Certified for PED Modules H & H1 by HSB IE Limited (NoBo # 2833)

IBR Certified ASME "U" / "S" NATIONAL BOARD "NB" MEMBERS OF : HTRI-USA









05 September, 2022

To.

Bombay Stock Exchange Limited

Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001 **BSE CODE: 523792**

National Stock Exchange of India Limited

Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

NSE CODE: MAZDA

Subject: Newspaper publication of notice related to 32nd Annual General Meeting of the company

Dear Sir,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions today, related to the 32nd Annual General Meeting of the company to be held on 28th September, 2022 through Video Conferencing / Other Audio-Visual Means.

The said copies of the newspaper advertisement are also available on the website of the company i.e., www.mazdalimited.com.

Please take the same on record

Thanking you

Yours faithfully For Mazda Limited

Nishith Kayasth **Company Secretary**

Encl: As above

Sales & Admn. Office: Mazda House, Panchwati 2nd Lane, Ambawadi, Ahmedabad - 380006, INDIA Phone: +91 (0) 79 40007000 (30 Lines) +91 (0) 79 2644 2036, 37, 38 Fax: +91 (0) 79 2656 5605

E-mail: vacuum@mazdalimited.com Website: www.mazdalimited.com

Works & Registered Office: Works: Unit-1

C/1-39/13/16, G.I.D.C., Naroda,

Ahmedabad - 382 330 Phone: +91 (0) 79 40267000

Works: Unit-2 Plot No. 11 & 12, Hitendranagar Sahakari Vasahat Ltd., N.H. Road, Naroda, Ahmedabad - 382 340

Phone: +91 (0) 79 40266900

Unit-3 C/1-A5, G.I.D.C., Odhav,

Ahmedabad - 380 015 Phone: +91 (0) 79 22874945

Works: Unit-4

Plot No. 17/1, Phase-III, G.I.D.C., Naroda, Ahmedabad - 382 330 Phone: +91 (0) 79 40147000 (M): 9879113091

Works: Unit-5 Plot No. 7610, Phase-IV, G.I.D.C., Vatva, Ahmedabad - 382 445

CIN: L29120GJ1990 PLCO14293

"AADHYA ARCADE" Near Santvan Hospital,

VKV Road, Nadiad-387001,

Tel.: 0268-2528170/202

E-mail: nadiad@indianbank.co.in

FINANCIAL EXPRESS

इंडियन बँक 🔉 Indian Bank

CIN: L65910DL1990PLC040705 Regd. Office: 4 MMTC/STC Market, Geetanjali, New Delhi-110017 Corp. Office: 315, Third Floor, Square One Mall, Saket, New Delhi-110017 Tel. No.: 011-42181244, E-mail: genesis599@gmail.com, Website: www.genesisfinance.net

GENESIS FINANCE COMPANY LIMITED

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND

REMOTE E-VOTING INFORMATION NOTICE is hereby given that 32rd Annual General Meeting ("AGM") of the members of the ompany is scheduled to be held on Friday, 30th September, 2022, at 11:00 A.M. at the registered office of the Company situated at 4 MMTC/STC Market, Geetaniali, New Delhi -110017 to transact the businesses as set forth in the Notice convening the said

The electronic copies of Notice of 32nd AGM and Annual Report for the financial year 2021-22, Instructions for e-voting, Proxy Form and Attendance Slip have been sent to nembers by e-mail whose e-mail IDs are registered with the company/depository and physical copies by permitted mode to the members at their registered address. The Notice and Annual Report for the financial year 2021-22 is also available on Company's website i.e. www.genesisfinance.net, on Stock Exchange's Website www.msei.in and also on CDSL website www.evotingindia.com

The dispatch of the Notice of the AGM will be completed on 05th September, 2022. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") the Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM.

Further, pursuant to Section 108 of the Act read with Rule 20 of the Companie (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing the facility to all its members to exercise their vote at the 32rd AGM by electronic means through e-voting services provided by CDSL "remote e-voting").

Members may please note that the remote e-voting will commence on Tuesday, 279 September, 2022 at 10:00 A.M. and will end on Thursday, 29th September, 2022 at 05:00 P.M. both days inclusive. The remote e-voting module shall be disabled for voting thereafter. The cut-off date for determining the eligibility to vote by Electronic means or at the AGM is Friday 23rd September, 2022. Any person, who become a member after dispatch of notice and hold shares as on Friday 23rd September, 2022 being cut off date, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The members whose name appear in the register of members/list of beneficial owners as on the Friday, 23° September, 2022, being the cut-off date, are entitled to avail the facility of remote e-voting as well as the voting at the AGM. A person who is not a member as on the cut-off date should

treat this notice for information purpose only. The facility of voting through ballot paper shall also be made available at the AGM who have not cast their vote through remote e-voting. Further, a member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not

be allowed to vote again at the meeting. In case of queries, members may contact Ms. Richa Bhardwaj, Compliance Officer at the above Registered Office, Phone 011-42181244, E-mail id: genesis599@gmail.com or the legistrar and Transfer Agents at the following address: Skyline Financial Services Private imited, D-153A, 1º Floor, Okhla Industrial Area Phase - 1, East of Kailash, New Delhi 110020, Tel: 011-26812682-83 Fax:011-26812682, E-Mail ID: info@skylinerta.com. By order of the Board

For Genesis Finance Company Limited

Date: 05.09.2022 Place: New Delhi

Richa Bhardwaj (Company Secretary and Compliance Officer)

AKASHDEEP METAL INDUSTRIES LIMITED

CIN: L28998DL1983PLC017150 Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Ext., Delhi- 110092

Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com **PUBLIC NOTICE TO MEMBERS**

Information regarding 38th Annual General meeting

Notice is hereby given that the 38th Annual General Meeting ("AGM") of Akashdeep Metal Industries Limited ("the Company") is scheduled to be held on Tuesday, September 27, 2022 at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility, in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020 and Circular No. and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses as setforth in the Notice convening the said AGM.

In line with the said MCA & SEBI Circulars, the notice of the 38th AGM along with the Annual Report 2021-2022 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Therefore, Members who have not registered their e-mail addresses are requested to register the same through their respective Depository Participant.

The Notice of the 38th AGM will also be available on the Company's website www.akashdeepmetal.in and on the website of the Stock Exchange, viz. BSE Limited (www.bseindia.com).

The Company is providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for e-voting is set forth in the Notice of the AGM. Members whose e-mail id is not registered with the Company/ Depositories can obtain login credentials for e-voting by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to email id of Company or RTA viz. info.akashdeep14@gmail.com or rs.kushwaha@indusinvest.com respectively. The Company/RTA shall co-ordinate with

The above information is being issued for the information and benefit of all the Members

For Akashdeep Metal Industries Limited

Rajesh Gupta **Managing Director**

Chartered Capital And Investment Limited
Regd. Office: 711, Mahakant, Opp V.S. Hospital, Ellisbridge, Ahmedabad - 380 006.
CIN: L45201GJ1986PLC008577 | Ph.: 079-2657 5337, Fax: 079-2657 5731 Email: info@charteredcapital.net | Website:www.charteredcapital.net

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 & applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 36th Annual General Meeting ("AGM") of the company to be held on Thursday, September 29, 2022 at 1:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In terms of Section 108 of the Companies Act, 2013 read with applicable rules and Regulation 44 of SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically using remote e-voting system as well as e-voting during the AGM, on all proposed resolutions set forth in the Notice. For this purpose, the Company has availed the services of National Securities Depository Limited (NSDL). All the members are informed that:

a) Annual Report for FY 2021-2022 including Notice of 36th AGM has been sent to all the members whose email Id is registered with Company/Depository Participants PDP*Lon their email id on Sentember 02, 2022. In terms of SEBI Circulars dated May 13, 2022 read with circulars dated May 12, 2020, January 15, 2021 and MCA Circulars dated May 5, 2022 read with circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, the Annual Report for FY 2021-2022 along with Notice of the AGM has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ DP and holding shares as on the cut-off date for the dispatch. Accordingly, hard copies of the Annual Report will not be sent to any member. Members, whose email id is not registered with the Company/DP, may write to info@charteredcapital.net for obtaining the soft copy of the Annual Report and Notice of AGM.

) The remote e-voting period will commence on Monday, September 26, 2022 at 9:00 a.m. and will end on Wednesday, September 28, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond 5.00 p.m. on September 28, 2022. The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. Detailed instructions including process and manner for e-voting are given in the AGM

c) Annual Report for FY 2021-2022 including Notice of AGM is available on the Company's website www.charteredcapital.net and Notice of the AGM is also

available on the NSDL's website www.evoting.nsdl.com. d) Members are requested to note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 22, 2022) shall only be entitled

to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 22, 2022, may cast their votes electronically by following the instructions and process of e-voting

as provided in the Notice of the AGM. Members are requested to note that a member may attend & participate in the AGM even after exercising his right to vote through remote e-voting. However

he/she shall not be entitled to cast their vote again. g) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Shareholders/Members, who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Soni Singh at evoting@nsdl.co.in. For any sort of query or information including e-voting, the shareholders may also contact Mr. Manoj Kumar Ramrakhyani, Company Secretary at the registered office address of the Company or write an email to info@charteredcapital.net or call him at Tel: 079-2657 5337, 2657 7571.

Place: Ahmedabad

For, Chartered Capital And Investment Limited Mohib N Khericha Date: September 3, 2022 **Managing Director**



MAZDA LIMITED

Regd. Office: C/1 – 39/13/16, G.I.D.C., Naroda, Ahmedabad – 382 330

NOTICE TO THE MEMBERS OF 32^{NO} ANNUAL GENERAL MEETING

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020. Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (hereinafter collectively to be referred as the "Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

Act, 2013.

addresses in due course.

The Members who have not registered their e-mail addresses with the company are requested to register them with the RTA (Link Intime India Private Limited) by using

Place: Ahmedabad Date: 3" September, 2022 By order of the Board, Nishith Kayasth Company Secretary

PUBLIC NOTICE General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi- 682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506 mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 02.07.2021), pledged in its favour, by the defaulting Borrowers, as detailed

hereunder. All those interested may participate First Auction Date: 13.09.2022 Surat: MAL-5422, 6612, 7027, 7084, 7179, MDL-1709, 3415, MSL-60152, MUL-4904, 5485, 6430, 6525, 6602, 6708, 7163, 7184, 7384, 7440, 7675, 7704, 7705, 7726, 7727 7733, 7780, 7818, 7821, 7868, 7893, 7923, 7939, 7990, 8043, 8112, 8152, 8167, 8184, 8224, 8240, 8241, 8252, 8257, MWS-5358, 7052, 7055, 7377, 8071, 8763, 9210, WBS-8, Surat-Adajan: MAL-4360, MDL-895, 938, MUL-1933, 2625, 5405, 5665, 6137, 6249, 6412, 6526, 6559, 6585, 6592, 6639, 6642, 6655, 6656, MWS-4260, 5760, 5769, 5770, 5861 5889, WBS-34, Surat-Jolly Plaza: MAL-2135, 2256, 2448, 2538, MSL-12037, 12354, 12454, 12470, 12480, 12517, 12544, 12582, MUL-1871, 2010, 3827, 3978, 3998, 4016, 4017, 4023, 4025, 4037, 4044, 4046, 4049, 4052, 4135, 4149, 4164, 4200, 4206, Surat-Tower Road: MAL-1637, 1949, 2141, MUL-4384, 4385, 4599, 4691, 4892, 4992, 5059, 5060, 5061, 5090, 5105, 5197, 5264, 5278, 5281, 5285, 5328, Surat-City Light: MAL-2274, 2482, 2487, 2547, 2555, MDL-1259, 1330, MHP-742, MUL-3799, 5426, 5507, 5613, 5809, 5930, 5940, 5944, 5968, 6007, 6033, 6059, 6061, 6065, 6069, 6099, 6140, 6145, 6149, 6192, 6199, 6231, Surat-Udhna: MAL-2448, 3826, 4743, 4811, 4822, 4865, 4898, 5061, 5070, 5119, 5174, 5266, 5296, 5316, MDL-1059, 1238, 2340, 2409, 2495, 2823, 2834, MHP-286, MUL-2604, 5282, 5463, 5760, 5838, 6289, 6579, 6587, 6608, 6610, 6614, 6660, 6662, 6690, 6695, 6701, 6707, 6711, 6715, 6730, 6738, 6747, 6763, 6791, 6869, 6870, 6879, 6905, 6906, 6915, 6941, 6977, 6988, 6990, 7012, 7080, 7129, 7139, 7152, 7153, 7187, 7210, 7221, WBS-51, Ragunathpura: MAL-1394, 2243, 2562, 2570, MDL-1118, MUL-3692, 3721, 3870, 3890, 4041, 4053, 4064, 4072, 4075, Bardoli-(GU): MAL-2693, RGL-191, 358, 823, 2926, 3321, 3878, 3990, 3996, 4089, 4146, 4260, 4287, 4320, 4377, 4385, 4405, 4414, 4459, 4513, 4532, 4558, 4566, 4574, 4579, 4587, 4588 4592, 4610, 4627, 4632, 4691, 4765, 4773, 4793, 4806, 4821, 4833, 4840, 4877, 4901, 4907, 4913, 4943, 4983, 4998, 5015, 5034, 5035, 5036, 5039, 5061, 5092, 5105, 5129, 5132, 5162, 5182, 5228, 5284, 5323, 5347, 5372, 5373, 5380, 5396, 5429, 5516, 5517, 5550, 5583, 5609, 5625, 5626, 5637, 5647, 5669, 5677, 5684, 5693, 5714, Surat-Bhestan: MAL-2918, 3393, 3468, 3530, 3550, 3555, MDL-238, 604, 609, 1626, 1831, 1877, MUL-2424, 5079, 5396, 5410, 5492, 5505, 5886, 6211, 6428, 6523, 6555, 6585, 6588, 6602, 6605, 6700, 6739, 6746, 6769, 6771, 6772, 6793, 6833, 6837, 6873, 6920, 6930, 6955, 6959, 6967, 6969, 6973, 6979, 6980, 6982, 7004, 7008, 7016, 7033, 7034, 7046, 7186 7187, 7211, 7243, 7263, 7271, 7283, MWS-3953, 3984, Kataargram Main Road: MAL-3074, 3814, 4035, 4048, MDL-1706, 1721, MHP-680, MOL-2189, MUL-4524, 6626, 7698 7953, 8054, 8263, 8287, 8292, 8324, 8336, 8350, 8360, 8368, 8377, 8406, 8423, 8429, 8434, 8473, 8477, 8556, 8574, 8618, 8620, 8625, 8632, 8646, 8649, 8673, 8681, 8761 8772. MWS-3098. Surat-Render Road: MDL-1099, 1101, 1281, MUL-3198, 4408, 4831, 4991, 5632, 5898, 6083, 6094, 6118, 6164, 6175, 6189, 6215, 6216, 6230, 6231, 6248, 6275, 6278, 6280, 6287, 6295, 6310, 6311, 6314, 6331, 6334, 6357, 6361, 6384, Surat-Savani Road: MAL-2231, 2298, 2396, 2507, 2508, 2545, 2593, MDL-1564, MUL-4100, 4174, 4749, 5997, 6148, 6261, 6422, 6437, 6576, 6654, 6719, 6928, 6944, 6945, 6950, 6952, 6968, 6969, 6971, 6975, 6976, 6977, 6978, 6990, 6997, 7023, 7036, 7037, 7040, 7045, 7046, 7054, 7078, 7084, 7086, 7089, 7093, 7101, 7102, 7123, 7158, 7208, 7229, 7241, 7261, 7278, 7283, 7327, 7339, 7370, 7416, 7449, 7477, 7482, 7529, MWS-1987, 3310, 3532, 3553, Surat-Kamrej: MAL-3811, 3909, 4039, 4069, 4069, 4361, 4367, 4368, 4587, 4903, MDL-1095, 1234, 2138, 2216, 2254, 2338, 2349, 2371, 2590, 2597, 2653, 2667, MHP-140, 296, MUL-2381, 3635, 3894, 6190, 6266, 7117, 7295, 7296, 7297, 7298, 7506, 7511, 7512, 7523, 7524, 7528, 7566, 7569, 7575, 7580, 7582, 7592, 7600, 7615, 7638, 7640, 7641, 7649, 7651, 7694, 7696, 7701, 7710, 7711, 7726, 7728, 7737, 7738, 7758, 7768, 7794, 7823, 7839, 7888, 7944, 7960, 7976, 7992, 8003, 8013, 8021, 8025, 8035, 8097, 8124, 8140, 8146, 8179, 8248, 8251, 8252, 8255, 8273, MWS-6708, 6731, 7107, 7214, 7858, 8353, 8669, 8834, WBS-12, 58, Surat-Bhatar Road: MAL-1253, 1339, MUL-2716, 3367, 3409, 3413, 3818, 3820, 3824, 3962, 3964, 3968, 3985, 3992, 4045, 4058, 4089, 4108, Parvat Patiya: MAL-2983, 3143, 3803, 3972, 4111, 4174, 4241, 4282, 4313, 4326, 4328, MDL-1461, 2183, 2219, 2431, 2656, 2767, 2781, MUL-2658, 2758, 2894, 3062, 3558, 4030, 4214, 6160, 6302, 6620, 6622, 6668, 6698, 6790, 7063, 7080, 7087, 7112, 7158, 7159, 7161, 7162, 7180, 7182, 7218, 7252, 7286, 7295, 7300, 7307, 7374, 7382, 7390, 7403, 7436, 7471, 7475, 7497, 7506, 7511, 7514, 7534, 7537, 7553, 7598, 7671, 7673, 7676, 7695, MWS-3074, 5861, 6652, 6715, 7792, WBS-10, 88, Surat-Piplod: MAL-1304, MDL-593, MSL-4897, 4954, 4957, 4974, 5005, 5007, 5017, 5021 5042, MUL-3278, 4110, 4384, 4435, 4459, 4482, 4501, 4505, 4525, 4529, 4567, 4586, 4608, 4648, 4660, 4661, 4663, 4667, Surat-Ved Road: MAL-1960, 2423, 3173, 3456, 3467. 3488, 3510, 3563, 3598, 3621, 3663, MDL-1421, 1548, 1602, MUL-6202, 6704, 6802, 7042, 7050, 7074, 7094, 7107, 7131, 7133, 7160, 7166, 7176, 7191, 7206, 7262, 7275, 7310, 7358, 7372, 7378, WBS-12, Surat-Amroli: MAL-1840, 2566, 3516, 3788, 4027, 4313, 4787, 5139, 5171, 5185, 5232, 5348, 5352, 5361, MDL-2112, 2137, 2585, 2650, MUL-5765, 6569, 6775, 7690, 10028, 10891, 10960, 11190, 11463, 11796, 11838, 11852, 11889, 11938, 11960, 11962, 11973, 11982, 11983, 11987, 12013, 12044, 12072, 12075, 12093, 12099, 12114, 12116, 12117, 12136, 12195, 12233, 12365, 12387, 12434, 12436, 12437, 12493, 12509, 12544, 12565, 12566, 12611, 12616, 12634, 12661, 12673, WBS-5, Surat-Kadodara: MAL-962, 2459, 2532, MBL-687, 710, MUL-7906, 8038, 8657, 8671, 8682, 8726, 9453, 10366, 11192, 11398, RGL-1304, 1446, 1454, 1476, 1489, 1494, 1505, 1536, 1542, 1894, 1943, 1971, 2030, 2085, 2145, 2184, 2280, 2735, 2742, 2754, 2835, 2842, 2868, 2888, 2892, 2896, 2921, 2948, 2961, 3012, 3023, 3072, 3099, 3117, 3124, 3125, 3131, 3148, 3158, 3199, 3203, 3253, 3275, 3289, 3315, 3323, 3343, 3357, 3375, 3396, 3440, 3459, 3467, 3519, 3520, 3525, 3533, 3548, 3552, 3654, 3661, 3667, 3670, 3704, 3751, 3761, 3764, 3774, 3780, 3800, 3808, Surat-Majura Gate: MAL-878, 1555, 1607, 1622, 1640, MDL-743, 753, 798, 836, MUL-2942, 5583, 5625, 5833, 5863, 5875, 5889, 5899, 5912, 5923, 5924, 5926, 5934, 5959, 5971, 5981, 6003, 6010, 6039, 6074, 6077, 6083, 6094, 6097, 6101, Surat-Hira Baugh: MAL-4223, 5033, 5315, 5333, 5349, 5388, 5418, 5424, 5475, 5527, 5532, MDL-1003, 2755, 3182, MOL-21, MUL-3829, 4016, 5372, 7240, 7735, 7961, 8127, 8265, 8431, 8442, 8447, 8548, 8645, 8675, 8679, 8680, 8700, 8702, 8709, 8710, 8713, 8730, 8731, 8733, 8755, 8760, 8773, 8810, 8821, 8832, 8838, 8865, 8876, 8882, 8905, 8907, 8935, 9012, 9058, 9069, 9070, 9120, 9150, 9167, 9238, 9242, 9248, 9256, 9262, MWS-3824, 4184, 4240, 4279, 4444, 5104, 5237, 5886, 5893, 6111, WBS-12, 49, Surat-Sachin: MAL-1125, 1340, 1348, 1511, 1800, 1803, 1853, 1967, 2037, MDL-719, MUL-5549, 6898, 7309, 7554, 7601, 7608, 7714, 7740, 7749, 7750, 7754, 7759, 7760, 7777, 7782, 7783, 7791, 7810, 7811, 7840, 7850, 7875, 7878, 7882, 7909, 7910, 7913, 7943, 7947, 7948, 7953, 7971, 8026, 8027, 8067, 8087, 8092, 8098, 8111, Surat- AK Road: MAL-3032, 3033, 3075, 3363, 3493, 3725, 3909, 4363, 4498, 4603, 4672, 4707, 4715, 4770, 4840, MDL-2472, 2505, 2694, 2706, 3070, MUL-6343, 6944, 7333, 7342, 7410, 7459, 7520, 7526, 7552, 7638, 7668, 7684, 7685, 7700, 7707, 7787, 7818, 7826, 7846, 7882, 7888, 7903, 7915, 7927, 7928, MWS-748, 1128, 2822, 3796, 3803, 4221, 5777, 5929, Surat-Mota Varacha: MAL-2446, 2447, 2448, 2494, MDL-1026, 1064, 1129, MUL-6489, 8724, 8768, 8851, 8902, 8945, Vesu-(GU): MAL-383, MDL-72, MHP-176, MUL-1742, 1769, 1889, 1930, 1936, 1957, 1980, 2012, 2092, 2095, 2107. Navagam Dindoli-(GU): MAL-1465, 1506, 1855, MDL-797, MUL-5268, 5302, 5932, 6225, 6266, 6283, 6357, 6393, 6437, 6439, 6440, 6460, 6477, 6572, 6576, 6590, 6652, 6666, 6680, 6685, 6694, 6707, 6714, 6749, 6782, 6785, 6790, 6792, 6796, 6805, 6845, Sarthanajakatnaka-GU): MAL-717, 864, 1262, 1423, 1426, 1587, 1612, 1640, 1703, 1707, 1723, 1777, MDL-1077, 1174, 1179, 1193, 1209, 1218, 1397, 1399, 1441, 1442, MUL-2916, 4215, 4401, 4458, 4658, 4673, 4691, 4695, 4702, 4707, 4736, 4775, 4786, 4790, 4810, 4846, 4847, 4854, 4884, 4899, 4906, MWS-1977, 2878, 2879, 3343, 3626, 3666, 3927, WBS-5, Surat-Yogi Chowk: MAL-390, 675, 685, MDL-513, 566, MUL-275, 1229, 1479, 2859, 2860, 2991, 3033, 3422, 3423, 3457, 3464, 3475, 3510, 3556, 3569, 3575, WBS-20, Surat-VIP Road Althan: MAL-415, 480, MDL-337, 375, MUL-400, 1022, 1742, 1771, 1912, 1930, 1961, 1986, 1990, 2014, 2015, 2101, 2115, 2118, 2129, 2131, 2144, 2145, 2146, 2153, 2156, 2171, 2179, 2181, Surat KIM-(GU): RGL-446, 772, 786, 796, 879, 902, 903, 933, 937, 979, 982, Katargam-II-(GU): MUL-738, 739, 746, 756, Utran-(GU): MAL-113, MDL-259, 324, 337, MUL-115, 1019, 1036, 1116, 1119, 1128, 1133, 1161, Adajan (Pal): MUL-956, 996, 1003, 1009, 1051, 1076, 1100, 1103, Mandvi-(GU): RGL-1268, 1271, 1312, 1328, 1429, 1488, 1545, 1680, 1682 Second Auction Date: 14.09.2022, Auction Centre: Shop No XI-X2, KN Park Soc, Opposite Sutex Co-op Bank Ltd., Near Navjeevan Circle, Udhna Magdella Road, Surat,

Gujarat-395017

The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches. However please note that in case the auction does not get completed on the given date (s), then in that event the auction in respect thereto shall be conducted/continued on Second Auction date at given auction centre, and further in case the said ornaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti Advocates A 59 AM First Floor Lajpat Nagar II New Delhi-110024 Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact to Email ID:

auctiondelhi@muthootgroup.com or Call at 7834886464, 7994452461

All that piece and parcel of Property situated at Mouje Mahudha revenue Survey No. 880/A paiki (0-85-44) (0-03-04), 880/B (0-01-56) mahudha Block No. 1642 (1-72-45) Paiki (0-62-45) Khata No 1155 Opp High School, Dakor Road Mahudha 387335 Dt Kheda in the name of late Premjibhai Kanjibhai Patel, East: Same R S No Paiki Land of Valjibhai Khimjibhai Patel, West: Land of Muljibhai Mavjibhai Patel, North : Dakor Highway Road, South : Land of Dinubhai Harikrishanabhai M Amin.

🛆 इलाहाबाद

Detail of encumbrance, Outstanding Dues There is no encumbrance on the property of Local Govt, Electricity, Property tax, described herein to the best of knowledge Municipal Tax, etc. if any known to the Bank & information of the Authorized Officer. 1. M/S R P Laser Tech (Prop. Shri Arpit Name of the Borrower(s) Rameshbhai Patel), 2. Shri Arpit Rameshbhai Patel (Borrower) 1. Shri Premjibhai Kanjibhai Patel Name of Guarantor/Mortgagor (s) (Through Legal Hair of Late Shri Premjibhai) (Guarantor and Mortgagor) 2. Shri Rameshbhai Premjibhai Patel (Guarantor) Rs. 56,24,356/- as on dated 26,08,2022 Amount of Secured debt Plus interest till the date of realization & cost, charges & other expenses. Reserve Price Rs. 154.80 Lacs 10% of Reserve Price Earnest Money Deposit Last Date & time for Submission of Process On 09.10.2022 up to 4.00 P.M. compliance Form with EMD amount E-auction through https://www.mstcecommerce.com Registration should be completed by Intending bidder on or before EMD Date and there should be EMD balance in global wallet.

E-AUCTION ON 10.10.2022 AT 11.00 A.M. to 03.00 P.M.

UNDER SARFAESI ACT 2002 "AS IS WHERE IS, AS IS WHAT IS & WHATEVER THERE IS"

BASIS through e-auction platform provided at the website https://www.mstcecommerce.com

R P Lasertech

Details of the Immovable property (Commercial Property under Physical Possession)

Bid Incremental Value is Rs. 10,000/-For further details and Terms & Fordownloading further details and Terms Conditions, contact: Mr. Ashok Kumar Tiwari, Chief Manager Ph.: 0268-2528170 / 202 Mob.: 9427616336

E-mail: nadiad@indianbank.co.in

Date and Time of e-Auction

Conditions, please visit: https://www.indianbank.in https://www.mstcecommerce.com III. https://www.ibapi.in

On 10.10.2022 Between 11.00 A.M to

03.00 P.M. with unlimited extension.

Bidder has to complete following formalities well in advance: Step 1 : Bidder/Purchaser Registration : Bidder to register on e-Auction portal (link given above) http://www.mstcecommerce.com using his mobile number and email-id. Step 2 : KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days). Step 3: Transfer of EMD amount to his Global EMD Wallet: Online/off-line transfer

Important note for the prospective bidders

Step 1 to Step 3 should be completed by bidder well in advance, on or before EMD date Date: 02.09.2022 **Authorized Officer** Place : Nadiad Indian Bank

of fund using NEFT/Transfer, using challan generated on e-Auction portal.

Note: This is also a notice to the borrower/guarantors/mortgagors of the above said

loan about holding of this sale on the above mentioned date and other details.

HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74 E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

NOTICE OF THE 17th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited will be held on Thursday, September 29, 2022 at 11:00 a.m.at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No.6, Sindhubhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad-380054 to transact the Business as set out in the Notice of the AGM. Electronic copies of the Notice of the 17th AGM and Annual Report for the

financial year 2021-22 have been sent to all the Shareholders whose E-mail Ids are registered with Registrar and Share Transfer Agent/ Depository Participant(s) on August 26,2022. The same are also available on the website of the Company at www.hecprojects.in. Members holding shares whether in physical form or dematerialised form, as on

the cut-off date of September 22, 2022 may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on National Securities Depository Limited(NSDL) from a place other than venue of the AGM ("Remote e-Voting"). All the members are informed that:

The business set forth in the Notice of the AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on September 26, 2022(09:00 a.m.) The remote e-voting shall end on September 28, 2022 (05:00 p.m.)

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2022.

E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 28, 2022.

Members voting may note that: a) The remote e-voting module shall be disabled by NSDL beyond 05:00p.m. on September 28, 2022 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.

rii. The Company has appointed Mr.Alkesh Jalan, Practicing Company Secretary (Membership No. F10620 and Certificate of Practice No. 4580) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent

riii.The Notice of 17th AGM is available on the Company's website www.hecprojects.in, and also on the NSE's website www.nseindia.com and also on NSDL's website www.evoting.nsdl.com

In case of queries relating to e-voting, members/beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the help section of www.evoting.nsdl.com., or write an email to evoting@nsdl.co.in

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29,

2022 (both days inclusive) for the purpose of AGM For HEC Infra Projects Limited Place: Ahmedabad Khushi Bhatt

Company Secretary - M.No:A51011

मुख्य कार्यालय : १४४४, शुक्रवार पेठ,



जनता सहकारी बँक लि., पुणे (मल्टीस्टेट शेड्युल्ड वँक)

Date: 03/09/2022

थोरले बाजीराव मार्ग, पुणे ४११००२.

जनता सहकारी बैंक लि., पुणे या बैंकेची ७३ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दिनांक २३ सप्टेंबर २०२२ रोजी द्पारी ३:०० वाजता ११८६/ए, प्रोग्रेसिव्ह एज्युकेशन

सोसायटी ऑडीटोरीयम, मॉर्डर्न कॅालेज ऑफ इंजिनिअरींगजवळ, शिवाजीनगर, पुणे ४९९००५ येथे खालील विषयांचा विचार करून निर्णय घेण्यासाठी होणार आहे. सदर सभेस आपण उपस्थित राहावे, ही विनंती.

वार्षिक सर्वसाधारण सभेची सूचना (फक्त सभासदांसाठी)

दिनांक २९ सप्टेंबर २०२१ रोजी झालेल्या ७२ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून कायम करणे.

दिनांक १७ जुलै २०२२ रोजी झालेल्या विशेष सर्वसाधारण सभेचे इतिवृत्त वाचून कायम करणे.

3. संचालक मंडळाने सादर केलेला दिनांक ३१.०३.२०२२ अखेरच्या आर्थिक वर्षाचा अहवाल, ताळेबंद व नफातोटा पत्रक मंजूर करून नफा वाटणी करणे आणि वैधानिक लेखापरीक्षकांच्या अहवालाची नोंद घेणे.

४. सन २०२२-२३ च्या वार्षिक अंदाजपत्रकास मान्यता देणे.

५. रिझर्व्ह बँकेच्या मार्गदर्शक तत्वानुसार व मान्यतेनुसार तसेच मल्टीस्टेट को. ऑप. ॲक्ट २००२ मधील कलम ७० व ७१ नुसार वैधानिक लेखापरिक्षकांची नव्याने नियुक्ती करणे, पुनर्नियुक्ती करणे, नियुक्ती रद्व करणे व त्यांचा मेहनताना ठरविणेचे अधिकार संचालक मंडळास देणे. बँकेच्या संचालकांना व त्यांच्या कुटुंबियांना आर्थिक वर्ष २०२१-२२ मध्ये दिलेल्या कर्जाची मल्टीस्टेट को.ऑप. ॲक्ट २००२ कलम ३९ (३) नुसार माहिती घेणे.

७. रिझर्व्ह बँकेच्या मान्यतेस अधिन राहुन दिनांक ०१/०१/२०२२ पासून श्री. जगदीश पुरूषोत्तम कश्यप यांची बँकेचे मुख्य कार्यकारी अधिकारी म्हणून केलेल्या नियुक्तीची

मा.संचालक मंडळाने बँकेच्या उपविधी (Bye-Laws) मध्ये सुचविलेल्या द्रूरिस्तीस संमती देणे.

९. धर्मादाय/सार्वजनिक कारणासाठी अंशदान निधीतून संस्थांना देणगी देणेबाबतचे प्रस्तावास मान्यता देणे

सदर वार्षिक सर्वसाधारण सभेत अनुपस्थित असलेल्या सभासदांच्या रजेला मंजूरी देणे.

११. मा. अध्यक्षांचे अनुज्ञेने आयत्या वेळचे विषय.

कामकाजाच्या वेळेत पाहण्यास मिळतील.

संचालक मंडळाच्या आज्ञेवरून सही/-जगदीश कश्यप

ठिकाण : पुणे दिनांक : ५ सप्टेंबर, २०२२

प्रभारी मुख्य कार्यकारी अधिकारी

 सभेच्या नियोजित वेळेपासून अर्घा तासापर्यंत म्हणजे द्पारी ३:३० वाजेपर्यंत गणपूर्ती न झाल्यास सभा स्थिगित केली जाईल व स्थिगित झालेली सभा त्याच ठिकाणी त्याच दिवशी द्पारी ३:४० वाजता घेण्यात येईल. त्या सभेस गणपूर्तीची व वेगळ्या सूचनेची आवश्यकता राहणार नाही.

२. सन २०२१-२२ चा ताळेबंद व नफा तोटा पत्रक, उपविधी दुरूस्ती तपशील बँकेची वेबसाईट www.janatabankpune.com वर प्रसिध्द करण्यात आला आहे.

वार्षिक अहवालाची प्रत बँकेच्या शाखांमध्ये दिनांक ८ सप्टेंबर २०२२ पासून उपलब्ध राहील.

सभेच्या वेळी विषयपत्रिकेतील बाबींसंबंधी विचारावयाची माहिती दिनांक १७ सप्टेंबर २०२२ पर्यंत कार्यालयीन कामकाजाच्या वेळेत सेक्रेटरीअल विभागाकडे प्रश्नरूपाने लेखी कळविल्यास त्याप्रमाणे माहिती तयार ठेवणे सोईस्कर होईल. ६. भाग प्रमाणपत्रातील नाव, पत्ता अथवा वारसदार बदल असल्यास तसेच लाभांश आपल्या बचत खात्यात जमा करणे अथवा अन्य बँकेच्या खात्यात जमा करण्यासंबंधीचे पत्र बॅंकेच्या शेअर्स विभाग, जनता सहकारी बॅंक लि, पुणे, स. नं. ६९१ अ /१अ/२अ, सी. टी. एस. क्र. १८९६, राव नर्सिंग होम शेजारी, पुणे सातारा रोड, बिबवेवाडी, पुणे

४. सभेत होणाऱ्या कामकाजाबाबत सूचनेमध्ये निर्देशिलेल्या बार्बीसंबंधी जरूर ती कागदपत्रे सेक्रेटरिअल विभाग, मुख्य कचेरी, पुणे येथे दिनांक १७ सप्टेंबर २०२२ पासून

४९९०३७ येथे पाठवावे. त्यानुसार योग्य नोंद करणे शक्य होईल.

 लाभांश (Dividend) जमा करण्यासाठी आपली शाखा व खाते क्रमांक आपले सभासदृत्व असलेल्या शाखेस यापूर्वी कळविला नसल्यास तो त्वरित कळवावा. शेअर सर्टीफिकेट मिळाली नसल्यास ती आपले सभासदत्व असलेल्या शाखेतून कृपया घेऊन जावीत.

To approve and confirm the minutes of Special General Meeting held on 17th July 2022.

This is to inform you that, 73rd Annual General Meeting of Janata Sahakari Bank Ltd., Pune will be held on Friday, Dt. 23rd September 2022 at 3:00 pm at

1186/A, Progressive Education Society Auditorium, Near Modern College of Engineering, Shivaji Nagar, Pune 411005 to transact the following business concerning of the Bank. Members are requested to attend the meeting. AGENDA OF THE MEETING: To approve and confirm the minutes of 72rd Annual General Meeting held on 29th September 2021.

ANNUAL GENERAL MEETING NOTICE (Only for Members)

3) To consider and approve the Annual Accounts, which consist of Profit and Loss Account, Balance Sheet, Report of the Board of Directors and Appropriation of Net Profit for year ended 31° March 2022 and to take note of the Report of the Statutory Auditors. To approve Annual Budget for the financial year 2022-23.

To authorize Board of Directors to appoint, re-appoint, remove Statutory Auditors for Financial Year 2022-23 and fix their remuneration as per RBI

guidelines & subject to RBI approval and as per MSCS Act 2002, Sec. 70 & 71. 6) To take note of the loans sanctioned in the financial year 2021-22 to the Directors of the Bank & their relatives as per the Sec. 39 (3) of the Multi-State

Co-Op. Act, 2002.

To take a note of appointment of Mr. Jagdish P. Kashyap, as Bank's CEO w.e.f. 01/01/2022 subject to seeking approval form Reserve Bank of India.

To approve amendments to the existing bye-laws of the Bank as recommended by the Board of Directors.

 To consider & approve the proposal of distribution of Donations out of charitable fund of the bank, to Charitable/Social institutions. To grant leave of absence to the Members of the Bank who are not present in this Annual General Meeting.

Any other subject, by the permission of Hon. Chairman. By order of the Board of Directors

Place : Pune Date : 5th September, 2022

NOTE:

1) If the quorum is not formed within half an hour after the scheduled time for the meeting (i.e. up to 3:30 pm), the meeting shall stand adjourned & this adjourned meeting shall be held at 3:40 pm. on the same day & venue. The adjourned meeting will not require any separate notice or quorum.

Jagdish Kashyap

Officiating Chief Executive Officer

The Annual Report for the financial year 2021-22 consisting of Profit and Loss Accounts, Balance Sheet & the amendments to the bye-laws are displayed on Bank's website www.janatabankpune.com

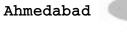
The copy of the Annual Report (Ahwal) will be made available at branches of the bank from Date 08/09/2022 If any member desires to see documents in connection with the agenda of this Annual General Meeting, he/she may approach to the Secretarial

Department (HO) Pune from Date 17/09/2022 during working hours. If any member desires to have information in connection with any item of agenda, he/she is requested to address a letter to the Secretarial Department

(HO) Pune on or before Date 17/09/2022, so that the required information may be made available at the time of Annual General Meeting. For any change in Name, Address or Nomination please inform to our Bank's Share Department at Janata Sahakari Bank Ltd., Pune, S. No. 691A/1A/2A, CTS No. 1896, Near Rao Nursing Home, Pune Satara Road, Bibwewai, Pune 411037.

7) If you have not submitted your Branch Name & Account No. for credit purpose of dividend please submit the same to the Branch through which you

8) If you have not received Share Certificate, the same may be collected from the Branch from which the share application was submitted:



financialexp.epapr.in

NSDL and provide the login credentials to the above mentioned shareholders. of the Company.

Date: 03.09.2022 Place: Delhi

CIN: L29120GJ1990PLC014293

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the MAZDA LIMITED will be held on Wednesday, September 28, 2022 at 12.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM.

In compliance with the aforesaid circulars, the Notice of the 3210 AGM along with the Annual Report for the financial year 2021-22 will be sent only through electronic mode to all members whose e-mail addresses are registered with the Company/ Depository Participants and will also be made available on the website of the company i.e. www.mazdalimited.com and the websites of the Stock Exchanges .e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com. The Instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning quorum under Section 103 of the Companies

The Notice for 32¹⁰ AGM will be sent to the shareholders on their registered email

the web link https://linkintime.co.in/EmailReg/Email_Register.html

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 32" AGM through the electronic voting system. The manner of voting remotely or during the AGM for members holding shares in dematerialized mode, physical mode and who have not registered their e-mail addresses will be provided in the Notice convening the AGM.

tru

TruCap Finance Limited (Formerly Dhanvarsha Finvest Limited)

Regd. Office: 3rd Floor, A Wing, D J House, Old Nagardas Road, Andheri (East), Mumbai - 400 069. CIN: L24231MH1994PLC334457 Website: www.trucapfinance.com Phone No. 022- 6845 7200

NOTICE TO MEMBERS OF THE COMPANY REGARDING 28[™] ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED (FORMERLY DHANVARSHA FINVEST LIMITED) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Members may please note that the 28th Annual General Meeting ("AGM") of TruCap Finance Limited (formerly Dhanvarsha Finvest Limited) ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on Thursday, September 29, 2022 at 3.00 p.m. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. ("Listing Regulations"), read with General Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 20/2020 dated May 05, 2020, General Circular Nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively and General Circular No. 02/2022 dated May 05, 2022, (collectively referred to as "MCA Circulars") and Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 issued by the Securities and Exchange Board of India ("SEBI") on May 13, 2022 (collectively referred to as "SEBI Circulars"), to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for the financial year 2021-22 will be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

Members can attend and participate in the AGM through the VC / OAVM facility only,

the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to receive the Notice of the AGM and Annual Report, Members are requested to register/update their email addresses with the Company/Depository Participant and also update your bank account details for receipt of Dividend.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not vet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 28th AGM through VC / OAVM facility including e-voting: -

Physical Holding Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and

back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at subodh@mcsregistrars.com or Company at corpsec@trucapfinance.com Please update your email id & mobile no. with your respective

Demat Holding Depository Participant (Dps).

> For TruCap Finance Limited (Formerly Dhanvarsha Finvest Limited)

> > **APLAPOLLO**

PIPING SYSTEMS

September 02, 2022 Mumbai

Lalit Chendvankar **Company Secretary & Compliance Officer**

APOLLO PIPES LIMITED CIN: L65999DL1985PLC022723

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092 Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Tel.: 91-11-22373437/ 91-120-6587777. Fax: 91-11-22373537.

ww.apollopipes.com, email: compliance@apollopipes.com
NOTICE OF 36th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on September 02, 2022, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13 2020, January 13, 2021 and May 5, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), it was decided to convene the 36th Annual General Meeting ("AGM") of the Company on Tuesday, September 27, 2022 at 11:00 A.M through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 36th AGM dated Tuesday, July 26, 2022.

The process of sending the Notice of 36th AGM and Annual Report of the Company for the financial year ended March 31, 2022 along with login details for joining the AGM through VC facility including e-voting has been completed on Saturday, September 03, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website www.apollopipes.com Stock Exchanges' websites www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com. However, a member may request for the hard copies of the Notice of 36th AGM and Annual Report by writing us an email at compliance@apollopipes.com

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries o India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 36th AGM.

The remote e-voting shall commence on Saturday, September 24, 2022 (10.00 A.M.) and shall end on Monday, September 26, 2022 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday September 20, 2022 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Dividend for the financial year ended March 31, 2022 of ₹1 per Equity Share having nominal value of ₹10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispatched within 30 days of the date of AGM after deduction of tax as per the provisions of Income Tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Tuesday, September 20, 2022 or to their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited/dispatched on the basis of details of beneficial ownership as on September 20, 2022 to be received from the depositories for this purpose.

The Ordinary and Special Businesses as set out in the Notice of 36th AGM will be transacted through voting by electronic means;
A person who is not a Member as on the cut off date should treat this Notice fo

All the members are informed that:

- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 36th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 36th AGM or sending a request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting, then he/she ca use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the CDS after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attended the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remot e-voting or voting at the AGM.

f you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Please provide necessary details like Folio No., Name of shareholder, scanned convol Iding the share certificate (front and back), self attested scanned copy of PAN card, sel attested scanned copy of Aadhar Card or any other document as proof of address by mail to Company: compliance@apollopipes.com or to RTA: beetalrta@gmail.com

Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit olding DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: compliance@apollopipes.com or to RTA: beetalrta@gmail.com.

Mr. Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651: COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair a

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before September 29, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website www.apollopipes.com and CDSL's website www.evotingindia.com and simultaneously submitted to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.cor

respectively, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com call toll free no. 1800225533.

For and on behalf of **Apollo Pipes Limited** SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012 Regd. Office: 7A, Rani Rashmoni Road, Kolkata-700 013

Email ID: symioxinvestment100@gmail.com NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 43rd Annual General Meeting ('AGM') of the Company will be held at 221,Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on Wednesday, 28th September, 2022 at 10:00 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM;

Electronics Copies of the Notice of AGM and Annual Report for 2021-22 have bee sent to all members whose email IDs are registered with the Depository Participants The same is also available on the Company's Website- www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 05th September, 2022.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st Sentember 2022 may cast their vote electronically on the Ordinan and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue

of AGM ("remote e-voting"). All the members are informed that: The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means

The remote e-voting shall commence on Sunday, 25th September, 2022 at 09:00 The remote e-voting shall end on Tuesday, 27th September, 2022 at 5:00 P.M. IST

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2022.

Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e Wednesday, 21st September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for castir

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

vii. The Notice of AGM is available on the Company's website www.symbioxinvestment.com and

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

BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain

closed from Thursday, 22th September, 2022 to Wednesday, 28th September, 2022 (both

For Symbiox Investment & Trading Co Ltd Neha Pansa

Place: Kolkata Date: 03rd September, 2022 Company Secretary

days inclusive).

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800 Registered Office: Belgharia, Kolkata 700 056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Email: texinfra_cs@texmaco.in, Website: www.texinfra.in

ANNUAL GENERAL MEETING, NOTICE OF **BOOK CLOSURE & DIVIDEND**

Shareholders are hereby informed that the Eighty-Second Annual General Meeting ('AGM') of Texmaco Infrastructure & Holdings Limited ('Company') will be held on Friday, 30th September, 2022 at 3:00 P.M. (IST) through Video Conferencing ('VC') Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM of the Company.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.

In view of the circumstances arising due to ongoing COVID-19 requiring social distancing, the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') vide their relevant circulars, have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

n compliance with the above provisions and the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2021-22 will be sent through lectronic mode to all the Shareholders of the Company whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent

The Notice and the Annual Report will also be available on the website of the Company at www.texinfra.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively, and KFin Technologies Limited ('KFin') who is also the RTA of the Company at https://evoting.kfintech.com.

Manner of registering / updating email addresses

(a) those Shareholders who are holding equity shares in physical mode and have not yet registered / updated their email address / mobile number with the Company / RTA, are requested to visit the portal provided by the RTA at https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx to register/ update their email address / mobile number

(b) alternatively, Shareholders may send a scanned copy of reques letter providing their email address / mobile number, duly signed by the shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card at einward.ris@kfintech.com

(c) those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email address / mobile number with their Denositors Participant(s), are requested to register / update their email address / mob number with the relevant Depository Participant(s).

ner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as prescribed in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through emai

The Company has availed the services of KFin to facilitate e-voting and conduct the

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.texinfra.in and KFin at https://evoting.kfintech.com.

The remote e-voting period shall commence at 9:00 A.M. on Mondav. 26th Septe 2022 and end at 5:00 P.M. on Thursday, 29th September, 2022. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Friday, 23rd September, 2022 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as prescribed in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ('Instapoll') during the AGM The persons who would acquire Equity Shares and would become Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as prescribed in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as prescribed in the Notice In case of any query regarding e-voting or technical assistance for VC participation

mbers may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com. The Results of the e-voting will be declared on or after the date of the AGM i.e. **Friday, 30th September, 2022**. The declared Results along with the Scrutinizer's

Report and other details, if any, will be available on the website of the Company i.e., www.texinfra.in, KFin i.e., https://evoting.kfintech.com/and/Stock/Exchanges i.e., www.bseindia.com and www.nseindia.com.

Book Closure Notice and Dividend payment

The Board of Directors of the Company at its Meeting held on 20th May, 2022 has recommended a final dividend of Re.0.075 per fully paid-up equity share of Re.1/each. The final dividend, subject to the approval of Shareholders, will be paid afte Pursuant to Regulation 42 of the Listing Regulations, the Register of Member

and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the AGM and also determining eligibility for the dividend, declared by the Members at the AGM.

In terms of the provisions of the SEBI circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, payment of dividend shall be made through electronic mode to the Shareholders who have registered/updated their bank account details with the Depository Participant(s)/ RTA / the Company. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated

To avoid any delay in payment of Dividend, Shareholders are requested to registe / update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders may send a scanned copy of request letter providing their email address and mobile number, duly signed by the Shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card at einward.ris@kfintech.com

Shareholders are informed that in terms of the provisions of the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April. 2020 shall be taxable in the hands of the Shareholders and such paymen of dividend will be subject to deduction of tax at source at applicable rates.

For Texmaco Infrastructure & Holdings Limited

STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat,
Dist.: East Jaintia Hills, Meghalaya - 793210

Corporate Office: Century House, 2nd Floor,
P-15/1, Taratala Road, Kolkata - 700088

Tel: 033-2401-5555

Email: investors@starcement.co.in, Website: www.starcement.c

NOTICE TO MEMBERS - 21ST ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING

ce is hereby given that 21st Annual General Meeting ("AGM") of the m

otice is hereby given that 21st Annual General Meeting ("AGM") of the otice is nereby given that 21st Annual General Meeting (AGM) of the members of ie Company will be held on **Tuesday, 27th September, 2022 at 11:30 A.M. (IST**) nrough Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to tra ne business as set out in the Notice dated 02nd August, 2022.

he Notice convening AGM along with Annual Report of the Company has been ser through electronic mode on **03rd September**, **2022** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of orporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The lotice and Annual Report for the Financial Year 2021-22 are available & can be lownloaded from the website of the Company viz., www.starcement.co.in and also on he website of Stock Exchanges where Equity Shares of the Company are listed, viz. www.nseindia.com and www.bseindia.com. The requirements of sending physica copy of Notice and Annual Reports for F.Y 2021-22 to the members have been dispensed tith pursuant to MCA and SEBI circulars.
ursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Compa

Management and Administration) Rules, 2014, the Register of Members and Share ransfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive).

Members are provided with a facility to attend the AGM through electronic platform rovided by National Securities Depository Limited (NSDL). Members may access the latform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under he Shareholders/members login by using the remote e-voting credentials. The link fo C/OAVM will be available in shareholders/members login where the EVEN of Compan

Members of the Company be and are hereby informed that pursuant to Section 108 o the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the membe e provided with the facility to cast their vote on all the resolutions set forth in the lotice using electronic voting system (e-voting) provided by NSDL. The detailed -voting instructions are as enumerated below :-

a) Date and time of commencement of remote e-voting: Friday, 23rd September, 2022 (b) Date and time of end of remote e-voting: Monday, 26th September, 2022 at 5.00

m.(IST) Cut-off date: Tuesday, 20th September, 2022.

d) The voting rights of the members shall be in proportion to the number of equity hares held by them as on the Cut-off date i.e., Tuesday, 20th September, 2022.
e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. or onday. 26th September, 2022. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

Those Members who shall be present in the AGM through VC/OAVM facility and had ot cast their votes on the Resolutions through remote e-voting and are otherwise no parred from doing so, shall be eligible to vote through e-voting during the AGM.
g) Notice of Annual General Meeting inter alia containing the procedures of remote
e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are vailable on the website of the Company at www.starcement.co.in and on the websit

of NSDL at **www.evoting.nsdl.com.** h) Members who have acquired shares after the despatch of the Notice of AGM anc perfore the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

i) A member may participate in the AGM through VC/OAVM even after exercising his

ight to vote through remote e-voting but shall not be allowed to cast their votes agair j) A person whose name is recorded in the Register of Members or in the Register o seneficial owners maintained by Depositories as on the cut-off date only shall be Intitled to avail facility of remote e voting or e-voting during the AGM.

Aembers holding shares in physical form, whose e-mail addresses are not registere

with the Company, may register their e-mail address by sending the scanned copy o signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter IC Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively. nembers may use the "E-communication registration form" available on the website on the Company **www.starcement.co.in** under the Investors section. Members holdin hares in demat form can register/update their e-mail address with their Depositor

anticipants.

The Company has appointed Md. Shahnawaz, a Practicing Company Secretary

Membership No. ACS 21427) as Scrutinizer to scrutinize the e-voting process in a fai nd transparent manner. In case of any queries you may refer the Frequently Askec questions (FAQs) for Shareholders and e-voting manual for Shareholders available at he download section of **www.evoting.nsdl.com** or call on toll free no. 1800-222-990 r send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing rade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 100013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 1545/1800-222-990. For Star Cement Limited

Debabrata Thakurta

Date: 03rd September, 2022

AMINES & PLASTICIZERS LTD.

Reg. Office:Poal Enclave, C/o. Pranati Builders Pvt.Ltd. Principal J.B. Road, Chenikuthi Guwahati, Assam 781 003. Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Cont: 02262211000 | Fax: 02224938162 CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail :legal@amines.com NOTICE

OTICE is hereby given that the Forty Seventh Annual General Meeting ("AGM") of the Company w be held on Wednesday, September 28, 2022 at 4.00 P.M. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 47th AGM lated August 12, 2022 in compliance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/ 2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) overnment of India and the Securities & Exchange Board of India (SEBI).

n compliance with the above Circulars, the Notice of the 47th AGM along with the full Annual Repor for Financial Year 2021-22 have been dispatched electronically via email on Saturday, September 03, 022 to those Members whose e-mail addresses are registered with the Company/ National Securitie epository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice o AGM is also available on the Website of BSE Limited at www.bseindia.com, and on the Company's ebsite at www.amines.com. No physical copies of Annual Report 2021-22 will be sent. The Company as engaged Link Intime (I) Pvt Ltd (LIIPL) for providing facility for voting through remote e-voting, for articipation in the AGM through VC/OAVM and e-voting during the AGM.

compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the mpanies (Management and Administration) Rules, 2014, as amended from time to time, Regulatio 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretaria andard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electron means on the Resolutions set out in the Notice of the 47th AGM dated August 12, 2022.
- Day, Date and time of commencement of remote e-voting: Sunday, September 25, 2022 at 9.00
- Day, Date and time of end of remote e-voting: Tuesday, September 27, 2022 at 5.00 p.m. (IST Cut-off Date: September 21, 2022.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 21, 2022 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the
- The Members are requested to note that: Remote e-voting module shall be disabled by LIIPL for voting after 5.00 p.m. on Tuesday September 27, 2022;
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 21, 2022, shall only
- be entitled to vote mbers will have an opportunity to cast their vote remotely or during the AGM on the businesses as et forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely

r during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Member ho would like to register themselves as a speaker can refer page 10 of the Notice of the AGM. embers holding shares in physical mode who have not registered their e-mail addresses with th Company/ LinkIntime India Private Limited / Depositories, they may do so by sending a duly signed quest letter to LinkIntime India Private Limited by providing Folio No. and Name of the Shareholde at LinkIntime India Private Limited, (UNIT: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S Marc Vikhroli (West), Mumbai -400083, Tel: 022-4918 6000, e-mail: rnt.helpdesk@linkintime.co.in. Members olding shares in demat mode are requested to contact the Depository Participants ("DP") and regist

the e-mail address in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or e-voting before / during the AGM. Members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available t https://instavote.linkintime.co.in, under Help section or contact Mr. Jaiprakash, Senior Associate inkIntime India Private Limited by sending an email to mt.helpdesk@linkintime.co.in or contact on: el: 022-4918 6270 or Mr. Ajay Puranik, President (Legal) & Company Secretary, Amines & Plasticize imited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000

r email: legal@amines.com. he Company has appointed Ms. Suman Makhija of SK Makhija & Associates, Company Secretarie is the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. ursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfe ooks of the Company will remain closed from September 16, 2022 to September 28, 2022 (both days clusive) for the purpose of Annual General Meeting and Dividend. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficia osition received from the NSDL and the Central Depository Services (India) Limited as at the close f business hours on September 15, 2022. Members are also requested to note that pursuant to the rovisions of the Finance Act, 2020, the Company would be required to deduct tax ('TDS') at the rescribed rates. In this regard, the Company on August 13, 2022 has sent out an email commun cation to all the Shareholders whose email addresses are registered with the Company / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed ates. The shareholders of the Company may contact the STA, LinkIntime India Pvt Ltd. at inkIntime India Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Emai

nt.helpdesk@linkintime.co.in he result of the e-voting / voting at AGM shall be declared within forty eight hours of conclusion he AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Regis ered Office and Corporate Office of the Company and also be placed on the Company's website nd communicated to the Stock Exchange where the Company's shares are listed.

Date: 03.09.2022

Membership No.: F4288

Place: New Delhi

GENESIS FINANCE COMPANY LIMITED

CIN: L65910DL1990PLC040705 Regd. Office: 4 MMTC/STC Market, Geetanjali, New Delhi-110017
Corp. Office: 315, Third Floor, Square One Mall, Saket, New Delhi-110017
Tel. No.: 011-42181244, E-mail: genesis599@gmail.com, Website: www.genesisfinance.net

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 32nd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Friday, 30th September, 2022, at 11:00 A.M.** at the registered office of the Company situated at **4 MMTC/STC Market, Geetanjali, New Delhi -110017** to transact the businesses as set forth in the Notice convening the said

copies of Notice of 32nd AGM and Annual Report for the financial year 2021-22, Instructions for e-voting, Proxy Form and Attendance Slip have been sent to members by e-mail whose e-mail IDs are registered with the company/depository and shysical copies by permitted mode to the members at their registered address. The Notice and Annual Report for the financial year 2021-22 is also available on Company's website i.e. <u>www.genesisfinance.net</u> on Stock Exchange's Website <u>www.msei.in</u> and also on CDSL website <u>www.evotingindia.com</u>. The dispatch of the Notice of the AGM will be completed on 05th September, 2022.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") the Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM.

urther, pursuant to Section 108 of the Act read with Rule 20 of the Companie: Management and Administration) Rules, 2014 and Regulation 44 of the Listin egulations, the Company is providing the facility to all its members to exercise their vot t the 32nd AGM by electronic means through e-voting services provided by CDSI remote e-voting").

Members may please note that the remote e-voting will commence on **Tuesday**, 27th September, 2022 at 10:00 A.M. and will end on Thursday, 29th September, 2022 at 05:00 P.M. both days inclusive. The remote e-voting module shall be disabled for voting thereafter. The cut-off date for determining the eligibility to vote by Electronic means or at the AGM is **Friday** 23rd **September**, 2022. Any person, who become a member after dispatch of notice and hold shares as on **Friday** 23rd **September**, 2022 being cut off date, may obtain login ID and passward by sending a request to helpdake verying/cislingia.com. The members and nious shares as on Pricary 23*-September, 2022 being cut on date, may obtain login it and password by sending a request to helpdesk.evoting@cdslindia.com. The members whose name appear in the register of members/list of beneficial owners as on the Friday, 23° September, 2022, being the cut-off date, are entitled to avail the facility of remote e-voting as well as the voting at the AGM. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

treat this notice for information purpose only. The facility of voting through ballot paper shall also be made available at the AGM who have not cast their vote through remote e-voting. Further, a member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting. In case of queries, members may contact Ms. Richa Bhardwaj, Compliance Officer at the above Registered Office, Phone:011-42181244, E-mail id: genesis599@gmail.com or the Popistrar and Transfor Agants at the following address: Skulps Financial Sourice Private egistrar and Transfer Agents at the following address: Skyline Financial Services Privat

mited, D-153A, 1st Floor, Okhla Industrial Area Phase - 1, East of Kailash, New Delhi 10020, Tel: 011-26812682-83 Fax:011-26812682, E-Mail ID: <u>info@skylinerta.com</u> By order of the Board For Genesis Finance Company Limited

Richa Bhardw

Date: 05.09.2022

(Company Secretary and Compliance Officer



મઝદા લિમિટેડ **૨જી.ઓફિસ** : સી/૧-૩૯/૧૩/૧૬, જીઆઈડીસી, નરોડા,

અમદાવાદ-૩૮૨૩૩૦CIN : L29120GJ1990PLC014293 ત્રાથી નોટિસ આપવામાં આવે છે કે **મઝદા લિમીટેક**ની ૩૨મી વાર્ષિક સાધારણ સભા

એજીએમની નોટિસમાં નક્કી કર્યા મુજબનાં કાર્યો કરવા માટે યોજવામાં આવશે. કોર્પોરેટ બાબતોનાં મંત્રાલય ('એમસીએ') દ્વારા, પ્રવર્તમાન કોવિડ-૧૯ મહામારીને ધ્યાનમાં લઇને, જારી કરાયેલ પરિપત્ર નં.૧૪/૨૦૨૦ તા. એપ્રિલ ૮,૨૦૨૦, પરિપત્ર નં.૧૭/૨૦૨૦ તા. એપ્રિલ ૧૩, ૨૦૨૦, પરિપત્ર નં.૨૦/૨૦૨૦ તા. મે ૦૫,૨૦૨૦ પરિપત્ર નં.૦૨/૨૦૨૧ તા. જાન્યઆરી ૧૩, ૨૦૨૧, પરિપત્ર નં.૨૧/૨૦૨૧ તા. ડિસેમ્બર ૧૪, ૨૦૨૧, પરિપત્ર નં.૦૨/૨૦૨૨ તા. મે ૦૫, ૨૦૨૨ (હવેથી સામુહિક રીતે ''પરિપત્રો'' તરીકે ઓળખાશે) દ્વારા એક સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી સિવાય વીસી/ઓએવીએમ મારફતે એજીએમ યોજવા માટેની મંજૂરી આપેલ છે. આ પરિપત્રો અને કંપની કાયદો-૨૦૧ ૩ની લાગુ પડતી જોગવાઇઓ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડીસ્કોલોઝર રીક્વાયરમેન્ટસ) નિયમન ૨૦૧૫ને અનુસરીને કંપનીના સભ્યોની

(એજીએમ) <mark>બુધવાર, સપ્ટેમ્બર ૨૮, ૨૦૨૨ના રોજ બપોરનાં ૧૨.૦૦ વાગ્ચે</mark> વીડીયો

કોન્ફરન્સીંગ (''વીસી'') / અન્ય ઓડીયો વિઝયુઅલ માધ્યમો (''ઓએવીએમ'') દ્વારા

એજીએમ વીસી/ઓએવીએમ મારફતે યોજાશે. ઉપરોક્ત પરિપત્રોનું પાલન કરીને જેમનાં ઈ-મેઈલ સરનામાં કંપની અથવા ડીપોઝીટરી પાર્ટીસિપન્ટ સાથે નોંધાયેલા છે તેવા કંપનીના તમામ સભ્યોને નાણાંકિય વર્ષ ૨૦૨૧-૨૨નો વાર્ષિક અહેવાલ અને ૩૨મી એજીએમની નોટિસ માત્ર ઈલેક્ટ્રોનિક મોડ મારફતે મોકલાશે અને કંપનીની વેબસાઈટ <u>www.mazdalimited.com,</u> સ્ટોક એક્ષચેન્જીસની વેબસાઈટ બીએસઈ લિમિટેડ <u>www.bseindia.com</u> અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઈન્ડીયા લિમિટેડ www.nseindia.com અને સીડીએસએલની વેબસાઈટ <u>www.evotingindia.com</u> પર પ્રાપ્ત કરી શકાશે. એજીએમમાં જોડાવાની સુચના એજીએમની નોટિસમાં પુરી પાડવામાં આવેલ છે. કંપની કાયદો-૨૦૧૩ ની કલમ ૧૦૩ હેઠળ વીસી / ઓએવીએમ મારફત મીટીંગમાં હાજર રહેનાર સભ્યોની હાજરી કોરમની ગણતરીનાં હેતુસર ગણાશે.

શેરધારકોને ૩૨મી એજીએમની નોટિસ તેઓનાં રજીસ્ટર્ડ સરનામે સમયસર મોકલાશે જે સભ્યોએ તેઓનાં ઇ-મેલ એડ્રેસ કંપની પાસે રજીસ્ટર્ડ કરાવેલ નથી તેઓને આરટીએ (લિન્ક ઇનટાઇમ ઇન્ડિયા પ્રા.લિ.) પાસે વેબલિન્ક https://linkintime.co.in/EmailReg/Email_Register.htmlનો ઉપયોગ કરીને નોંધાવવા વિનંતી કરવામાં આવે છે.

ક્ષભ્યોને ૩૨મી એજીએમ ની નોટિસમાં નિર્ધારિત કરેલ કામકાજ પર તેમનો મત રિમોટ પધ્ધત્તિથી અથવા એજીએમ દરમ્યાન ઇલેક્ટ્રોનિક મતદાન પધ્ધત્તિથી આપવાની તક રહેશે. ડિમેટ મોડમા, ફિઝીકલ મોડમાં શેર ધરાવતા અને જેઓએ તેમનાં ઇ-મેલ એડ્રેસ રજીસ્ટર્ડ કરાવેલ નથી તેવાં સભ્યોએ રિમોટ પધ્ધત્તિથી અથવા એજીએમ દરમ્યાન ઇલેક્ટ્રોનિક મતદાન પધ્ધત્તિથી મતદાન કરવાની રીત એજીએમની નોટિસમાં આપવામાં આવશે.

તારીખ : ૦૩ સપ્ટેમ્બર, ૨૦૨૨

બોર્ડના આદેશથી, निशीथ डायस्थ કંપની સેક્રેટરી



CIN: L65100DL1985PLC022505 Registered office: Plot No. 84, Khasra No, 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081, Ph No: 011-25952595,

> Website: www.advikgroup.com, Email: advikcapital@gmail.com, cs@advikgroup.com **NOTICE OF 37th ANNUAL GENERAL MEETING**

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the nembers of the Company will be held on Tuesday, September 27, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the Act'), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020 and January 15, 2021, to transact the businesses as set out in the Notice of 37th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 37th AGM along with the Annual Report for the Financial Year 2021-22 on Saturday, September 3 2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.advikgroup.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on NDSL's website a www.evoting.nsdl.com Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive). ursuant to provisions of section 108 of the Act and rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 20, 2022, may cast their

ote electronically on the business as set out in the Notice of 37th AGM through voting platform. The detailed procedure/instructions for e-voting are contained in

In this regard, the members are hereby further notified that: The cut-off date for determining the eligibility to vote by electronic means in

the general meeting is Tuesday September 20, 2022. M/s. Kumar G & Co., Practicing Company Secretaries (COP: 7579) has been appointed as a Scrutinizer to conduct e-voting process. The results of e-voting will be placed on the Company's website www.advikcgroup.com within 48 hours from the conclusion of the AGM and will be communicated to the stock exchanges, where the shares of the

company are listed. The remote E-voting period will commence from Saturday, September 24, 202 at 9:00 A.M. (IST) and will end on Monday, September 26, 2022 at 5:00 P.M.(IST). Remote E-voting shall not be allowed beyond the aforesaid period.

The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 and 1800 22 44 30 or send an e-mail at evoting@nsdl.co.in A person whose name is recorded in the Register of Members or in the registe

of beneficial owners maintained by the depositories as on the cut-off date only

shall be entitled to avail the facility of remote E-voting as well as voting in the Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.

The manner of registration of email addresses of those members whose ema addresses are not registered with the Company/RTA/DP is available in the AGM

you have any gueries or issues regarding attending AGM & e-Voting from the --Voting System, you may refer the Frequently Asked Questions ("FAQs") and --voting manual available at <u>www.evotingindia.com</u>, under help section or write an mail to. evoting@nsdl.co.in.

> By order of the Board For Advik Capital Limited

Virender Kumar Agarwa **Managing Director**

Date: September 4, 2022 DIN:00531255

Date: September 03, 2022 Place: Delhi

Company Secretary M.No.: ACS-47854

Place : Kolkata Date: 5th September, 2022

Rahul Harsh Company Secretary

Place: Mumbai

President Legal & Company Secretary

For Amines & Plasticizers Limited