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

To,

Date: August 26, 2022

To,

BSE Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhoi Tower,

"Exchange Plaza" C-1, Block G,

Dalal Street,

Bandra Kurla Complex,

Mumbai-400001

Bandra, Mumbai- 400051

SCRIPT CODE: 531179

SYMBOL: ARMANFIN

Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of notice w.r.t. transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) published in English and vernacular language (Gujarati) newspapers on August 26, 2022 in Indian Express and Financial Express.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Jaimish Patel

Company Secretary



Mumbai Port Authority NOTICE INVITING TENDER

Mumbai Port Authority invites open bids for Grant of License for Deployment of a total of 6 Nos. Floating Dry Dock at various locations of Mumbai Port, viz. within Port limits off Darukhana, Coal Bunder, Hay Bunder, Kasara Basin, Ferry Wharf and Mazgaon for a period of 5 years. Proposal submission start date and end date are 26/08/2022 from 13.00 hrs. and 26/09/2022 till 15.00 hrs. respectively. Details of Tender are available on https://www.mumbaiport.gov.in and https://eprocure.gov.in Contact No. 022 66566515 (O), +918987527827 (Mob.).

Chief Mechanical Engineer MbPT-07-2022

પીબીએમ પોલીટેસ લિમિટેક

સીઆઇએન: L17110GJ1919PLC000495 ૨જી. ઓફિસ : સ્ટેશન સામે, પો. પેટલાદ - ૩૮૮ ૪૫૦, જી. આણંદ, ગુજરાત. રછે. આક્સ : સ્ટરાળ સાત્ર, પા. પડતાદ - ૩૮૮ ૦ ૧૦, ઝ. ગાલાડ, યુકાસ. ફોન : (૦૨૬૯૭) ૨૨૪૦૦૧, ફેક્સ : (૦૨૬૯૭) ૨૨૪૦૦૯, Website : www.pbmpolytex.com, Email ID : pbmmills@patodiagroup.com

પીબીએમ પોલીટેશ લિમિટેડની ૧૦૩મી વાર્ષિક સાધારણ સભા (વી.સી.) / (ઓ.એ.વી.એમ) દ્વારા ચોજવા વિષેની માહિતી

(વી.સી.) / (એ.એ.વી.એમ) દ્વારા ચોજવા વિષ્ઠોની માર્કિતી પીબીએમ પોલીટેશ લિમિટેડ (કંપની) ની એક્સો ત્રણમી વાર્ષિક સાઘારણ સભા (એઝએમ) બુધવાર, તા. રત્મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સવારના ૧,૦૦ કલાકો (આઇએસટી) વિકિચો કોન્ફરનીંગ (વી.સી.) / અન્ય દૃશ્ય, ભ્રાપ્ટ સાધાની (ઓએવીએમ) દ્વારા ચંજવામાં આવેલ છે, કે જે કંપનીઝ એક્ટ, ૨૦૧૩ અને તેના હેઠળ બનાવવામાં આવેલ નિચમો તેમજ ધી કિસ્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ એમ ઇન્ડિયા (એસઇબીઆઇ) (લીસ્ટીગ એન્ડિયોગ ઓન્ડીએશ એન્ડ એક્સચેન્જ બોર્ડ એમ ઇન્ડિયોગ સ્વાપ્ટ (સીસ્ટીગ ચેત્ર્યુરીયાલ્ય) અને તેમાં વખતો વખત કરવામાં આવેલા સુધારાત્રે સામાન્ય પ્રિયત્ન તે, ૧૪ નરત લા. ત્રા મેત્રી કિસેન્બર, ૨૦૨૦, નં.૧૯/૨૦૨૦ તા. ૧૩મી કોસ્પેટર, ૨૦૨૧, ૦૧, ૧૯૦૨ તા. ૧૩મી કોસ્પેટર, ૨૦૨૧, ૦૧, ૧૯૦૨ તા. ૧૩મી કોસ્પેટર, ૨૦૨૧, ૦૧, ૧૯૦૨ તા. ૧૪મી કિસેન્બર, ૨૦૨૧, ૦૧, ૧૯૦૨ તા. ૧૪મી કિસેન્બર, ૨૦૨૧, ૦૧, ૧૯૦૨ તા. ૧૪મી કિસેન્બર, ૨૦૨૧, ૦૧, ૧૯૦૨ તા. ૧૪મી કોસપેટર બાબતોના મંત્રાલય (એમસીએ) હ્રારા સમ્મચાંતરે બહાર પાકવામાં આવેલ છે અને શીકચુરીડીઝ એન્ડ એકસ્પેટન્જ બોર્ડ એક ઇન્ડિયા (સેબી) હ્રાર સમ્મચાંતરે બહાર પાકવામાં આવેલ છે અને શીકચુરીડીઝ એન્ડ એકસ્પેટન્જ બોર્ડ એક ઇન્ડિયા (સેબી) હ્રારા સમ્મચાંતરે બહાર પાકવામાં આવેલ છે અને ગીકચુરીડીઝ એન્ડ એકસ્પેટન્જ બોર્ડ એક છે ક્રાપ્ટ (સ્પિ.સિ.સ.જ.) હતા ક્લાઇલ પાક્સમાં અપ્રેલ વિષ્ઠામાં આવેલ પરિપત્ની કે જે ક્લાઇલ (સેબી) હ્રારા સમ્મચાંતરે બહાર પાકવામાં આવેલ છે અને ગીકચુરીડીઝ એન્ડ એકસ્પેટન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) હ્રારા સમ્મચાંતરે બહાર પાકવામાં આવેલ છે અને ગીકચુરીડીઝ એન્ડ અક્સચ્યેન્ટ બાર્ડ નાર્ડ પાક્સમાં અને લ્લાઇ પાક્સમાં અલ્લેલ પરિપત્ન કર્યા કે. ૧૯૦૨ અને કર્સા કર્યાલ્યા ક્લાઇલ પ્લાપ્ય સ્વામ કર્યાલ્યા ક્લાઇલ પાસ્તામાં અન્ય લગ્ન કર્યાલ્યા કર્યાલ કર્યાલ્યા કર્યાલ્યાલ કર્યાલ્યા કર્યાલ્યા કર્યાલ્યા કર્યાલ્યા કર્યાલ્યા કર્યાલ્યાલ્યા કર્યાલ્યા કર્યાલ્યા કર્યાલ્યાલ્યા કર્યાલ્યા કર્યાલ્યાલ્યા કર્યાલ્યા કર્યાલ્યા કર્યાલ્યા કર્યાલ્યા કર્યાલ્યા કર્યાલ્યાલ્યા જાં છે છારફ્યુંથ્ય જાં ગાં ફાઇલ્લા (ત્રાં) જોવા લાગાંથા હાય છાય પાં∋ગાં આપવા વાર્ય પ્ર 6. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા.૧૫મી જાં∘ચુઆરી, ૨૦૨૧ તથા SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા.૧૩મી મે, ૨૦૨૨ (જે હવે પછી સામુ(દેક

SEBIHO(CFD/CMD/2CIRIPP/2022/62 તા. 1-3 મી મે, ૨૦૨૨ (જે હવે પછી સાફાઇટલે) દીવે પરિયત્રે તાવે કે ઓળખાંથે) છે તારથે લંચાવા, બહાર પાડવામાં આવેલી જોગાઇકોઓ પાલન અર્થે અને ૧૦ કમી વાર્ષિક સાધારણ સભા વીકી/ ઓવીએમ ના માદ્યસમર્થી જ ભાગ લઈ લકશે. એજીએમ માં ભાગ લેવા માટેની વિસ્તૃત માહિતી એજીએમ માટેની સુચનામાં આપવામાં આવશે. વીસી/ઓવીએમ ના માદ્યસમર્થી બેઠકમાં ભાગ લેતા સદસ્યોની હાજરી કંપનીડ એકદ, ૨૦૧૩ ની કલ્લમ ૧૦ કે દેવળ કોરમના કેતુંત્રસ ગણતરીમાં લેવામાં આવશે. લેપ જણાવેલ પરિપાનોનું પાલન કરતા, નાણાકિશ થર્પ ૨૦૨૧-૨૦૨૨ ના વાર્ષિક એટવાલ સાથે ૧૦ ક મી વાર્ષિક સાધારણ સભા ચોજવાની સુચના, એવા સદસ્યો કે જેમનું ઈ-મેઇલ લસ્તામું કંપની/કોપોક્ટરીઓ નોલોસથા લે, કલત રોઅને જ ઇલિફટ્રોનીક માદ્યમર્થી મોલ્યાએ આવશે. સદસ્યો એ પણ નોંઘ લે કે સંબંધિત સુચના અને વાર્ષિક એદવાલ કંપનીની વેબસાઇટ www.pbmpolytex.com, સ્ટોક એકસ્યો-જથી વેબસાઇટ એટલે કે બીએસઇ લિકિક્ટ ની લેબસાઇટ અનેકએ www.bseinda.com પર હાલ્યક કરેતા કર્યા હોય કર્યા લેબસાઇટ એટલે કે બીએસઇ લિકિક્ટ ની વેબસાઈટ અનુક્રમે www.bseindia.com પર ઉપલબ્ધ રહેશે. તદ્ઉપરાંત એનએસડીએલ કે જે વીસી/ઓએવીએમ દ્વારા વાર્ષિક સાધારણ સભા ચોજવા અને રીમોટ ઈ-વોટીંગ તેમજ સભા દરમ્યાન ઈ-વોટીંગની સુવિધા આપવા નિયુક્ત કરેલ એજન્સી છે, તેની વેબસાઈટ

pbmcs@patodiagroup.com પર મોકલીને કંપની પાસે પોતાના ઈ-મેઈલ સરનામું /બેંક ખાતાની વિગતો નોંધાવી દેવાની વિનંતી કરવામાં આવે છે. આ ફોર્મ કંપનીની વેબસાઈટ

www.pbmpolytex.com પર ઉપલબ્ધ છે. www.pompojytex.com પર ઉપલબ્ધ છ. . કીમદીરીયલાઇકર સ્વયુપમાં શે દયોવતા સદસ્યો, કે જેમણે કિપોઝીટરી પાર્ટી સીપન્ટરમ પાસે પોતાના ઈ-મેઈલ સરનામું/ બેંક ખાતાની વિગતો નોંધાવેલ નથી, તેમને તેઓ તેમના કિમેટ ખાતાઓ જેમની સાથે જાળવી રાખે છે તે કિપોડિસ્ટરી પાર્ટીમીપન્ટર સાથે પોતાના ઈ-મેઈલ સરનામું/ બેંક ખાતાની ચિતાનો નોંધાવાય / સુધારી કરાવવાની નિનંત કરવામાં આવે છે. . પૈકલ્પિક રીતે, સદસ્યો તેમનું ઈ-મેઈલ સરનામું, મોબાઈલ નંબર, પાન અને બેંક ખાતાની વિગતો અને ફોમોડિસ-સામાં અહિંત કર્યા પ્રાપ્ત નોંધારી કર્યા કરો શકે છે.

https://www.linkintime.co.in/EmailReg/Email_Register.html

તારીખઃ ૨૫.૦૮.૨૦૨૨

(IST).

(i)

Designation

400013

evoting@nsdl.co.in

Phone No 1800 1020990/ 1800 224430

Address

Email ID

(c) Cut-off date: Tuesday, 13th September, 2022.

exercising their right to vote by electronic means.

of remote e voting or e-voting during the AGM.

Ms. Pallavi Mhatre - Senior Manager

Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai -

- https://www.linkintime.co.in/EmailReg/Email_Register.html ઇવોટિંગ હ્વારા મતદાન કરવાની પહાલે. ! પંવીટિંગ હ્વારા મતદાન કરવાની પહાલે. ! ! સરસ્યોગે ૧૦૩મી વાર્ષિક સાધારણ સભા યોજવાની સૂચનામાં દેશવિલ વ્યવશારે પર ઇવિકટ્ટીનીક વોટીંગ સિસ્ટમ એરલે કેઈ-વોટીંગથી મત આપવાની તક ઉપલબ્ધ રહેશે. !! !! એજીએન વી સૂચનામાં જે અંદરસ્થી ડેમેટીઇંગ હાર્ડ સ્વયુપમાં શેર ઘરાયે છે. ભીતિક સ્વયુપમાં શેર ઘરાયે છે અને એવા સદસ્યો જેમણે એમનું ઇમેઇલ સરનામું નીંધાવ્યું નથી તે કેવી રીતે રીમોટ ઇન્વોટીંગ કરી શકશે તે જણાવામાં આવ્યું છે. આ વિગતો કંપનીની, બીએસઈં અને એનએસઇએલની વિસ્વાઇપર પર પાઇ ઉપલબ્ધ રહેશે. !!!. ઇવિકટ્રોનીક વોટીંગ સિસ્ટમના માદ્યમાંથી ઈન્વોટીંગની શુવિધા એજીએમનાં સમયે પણ ઉપલબ્ધ સ્વાવવામાં આવશે. માત્ર એવા શેર ઘરોલે તે સ્ત્રેએ એજીએમ
- ાા. ઇલક્ટુલાઇ પાટાંગ તિસ્તરના માત્રવાના છે 'પાટાંગા કુપલા અગુઅના તેમને પહ ઉપલબ્ધ કાંવાવામાં આવશે. માત્ર એવા શેર દાશે કે, 'રું એ એ એએમાં વીસીએ 'એવીએમના માદ્યમથી ભાગ લઇ રહ્યા છે અને જેમણે રીમો ઇ-વોટી ગઈ શરો પ પોતાનો મત આપ્યો નથી અને જેઓને અન્ય રીતે એનું કરવાથી ભાગત કરવામાં આપ્યાન નથી, તેઓ જ એજીએમ દરમિયાન ઇ-વોટીંગ ઉપલબ્ધ સિસ્ટમથી મત આપવાને પાત્ર ગણાશે. ૧૦૩માં એજીએમની તા. ૧૨મી ઓગખ્ટ, ૧૦૨૨ ની સુચાનામાં જણાવેલી નીચી, અને ખાર કરીને એજીએમમાં જોકાવા માટેલી સૂચાનાએ, રીમોટ ઈ-વોટીંગ કાર અથવા એજીએમ દરમિયાન ઇ-વોટીંગ દ્વારામત આપવાની પદધતિ, કાળજીપૂર્વક વાંચી જવા સદસ્યોને વિનંતી છે.

બોર્ક ઓફ કાયરેક્ટર્સના આદેશથી, પીબીએમ પોલીટેક્ષ લિ. વતી, સહી/-(ગોપાલ પટોડીઆ) મેનેજીંગ ડાયરેકટર (ડીઆઇએન : 00014247)

WILLIAMSON MAGOR & CO. LIMITED Corporate Identity Number (CIN): L01132WB1949PLC017715 REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700001

Phone: 033-2243-5391/5393, 2210-1221, 2248-9434/9435 Fax: 91-33-2248-3683, 2248-8114, 2248-6824

E-mail: administrator@mcleodrussel.com, Website: www.wmtea.com

NOTICE TO MEMBERS - 71ST ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that 71st Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 20th September, 2022 at 3:00 P.M. (IST) through Video Conferencing ("VC"

/ Other Audio Visual Means ("OVAM") to transact the business as set out in the Notice dated 11th August, 2022. The venue shall be deemed to be the registered office of the Company.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2022 has been sent through electronic mode on 25th August, 2022 in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA and SEBI Circulars The Notice and Annual Report for the Financial Year 2021-22 are available & can be downloaded from the website of the Company war ware commanded and also from the website of Stock Exchange where Foully Shares.

Company viz., www.wmtea.com and also from the website of Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com, www.nseindia.com and www.cse-india.com. The requirement of sending physical copy of Notice and Annual Report for F.Y 2021-22 to the members has been dispensed with vide MCA and SEBI circulars. Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as

amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:

(a) Date and time of commencement of remote e-voting: Friday, 16th September, 2022 at 9.00 a.m.

(d) The voting rights of the members shall be in proportion to the number of equity shares held by

(e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 19th September

(f) 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, shall be eligible to vote through e-voting

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e oting during the AGM & attending the AGM through VC/OAVM are available on the of the Company at www.wmtea.com and on the website of NSDL at www.evoting.nsdl.com

Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for

A member may participate in the AGM through VC/OAVM even after exercising his right to vote

A person whose name is recorded in the Register of Members or in the Register of Beneficia owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility

(k) Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars National Securities Depository Limited Maheshwari Datamatics Private Limited

Mr. Ravi Kumar Bahl, Compliance Offlice

23, R.N. Mukherjee Road, 5th Floor,

Kolkata - 700001

mdpldc@vahoo.com

7003476465/033-22482248

through remote e-voting but shall not be allowed to cast their votes again.

(b) Date and time of end of remote e-voting: Monday, 19th September, 2022 at 5.00 p.m. (IST).

them as on the Cut-off date i.e., Tuesday, 13th, September, 2022.

ગુજરાત એનઆરઇ કોક લીમીટેડ – ફડચામાં

ઈ–હરાજીની જાહેર નોટીસ ારા જાહર જનતાન નાટાસ આવવામાં આવે છે કે નાચ જણાવલ '**જાએનસીએલ**'') ની માલિકીની નીચે જણાવેલ મિલકતો અને લ

૭ અન્નક્તપ્રલ) ગા નાલકાળા ગાય જણાવલા મલકતા અને વસ્તુઓ નીચે જ -હરાજી દ્વારા વેચવામાં આવનાર છે. વેચાણ કોઇપણ પ્રકારની બાચંધરી અને વ

સોમવાર, ૧૨ સપ્ટેમ્બર, ૨૦૨૨ ના રોજસવારે ૧૧:૦૦ થી સાંજે ૫:૦૦ વાગ્ટે દરેક કરાજી ૫મીનીટનો અમર્ચાદિત લંબાણ ધરારો છે એટલે કે ઈ–હરાજી પૂણ વવાનો સમય હરાજીની સમાપ્તિ પહેલાની છેલી ૫મીનીટમાં બીડ થશે તો સમય ૫મીનીટ લંબાવામાં આવશે. અને સમય ય નાગાર લખાવાના આપવા. સારવાડ, કર્ણાટક ખાતે ગુજરાત એનઆરઇ કોક લીમીટેડ (ફડ્ચામાં) ખાતે આવેલ પાવર પ્લાન્ટ ઉપકરણોનો સેટ (સંયુક્ત), અને અનલીસ્ટેડ ઇક્વીટી શેરોમાં રોકાણો. જેની વિગતો વેબસાઇટ મિલકતો/સામગ્રી ઇક્વીટી શેરોમાં રોકાણો. જેળી www.gujaratnrecoke.com ઉપર ઉપલબ્ધ છે બ્લોક એ: પારત વ્યાવસ્થ ઉપકરણોનો રોટ – ગ્રા. સ્ટ.૮.૮.૬૭,૭૦૮ (રૂ.સ્ટ.૮.૬ કરોડ) બ્લોક બી: આન લીસ્ટેડ ઇક્વીટી શેરોમાં રોકાણો : જ્ઞા. કૃ.૮૨,૫૦,૭૮૪ (જ્ઞા. ૬,૮૩ કરોડ) તમામ રસ ધરાવતા ખરીદારોએ વેબસાઇટ www.gujaratnrecoke.com ઉપર જણાવેલ સંબંધિત અને લાગુ શરતો અને નિયમો અથવા પ્રોતેર મેમોરેન્ડમનું પાલન કરવું ફરજિયાત છે. હરાજીમાં ભાગ શનિવાર, ૧૦ સપ્ટેમ્બર, ૧૦૨૨ ના રોજ સાંજે૦૫.૦૦ વાગ્યા સુધી નિરિસાણના શીડ્યુલ માટે તે અંગેની અરજીની વિગતો |quidator.gncl@decoderesolvency.com પર

વા વિનંતી છે. રસ ધરાવતા બીકરોને ફક્ત liquidator.gnci@decoderesolvency.com પર ઇમે નીચે સહી કરનારનો સંપર્ક કરવા સલાહ છે. વાટાઘાટો માટેની કોઇ અન્ય રીત મા નહી. સુમિત બીન

ફડચા અધિક આઇબીબીઆઇ રજીસ્ટ્રેશન નંબર તારીખ : ૨૬ ઓગસ્ટ, ૨૦૨૨ IBBI/IPA-001/IP-N00005/2016-17/1002

KALPATARU ENGINEERING LIMITED

f.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001 Email ID: kalpataruenggitd@gmail.com CIN: L27104WB1980PLC033133 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

ne notice is hereby given that:
The 41st Annual General Meeting (AGM) of the Company will be held at 18, Rabindrs
Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700001 on Tuesday
20th September, 2022 at 02:30 PM to transact the Ordinary and Special Business, at

20th September, 2022 at 102:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM; Electronics Copies of the Notice of AGM and 41st Annual Report for 2022 have been sent to all members whose email IDs arisered with the Depository Participants. The same is also available on the Company's Website-http://kaplatauengineering.co.in. The dispatch of Notice of AGM will be completed by 26th August, 2022. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depositors Services Limited (CDSL) from a place other than venue

and special business as set out in evoluce of Adm irrough electronics voling system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voling"). All the members are informed that:

1. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voling by electronics means:

1. The remote e-voling shall commence on Saturday, 17th September, 2022 at 10:00

AM IST

A.M. IST The remote e-voting shall end on Monday, 19th September, 2022 at 5:00 P.M. IST

The remote e-voting shall end on Monday, 19th September, 2022 at S.00 P.M. IST he cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 19th September, 2022.

Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of cut-off date i.e., Tedes and the Notice of AGM and holding shares as of the Notice of AGM and holding shares as of cut-off date i.e., CDSL for e-voting then existing user ID and password can be used for casti

CDSL for e-voting then existing user ID and password can be used for casting vote;

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members. 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; and c) the member may participate in the general meeting, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

The Notice of AGM is a available on the Company's website- http://kalpataruengineering.co.in and
In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or allon toll free number 1802005533 or at the designated email ID: helpcodes cault on toll free number may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

DKK CLOSURF

Date: 22nd August. 2022

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive).

For KALPATARU ENGINEERING LTD

Sandeep Verma Company Secretary M. No. 046612

🍑 અરમાન ફાયનાન્સીયલ સર્વિસીસ લિમીટેડ

રજી. ઓફીસઃ ૫૦૨-૩, સાકાર-૩, જુની હાઈકોર્ટ સામે, ઓફ આશ્રમરોડ, અમદાવાદ-૧ Ph.: 079-40507000, 27541989 CIN: L55910GJ1992PLC018623

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

नोटीस

(ઈન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી

(આઈઈપીએફ)ના ખાતામાં કંપનીના ઈક્વિટી શેરોની ફેરબદલી)

ની ધારો ૨૦૧૩ની ક્લમ ૧૨૪(૬) તેમજ કોર્પોરેટ અફર્સ મંત્રાલય દ્વારા જણાવાર

ન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી (એકાઉન્ટીગ, ઓડિટ ટ્રાન્સફર અને રિકંડ) નિયમો, ર૦૧૬ (નિયમો) જે સમયાંતરે કોર્પોરેટ અફેર્સ મંત્રાલ દ્વારા જણાવાય છે તેની જોગવાઈઓ અન્વયે અહીં નોટીસ જારી કરવામાં આવે છે.

ખા નિયમો અન્વયે એવી જોગવાઈ કરેલ છે કે જે ઈક્વિટી શેરોનું ડિવિડન્ડ સ

આ નિવાના અપને અંત નાગાના કરત કે કે ને ઈક્સ તે કાર્યું હાંચહું કે સાત કે તેથી વધુ વર્ષો માટે ચૂકવાયેલ નથી અથવા દાવો દાખલ કરેલ નથી તેવા તમા શેરોની ફેરબદલી ઈન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટીમાં કરવા

આવશે. આવા તમામ શેટઘારકો જેમને ડિવિડન્ડ સૂકવાચેલ નથી અથવા દાવ દાખલ કરેલ નથી તેમની વિગત કંપનીની વેબસાઈટ www.armanindia.com પ

માપવામાં આવેલ છે. તદ્ઉપરાંત કંપની દ્વારા વ્યક્તિગત ધોરણે પત્રો દ્વારા જ

ચુકવેલ નથી અથવા દાવો દાખલ કરેલ નથી તેવા ડિવિડન્ડ નો દાવો કરવા મા લાગતા વળગતા શેરધારકોએ તારીખ ૩૦.૧૧.૨૦૨૨ સુધીમાં કંપનીના રજીસ્ટ્રા અને શેર ટ્રાન્સફર એજન્ટ મેસર્સ બીગશેર સર્વિસીસ પ્રા.લિ. જેમનું સરનામું એ ૮૦૨, સમુદ્ર કોય્પલેસ, ક્લાસીક ગોલ્ડ હોટલની બાજુમાં, ગૌરીશ કોલ્ડ ડ્રિંગ્સનં

ની જા રોડ. અમદાવાદ-૩૮૦૦૦૯. કોન: ૦૭૯-૪૦૦૨૪૧૩૫, ઇ-મેઇ

કૃપા કરી નોંધ લેશો કે જાહેર કરાયેલ નિયમો અનુસાર કંપની ડુપ્લીકેટ શે સર્ટીફોકેટ ઇશ્યુ કરવા માટે યોગ્ય કાર્યવાહી કરશે અને ત્યારબાદ અસલી શે સર્ટીફોકેટ કે જે લાગતા વળગતા શેરધારકો ના નામે નોંધાયલ છે તે રદબાતલ

ગણાશે અને આ ઈશ્યુ કરાયેલ ડુપ્લીકેટ શેર સર્ટીફીકેટ ઇન્વેસ્ટર એન્યુકેશન અ પ્રોટેક્શન ફંડ ઓથોરિટીમાં કોર્પોરેટ એક્શન દ્વારા તબદીલ કરવામાં આવશે.

સંબંધીત શેરધારકો નોંધ લેશે કે, આવી રીતે શેર ફેરબદલી થયા બાદ તેય આઇઇપીએફ ઓથોરિટીની પાસેથી ડિવિડન્ડ સાથેના શેરનો દાવો કરી શકે છે જેન

GIC HOUSING FINANCE LTD.

NOTICE OF 32nd annual general meeting, information of E-voting including remote e-voting and record date.

OTICE is hereby given that the 32" Annual General Meeting ("AGM") of the membe of the Company is scheduled to be held on Friday, September 23, 2022 at 11.30 a. rhough Video Conference ("VC))/Other Audio Visual Means ("OAVM") without physic resence of the members at a common venue, in compliance with the provisions of the companies Act, 2013, and rules made thereunder and the SEBI (LODR) Regulation

on paines Aut. 2013, and toles intact in interestinate and in the SEMI (Lory) regulation of 15 read with general circular number 02/2022 dated 05° May, 2022 (in continuation) the circular issued in this regard) issued by MCA and SEBI Circulars (collective febrered as relevant circulars) to transact the business(es) as set out in the Notic

nemera as Televalin Chronians) to danaset the business(es) as set out in the Notice notice is further given that, the Record Date for dividend entitlement is Frida eptember, 2, 2022.

September, 2, 2022.

Pursuant to the relevant circulars read with provisions of Section 108 and othe applicable provisions, if any, of the Companies Act, 2013 and the Companies Management and Administration) Rules, 2014, as amended and Regulation 44 of SEB LODR). Regulations, 2015, the Company is pleased to provide to its members, facility or exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means ("e-voting & remote e-voting"). The Company has engaged the revices of Ms. KFin Technologies Limited (RTA) as the Authorised Agency to provide reviting facilities. The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

Date of completion of sending of Notice of AGM: August 25. 2022

The remote e-voting period commences on Monday, September 19, 2022 (9.00 a.m. IST to Thursday, September 22, 2022 (5.00 P.M. IST).

The voting through electronic mode shall not be allowed beyond 5.00 P.M. on Thursdi September 22, 2022. The Cut-off date for the purpose of remote e-voting will be September 16, 2022 (Friday). Any person, who becomes Member of the Company after dispatch of Anual Report mobilish to User ID and Password by sending a request at evoting@kfintech.com.

In case of any query pertaining to e-voting, please visit Help & FAQ's section available M/s. KFin Technologies Ltd. website https://evoting.kfintech.com.

The Notice of the AGM, along with the procedure for e-voting, has been sent to all the Members by prescribed mode and the same is also available on the website of the

For GIC Housing Finance Limited Sd/-

Nutan Singh Group Head & Company Secretar

Company at www.gichfindia.com and on the website of RTA at www.kfintech.com

Date of completion of sending of Notice of AGM: August 25, 2022

[CIN No.:L65922MH1989PLC054583] nsurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate Mumbai – 400020. | Tel No.: 022- 43041900

સીચલ સર્વિસીસ લિમીટેડ

આલોક પટેલ

(જોઈન્ટ મેનેજીંગ ડીરેક્ટર) (DIN: 02482747)

gichf.com | Website: www.gichfindia.com

ossahd@bigshareonline.com પર સંપર્ક કરી શકે છે.

ાહિતી www.iepf.gov.in પર ઉપલબ્ધ છે.

તારીખઃ ૨૫.૦૮.૨૦૨૨

Reg. Off.: National Ins

સ્ટવામાં આવેલ છે**.**

CIN - L65922WB1990PLC049541

Regd. Office: Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No.: (033) 4020 2020, Fax No.: (033) 4020 2099

E-mail: investor.relations@shristicorp.com, Website: www.shristicorp.com INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING

SHRISTI

Shristi Infrastructure Development Corporation Limited

Date: 26.08.2022

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 23nd September, 2022 at 11.00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Usting Obligations and Disclosure Regulations). Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 the latest being 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIRIF/2022/26 dated 13th May, 2022 (collectively referred to as the "Circulars") to transact the businesses as set out in the Notice of the AGM.

Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2021-22 ("Annual Report"), will be sent within the prescribed time lines by email to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.shristicorp.com, the website of the Registrar & Share Transfer Agent, KFin Technologies Limited ("KFin" or "RTA"), at the web-link hitps://evoring.kintech.com and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and The Calcutta Stock Exchange Limited at https://www.bseindia.com and https://www.cse-india.com respectively.

Electronic voting and participation at the AGM: In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to east their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting are provided in the Notice of the AGM. The members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through enail. Members who do not receive email or whose email addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of Registrating-Institute and services are small endiresses:

Manner of Registering/updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no, address of the Member, Form ISR 1 (available in the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Process to be followed for Temporary Registration of E-mail address for receiving the Notice of AGM, Annual Report and login ID and password for e-voting for this AGM:

KFin Technologies Limited ("RTA" or "KFin")

Registration of e-mail address with Visit the link; https://ris.kfintech.com/clientservices/mobilereo/ mobileemailreg.aspx

Select the name of the Company viz. Shristi Infrastructure Development Corporation Limited and follow the steps for registration of e-mail address.

Members are requested to complete the registration process before 5:00 P.M. (IST) on 16th September 2022. After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 16" September, 2022 would receive a soft copy of the AGM Notice along with the Annual Report and e-voting instructions. In case of any queries, Members are requested to write to the RTA at:einward.ris@kfintech.com or to the Company at investor.relations@shristicorp.com. This Notice is being issued for the information and benefit of all the Members of the Company incompliance with the applicable Circulars of MCA and SEBI.

By order of the Board For Shristi Infrastructure Development Corporation Limited

पंजाब नैशनल बैंक U punjab national bank

orporate Communication Division, Plot No. 4, Sector - 10, Dwarka, New Delhi - 11007

EMPANELMENT NOTICE FOR ADVERTISING AGENCIES

Punjab National Bank invites applications for empanelment of advertising agencies for creative and advertising requirements of the bank. **Tender** document will be available on www.pnbindia.in & https://etender.pnbnet.in from 25.08.2022 which can be downloaded. Interested firms may submit their application duly filled and signed on the prescribed form along-with specified documents to Assistant General Manager, Corporate Communication Division, 1"Floor, PNB, Head Office, Plot No. 4, Sector - 10, Dwarka, New Delhi- 110075 so as to reach on or before 21.09.2022 up to 15:00 Hrs.

Date of virtual pre bid meeting is **09.09.2022 at 15:00 Hrs** through Webex Last date of downloading tender, bid submission & hash preparation is 20.09.2022 up to 15:00 Hrs.

corrective letter / clarification/ information will be given only on our websit https://pnbindia.in for which the bidders should check regularly.

Notice for Loss of Share Certificate of TVS Motor Company Limited

(FOR CLAIM FROM IEPF AUTHORITY)

Notice is hereby given that the following share certificate(s) of TVS Motor Compan
Limited have been lost and the share holder is in the process of applying to Investo
Education and Protection Fund (IEPF) Authority for refund of the shares and dividends

| adiolorica to it. | | | | |
|-------------------|-----------------------|-----------------------|---------------------------|--|
| Folio no. | Share certificate no. | Distinctive nos. | No. of shares Re. 1/- eac | |
| R7902 | 6156 | 5925101 - 5926100 | 1000 | |
| 17 502 | 16157 (Bonus) | 239901797 - 239902796 | 1000 | |

This notice is being issued as per Schedule III of the Investor Education and Protection Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as mentioned

The public are hereby warned against purchasing or dealing in any way, with the above share certificates, Any person(s) who has / have any claim(s) in respect of the said share certificate(s) should lodge such claim with the evidence to the Company, at its Registerec Office, M/s. TVS Motor Company Limited, "Chaitanya", No.12, Khader Nawaz Khar Road, Nungambakkam, Chennai -600 006 (email of :icsta@sundaramclayon.com) or to its Share Transfer Agents, Integrated Registry Management Services Private Limited "Kences Towers", 2nd Floor, No.1, Ramakrishnas Street, North Usman Road, T Nagor Chennai -600 017; (e-mail id : sirrams@integratedindia.in) within 15 days of publication o this notice, after which no claim will be entertained and the share holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk. The public are hereby warned against purchasing or dealing in any way, with the abo

Name and Address of Shareholder B.K RAVI RAJU Address : 102B, Srinivasa Nilayam, VOC Street Ext. Injambakkam, Chennai - 600115.

HAMILTON POLES MANUFACTURING CO. LTD Regd. Off.: 221 RABINDRA SARANI, 3RD FLOOR, Kolkata-70 Email ID.: hamiltonpoles@rediffmail.com CIN: L28991WB1981PLC033462 NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

he notice is hereby given that: The 41st Annual General Meeting ('AGM') of the Company will be held at 221, Rabindr Sarani, 3rd Floor, Kolkata-700007 on Tuesday, 20th September, 2022 at 11:30 AM to

transact the Ordinary and Special Business, as set out in the Notice of AGM; Electronics Copies of the Notice of AGM and Annual Report for 2022 have been se to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM will be completed by 26th August, 2022.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2022, may cast their vote electronically on the Ordinar and Special Business as set out in the Notice of AGM through electronics votin system of Central Depository Services Limited (CDSL) from a place other than veni of AGM ("remote e-voting"). All the members are informed that

The Ordinary and Special Business as set out in the Notice of AGM may b transacted through voting by electronics means

The remote e-voting shall commence on Saturday, 17th September, 2021 at 09:0 A.M. IST

A.M. IST
The remote e-voting shall end on Monday, 19th September, 2022 at 5:00 P.M. IST
The cut-off date for determining the eligibility to vote by electronic means or at the
AGM is Tuesday, 13th September, 2022.
Any person, who acquire shares of the Company and become member of Company
after dispatch of the Notice of AGM and holding shares as of cut-off date i.e.,
Tuesday, 13th September, 2022, may obtain the login ID and password by sending
a request at evoting @cdsl.co.in. However, if person is already registered with
CDSL for e-voting then existing user ID and password can be used for casting
voter.

vote;

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, 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; and; the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper:

AGM through ballot paper; In case of queries, members may refer to the Frequently Asked Questions (FAOs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdosk.evoting @cdslindia.com, who will address the designated email ID: helpdosk.evoting @cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the forecase. Company Secretary at the above-mentioned email ID or the Registered Office

BOOK CLOSURE

Date: 25.08.2022

The Register of Members and the Share Transfer books of the Company will remai closed from Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022 (bot

For HAMILTON POLES MANUFACTURING CO LT

Place: Kolkata Date: 25th August, 2022

Shilpi Agarwa M no: A40917

NEIL INDUSTRIES LIMITED

NEIL INDUSTRIES LIMITED
CIN: L51109WB1983PLC036091
R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029
Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001
E Mail: neilli@rediffmail.com, neilindustrieslimited@pmail.com
Ph: Corp Office: 9853338815 WEB: www.neil.co.in
NOTICE
NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting (AGM) of the
Company will be held through Video Conferencing ("VC")/Other Audio-Visual
Means ("OAVM") on Monday, 26th September, 2022 at 11:30 a.m. (IST), in
compliance with all the applicable provisions of the Companies Act, 2013 and the
class made there under as well as Securities and Exchange Board of India ("SEBI")
(Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR1)
road with General Circular No. 14/2020 dated 08th April, 2020, General Circular
No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2021 dated Most Office No. 20/2021 dated January 13, 2021,
MCA Circular No. 02/2021 dated December 14, 2021, MCA Circular No. 02/2021
MCA Circular So. 2022 and also SEBI Circular dated 14th May, 2020 and other
applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI
("relevant Circulars") without the physical presence of the members at a common
venue to transact the Business set out in the Notice calling AGM. Members will be
able to attend the AGM through VC/OAVM Members participating through the VC/
OAVM facility shall be reckoned for the purpose of quorum under section 103 of
the Companies Act, 2013.
In compliance with the relevant circulars, the Notice of the AGM and the Financial

he Companies Act, 2013.
In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the financial year 2021-22, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also a wailable on the company's website and on the website of the Check Extension available on the company's website and on the website of the Stock Exchange, BSE Limited at www.bseindla.com. resuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 The Companies (Management and Administration) Rules 2014 and Regulation

f The Companies (Management and Administration) nurse 2014 and pregnation 20 of the SEBI (Listing Obligation and Discloser Requirements) Regulations 2015 the Register of Members and Share Transfer Register of the Company shall remain losed from 19th September, 2022 to 26th September, 2022 (both days inclusive or the purpose of AGM. isions of Section 108 of Companies Act 2013 read with rule 20 o

he Companies (Management and Administration) Rules 2014, as amended an Aegulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulation 2015, Company is pleased to provide its members the electronic facility (remote evoluting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that:

a) The cut off date for determining the eligibility of the members to vote by remote e voting or voting at the AGM is 19th September, 2022.
b) The remote E-voling shall commence on September 23, 2022 at 09:00 a.m. IST and end on September 25, 2022 at 05:00 p.m. IST. The remote e-voting

is T and end on September 25, 2022 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.

A person, who has acquired shares and become member of the Company after the email sending date i.e., 23thAugust, 2022 and holding shares on cut off date i.e., 19thSeptember 2022, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e voting.

Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at www.skylinerta.com click on email registration and upload required documents therein.

Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat adcocounts.

accounts.
The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website http://www.evoting.nsdl.com/;
The procedure of electronic voting is available in the Notice of the 39thAnnual General Meeting as well as in the email sent to the Members and on NSDL

website https://www.evoting.nsdl.com. In case of any queries pertlaining to e voting, member can e-mail to evoting@nsdl.co.in and/or neilil@rediffmail.com Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM

Date: 26 August, 2022

Pooja Mishr

Company Secretary

Dated: 25th August, 2022

website www.wmtea.com and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

Williamson Magor & Co. Limited Place: Kolkata Date: 25.08.2022 **Company Secretary**

(I) The Company has appointed Mr. A K Labh, a Practicing Company Secretary (Membership No.

(m) The declared results of voting along with the Scrutiniser's Report shall be placed on the Company's

FCS 4848 / C.P. No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and tran

Aditi Daga

Krishna Kumar Pandey Company Secretary & Compliance Officer Membership No.: A26053

Lincoln Pharmaceuticals Ltd.

CIN: L24230GJ1995PLC024288

Regd. Office: "LINCOLN HOUSE", Behind Satyam Complex, Science City Road Sola, Ahmedabad-380060. Gujarat, India. Ph.: +91-79-4107-8000

E-Mail: investor@lincolnpharma.com, Website: www.lincolnpharma.com

PUBLIC NOTICE

NOTICE is hereby given that the 28th Annual General Meeting "AGM") of Lincoln Pharmaceuticals Limited will be held on Friday September 30, 2022 at 11,00 a.m. through Video Conference (VC) Other Audio Visual Means (OAVM), in compliance with the circular issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2021 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020 General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/202 dated January 13, 2021, Circular No. 21/2021 dated December 14, 202 and Circular No. 02/2022 dated May 05, 2022 and SEBI Circulars and al other relevant circulars issued from time to time.

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance o the above stated circulars. The members holding shares as on the cut-of date (i.e. 23.09.2022) including those who have not received the electronic copy of the Annual report of the Company due to non-availability of e mail ID with the Company / RTA can exercise their vote by following the instructions given in the Notice of AGM.

The Final Dividend shall be credited to the eligible member(s) directly

to the respective bank accounts through Electronic Clearing Service (ECS) / National Automated Clearing House (NACH) etc. In order to receive the dividend without any delay, the Members holding shares in physical are requested to submit duly signed letter containing folic number, particulars of their bank accounts along with the origina cancelled cheque bearing the name of the member and copy of PAN to M/s. Link Intime India Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's Collage Corner, Off C. G. Road, Navrangpura, Ahmedabad—380 009, to update their bank account details and all the eligible shareholders holding shares in demat mode are requested to update with their respective Depository Participants their correct Bank Accoun Number, including 9 digit MICR Code and 11 digit IFSC Code, E-Mail ID and Mobile No.(s).

In accordance with the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2021-22 including the Notice of Annual General Meeting by way of an e-mail to those members whose e mail ID are registered with the Company / RTA So those members who have not registered their e mail ID are requester to get the same registered by following the below mentioned process for receiving the e communication from the Company:

(A) Member holding shares in Physical mode are requested to send ar email to investor@lincoInpharma.com along with necessary details like Folio no., Name of the Member and self-attested copy of PAN card and Aadhar Card for registering their email addresses.

(B) Member holding shares in Demat mode are requested to contac their respective Depository Participant for registering the emai

The notice of the Annual General Meeting of the Company will also be nade available on the Company's website at www.lincoInpharma.con and the Stock Exchange websites at www.bseindia.com and

For Lincoln Pharmaceuticals Limited

Date: August 25, 2022 Place: Ahmedabad

www.nseindia.com.

Mahendra G. Patel (DIN: 00104706) Managing Director

Alembic ALEMBIC LIMITED

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara 390 003 Tel: +91 265 2280550 Email: alembic.investors@alembic.co.in

NOTICE

Notice is hereby given that the 115th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, the 20th September 2022 at 4:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice o the 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 vide various circulars, issued from time to time by Ministry o Corporate Affairs ("MCA") and Securities and Exchange Board of India

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting has been e-mailed on 25th August, 2022 to those members whose e-mail addresses are registered with the Company / Depositories. The Annual Report can be downloaded from the following web-links:

https://www.alembiclimited.com/#gr

nttps://www.evoting.nsdl.com/

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL").

The remote e-voting period begins on 17" September, 2022 at 9:00 a.m IST and ends on 19" September, 2022 at 5:00 p.m. IST. During this period members of the Company, holding shares as on the cut-off date of 13" September, 2022 may cast their vote electronically. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid voting period or during the AGM.

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

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 of the cut-off date, may obtain the login ID and password by sending request a evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote.

In case of queries or issues regarding remote e-voting or attending the AGM, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai 400013, E-Mail ID: evoting@nsdl.co.in Tel.: 1800-1020-990 and 1800-224-430.

For Alembic Limited

Drigesh Mittal Date: 25th August, 2022 Company Secretary

This Notice is also available at Investor Section of the Company website www.alembiclimited.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com

IRCON INTERNATIONAL LIMITED

rg CIN: L45203DL1976GOI008171

Website: www.ircon.org CIN: L45203DL1976G01008171

e-Procurement Motice (National Competitive Bidding)
-Tender No.: IRCON/ELECT/5037-5038/INCRTC/JUMPER_FITTINGSIOT/73 dated 24.08.202:
-Tenders are invited from bidders meeting qualifying requirements for the following work:
- Design, Manufacturing & Supply of various type of Compression Clamp & PG Clamp for
- DHE in connection to Delhi – Ghaziabad – Meerut RRTS Corridor of NCRTC (Package – 19, et 38.16/2).

Estimated cost of the work ₹51,69,106/ast Date & Time of e-Bid Submission 07.09.2022 upto 17.00 Hrs or further details, visit website https://letenders.gov.in/eprocure/app. Corrigendum, if any yould be hosted only on the website.

Chief General Manager/Electrica

Chief General Manager/Electrical C-4 District Centre, Saket, New Delhi-110017

WESTERN RAILWAY-VADODARA

WESTERN RAILWAY-VADODARA

BODY & DOOR REPAIR WORK
For and behalf of The President of India,
Chief Workshop Manager, Carriage &
Wagon Repair Workshop, Western
Railway, Pratapnagar, invites E-tender
as per the details given below: E-Tender
Notice No. M.137/MECH/PRTM/
TEND/22/07 dated 19-08-2022
(1) Name of Work: Body repair & door
repair work on wagons at Pratapnagar
Workshop. (2) Approximate Cost of
work: ₹ 1,33,98,850/- (3) Bid Security
be deposited: ₹ 2,17,000/(4) Completion Period: 24 Months
(5) Validity of Offer: 45 Days (6) Date
and Time for submission of tender
and Opening of tender: Bidding will be
closed on 20-09-2022 at 15:00 hrs. and
will be opened on same date at 15:30 hrs. closed on 20-09-2022 at 15:00 Ins. and will be opened on same date at 15:30 hrs. (7) Website particulars and notice for location where complete details can be seen: Website: www.ireps.gov.in Office of the Chief Workshop Manager, Pratapnagar, Western Railway-390004.

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, ssociations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies of entering into any agreements acting on an advertisement in any manner whatsoever.



e-Tender (Online) invitation Notice No.: DC(H&H) / VBDCD / T. NO. : 4 / 2022-2023 Tender are invited for Vector Borne Disease Contro

Department works online on https://smc.nprocure.com

| Government approved contractors with following scriedtie. | | | |
|---|--------------------------------|--|--|
| 1 | Name of the Department | Vector Borne Disease Control Department | |
| | No. Works | 01 | |
| | No. of Tenders | 01 | |
| 2 | Total Estimated Cost of Tender | Rs. 14,00,000/- | |
| The Details tender notice will be made available on website | | | |

www.suratmunicipal.gov.in No. P.R.O./322/2022-23 Date : 24/08/2022 Dy. Commissioner (H&H) Surat Municipal Corporation

HDFC BANK

M/s AOM & Co.

(Borrower/Mortgagor) Mr. Rajesh Rajnikant Parikh,

(Partner/Guarantor/Mortgagor Mr. Nitin Prafulchandra Mehta

Mr. Himansu Rainikant Parikh

Mrs. Manjulaben Rajnikant Parikh (Guarantor/Mortgagor) Mrs. Nimisha Bharat Mehta

*Subsequent interest till date is also due

Guarantor/Mortgagor) Mr. Bharat Pravinchand

Partner/Guarantor)

days from the date of receipt of the said notice.



Detail of Parking in respect of Residential Properties (Free Hold Basis) of Sector 63, Chandigarh and extra charges in addition to bid amount.

The Chandigarh Housing Board has invited e-Tenders for the sale of Buil up Residential Dwelling Units on Free Hold Basis during the period from 16" August, 2022 to 06" September 2022.

in some Dwelling units/flats of Sector 63, Chandigarh, there is a provision of covered car space large (CSL) or covered car space small (CSS) for which bidders are required to pay Rs. 1,00,000- and Rs. 50,000- respectivel extra above the bid amount. List of dwelling units with parking details i available at Chandigath Housing Board website www.chborline.in. Last date of submission of e-Tender is 06.09 2022 up to 10.00 AM

WEAR MASK, WASH YOUR HANDS, WATCH YOUR DISTANCE.

(Chief Accounts Officer Chandigarh Housing Board, Chandigarh

POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of the HDFC Bank Limited, under the Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of power conferent under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dates

07-08-2018, calling upon the below mentioned borrower & guarantors to repay the amount mentioned therein within 60

The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and public ir general that pursuant to the order of the Chief Judicial Magistrate, Surat passed on 08-07-2022, the undersigned has

Details of the Borrower, Guarantors and immovable Properties etc.

Property Mortgaged

Flat No 702, Sofital Tower, Parle Point, Surat

Owned by Mr. Rajesh Rajnikant Parikh Flat No 604, Satya Apartment, Jahangirpura, Surat Owned by Mr. Rajesh Rajnikant Parikh) Ground Floor, Ward No 6, Nondh No 529,

Galemandi, Surat Owned by AOM & Co.

v) First Floor, Ward No 6, Nondh No 529, Galemandi, Surat Owned by AOM & Co. /) Second Floor, Ward No 6, Nondh No529,

Galemandi, Surat Owned Mrs.Manjulabe

vi) Third Floor, Wards No 6, nondh No 529, Galemandi, Surat Owned By Mr. Himanshu

vii) Office No. 319. Rai World. Palanpore

Parikh. viii)Flat No 1103, Shapath in Rang Raag

(ix) Flat No 1104, Shapath in Rang Raag Society, Jahangirpura,Surat, Owned by Manjulaben Rajnikant Parikh

The borrower & guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the said property will be subject to the charge of the HDFC Bank Ltd. for an amount of Rs 5,12,57,024.65 (Rs Five Crore Twelve LakhsFifty SevenThousand Twenty Four and paise Sixty Five Only) due as on 31-07-2018 together with future interest thereon from 01-08-2018 till payment and/or realization.

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

Society, Jahangirpura, Surat, Owned by

Surat, Owned by Mr. Rajesh Rajnikant

Rainikant Parikh

Rainikant Parikh

Raiesh Rainikant Parikh

ssion of the properties described herein below through the Court Commissioner, Deputy Registrar, Suratir owers conferred on him under Section 13(4) of the said Act read with rule 8 on this **21st August, 2022.**

Head Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013

Branch Office: HDFC Bank Ltd., Dept. Of Special Operations, 4th Floor, Gondal Road, Raikot - 360 00:

Notice Date

07-08-2018

Notice in Rs*

Rs 5,12,57,024.65

(Rs Five Crore Twelve Lakh Fifty Seven Thousand

Twenty Four and

paise Sixty Five

Only)

Authorised Officer



Computing (C-DAC) is a premier R&D organization of the Ministry of Electronics & Information Technology (MeitY), carrying out R&D in IT, Electronics and associated areas.

applications are invited for the post of Senior Project Engine (Domain: Civil Engineering) on contract & on a consolidated salary The details regarding the post & how to apply are available at our vebsite: www.cdac.in. Interested candidates may visit "careers" page on the website for detailed notification and to apply online on or before September 12, 2022. Note: Addendum/ further communication in this egard, if any, will be notified in C-DAC's website only.

Address: C-DAC/Gulmohar Cross Rd. No. 9, Juhu, Mumbai 400049 (Advt. No. :C-DAC/MB/08/2022/5939)

davp 06138/12/0005/2

SURAT MUNICIPAL **CORPORATION Public Health Department**

E-Tender (On line) Notice No. PHD/ DCHH/ PHL/ 03/ 2022-23

TENDER FOR BASIC FUNCTIONAL FOOD TESTING QUIPMENT SUPPLY AND INSTALLATION Available o

| on make // and an | | | | |
|---|---------------------------------|--------------------------|--|--|
| 1 | Name of the Department | Public Health Department | | |
| | No. of Works | 01 | | |
| 3 | No. of Tenders | 01 | | |
| 4 | Total estimated cost of Tenders | Rs 147 Lac | | |

The Detail of Tender Notice will be made available on website www.suratmunicipal.gov.in

No. P.R.O./319/2022-23

Deputy Commissioner (Health & Hospital) Surat Municipal Corporation

🚮 Arman Financial Services Limited

Regd. Office: 502-503, Sakar III, Opp. Old High Court, Off Ashram Ahmedabad-380014. Ph.: 079-40507000, 27541989 CIN: L55910GJ1992PLC018623

NOTICE

(For Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) suspense account)

This NOTICE is published pursuant to the provisions of section 124(6) of the Companies Act. 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs (MCA) from time to time. As per the rules notified by MCA, the Company needs to transfer all Shares in

espect of which dividend has not been paid or daimed by the shareholden respect of which under his an ion been paid of utalined by the shareholders for seven consecutive years or more in the name of Investor Education and protection Fund (IEPF) Suspense Account. Hence, a list of shareholders whose dividend(s) are not encashed and due for

transfer to IEPF is displayed on the website at www.armanindia.com, Furthe the Company has sent individual communication to the shareholder concerned whose shares are liable to be transferred to IEPF for taking For claiming unpaid / unclaimed dividend, the concern shareholders ma

contact on or before 30.11.2022 to the Company's Registrar & Share Transfe Agent (RTA) M/s. Bigshare Services Private Limited, A-802, Samudra Complex Nr. Klassic, Gold Hotel, Opp. Girish Cold Drinks, C. G. Road, Ahmedabad 380009. (Ph-079-40024135; Emall: bssahd@bigshareonline.com).

Please note that the Company will take necessary action for the issue o duplicate share certificate(s) which stand registered in the name(s) of the shareholder in physical form will be deemed cancelled / non-negotiable and the shares will be credited in favour of Investor Education and Protection Fund Authority (IEPF Authority) through Corporate Action as required under the

an besald rules.

The Concern shareholders may note that, upon such transfer, they can claim the said shares along with dividend(s) from IEPF Authority details of which are available at www.iepf.gov.in

Date: 25.08.2022

Aalok Patel (Joint Managing Director) (DIN: 02482747)



Tender (on line) invitation Notice No. City Engineer/ S.W. (Athwa) Zone/ No.09/ 2022-2023

Tender are invited for various Dept. works Online on https://SMC.nprocure.com from Government approved

| | contractor with following schedule. | | | | | |
|---|-------------------------------------|------|---------|----------|-------|-------|
| 1 | | Road | Housing | Strom | Light | Total |
| | Department | | | Drainage | | |
| | No. of Work | 02 | 09 | 05 | 01 | 17 |
| 2 | Total Estimated cost of Tenders | | | | | |
| | | | | | | |

The detail tender notice will be made available on website www.suratmunicipal.gov.in

No. P.R.O./323/2022-23

City Engineer
Surat Municipal Corporation

NIRAYU LIMITED

CIN: U28100GJ1971PLC098778

Regd. Office: C4/22-23, Baroda Industrial Estate, Gorwa, Vadodara - 390 016. Tel: $+91\ 265\ 2280550$ | E-mail ID: nirayu@alembic.co.in

NOTICE

Notice is hereby given that the 51st Annual General Meeting ("AGM") of the members of the Company will be held on Friday, the 23st September, 2022 at 4:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("DAVM"), to transact the business, as set out in the Notice of the AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-Voting has been e-Mailed on 24th August, 2022 to those members whose e-mail addresses are registered with the Company / Depositories. The Annual Report can be downloaded from the following web-link:

https://www.evoting.nsdl.com/

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL").

In accordance with the provisions of Section 47 and other applicable provisions of the Act, Members of the Company holding 5% Non-Convertible Cumulative Redeemable Preference Shares (5% NCRPS) and 7% Non-Convertible Cumulative Redeemable Preference Shares (7% NCRPS) do not have any right to vote at the AGM. However, they will be able to attend the AGM through VC / OAVM by following the process given in the Notice of the AGM. given in the Notice of the AGM.

The remote e-voting period begins on Tuesday, 20" September, 2022 at 9:00 a.m. IST and ends on Thursday, 22" September, 2022 at 5:00 p.m. IST. During this period, members of the Company, holding equity shares as at the cut-off date of Friday, 16" September, 2022 any cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Equity Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid voting period or during the AGM.

The Equity Shareholders 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-voting during the AGM is provided in the Notice of AGM.

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

In case of queries or issues regarding remote e-voting or attending the AGM, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, Ya Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal 400013, E-Mail ID: evoting@nsdl.co.in, Tel.:1800-1020-990 and 1800-224-430.

Place: Vadodara Date: 25th August, 2022

Monica Ahir Company Secretary

🏨 Jyoti Ltd.

Regd. Office: Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, VADODARA-390 003, India Phone No.+91 6353070339 Fax No.0265-2281871 CIN: L36990GJ1943PLC000363 E-Mail : devansee@jyoti.com Website : http://www.jyoti.com

NOTICE OF THE 78th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 78th Annual General Meeting (AGM) of the Members of Jyoti Limited will be held on Thursday, 22nd September, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 78th AGM. The Company has sent the Annual Report along with Notice convening AGM on Wednesday, 24th August, 2022, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. MCS Share Transfer Agen Ltd/Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2022, 13th January, 2021 read with circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 and the Securities and Exchange Board of India circular dated 13th May, 2022, 15th January, 2021 and 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.jyoti.com, BSE Limited at www.besindia.com and on the website of Central Depository Services (India) Limited (IOSL) at www.evotingindia.com.
Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of 78th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 78th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 15th September, 2022 ('cut-off date').

The remote e-voting period commences on Monday, 19th September, 2022 at 9.00 a.m. (IST) and will end on Wednesday, 21st September, 2022 at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote evoting module shall be disabled by CDSL thereafter. 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 votes by remote e-voting prior to the AGM may also attend /participate in the AGM

through VC/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical node and for members who have not registered their email addresses is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by

sending a request to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to nelpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.

For Jyoti Ltd. S. SINGHAL Vice President (Legal) & M. No. F8289

Rajkot Nagarik Sahakari Bank Ltd.

R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555555

Place: Vadodara

Date: 25th August, 2022

Public Notice

Ahmedabad

The undersigned being the authorized officer of the Rejkot Nagarik Sahakari Bank Ltd., H.O. Rejkot under the Security Interest and Enforcement of Security interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 Issued a demand notices by Regul A D Post to the following borrower and his Guarantors calling upon them to repay the amount mentioned in the notice with due interest thereon within 60 days from the date of receipt of the said notice. However for the reason whatsoever, certain notices are returned underlivered. Therefore this public notice is given to the following Borrower and his Guarantors advising them to repay the dues of the banks with due interest thereon within 60 Days from the date of this notice and if they will fail to repay the same the bank will take further actions including taking possession of the securitized properties mentioned in this notice, as per the provisions of above acts.

| Sr. Branch No. Name | Nature of Facility & Loan Account No. | Borrower Name and Address | Guarantor's Name and Address | N.P.A. Date & Interest Rate | | Mortgage Properties Description |
|-----------------------------|--|--|---|-------------------------------------|---|---|
| t Kalawad Road Branch | NAGARIK LAGHU UDYOG VEPAR LOAN 20/717/2/072 (SEC/4089) | Borrowers: Dholakiya Laljibhai Ratnabhai Bhidosanian Socaty, Near Patel Park, Bit. Gakai Pan, Telephore Exchange Main Raad, 150 Feet Birg Road, Rajket - 360005 (Gujanti) | | 31/01/2022 PLR-1.75% (12.00%) | | (1) Immovable Property Studied in Bajket Dist., Sub-Dist. Bajket, within the limit of Rajket Municipal Corporation incloding Wilage Raisya Ravenue Survey No. 1021-12 Pasks which have T.P. Scheme No.4, E.P. No. 521 Pasks Approved Non-Agri. Land for Budding Constructed Plots Pask Post Inc. 17 Pask land admissioning area approximation and the Pask Pask Post No. 17 Pask land admissioning area approximation and the Pask Pask Pask Pask Pask Pask Pask Pask |
| Parabazar Branch | NAGARIK LAGHU UDYOG VEPAR LOAN 10/717/2/966 (SEC/4182) | Borrowers : Bharmal Zahabilya Abbashhai 'Bushani Towers', Block No. 503, 5th Floor, Opp. Sel Thmbhi, Sai Thambir Street, Bedparia, Paylot : 900006 (Gujarat) | Bharmat Abbas Hasanall, "Burhani Towers", Block Ne, 593, 5th Floor, Opp. Sol Trimbhi, Sel Thambhi Sheet, Bedpara, Rajixor 360003 (Gujarar) Bharmat Abbas Hasanall, "Bobj Tower", Block No. 301, 46 Diwarpara Corner, Opp. Dr. Cajendra Maheta, Dwarpara Man Road, Rajixot 360001 Gujarat | 31/07/2022 PLR-3,25% (10.50%) | Principal: 11,87,783±00 Interest: 73,213±00 Charges: 30±00 Total Amount: | (1) Immovable Property situated in Rajkot Dist., Sub-Dist. Rajkot. City in Rajkot. On the Opposite the Aji Riiver News Sol Threibit Rajkot City Servey Ward No. 15 City Survey No. 166 Pairi land admissauring area approxi 354-04-59, Meter alongwith Constituction thereon known as "Burhani Tower Low rise Aparthered Pairi Filth Floor an Flat No.505 which have admeasuring Built-Up area approx. 70-72-59, Meter acquired vide Regd. sale deed No. 4319, dated 26/05/2016 in the name of Abbasthai Hashrati Bharmal (2) All Socks of goods, machinery furniture & lixtures, vehicles, computer etc. of the firm / company. |