Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Date: September 06, 2021

To.

BSF Limited

Phiroze Jeejeebhoi Tower,

Dalal Street,

Mumbai-400001

SCRIPT CODE: 531179

To,

National Stock Exchange of India Limited

"Exchange Plaza" C-1, Block G,

Bandra Kurla Complex, Bandra, Mumbai- 400051

SYMBOL: ARMANFIN

Dear Sir,

REF: 29TH ANNUAL GENERAL MEETING (AGM)

SUB: SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT PURSUANT TO REGULATION 30 & 47 OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice published by the Company by way of advertisement in newspapers viz., "Indian Express" (English) and "Financial Express" (Gujarati) dated September 6, 2021.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, Arman Financial Services Limited

Jaimish Patel Company Secretary





MOTHER OF ALL

Nuns from the Missionaries of Charity pay tributes to Mother Teresa on her death anniversary at Old City Ahmedabad on Sunday. Nirmal Harindran

Criticising Brahmins: FIR against Baghel's father; CM says law for all

EXPRESS NEWS SERVICE RAIPUR SEPTEMBER 5

POLICE IN Chhattisgarh have registered an FIR against the 86year-old father of the state's Chief Minister Bhupesh Baghel for allegedly promoting enmity between different groups in society.

A group called Sarv Brahmin Samaj has complained that the senior Baghel made derogatory statements against Brahmins in Uttar Pradesh.

Chief Minister Bhupesh Baghel said in a statement on Sunday that his own views were very different from his father's. and that "no one is above the law". As chief minister, he could not excuse his father's "mistake", Baghel said.

Raipur's DD Nagar police registered the FIR against Nand Kumar Baghel on Saturday night. The CM's father has been charged under IPC sections 153-A (promoting enmity between different groups and doing acts prejudicial to maintenance of harmony) and

tent to cause fear or alarm), a senior officer plaint against the senior Baghel said he had

recently descri-

'Cannot excuse mistake'

bed Brahmins as foreigners, appealed for their boycott, and asked people

not to let them enter villages. "He had previously made derogatory statements on Lord Ram as well," the FIR said.

Nand Kumar Baghel does not belong to any political party, but is vocal in demanding the rights of OBCs. He describes himself on social media as a leader of OBCs and farmers all over the country, who has been raising his voice against the upper castes. Speaking in Hindi to some mediapersons in UP, he had allegedly also referred to the caste of Chief Minister Yogi Adityanath.

Reacting to the case against his father, Bhupesh Baghel said on Sunday that the law was supreme, and his government stood for everyone.

"No one is above the law, even if that person is my 86year-old father. The Chhattisgarh government respects every religion, sect, community, and their feelings. The comment against a particular community by my father, Nand Kumar Baghel, has disturbed the communal peace. I am also saddened by his statement," the chief minister said.

"Our political views and beliefs are distinctly different. As a son, I respect him but as the chief minister I cannot excuse his mistake which has the potential to disturb the public order," he added.

Bhupesh Baghel has earlier apologised for statements by his father, on whose book Brahman Kumar Ravan Ko Mat Maro, the state's previous Congress government put restrictions in 2001.

The senior Baghel has criticised his son's policies in the past, and has commented unfavourably on upper caste politicians and officials in Chhattisgarh.

Uddhav: Many in hurry, insist on opening activities... don't play with people's lives

'Avoid crowding in festive season, up to people to prevent or invite third wave'

EXPRESS NEWS SERVICE MUMBAI, SEPTEMBER 5

Attacking the Opposition over its demand of reopening places of worship, Maharashtra Chief Minister Uddhav Thackeray asked them not to hold protests and warned that playing politics with the pandemic could endanger lives.

Thackeray also said that it was up to the people "to prevent or invite" a third wave of Covid and urged them to avoid crowding during the Ganesh festival.

The CM made these remarks as he inaugurated a virtual medical conference of family doctors organized by the state's Covid vent a possible third wave. The second wave has not subsided completely, the CM said, pointing to its still evident "thick tail".

Without naming the opposition BJP and MNS, Thackeray said that playing politics at this time was to play with people's lives. "Many are in a hurry and insist on opening more activities. But we are also ensuring that the activities that are being opened are not closed again. Otherwise, we may not be able to come out of this pandemic," he said.

"Everyone should consider that this haste would lead to endangering the lives of people.

While we play politics, people's lives are lost. Don't play with people's lives. If you want to protest, do it against corona."

The CM also urged people to avoid crowding during the Ganesh festival. "The festive season is approaching. Last year, there was a surge in cases after the Ganesh festival. However, this year, the numbers are already rising. So we must avoid crowding during the festive season to prevent a third wave. It is up to the people to prevent or invite a third wave of Covid," he said. The 10-day Ganesh festival will begin on September 10.

Thackeray said that many parts of the world are experiencng a third wave and efforts should be made to ensure that it does not come to Maharashtra. "If at all it does, the risk should be reduced," he said.

He asked all hospitals to conduct an audit of their electrical and other equipment. He appealed to people to continue wearing masks and follow Covid-appropriate behaviour, even after being fully vaccinated. Family doctors should play a role in creating awareness about the same among people, he added.

Chief Secretary Sitaram Kunte said that more than 450 oxygen plants have been set up in all government hospitals in the state.

TRACKING THE SECOND SURGE



ACTIVE CASES: 4,05,648 VACCINATIONS: 68,46,69,521

DAILY DEATHS | TOTAL DEATHS | WEEKLY CFR 223 | 4,40,756 | 1.14%

TESTS TODAY: 17.24.526 | TOTAL TESTS: 53.17.82.744 WEEKLY POSITIVITY: 2.49% | OVERALL POSITIVITY: 6.21%

STATES REPORTING MOST CASES

STATE	NEW CASES	ACTIVE CASES	WEEKLY POSITIVITY	TOTAL VACCINATION
Kerala	26,701	2,48,267	17.98%	29,615,538
Maharashtra	4,057	50,095	2.45%	62,757,102
Andhra	1,623	15,158	2.28%	31,262,911
Tamil Nadu	1,592	16,282	0.98%	34,742,738
■ Karnataka	1,117	17,527	0.71%	44,795,057

STATES REPORTING MOST DEATHS

STATE	TODAY'S DEATHS	TOTAL DEATHS	WEEKLY CFR	OVERALL CFR			
Kerala	74	21,575	0.77%	0.57%			
Maharashtra	71	1,41,312	1.98%	2.20%			
Tamil Nadu	18	35,018	1.16%	1.35%			
■ West Bengal	11	18,502	1.79%	1.20%			
Andhra	8	13,911	1.00%	0.69%			
Note: Data as on Sept 4; vaccination numbers as of Sept 3. Deaths include those from previous days.							

Ganesh Chaturthi: Karnataka bans processions, cultural gatherings

EXPRESS NEWS SERVICE BENGALURU, SEPTEMBER 5

IN THE wake of persisting concerns over Covid-19 cases, the Karnataka government has banned public processions and cultural programmes for Ganesh chaturthi festival – set to be celebrated from September 10.

In revised guidelines issued on Sunday, the state government banned cultural events but has allowed to installation of pandals in public places – where more than 20 devotees should not

The guidelines make it mandatory for organisers to check for either vaccination certificates or Covid-19 negative reports. The order comes after district administrations of the state and the state Covid-19 technical committee suggested a low key affair to prevent the spread of the virus.

In the revised order issued on Sunday, principal secretary (revenue), Tushar Girinath, said public celebrations are restricted to five days but only with permission from local authorities. The state government has also advised people to hold vaccination pro-

Building infra, batting for girls' education: 44 teachers awarded

SUKRITA BARUAH DELHI, SEPTEMBER 5

BUILDING BASIC infrastructure, tackling child labour and orthodox norms, helping first-generation learners, and finding ways to work remotely in places with no resources - teaching in India often means negotiating several challenges. For their innovations and efforts, 44 teachers across the country were Sunday hon-

oured with the National Award for Teachers by the Ministry of Education in a virtual ceremony presided over by President Ram Nath Kovind. These are some of

■ Duda Sora, Arunachal

Government Upper Primary APP Complex, Aalo East, West Siang district: When Sora took charge as head of his school in 2018, it had no water supply. His school is located in a police colony,

and he found the pipes had been removed. "I asked for a meeting with senior-most police officers and demanded that this be rectified. The SP got it fixed and issued orders stating that the pipe cannot be removed," he said.

Rangaiah Kaderla, Telangana

MPPS Sawarkheda, Kumuram Bheem Asifabad district: Kaderla moved to the village of Sawarkheda in 2010 as its school's only teacher when it

MS Ranti Government School. Rajnagar, Madhubani: One of Dutta's primary missions was to bring more girls into the school. When she joined it in 2005, there were one or two girls in

had 50 students. Now, enroll-

ment has increased to 250. He

says he was able to do this by

changing the attitude of the vil-

lagers to the school" and by

any class. "I met parents and

making the school his world.

■ Chandana Dutta, Bihar

ters to school. Now the ratio in our school is around 60 girls to 40 boys," she said. ■ Pramod Kumar Shukla,

asked them to send their daugh-

Chhattisgarh Eklavya Model Residential

School, Karpawand, Bastar: As an English teacher working with first-generation learner Adivasi boys with no exposure to English outside the classroom, Shukla's approach was to "teach English as a language, and not a subject".

Regd. Off: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380006

SAL STEEL LIMITED

Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382721 Tel.: 02764-661100, Fax: 02764 - 661111, CIN: L29199GJ2003PLC043148, Web: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in NOTICE

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 28th September, 2021 at 01:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, Notice of the AGM and the Annual Report 2020-21 have been sent by electronic mode to those Members whose e-mail address es are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2020-21 is also available on the Company's website at www.salsteel.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also available on the website of NSDL at www.evoting.nsdl.com. Members holding shares in dematerialized mode and whose e-mail addresses are not regis-

tered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@salsteel.co.in

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above

All the Members are informed that :

- a. The voting rights shall be in proportion to the shares held by members as on Friday, 21st September, 2021 (being cut off date) and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evoting.nsdl.com. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote
- d. The remote e-Voting period commences on Saturday, 25th September, 2021 (10:00 a.m.) and ends on Monday, 27th September, 2021 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evoting.nsdl.com. Contact details for grievances connected with services provided by NSDL for participating in AGM through VC/OAVM, remote e-Voting & e-voting dur-
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

BY THE ORDER OF THE BOARD FOR SAL STEEL LTD.

MR. MANISH DAULANI **COMPANY SECRETARY**

Classifieds

OTHERS

Good Looking Girl Models Required For Our Imported **Products Promotion** On Regular Basis. 7990208533, 9879899867

advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transaction advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies of entering into any agreements with advertisers or otherwise acting on an advertisement in any nanner whatsoever.

Securities and Exchange Board of India ("SEBI")

voting during the AGM is provided in the Notice of AGM.

web-links: https://www.armanindia.com or https://www.evoting.nsdl.com.

the e-voting services provided by National Securities Depository Limited ('NSDL').

Company for the FY 2020-21.

period or during the AGM.

Nepal govt warns of action over burning of Modi effigy (35) could not be traced after he

YUBARAJGHIMIRE KATHMANDU, SEPTEMBER 5

THE NEPAL government Sunday issued a "stern" warning to its citizens over actions that may affect ties with India after some people burned effigies of Prime Minister Narendra Modi during protests in the country.

The protests had broken out after a Nepali man drowned in the Mahakali river separating the two countries in the west allegedly after a Sashastra Seema Bal personnel cut the rope controlling an indigenous contraption used to cross it.

The body of Jayasingh Dhami

Arman Financial Services Limited

Regd. Office: 502-503, Sakar III, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014.

Ph.: 079-40507000, 27541989 CIN: L55910GJ1992PLC018623

Email: finance@armanindia.com, Website: www.armanindia.com

NOTICE is hereby given that the 29th (Twenty Nineth) Annual General meeting (AGM) of the members of the

Company will be held on Wednesday, September 29, 2021 at 12.00 noon through Video Conferencing ("VC") or Other

Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM in accordance with the

applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015) and in compliance

with the procedure prescribed in General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.

14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No 02/2021

dated January 13, 2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79

dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, 2015

that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September

23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting of the

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through

VC / OAVM and e-voting and other documents has been e-mailed on September 3, 2021 to those members whose

 $email\ addresses\ are\ registered\ with\ the\ Company\ /\ Depositories.\ The\ Annual\ Report\ can\ be\ downloaded\ from\ the$

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through

The remote e-voting period begins on September 26, 2021 at 9:00 a.m. IST and ends on September 28, 2021 at 5:00

p.m. IST. During this period, members of the Company, holding shares as at the cut-off date of September 22, 2021

may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members have

the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid voting

The members who have casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM

through VC / OAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company

and becomes member of the Company after sending of the Notice and holding shares as on the cut-off date, may

obtain the Login ID and password by sending request at evoting@nsdl.co.in. However, if he / she is already registered

 $In case of queries or issues regarding remote e-voting or attending the AGM, please contact \,Ms. \,Soni \,Singh, Assistant \,Ms. \,Soni \,Ms. \,Soni \,Singh, Assistan$

Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

with NSDL for remote e-voting then he /she can use his / her existing User ID and password for casting the vote.

Mumbai 400013, Email ID: evoting@nsdl.co.in, Tel.: 1800-1020-990 and 1800-224-430.

fell into the river. The Nepal government, which investigated the case, has not made the report public. India has said it has not been told anything about the incident.

The issue has become a source of intense discussion in **EXPRESS NEWS SERVICE** social media with many criticising the Nepal government for allegedly not taking up the matter with Indian authorities.

A Nepal Home Ministry statement said: "Any action that is undesirable, may damage the reputation of the Prime Minister of neighbouring country, and adversely impact the bilateral relationship may be dealt with **MAHARASHTRA PHONE TAPPING CASE**

State to HC: FIR does not name Shukla, so she can't challenge it

THE MAHARASHTRA government in an affidavit filed before the Bombay High Court said that the FIR in the "report leak" case does not name IPS officer Rashmi Shukla and hence she cannot challenge it.

The affidavit filed by DCP Rashmi Karandikar says since it was Shukla herself who had marked the report allegedly containing the list of IPS officers who were lobbying for postings as "confidential", leaking of the report should constitute an offence. "Since leak of secret infor-

mation constitutes a cognizable offence, the FIR should not be quashed," the 13-page affi-

Karandikar mentions in the affidavit that the FIR should not be quashed as they are investigating who had control over the documents and hence could have leaked it. The affidavit also denied the allegation that there was no vendetta, malafides or illegality in transferring Shukla

The affidavit further denied that the state had carried out a "roving enquiry" against her by issuing her summons and stated that it was done to investigate the matter and that the investigation was not directed against her. Purported call recordings of

alleged lobbying by some IPS of-

ficers in Maharashtra with the then state home minister Anil Deshmukh were made available to Leader of Opposition Devendra Fadnavis earlier this year. An FIR was registered

against unidentified persons to find out how the sensitive data was leaked. Shukla had been issued summons to record her statement and eventually a team from Mumbai police had recorded her statement in Hyderabad, where she is currently posted with the CRPF.

Shukla was the SID Commissioner when the call recordings are believed to have been made.

Form No. INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS NORTH WESTERN REGION, AHEMDABAD.

In the matter of the Companies Act, 2013, section 14 of Companies Act 2013 and rule 41 of the Companies (Incorporation) Rules, 2014.

AND In the matter of M/s. Flexicons Limited having its registered office at 321, Road no 4, GIDC SACHIN, SURAT ,GJ 394230.

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companie Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at an Extra Ordinary General Meeting held on 27/08/2021 to enable the company to give effect fo such conversion.

Any person whose interest is likely to be affected by the proposed change status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director address: Roc Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop Naranpura, Ahmedabad-380013, Gujarat, within fourteen days from the date o publication of this notice with a copy to the applicant company at its registered office at the address mentioned below

For and on behalf of the Applicant Flexicons Limited Sd/- Director DIN:08434173

Complete address of registered office : 3321, Road no 4, GIDC SACHIN, SURAT, GJ 394230

Place : Sachin, Surat-394230.

Ahmedabad

DATE: 05.09.2021 PLACE: SANTEJ

Date: 04.09.2021

For Arman Financial Services Limite Aalok Patel Joint Managing Director (DIN: 02482747)

NOTICE OF THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

Notice is hereby given that

- The 39th Annual General Meeting ("AGM") of the Members of the Company wil be held on Wednesday, 29th September, 2021 at 9.00 A.M. through at the registered office of the Company to transact the ordinary businesses as set ou in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 39th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 20th August 2021, whose email addresses are registered with the Company / Depositories.

 Members whose E-mail id is not registered / updated can register / update their e-mail address.

 The Notice of 39" AGM and Annual Report for Financial Year 2020-21 will also
- be made available on the Company's website at www.munoth.com, website of
- stock exchange i.e. BSE Limited at www.bseindia.com
 Notice is hereby further given that pursuant to Section 91 of the Companies
 Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI
 (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29" September, 2021 (both days inclusive) for purpose of 39" Annual General Meeting.
 As per Section 108 of the Companies Act, 2013 read with rule 20 of the
- Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;

 - A. The Ordinary Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 B. The remote e-voting shall commence on 26° September, 2021 at 09:00 A.M. & shall end on 28° September, 2021 at 05:00 P.M.
- C. The cut-off date for determining the eligibility to vote by electronic means
- or at AGM is Wednesday, 22" September, 2021.

 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e Wednesday, 22nd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, i you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

 Members may note that a) the remote e-voting module shall be disabled by
- NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-volting as well as volting in the general meeting. The Company has appointed M/s. KDN & Associates LLP as the Scrutinizer to
- scrutinise the E-voting process in fair and transparent manner.

Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail bhagyashree@munoth.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further For, Munoth Capital Market Limited

Siddharth Jair DIN: 00370650

TRANS FINANCIAL RESOURCES LIMITED

4th Floor Vaghela Avenue, Nr. Haymore Restaurant, Navrangpura. Ahmedabad-380009, Gujarat. E-MAIL: tfrl4444@gmail.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING INFORMATION

- Notice is hereby given that the 26th Annual General Meeting (AGM) of the company will be held on Monday, 27th September, 2021 at 05.00 P.M. through Video Conference (VC) Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI (LODR) Regulation, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 3, 2020 and 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 other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the
- businesses that will be set forth in the Notice of the Meeting.

 The aforesaid Notice and the Annual Report of the company for the year ended 31* March, 2021 will be sent in electronic mode to all the members whose e-mail of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. www.transfinancialrtd.com and on the website of the Company i.e. www.transfinancialrtd.com and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.
 The shareholders who have not registered their email address have to follow the process as mentioned below to registered their same:

 Shareholders holding shares in Physical mode and who have not registered.
- - their email address with the company are requested to register their mail ic their email address with the company are requested to register their mail to by writing to the Company at thr44-@gmail.com along with signed copy of request letter mentioning name and address, self-attested copy of PAN CARD, self-attested copy of any other address proof.

 Shareholders holding shares in Demat from are requested to register/ update their email address with Concerned Depository.
- update their email address with Concerned Depository.
 The shareholders who have not registered their email addresses with the
 Company or depositories need to follow the following process for obtaining
 login credentials for remote e-volting and e-volting during the AGM!
 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
- (sein attested scanned copy of rAndrian (sein attested scanned copy of Aadhar Card) by email to trifrid444 (@gmail.com .

 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 tfrrl4444@gmail.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode. Alternatively shareholder/members may send a request to
- evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- Drust to access e-volunt racinty.

 Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 21" September, 2021 to 27" September, 2021 (both days inclusive) for the purpose of the AGM to be held on Monday, 27th September The company is pleased to provide all its members (holding shares both in
- physical and in electronic form) the facility to exercise their vote through re e-voting to be provided by National Securities Depository Limited (NS Members of the company holding shares in physical or dematerialized from as on cut-off date i.e. 20[™] September, 2021 may cast their votes through remote e-voting. The remote e-voting shall commence on 24"September, 2021 at 9.00 A.M. and end on 26th September, 2021 at 5.00 P.M.
- M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560) has been appointed as Scrutinizer to scrutinize the remote E-voting process voting at the AGM in fair and transparent manner.
- The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cutoff date (i.e. record date) for the purpose of remote e-voting is 20" September,
- Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the
- 10. Any person who acquires shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as of the "cut-off date" i.e 20" September, 2021, may obtain the login ID and password by sending a request at https://evoting@cdslindia.com. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and
- sassword can be used for remote e-voting.

 For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL website www.evoting.nsdl.com
- 12 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Brazelo any quelies, you may been user requestly skeep duestions (rAds) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Nipul Shah at evoting@nsdl.co.in.

FOR, TRANS FINANCIAL RESOURCES LIMITED

Sd/-Mr. Jaimin Shah PLACE: AHMEDARAD DATE: 04.09.2021 DIRECTOR (DIN- 06920281)

Law Garden, Ellisbridge, Ahmedabad-3 CIN: L65110GJ1993PLC020769 Tel No.: 079-66306161 Fax No.: 079-26409321 Email: shareholders@axisbank.com Website: www.axisbank.com

NOTICE FOR LOSS OF SHARE CERTIFICATES

AXIS BANK

Notice is hereby given that the certificates in respect of the under mentioned Equity Shares of Axis Bank Limited have been lost / misplaced and the Liquiy orlares of Ads Dank Littled have been lost / misplaced and thinolders of the said Shares have applied to Axis Bank Limited for issue o duplicate share certificates in lieu of the original share certificates.

Sr.	Name of Shareholder(s)	Folio No.	No.of	Cert.	Dist.	Nos.
No.			Shares	No.	From	То
1	TAPAS BASAK	UTI095509	1000	509316	8392481	8393480
2	G T HEGDE KORLKAI	ABL232980	500	507018	6404266	6404765
3	INDER JIT SINGH	UTI044303	500	500760	830176	830675
	S MADAN JIT SINGH					
4	DAMYANTI ANAND	UTI119201	1000	505811	5234231	5235230
	ANIL ANAND					
5	GIRIDHARI SONAR	UTI096642	1000	501061	1094701	1095700
	SHREEMATI RENU					
6	SUJOY DE	UTI080097	500	508972	8156871	8157370
7	DHANANJAY DE	UTI080092	500	508971	8156371	8156870
	ARATI DE					
8	MUKESH CHANDRA GUPTA	UTI013385	2000	501210	1224201	1226200
	RADHA GUPTA					
9	P A KAPUR	UTI012672	2000	500638	723666	725665

Any person having claims/objections in respect of the said Shares, should communicate to the Bank at the Registered Office or to the Registrar's Office at the address given below, within 15 (Fifteen) days from the date of this advertisement, else the Bank will proceed to issue duplicate certificates after expiry of 15 (Fifteen) days

Registrar and Share Transfer Agent Kfin Technologies Private Limited Nini Technologies Private Limited Unit: Axis Bank Limited Karry Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. Email: einward.ris@kfintech.com Toll Free No. 1800-390-4001

FOR AXIS BANK LIMITED

Girish Koliyote Company Secretary

🍑 અરમાન ફાચનાન્સીચલ સર્વિસીસ લિમીટેડ

રજી.ઓફીસઃ ૫૦૨-૩, સાકાર-૩, જુની હાઈકોર્ટ સામે, આશ્રમરોડ, અમદાવાદ-૧૪. ફોન નં. ૦૯૯-૪૦૫૦૯૦૦૦, ૨૯૫૪૧૯૮૯ CIN: L55910GJ1992PLC018623 Email: finance@armanindia.com, Website: www.armanindia.com

રલ્મી વાર્ષિક સામાન્ય સભા અને રીમોટ ઈ-વોટિંગની માહિતીની નોટિસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૨૯મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવા૨, સપ્ટેમ્બર રદ, ૨૦૨૧ બપોરે ૧૨:૦૦ કલાકે એજીએમની નોટીસમાં જણાવ્યા મુજબના વ્યવસાયોના વ્યવહાર માટે કંપની ધારા ૨૦૧૩ (ધારા) અને સિક્યુરિટીસ એન્ડ એક્સયેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશનન્સ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ (સેબી લિસ્ટીંગ રેગ્યુલેશન્સ, ૨૦૧૫)ની લાગુ પડતી જોગવાઈઓ અનુસાર અન મિનિસ્ટી ઓક કોર્પોરેટ અકેર્સના પત્રી મે. ૨૦૨૦ના સામાન્ય પરિપત્ર નંબર ૨૦/૨૦૨૦ સાથે ૮મી એપ્રિલ. ૨૦૨૦ન નામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૩મી એપ્રિલ, ૨૦૨૦ના સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦ અને ૧૩મી જાન્યુઆરી ૨૦૨૧ના સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૧ તથા સીક્યુરિટીસ એન્ડ એક્સ્સ્ટેન્જ બોર્ડ ઓફ ઇન્ડિયાના ૧૨મી મે, ૨૦૨૦ન પરિપત્ર નં. SEBI/HO/CFD/CMDI/CIRIP/2020/79 સાથે ૧૫મી જાન્યુઆરી, ૨૦૨૧ના પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P 2021/11 અન્વચે વિકિચો કોન્ફરન્સિંગ (VC)) અન્ય ઓડિયો વિગયુઅલ માધ્યમ (OAVM) દ્વારા યોજાશે. આથી કંપની ધારા ની કલમ ૯૧ અને સેબી લિસ્ટીંગ રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૨ અન્વચે પણ નોદિસ

આપવામાં આવે છે કે, કંપનીના નાણાંકિય વર્ષ ૨૦૨૦–૨૧ ની એજીએમ માટે રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર ખુક્સ ગુરૂવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૧ થી બુધવાર, સપ્ટેમ્બર, ૨૯,૨૦૨૧ (બંને દિવસો સહિત) સુધી બંધ રહેશે.

એંજીએમની નોટીસ સહિતનો વાર્ષિક અહેવાલ જેમાં VC/OAVM દ્વારા એજીએમ માં જોડાવવા તથા ઈ–મતદાન કરવાર્ન પ્રક્રિયા અને પધ્ધતિનો સમાવેશ છે તે અને અન્ય ડોક્યુમેન્ટસ સપ્ટેમ્બર ૩, ૨૦૨૧ ના રોજ તે સભ્યોને મોકલવામાં આવ્યા થે જેમના ઈ–મેઈલ એડ્સ કંપની / ડિપોઝીટરીઝમાં નોંધાયેલા છે. વાર્ષિક અહેવાલ વેબલિંક્સ https://www.armanindia.com અથવા https://www.evoting.nsdl.com પરથી ડાઉનલોડ કરી શકાશે

. ગેશનલ સિક્યોરીટીઝ ડિપોઝિટરી લિમિટેડ (NSDL)ની ઈ–મતદાન સેવાઓ દ્વારા કંપની તેના સભ્યોને ઈલેક્ટ્રોનિક્લી ાતદાન (રિમોટ ઈ–મતદાન) કરવાની સુવિધા આપતા આનંદ અનુભવે છે

રિમોટ ઈ-મતદાનની અવધિ તારીખ સપ્ટેમ્બર રદ્દ, ૨૦૨૧ ના રોજ સવારે ૯:૦૦ વાગે શરૂ થશે અને તારીખ સપ્ટેમ્બર ૨૮, ૨૦૨૧ ના રોજ સાંજે ૫:૦૦ કલાકે સમાપ્ત થશે. આ સમયગાળા દરમ્યાન સપ્ટેમ્બર ૨૨, ૨૦૨૧ની કટઓફ તારીખ મમાણે શેર ધરાવતા કંપનીના સભ્યો પોતાનો મત ઇલેક્ટ્રોનિકલી આપી શકે છે. ત્યારબાદ રિમોટ ઈ–મતદાન મોડ્યુલ NSDL દ્વારા બંધ કરવામાં આવશે. સભ્યો પાસે ઉપરોક્ત મતદાન અવધિ દરમ્યાન અથવા એજીએમ દરમ્યાન રિમોર્ટ –મતદાન સુવિધાનો ઉપયોગ કરીને કોઈ પણ ઠરાવો પર પોતાનો મત આપવાનો વિકલ્પ છે.

જે સભ્યોએ એજાએમ પહેલા રિમોટ ઈ–મતદાન દ્વારા પોતાનો મત આપ્યો છે તે VC/OAVM દ્વારા પણ એજાએમમાં ભાગ લઈ શકે છે, પરંતુ તેઓ ફરીથી મતદાન કરવા હક્કદાર રહેશે નહિં. રિમોટ ઈ–મતદાન અને એજીએમ દરમ્ય ઈ–મતદાન માટેની વિગતવાર પ્રક્રિયા એજાએમની નોટીસમાં આપવામાં આવી છે.

કોઈપણ સભ્ય કીઝીકલ સ્વરૂપે શેર્સ ધરાવતા હોય અને બિન-વ્યક્તિગત શેર હોલ્ડર્સ, જેઓએ કંપનીના શેર્સ ખરીદ્ય હોય અને નોટીસ મોકલ્યા પછી કંપનીના સભ્ય બન્યા હોય અને કટઓફ તારીખ પ્રમાણે શેર્સ ધરાવતા હોય તેઓ evoting@nsdl.co.in પર રિક્વેસ્ટ મોક્લી લોગાઈન આડી અને પાસવર્ડ મેળવી શકે છે. જો તે/તેણી પહેલાથી જ રિમોર ર્ગ–મતદાન માટે NSDL સાથે રજીસ્ટર થયેલ હોય તો તે/તેણી તેઓના હાલના યુઝર આડી અને પાસવર્ડનો ઉપયોગ મત આપવા માટે કરી શકે છે.

રિમોટ ઈ–મતદાન અંગે અથવા એજીએમમાં હાજરી આપવા અંગેના પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, કૂપા કરીને ક્ષોની સિંઘ, આસીસ્ટન્ટ મેનેજર, NSDL ચોથા માળે, એ–વિંગ ટ્રેડ વર્લ્ડ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપોત બાપટ માર્ગ, લોઅ૨ પરેલ, મુંબઇ-૪૦૦૦૧૩, ઇ-મેઇલ: evoting@nsdl.co.in, ફોનં નં. ૧૮૦૦-૧૦૨૦-૯૯૦ અને ૧૮૦૦–૨૨૪–૪૩૦ નો સંપર્ક કરવો

સહિ/-આલોક પટેલ જોઈન્ટ મેનેજીંગ ડીરેક્ટર

તારીખઃ ૦૪.૦૯.૨૦૨૧ થળઃ અમદાવાદ

यूनियन बैंकु 🕼 Union Bank

સ્ટ્રેસ્ડ એસેટ મેનેજમેન્ટ શાખ પહેલો માળ રંગોલી કોમાલેય વી એઝ હોસ્પિટલ ગામે એલિઝલીજ

ઇ–હરાજી વેચાણ ગોટિસ (સિક્ચોરીટી ઇન્ટરેસ્ટ (એનફોરમિન્ટ)રૂલ્સ, ૨૦૦૨ના રૂલ ૮(૬)અને ૯(૧)) અત્રે જહેર જનતાને સામાન્ય રીતે અને વિશેષ રીતે દેવાદાર અને જમીનદારોને નોટિસ આપવામાં આવે છે કે નીચે વર્ણવેલ શ્યાવર મિવકત સિક્ચોર્ડ કેડિસ્ટ પાસે ગિરવે/ચાર્જમાં મૂકેલ છે જેનો રચનાત્મક (સાંકેતિક) કળજો સિક્ચોર્ડ કેડિસ્ટના અધિકૃત ખલિકારીએ તીધી છે જેનું **'જેમ છે જ્યાં છે', 'જે છે તે છે' અને 'જે કાંઇ છે તે છે'ના** આધારે નીચે જણાવેલ દેવાદાર અન્ જમીનદારો પાસેથી સિક્ચોર્ડ ક્રેડિટરે લેવાની થતી લેણી રકમ વસૂલ કરવા માટે વેચાણ કરવામાં આવશે.

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ગીકવેદાકર્ દુવાદાક\ત્યક		શાખાનું નામ	કલમ ૧૩(૨) હેઠળ માંગણા નોટીસની તારીખ	કલમ ૧૩(૪) હેઠળ કબજા નોટીસની તારીખ	માંગણા નોટીસમાં દર્શાવેલ સ્ક્રમ	અધિકૃત અધિકારી
(੧) ਮੈ. ਸੰગલਸ ਪੇਪਵ ਕ਼ਿਕਿੜ੍ਹੁਸਾਵ છોટાલાલ ਪ છોટાલાલ ਪਟੇલ (૪) ਕ਼ਿਕਿੜ੍ਹੁਸਾਵ ਪਟੇલ ਕ਼ਿਕਿੜ੍ਹੁਸਾਵ ਪਟੇਕ	ાટેલ (૩) શ્રી જચેન્દ્ર શ્રીમતી અરૂણાબેન	એસએએમ શાખા અમદાવાદ	9८.0२.२०२०	05.05.5054	३।. २७,३०,३६,७२०/- ता. १७.०२.२०२० मुक्ल	લોકેશ શરણ
કબજાનો પ્રકાર : જાણમાં હોય તેવો બોજો :		મિલક્ત	નું વર્ણન		રિઝર્વ કિંમત : ઈએમડી :	બીક વૃદ્ધિ
સાંકેતિક	ગામ બોડક્દેવ, તા અમદાવાદ મેમનગર નં.૧/બી ના એફ.પી સ્થિત સૌજન્ય કૃપા કે તરીકે જાણીતીમાં શ્રી	માં સર્વે નં નં. ૧૧૮ ના 1. ઓ. હાઉસીં	2૪૨/૩/૧, ૨૪૨/૬/ સબ પ્લોટ નં. બી ગ સોસાયટી લિમીટેડ	ર ના ટીપીએસ ની જમીન પર ડમાં અક્ષત ટાવર	₹I. 39,40,000/-	
શૂન્ય	એરિયા (બીયુ પરમી ઓફિસ નં ૩૦૫ ત યતુઃસીમાઃ પૂર્વઃ યુનિ	મેરિયા (બીયુ પરમીશન પ્રમાણે ૪૪.૬૩ ચો. મો) માપની કોમર્શિયદ મોફિસ નં ૩૦૫ તરીકેની મિલકતના બધા પીસ અને પાર્સલ તતુ:સીમાઃ પૂર્વઃ ચુનિટ/એફિસ નં. ૩૦૬, પશ્ચિમઃ ચુનિટ/એફિસ નં ૦૪, ઉત્તરઃ ખુલ્લો પ્લોટ , દક્ષિયઃ પેસેજ અને ચુનિટ/એફિસ નં. ૩૦૧				90,000/-
કબજાનો પ્રકાર : જાણમાં હોય તેવો બોજો :		મિલકત	નું વર્શન		રિઝર્વ કિંમત : ઈએમડી :	બીક વૃદ્ધિ
ਜ਼ਾਂਝੇਰਿਝ	સર્વોદયનગર સ્વતં માલિકીના મોજે ઘાર રજી. જી. અમદાવ ફાઇનલ પ્લોટ નં કર સ્થિત "સર્વોદયનગ	ટલોડીયા, તા IE-3૮૦૦૦૨(:/૧, ૭૮/૨,	. સીટી, ઉપ રજી. વાડજ)ના ટીપીએ સર્વે નં ૮૧,૮૩,૮૪	જી અમદાવાદ, ોસ નં. ૧ ના દ,૮૮ પૈકી ખાતે	₹I. ४,२५,००,०००/-	३ ।.
શૂન્ય	પડ૭ ચો. વાર માપ રહેણાંક મિલકતના બંગલો નં. ૨૨બી, લિ., ઉત્તર ઃ બંગલો	ગાપ્લોટ નં. બધા પીસ પશ્ચિમ : ર	33, સબ પ્લોટ ન અને પાર્સલ. ચતુ : વપ્ન કો.ઓ.હાઉ	i. ૩૩ તરીકેની : સીમા : પૂર્વ : સીંગ સોસાયટી	₹1.	9 ,000,000/-

મેલકતનું વેચાણ **જાહેર ઈ-હરાજી હારા ૧૪-૧૦-૨૦૨૧ (ગુરૂવાર)ના રોજ બપોરે ૧૨:૦૦ થી ૦૨:૦૦માં** કરવા માટે જાહેર જનતા પાસેથ મોડથી www.mstcecommerce.com પર બીડ આમંત્રિત કરવામાં આવે છે. રિજિસ્ટેશન, બીડિંગ અને વિગતવ નિયમો અને શરતો માટે નીરોની વેબસાઇટ જુઓ- https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp અ નાહિતી માટે સંપર્ક કરો samvahmedabad@unionbankofindia.com અથવા ૦૯૯ -૨૬૫૮૬૪૯૫, ૨૬૫૮૪૯૨૬

સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ની જોગવાઈઓ અનુસાર કાનુની ૩૦ દિવસની નોટીસ નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે.

aarvee

AARVEE DENIMS AND EXPORTS LIMITED

CIN: L17110GJ1988PLC010504 Regd. Office: 191, Shahwadi, Narol- Sarkhej Highway,

Nr. Old Octroi Naka, Narol, Ahmedabad-382 405. Tel No: +91-79-68147000, 30017000, Fax: 91-79-68147070,

E-mail: info@aarvee-denims.com Website: www.aarvee-denims.com NOTICE TO THE SHAREHOLDERS OF 325th ANNUAL GENERAL MEETING AND IMFORMATION ON E-VOTING

Notice is hereby given that the 32st Annual General Meeting ('AGM') of the Members of Aarvee Denims and Exports Limited (the 'Company') is scheduled to be held on Wednesday, September 29 2021 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means iness, as set out in the Notice of the AGM only through e-voting

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") or RTA and will also be available on the Company's website www.aarvee-denims.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The members who have not registered their email address and holding shares in physical mode. can get their email id registered in the system by writing to so@aarvee-denims.com along with scanned signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any officially valid document (e.g., Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at https://www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. Members can cast their vote online from Saturday, 25° September 2021 at 09:00 A.M. and ends on Tuesday, 28° September 2021 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 22' September 2021 only shall be entitled to avail the facility of remote e-voting Any person, who acquires shares of the Company and become member of the Company after dis-patch of the notice and holding shares as of the cut-off date i.e. 3d September 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

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 User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990. Mr. Tapan Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at s@aarvee-denims.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

For, Aarvee Denims and Exports Ltd. Ashish V. Shah Managing Director DIN:00007201

DYNEMIC

ડાચનેમિક પ્રોડક્ટ્સ લીમીટેડ

CIN: L24100GJ1990PLC013886

રજી. ઓફીસઃ બી–૩૦૧, સત્ચમેવ કોમ્પલેક્ષ–૧, ગુજરાત હાઇકોર્ટ સામે, એસ.જી. રોડ, સોલા, અમદાવાદ–૩૮૦૦૬૦ वेजसाधर : www.dynemic.com, ध्मेधल : cs@dynemic.com **ફોન** : ૦૭૯-૨૭૬૬૩૦૭૧/૭૬, ફેક્સ : ૦૭૯-૨૭૬૬૩૦૭૧/૭૬

ં ૩૧મી વાર્ષિક સાધારણ સભા અને ઈ-વોટીંગ માહિતીની નોટીસ**ે**

નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૭મી જાન્યુઆરી, ૨૦૨૧ ને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિપત્ર ન SEBI/HO/CFD/CMD/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦ અને પરિપત્ર ન SEBI/HO/CFD/CMD/CIR/P/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧ (''પરિપત્રો ") ની સાથે વાંચી તેનું અને અન્ય મામ લાગુ પડતા કાયદાનું પાલનકરતા, કંપનીના સભ્યોની ૩૧મી વાર્ષિક સાધારણ સભા (એજીએમ) ની નોટીસમાં દર્શાવેલ ામાન્ય અને વિશેષ કામકાજ કરવા માટે ગુરુવાર તા. ૩૦ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ ભારતીય સમય અનુસાર બપોરે ૪ઃ૦૦ ાગ્યાથી વિડોયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) થકી યોજાશે. સભ્યો ફક્ત વીસી નોએવીએમ દ્વારા જ એજીએમમાં હાજર રહી શકશે અને ભાગ પણ લઇ શકશે.

ાપરોક્ત પરિપત્રોના અનુસંધાનમાં, એજીએમની નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૨૦–૨૧ ના વર્ષનો જે સભ્યોના ઈમેઇલ સરનામાં . પનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ / ડિપોઝિટરી સહભાગીઓ સમક્ષ નોંધાયેલ છે, તેમને ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ મોકલવામાં આવેલ છે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ ના વર્ષનો કંપનીની બસાઇટ <u>www.dynemic.com</u> સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડ અનુક્રમે <u>www.bseindia.com</u> તથા <u>www.nseindia.com</u> અને સીડીએસએલની વેબસાઇઠ vww.evotingindia.com ઉપર પણ ઉપલબ્ધ છે.

ડેમટીરિયલાઇઝ્ડ માધ્યમમાં શેર ધરાવતા સભ્યો અને જેમના ઇમેઇલ સરનામાની નોંધણી થયેલ નથી, તેમને તેમના ઇમેઇલ સરનામાં નેમના ડિપોઝિટરી સહભાગીઓ સાથે નોંધણી કરવા વિનંતી છે. પ્રત્યક્ષ માધ્યમમાં શેર ધરાવતા સભ્યોને તેમના હોલ્ડિંગ્સ ડિમેટ કરવા ફોલિયો નંબરની વિગતો તથા પેનકાર્ડની સ્વ-પ્રમાણિત નકલ સાથે કંપનીને <u>cs@dynemic.com</u> ઉપર લખીને તેમના ઇમેઇલ . સરનામાની નોંધણી કરાવવા વિનંતી છે.

સભ્યોને ઇલેક્ટ્રોનિક વોટીંગ સિસ્ટમ થકી એજીએમની નોટીસમાં દર્શાવ્યા મુજબના કામકાજ પર દુરથી (હાજર રહ્યા વગર) તેમને મત આપવાની તક મળશે. ડિમટીરિયલાઇઝ્ડ માધ્યમમાં, પ્રત્યક્ષ માધ્યમમાં શેરો ધરાવતા સભ્યો અને જેમના ઇમેઇલ સરનામ નોંધાયા નથી તેવા સભ્યો માટે રિમોટ ઈ-વોટીંગ. એજીએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહેવા તથા એજીએમ દરમિયાન ઈ વોટીંગ આપવાની પદ્ધતિ નોટીસમાં આપવામાં આવેલ છે.

કપરોક્ત પરિપત્રો અને કંપની ધારા ૨૦૧૩ ની કલમ ૧૦૮ ને કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેટિવ) રૂલ્સ, ૨૦૧૪ (''નિયમ' તા નિયમ ૨૦ સાથે વાંચતા અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના નિયમ્ ૪૪ અન્વયે, એજીએમની નોટીસમાં વર્ણવવામાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને તેમનો મત ઇલેક્ટ્રોનિકલી આપવા માટે રિમોટ ઈ-વોટીંગની સુવિધા, એજીએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહેવા અને એજીએમ દરમિયાન ઈ-વોટીંગની સુવિધા પુરી પાડવામાં આવી છે. આ સંદર્ભે, કંપનીએ ઉપરોક્ત સુવિધાઓ પ્રદાન કરવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઇન્ડિયા) લીમીટેડ (''સીડીએસએલ'') ની નિયુક્તિ કરી છે.

બધા સભ્યોને જણાવવામાં આવે છે કે :

Place: Ahmedabad

- મતના અધિકારો સભ્યો પાસે ગુરુવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૧ (કટ-ઓફ તારીખ) ના રોજની સ્થિતિ મુજબ રહેલા શેર્સન સંખ્યાના આધારે પ્રમાણસર ગણાશે અને જે સભ્ય કટ-ઓફ તારીખના રોજ ભૌતિક તથા ડિમેટ સ્વરૂપે શેર ધારણ કરતું હોય તે સભ્યને રિમોટ ઈ-વોટીંગ તથા એજીએમ દરમિયાન ઈ-વોટીંગ સુવિધા દ્વારા મત આપવાની સુવિધા મળશે. સભાની નોટીસ મોકલી આપ્યા પછી કોઇ વ્યક્તિ કંપનીની સભ્ય બની હોય તો અને તેનો કટ-ઓફ તારીખના રોજ શેર્સ ઘરાવતી હોય તો તેએ યુઝર આઇડી અને પાસવર્ડ પ્રાપ્ત કરવા માટે કંપનીની વેબસાઇટ ઉપર અપલોડ થયેલ એજીએમની નોટીસમાં ''ઈ-વોટીંગ સુચના" શીર્ષક હેઠળ થયેલ સુચનોનું પાલન કરવા વિનંતી કરવામાં આવે છે જે https://www.evotingindia.com ઉપ સહાય વિભાગમાં પણ ઉપલબ્ધ છે. જો એ વ્યક્તિ સીડીએસએલ સમક્ષ ઈ-વોટીંગ માટે અગાઉથી નોંધાયેલ હોય તો તેઓ પોતાન એ યુઝર આઇડી અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે.
- **બી**) એજીએમ દરમિયાન ઈ-વોટીંગ આપવાની સુવિધા એજીએમમાં એ સભ્યોને ઉપલબ્ધ કરવામાં આવશે જેમને રિમોટ ઈ-વોટીંગ વિકલ્પનો ઉપયોગ ન કર્યો હોય અને જે સભ્યો એજીએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહ્યા હશે અને જે અન્યથા આ કરવાથી પ્રતિબંધિત નથી તેવા સભ્યો એજીએમ દરમિયાન ઈ-વોટીંગ દ્વારા મત આપી શકશે.
- **સી)** સભ્યો જેમને એજીએમ પહેલા રિમોટ ઈ-વોટીંગથી તેમનો મત આપ્યો હોય, તેઓ એજીએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહી શકશે, પરંતુ ફરીથી મત આપવા હક્કદાર રહેશે નહીં.
- ઊ) રિમોટ ઈ-વોટીંગનો સમય રવિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ (સવારે ૦૯:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ફિઝિકલ ફોર્મ અથવા ડિમટીરિયલાઇઝ્ડ કોર્મમાં કટ–ઓક તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ–વોટીંગથી તેમનો મત આપી શકશે. ત્યારબાદ વોટીંગ માટે સીડીએસએલ દ્વારા રિમોટ ઈ-વોટીંગ મોડ્યુલને નિરર્થક બનાવવામાં આવશે. એકવાર સભ્ય દ્વારા મત અપાઇ ગયા બાદ સભ્ય તેમાં કેરકાર કરી શકશે નહીં.
- <mark>ઇ)</mark> કોઇ મુંઝવણ હોય તો, સભ્યો ''ફ્રિક્વન્ટલી આસ્કડ ક્વેશ્વન્સ" ''FAQs" અને રિમોટ ઈ-વોટીંગ યુઝર મેન્યુઅલ કે જે https://www.evotingindia.com ના હેલ્પ સેક્શન ઉપર ઉપલબ્ધ છે તેનો ઉપયોગ કરી શકે છે. રિમોટ ઈ-વોટીંગને લગતી કોઇપણ ફરિયાદ માટે કૃપા કરીને શ્રી રાકેશ દલવી / શ્રી નીતિન કુન્દર / શ્રી મેહબૂબ લખાની, મેનેજર, ૨૫મો માળ, એ વિંગ મેરેથોન ફ્યુચુરેક્ષ, મફતલાલ મિલ્સ કંપાઉન્ડ, એન એમ જોષી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઇ - ૪૦૦૦૧૩, ઇમેઇલ $\underline{\text{helpdesk.evoting@cdslindia.com}}, \ \hat{\mathfrak{sl}} + \ \dot{\mathsf{helpdesk.evoting@cdslindia.com}}, \ \hat{\mathsf{helpdesk.evoting@cdslindia.com}}, \$ ૨૩૦૫૮૭૩૮, હેલ્પલાઇન નંબર : ૧૮૦૦૨૨૫૫૩૩ નો સંપર્ક કરશો.

બોર્ડના આદેશથી ડાયનેમિક પ્રોડક્ટ્સ લીમીટેડ વર્ષા મહેતા

કંપની સેક્રેટરી

શ્વળ : અમદાવાદ તારીખ : ૦૧.૦૯.૨૦૨૧