



Arman Financial Services Limited

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: June 5, 2023

To, BSE Limited P. J. Tower, Dalal Street, Mumbai-400001	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051
Script Code: 531179 ISIN: INE109C01017	Symbol: ARMANFIN Series: EQ

Dear Sir,

Sub: Newspaper Advertisement – Notice of Postal Ballot and E-Voting Information

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot and e-voting information were published in the following newspapers on June 5, 2023:

1. Indian Express (English); and
2. Financial Express (Gujarati)

A copy of the Notice published is attached herewith. These are also being made available on the website of the Company at www.armanindia.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited

Jaimish Patel
Company Secretary
M. No.-A42244

IIMA, alumni meet midway on protecting Kahn legacy

RITU SHARMA
AHMEDABAD, JUNE 4

ASSURING AN "inclusive, collaborative and transparent" decision-making process before going ahead with the final designs, the Indian Institute of Management Ahmedabad (IIMA) Board of Governors (BoG) on Sunday agreed upon the demand of the alumni to replicate iconic architect Louis Kahn's legacy instead of using new building designs under its redevelopment plans of the old campus.

Another major demand of the alumni to retain the Kahn structures in the old campus - including the Louis Kahn Plaza and Harvard stairs - has been accepted. Around 150 alumni from across the country physically attended the hybrid discussion at the RJM Auditorium of the main campus while a similar number of members of the former student community joined virtually.

On the basis of the latest brief, the IIMA will invite an RFP (request for proposal) from architects in the coming days to submit plans of replicating Kahn's buildings, including all dorms.

The latest decision came after a discussion on the "Future of IIMA Infrastructure" on Sunday morning for all its alumni was chaired by BoG chairman Pankaj Patel. He was accompanied by Director Prof Bharat Bhasker, Indian Institute of Technology (IIT) Roorkee and IIMA faculty members, and IIMA's former chief administrative officer Manoj Bhatt. It was under Bhatt's tenure that the institute took major decisions linked to Kahn's buildings.

S Vishwanathan, president Indian Institute of Management Ahmedabad Alumni Association Bangalore Chapter, and 1981 batch alumnus, told The Indian Express, "The discussion turned out to be a collaborative effort by the IIMA BoG. It was better than was expected. They have agreed upon the demand to ensure Kahn's legacy will be protected. The main idea is to keep the design element intact."

Followed by a brief presentation made by Patel on the architectural history of the old campus and its current status in terms of deterioration and restoration attempts, three IIT Roorkee professors gave a detailed but technical presentation of around 45 minutes on the deterioration of Kahn's buildings. The restoration was not a solution, they suggested.

Both presentations lasted for around an hour and were followed by an Open House by Pankaj Patel with all the stakeholders.

IIT Roorkee had earlier submitted a structural report which was cited by IIMA as the "major deciding factor" behind the plan to demolish the Kahn buildings. "The possibilities of refurbishing these buildings were also discussed in detail by the BoG Chairman, and keeping the restored Dorm 15 and the library as benchmarks that - even after refurbishing - have developed cracks. It was made clear that even after refurbishing, which takes a lot of time with high costs, there is no guarantee of how long the refurbished buildings will last. No architect has assured that for these buildings," Himal Parikh, president, IIMA Alumni Association (IIMAAA) Ahmedabad Chapter, told The Indian Express.

Citing more examples of the future of restored structures for protecting heritage, a reference to Flora Fountain in Mumbai was also made by the BoG. It was highlighted that a small structure took years to be restored with huge financial costs.

Adding to this, 1998 batch alumni Shiva Prasad said, "The conclusion was very clear - to work out a



The IIMA's old campus, which has iconic architect Louis Kahn's buildings, is set to be redeveloped. File

solution that is acceptable to everyone when refurbishing is not the answer. We have been assured of an inclusive, collaborative, and transparent decision-making process where all stakeholders will be consulted before the final move."

A majority of the alumni who spoke to The Indian Express shared positive feedback on the discussion that went off in an informal manner.

"Anyone was free to ask questions and share thoughts with the authorities who welcomed sug-

gestions," shared an alumnus of a recent batch who joined virtually.

Louis Kahn, the Estonian-born American architect, is remembered as one of the most influential architects of the 20th century. The IIMA alumni have been debating the proposal to demolish Kahn's buildings for several years. They have also questioned, what they have described, as the opacity of decisions by the management at the institute.

In November, after a gap of a couple of years during which time IIMA claimed it held consultations with various professionals, its Board of Governors announced to "not continue with any further restoration of the faculty blocks, classroom complex," but opting instead for a "reconstruction of the faculty blocks, classroom complex, and three peripheral dorms with the same exterior facade, a seismically safe structure, and non-major renovation of the internal space to improve its functionality to suit the needs of the users".

Earlier, only the peripheral dorms - Dorms 16, 17, and 18 - along with the Louis Kahn Plaza

were to be reconstructed with the original facade. IIMA had announced the remodeling of other dorms, in line with the Louis Kahn heritage and keeping in mind the functional needs of current and future residents of the campus. With Sunday's meeting, IIMA has assured to replicate all the buildings on the old campus.

Sunday's attempts by IIMA's BoG seem to pacify the alumni community. The alumni had been accusing the authorities of lacking transparency in taking major decisions and not making alumni a part of these discussions.

CERA SANITARYWARE LIMITED

Registered Office: 9, GIDC Industrial Estate, Kadi 382715, District: Mehsana, North Gujarat. Tel: (02764) 242329, 243000
E-mail: kadi@cera-india.com. Web: www.cera-india.com
CIN: L26910GJ1998PLC034400

NOTICE OF 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Thursday, 6th July, 2023 at 11:30 a.m. in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 and 28th December, 2022 and SEBI circular dated 13th May, 2022 and 5th January, 2023 along with other applicable Circulars issued in this regard by the MCA and SEBI (collectively referred as "circulars") to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent to only those shareholders whose email addresses are registered with the Company/Depository Participant(s), as on the cut-off date determined by Company.

- Shareholders holding shares in dematerialized mode and whose email IDs are not registered, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants.
- Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company on care@ceraindia.com and/or its Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited at mcsstaahmd@gmail.com for obtaining Annual Report by email. Physical shareholders are also requested to get their shares in demat mode at the earliest.

The notice of the 25th AGM and Annual Report 2022-23 will also be made available on the Company's website at www.cera-india.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

Shareholders will have an opportunity to cast their vote through remote e voting system or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders of the company.

Date: 3rd June, 2023
Place: Kadi

For Cera Sanitaryware Limited
Hemal Sadiwala
(Company Secretary)

CM's nod to fill up 200 ponds with water from Narmada

Gandhinagar: CM Bhupendra Patel has given in-principle approval to provide water from the Narmada River to fill up 200 village ponds of two tehsils of Banaskantha district - Tharad and Dhanera - with a lift irrigation scheme. The Chief Minister has given the approval to carry out works in this regard worth Rs 1,411 crore, stated a release from the Chief Minister's Office on Sunday.

MOTILAL OSWAL HOME LOANS

Motilal Oswal Home Finance Limited
Regd. Office: Motilal Oswal Tower, Rahimullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, Tel: (022) 47189999
Website: www.motilaloswalhf.com. Email: hfquery@motilaloswal.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the Motilal Oswal Home Finance Limited (Formerly known as Aspire Home Finance Corporation Ltd), under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice(s) on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice(s).

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Motilal Oswal Home Finance Limited, for the amount and interest thereon as per loan agreement. The borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr No.	Loan Agreement No. / Name of the Borrower/ Co Borrower/Guarantor	Demand Notice Date & Amount	Date of possession Taken	Description of the Property/ies Mortgaged
1	LXSUR00416-170048060 Roshan Das Dasu Das Vaishnav & Pushpa Roshandas Vaishnav	23-12-2020 for Rs. 805496/-	30-05-2023	2nd Floor, Flat No - 201, Radhe Recidency, Aaradhna Lake Town Vibhag - 2, Gram Panchayat Jolwa Gam, Kadoara, Surat, Gujarat - 394322

Place : Gujarat
Date : 05.06.2023

Sd/-
Authorized Officer
(Motilal Oswal Home Finance Limited)



Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

Demand Notice to Borrowers

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s) under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public at large through publication.

Name of borrower(s), Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/ Date of NPA	O/S Amount as on Date of Demand Notice	Date of Pasting of Notice
Mr. Harshadbhai Arvindbhai Parghi Mr. Kanchanben Arvindbhai Parghi (Old A/C No)201/16503 20002010016503	All that piece and parcel of the immovable property residential Flat Bearing No. D-22 having carpet area admeasured as per Lease/Conveyance Deed of the LIG Building No. D; Site No. 7 constructed over land admeasured 8820.00 sq. mt. of SEWS Reserved Plot of the area known as "Veer Savarkar Township", under "Mukhya Mantri Gruh (Gujarat Rural Urban Housing) Yojna-3" of Revenue Survey No. 128 Paiki; as T.P. Scheme No. 23; F.P. No. 30/B; situated at Oscar City Of Village: Rajkot; Tal: Dist: Rajkot of Gujarat State and bounded by: North: Flat No: D-21, East: Open Passage, West: Lobby/Passage, South: Open Space	11.05.2023/ 03.01.2023	Rs.8,79,452.32	31.05.2023
Mr. Parthbhai Kishorbhai Chavda Mr. Kishorbhai Panchabhai Chavda 201/14750(Old A/C No) 20002010014750	All that piece and parcel of the immovable property residential Flat Bearing No. 501 having carpet area admeasured 25.02 Sq.Mt.; built-up area admeasuring 30-75 Sq. Mtrs.; On the 5th Floor of the Building No. EWS/17(EWS/X) under "Mukhya Mantri Gruh (Gujarat Rural Urban Housing) Yojna" building constructed over land admeasured 22885-00 Sq. Mtr. of SEWSH Reserved Plot Land of Revenue Survey No. 39 Paiki; T.P. Scheme No. 9, (Motamava-Munjka); F.P.No. 31/A of Village: Munjaka; Tal: Dist: Rajkot of Gujarat State and bounded by: North: Flat No: X-502, East: Passage, West: Parking, South: Road	11.05.2023/ 03.02.2023	Rs.1,96,084.98	31.05.2023

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFAESI Act. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Rajkot
Date: 04/06/2023

Authorised Officer
Bandhan Bank Limited

Gujarat Pollution Control Board
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010
Tel: 079-3233132 Fax: 079-3222784 www.gpcb.gujarat.gov.in

Public Notice

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for **M/s Flometallic India Private Limited for Proposed Expansion of Ferrous Castings Product - Total Capacity - 2417 MT/Month to 6333 MT/Month, At Plot No. 824, GIDC, Jhagadia Industrial Estate, Ta: Jhagadia, Dist: Bharuch**, covered under project category "B" as mentioned in their request application.

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

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

It may be noted that draft Environmental Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

- District Collector Office, Bharuch.
- District Development Office, Bharuch.
- District Industry Centre, Bharuch.
- Taluka Development Office, Ta: Jhagadia, Dist: Bharuch.
- Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector - 10A, Gandhinagar, Gujarat - 382010.
- Regional Office, Gujarat Pollution Control Board, Ankleshwar, Plot No. 5009/4, GIDC Ankleshwar - 393002, Dist. Bharuch.

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

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

The Public Hearing is scheduled to be held on **06/07/2023 at 11:00 Hrs.**, Venue: At 1st Floor, Community Hall, Jhagadia, Sultapura, Nr. Saraswati Vidhya Mandir, Ta. Jhagadia, Dist: Bharuch.

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

Place: Gandhinagar
Date: 02/06/2023

D. M. Thaker
Member Secretary

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 FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their consent on the resolutions set out in the said Notice has been sent electronically pursuant to the circulars issued by Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/Bigshare Services Private Limited, Company's Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories, as on Friday, May 26, 2023, i.e. the Cut-Off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Saturday, June 3, 2023.

The Postal Ballot Notice is available on the Company's website at www.armanindia.com and the website of the Stock Exchanges, i.e. at BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to secretarial@armanindia.com.

Instruction for e-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting	Monday, June 5, 2023 from 9:00 am (IST)
End of e-voting	Tuesday, July 4, 2023 till 5:00 pm (IST)

E-voting will not be allowed beyond the aforesaid date and time and the E-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which persons, who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-Off Date shall only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/ update their e-mail address by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of the PAN card at secretarial@armanindia.com.
- Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. July 4, 2023. The results of e-voting will be announced on or before Thursday July 6, 2023 and will be displayed on the Company's website www.armanindia.com and on the website of NSDL at www.evoting.nsdl.com. The results will be communicated to the Stock Exchanges, National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also display the results of the Postal Ballot at its Registered Office.

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 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

By Order of the Board of Director
For, Arman Financial Services Limited
Sd/-
Jaimish Patel (Company Secretary)
(M. No. A42244)

Place: Ahmedabad
Date: June 3, 2023

EXPRESS Careers

BANDA UNIVERSITY OF AGRICULTURE & TECHNOLOGY BANDA-210001 (UP)

Advertisement No. 03/2023

Applications are invited from eligible candidates for the non-teaching posts on Regular basis: Senior Scientists cum Head (02) & Subject Matter Specialist (14) in KVKS of BUAT, Banda. Academic qualifications and other details are available on the University website www.buat.edu.in Last date for receipt of Application is 07 July 2023 (05:00PM)

Director, Administration & Monitoring

WITH BEST COMPLIMENTS

BEIL Infrastructure Ltd.
Plot: 9701-9716, GIDC Estate, Ankleshwar-398002, Dist. -Bharuch, Gujarat, India
Phone: 0091-2646-22888/25185225228, Fax: 0091-2646-222849

WITH BEST COMPLIMENTS

UPL Limited
GIDC, Ankleshwar, Dist. Bharuch-393002, Gujarat, India
Website: www.upl-ltd.com

WITH BEST COMPLIMENTS

Enviro technology limited
Plot: 2413/14, GIDC Estate, Ankleshwar, Dist. -Bharuch, Gujarat, 398 002, India

E-TENDER NOTICE
TENDER ID : 596509
Director Civil Aviation, Government of Gujarat,
C/o Gujarat State Aviation Infrastructure Co. Ltd.
(GUJSAIL), A Government of Gujarat Undertaking,
GUJSAIL Complex, Nr. Torrent Sub-station,
SVPI Airport, Ahmedabad-380004, Ph.-079-2288 2000 & 2053

INVITES TENDER FOR OPERATION SERVICES OF BOMBARDIER CHALLENGER 650 AIRCRAFT (REG. NO -VT-GOG)
Pre Bid Meeting Date: 09/06/2023 12:00 hrs (Online & Physical).
Last date of Online Bid Submission: 23/06/2023
Interested bidder can download the tender documents and relevant details from the website www.nprocure.com or <https://cad.nprocure.com>

GSPC GUJARAT STATE PETROLEUM CORPORATION LIMITED
NOTICE INVITING TENDER
Gujarat State Petroleum Corporation Ltd. (GSPC), the Operator of Onshore Blocks, invites competitive bids for a Tender under two bid system for procurement of 2 7/8" API Production Tubing of Ahmedabad Block (CB-ONN-2000/1) & Sanand Field Part:A of Sanand Miroli Block (CB-ONN-2002/3) & Tarapur (CB-ON/2) Block as per Tender: No.: GSPC/AD-TP-SM/2 7/8 "Tubing/23-24/541
Tender documents can be downloaded from GSPC website: (<http://gspcgroup.com/GSPC/tender.aspx>) & <https://gem.gov.in/>

જાહેર નોટીસ
ફોર્મ નં. INC-25A
સાર્કેટ સિસ્ટમ (ઈન્ડિયા) લિમિટેડ
(CIN : U74140GJ1995PLC024524)
રજી. ઓફિસ: યુનિટ નં. ૧૦૦૧, સાઉથ ટાવર, ONE42 અશોક વાટિકા પાસે, આંબલી બોપલ રોડ, અમદાવાદ-૩૮૦૦૫૮.
પ્રાદેશિક નિયામક શ્રીની કચેરી સમક્ષ, કોર્પોરેટ કાર્ય મંત્રાલય, ઉત્તર-પશ્ચિમી પ્રદેશ, અમદાવાદ.
કંપની ધારા, ૨૦૧૩ ની કલમ નં. ૧૪ અને કંપની (ઈન્ફોર્મેશન) નિયમો, ૨૦૧૪ ના નિયમ ૪૧ ની બાબતમાં અને સાર્કેટ સિસ્ટમ (ઈન્ડિયા) લિમિટેડ (કંપની) જેની રજીસ્ટર્ડ ઓફિસ ઉપર પ્રમાણ છે (અરજદાર) ની બાબતમાં
આથી સામાન્ય જનતાને નોટીસ આપવામાં આવે છે કે કંપની ઉપર જણાવેલ કલમ અને નિયમ અનુસાર પ્રાઈવેટ લિમિટેડ કંપનીમાં તબદીલ કરવા માટે સદર કંપનીની તારીખ ૨૮મી મે, ૨૦૨૩ ની ખાસ સામાન્ય સભામાં પસાર કરેલ વિશેષ ઠરાવ પ્રમાણે કેન્દ્ર સરકારને અરજી કરવા માંગે છે.
કોઈપણ વ્યક્તિને ઉપર સૂચવેલી તબદીલીમાં તથા સૂચિત ફેરફાર / સ્થિતિ સંબંધે કોઈપણ જાતના હિત હોય તો તેઓ તે સંબંધેની જાણ રજીસ્ટર્ડ ટપાલથી તેમના વાંધા સોંઠાનામા ઉપર તેમજ હિતના પ્રકાર તથા સૂચિત ફેરફાર સંબંધે વાંધાની જાણ આ નોટીસ પ્રસિદ્ધ થયેથી દિન-૧૪ માં પ્રાદેશિક નિયામકશ્રીની કચેરીએ ROC ભવન, રૂપલ પાર્ક સોસાયટી સામે, નારણપુરા, અમદાવાદ-૩૮૦૦૧૩ ને કરવી તથા અરજદાર કંપનીને તેના ઉપરોક્ત રજીસ્ટર્ડ ઓફિસના સરનામાં પર નકલ મોકલવી.
સાર્કેટ સિસ્ટમ (ઈન્ડિયા) લિમિટેડ વતી
પરેશ એન વસાણી
મેનેજીંગ ડિરેક્ટર
(DIN:01376786)
તારીખ : ૩જી જૂન, ૨૦૨૩
અમદાવાદ.

અરમાન ફાયનાન્સિયલ સર્વિસીસ લિમિટેડ
રજી. ઓફિસ: ૫૦૨-૩, સાકાર-૩, જૂની હાઈકોર્ટ સામે, આશ્રમરોડ, અમદાવાદ-૧૪
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કંપનીના સભ્યોના ધ્યાન માટેની સૂચના
કંપનીના સભ્યોને આથી જાણ કરવામાં આવે છે કે પોસ્ટલ બેલેટ નોટિસ, કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલા સરકારી નિયમો અનુસાર નોટિસમાં નિર્ધારિત ઠરાવ પર તેમની સંમતિ માંગી ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવી છે, જે સભ્યોની ઇ-મેઈલ એડ્રેસ કંપની/બોગીસર સર્વિસીસ પ્રાઈવેટ લિમિટેડ, કંપનીના રજીસ્ટ્રાર એન્ડ ડાન્સફર એજન્ટ (આરટીએ) / ડિપોઝિટરી પાર્ટીસિપન્ટ(ઓ) / ડિપોઝિટરી સાથે, તારીખ શુક્રવાર, મે ૨૬, ૨૦૨૩ એટલે કે કટ-ઓફ તારીખે નોંધાયેલ છે. કંપનીએ પોસ્ટલ બેલેટ નોટિસની ઇલેક્ટ્રોનિક ડિસ્પેચની પ્રક્રિયા શનિવાર, જૂન ૩, ૨૦૨૩ ના રોજ પૂર્ણ કરેલ છે. પોસ્ટલ બેલેટ નોટિસ કંપનીની વેબસાઈટ www.armanindia.com અને સ્ટોક એક્સચેન્જની વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ એફ ઇન્ડિયા લિમિટેડ પર અનુક્રમે www.bseindia.com અને www.nseindia.com પર અને એનએસડીએલની વેબસાઈટ www.evoting.nsd.com પર ઉપલબ્ધ છે. જે સભ્યોએ પોસ્ટલ બેલેટ નોટિસ પ્રાપ્ત કરેલ નથી તેઓ ઉપરોક્ત વેબસાઈટ્સ પરથી તેને ડાઉનલોડ કરી શકે છે. પોસ્ટલ બેલેટ નોટિસમાં ઉલ્લેખિત ઠરાવોને ઇલેક્ટ્રોનિક રીતે નિરીક્ષણ માટે ઉપલબ્ધ છે અને આવા ઠરાવોને નિરીક્ષણ કરવા માંગતા સભ્યો secretarial@armanindia.com પર ઇ-મેઈલ મોકલી શકે છે.
ઈ-વોટિંગ માટેની સૂચના
કંપનીના સભ્યોને માત્ર ઇલેક્ટ્રોનિક માધ્યમથી (ઈ-વોટિંગ) ઉપર જણાવેલ પોસ્ટલ બેલેટ નોટિસમાં પ્રસ્તાવિત ઠરાવ પર મત આપવાના તેમના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડી રહી છે. સભ્યોની સંમતિ અથવા અસંમતિનો સંચાર માત્ર રીમોટ ઇ-વોટિંગ પ્રક્રિયા દ્વારા જ થશે. કંપનીએ ઇ-વોટિંગ સુવિધા પૂરી પાડવા એજન્ટી તરીકે એનએસડીએલની સેવાઓ પ્રાપ્ત કરેલ છે. નીચે દર્શાવેલ સમયગાળા દરમિયાન સભ્યો પોતાનો મત આપી શકે છે.
ઈ-વોટિંગની શરૂઆત: સવારે ૯:૦૦ વાગ્યાથી, સોમવાર, જૂન ૫, ૨૦૨૩
ઈ-વોટિંગની સમાપ્તિ: સાંજે ૫:૦૦ વાગ્યા સુધી, મંગળવાર, જુલાઈ ૪, ૨૦૨૩

ઉપરોક્ત તારીખ અને સમય પછી ઇ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં અને ઉપરોક્ત સમયગાળાની સમાપ્તિ પર એનએસડીએલ દ્વારા ઇ-વોટિંગ મોડ્યુલ તાત્કાલિક અક્ષમ કરવામાં આવશે.
ડીમટીરિયલાઈઝ્ડ મોડ, ફિઝીકલ મોડમાં શેર ધરાવતા સભ્યો અને જે સભ્યોએ તેમના ઇ-મેઈલ એડ્રેસની નોંધણી કરાવી નથી તેમના દ્વારા ઇ-વોટિંગ કરવાની પ્રક્રિયા પોસ્ટલ બેલેટ નોટિસમાં આપવામાં આવી છે. યુઝર આઈડી અને પાસવર્ડ ભૂલી ગયેલી વ્યક્તિઓ નોટિસમાં આપવામાં આવેલ સૂચના અનુસરીને મેળવી/જનરેટ કરી શકે છે.
જે વ્યક્તિનું નામ કટ-ઓફ તારીખે સભ્યોના રજીસ્ટરમાં બેનિફિશિયલ ઓનસની યાદીમાં નોંધાયેલું છે તે જ ઇ-વોટિંગના હેતુ માટે પાત્ર ગણાશે. જે વ્યક્તિ કટ-ઓફ તારીખ પછી સભ્ય બને છે તેઓ આ સૂચનાને ફક્ત માહિતીના હેતુ માટે જ ગણાવી.
ઈ-મેઈલ એડ્રેસ નોંધવા/અપડેટ કરવા માટે:
ફિઝીકલ સ્વરૂપે શેર ધરાવતા હોય તે સભ્યોને વિનંતી છે કે કંપની સાથે જેમણે ઇ-મેઈલ એડ્રેસ નોંધાવ્યા/અપડેટ કર્યા ના હોય તો એવા કિસ્સામાં પોતાના ઇ-મેઈલ એડ્રેસ નોંધવા / અપડેટ કરવા અથવા કંપનીને secretarial@armanindia.com ઉપર ફોનિયો નંબર, ઇ-મેઈલ એડ્રેસ તથા પાન કાર્ડની સેલ્ફ પ્રમાણિત કોપી મોકલી પોતાના ઇ-મેઈલ એડ્રેસ નોંધવા/અપડેટ કરાવવા.
ડિમેટ સ્વરૂપે શેર ધરાવતા હોય તે સભ્યોને વિનંતી છે કે ડિપોઝિટરી પાર્ટીસિપન્ટ સાથે જેમણે ઇ-મેઈલ એડ્રેસ નોંધાવ્યા / અપડેટ કર્યા ના હોય તો એવા કિસ્સામાં તેઓએ પોતાના સંબંધી ડિપોઝિટરી પાર્ટીસિપન્ટ સમક્ષ પોતાના ઇ-મેઈલ એડ્રેસ નોંધવા/અપડેટ કરી દેવા.
ઠરાવ જો મંજૂર કરવામાં આવે તો, ઇ-વોટિંગની છેલ્લી તારીખ એટલે કે જુલાઈ ૪, ૨૦૨૩ ના રોજ પર પસાર કરવામાં આવ્યો હોવાનું માનવામાં આવશે. ઇ-વોટિંગના પરિણામો ગુરુવાર જુલાઈ ૬, ૨૦૨૩ ના રોજ અથવા તે પહેલા જાહેર કરવામાં આવશે અને કંપનીની વેબસાઈટ www.armanindia.com અને એનએસડીએલ વેબસાઈટ www.evoting.nsd.com પર પ્રદર્શિત કરવામાં આવશે. પરિણામોની જાણ સ્ટોક એક્સચેન્જ, નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ અને સેન્ડલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડિયા) લિમિટેડને કરવામાં આવશે. કંપની તેના રજીસ્ટર્ડ ઓફિસ પર પણ પોસ્ટલ બેલેટના પરિણામો પ્રદર્શિત કરશે.
જો આપના કોઈ સવાલ હોય તો સભ્યો તે માટે www.evoting.nsd.com ઉપર હેલ્પ સેક્શનમાં (ફિલ્ટરની ચાકડા કરેલ - "FAQs") (સવાર-નવાર પુણાટા પ્રશ્નો) અને ડાઉનલોડ વિભાગમાં ઇ-વોટિંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા ટોલ ફ્રી નં. ૧૮૦૦-૧૦૨૦-૯૯૦ અને ૧૮૦૦-૨૨-૪૪-૩૦ પર અથવા કુમારી પત્તલવી માહેત્રેને ઇ-મેઈલ: evoting@nsdl.co.in પર વિનંતી મોકલી શકે છે.
બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી
અરમાન ફાયનાન્સિયલ સર્વિસીસ લિમિટેડ વતી,
સહિ/-
જૈમિશ પટેલ (કંપની સેક્રેટરી)
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૫ જૂન, ૨૦૨૩

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