મી એજીએમની કટ-ઓફ તારીખે શેર ધારણ કરે છે અને જેમણે પોતાને બોલનાર તરીકે રજિસ્ટર કરાવેલ છે માત્ર તેમને જ એજીએમ દરમિયાન પોતાના દેષ્ટિકોણ રજૂ કરવા /પ્રશ્ન પૂછવાની પરવાનગી રહેશે. એજીએમના સુપેરે સંચાલન માટે યોગ્ય રહે તે રીતે સમયની ઉપલબ્ધિ પ્રમાણે બોલનારાની સંખ્યા નક્કી કરવાનો અધિકાર કંપની સુરક્ષિત રાખે છે.

ઈ-વોટિંગ/ રિમોટ ઈ-વોટિંગની વિગતો માટે મહેરબાની કરીને ૧૮મી એજીએમની નોટિસ જુઓ. ઈ-વોટિંગ માટે જો તમારી કોઈ પૂછપરછ કે તકલીફ હોય તો સભ્યો આ માટે https://www.evoting.nsdl.com પર ફ્રીકવન્ટલી આસ્ક્ડ ક્વેશ્વન્સ-વારંવાર પૂછાતા પ્રશ્નો ("FAQs") વિભાગ જોઈ શકે છે અને ટોલ ફ્રી નંબર ૧૮૦૦-૨૨૨-૯૯૦ અને ૧૮૦૦ ૨૨૪ ૪૩૦ પર સંપર્ક કરી શકો છો અથવા evoting@nsdl.co.in પર તમામ ચાલુ દિવસોએ વિનંતી મોકલી શકો છે.

પરિણામોઃ કંપનીએ જાણીતા કંપની સેક્રેટરી મે. ચિંતન આઇ પટેલ અને એસોસિએટ્સને એજીએમની પ્રોસિડિંગ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગની પ્રક્રિયા યાજબી અને પારદર્શક રીતે થાય તે માટે સ્ફ્રૂટિનાઇઝર તરીકે નિમણૂંક કરી છે. એજીએમના નિષ્કર્ષના ૪૮ કલાકમાં ઠરાવોના પરિણામો જાહેર કરવામાં આવશે. સ્ક્રૂટિનાઇઝરના અહેવાલ સાથે પરિણામો જાહેર કરાયેલ છે એ કંપનીની વેબસાઇટ અને એનએસડીએલ પર વેબસાઇટ પર મૂકાશે અને સ્ટોક એક્સચેન્જેસને પણ જણાવાશે.

> શેલ્બી લિમિટેડ, વતી વૈત્રાક શાહ એવીપી અને કંપની સેક્રેટરી Mem. No. F7216

એજીએમની નોટિસ<sup>ે</sup>માં આપ્યા મુજબ ઈ-વોર્ટિંગ/રિમોટ ઈ-વોટિંગની સૂચનાઓ અને પ્રક્રિયાને અનુસરીને તેમનો મત આપી શકે છે.