801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
Phone: 0281-2226097 Fax: 2232918 Email: investorinfo@acesoftex.com

CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: acesoftware/BSE/Regulation 47/paper cutting

September 08, 2023

To,

The Department of Corporate Services

The BSE Ltd., Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Sub: - Cutting of Newspaper (Notice of AGM, Book Closure and E-voting)

With reference to the above-mentioned subject, please find enclosed herewith the copies of cuttings of each of the following newspaper in which notice was published;

Financial Express (English)
Financial Express (Gujarati)

Dated 7th September, 2023 Dated 7th September, 2023

Kindly take the same on your records.

Thanking you,

Yours truly,

For, Ace Software Exports Limited

Mansi Patel

Company Secretary & Compliance Officer

RAJKOT

Encl: As above

MARG TECHNO-PROJECTS LIMITED

Reg. Office: 406, Royal Trade Centre, Opp. St. NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION

| Meeting (AGM) of the Members of MARG TECHNO-PROJECTS LIMITED will be held on Friday, 29th S ANNUAL General Meeting (AGM) of the Members of MARG TECHNO-PROJECTS LIMITED will be held on Friday. 29th September, 2023 at 14 at 1216. Royal Trade Centre, Opp. Star Bazzar, Adajan, Star = 395000, Giannit to transact the binsess set out in the Notice convening the Attebre with explanatory statement. The Notice of AOM along with attendance slip and proxy form has been sent to the Members of the Company returned form only to the e-mail address, registered address provided by the Members and made available to us by the concerned depository Registrare re Transfer Agent (RTA/Company, The dispatch of the AOM Notice has been completed on 6th September, 2023. The AOM Notice has usualishe on solve of the Company and web-link of same is https://murgetchno.com/froeter, velocitie of stock exchanges is, a BSE Limited at www.breidia.com/company.

Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amende e and Regulation 44 of the Securities and Exchange Board of India (Lishing Obligations and Dischosure Requirements), Regulations, 2015 providing to its Members the facility of morne e-ording in respect of the basiness to be transacted at the AGM and for this purpose, the Coeff Central Dispository, Services (India) Limited (CDSL) for facilitating eveing through electronic means. The detailed instructions for e-voit Notice of AGM. The Members are hereby notified that: uses set forth in the notice of the AGM may be transacted through voting by electronic means and voting, through Ballot paper. we e-voting shall counterce on Teseday, 20th September, 2023 (from 1990 a.a.) and ends on Thandoxy 29th September, 2023 (a.500 pandodle shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to

The remote evoting shall commence on Tuesday, 20th September, 2022 a trust VANA and a shareholder, the shareholder shall not be allowed to change to subsequently.

The cut-off date for determining the eligibility to vote is Friday, 22ad September, 2023. The voting rights of the Member shall be in proportion to their share of the pick-led project property of the pr

FECHNO-PROJECT Sd/- AKHII, NAIR Managing Director DIN: 07706503

इंडियन बैंक 💰 Indian Bank Zonal Office, Surat, 101-102, 3rd Floor Westfield Square, Vesu, Surat-395007

Corrigendum

published in Financial Express
Ahmedaba Edition on Dated
03.09.2023 on Page No.23. Please
read Sr.No.2 Dues Amount
Rs.
9,66,373.00 instead of Rs.
16,85,754.00 & Sr.No.4 & Sr.No.5
Please Read Possession Type
Physical instead of Symbolic. Other
terms and condition published therein
would remain unchanged.

Chief Manage
Date: 06.09.2023 Authorized Office
Place: Surat Indian Bai

(Borrower) and Mrs. RADHA DANGAR

TATA CAPITAL HOUSING FINANCE LTD

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
per Appendix 8(1) of the Security Interest Enforcement Rules, 2002)

ereas. In undersigned being the Authorized Officer of the TATA Capital Housing Finance feed, under the Securitation and Reconstruction of Francial Assess and Enforcement of Securit entered the Capital Housing Securitation and Reconstruction of Francial Assess and Enforcement of Securit entered the Capital Securitation and Reconstruction of Securitation (13(2)) read with field 5 of the securitation of the Securitation (13(2)) and the Securitation

egap me annountementation are not one within an output from the eater of the satisfactors, processing the boundary of the control of the con

tition of Secured Assets/Immovable Properties: All the piece & parce to bearing Open plot for unit No. 8 on N.A. Plotno. 324 to 331 Admeasuring enue survey no. 728 Situated and folio will also vivariamed, Tax. Admeasuring d as follows. North: Unit no. 07, South: Unit no. 09, East: Lagu Plot No. 255

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

ce is hereby given that the 29" Annual General Meeting (AGM) of members of Ace Sol orts Limited will be held on Friday, 29" September, 2823 at 11:00 a.m. at 801-Everest Comm pilex, Opp. Shashtri Maidan, Rajkot-S80001 to transact the Ordinary and Special Business ut in the notice dated 05" September, 2023 convening the AGM. The aforesal Motice and 4.

LEAD™ RECLAIM RUBBER

LEAD RECLAIM AND RUBBER PRODUCTS LIMITED

REG. OFFICE: 856/4 SARALI ROAD VILLAGE - PITHAI, TALUKA KATHALAL DISTRICT KHEDA GJ 387630 IN CIN: U25203GJ2012PLC072513 • Website: www.leadreclaim.com Phone: +91 98982 70892 • Email: cs @leadrubber.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the Annual General Meeting ("AGM") for Financial Year 2022-23 of the Members of Lead Reclaim and Rubber Products Limited ("Company") will be held on Saturday, 30th September, 2023 at 11:00 a.m. (IST), at the registered office of the company situated at 856/4, Sarali Pithai Road Pithai Pithai Kathlal Kheda GJ 387630 IN, to transact the business set out in the Notice of conveying AGM.

The Annual Report along with the Notice to AGM for FY 2022-23 has sent to the Members through e-mail on September 06, 2023 and the same is also available on the website of the Stock Exchange where the shares of the company are listed i.e the National Stock Exchange of India Limited www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The same is also available on the website of the company at www.leadreclaim.com

Further, in compilance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Act') as amended and Regulation 44 of the SEBI (Listing Obligations and amended and Hegulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set orth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Friday, 22nd September/2032 (Cu-off date).

The remote e-voting period shall commence at 9.00 am IST on Mendedativ, 27th September, 2032 (Co.) on IST on Endow.

Wendsday, 27th September, 2023 and end at 5.00 p.m IST on Friday, , 28th September, 2023. During this period, the members may cast their vote electronically. The voting through remote evoting shall not be allowed beyond 05.00 p.m IST on Friday, 29th September, 2023. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through ballot paper 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 but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member, the

member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e Friday, 22nd September, 2023 may cast their votes. Any person become a member of the company after dispatch of the Notice of the AGM and holding shares a on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary registered by mailing details at cs@leadrubber.com
In case Member(s) have not registered their e-mail address, they

may follow the following instructions may follow the following instructions

a) Members holding shares in the Physical mode are requested to
send an email to cs@leadrubber.com along with necessary
details like folio number Name of Member(s) and self attested
scanned copy of PAN Card or Addhar Card for registering their email address

 b) Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to remote evoting, please refer to the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 - 2499 7000.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the

Book Closure will be 22nd September, 2023 to 30th September, 2023

For Lead Reclaim and Rubber Products Limited

Place · Kathla Kritika Gadiya (Company Secretary) Date: 06/09/2023

Super Crop Safe Limited

CIN: L24231GJ1987PLC009392

Regd. Office: C-1/290, GIDC Estate, Phase I, Naroda, Ahmedabad-38233(
Phone: 079-2282397. Email: cs@supercrossafe.com. Website: www.supercrossafe.com

Photo 075-20250 in Common Process In Marcias, Antifeosome-Section Vision (1998) and the Common Process In Marcias, Antifeosome Vision (1998) and Inc. Anni (

the Company of the Co

Orderlige in successform, you want to the property of the prop

By Order of the Board For, Super Crop Safe Ltd

Hiral Patel (Company Secretary)



Regional Office, Ahmedabad: The South Indian Bank Ltd., Regional Office, Ahmedabad: 4th Floor, Sakar VII, Nehru Bri Jn. Ashram Rd. Navrangpura, Ahmedabad,

(See rule 8(1)) POSSESSION NOTICE (For Imm

sex fine \$101. POSSESSION NOTICE | For Immorable Program. Whereas, the verbrighted being the Anthrod Officer of South findings Bank due the Securitisation and Reconstruction of Finuncial Assets and Enforcement of conjunity interest AC, 2022 and a nescrice of power conferend under section 13(12) as when the 3 of the Security Interest Inforcement Music, 2022 issued a Demand of which will be a districted to the Security Interest Inforcement Music, 2022 issued a Demand in William (Security Music) and the Security Interest Inforcement Music, 2022 issued a Demand of William (Security Music) and Security Interest Inforcement Music and in Copy the amount officers of the notice being Ris. 8-8,1484; (Ruguess Eight Lablas Fifty Face) and Security For Fifty Fight (1994) as on 70.19/2.013 by white their interest charges and other incidental expanses, costs theraus, till district younger.

further intested, charges and other incidental expenses, costs thereon, till date of progrent.

The Berrower howing failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned as port Ph electrocable Bhig District Calebrate Point No. 1867/01.1 (1878-850/02.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/02.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/02.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/02.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/02.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/02.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/02.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10). 58/2020, death of the Calebrate Point No. 1867/01.1 (1878-850/04.6 10).

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Peec And Peec of Resolved in Peec (Peec And Peec oad. Sd/-, Authorised Officer The South Indian Bank Ltd.

∨ast⊕

POSSESSION NOTICE (For Immovable Pro

amand Notice dated 15-Dec-22 calling upon the borrowed dranarrayan Tiwari (Applicate), Mr/Mrs. Manta Balkrish report the property of the prope 00013452 being loan of Rs.413063/- (Rupees Four Lacs T Fhree Only) as on 05-Dec-22 within 60 days from the date of re

es said middles be borrowers having falled to repay the amount, notice is hereby given to the borro hardon and the potice in general that the undersigned has taken Physical police that the property of the theory of the property of the property of the property of the property of the borrowers and guarantee in particular and the public in general is hereby quality between the property of and yor designed with the property will be subject to Jurge of the Vistas Housing Finance Corporation Limited (Suras Branch) to mortion of Rs.4.1905.2. (Ruppes For Lise as Tritisen ThousandSity) Three Otyl)

Description of Immovable property

Vastu Housing Fina

JOLLY PLASTIC INDUSTRIES LIMITED

(CIN. L70100GJ1981PLC004932) Regd. Off: 1107, 11th Floor, Shilp Epitome Rajpath Club Road Bodakdev Ahmedabad-380054

NOTICE
The 42" Annual General Meeting ("AGM") of the members of JOLLY
PLASTIC INDUSTRIES LIMITED will be held on Friday 29th September,
2004 11.00 A.M. at, "1107, 11th Floor, Shijli Epitome Rajpath club Road
BOdakdev Ahmedabad 380094 to bransact the business mentioned in

Bodakidev Ahmedabad 380054 to transact the business mentioned in the notice convening he said meeting within is being sent to the members whose name is appearing in registers on Fridary 1** September, 2023, along with the Annual Report for heye are ded 3* IM March, 2023.

Pursuant to section 31 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain disself orms. The companies of the companies (Almagonies) and the section of the companies (Almagonien) and the companies (Managoment and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Companies (Paragonies (Managoment and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Companies is pleased to provide its members the facility to exercise their right to vote by electronic means remote e-volinic.

- Data and time of commencement of remote e-volinic.

- Date and time of commencement of remote e-voting Tuesday, 26th September, 2023 (9:00A.M.)
 Date and time of end of remote e-voting:
 Thursday, 28th September, 2023 (5:00 P.M.)

- Cut-off date for determining the eligibility to vote:
- Friday, 15th September, 2023.
- Facility for voting through ballot paper shall also be made available at th AGM. Members attending the meeting
- AGM. Members attending the meeting.

 Members who cast their vote by remote evoting may also attend the meeting, but shall not be able to exercise their right at the meeting.

 The Notice of AGM is available on the Company website-https://www.plbyplasticndustresibid.n/l and on the website of CDSL www.evoflograde.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at www.evolingindia.com, under help section or write an email to helpdesk.evoling@cdslindia.com

For Jolly Plastic Industries limited

Braj Mohan Singh

<mark>আ্বিচাত্ত্ৰ লীহালল ৰীক্ত আ</mark> punjab national bank

APPENDIX IV [See Rule 8 (1)]
POSSESSION NOTICE (For Immove

is the undersigned being the Authorised Officer of Punjab National Bank, understanding and Reconstruction of Flanacial Assets and Enforcement of Section 2012 and in exercise of powers conferred upon me under section 13,2 Interest Act. 2002 and in exercise of powers conferred upon me under section 13 (2) r with flue's of the Security Interest (Enforcement) Rules 2002, Issued Demands sellow mentioned dated calling upon the Borrowers/Guaranters/Mortgagers to repay mount mentioned in the notice, within 60 days from the date of receipt the sociate to the control of the security of the security of the second of the security of the sociate of the security of the sec

payment and for realization. In advances in the control of the public in govern that the three years to the Government Quarantous Montagenes having stated to respit we amount, notice I enterly given to the Converved Quarantous Montagenes and the public in governs that he have years to the Converved Quarantous Montagenes and the public in governs that the proposes conformed on me under Section 1341 of the said Act read with Palle S of the painties on this 2x did of September the years 2x0.

The Bernver statement is invited to providing of sub-section (§) of section 13 of the Act, in respect of time available, for redem the secured assets.

The Bernvers-Quarantous Montagenes in particular and the public in general is hereit.

The Bernvers-Quarantous Montagenes in particular and the public in general is hereit assistant on the charge of the Punish Massina Bank, for an amount and fur the interest an exposess thereon until a laymont.



CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Whereas, the underginged being the Authorized Officer of Cholamandalam Investment and Finance Company Limited, under Securitisation and Reconstruction of Finance Assessing and Enforcement of Security Interest Enforcement (2002, and in exercise) of the Security Interest Act, 2002 (24) of 2002, and in exercises of the Security Interest (Enforcement October 1) of the Security Interest (Enforcement Decrease) (2002), and in exercise of the Security Interest (Enforcement Decrease) (2002), and in exercise of the Security Interest (Enforcement Decrease) (2002), and (2002) (2002

respect of time available, to redeem the secured assets.				
NAME AND ADDRESS OF BORROWER'S & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DESCRIPTION OF THE PROPERTY POSSESSED	DATE OF POSSESSION
Loan AC Nos. XPHLSTR00002510484 MUKESH DNYANESHWAR CHAYAN MRUNALI MUKESH CHAYAN Both Are Residing At: 54/4 GOKULDHAM SAI PLACE. KANDE SANIYA SURAT 395004	28-06-2023	(Rupees Twenty Lakhs Seventy Eight Thousand		04-09-2023 Possession
Date: 04-09-2023				

15-07-2023 CRMA 133/2023 ord by Chief Judicial M Anjar-Kutc

conty be entitled on greater of beindrical owners maintained by the depositionists are concloded in the property of the control of the contro

In case of any queries or grievance pertaining to e-voting, members may refer to the Frequent Asked Questions (FAQs) and the e-voting manual available at www.evoting.nsdi.com, under he section or may call on toll free no. 1800-1020-990.

Date: 05-09-2023

For ACE SOFTWARE EXPORTS LTD.

Mansi D. Patel

Company Secretary

vomprex, Upp, Shashiri Maidan, Rajko-Sobio for Insmark the Children's and Special Businesses, set out in the notice dated 05° Spermber, 2023 convening the AGM. The aforesaid Motice and Ann. Report of the Commandre for the financial very mend date that Special Special Businesses, set out in the State of the State of

Place : Surat

ACE SOFTWARE EXPORTS LIMITED

M/s. Cholamandalam Investment and Finance Company Limited Ahmedabad

CIN - L72900DL2009PLC341980 Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044

E2E Networks Limited

Phone: +91-11-411-33905 Email: cs@e2enetworks.com Website: https://www.e2enetworks.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting (hereinafte alled as "AGM") of E2E Networks Limited ("the Company") will be neld on Friday, September 29, 2023 at 04:00 PM. (IST) through Video

Conferencing / Other Audio Visual Means ("VC"/"OAVM") without the physical presence of the Members at the AGM, to transact the businesse

The Company has sent the Notice of the AGM and Annual Report

including the Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses

are registered with the Company/ Registrar and Share Transfer Agent or

with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020

dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020

and General Circular No.10/2022 dated December 28, 2022 issued by the

Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/

CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities

and Exchange Board of India ("SEBI") (hereinafter collectively referred to

as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at https://

www.e2enetworks.com/ website of the Stock Exchange i.e. National

Stock Exchange of India Limited www.nseindia.com and website of the Company's Registrar and Transfer Agent i.e. Link Intime India Private

Limited ("RTA"/ "Link Intime") at https://instavote.linkintime.co.in/ . In case

shareholders request for the same, physical copy of the Annual Report will

be sent to them. The dispatch of Notice of the AGM through emails has

Members are provided with a facility to attend the AGM through electronic

as set out in the AGM Notice dated August 28, 2023.

આરઇસીએ છ બેંક પાસેથી ૧.૧૫ ટી બોર્ડનો અહેવાલ યાની નિકાસો ૨૦૨૩ના પહેલા બિલિયન યુએસ ડોલર ભેગા કર્યા ભાગમાં ૦.૮૧ ટકા સંકડાઇ છે

Company payable in cash.

This is not a competing offer.

(Mumbai Edition) on September 05, 2023, Tuesday.

of Members on August 25, 2023, Friday, the Identified Date.

In the case of Equity Shares held in physical form-

will be depicted on the exchange platform.

Revised and Original schedule of Activities-

Date by which Letter of Offer will be dispatched to the

Date of commencement of tendering period (Offer

changes w.r.t the same has been carried out wherever required.

Public Announcement (PA) Date

Last date for a competing offer

dentified Date*

shareholders

opening Date)

Detailed Public Statement (DPS) Date

Filing of Draft Letter of Offer with SEBI

In case of Equity Shares held in dematerialized form-

6) Changes suggested by SEBI in their comments to be incorporated-

ACTIVITY

પીટીઆઇ

નવી દિલ્હી, તા. ૬

જાહેર ક્ષેત્રની આરઇસીએ આજે જણાવ્યું હતું કે તેણે છ બેંકોના સંઘ પાસેથી બે ભાગમાં ઓગસ્ટમાં ૧.૧૫ અબજ ડોલર ઉભા કર્યા છે.

બેં ક માટે કરવામાં (ગીફ્ટ



ઓફ ૨૦૨૩-૨૪ માટે રૂા.૧.૨૦ યુનિટ (આઇબીયૂ), એક્સિસ મિલિયન ઇન્ડિયાની (આરબીઆઇ) લાખ કરોડના બજાર ઋણ બેંક, ગિફ્ટ સિટી આઇબીયુ કરવામાં ઇબીસી માર્ગદર્શિકા હેઠળ કાર્યક્રમ હેઠળ ભંડોળ ઉભું અને સ્ટેટ બેંક ઓફ ઇન્ડિયા હતા. પરવાનગી અનુસાર લોનની કરવામાં આવ્યું છે. ૩ લંડન શાખામાથી ૩ આવકનો ઉપયોગ વીજ, ઓગસ્ટ, ૨૦૨૩ના રોજ ઓગસ્ટ, ૨૦૨૩ના રોજ લેવામા આવતા ગિફ્ટ સિટી માળખા અને પરિવહન બેંક ઓફ બરોડા, ગુજરાત ૫૦૫મિલિયન ડોલરભાગ- આઇબીયુમાથી

બેંકિંગ ઓગસ્ટ, ૨૦૨૩ના રોજ સ્ટેટ બેંક ઓફ ઇન્ડિયા લંડન શાખા, બેંક ઓફ ઇન્ડિયા, ગિફ્ટ સિટી આઇબીયુ, બેંક ઓફ ઇન્ડિયા લંડ શાખા અને એચએસબીસી, ગિફ્ટ સિટી આઇબીયુમાંથી આવ્યા

સિટી), હતો, જ્યારે બીજો ભાગ ૩૧ જોવા મળી હતી.

મિલિયન કિલોથી ઘટીને ઘટાડો થયો છે.

૩૭.૩૩ મિલિયન કિલો થઇ છે. ગયા કેલેન્ડર વર્ષમાં ઇન્ડિયન સેક્રેટરી જનરલ એ રાહાએ

આ માટે મુખ્ય કારણ નિકાસ

platform provided by Link Intime. Members are requested to visit https:// instameet.linkintime.co.in and access the shareholders'/ members' logir as the credentials provided to them.

been completed on Wednesday, September 06, 2023.

Instructions for Remote E-voting and E-Voting:

i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on Friday September 22, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of Link Intime as per the instruction provided in AGM Notice. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date i.e. Friday September 22, 2023.

ii. The remote e-voting period will commence on Tuesday, September 26, 2023 at 9.00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode physical mode and for members who have not registered their emai addresses has been provided in the Notice of the AGM. Members who have acquired shares after the sending of the Annual Report

through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investors@ e2enetworks.com or to Link Intime at enotices@linkintime.co.in iv. Members attending the AGM through VC / OAVM but who have not

casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM. v. Detailed process and manner of remote e-voting, e-voting at the AGM

and instructions for attending the AGM through VC/OAVM for the members is provided in the AGM Notice. The Notice of AGM is also available on the website of the Company at https://www.e2enetworks.com/. Please refer the 'e-voting user manual' for members available in the downloads section of the website of Link Intime i.e. https://instavote.linkintime.co.in/Home

Any member who have any guery/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at enotices@linkintime.co.in.

Members holding the shares in physical and demat form who have no registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks com and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send Physical Request Form ISR-1 with Name, Folio Number, Mobile Number and e-mail id with self attested copies of PAN Aadhar Card, Share Certificate at the following Address : Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday September 29, 2023 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

> By Order of the Board of Directors For E2E Networks Limited Richa Gupta Company Secretary & Compliance Officer

May 30, 2023 Tuesday September 07, 2023 Thursday ssue Opening PA Date May 26, 2023 Friday Last date by which Board of TC shall give its September 05, 2023 Tuesday

REVISED

DATE AND DAY

April 03, 2023 Monday

April 12, 2023 Wednesday

April 20, 2023 Thursday

May 08, 2023, Monday

August 25, 2023 Friday

September 04, 2023 Monday

September 08, 2023 Friday

June 13, 2023 Tuesday Date of expiry of tendering period (Offer closing Date) September 22, 2023 Friday Date by which all requirements including payment of June 27, 2023 Tuesday October 10, 2023 Tuesday onsideration would be completed *Identified Date is only for the purpose of determining the names of the shareholders of the Target Company to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, person acting in concert with the Acquirers, existing members of the promoter and promoter group of the Target

Company, person acting in concert with the member of promoter and promoter group) are eligible to participate in the Offen at any time before the closure of the Offer Kindly note that the Target Company Corporate Identification Number (CIN) has been updated in LOO due to a change in the company's object clause. The new CIN is L46102GJ1985PLC013254, and this change has been duly incorporated in

Kindly note that the LOO has been updated with the details of Preferential Allotment made on July 10, 2023, and necessary

Kindly note that the definition of Public Shareholder has been modified to "All the shareholders of the Target Company who are eligible to tender their Equity Shares in the Offer, except the Acquirers, person acting in concert with the Acquirers existing members of the promoter and promoter group of the Target Company, person acting in concert with the member of promoter and promoter group and the parties to the underlying SPA (as defined below). However, kindly note that the Target Company has mentioned us that Sahil Gupta, the public shareholder, to whom shares are issued under the preferentia issue approved by the Board of Directors of the Target Company at their meeting held on April 03, 2023, does not have any ntentions to tender its equity shares under the open offer"

10) Further, in accordance with the provision of Regulation 22 (2A) of SEBI (SAST) Regulations, 2011 the shares allotted to the Acquirer 1 pursuant to the preferential allotment on July 10, 2023 has been kept in the escrow account and no such voting rights are exercised by the Acquirer 1 over such equity shares and necessary changes w.r.t the same has beer

11) Further, Para 3.3 of the LOO containing the object of the Acquisition/Offer has been updated with - "The Acquirers have adequate knowledge of the industry and it workflow; therefore they intended to acquire the Target Company for exploring the new market and for the growth and expansion of the existing business of the Target Company. The existing promoters of the Target Company were in the process of diversifying the business activity into trading and initiated activities relating to B2B trading of building material products, further, the Target Company was also in the process of appointing channel partners to penetrate the construction sector. The Acquirers intend to build up on and take forward the said business mode and develop the Target Company to become a one stop solution for all branded building material products both steel and non-steel having multiple store locations across India.

The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges i the form of separate window ('Acquisition Window') as provided under the SEBI (SAST) Regulations and SEB circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and as per further amendment vide SEBI circular numbered SEBI/HO/CFD/DCR-III/ CIR/F 2021/615 dated August 13, 2021. Acquirers have appointed Integrated Master Securities (Private) Limited ('Buying Broker') for the Open Offer through whom the purchases and settlement of Open Offer shall be made during t Tendering Period. The detailed procedure for tendering of shares is given in Para 8 - "Procedure for Acceptance and Settlement " of the Letter of Offer

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA DPS and the LOO.

> MANAGER TO THE OFFER Corporate

CIN: U74899DL2000PTC104508 D-28, South Extn., Part-I, New Delhi - 110049

Contact Person: Mr. Manoj Kumar / Ms. Ruchika Sharma Ph. No.: +91-11-40622228/+91-11-40622248 Fax. No.: +91-11-40622201

Dhruv Gupta

Meenakshi Gupta

Place: New Delhi Date: September 07, 2023

Professionals CORPORATE PROFESSIONALS CAPITAL PRIVATE LIMITED

Email: manoj@indiacp.com/ruchika.sharma@indiacp.com
SEBI Regn. No: INM000011435

For and on behalf of-

(Acquirer 2)

એઇસ સોફ્ટવેર એકસપોર્ટસ લિમિટેડ રજીસ્ટ્ર ઓફીસ ૮૦૧, "એવરેસ્ટ", શાસ્ત્રી મેદાન સામે, રાજકોટ-૩૬૦ ૦૦૧.

Date: September 06, 2023 Place: New Delhi

ફોનઃ૦૨૮૧–૨૨૨૬૦૯૭ ફેક્સઃ૦૨૮૧–૨૨૩૨૯૧૮ ઇ–મેઇલઃ investorinfo@acesoftex.com www.acesoftex.com CIN: L72200GJ1994PLC022781

રલ્મી વાર્ષિક સાધારણ સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, એઇસ સોક્ટવેર અકસપોર્ટસ લીમીટેડના સભ્યોની રહમી વાર્ષિક સાધારણ સભા (એજીએમ) શુક્રવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૧૧.૦૦ કલાકે, ૮૦૧, 'એવરેસ્ટ' કોમ્પલે<mark>ક</mark>ા, શાસ્ત્રી મેદાનની સામે, રાજકોટ-૩૬૦ ૦૦૧ ખાતે મળશે, જેમાં એજીએમ નોટીસ તારીખ ૦૫મી સપ્ટેમ્બર ૨૦૨૩માં દર્શાવવામાં આવ્યા મુજબના સામાન્ય તથા વિશેષ કાર્ય હાથ ધરાશે. ૩૧ માર્ચ. ૨૦૨૩ ના રોજ પરા થયેલ નાણાકીય વર્ષ માટે કંપનીની ઉપરોક્ત નોટીસ અને વાર્ષિક અહેવાલ, એવા બઘા સભ્યોને ઇલેકટ્રોનિક મોડમાં મોકલવામાં આવ્યા છે. જેમની ઇ-મેલ આઇડી કંપની/ડિપોઝીટરી પાર્ટીસીપન્ટ સાથે નોંધયેલા છે.

સેબીના પરિપત્ર સેબી/એચઓ/સીએફડી/પીઓડી-૨/પી/સીઆઇઆર/૨૦૨૩/૪ તારીખ જાન્યુઆરી પ ૨૦૨૩ ની અનુરૂપ વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ સાથે એજીએમની નોટીસ ફક્ત તે જ સભ્યોને મોકલવામાં આવી રહી છે જેમના ઇમેઈલ સરનામાંઓ કંપની/ડિપોઝિટરીઝ સાથે નોંધાયેલ છે. ઉપરોક્ત ડોક્યુમેન્ટ્સ કંપનીની વેબસાઇટ www.acesoftex.com પર ઉપલબ્ધ છે. નોટીસ સ્ટોક એક્ષચેન્જ બીએસઇ લિમીટેડની વેબસાઇટ www.bseindia.com ઉપર પણ ઉપલબ્ધ છે. જો કે, જે સભ્યોએ પોતાનું ઇમેઇલ સરનામું નોંધ્યું નથી તેઓને કંપની/ડિપોઝીટરી પાર્ટીસિપન્ટ સાથે તેમના સંબંધિત ઇ-મેઇલ સરનામાંને નોંધાવવા વિનંતી છે.

કંપની ઘારા, ૨૦૧૩ની કલમ ૯૧ હેઠળની જોગવાઇઓ તેમજ તે મુજબ ઘડાયેલા નિયમો અન્વયે, આથી એ બાબતે પણ નોટીસ આપવામાં આવે છે કે, કંપનીના સભ્યોનું રજીસ્ટર તથા શેરટ્રાન્સકર બુકસ શુક્રવાર, ૨૨ સપ્ટેમ્બર ૨૦૨૩ થી શુક્રવાર, ૨૯ મી સપ્ટેમ્બર, ૨૦૨૩ સુધી (બંને દિવસો સહિત) એજીએમના હેતુસર બંધ રહેશે.

કંપનીઝ એકટની કલમ ૧૦૮ની જોગવાઇઓ તથા સુધારા સહિતના કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન હ્સ, ૨૦૧૪નાં નિયમ ૨૦ તેમજ સીક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ . ડેસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ના નિયમન ૪૪ અન્વયે, એજીએમની નોટીસમાં વર્ણવવામાં આવેલ તમામ ઠરાવો ઉપર સભ્યોને તેમનો મત ઇલેક્ટ્રોનિકલી આપવા માટે ઇ-વોટીંગની સુવિધા નેશનલ સીક્યુરીટીઝ ડિપોઝીટરી સર્વિસીઝ લિમિટેડ (એનએસડીએલ) મારફતે પુરી પાડવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૨૨ સપ્ટેમ્બર, ૨૦૨૩ ના રોજની સ્થિતિ મુજબ રહેલા શેર્સના સંખ્યાના આધાર પ્રમાણસર ગણાશે. એ તારીખ કટ-ઓક તારીખ છે. સભાની નોટીસ મોકલી આપ્યા પછી કોઇ વ્યક્તિ કંપનીની સભ્ય બની હોય તો અને તેઓ કટ−ઓફ તારીખે, એટલે કે ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ શેર્સ ધરાવતી હોય તો તેઓએ evoting@nsdl.co.in અથવ investor@accuratesecurities.com. ને ઇ–મેઇલથી વિનંતી કરી યુઝર આઇડી તથા પાસવર્ડ પ્રાપ્ત કરવાના હેશે. જો કે એ વ્યક્તિ એનએસડીએલ સમક્ષ ઇ-વોટીંગ માટે અગાઉથી જ નોંધાયેલી હોય તો, તેઓ પોતાના એ ૧ યુઝર્સ આઇડી અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે. કૃપયા નોંધ લેશો કે કટ-ઓફ તારીખના રોજ ડીપોઝીટરીઝ દ્વારા બેનિફિશિયલ માલિકોના રજીસ્ટરમાં અથવા તો સભ્યોના રજીસ્ટરમાં જેમના નામ નોંધાયેલા હર્ય તેવી વ્યક્તિઓને જ રીમોટ ઇ-વોર્ટીંગ કે એજીએમના સ્થળે મત આપવાનો અધિકાર રહેશે

રીમોટ ઇ-વોર્ટીગના સમયગાળાની શરૂઆત મંગળવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૩ (સવારે ૯:૦૦)થી થશે અને ગુરૂવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૩ (સાંજે ૫:૦૦) એ પુરો થશે. આ સમયગાળા દરમ્યાન, કટ-ઓફ તારીખે, એટલે કે રર્રે મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ જે સભ્યો ફિઝિકલ સ્વરૂપે અથવા તો ડીમટીરિયલાઇઝ્ડ સ્વરૂપે શેર્સ ધરાવતા હોય તેઓ જ એજીએમની નોટીસમાં દર્શાવ્યા મુજબની રીતે અને તે પ્રક્રિયાથી ઇલેક્ટ્રોનિકલી વોટ આપી શકશે. એ પછી રીમોટ ઇ- વોટીંગ મોડયુલ વોટીંગ માટે ડિસેબલ કરી દેવાશે. એકવાર સભ્યે કોઇ એક દરાવ ઉપર વોટ આપી દીધો, એ પછી સભ્યને તે વોટીંગમાં કેરફાર કરવા દેવામાં નહીં આવે. સભ્યોએ રીમોટ ઇ-વોટીંગ દ્વારા પોતાના મતાધિકારનો ઉપયોગ કરી લીધો હોય તો પણ તેઓ એજીએમમાં ભાગ લઇ શકશે, પણ તેમને એજીએમમાં કરીથી મતદાન કરવાની મંજુરી નહીં મળે. રીમોટ ઇ-વોર્ટીંગનો વિકલ્પ નહીં સ્વીકાર્યો હોય તેવા સભ્યોને એજીએમના સ્થળે વોટ આપવાની સુર્વિધા ઓફર કરાશે. કોઇપણ સભ્ય ફક્ત એક જ મોડથી વોર્ટીંગ કરવાનો વિકલ્પ પસંદ કરી શકે છે, એટલે કે, રીમોટ ઇ-વોટીંગથી અથવા તો એજીએમના સ્થળે વોટ આપવાનો

ઇ-વોટીંગ બાબતે કોઇ પુછપરછ કે ફરીયાદ હોય, તો સભ્યો તે માટે www.evoting.nsdl.com. ઉપર હેલ્ય સેક્શનમાં ફીકવન્ટલી આસ્કડ કવેશ્વન્સ – (અવારનવાર પૂછાતા પ્રશ્નો) (FAQ) અને ઇ–વોર્ટીંગ મેન્યુઅલ જોઇ શકે છે અથવા ટોલ. ફી નંબર ૧૮૦૦-૧૦૨૦-૯૯૦ પર કોલ કરી શકે છે.

એઇસ સોફ્ટવેર એકસપોર્ટ્સ લી. સ્થળ : રાજકોટ માનસી પટેલ તા. ૦૫-૦૯-૨૦૨૩ કંપની સેક્રેટરી



ડોલર ઉભા કિલો થઇ છે.

બંને ભાગ એક સાથે સેક્ટરના પ્રોજેક્ટને ભંડોળ ઇન્ટરનેશન ફિન ટેક સિટી ૧ ઉભા કરવામાં આવ્યો મિલિયન ડોલરનીકટીબદ્ધતા ∣થઇછે.જોકે,દક્ષિણભારતમાંથી દેશ સાથેની ચૂકવણીના મુદ્દાને

OFFER OPENING PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ('SEBI (SAST) REGULATIONS, 2011') FOR THE ATTENTION OF THE SHAREHOLDERS OF

KINTECH RENEWABLES LIMITED

CIN: L46102GJ1985PLC013254 Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, NA Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074

E-mail: cs@kintechrenewables.com, cskintechrenewables@gmail.com
Website: www.kintechrenewables.com
Open Offer for acquisition of 10,00,000 Equity Shares from the Shareholders of
Kintech Renewables Limited by
Mr. Dhruv Gupta and Mrs. Meenakshi Gupta

This Offer Opening Public Announcement and Corrigendum to the Detailed Public Statementis being issued by Corporate

Professionals Capital Private Limited, for and on behalf of Mr. Dhruv Gupta and Mrs. Meenakshi Gupta ('Acquirers')

pursuant to Regulation 18(7) of SEBI (SAST) Regulations, 2011 in respect of the Takeover Open Offer to acquire shares o

Kintech Renewables Limited (hereinafter referred to as 'KRL'/ 'Target Company'). The Detailed Public Statement ('DPS')

with respect to the aforementioned offerwas published on April 12, 2023, Wednesday in Financial Express (English) (All Editions) Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Editions) and Pratahkal (Marathi) (Mumbai Edition).

Offer Price of INR 450/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share of the Target

Independent Directors Committee (IDC) recommends that the Offer Price being in compliance with the applicable regulations

can be considered as fair and reasonable. The recommendations of IDC were published in Financial Express (English)

(All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Editions) and Pratahkal (Marathi)

Letter of Offer ('LOO') has been dispatched to all the equity shareholders of 'KRL' whose names appear in its Register

The LOO along with the Form of Acceptance cum Acknowledgement is also available on SEBI's website, www.sebi.gov.in BSE's website, <u>www.bseindia.com</u> and the website of Manager to the Offer, <u>www.corporateprofessionals.com</u> and

shareholders can also apply by downloading such forms from the website. Further, in case of non-receipt/non-availability

The Public Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer shall

approach the Selling Broker. The Selling Broker should place bids on the Designated Stock Exchange platform with

relevant details as mentioned on physical share certificate(s). The Selling Broker(s) shall print the TRS generated by the Exchange Bidding System. TRS will contain the details of order submitted like Folio No., Certificate No., Dist.

Nos., No. of Equity shares etc. and such equity shareholders should note that physical Equity Shares will not be

accepted unless the complete set of documents as mentioned in Para 8.12 is submitted. Acceptance of the physica

Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt

of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same

Eligible Person(s) may participate in the Offer by approaching their respective Selling Broker and tender Shares in

DATE AND DAY

April 03, 2023 Monday

April 12, 2023 Wednesday

April 20, 2023 Thursday

May 08, 2023 Monday

May 17, 2023 Wednesday

May 24, 2023 Wednesday

May 31, 2023 Wednesday

of the Form of Acceptance, the application can be made on plain paper along with the following details:

the Open Offer as per the procedure mentioned under Para 8.11 of the Letter of Offer

મિલિયન કિલોગ્રામથી ૦.૮૧ હતી.

ચાની નિકાસ ૩૮.૧૯ કારણે ઇરાનમાં શિપમેન્ટમાં

ભારતમાંથી ચાની નિકાસ પાર કરે તેવી શક્યતા નથી. ૫૯.૦૯ મિલિયન કિલોથી વધીને ૫૯.૧૬ મિલિયન કિલો બજારોમાં માગમાં ઘટાડો અને તે

ટીબોર્ડઅનુસા૨૨૦૨૩ના દેશમાંથી કુલ ચાની નિકાસ જાન્યુઆરીથી જૂન દરમિયાન ૧૭.૫૭ ટકા વધીને ચાની નિકાસો પાછલા વર્ષના ૧૯૬.૫૪ મિલિયન કિલોથી સમાન સમય ગાળાના ૯૭.૨૮ ૨૩૧.૦૮ મિલિયન કિલો થઇ ટકા ઘટીને ૯૬.૪૯ મિલિયન એસોસિએશનના (આઇટીએ) મુખ્યત્ત્વે આસામ અને ઉત્તર જણાવ્યું હતું કે નિકાસ ૨૦૨૩ બંગાળનો સમાવેશ કરતા ઉત્તર દરમિયાન ૨૦૨૨ના આંકડાને

LEAD™ RECLAIM RUBBER
Scrap Rubber Recycling Unit

LEAD RECLAIM AND RUBBER PRODUCTS LIMITED

REG. OFFICE: 856/4 SARALI ROAD VILLAGE - PITHAI, TALUKA KATHALAL DISTRICT KHEDA GJ 387630 IN CIN: U25203GJ2012PLC072513 • Website: www.leadreclaim.com Phone: +91 98982 70892 • Email: cs@leadrubber.com

અસાધારણ સામાન્ય સભા અને ઇ-વોર્ટિંગની માહિતીની સૂયના

આથી સૂચના આપવામાં આવે છે કે લીડ રિક્લેમ એન્ડ રબર પ્રોડક્ટ્સ લિમિટેડ ("કંપની") ના સભ્યોની નાણાકીય વર્ષ 2022-23 માટેની વાર્ષિક સામાન્ય સભા ("એજીએમ") શનિવાર, 30મી સપ્ટેમ્બર, 2023 ના રોજ સવારે 11:00 કલાકે યોજાશે (IST), 856/4, સરાલી પીઠાઈ રોડ પીઠાઈ પીઠાઈ કઠલાલ ખેડા GJ 387630 IN ખાતે આવેલી કંપનીની રજિસ્ટર્ડ ઑફિસમાં, એજીએમ મોકલવાની સૂચનામાં નિર્ધારિત વ્યવસાયનો વ્યવહાર કરવા માટે.

નાણાકીય વર્ષ 2022-23 માટે એજીએમની સૂચના સાથેનો વાર્ષિક અફેવાલ 06 સપ્ટેમ્બર, 2023ના રોજ સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે અને તે સ્ટોક એક્સચેન્જની વેબસાઈટ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર સૂચિબદ્ધ છે એટલે કે. નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ www.nseindia.com અને નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") www.evoting.nsdl.com ની વેબસાઈટ પર. આ જ કંપનીની વેબસાઇટ www.leadreclaim.com પર પણ ઉપલબ્ધ છે.

વધુમાં, કંપની અધિનિયમ 2013 ની કલમ 108 ની જોગવાઈઓનું પાલન કરીને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014 ("અધિનિયમ") ના નિયમ 20 અને સેબીના નિયમન 44 (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર) ના નિયમ 20 સાથે વાંચો.) રેગ્યુલેશન્સ 2015, NSDL દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-વોટિંગ) નો ઉપયોગ કરીને એજીએમને જણાવતી નોટિસમાં દર્શાવ્યા મુજબ સભ્યોને તમામ ઠરાવો પર તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. સભ્યોના મતદાન અધિકારો શુક્રવાર, 22મી સપ્ટેમ્બર, 2023 ("કટ-ઓફ તારીખ")ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીના તેમના શેરના

પ્રમાણમાં હશે. રીમોટ ઈ-વોટિંગ સમયગાળો બુધવાર, 27મી સપ્ટેમ્બર, 2023ના રોજ સવારે 9.00 કલાકે IST થી શરૂ થશે અને શુક્રવાર, 29મી સપ્ટેમ્બર, 2023ના રોજ સાંજે 5.00 કલાકે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. રીમોટ ઈ-વોટીંગ દ્વારા મતદાનને શુક્રવાર, 29મી સપ્ટેમ્બર, 2023 ના રોજ સાંજે 05.00 વાગ્યાથી વધુ સમયની મંજૂરી આપવામાં આવશે નહીં. જે સભ્યો એજીએમમાં ફાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો

નથી, તે પાત્ર ગણાશે. એજીએમ દરમિયાન બેલેટ પેપર દ્વારા મત આપવા માટે. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા

માટે હકદાર નથી. એકવાર સભ્ય દ્વારા ઠરાવ(ઓ) પર મત આપવામાં આવે, તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

કટ-ઓફ તારીખ એટલે કે શુક્રવાર, 22મી સપ્ટેમ્બર, 2023ના રોજ શેર ધરાવનાર કંપનીના સભ્યો તેમનો મત આપી શકે છે. કોઈપણ વ્યક્તિ એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને

કટ-ઓક તારીખે શેર ધરાવે છે તે નોટિસમાં આપેલી સચનાઓ અને ઈ-વોટિંગ/રિમોટ

ઈ-વોટિંગની પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે. AGM મા. જો સભ્ય(સભ્યો)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ cs@leadrubber.com પર વિગતો મેઈલ કરીને કામચલાઉ નોંધણી કરાવી શકે છે. જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ નીચેની

સૂચનાઓનું પાલન કરી શકે છે a) ભૌતિક મોડમાં શેર ધરાવતા સભ્યોને તેમના ઇમેઇલ સરનામાંની નોંધણી માટે ફોલિયો નંબર સભ્ય(ઓ)નું નામ અને પાન કાર્ડ અથવા આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ જેવી જરૂરી વિગતો સાથે cs@leadrubber.com પર ઇમેઇલ

b) ડીમેટ મોડમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ઈમેલ એડ્રેસની નોંધણી માટે તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરે.

રિમોટ ઇવોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજીએમની સ્ચનાનો સંદર્ભ લો. જો તમને NSDL ઈ-વોટિંગ સિસ્ટમમાંથી એજીએમ અને ઈ-વોટિંગમાં ફાજરી આપવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે evoting@nsdl.co.in પર ઈમેલ લખી શકો છો અથવા 022 - 4886 7000 અને 022 - 2499 7000 પર સંપર્ક કરી શકો છો.

મીટિંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિઓ, રૂબરૂ અથવા પ્રોક્સી દ્વારા/ અધિકૃત પ્રતિનિધિ દ્વારા મત આપી શકે છે, જો કે મીટિંગમં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિ દ્વારા યોગ્ય રીતે સહી કરેલ તમામ પ્રોક્સી રજિસ્ટર્ડ ખાતે જમા કરવામાં આવે. કંપનીની ઓફિસ, મીટિંગના 48 કલાક પહેલાં નહીં.

બુક ક્લોઝર 22મી સપ્ટેમ્બર, 2023 થી 30મી સપ્ટેમ્બર, 2023 સુધી રહેશે.

લીડ રિક્લેમ અને રબર પ્રોડક્ટ્સ લિમિટેડ માટે ક્રીતીકા ગડીયા

સ્થળ: કઠલાલ તારીખ: 06/09/2023

મોકલવા વિનંતી કરવામાં આવે છે..

કંપનીના સચિવ