

Regd. Office: 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.

Ph: +91-79-30417000, 30017000 Fax: +91-79-30417070 CIN: L17110GJ1988PLC010504

E-mail: info@aarvee-denims.com • Website: www.aarvee-denims.com

6th September 2023

To,

The Manager (Listing)

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Company Code: 514274 (BSE)

The Manager (Listing)

The National Stock Exchange of India Ltd

"Exchange Plaza"

Bandra-Kurla Complex

Mumbai - 400 051

Company Code: AARVEEDEN (NSE)

SUB.: <u>Submission of copy of Advertisement for Notice of 34th Annual General Meeting</u> to be held on 30th September 2023

Dear Sir/ Madam,

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing Copy of Advertisement for Notice of 34th Annual General Meeting of the Company to be held on 30th September 2023 at 11:00 A.M. through Video Conferencing. The copy of advertisement is released in the Indian Express (English) dated 6th September 2023, Financial Express (Gujarati) dated 6th September 2023 which is duly enclosed herewith.

This is for your kind perusal and record. Kindly acknowledge the receipt of above.

Thanking you.

Yours faithfully,

For, Aarvee Denims & Exports Limited

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Deploy spore for MANGERI ABRA ARRE

ABIRA

ABIRA

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Abira Mansuri

Company Secretary & Compliance Officer

Encl: As above

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Managing Director



GOVT. OF ODISHA OFFICE OF THE CHIEF CONSTRUCTION ENGINEER RURAL WORKS CIRCLE: KEONJHAR

Tel. 06766-258301(O) email: se_nerwkjr@rediffmail.com eProcurement Notice for Road Works under MMSY-TRIP & SACI Identification No. Road Online NCB No. 384

Bid Identification No.	Availability of tender On-line for bidding		Last Date & Time of Seeking	Date & Time of Opening of Tender in O/O S.E.N.E.R.W. Circle, Keonjhar		
	From	То	Tender Clarification.	Technical Bid	Financial Bid	
2	3	4	5	6	7	
Road	Dt.	Dt.	Dt.	Dt.	Will be	
Online NCB	15.09.2023	22.09.2023	21.09.2023	25.09.2023	intimated	
No. 384	at	up to	up to	at	later	
	11.00 A.M.	5.30 P.M.	5.00 P.M.	10.00 A.M.		
	Identification No. 2 Road Online NCB	Bid On-line for	Bid Identification No. From To	Bid Identification No. From To Clarification.	No. No.	

Sd/- Chief Construction Engineer

(OIPR-25177/11/0021/2324) R.W. Circle, Keonjhar

GOVERNMENT OF ODISHA OFFICE OF THE CHIEF CONSTRUCTION ENGINEER, CENTRAL (R&B) CIRCLE, BHUBANESWAR

Mail i.d seccbbsr@gmail.com

E-procurement Tender Call Notice No.13 of 2023-24 No. 2976 (Estg.) Bhubaneswar the 31st August-2023

The Chief Construction Engineer, Central (R&B) Circle Bhubaneswan on behalf of the Governor of Odisha invites percentage rate bids for construction of one number road works to be received in online bidding, double cover system as detailed in https://tendersorissa.gov.in. The details of bid documents will be available in the above website from 5:00 PM of 07.09.2023 to 5.00 P.M of 21.09.2023. The bidders must possess compatible Digital Signature Certificate of Class II or III. Bids received online shall be opened at 11.00 AM of 22.09.2023 in the Office of the Chief Construction Engineer, Central (R&B) Circle Bhubaneswar.

Further details can be seen from the e-procurement portal www.tendersorissa.gov.in. Addendum/Corrigendum, if required, will be available only in the Website.

Sd/- Er.P.K.Mohanty (OIPR-34156/11/0017/2324)

Chief Construction Engineer Central (R&B) Circle, Bhubaneswar

PG Foils Ltd.

Regd. Office: 6, Neptune Tower, Ashram Road, Ahmedabad-380 009 (Gujarat) Website: pgfoils.in, CIN: L27203GJ1979PLC008050

NOTICE OF 44th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Forty-Fourth Annual General Meeting ('AGM') of the Shareholders of the Company will be held through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM') on Friday, September 29, 2023 at 11:30 a.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and $SEBI.\ Members\ participating\ through\ the\ VC/OAVM\ shall\ be\ reckoned\ for\ the\ purpose\ of\ quorum\ under\ Section\ 103\ of\ the\ Act.$

In compliance with the aforesaid above circulars, the Notice of the AGM and Annual Report have been emailed only to those Members whose e-mail addresses are registered with the Company/Bigshare Services Pvt. Ltd. ('RTA') / Depositories

The e-copy of the Notice and Annual report are also available on the website of the company at www.pgfoils.in and on the website of stock exchange i.e. BSE Limited at www.bseindia.com

Members holding shares as on the Cut-off date i.e. Friday, 22nd September, 2023, may cast their vote electronically on the resolutions as set out in the notice of 44th AGM through e-voting system ("remote e-voting") of the Central Depository Services Limited ("CDSL"). All the members are informed that:

i. The remote e-voting shall commence on Tuesday. 26th September. 2023 at 09:00 AM (IST) and ends on Thursday. 28th September, 2023 at 05:00 PM (IST) The remote e-voting shall not be allowed beyond that said date and time.

ii. Any person who becomes Member of the Company after the dispatch the notice of the 44th AGM by e-mail and holding shares as on cut-off date may obtain login ID and password by sending a request at www.evotingindia.com However, if already registered with CDSL for remote e-voting then existing user id and password can be used for casting vote.

iii. Members may note that:

Place: Pipalia Kalan

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a). The e-voting shall be disabled by the CDSL after the aforesaid date and time for the voting. Once the vote on the resolution is cast by the Members, Members shall not be allowed to change subsequently.

b). The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM.

c). The member's participating in the 44th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 44th AGM.

d). The person whose name is recorded in the Register of Members or the Register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 44th AGM through VC/OAVM facility and e-voting during the 44th AGM.

the e-voting, manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of grievances relating to e-voting, Please contact on helpdesk.evoting@cdslindia.com and aforesaid toll free numb

In case of any queries pertaining to AGM and e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and

Pursuant to section 91 of the Companies Act 2013, and the applicable rules there under and Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (both days inclusive)

For PG Foils I imited Date: 04.09.2023 Pankaj P Shah

AARVEE DENIMS AND EXPORTS LIMITED

CIN: L17110GJ1988PLC010504 Regd. Office: 191, Shahwadi, Narol-Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedahad-382,405

(Managing Director)

Tel No: +91-79-68147000, 30017000, Fax: 91-79-68147070. E-mail: info@aarvee-denims.com Website: www.aarveedenims.com NOTICE TO THE SHAREHOLDERS OF 34th ANNUAL GENERAL MEETING AND IMFORMATION ON E-VOTING

Notice is hereby given that the 34th Annual General Meeting ('AGM') of the Members of Aarvee Denims and Exports Limited (the 'Company') is scheduled to be held on Saturday, September 30 2023 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting

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

Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") or RTA and will also be available on the Company's website www.aarveedenims.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

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

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at https://www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. Members can cast their vote online from Wednesday, 27th September 2023 at 09:00 A.M. and ends on Friday, 29th September 2023 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 22nd September 2023 only shall be entitled to avail the facility of remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 1st September 2023 may obtain

the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following 022 - 4886 7000 and

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at cs@aarveedenims.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following call at: 022 - 4886 7000 and 022 -

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

Date: 04.09.2023



Ref : e-Tender Notice No:002/TACTV/EoI/CAS/2023 Tamilnadu Arasu Cable TV Corporation (TACTV) invites online Expression of Interest (EoI) for supply of Conditional Access System for Digital Cable TV Set Top Boxes to Tamil Nadu Arasu Cable TV Corporation. The Eol document can be downloaded at free of cost from https://tntenders.gov.in from 7.9.2023-15.00 Hrs. The last date and time for online submission of bids through https://tntenders.gov.in (e-Tender) is 21.9.2023 till 3.00 P.M.

Government of India Ministry of Finance

DEBTS RECOVERY TRIBUNAL-II

3rd Floor, Bhikhubhai Chambers, Near Kochrab Ashram Paldi, Ahmedabad, Gujarat. FORM NO. 22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52(1) (2) of the Second Schedule to the Income Tax Act, 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTORS ACT, 1993.

E-AUCTION / SALE NOTICE [THROUGH REGD.AD/DASTI/AFFIXATION/BEAT OF DRUM/PUBLICATION]						
RP/RC NO. 96/2021			OA No.	1404/2018		
Certificate Holder Bank		State Bank of India				
V/s						
Certificate Debtors		Smt. Khyatiben Hareshbhai Dave				

C.D. No. 1 : Smt. Khyatiben Hareshbhai Dave

https://www.bankeauctions.com.

DIPR/4900/TENDER/2023

Shivshani, Block No. 16/D, Gyanjivan Society, Street No. 4, Nr. Brahma Samaj Raiya Road, Rajkot City, Dist. Raikot - 360005.

The aforesaid CDs No. 1 have failed to pay the outstanding dues of Rs. 26,47,815/- (Rupees Twenty Six Lakhs Forty Seven Thousand Eighty Hundred Fifteen Only) as on 12,03,2021 including interest in terms of judgment and decree dated 12.03.2021 passed in O.A. No. 1404/2018 as per my order dated 24.08.2023 the under mentioned property(s) will be sold by public e-auction in the aforementioned matter. The auction sale will be held through "online e- auction" website

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Lot No.	Description of the Properties	Reserve Price (Rounded off)	EMD 10 % or (Rounded off)
1.	Sub Plot No. 16/D/p, Sr. No. 136/1/p, T.P. No. 1, F.P. No. 648/p, at Gyan Jivan Society, Street No. 4, Nr. Kanaiya Chowk, Raiya Road, Raiya, Dist. Raikot.	Rs. 46.600 Lakhs	Rs. 4.66 Lakhs

Note* In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the RDB Act, 1993 (as amended in the year 2016)

EMD shall be deposited by through RTGS / NEFT as per details as under:-

Beneficiary Bank Name	State Bank of India Nilambaug Chowk Branch, Bhavnagar			
Beneficiary Bank Address				
Beneficiary Account No.	36056537114	IFSC Code	SBIN0060318	

The bid increase amount will be Rs. 1.00 Lacs for Lot No. 1.

- Prospective bidders may avail online training from service provider C1 India Pvt, Ltd. (Tel. Helpline No. 7291981124/1125/ 1126 and Mr. Bhavik R. Pandya (Mobile No. 8866682937), Helpline E - Mail ID : support@bankeautions.com and for any property related queries may contact Mr. Dipankar Katoch (M): 8169657403.
- Prospective bidders are advised to visit website https://www.bankeauctions.com for detailed terms & conditions and procedure of sale before submitting their bids. The prospective bidders are advised to adhere payment schedule of 25% (Minus EMD) immediately after fall of hammer
- close of Auction and 75 % within 15 days from the date of auction and if 15th day is Sunday or Other Holiday, then on immediate next first bank working day. No request for extension will be entertained.
- The properties are being put to sale on "AS IS WHERE IS", "AS IS WHAT IS" AND " AS IS WHATEVER" basis and prospective buyers are advised to carry out due diligence properly.
- Schedule of auction is as under :-

SCHEDULE OF AUCTION						
1.	Inspection o	00 PM				
2.	Last date for uploading doc	eceiving bid uments inclu	12.10.2023 Upto 05.00 PM			
3.	E - Auction	ction 3.10.2023 Between 12.00 PM to 1.00 PM (with auto extension clause of 3 minutes, till e-auction ends)				

(PLANT & MACHINERY) MOVABLE PROPERTY SCHEDULE - A

(Prakash Meena) Recovery Officer - II, Debts Recovery Tribunal - II,

(Amount In Lakhs



Stressed Assets Management Branch: Paramsiddhi Complex, 2nd Floor, Opp. V.S. Hospital, Ellisbridge Ahmedabad-380006. Phone: 079-26580794, Fax: 079-26581137, E-mail: team7samb.ahm@sbl.co.ir Authorised Officer's Name: Sanmat Jain, Mob: 9753596829

SALE NOTICE FOR SALE OF IMMOVABLE & MOVABLE PROPERTIES Appendix-II-A&IV-A [See Provision to Rule 6 (2) & 8(6)]

-auction sale notice for sale of Movable & Immovable assets under the securitisation and reconstruction of financial assets ar enforcement of security Interest act, 2002 read with proviso to Rule 6(2) & 8(6) of the security interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s)/Directors/ Promoters/Mortgago that the below described movable properties Hypothecated and immovable properties mortgaged/charged to the Secured Creditor, th Symbolic Possession/Physical Possession as mentioned in Schedule A and Schedule B has been taken by the Authorised Office of **State Bank of India** and will be sold on "**As is Where is**", "<mark>As is What is" and "As is Whatever there is"</mark> without recourse basis or Tuesday 26.09.2023, for recovery of Rs. 13,14,80,047.42 (Rupees Thirteen Crore Fourteen Lacs Eighty Thousand Fourty Sever and Paise Fourty Two Only) as on 30.03.2022 as per the demand notice issued by State Bank of India dated 31.03.2022 interest thereon, cost and expenses etc. thereafter. Less: Recoveries thereafter, if any, due to the secured creditor from M/s Elegance Food Processing and Impex Private Limited and Mr. Kishan Pravinbhai Vidja (Director & Personal Guarantor) Mr. Becharbhal Bhagavanjibhai Patel (Director & Personal Guarantor), Mr. Jltendra Becharbhai Patel (Director & Personal Guarantor), Mr. Anilkumar Becharbhai Patel (Director & Personal Guarantor), Mr. Hasmukhbhai Valmjibhai Patel (Persona Guarantor), Mr. Bharatbhai Valmjibhai Raiyani. (Personal Guarantor), Mr.Abhimanyu Arjunbhai Nakrani (Persona Guarantor), Mr. Maganbhai Dayabhai Bavarava (Personal Guarantor), Mr. Chetan Pravinbhai Vidja (Personal Guarantor) and Mr. Dharmendra Raghavajibhai Moradiya (Personal Guarantor)

Date & Time of public E-Auction 26.09.2023 from 12:00 pm to 02:00 pm with unlimited extension of 10 minutes each The reserve price and the earnest money deposit [EMD) are as below

Sr. No.	Details of the properties		EMD	Bid increase Amount (Rs.)	Date & time of inspection
1	The Movable Properties: Plant & Machinery use for manufacture of Food Products lying in the Factory premises of M/s. Elegance Food Processing & Impex Pvt Ltd. situated at Halvad, Halvad Maliya Road, Tal: Halvad, Dist: Morbi. Physical Possession with the bank w.e.f. 28.04.2023.	168.30	16.83	100000/-	Physical 15.09.2023 11.00 A.M. to 01:00 P.M.
IMMC	OVABLE PROPERTIES: SCHEDULE - B			(Amo	ount in Lakhs)
Sr. No.	Details of the properties	Reserve Price	EMD	Bid increase Amount (Rs.)	
1	The immovable property Factory Land & Building, Survey no. 1315/P1, Industrial NA Land, Oil Agro & Food Products Purpose (Single Unit), admeasuring 6475-00 Sq Mtr, Halvad, Tal: Halvad, Dist: Morbi in the name of Mr. Bharatbhai Valmjibhai Raiyani & Mr. Abhimanyu Arjunbhai Nakrani and lease hold rights with the Company (M/s. Elegance Food Processing & Impex Pvt Ltd along with the Movable Properties: Plant & Machinery use for manufacture of Food Products lying in the Factory premises of M/s. Elegance Food Processing & Impex Pvt Ltd. situated at Halvad, Halvad Maliya Road, Tal: Halvad, Dist: Morbi. Physical Possession with the bank w.e.f. 28.04.2023.	636.24 (467.94 + 168.30)	63.63	100000/-	Physical 15.09.2023 11.00 AM TO 1.00 PM
2	The immovable property Residential Flat No.403, Tower-E, 4TH Floor, Survey No.574/2, VUDA T.P Scheme No.2, residential Juno Plot No.17/1, Navo Plot No.19, Admeasuring 69-13 Sq. Mtr, Dream Garden, At: Sayajipura, Tal: Vadodara Vibhag-5 (Bapod) in the name of Mr. Jitendra Beacharbhai Patel. Physical Possession with the bank w.e.f. 25.04.2023.	29.46	2.95	25000/-	Physical 16.09.2023 12.00 PM TO 2.00 PM
3	The immovable property Plot No 492, Survey No. 2204/1/p-2, 2204/1/p.1, 2204/1/p.1, 2204/1/p.1, 2204/2, 2213, 2214, 2215, 2219 Door/House No. 6868/492 admeasuring 120.00 Sq.Mtrs Rudra Township, Halvad, Taluka: Halvad District Morbi. owned by HasmukhbhaiValambhai Patel. Physical Possession with the bank w.e.f. 28.04.2023	12.00	1.20	25000/-	Physical 15.09.2023 11.00 AM TO 1.00 PM
4	The immovable property being situated at Residential Plot No. 2 paiki Residential House admeasuring 62.732 Sq. Mtrs Mahendranagar, Taluka: Morbi, District: Morbi owned by Becharbhai B Patel. Symbolic Possession with the bank w.e.f. 22.09.2022.	12.14	1.22	25000/-	Symbolic 15.09.2023 3.00 PM TO 5.00 PM
5	The immovable property being situated at 2241 paiki City Survey No. 623 & 624 Residential Plot No 21 paiki & 22 paiki, 4th Floor, West side Flat No D-2, admeasuring 95-28 Sq. Mtrs Mother Palace, Umiyanagar Society, Halvad, Taluka: Halvad District: Morbi owned by Bharatkumar Valamjibhai Raiyani. Symbolic Possession with the bank w.e.f. 22.09.2022.	29.52	2.96	25000/-	Symbolic 15.09.2023 3.00 PM TO 5.00 PM
6	The immovable property Survey No 67/p3, Residential Plot No. 7 Paiki admeasuring 41.82 Sq. Mtrs (East Side No.4) Sanidhya park-3 Mahendranagar, Taluka: Morbi in the name of Mr. Chetankumar Pravinbhai Vidja. Symbolic Possession with the bank w.e.f. 22.09.2022.	12.74	1.28	25000/-	Symbolic 15.09.2023 3.00 PM TO 5.00 PM
7	The immovable property Survey No 426/p1, Commercial N.A Land admeasuring 4047 Sq. Mtrs Zikiyari, Taluka: Morbi, District Morbi in the name of Maganbhai Dayabhai Bavarva. Symbolic Possession with the bank w.e.f. 22.09.2022.	61.92	6.20	25000/-	Symbolic 15.09.2023 3.00 PM TO 5.00 PM

Note: It is noted that land and building as well as plant and machinery has been put to sale by composite Scheduled B(1) Jointly, and Plant and machinery separately at Scheduled A(1). Thus, it is made clear that preference and priority will be given to the bidders for Scheduled B(1) Jointly and property under Scheduled A(1) will be sold only in case of no bids

eceived for Scheduled B(1) *Applicable GST / TDS will be borne by successful buyer over and above bid amount

Encumbrances: To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the properties The intending bidders should make their own independent inquiries regarding the encumbrances, title of properties put on auctior and claims/rights/dues/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised officer/ Secured Creditors shall not be responsible in any way for any third party claims/rights/dues.

Sale Confirmation will be subject provision of SARFAESI Rule 9 (2). subject to consent of mortgagor/borrower if auction do not fetch more that the reserve price as pe For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's Websi www.sbi.co.in, https://sbi.auctiontiger.net and: gujarat@auctiontiger.net, or contact-CM/CLO 9753596829 & CO

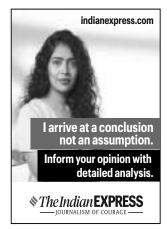
The Authorised Officer is not bound to accept the highest offer and the Authorised officer has absolute right to accept o reject any or all offer(s) or adjourn/postpone/cancel the e-Auction without assigning any reason thereof. The sale

subject to confirmation by the secured creditor.

This Notice Should also be considered as 15 Days notice to the Borrowers/Guarantors/Munder Rule 6(2) and Rule 8 (6) of the Security Interest (Enforcement) Rule-2002

Sd/- Authorized Office State Bank of India

Ahmedabad



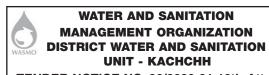
No. 3195 / Date: 01.09.2023 Construction and Maintenance of roads under MMSY-TRIP & SACI for Financial Year 2023-24 in the District of Keonjhar. No. of work 09 (Nine) Nos. Estimated Cost :- As per Annexure in NIT.
Class of Contractor (Eligible) :- As per Annexure in NIT. Estimated Cost :- As per Annexure in NIT

urther details can be seen from the website www.tendersorissa.gov.in

Online Tender Tender Notice No.24 of 2023-24

The Tenders are invited by the Executive Engineer, Panchayat R & B Division, Palanpur, 385001 Phone No.(02742) 252430 for 2 (Two) Tenders of Road and Consultancy Services work having estimated cost Rs. 1573.51 Lacs from the appropriate registered contractors for Sr. No. 1 "AA" Class & Spl Cat-I (Road), For Sr. No.2 Consultancy Services contractor as per online E-Tendering procedure. The details notice of which could be seen & Download on website http://rnb.nprocure.com on Dt.11/09/2023 and onwards. Other changes will be seen online.

For Further particulars contact above stated office during office hours. Notice is also available on www.state-No.DDI/PAL/408/2023-2024 tenders.gujarat.gov.in



TENDER NOTICE NO. 36/2020-21 10th Attempt, 05/2022-23-

Unit Manager, DWSU-WASMO, Banni Inspection Bungalow Campus, Near St. Xaviers School, Bhuj-Kachchh. Pin:370001 Ph. 02832 226437, 226870 invites etenders on behalf of various Pani Samiti of Kachchh district from eligible agencies / parties for implementation / execution of approved civil and water works e-tender I.D. No.-611134 Village. Kothara, Ta:- Abdasa (Est. cost of Rs 50.29 Lacs) and 611161 - Village. Kidana, Ta:-Gandhidham (Est. cost of Rs. 5.93 Lacs), pertaining to invillage water supply scheme under "Augmentation in tap Connectivity in Rural Area" and 15th Finance Commission Programme. The last date of submission of bid for eligible bidders as per tender norms is 18/09/2023 up to 18:00 rs. For further information the interested bidders may contact the Adyaksh of concerned Pani Samiti as contact details given in tender NIT. All the uploaded documents are to be sent/submitted to Unit Manager, WASMO-Bhuj, Kachchh within prescribed time limit (i.e. up to Dt.20/09/2023, 15:00 Hrs.) through RPAD/ Speed post only. Tender I.D. and name of work should be clearly mention on envelop. If any changes in this tender will be uploaded online through concerned website. The tender submitted through post/offline will not be considered. Unit Manager and Adyaksh concerned Pani Samiti reserves the right to accept or reject any or all tenders withollt assigning any reason. Web Site:

www.wasmo.nprocure.com "For Water regarding problem contct on Toll free No.1916" (DDI-KUTCH-548-24)



બ્લોક-બી, ત્રીજો માળ, સરદાર પટેલ ભવન, દાણાપીઠ, અમદાવાદ - ૩૮૦૦૦૧ E-mail id: estateofficeramc@ahmedabadcity.gov.in

"અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન હસ્તકની દુકાનોની ઉપરદળથી વેચાણ અંગે ટેન્ડર કમ હરાજી"

અ.મ્યુ.કોર્પો. હસ્તકની માન પ્રધાનમંત્રી આવાસ યોજના EWS - ૨૯ અંતર્ગત ભોંચતળિયે બનાવેલ દુકાનો પ્રિમીયમની ૨કમ વસલ લઈ. ઉપરદળથી વેચાણ આપવા માટે ટેન્ડર કમ જાહેર હરાજી રાખવામાં આવેલ છે. અમદાવાદ મ્યુનિસિપલ કોર્પોરેશનની દાણાપીઠ સ્થિત મુખ્ય કરોરીમાં બી-બ્લોક, થર્ડ ફ્લોર, કોન્ફરન્સ હોલ, સરદાર પટેલ ભવન, અમદાવાદ ખાતે નીચે જણાવેલ દિવસે અને સમયે ટેન્ડર ખોલવાની કામગીરી અને હરાજી રાખવામાં આવેલ છે. જેની સંપૂર્ણ વિગતો ટેન્ડરમાં જણાવેલ છે.

EWS-૨૯ 'સિંધુ એપાર્ટમેન્ટ' પ્રધાનમંત્રી આવાસ ચોજના, સરનામું મોટેરા જી.જી.એસ.ની સામે, ચાંદખેડા, અમદાવાદ-૩૮૨૪૨૪ કારપેટ એરીયા દુકાનની વેચાણ કિંમત (બેઝ પ્રાઈઝ) (રૂપિચામાં) (ચો.મી.માં) ٩ 9+9 ٩ **96.88 ૨૨,૪૧,૩૮૨/-**5 9+9 98.09 ૧७,૦૨,૯૧*૬*/-3 9+5 3 98.93 ૧७,૧७,૫૦૨/-२२,४१,३८२/-9+9 8 96.88 ч १८.७५ २२,७८,०५३/ч 9+9 9+9 ç 98.06 ૧७,૧૦,૨૦૯/-9+9 99.06 ૧૯,૫૪,૫૨૪/-

નોંધઃ (૧) અરજદારે હરાજીમાં ઉકત કોષ્ટકમાં દર્શાવેલ દુકાનની બેઝ પ્રાઈઝ પર રૂપિયા ૫,૦૦૦/- ના ગુણાંકના વધારા સાથે બોલી બોલવાની રહેશે. (૨) હરાજીના અંતે નક્કી થયેલ વેચાણ કિંમત ઉપર લાગુ પડતા સરકારી/અર્ધ સરકારી વેરા અલગથી ભરવાના રહેશે.

૧૬.૬૨

२०,२०,१५१/-

Date: 06.09.2023

Place: Ahmedabad

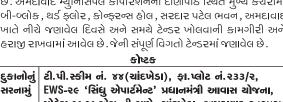
9+9

- ટેન્ડર કમ હરાજીના નિયમો/શરતો તથા એકરારનામા સહિતનું ટેન્ડર કમ હરાજીનું ફોર્મ અમદાવાદ મ્યુનિસિપલ કોર્પોરેશનની વેબસાઇટ "www.ahmedabadcity.gov.in" પર મૂકવામાં આવેલ છે. જે ડાઉનલોડ કરી મેળવી લેવાનું રહેશે.
- ભરેલું ટેન્ડર ફોર્મ **તા.૦૫.૧૦.૨૦૨૩** ના રોજ **૧૫.૦૦ કલાક** સુધીમાં ટેન્ડર ફોર્મમાં સૂચવેલ જગ્યાએ ટેન્ડર ક્વરની ઉપર જરૂરી વિગતો ભરી/સામેલ કરી સીલ બંધ કવરમાં ટેન્ડર બોક્ષમાં નાંખવાનું રહેશે.

• ટેન્ડર ખોલવાની અને હરાજીની તારીખ અને સમય **૧૦.૧૦.૨૦૨૩,**

- **બપોરે ૧૨.૦૦ કલાકે** રહેશે. • ટેન્ડર કમ હરાજીની ઓફરોના સ્વીકાર કે અસ્વીકારની સંપૂર્ણ સત્તા
- મ્યુનિસિપલ કમિશનરશ્રીની રહેશે.

ડે. મ્યુનિસિપલ કમિશનર (એસ્ટેટ) તા. ૦૬/૦૯/૨૦૨૩



નિષ્ણાતોના મતાનુસાર

દ્રઢનાણાંકીય નિયમનોથી મજબૂત વૈશ્વિક માર્ગ તરફ દેશની આગેક્ય

કોઝિકોડ (કેરળ), તા. પ

આરબીઆઈના ગવર્નર એમ રાજેશ્વર રાવ વ્યક્ત કર્યા હોવાનું સંસ્થા હતું. નિષ્ણાતોએ જણાવ્યું છે.

આરબીઆઈના ડેપ્યુટી હતું. ગવર્નરે કહ્યું હતું કે, વૃદ્ધિ આડે વૈશ્વિક ઉથલ-પાથલો રહી મધ્યવર્તી હોવા છતાં ભારત દ્રઢ રીતે ધિરાણના જોખમને તેમની વિકાસ સાધવા માટે સુયોગ્ય વ્યૂહરચનાઓનું મુખ્ય પાસું સ્થિતિમાં છે અને આમ કરવા ગણવું જોઈએ. માટે વિકસતાં ધિરાણ બજારો આવશ્યક છે.

રાવ અને અન્ય નાણાંકીય મેનેજીંગ ખેલાડી બનવાના માર્ગ તરફ રેગ્યુલેશન, ઈન્ટરમીડિયરી આધારિત ડેપ્યુટી સ્ટેબિલિટીમાં તેમના વિચારો જણાવવામાં નાણાંકીય દ્વારા પ્રસિદ્ધ કરવામાં આવેલી

> ધિરાણનાં સંસ્થાઓએ

મોનિટરિંગ

(વ્યવસ્થાપન), વ્યાપક આધાર અને જોખમની નિષ્ણાતોએ આઈઆઈએમ મિટીગેટિંગ (શમન કરવું) આકારણી માટેનું મજબૂત ભારત મજબૂત નાણાંકીય કોઝિકોડના ફર્સ્ટ એન્યુઅલ અને માઈગ્રેટિંગ(સ્થળાંત૨) - માળખું પણ ઉપયોગી બની નિયમનોને કારણે દ્રઢ વૈશ્વિક સેમીનાર ઓન બેંકિંગ એમનાં આ પાંચ તત્ત્વો પર રહેશે. માળખાંની આગેકૂચ કરી રહ્યું હોવાનું સાઉન્ડનેસ એન્ડ સિસ્ટમેટિક હિમાયત કરી હોવાનું યાદીમાં સર્વોપરિતા જાળવી રાખવા આવ્યું માટે આરબીઆઈ દ્વારા

રાવે કહ્યું હતું કે, જોખમના ભૂમિકાને યાદીમાં જણાવવામાં આવ્યું સ્થળાંતર માટે બજારોની બિરદાવી હતી, એમ યાદીમાં ટ્રિબ્યુનલ ભૂમિકા અત્યંત મહત્ત્વની છે. જણાવાયું હતું. જોખમોને સાથે જ ધિરાણ બજારને વધુ ચોમાસાનાં જોખમો અને નિવારવા માટે નાણાંકીય સ્ફૂર્તીલું બનાવવાની જરૂ રિયાત પણ એમણે વ્યક્ત કરી

> યાદીમાં તેમને એમ કહેતા ટાંકવામાં આવ્યા હતા કે, તેમણે મેઝરિંગ (માપન), લોન ઈન્સ્ટ્રમેન્ટસ માટેનું (દેખરેખ), ગૌણ બજાર, સહભાગીઓનો

રસનાની સામેના એનસીએલટીના પર ગુજરાત હાઈ કોર્ટનો સ્ટે અને બોર્ડને સ્થગિત કરીને કરવામાં આવેલી કાનૂની અપીલ કામકાજી ધિરાણકર્તા ભારત રોડ

સાથે જ દેશની નાણાંકીય

ભજવવામાં આવેલી મહત્ત્વની

પણ એમણે

નવી દિલ્હી, તા. પ

રાહતમાં, ગુજરાત હાઈ કોર્ટે સ્થાનિક બેવરેજ બ્રાન્ડ સામે ઈન્સોલ્વન્સી પ્રોસીડિંગ્ઝ કરવાના એનસીએલટીના આદેશ પર સ્ટે મૂકી દીધો છે.

રૂપિયા ૭૧.૨૭ લાખની ચૂકવણીમાં નિષ્ફળ ગયે રસના સામે કોર્પોરેટ ઈન્સોલ્વન્સી રિઝોલ્યુશન પ્રોસેસ (સીઆઈઆ૨પી) પ્રક્રિયા શરૂ કરવાનો નેશનલ કંપની લૉ અમદાવાદ બેન્ચે આદેશ આપ્યો હતો એનસીએલએટી સમક્ષ દાખલ

KINTECH RENEWABLES LIMITED

Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,

Ahmedabad Gujarat 380015

Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place,
Pitampura, Delhi -110034

Corporate Identity Number: L46102GJ1985PLC013254

Tel.: 91-11- 9205556113 Email: cskintechrenewables@gmail.com Website: www.kintechrenewables.com

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING

NOTICE IOT THE MEMBERS FOR THE 38TH ANNOAL GENERAL MEETING
Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M.
through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry
of Corporate Affairs ("McA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14020, 17/2020, 02/2021,
02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively
and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/67 (Lircular No. SEBI/HO/CFD/CMD2/CIR/
P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and May 12, 2022 and
SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India
("SEBI Circulars"), without the physical presence of the Members at a common venue.

n compliance withthe relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the

company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants (TDP*). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s).

Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available on Company's website (www.kintechrenewables.com), Stock Exchange' websites (www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL. The remote e-voting period commences on September 27, 2023 (10:00 A.M.) and ends on September 29, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail addres

Members who have not registered their e-mail address with the Company of RTA, can register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mosstaahmd@gmail.com or to the Company at cskintechrenewables@gmail.com, by providing their name, folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

n case of demat holding, please contact your DP and register email address and bank account details in your dem account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request

f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on.: 022 - 4886 7000 and 022 - 2499 7000.

The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

વચગાળાના

ઈન્ડસ્ટ્રીઝના પ્રમોટરો દ્વારા હાઈ કોર્ટ સમક્ષ પડકારવામાં આવ્યો હતો. હાઈ કોર્ટે જ્યાં સુધી નેશનલ કંપની લૉ એપેલેટ સમક્ષ દાખલ કરવામાં આવેલી યાચિકા સુચિબદ્ધ નથાય, ત્યાં સુધી ચુકાદા પરસ્ટે મૂકી દીધો હતો.

ઉપર જણાવ્યા મુજબ, (એનસીએલટી)ની વચગાળાની રાહત સ્વરૂપે જ્યાં સુધી

Kintech Renewables Limited Sd/-

Sachin Kuma Company Secretary M. No.: A61525

રિઝોલ્યુશન સુનાવણી માટે સૂચિબદ્ધ ન થાય, કેરિયર્સે રૂપિયા ૭૧.૨૭ લાખની રસનાને મળેલી એક મોટી પ્રોફેશનલની નિમણૂંક કરી હતી. ત્યાં સુધી કાર્યવાહી ન કરવાનો ચૂકવણીમાં ચૂક થતાં દાખલ કરેલી નેશનલ કંપની લૉ ટ્રિબ્યુનલ આદેશ આપવામાં આવે છે ,એમ યાચિકાના આધારે આદેશ પસાર (એનસીએલટી)ના આદેશને રસના જસ્ટિસ વી ડી નાણાવટી દ્વારા કર્યો હતો અને તેણે ઈન્ટરિમ પસાર કરવામાં આવેલા આદેશમાં રિઝોલ્યુશન

એનસીએલટીએ તેના એક ગોયલની નિમણૂંક કરી હતી.

જણાવ્યું હતું.

(આઈઆરપી) તરીકે રવિન્દ્ર કુમાર

CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034 CIN: L65993DL1990PLC040101, Ph.: 011-47057757, Email id: cubfinser@ya

NOTICE Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Compa shall be held at on Thursday, 28' September, 2023 at 2:00 P.M through Video Conferencing/Other Audit Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 10/2022 dated 8th Apri 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the

physical presence of the Members at a common venue.

The Notice of the 33" AGM and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and

Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21th September 2023 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 33th AGM through electronic voting system ("Remote e-voting") of CDSL. In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio

Video Means (VC/ OAVM), we wish to notify the shareholders as under:

a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosur

Requirements) Regulations, 2015 or e-voting system at the AGM
The shareholders holding shares as on 21" September, 2023, being the cut-off date, may participate in the
Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 21st September, 2023. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 1* September, 2023, and holding shares as on 21 September, 2023 and whose e-mail ids are registered with the Company/ depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk.evoting@cdslindia.com or to

beetalrta@gmail.com or to cubfinser@yahoo.com mentioning his/her Folio No. / DP ID & Client ID.

Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote E. voting agency, Central Depository Services Limited, at https://www.evotingindia.com.

Remote E-voting shall commence at 9:00 A.M. on 25th September, 2023 & shall be available only till 5:00 P.M. on 27° September, 2023 and shall not be available thereafter.
members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on
September 27, 2023. ii) The facility for electronic voting system, shall also be made available at the

AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) a person whose name is recorded in the register of member or in the register of beneficial owne maintained by the depositories as on 21"September, 2023 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM. In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders may

contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited Madangir, behind LSC, New Delhi – 110062, Ph No: 011-29961281, e-mail: beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.
 Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to

scrutinize the Remote E-voting/E-voting process.

Kindly note that once you have cast your vote through E-voting, you cannot modify your vote.

The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges

Shareholders who have not yet registered their email addresses are requested to get their email addres registered by following the procedure given below:

For Members holding shares in physical form

ease provide necessary details like Folio No., Name of shareholder, scanned copy of the shar ertificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AAdhar Card) by email to cubfinser@yahoo.com/beetalrta@gmail.com

For the Members holding shares in demat form ase provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID please provide Definite account regions (CDSL-16 digit definition) to it in SDL-16 digit Definite CELD) Avame, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PA) card), AADHAR (self attested scanned copy of Aadhar Card) to <u>cubfinser@yahoo.com</u>

peetalrta@gmail.com Or you can contact to your depository participant and register your Email id as pe

Date: 05.09.2023

શેર બજારોમાં શાનદાર શરૂઆત

વિષ્ણુ પ્રકાશ આર. પુંગલિયાનો શેર ૪૭ ટકા પ્રિમિયમે લિસ્ટેડ

પીટીઆઈ નવી દિલ્હી, તા.પ

શેરબજારમાં શાનદાર શરૂ દર્શાવે છે. આત કરી હતી અને શેર રૂ

પ્રિમિયમ સાથે લિસ્ટેડ થયો પહોંચ્યો હતો. તે પછી બજાર પ્રોક્યુમેન્ટ અને બાંધકામ ક્ષેત્ર ટકાની તેજી સાથે રૂપિયા હતું.

જોડાયેલી છે. બીએસઈ ખાતે ૧૪૫.૯૩ પર બંધ રહ્યો હતો. તે પછી અંતે કંપનીનો

JINDAL POLY FILMS LIMITED

NOTICE OF 49[™] ANNUAL GENERAL MEETING **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 49th Annual General Meeting of JINDAL POLY FILMS LIMITED will be held on Friday, September 29, 2023 at 02:00 p.m. at Hotel Natraj, Kala Aam, Delhi Rd, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 49th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunde

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circulars, Notice of the 49th AGM along with the Annual Report 2022-23 have been sent by e-mail on September 05, 2023 through electronic mode to those Members whose email

addresses are registered with the Company/ Depositories. Further, Notice of the 49th AGM along with the Annual Report 2022-23 have been sent through Courier, to those members whose email addresses are not registered with the Company / Depositories, on September 05, 2023.

Members may note that the Notice of the 49th AGM along with Annual Report 2022-23 wil also be available on the Company's website https://www.jindalpoly.com/download reports, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFir Technologies Limited ("KFinTech") at https://evoting.kfintech.com/ Members who have not registered their email address are requested to register the same

in respect of shares held in electronic form with the Depository through their depository

participants and in respect of shares held in physical form by writing to the Company's

Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad Telangana-500032. As per section 108 of the Companies Act, 2013 read with rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders

the instruction part of the Notice. Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e., Friday 22nd September 2023, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 49th AGM through the remote e-voting

the facility to cast their votes through remote e-voting and voting at Venue of the 49th AGM

on all the resolutions set forth in the Notice, the detailed procedure of which is provided in

or voting through ballot/polling paper during the 49th AGM. The remote e-voting facility shall commence from Tuesday, 26th September 2023 (9:00 A.M.) to Thursday, 28th September 2023 (5:00 P.M.), same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he will not be allowed to modify his vote subsequently. Members may attend the 49th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 49th AGM.

Those Members, who are present in the 49th AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through **ballot/polling paper** during the 49th AGM. In case a person has become member of the company after dispatch of the 49thAGM

notice but on or before the cutoff date for E-voting i.e. Friday, September 22, 2023, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice. All the documents referred to in this Notice and the Explanatory Statement setting out the

material facts thereof and the Statutory Registers, will be made available for inspection by

the Company and as such the Members are requested to send an email to $\underline{cs_jpoly@jindalgroup.com} \ requesting \ for \ relevant \ documents.$ In case of any query/ grievance relating to remote e-voting or voting through Ballot/polling paper at the 49th AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://e-voting kfintech.com (KFintech website) or contact D Suresh Babu, Senior Manager, KFin Technologies Private limited, Selenium Tower B, Plot 31-32, , Financial District,

Nankramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to

einward.ris@kfintech.com or call on1800 3094 001. **Book Closure**

Notice is hereby given that in pursuance to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations the register of members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September 2023 to Friday 29th September 2023 (both days inclusive) for the purpose of AGM and payment of dividend

ISIN of the company is INE197D01010. All the members are requested to kindly get their shares dematerialized By order of the Board of Director

Date: 06.09.2023

Place: Ahmedabad

Vaishali Singh Company Secretar Dated: 05th September 2023 ÁCS: 15108

શેર રૂપિયા ૧૬૩.૩૦ પર હતો. એનએસઈ ખાતે શેર વિષ્ણુ પ્રકાશ આર ખૂલ્યો હતો, જે ઈસ્યૂ પ્રાઈસથી ૬૬.૬૬ ટકાના ઉછાળા સાથે પુંગલિયા લિમિટેડે મંગળવારે ૬૪.૯૪ ટકાનો વધારો રૂપિયા ૧૬૫૫૨ લિસ્ટેડથયો દિવસ દરમિયાન શેરનો શેર ૪૬.૨૬ ટકાના વધારા પિયા ૯૯ની ઈસ્યૂ પ્રાઈસની ભાવ ૬૬.૧૧ ટકા ઉછળીને રૂ સાથે રૂપિયા ૧૪૪.૮૦ પર સામે ૪૭ ટકા કરતા વધુ પિયા ૧૬૪.૪૫ના સ્તરે બંધ રહ્યો હતો. કંપનીનું હતો. કંપની એન્જિનિયરિંગ, કંપનીનો શેર અંતે ૪૭.૪૦ ૧,૮૧૮.૯૩ કરોડ રહ્યું

aarvee

AARVEE DENIMS AND EXPORTS LIMITED

it evoting@nsdl.co.in.

CIN: L17110GJ1988PLC010504 Regd. Office: 191. Shahwadi. Narol- Sarkhei Highway. Nr. Old Octroi Naka, Narol, Ahmedabad-382 405. Tel No: +91-79-68147000, 30017000, Fax: 91-79-68147070, $\textbf{E-mail}: info@aarvee-denims.com \ \textbf{Website}: www.aarveedenims.com$

Place: Delhi

NOTICE TO THE SHAREHOLDERS OF 34TH ANNUAL GENERAL MEETING AND IMFORMATION ON E-VOTING

Notice is hereby given that the 34th Annual General Meeting ('AGM') of the Members of Aarvee **Denims and Exports Limited** (the 'Company') is scheduled to be held on Saturday, September 30 2023 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting

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

Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") or RTA and will also be available on the Company's website www.aarveedenims.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

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

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at https://www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. Members can cast their vote online from Wednesday, 27th September 2023 at 09:00 A.M. and ends on Friday, 29th September 2023 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. 22nd September 2023 only shall be entitled to avail the facility of remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 1a September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following 022 - 4886 7000 and

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at cs@aarveedenims.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following call at: 022 - 4886 7000 and 022 -

For, Aarvee Denims and Exports Ltd. Ashish V. Shah **Managing Director**

DIN:00007201

સ્થળ : અમદાવાદ

તારીખઃ ૫ સપ્ટેમ્બ૨, ૨૦૨૩

Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat Tel. No.: +91 79 68325000 email: cs@asahisongwon.com, website: www:asahisongwon.com, CIN:L24222GJ1990PLC014789

કંપની અદિાનિયમ, ૨૦૧૩ના નિયમો અને તેના હેઠળ ઘડવામાં આવેલા નિયમો અને સેબી (લિસ્ટિંગ કરાર અને જાહેરાત જરૂરીચાતો) નિયમન, ૨૦૧૫ની સામાન્ય જોગવાઈઓ, કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરાયેલા પરિપત્ર ("એમસીએ પરિપત્ર") નંબરો ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦ અને ૨/૨૦૨૧ અનુક્રમે એપ્રિલ ૦૮, ૨૦૨૦, એપ્રિલ ૧૩, ૨૦૨૦, મે ૫, ૨૦૨૦ અને જાન્યુઆરી ૧૩, ૨૦૨૧ અને ભારતીય સિક્ટોરિટીઝ એન્ડ એક્સચેજ બોર્ડ દ્વારા જારી કરાયેલા પરિપત્ર ("સેબી પરિપત્ર") નંબરો સેબી/એચઓ/સીએફડીવ/સીએમડીવ/સીઆઈઆર/પી/૨૦૨૦/૭૯ તા. ૧૨ મે, ૨૦૨૦

અને સેબી/એચઓ/સીએફડી/સીએમડીર/સીઆઈઆર/પી/૨૦૨૧/૧૧ તા. જાન્યુઆરી ૧૫, ૨૦૨૧ મુજબ આથી નોટીસ આપવામાં આવે છે કે અસાહિ સોંગવોન ક્લર્સ લિમિટેડ ("કંપની") ના સભ્યોની 33મી વાર્ષિક સામાન્ય સભા ("એજીએમ") ્રારુવાર તા. ૨૮ સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૧૧.૩૦ વાગ્યે એજીએમ નોટિસમાં દર્શાવેલ કામકાજ કરવા માટે વિડિઓ કોન્ફરન્સ ("વીસી") અથવા અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ("OAVM") થી વાર્ષિક સામાન્ય સભાના સ્થળ પર સભ્યોની શારીરિક ઉપસ્થિતિ વિના બોલાવવામાં આવશે. એમસીએ પરિપત્ર/સેબીના પરિપત્ર અનુસાર 33મી એજીએમની નોટીસ અને નાણાક્રિય વર્ષ ૨૦૨૨-૨૩ માટેનો વાર્ષિક અહેવાલ ("વાર્ષિક અહેવાલ") તે બધા જ સભ્યોને ઈમેઈલ દ્વારા મોકલવામાં આવશે . જેમના ઈમેઈલ આઈડી કંપનીમાં અથવા

તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ ("ડિપોઝિટરી") સાથે નોંધાચેલા છે. જે સભ્યોએ અત્યાર સુધીમાં ડિપોઝિટરી/કંપની/રિજસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ ("આરટીએ") સાથે પોતાના ઈ-મેઈલ આઈડી રજસ્ટર કર્યા નથી, તેઓને નીચેની રીતે તેમના ઈ-મેઈલ આઈડીને નોંધણી/ અપડેટ કરવા વિનંતી છે.

૧. ઈલેક્ટ્રોનિક/ડિમેટ સ્વરૂપે શેર ધરાવતા સભ્યો કૂપા કરીને આપના ડિપોઝિટરી પાર્ટીસિપેન્ટ્સની પાસે રહેલા આપના ઈમેઈલ એડ્રેસને અપડેટ કરો. જોકે, સભ્યોના નામ, ડીપી આઈડી, પાન, મોબાઈલ નંબર અને ઈમેઈલ એડ્રેસ જેવી વિગતો પૂરી પાડીને ઈન્વેસ્ટર સર્વિસીઝની ટેબમાં કંપનીના રિજસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે, મેસર્સ લિંક ย์คเลเย็น ย์คริยา มาย์ด้อ ตिभिटेडनी ดับเลาเยือ http://linkintime.co.in/ นอ http://web.linkintime.co.in/Email/Reg/Email_Register.html લિંક પર પોતાની કામચલાઉ નોંધણી કરાવી

૨. ફિઝિક્લ સ્વરૂપે શેર ધરાવતા સભ્યો અને જેમણે પોતાના ઈ-મેઈલ એડ્રેસની નોંધણી કરાવી નથી, તેઓ તેમનું નામ, ફોલીઓ નંબર, સર્ટીફિકેટ નંબર, પાન, મોબાઈલ નંબર અને ઈ-મેઈલ એડ્રેસ જેવી વિગતો પૂરી પાડીને તથા પીડીએફ અને જેપીજી ફોર્મેટમાં પોતાના શેર સર્ટીફિકેટનો ફોટો (૧ એમબી સુધીનો) અપલોડ કરીને ઈન્વેસ્ટર સર્વિસીઝની ટેબમાં કંપનીના રિજસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે , મેસર્સ લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડની વેબસાઈટ http://linkintime.co.in/ ਪ੨ http://linkintime.co.in/Email/Reg/Email_Register.html લਿੰક ਪ੨ ਪੀਗਰੀ કામચલાઉ નોંધણી કરાવી શકે છે.

સભ્યોની ઉપરોક્ત જણાવેલ વિગતો જમા કરાવવા પર જે-તે સભ્યને વન ટાઈમ પાસવર્ડ (ઓટીપી) પ્રાપ્ત થશે, જેને વેરિફિકેશન માટે આપવામાં આવેલી લિંકમાં દાખલ કરવાનો રહેશે.

લાગુ પડતા કાયદાઓ મુજબ , 33મી એજાએમની નોટીસ , રવાનગી માટેની કટ-ઓફ તારીખના રોજ કંપનીના શેર ધરાવતા શેરદારકોને તેમના નોંદાણી પામેલા ઈ-મેઈલ એડ્રેસો પર યોગ્ય સમયે મોકલી આપવામાં આવશે.

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્ન કે સમસ્યા ઉભી થવાના કિસ્સામાં તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટેના FAQ અને શેરધારકો માટેના ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફિ નં. ૦૨૨-૪૮૮૬ ૭૦૦૦ અને ૦૨૨-૨૪૯૯ ૭૦૦૦ પર કોલ કરી શકો છો અથવા evoting@nsdl.co.in પર સુશ્રી સરિતા મોટેને વિનંતી કરી શકો છો

સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ 33મી એજીએમમાં જોડાઈ અને ભાગ લઈ શકે છે. કંપની દ્વારા નેશનલ સિક્યુરીટીસ ડિપોઝિટરીઝ લિમિટેડ ("એનએસડીએલ") સાથે ઈ-વોટિંગની સુવિધા માટે જરૂરી વ્યવસ્થા કરવામાં આવી છે. 33મી એજીએમમાં જોડાવાની સુચના અને 33મી એજીએમ દરમિયાન રિમોટ ઈલેક્ટ્રોનિક મતદાનમાં ભાગ લેવાની અથવા ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવાની રીત ૩૩મી એજીએમની નોટિસમાં આપવામાં આવી છે. વીસી/ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૩ અંતર્ગત કોરમની ગણતરીના હેતું માટે કરવામાં આવશે. ૩૩મી એજીએમની નોટિસ અને વાર્ષિક અહેવાલ પણ કંપનીની વેબસાઈટ એટલે કે www.asahisongwon.com અને બીએસઈની વેબસાઈટ એટલે કે www.bseindia.com પર અને એનએસઈની વેબસાઈટ એટલે કે www.nseindia.com પર ઉપલબ્ધ હશે.

૩૩મી એજાએમ હેતુ માટે કંપનીના સભ્યોનું રિજસ્ટર અને શેર ટ્રાન્સફર બુક શનીવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૩થી ગુરુવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસ સહિત) બંધ રહેશે.

ઉપરોક્ત માહિતી કંપનીના તમામ સભ્યોની જાણ અને લાભ માટે જારી કરવામાં આવી છે અને એમસીએ પરિપત્ર અને

સેબીના પરિપત્રનં પાલન કરે છે. ઈન્કમ ટેક્ષ એક્ટ, ૧૯૬૧ અને ફાઈનાન્સ એક્ટ, ૨૦૨૦ ને અનુલક્ષીને, જે ડિવિડન્ડની આવક સભ્યોને આપવાને પાત્ર થતી હોય

તે ટીડીએસ (ટેક્સ ડિડક્ટેડ એટ સોર્સ)ના ધોરણો મુજબ કપાતને પાત્ર થાય છે. આ ધોરણને અનુલક્ષીને સભ્યોને વિનંતી કરવામાં આવે છે કે ઈન્ક્રમટેક્ષ કાયદા પ્રમાણે સભ્યોએ પોતાના સ્થાનિક રહેઠાણ, પાન અને બધા પુરાવાઓ સૂચના મુજબ ડિપોઝિટરી પાર્ટિસીપેન્ટ્સને જમા કરવાના રહેશે અથવા જો શેર સર્ટિફીકેટ ફિઝિક્લ હોય તો કંપની ધારા મુજબ, દર્શાવેલ પીડીએફ અને જેપીજી ફોર્મેટ મુજબ રિજસ્ટ્રારને ઈમેઈલ અથવા http://web.linkintime.co.in/formsreg/submision-of-form-15g-15h.html લિંક પર જમા કરાવાના રહેશે.

અસાહિ સોંગવોન ક્લર્સ લિમિટેડ વતી,

શ્રીમતી પારૂ એમ. જયકિશ્ના येरपर्सन अने भेनेषिंग डायरेड्टर