# **BETEX INDIA LIMITED**

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,

RING ROAD, SURAT-395 002, GUJARAT, INDIA CONTACT NO: (91-0261) 2898595/2328902 Email: corporate@betexindia.com

Date: 29/08/2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

**Scrip Code: 512477** 

SUB. : Copy of Newspaper Advertisement in respect of Notice of 36th Annual General Meeting, Remote E-voting and Book Closure

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of Notice of 36th Annual General Meeting, Remote E-voting information and Book Closure published in the 'Financial Express' English Edition, Ahmadabad and 'Financial Express' Gujarati Edition, Ahmadabad on August 29, 2023.

This is for your information please.

Thanking You

FOR BETEX INDIA LIMITED

**PRIYANKA GOHEL** 

(Company Secretary and Compliance Officer)

Encl: As above

FINANCIAL EXPRESS

# BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073 REGISTERED OFFICE: 436, G.I.D.C., PANDESARA, SURAT-394221 CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902 Email: corporate@betexindia.com Website: www.betexindia.com

### **NOTICE OF 36TH ANNUAL GENERAL MEETING** ("AGM"), E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Betex India Limited will be held on Friday, 29th September 2023 at 12:00 P.M. at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, to transact the Special Businesses of the company as set out in the Notice of Annual General Meeting(AGM).

In Accordance with the MCA circulars and the SEBI circulars dated January 05, 2023, Notice of 36th AGM alongwith Annual Report for Financial Year 2022-23, inter-alia, including remote evoting instructions, has been emailed to the Members whose email addresses are registered with the Company, Registrar & Share Transfer Agent/Depository Participant(s) on August 28, 2023. The same are also available also on the website of the Company at www.betexindia.comand also available on the website of the stock exchange of BSE Limited at www.bseindia.com and also available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The Dispatch of Notice of the 36th AGM and Annual Report for the F.Y. 2022-23 thorough E-mails has been completed on date August 28, 2023

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company Shall remain Closed from Friday, 22<sup>nd</sup> September, 2023 to Friday, 29th September, 2023 (Both days inclusive) for the purpose of holding 36<sup>th</sup> AGM.

Pursuant to the provisions of Section 108 of the Companies Act. 2013, ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and as amended from time to time Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- 1. Members are provided with the facility to cast their vote electronically, through the remote E-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the 36th AGM Notice.
- 2. The remote E-voting period commences on Tuesday, 26th September, 2023 (9.00 AM IST) and shall end on Thursday, 28th September, 2023 (5.00 PM IST). The remote E-voting module shall not be allowed beyond 5:00 P.M. on Thursday, 28th September, 2023the remote E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently in case people has become the Member of the Company after the dispatch of Notice of 36th AGM and Annual Report for F.Y. 2022-23 on or before the cut-off date i.e. Thursday 21stSeptember, 2023, he/she may write to M/s. Bigshare Services Pvt Ltd. Members who are not casting their vote electronically, may, cost their vote at the Annual General meeting by means of ballot Members who have cast their vote by remote E-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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. Thursday 21st September, 2023, only shall be entitled to avail the facility of remote E-voting as well as voting at the 36th AGM Meeting through ballot paper. All persons who acquire shares of the Company after sending E-mail containing AGM notice and Annual Report for F.Y. 2022-23 holding shares as on the cut-off date i.e. Thursday 21st September, 2023he/she may write to M/s. Bigshare Services Pvt Ltd. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and password. If you forget your password you can reset your password by using "forgot User Details/Password" option available on www evotingindia com
- In case the Members have not registered their email addresses and bank account details with the company /DP may follow the process detailed below for registration:

	Physical Holdings	By clicking on the below link, the Member may registe his / her email address, mobile number and bank details https://www.bigshareonline.com/ForInvestor.aspx After clicking the above link, the Member has to fill the relevant details in the respective fields and attach self-attested copy of PAN and address proof and cancelled cheque leaf.
	Demat Holding	By clicking on the link below, the Member may registe his / her email address and mobile numbe https://www.bigshareonline.com/ForInvestor.aspx For registration of bank details, the Member may contac their respective DPs.

Helpdesk for Individual Shareholders holding shares in demat mode for any technical issues related to login through Depository e CDSL and NSDL

Login through	Helpdesk details
CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022-23058738 and 22-23058542-43.
NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

In case of any queries or issued regarding e-voting, Members may refer the Frequently Asked Questions and e-voting user manual available at www.evotingindia.com under help section or write as email to helpdesk.evoting@cdslindia.comor call on 1800 22 55 33 The Board of Directors of the Company has appointed M/sDhirrer

R. Dave& Co. (UIN No.: P1996GJ002900), Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting and ballot in a fair and transparent manner.

The Result of the remote e-voting/ballot voting of AGM shall be declared within forty eight hours of the conclusion of the AGM. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.betexindia.com and communicated to the BSE limited.

By Order of Board, For, Betex India Limited PriyankaGohel Place: Surat Company Secretary Date: August 28, 2023

### TRIDENT TRIDENT TEXOFAB LIMITED

(CIN:L17120GJ2008PLC054976)

Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaia, Surat-395003, Guiarat | Phone: +91-261-2451284/274

### Email: cs@tridenttexofab.com | Website: www.tridenttexofab.com NOTICE OF THE 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of the Members o Trident Texofab Limited will be held on Friday, 29th September, 2023, at 05:00 p.m through Video Conference (VC), Other Audio-Visual Means (OAVM) to transact the ousinesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM rough electronic mode to the Shareholders whose email address are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice will also be made available on the website of the Company a www.tridenttexofab.com and also on the website of the respective Stock Exchanges at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 15th AGM of the Company

### Remote e-voting and e-voting during AGM

Place: Surat

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote or all the resolutions as set out in the Notice of AGM using electronic voting system (remote e-voting) provided by NSDL. The voting rights of the shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on **Friday**, 22<sup>nd</sup> September, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, 26th September, 2023 at 09:00 a.m IST and will end on Thursday, 28th September, 2023 at 05:00 p.m. IST. The remote e-voting module shall be disabled by NSDL thereafter. During this period the shareholders

may cast their votes electronically. Those shareholders, who shall be present in the AGM through VC/OAVM facility and has no cast their votes on resolution through remote e-voting shall be and are otherwise not barrec from doing so, shall be eligible to vote through e-voting system during the AGM. The shareholders who have cast their votes through remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes

In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download Section of www.evoting,nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a reques at evoting@nsdl.co.in.In case of any grievance connected with facility for remote a-voting or -voting, please contact to Mr. Sachin Kareliya, National Securities Depository Limited 402(4th Floor), Heritage Horizon, Opposite Hotel Dev Corporate, Off C.G Road, Navrangpura, Ahmedabad-380009 at the designated email id: evoting@nsdl.co.in or Sachink@nsdl.co.in or at telephone number 079-26461375.

For, TRIDENT TEXOFAB LIMITED Chetan Jariwala Whole Time Director Date: 28.08.2023

GUJCHEM DISTILLERS INDIA LIMITED (CIN:L74110GJ1939PLC002480)

Regd. Office: Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1 S. G. Highway, Makarba, Ahmedabad-380051, Gujarat | Phone: +91-9998933378

### Email: sagarsamirshah1997@gmail.com | Website: www.gujchemdistillers.in NOTICE OF ANNUAL GENERAL MEETING

embers are hereby informed that dispatch of the 84th Annual General Meeting Notice dated August 09, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Monday, August 28, 2023.

Item No. 1: To Receive, Consider and Adopt the Audited Balance Sheet as at March 31 2023, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon:

Item No. 2: To Appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957 Director who retires by rotation at this meeting and being eligible offers himself for

Item No. 3: To Approve the Borrowings Limits under Section 180(1)(c) of the Companies Act, 2013;

Item No. 4: To Seek Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of Mortgage or Charge on the assets, properties or undertakings of the

Item No. 5: To Approve Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition under Section 186 of the Companies Act, 2013;

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Tuesday, September 19, 2023 at 9.00 a.m. IST and ends on Thursday, September 21, 2023 at 5,00 p.m. IST, During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e oting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote nrough e-voting system at the AGM on such resolutions. he voting rights of Members shall be in proportion to the equity shares held by them in the

paid-up equity share capital of the Company as on Friday, September 15, 2023 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting o voting at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-230585542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi. Manager. Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to nelpdesk evoting@cdslindia.com.or.call.022-23058542/43

For, GUJCHEM DISTILLERS INDIA LIMITED

Date: 28.08.2023 Place: Ahmedabad

MR. SAGAR SAMIR SHAH CHAIRMAN AND DIRECTOR
DIN: 03082957

## यूनियन बैंक 🕼 Union Bank कार्पोरेशन Corporation

Ref.: 26271/SARFAESI/23/24/

Junagadh Branch (26271) Kotecha Complex, Nr. Jayshri Talkies Road, Opp. Sardar Patel Bhavan, Junagadh - 362001.

Date: 08.08.2023

## Notice Under Sec. 13 (2) Read With Sec. 13 (3)of Sarfaesi Act

1. Mr. Chhapra Hajibhai Yusufbhai (Borrower) Plot No. 48, R. S. No. 34 Paiki "Jalaram Nagar" Nr. Jalaram Temple,

Nr. Bypass Road, Mangrol - 362225 2. Mrs. Hamida Hajibhai Chhapra (Co-Borrower) Plot No. 48, R. S. No. 34 Paiki "Jalaram Nagar" Nr. Jalaram Temple

Nr. Bypass Road, Mangrol, Junagadh - 362225 3. Mr. Chhapra Hanif Ibrahim (Co-Obligant)

Koliwada, Tower Road, Mangrol - 362225

Sir/Madam

SUB: Enforcement of Security Interest Action Notice - 13(2) In connection with the credit facilities enjoyed by you with us - Classified as NPA

Notice Dt. 08-08-2023 issued to you u/s 13(2) of the securitisation & reconstruction of financial assets & enforcement of security interest act, 2002 by Junagadh Branch, the authorised officer, was sent to Mr. Chhapra Hajibhai Yusufbhai calling upon to repay the dues in your loan account/s No. 262730100002759 with us at your last known address could not be served Therefore, the contents of the said demand notice are being published in this newspaper

The credit facilities/loan facilities availed by you have been classified as NPA on 06-08-2023.

You have executed loan documents while availing the facilities and created security interest in favour of the bank. The details the credit facilities and secured assets are as under

Credit facilities availed with outstanding amount as on 08-08-2023, total outstand-ing amount Rs. 25,47,666/- (Rupees Twenty Five Lakh Forty Seven Thousand Six Hundred Sixty Six Only)

Desciption of The Secured Assets: Property - 1: All That Piece and Parcel of Residential Building Belong to Mr Chhapra Hajibhai Yusufbhai situated at Plot No. 48, Admeasuring Area Sq. Mtr 117.83, R. S. No. 34 Paiki "Jalaram Nagar" Nr. Jalaram Temple, Nr. Bypass Road Mangrol, Junagadh - 362225. Bounded as follows: North: Adj. Plot No. 46

South: Road, East: Public Way Goes to Agri. Land, West: Adj. Plot No. 47 Property - 2: All That Piece and Parcel of Residential Plot Belong to Mr Chhapra Hajibhai Yusufbhai situated at Plot No. 80, Admeasuring Area 128.00 Sq. Mtr. R. S. No. 31588/P1, 1588/2/P1 and 1588/2/P2 of Mangrol, Paradise Park City, Mangrol, Junagadh - 362225. Bounded as follows: North: Adj. Plot No. 82 South: Road, East: Adj. Plot No. 81, West: Adj. Plot No. 79

Therefore, you, No. 1, as Borrower, No. 2, as Co-Borrower and you, No. 3, as Co-Obligant in terms of the aforesaid notice have been called upon to pay the aforesaid sum of Rs. 25,47,666/- (Rupees Twenty Five Lakh Forty Seven Thousand Six Hundred Sixty Six Only) as on Date 08.08.2023 together with future interest and charges thereon within 60 days from the date of this publication That on your failure to comply therewith we, the secured creditor, shall be entitled to exercise all or any of the rights under section 13(4) of the securitization and reconstruction of financial assets & enforcement of security interest act 2002. In terms of section 13(13) of the act you shall not transfer the secured assets aforesaid from the date of receipt of the notice without bank's prior consent. Please take note of the provisions of sub-section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Yours faithfully, Authorized Officer, Union Bank of India

## POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited) under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of the Security Interest Act, 2002 and in exercise of the Security Interest Act, 2002 and I owers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names togeth er with interest thereon at the applicable rates as mentioned in the said notices within **60 days** from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

r. o.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession	
I	31529420002002	1) Akbari Kalpeshbhai Jerambhai, 2) Akbari Sonalben Kalpeshbhai	30/05/2023, Rs.22,45,751.00 (Twenty Two Lakh Forty Five Thousand Seven Hundred Fifty One Rupees Only) as of 17/05/2023	Date: 25/08/2023 Time: 08:35 AM Symbolic Possession	
	Description of Secured Asset: All that piece and parcel of immovable Property bearing in B.H. Giriraj Society Plot No.36 P-1 "KEVAL RECIDENCY", First Floor Flat No.101 Constructed on land admeasuring area 127.41 Sq.mtrs., of Revenue Survey				

No.114/2 P of Taluka Dist. Junagadh. **Boundaries by: East:** Adj. Open land and Plot No.36P, **West:** Adj. Common Passage and stairs and lift, **North:** Adj. Open land and Plot No.39, **South:** Adj. Open land and Plot No.35. 12/06/2023, Rs.15,47,158.41 (Fifteen Lakh Forty Date: 25/08/2023 1) Gadhavi Jiyabhai 31529420003821 Seven Thousand One Hundred Fifty Eight Rupees and Forty One Paise Only) as of 08/06/2023 Laxmiben Jivabhai Symbolic Possessio Description of Secured Asset: All that piece and parcel of the immovable Property of Jetpur Revenue Survey No.68/p N.A Plot No.7 to 9 "RADHEKRISHNA APARTMENT", Second Floor Flat No.206 Carpet area 48-88 Sq.mtrs., Built-Up area 54-95

Sq.mtrs., Resident Property know as Yogi Nagar at Amarnagar Road Jetpur Dist. Rajkot. **Boundaries by: East:** 7.62 Mtrs. Wide Road, **West**: Common Passage, **North**: Flat No.205 and O.T.S., **South**: Flat No.207 and O.T.S. 30/05/2023, Rs.9,29,447.60 (Nine Lakh Twenty Date: 25/08/2023 1) Pala Nikunj Bhikhabhai, Nine Thousand Four Hundred Forty Seven Rupees Sixty Paisa Only) as of 17/05/2023 31529420002726 2) Pala Divyesh Bhikhabhai Symbolic Possessio

Description of Secured Asset: All that piece and parcel of immovable of Flat No.103 built up area admeasuring 44-594 Sq.mtrs., situated on the first Floor of an Apartment named "VRUNDAVAN CO. OPP. HOU. SOCI. LTD., JUNAGADH" Constructed on the land of Plot No.11 of R.S. No.123/2 land admeasuring Ac. 2-26 Guthas of Junagadh, area known as Zanzarda Road, Situated within the limits of Junagadh Municipal Corporation. **Boundaries by: East:** Adj. Road, **West**: Adj. Stair Passage and Entrance of the Flat, North: Adj. Flat No.104, South: Adj. Flat No.102.

30/05/2023, Rs.17,01,689.00 (Seventeen Lakh 1) Paun Dhirenbhai Date: 25/08/2023 31529420001341 Pravinkumar. One Thousand Six Hundred Eighty Nine Rupees Time: 09:05 AM 2) Paun Ramaben Pravinbhai Only) as of 17/05/2023 Symbolic Possession Description of Secured Asset: All that piece and parcel of immovable A Flat No.807 built up area admeasuring 89-70 Sq.mtrs. situated on the Eight Floor of an Apartment named "RIDHHI TOWER", of "RIDHHI CO. OPP. HOU. SOCI. LTD. JUNAGADH" constructed on the land of Final Plot No.26 of T.P. Scheme No.1, R.S. No.261 land admeasuring 2677-00 Sq.mtrs., of Junagadh

situated within the limits of Junagadh Municipal Corporation. Boundaries by: East: Adj. Old Wing, West: Adj. Flat No.808, North: Adj. Common Passage, South: Adj. Margin Space then Other's Property 1) Senjaliya Hasamukhbhai, | 12/06/2023, Rs.15,65,989.00 (Fifteen Lakh Sixty Date: 25/08/2023 Five Thousand Nine Hundred Eighty Nine Rupees 31529420003729 2) Senjaliya Vasantben Hasmukhhhai

Symbolic Possession Only) as of 08/06/2023 Description of Secured Asset: All that piece and parcel of the immovable Property bearing Flat No.308 Built up area admeasuring 54-70 Sq.mtrs., Situated on the Third Floor of building named "RADHEKRISHNA APARTMENT", Constructed on the land of Plot No.7 to 9 Total land admeasuring 501-24 Sq.mtrs., of R.S. No.68/Paike land admeasuring Ac. 4-00 Guthas of Jetpur, known as "YOGI NAGAR", located within the limits of Jetpur Navagadh Nagarpalika, Ta. Jetpur, Dist. Rajkot. **Boundaries by: East:** Road, West: Common Passage and Main Door of the Flat, North: O.T.S. and Block No.307, South: Land of R.S. No.68/1/Paike

1) Sheliya Ghanshyambhai | 30/05/2023, Rs.20,81,437.50 (Twenty Lakh Eighty | Date: 24/08/2023 One Thousand Four Hundred Thirty Seven 31029420000820 Becharbhai, 2) Sheliya Time: 03:50 PM Gitaben Ghanshyambhai Rupees Fifty Paisa Only) as of 17/05/2023 Physical Possessio Description of Secured Asset: All that piece and parcel of immovable Property bearing Plot No.136 admeasuring 40.19 Sq.mts. along with 13.26 Sq.mts. undivided share in the land of Road & COP, Total admeasuring 53.45 Sq.mts. ("DIVYLOK RESIDENCY", Situate at Revenue Survey No.390, 390/1, Block No.328 admeasuring he. Are. 3-06-80 Sq.mts. of Moje Village Kathor, Ta. Kamrej, District Surat. Boundaries: North: Adj. Society Road, South: Adj. Society Common

L		Open Plot, East: Adj. Plot No.135, West: Adj. Plot No.137.			
	7	31519420000132	1) Suresh Chail Singh, 2) Pir Singh	13/01/2023, Rs.11,39,046.00 (Eleven Lac Thirty Nine Thousand Forty Six Rupees Only) as of 08/01/2023	Date: 26/08/2023 Time: 09:00 AM Physical Possession
Description of Secured Asset: All that piece and parcel of Property at District Bharuch, Sub District Ar Kosamadi, R.S.No.537 and 538, Rudraksh Residency 9th Floor Flat No.A-907, Built up Area 50.63 Sq.mtrs. Vara					
ĺ	8	45189420002585	1) Parmar Balvantbhai Khumanbhai, 2) Parmar	06/07/2022, Rs.14,32,326.00 (Fourteen Lac Thirty Two Thousand Three Hundred Twenty Six Rupees	

Two Thousand Three Hundred Twenty Six Rupees Time: 10:00 AM Ansuyaben Balvantbhai Only) as of 03/07/2022 Description of Secured Asset: All that piece and parcel of non-agricultural plot of land in Mauje Samor, Bharuch, lying being land bearing Revenue Survey No.277/A Block No.298/B known as "SHREEJI VILLA" paikki Plot No.9 (after K.J.P Block No.298-B-9-B-9 after revi. Survey Block No.565) admeasuring 64.00 Sq.mtrs., open Plot admeasuring 62.62 Sq.mtrs. undividence share of land admeasuring 18.67 Sq.mts., Total admeasuirng 80.93 Sq.mtrs., at Registriaton District & Sub District Ankleshawa District Bharuch and **Bounded On: East:** Plot No.10, **West:** Society Wall, **North**: Plot No.16, **South:** Socety Road.

45189420003871 14/12/2022, Rs.25,67,018.03 (Twenty Five Lac Date: 26/08/2023 1) Shravan Kumar, 45189800016460 2) Badami Kumari Paisa Only) as of 12/12/2022 Physical Possession Description of Secured Asset: All the piece and parcel of Immovable Property being Flat No.B/404 on Fourth Floor of Towe B Super Built up area admeasuring 63.19 Sq.mtrs. Situated on known as "RATANPURI APARTMENT" of and bearing Vibhag A

Vadodara and District Vadodara. Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due notice is hereby is given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Tika No.33/1, R.S.No.253/1, Paiki 256/1 Paiki, C.S.No.211/2, 211/2 paiki, 224/B of Mouje Vadodara Kasda, Sub-Distric

Place: Ahmedabad Sd/- Authorised Officer For. Jana Small Finance Bank Limited Date: 29.08.2023

## JANA SMALL FINANCE BANK (A scheduled commercial bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015



### **GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED**

CIN: L99999GJ1962PLC001121

Registered Office: Fertilizernagar-391 750, Dist. Vadodara, India Phone: (0) +91-265-2242651 Fax: +91-265-2240119 Website: www.gsfclimited.com Email ID: nidhi.pillai@gsfcltd.com

INFORMATION REGARDING 61ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held through Video Conferencin (VC) / Other Audio Visual means (OAVM) on Friday, 22<sup>nd</sup> September, 2023 at 1100 hours (IST) pursuant to and in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with and General Circular No.10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (SEBI) to transact the business that is set forth in the Notice of AGM.

In compliance with the above-mentioned circulars, the Company has sent Notice of the AGM and the Annual Report for the FY 2022-23 including the Financial Statements for the year ended 31st March, 2023 only by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) and / or Depositon Participant(s). The Notice of the AGM and the Annual Report for the year 2022-23 including the Financial Statements for the year ended 31st March, 2023 is also made available on the website of the Company i.e. <u>www.gsfclimited.com</u> and the websites of stock exchanges where the shares of the Company are listed i.e. <u>www.bseindia.com</u> and <u>www.nseindia.com</u> Kindly note that no physical copies of the Notice of the AGM and the Annual Report for the FY 2022-23 will be sent to any Member of the Company. Members can attend and participate in the  $61^{
m s}$  AGM through VC/OAVM. Members attending the AGN through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companie Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

### Intimation of Book Closure and Dividend:

Pursuant to section 91 of the Companies Act, 2013 and Regulations 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 8th September, 2023 to Friday, 22th September, 2023 (both days inclusive) for ascertaining the entitlement for payment of dividend of ₹ 10 per equity share of face value of ₹ 2 each for the year ended 31st March, 2023 that may be declared at the 61st AGM. The dividend, if declared will be paid on or after 28th September, 2023 to those Members or their mandates whose names appear as Members (holding shares in physical form) in the Register of Members of the Company, or as beneficia owners (holding shares in electronic form), as per the beneficial ownership data to be furnished by the depositories viz. Nationa Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of the close of business hours on the Record Date i.e. Thursday, 7<sup>th</sup> September, 2023.

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank accour details with their respective Depository Participants (DPs) or with the RTA. Members are requested to update their bank

In case of shares held in dematerialised form, please update the bank account details with respective DPs;

In case of shares held in physical mode, please register / update the bank account details at the link https://web.linkintime.co.in/EmailReg/Email Register.html or send an e-mail at vadodara@linkintime.co.in, mentioning the Folio No. to the RTA of the Company by attaching copy of their cancelled cheque or bank passbook statement attested by the bank.

### nstructions for joining 61st AGM, remote e-voting and e-voting during the AGM:

- Members 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. Friday, 15th September, 2023 (Cut-off Date) shall be entitled to avail the facility of remote e-voting as well as voting in the AGM on all the businesses as set forth in the Notice of AGM.
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to Members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM, to transact the business that is set forth in the Notice of AGM. The detailed procedure to login and access electronic voting is provided in the Notice of AGM.

The e-voting window shall be activated during the AGM and only those Members, attending the AGM who have not cas their vote(s) on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

- The remote e-voting period commences on Tuesday, 19th September, 2023 at 0900 hours (IST) and ends on Thursday, 21st September, 2023 at 1700 hours (IST). The remote e-voting will be disabled by CDSL after 1700 hours (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Voting rights will be reckoned on the shares registered in the name of the Members as on the Cut-off Date.
- A Member may attend and participate in the AGM even after exercising his / her right to vote through remote e-voting, bu shall not be allowed to vote again at the AGM. A Member can opt for only single mode of voting i.e. through remote e-voting
- Members can register their email addresses with their respective DP and / or the RTA of the Company viz Link Intime India Pvt. Ltd. at <a href="https://linkintime.co.in/emailreg/email-register.html">https://linkintime.co.in/emailreg/email-register.html</a> by entering the details of Folio No./ Demat A/C Number, Certificate No (for Physical Folio's only), Shareholder Name, PAN, Mobile Number and Email address with OTF Verification or Shareholders may send such details through email at vadodara@linkintime.co.in. While uploading. sending the said details self-attested copy of PAN and copy of Aadhaar Card or Valid Passport are required to be attached for verification purpose
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of notice of AGM and holding shares as on Cut-off Date, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.
- Members who hold shares in physical form may also register/ update their Bank Account details for receiving the Dividend if any, directly in their Bank Accounts through electronic mode or National Electronic Clearing Services (NECS) at the aforesaid link or can send an email, mentioning the Folio No. to the RTA of the Company by attaching copy of their cancelled cheque leaf or self-attested copy of front page of bank passbook.
- All grievances relating to the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Centra Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call on 022-23058738.

The results in respect of resolutions as set out in the Notice of AGM, along with Scrutinizer's report, will be announced and communicated to stock exchanges where the equity shares of the Company are listed, not later than two working days from the conclusion of AGM and will be uploaded on the Company's website at <u>www.gsfclimited.com</u> and on the website of CDSL at www.evotingindia.com. The said results shall also be displayed at the registered office of the Company. Tax Deducted at Source (TDS) on Dividend:

Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be

taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed For Gujarat State Fertilizers & Chemicals Limited

Place: Vadodara Date: 28<sup>th</sup> August, 2023

rates on dividend payable to shareholders.

Nidhi Pilla Company secretary & Vice President (Legal)



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SHAH F@@DS LIMITED Email Id: shahfoods.ahmedabad@gmail.com; Website: http://shahfoods.com OPEN OFFER FOR ACQUISITION OF UPTO 1,55,350 (ONE LAKH FIFTY FIVE THOUSAND THREE

HEMAKSHI MANAN PATEL (ACQUIRER NO. 3), MRS. INDU OMPRAKASH BHANDARI (ACQUIRER NO. 4) TAKEOVERS) REGULATIONS 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").

This Post Offer Advertisement is being issued by GYR Capital Advisors Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers, in compliance with Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") to acquire up to 1,55,350 (One Lakh Fifty Five Thousand Three Hundred Fifty Only) Equity Shares of Rs. 10/- each, being constituting 26.00% of the voting Share Capital of the Target Company at a price of Rs. 100.00/- (Rupees Hundred Only) ("Offer Price"). This Post Offer Public Announcement is to be read with Public Announcement dated May 15, 2023 ("PA") and the Detailed Public Statement ("DPS") published on May 22, 2023 in Financial Express (National English Daily – All Editions), Jansatta (National Hindi Daily – All Editions), Mumbai Lakshadweep (Regional Marathi Daily - Mumbai Edition) and Financial Express (Regional Gujarati Daily - Gujarat Edition) with respect to the aforementioned Offer.

1	Name of the Target Company	Shah Foods Limited			
2	Name of the Acquirers	Acquirer No.	1: Mr. Amit Bh	nandari	
	·	Acquirer No.	2: Mr. Ankit Bl	handari	
		Acquirer No.	3: Mrs. Hema	kshi Manan Pat	el
				)mprakash Bha	
				en Rajesh Kuma	ır Patel
			6: Mr. Manan		
			7: Mr. Omprak	ash Bhandari	
3	Name of Person Acting in Concerts (PACs)	NA			
4	Name of the Manager to the Offer	GYR Capital A	dvisors Private	Limited	
5	Name of the Registrar to the Offer	Bigshare Serv	rices Private Lir	mited	
6	Offer Details				
(a)	Date of Opening of the Offer	Thursday, Aug	gust 03, 2023		
(b)	Date of Closure of the Offer	Friday, August	t 18, 2023		
7	Last Date of Payment of Consideration	Friday, September 01, 2023			
8	8 Details of Acquisition Proposed in the Offer Document		Actual		
8.1	Offer Price	Rs. 10	0.00/-	Rs. 10	0.00/-
8.2	Aggregate number of shares tendered	1,55,350 299		9	
8.3			29	9	
8.4	Size of the Offer (Number of shares	Rs.1,55,35,000 /-		Rs. 29,900	
	multiplied by offer price per share)				
		Number	In %	Number	In %
8.5	Shareholding of the Acquirers before Agreements / Public Announcement	140	0.02%	140	0.02%
8.6	Shares Acquired by way of Agreements	2,92,400	48.94%	2,92,400(2)	48.94%
8.7	Shares Acquired by way of Preferential Issue	-	-	-	-
8.8	Shares Acquired by way of Open Offer	1,55,350(1)	26.00%	299	0.05%
8.9	Shares acquired after Detailed Public Statement	Nil	Nil	Nil	Nil
8.10	Post O ffer Share holding of Acquirers along with PACs	4,47,890	74.96%	2,92,839	49.01%
8.11	Pre & Post offer shareholding of the Public	Pre Offer <sup>(2)</sup>	Post Offer	Pre Offer <sup>(2)</sup>	Post Offer
				0.45.444	2.04.004
	Number	3,15,414	1,46,409	3,15,414	3,04,661

<sup>©</sup>The Acquirers shall complete the transaction under Share Purchase Agreement within 30 days from the

them in the PA, DPS and the Letter of Offer. All other terms and conditions of the Offer shall remain unchanged. The Acquirers accept the responsibility for the information contained in this Announcement and also for the

obligations of the Acquirers along with PACs laid down in the SEBI (SAST) Regulations and subsequen amendments made thereof. A copy of this Post Offer Advertisement will also be available on the SEBI website at www.sebi.gov.in, BSE

website at www.bseindia.com, Company's Website at www.shahfoods.com and at the Registered Office of

GYR

428, Gala Empire, Near J B Tower, Drive in Road, Thaltej, Ahmedabad, Gujarat – 380054 **Tel No.:** +91-8777564648

Capital Advisors Email: info@gyrcapitaladvisors.com Website: www.gyrcapitaladvisors.com Contact Person: Mr. Mohit Baid

Place: Ahmedabad

**Uma Exports Limited** Registered Office: Ganga Jamuna Apartment, 28/1 Shakespeare Sarani, 1st Floor, Kolkata 700017 **CIN:** L14109WB1988PLC043934 Phone:+91 33 22811396 / 7;

E-mail: cs@umaexports.net.in; Website: www.umaexports.net.in NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company wil be held on Tuesday, September 19, 2023, at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 7, 2023.

Electronic dispatch of the Annual Report, 2023, along with the AGM Notice have been completed on August 28, 2023. The Notice of AGM is also available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 35th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2023 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be However Members including Members who have not registered their F-mai addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.umaexports.net and may also be available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com).

The Members whose E-mail address is not registered with the Company/DP, are require to write us at cs@umaexports.net.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 16, 2023 from 9.00 a.m. and ends on Monday, September 18, 2023 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 18, 2023 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 12, 2023.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 18, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 18, 2023, and holding shares as on the cut-off date i.e. September 12, 2023, may obtain the Login ID and Password by sending a request at investor@masserv.com, or call at Tel: +91 33 22811396 / 7.
- Once a vote is cast by the Member, he shall not be allowed to change i
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via
- e-voting. The Members who cast their vote by remote e-voting may also attend the AGM bu shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 13, 2023 to Tuesday, September 19, 2023 (both days inclusive) for the purpose of AGM.

Date: 28.08.2023

By Order of the Board of Directors For Uma Exports Limited

> Sriti Sinah Roy Company Secretary

Place: Jaipur

Date: 28.08.2023

POST OFFER PUBLIC ANNOUNCEMENT

HUNDRED FIFTY ONLY) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES"), REPRESENTING 26.00% (TWENTY-SIX PERCENT) OF THE VOTING SHARE CAPITAL OF SHAH FOODS LIMITED ("SHAHFOOD" OR "TARGET COMPANY" OR "TC") FROM THE PUBLIC SHAREHOLDERS OF SHAH FOODS LIMITED ("SHAHFOOD" OR THE "TARGET COMPANY" OR "TC") AT AN OFFER PRICE OF ₹100.00/- (RUPEES ONE HUNDRED ONLY) PER EQUITY SHARE OF THE TARGET COMPANY BY MR. AMIT BHANDARI (ACQUIRER NO. 1) MR. ANKIT BHANDARI (ACQUIRER NO. 2), MRS MRS. KIRTIBEN RAJESH KUMAR PATEL (ACQUIRER NO. 5), MR. MANAN RAJESH PATEL (ACQUIRER NO. 6) AND, MR. OMPRAKASH BHANDARÎ (ACQUIRER NO. 7) (HEREINAFTER COLLECTIVELY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND

1	Name of the Target Company Shah Foods Limited					
2	Name of the Acquirers	Acquirer No. 1: Mr. Amit Bhandari Acquirer No. 2: Mr. Ankit Bhandari Acquirer No. 3: Mrs. Hemakshi Manan Patel				
		Acquirer No. 4: Mrs. Indu Omprakash Bhar Acquirer No. 5: Mrs. Kirtiben Rajesh Kuma				
					ır Patel	
			6: Mr. Manan 7: Mr. Omprak			
3	Name of Person Acting in Concerts (PACs)	NA NA	7. IVII. OTTIPIAN	aon bhandan		
4	Name of the Manager to the Offer	GYR Capital Advisors Private Limited				
5	Name of the Registrar to the Offer	Bigshare Serv	ices Private Lir	nited		
6	Offer Details					
(a)	Date of Opening of the Offer	Thursday, Aug	gust 03, 2023			
(b)	Date of Closure of the Offer	Friday, August	t 18, 2023			
7	Last Date of Payment of Consideration	Friday, Septer	y, September 01, 2023			
8	Details of Acquisition	Proposed in the Offer Document		Acti	Actual	
8.1	Offer Price	Rs. 100.00/-		Rs. 100.00/-		
8.2	Aggregate number of shares tendered	1,55,350		299		
8.3 Aggregate number of shares accepted		1,55,350 <sup>(1)</sup> 299				
8.4	Size of the Offer (Number of shares multiplied by offer price per share)	Rs.1,55,35,000 /-		Rs. 29	,900	
		Number	In %	Number	In %	
8.5	Shareholding of the Acquirers before Agreements / Public Announcement	140	0.02%	140	0.02%	
8.6	Shares Acquired by way of Agreements	2,92,400	48.94%	2,92,400(2)	48.94%	
8.7	Shares Acquired by way of Preferential Issue	1	ı	-	-	
8.8	Shares Acquired by way of Open Offer	1,55,350 <sup>(1)</sup>	26.00%	299	0.05%	
8.9 Shares acquired after Detailed Public Nil Nil Nil Nil Statement		Nil	Nil			
8.10 Post O ffer Share holding of Acquire with PACs		4,47,890	74.96%	2,92,839	49.01%	
8.11	Pre & Post offer shareholding of the Public	Pre Offer(2)	Post Offer	Pre Offer <sup>(2)</sup>	Post Offer	
	Number	3,15,414	1,46,409	3,15,414	3,04,661	
	In %	52.79%	24.50%	52.79%	50.99%	

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to

THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS

**GYR Capital Advisors Private Limited** CIN No.: U67200GJ2017PTC096908

SEBI Reg. No.: INM000012810 SEBI Registration Validity: Perpetual

Date: August 29, 2023

COMPUCOM COMPUCOM SOFTWARE LIMITED IT: 14-15 EPIP, Sitapura, Jaipur-302022 (Rajasthan) (Indi CIN:- L72200RJ1995PLC009798 • Tel. 0141-2770131 Software Limited Email: investor@compucom.co.in, Website: www.compucom.co.i

# NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, Sentember 20, 2023, at 04:00 P.M. through (ideo Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business

Notice of the AGM setting out the Resolutions proposed to be transacted thereat along with the Annual Report for the Financial Year 2022-23, have also been dispatched to the Members in electronic mode on August 28, 2023 whose e-mail ID's are registered with the Company or the Depository Participant(s) on August 25, 2023 in accordance with circular no. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 02/2021 dated 13.1.2021, 19/2021 dated dated 14.04.2020, 21/2021 dated 14.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62, dated 13.05.2022 and SEBI/HO/CFD/PoD-2/P/2023/4, dated 05.01.2023 issued b he Securities Exchange Board of India (SEBI) (all circulars hereinafter collectively referred to as "Circulars"). Notice and the said documents are available at the company's website a https://compucom.co.in/mdocs-posts/annual-report\_2022-23// and\_website\_of\_stock exchanges i.e. BSE Limited at\_www.bseindia.com, National Stock Exchange of India Ltd al www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com and oi the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com No Physical copies have been dispatched to the members. The documents are also available fo ispection at the Registered Office of the Company on any working day between 11.30 A.M. to 12.30 P.M. or through electronic means, till the date of 29th AGM. The company co dispatch of Annual Report on August 28, 2023.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities xchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 he Register of Members and the Share Transfer Books of the Company will remain closed fron Thursday, September 14, 2023 to Wednesday, September 20, 2023 (both days inclusive) for the purpose of the 29th AGM & deciding the entitlement of dividend if declared for the financia vear ended on 31st March, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Compani Secretaries of India your company is pleased to provide remote e-voting facility to its Membe to exercise their right to vote on the Resolutions proposed to be transacted at the 29th AGM The Company has arranged remote e-voting facility through Central Depository Service (India Limited at www.evotingindia.com and the business maybe transacted through voting by electronic means. Members who wish to cast their vote through Remote E-voting or e-Voting a the time of AGM are requested to login to the e-voting system of Central Depository Services India Limited (CDSL) at https://www.evotingindia.com/ under 'Shareholder/ Member - Login' by using their remote e-voting User ID and password. Instruction related to user ID and Passwor

using their latinute vivoling Oser to and password, histochol related to use to and hassword are provided in the Notice of AGM. A Member whose name appears in the register of members or in the register of beneficia owners maintained by the depositories as on cutoff date i.e. Wednesday, September 13, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and embers attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who cast their vote through remote e

roting may attend the AGM but shall not be entitled to cast their vote again. Any person who becomes Member of the company after dispatch of the Notice of the AGM and holding shares on cut-off date i.e. September 13, 2023, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM available at Company's website www.compucom.co.in or may obtain the logir ID and password by sending a request at helpdesk.evoting@cdslindia.com or to the Com Registrar, M/s MCS Share Transfer Agent Limited at admin@mcsregistrars.com.

Remote e-voting facility shall commence on Saturday, September 16, 2023 at 9:00 A.M. and will end on Tuesday, September 19, 2023 at 5:00 P.M. The remote e-voting will be disabled by

Will and of Tribusary, September 19, 2023 at 3,500 f.m. The fellower withing will be disabled by CDSL after the said date and time.

The Company has appointed CS Manoj Maheshwari, FCS 3355 Practicing Company Secretary as the scrutinizer and failing him, CS Priyanka Agarwal, FCS 11138 Practicing Compan Secretary as alternate scrutinizer to scrutinize the remote e-voting and e-voting at AGM in fai and transparent manner.

In case of any queries(grievances relating to e-voting process, the Members may contact at helpdesk.evoting@cdslindia.com, or contact Mr. Mehboob Lakhani, Manager (022-23058543) or Mr. Rakesh Dalvi, Manager (022-23054542) of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pare East), Mumbai-400013.

For Compucom Software Limited

Swati Jain Company Secretary & Compliance Officer (FCS: 8728)

# न्युञ ट्रेड

## ઈન્ડિયા સ્માર્ટ સિટિઝ એવોર્ડ કોન્ટેસ્ટ ૨૦૨૨

સ્માર્ટ સિટિઝ મિશન, મિનિસ્ટ્રી ઓફ હાઉસિંગ એન્ડ અર્બન અફેર્સ, ભારત સરકાર દ્વારા તમામ ૧૦૦ સ્માર્ટ સિટીઓને પ્રોત્સાહન આપવાનાં હેતુથી ઈન્ડિયા સ્માર્ટ સિરિઝ એવોર્ડ કોન્ટેસ્ટ (૬૦૬૬) નું આચોજન કરવામાં આવે છે.

જે સંદર્ભે આજ રોજ તા. ૨૫/૦૮/૨૦૨૩, શુક્રવારે સ્માર્ટ સિરિઝ મિશન, મિનિસ્ટ્રી ઓફ્ હાઉસિંગ એન્ડ અર્બન અફેર્સ, ભારત સરકાર દ્વારા ઇન્ડિયા સ્માર્ટ સિટિઝ એવોર્ડ કોન્ટેસ્ટ ૨૦૨૨ (ISAC ૨૦૨૨) ની વિવિધ કેટેગરીનાં એવોર્ડનાં વિજેતા વિડીયો કોન્ફરન્સ મારફત જાહેર કરવામાં

જે અંતર્ગત સુરત સ્માર્ટ સિટીએ ISAC ૨૦૨૨ ની સિટી એવોર્ડ કેટેગરીનાં તમામ સ્માર્ટ સિટીઓમાં દ્ભિતીય ક્રમ મેળવેલ છે તેમજ ISAC ૨૦૨૨ ની પ્રોજેક્ટ એવોર્ડ તેમજ ઈનોવેશન એવોર્ડ કેટેગરીએ મળી કુલ ત્રણ કેટેગરીમાં એવોર્ડ પ્રાપ્ત થયેલ છે.

### રેડક્રોસ સોસાયટી



ગુજરાતમાં તેની ૨૧ બ્લડ બેંકોના હાલના નેટવર્કમાં ૧૦ નવી બ્લડ બેંકો ઉમેરશે. આનાથી રાજ્યમ દર્દીઓ માટે ૫૦-૬૦ કિમીની અંદર કે એક ક્લાકની અંદર લોહીની તાત્કાલિક ઉપલબ્ધત સુનિશ્ચિત થશે. રેડ ક્રોસ સોસાચટી ૨૫ વધુ બ્લડ સ્ટોરેજ કેન્દ્રો પણ સ્થપાશે. રેડ ક્રોસ દર્દીઓને દર વર્ષે ૨ લાખથી વધુ બ્લડ યુનિટ અત્યંત સબસિડીવાળા દરે પૂરા પાડે છે. થેલેસેમિયા, હિમોફીલિયા અને સિકલ સેલ એનિમિયાથી પીડિત દર્દીઓ અને આર્થિક રીતે નબળા વર્ગના દર્દીઓને મફ્તમાં લોહી આપવામાં આવે છે.



# શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ

CIN: L17119GJ1988PLC011120

રજિસ્ટર્ડ એક્સિ: સર્વે નંબર ૧૭૦, એડવાન્સ પેટ્રેકેમ લિમિટેડની સામે, પીરાણ રોડ, પીપલેજ, અમદાવાદ, ગુજરાત, ૩૮૨૪૦૫ ઈ-મેઈલ: csjd7bhavyafabrics@gmail.com વેબસ્ટાઈટ: www.shreebhavyafabrics.com

## 35મી વાર્ષિક સામાન્ય સભાની સૂચના, રિમોટ ઈ-વોટિંગ માહિતી અને બુક ક્લોઝર

1. વાર્ષિકસામાન્યસભાઃ

આથી શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડના સભ્યોને સૂચના આપવામાં આવે છે કે કંપનીની 35મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, 25મી સપ્ટેમ્બર, 2023ના રોજ બપોરે 11:00 વાગ્યે, 252, ન્યુ ક્લોથ માર્કેટ, સામે. રાયપુર ગેટ, અમદાવાદ, ગુજરાત, 380002 ખાતે યોજાશે. ઉપર જ્ણાવેલ મીટીંગ બોલાવતી નોટીસમાં દર્શાવેલ વ્યવસાયનો વ્યવહાર કરવા માટે, જે સભ્યોને મોકલવામાં આવી રહી છે.

2. એજીએમમાટેબુકક્લોઝરઃ આ વાર્ષિક સામાન્ય સભા માટે મંગળવાર 19મી સપ્ટેમ્બર, 2023 થી સોમવાર, 25મી

બુક્સ બંધ રહેશે. 3. ઇલેક્ટ્રોનિકમોડ દ્વારા મતદાન: કંપની અધિનિયમ, 2013 ની કલમ 108 અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014 ના નિયમ 20 અને સેબી (LODR) રેગ્યુલેશન 2015 ના નિયમન 44 સાથે વાંચવામાં આવ્યું છે કે કંપની તેના સભ્યોને તેમના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડે છે. 35મી એજીએમની સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર નેશનલ સર્વિસીસ

સપ્ટેમ્બર, 2023 (બંને દિવસ સહિત) સુધી કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર

ડિપોઝિટરી લિમિટેડ ("NSDL") દ્વારા પ્રદાન કરવામાં આવેલ ઈલેક્ટ્રોનિક માધ્યમથી ("રિમોટ ઈ-વોટિંગ") મત આપો. a) રીમોર્ટ ઈ-વોટિંગની શરૂઆતની તારીખ અને સમય: ગુરુવાર, 21મી સપ્ટેમ્બર, 2023

- સવારે 9.00 કલાકે. રીમોટ ઈ-વોટિંગની સમાપ્તિની તારીખ અને સમય: રવિવાર, 24મી સપ્ટેમ્બર, 2023
- સાંજે 5.00 વાગ્યે. મત આપવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ્ર તારીખ: સોમવાર 18મી સપ્ટેમ્બર,
- જે સભ્યો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા રિઝોલ્યુશન પર પોતાનો મત આપ્યો નથી અને અન્યથા આમ કરવાથી પ્રતિબંધિત નથી, તેઓ એજીએમમાં બેલેટ પેપર દ્વારા મત આપવા માટે પાત્ર હશે. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી આપી શકે છે/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.
- 35મી એજીએમની સૂચના કંપનીની વેબસાઇટ www.shreebhavyafabrics.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે.
- જો તમને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય. તો તમે મદદ વિભાગ હેઠળ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા helpdesk.evoting@nsdl.co.in. પર

તારીખ: 28/08/2023 સ્થળ: અમદાવાદ

શ્રી ભવ્ય કેબ્રિક્સ લિમિટેડ, માટે ચેતન જૈન કંપની સચિવ અને અનુપાલન અધિકારી



### **GLITTEK GRANITES LIMITED**

Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote Bangalore - 562 114. Phone: (080) 27971565/566, Fax: (080) 27971567 www.glittek.com, E-mail: info@glittek.com CIN: L14102KA1990PLC023497

### NOTICE

NOTICE is hereby given that 33rd Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 12.30 p.m via two-way Video Conferencing (VC facility)/Other Audio-Visual Means

'OAVM') ONLY to transact the businesses as set out in the Notice of the AGM nuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 April 13, 2020, May 5, 2020, 19/2021 and 2/2022 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular States of May 12, 2020 ("SEBI Circular") and January dated 15, 2021 t has been decided by MCA and SEBI to allow companies to hold AGM/EGM without Physical present of the members at a common venue

The Company has been sending the Notice of the 33rd AGM along with the link for the Annual Report 2022 23 on Monday 28th August, 2023, through electronic mode only, to those Members whose e-mail addresse e registered with the Company/Registrars and Transfer Agent ('RTA') and Depository participant(s). The quirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circular

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at http://www.glittek.com also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is ulso available on the website of Central Depository Service Limited ('CDSL') at www.evotingindia.com compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company roviding to its Members, the facility of remote e-voting before the AGM and during the AGM in respect he businesses to be transacted at the AGM and for this purpose, by electronic means through e-vot Services provided by Central Depository Services (India) Limited (CDSL).

-voting period will commence from Tuesday 26th September, 2023 (9.00 a.m. IST) and ends of nursday 28th September, 2023 (5.00 p.m. IST) As the voting portal would be blocked after voting perio over, shareholders are requested to cast their votes during this period only. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equit share capital of the Company as on 22nd September 2023 (cut off date).

The facility of remote e-voting shall also be made available during the Meeting and the Member Intending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise heir right during the Meeting. Aperson whose name is recorded in the Register of Members / Register of Septical Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting efore / during the AGM.

shall not be entitled to cast their vote again Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off i.e. September, 22nd, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. A person who is not a lember as on the cut-off date should treat the Notice of the AGM for information purpose only. rocess for those Shareholders whose email addresses are not registered with the depo

members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but

 For Physical shareholders- please provide necessary details like Folio No., Name of sharehold scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN car AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id. For Demat shareholders -, please provide Demat account detials (CDSL-16 digit beneficiary ID o NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (sel

staining login credentials for e-voting for the resolutions proposed in this notice:

attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTAemailid. nareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Votir system. Shareholders may access the same at https://www.evotingindia.com unde

shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you ma efer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or contact Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mai nelpdesk.evoting@cdslindia.comormoloyb@cdslindia.com.under help section.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakest Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathor Futurex, Mafatlal Mill Compounds, M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an emai to helpdesk.evoting@cdslindia.com/mcssta@rediffmail.com or call on 022-23058542/43. FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Registrar of Members and Share Transfer Books o the Company will remain closed from Saturday, 23rd September 2023 to Friday 29th September 202.

both days inclusive) for the purpose of Annual General Meeting. Place: Bangalore Date: August 28th, 2023 Sd/- Lata Bagri Company Secretary & Compliance Office

CIN: L17119GJ1992PLC018073

:જાસ્ટર્ડ એડ્રેસ : ૪૩૬, જા.આઈ.ડ.સી., પાંડેસરા, સુરત – ૩૯૪૨૨૧, ગુજરાત, ઈન્ડિચા કોર્પોરેટ ઓફિસ : ૫૦૪, ત્રિવિદ્ય ચેમ્બર, પાંચમો માળ, ફાયર બ્રિગેટ સ્ટેશનની સામે, રિંગ રોડ, સુરત-૩૯૫૦૦૨, ગુજરાત, ઇન્ડિયા. ફોન નંબર : (૯૧-૦૨૬૧)૨૮૯૮૫૯૫/ ૨૩૨૮૯૦૨

ઇમેલ : corporate@betexindia.com, વેબસાઇટ : www.betexindia.com

### **૩૬મી વાર્ષિક સામાન્ય સભા,** ઈ-મતદાન અને ચોપડા બંધ તારીખની નોટીસ

આથી કંપનીના તમામ સભ્યોને નોટિસ આપવામાં આવે છે કે બીટેક્ષ ઈન્ડિયા લિમિટેડના સભ્યોની ૩૬મી વાર્ષિક સામાન્ય સભા (એજીએમ) તારીખ શુક્રવાર, તા. ૨૯ મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ૪૩૬, જી.આઈ.કી.સી., પાંકેસરા, સુરત-૩૯૪૨૨૧, ગુજરાત, ઈન્ડિયા ખાતે બપોરે ૧૨.૦૦ કલાકે એજીએમની નોટિસમાં દર્શાવ્યા મુજબ કંપનીના સામાન્ય વ્યવસાયોનો ઠરાવ અને વિશેષ વ્યવસાયોનો ઠરાવ પસાર કરવા માટે યોજાશે.

એમસીએના ઉપરોક્ત પરિપત્રો તેમજ સેબીના તારીખ ૦૫મી જાન્યઆરીના પરિપત્રોનું પાલન કરતા, એજીએમ યોજવાની નોટિસની સાથે નાણાકીય વર્ષ ૨૦૨૨– ૨૦૨૩ માટેનો વાર્ષિક અહેવાલ તથા ઈ–વોટિંગ માટેની સૂચનાઓ સભ્યોને તેમના કંપની, રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/કિપોઝિટરી સહભાગીઓ સમક્ષ રજિસ્ટર્ક ઈ-મેલ એફેસ ઉપર ઈલેકિટોનિક માધ્યમથી તારીખ ૨૮ ઓગષ્ટ, ૨૦૨૩ ના રોજ મોકલવામાં આવ્યા છે. આ સંદર્ભમાં ૩૮મી વાર્ષિક સામાન્ય સભાની નોટિસ અને વાર્ષિક અહેવાલ નાણાકીય વર્ષ ૨૦૨૨-૨૩ કંપનીની વેબસાઈટ www.betexindia.com ઉપરથી તથા બીએસઈ લિમિટેડના સ્ટોક એકસચેન્જની વેબસાઈટ www. bseindia.com પર તથા સેન્ટ્રલ કિપોઝિટરી સર્વિસીસ (ઈન્કિયા) લિમિટેક (સીકીએસએલ) ની વેબસાઈટ www. evotingindia.com પર પણ ઉપલબ્ધ છે.

કંપની અધિનિયમ, ૨૦૧૩ ના નિયમ ૯૧ ની સુસંગત જોગવાઈઓ તેમજ સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિકવાયમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, ના નિયમ ૪૨ અનુસરણમાં એ પણ સૂચિત કરવામાં આવે છે કે ૩૬મી એજીએમ આયોજિત કરવાના હેતુ માટે સભ્યોનું રજીસ્ટર અને કંપનીના શેર ટ્રાન્સફરના ચોપડા શુક્રવાર, રરમી સપ્ટેમ્બર ૨૦૨૩ થી શુક્રવાર, ૨૯મી સપ્ટેમ્બર ૨૦૨૩ (બંને દિવસ સહીત) બંઘ

સમયાંતરે સુઘારા કરાયેલ કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ અનુસાર તે હેઠળના નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિકવાયમેન્ટસ) રેગ્યલેશન્સ, ૨૦૧૫, ના નિયમ ૪૪ મજબ અને ઈન્સ્ટિટયટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ જનરલ મીટિંગ (SS-2) પર જારી કરાયેલ સેક્રેટરીયલ સ્ટાન્ડર્ડ કંપની એ પોતાના સભ્યોને રિમોટ ઈ–વોટિંગ દ્વારા ઈલેકટ્રોનિક રીતે તેમનો મત આપવાની સુવિઘા પૂરી પાડવામાં આવે છે. તથા ૩૬મી વાર્ષિક સામાન્ય સભા (એજીએમ) ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો, મતદાન સેવાઓ, સેન્ટ્રલ કિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેક (સીકીએસએલ) દ્વારા સુવિઘા પૂરી પાડવામાં આવે છે.

કંપનીઝ (મેનેજમેન્ટ અને એકમિનિસ્ટ્રેશન) નિયમો ૨૦૧૫ના, પેટા નિયમ ૨૦ અને ૨૨ મુજબ તમામ સભ્યોને નીચેની મુજબની જાશકારી પાડવામાં આવે છે કેઃ

- ૧. રિમોટ ઈ–વોટિંગનો પ્રારંભ મંગળવાર તારીખ રક્મી સપ્ટેમ્બર, ૨૦૨૩ ના સવારે ૯.૦૦ વાગ્યા (ભારતીય સમય અનુસાર) ના રોજ શરૂ થશે અને ગુરૂવાર તારીખ ર૮મી સપ્ટેમ્બર, ૨૦૨૩ સાંજે ૫.૦૦ વાગ્યા (ભારતીય સમય અનુસાર) ના રોજ સામાપ્ત થશે. શેરઘારકોને ઈલેકટ્રોનિક મતદાન માટે તા. ૨૮મી સપ્ટેમ્બર ૦૨૩ ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમય અનુસાર) સમય વીત્યા પછી ઈ વોટિંગ કરી શકશે નહિ. આ સમયગાળા દરમ્યાન કંપનીના શેરઘારકો, ગુરૂવાર તારીખ ર૧ મી સપ્ટેમ્બર, ૨૦૨૩ ની કટ–ઓફ તારીખે જેટલા શેર ઘરાવતા હશે તે મુજબ તેમના મત, ઈલેકટ્રોનિક મતદાન દ્વારા આપી શકશે.
- કોઈપણ વ્યકિત કે જેઓ કંપનીના શેર્સ હસ્તગત કરે તેમજ નોટિસ મોકલ્યા તારીખ પછી કંપનીના સભ્ય બને અને કટ ઓફ તારીખ ગુરૂવાર તારીખ ૨૧ મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ શેર્સ ઘારણ કરે તો તેવા સભ્યોએ રિમોટ ઈ–વોટિંગ કરવા કંપનીના શેર ટ્રાન્સ્ફર એજન્ટનો સંપર્ક કરવો. જોકે, જે તે વ્યક્તિની રિમોટ ઈ–વોટિંગ માટે સેન્ટ્રલ કિપોઝિટરી સર્વિસીઝ ઈન્કીયા) લિમિટેક નોંઘણી થઈ ગયેલ હોય તો મત આપવા માટે તેઓના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે. જે અંગે ની પુરી માહિતી વાર્ષિક સામાન્ય સભાની નોટિસમાં આપેલ છે.
- વધુમાં સભ્યો નજરે જણાવવામાં આવે છે કે, મતપત્ર દ્વારા મત આપવાની સગવડ વાર્ષિક સામાન્ય સભામા ઉપલબ્ધ રહેશે. જે સભ્યો રિમોટ ઈ–વોટિંગ દ્વારા તેમનો મત આપશે તેઓ વાર્ષિક સામાન્ય સભામાં હાજર રહી શકશે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકકદાર રહેશે નહીં. કટ–ઓફ તારીખ ગુરૂવાર તારીખ ર૧મી સપ્ટેમ્બર, ૨૦૨૩ સુઘી કિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા સભ્યોના પત્રક અને લાભકર્તા માલિકોના પત્રમાં જે વ્યક્તિનું નામ નોંઘાયેલ હશે ફક્ત તેઆ જ મત પત્રો થકી વાર્ષિક સામાન્ય સભા ખાતે તેમજ રિમોટ ઈ–વોટિંગ અથવા તો વોટિંગની સગવડનો લાભ મેળવવા માટે હકદાર રહેશે.
- જે કોઈ સભ્યોએ પોતાનો ઈમેઈલ એકેસ અને બેન્ક એકાઉન્ટની વિગતો કંપની/ડીપી પાસે નોંઘાવ્યાના હોય તો એવા કિસ્સામાં, તેઓએ અહીં નીચે દર્શાવ્યા મુજબ સૂચનાઓનું પાલન એ નોંઘાવવા માટે કરી શકે છે:

સભ્યો માટે

	નાચ દશાવ્યા મુજબના લિક ઉપર કિલ્ક કરીને સભ્યા પાતાના ઇ–
શેરઘારણ કરતા	મેઈલ એડ્રેસ, મોબાઈલ નંબર ને બેંકની વિગતો નોંઘાવી શકે છે :
સભ્યો માટે	https://www.bigshareonline.com/ForInvestor.aspx ઉપરોક્ત લિંક ઉપર કિલ્ક કર્યા પછી, સભ્યો જે તે જગ્યાએ સંબંધિત વિગતો ભરવાની રહેશે એન્ડ પોતાના સેલ્ફ એટેસ્ટેડ કરેલા પાનકાર્ડ, પ્રૂફ તથા કેન્સલ કરેલા ચેક અપલોડ કરવાના રહેશે.
	નીચે દર્શાવ્યા મુજબની લિંક ઉપર કિલ્ક કરીને સભ્યો પોતાના ઈ– મેઈલ એડ્રેસ, મોબાઈલ નંબર ને બેંકની વિગતો નોંઘાવી શકે છે :

https://www.bigshareonline.com/ForInvestor.aspx

બેન્ક એકાઉન્ટની વિગતો નોંઘાવવા માટે સભ્યે પોતાના જે તે ડીપીનો

સંપર્ક સાઘવાનો રહેશે. કિમેટ સ્વરૂપે શેર ઘરાવતા હોય તેવા વ્યક્તિગત સભ્યો માટે કિપોઝિટરીના, અર્થાત સીડીએસએલ અને એનસડીએએલના માધ્યમથી લોગીન કરવા સંબંઘી કોઈપણ ટેકિનકલ મુદ્દાઓ હોય તો એ માટેની હેલ્પકેસ્ક વિગતો:-

	લેગીનનું માધ્યમ	હેલ્પકેસ્ક વિગતો
l	સીડીએસએલ	લોગીન કરવામાં સભ્યોને કોઈ ટેકિનકલ મુદ્દે તકલીફ હોય
ı		તો તેઓ સીકીએસએલના હેલ્પકેસ્કનો સંપર્ક કરવા
l		helpdesk.evoting@cdslindia.com ને વિનંતી મોકલી
ı		શકે છે. અથવા ફોન નંબર ટોલ ફ્રી નંબર ૦૨૨–૨૩૦૫૮૫૪૪૨
l		૪૩ / ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી શકે છે.
l	એનસડીએએલ	લોગીન કરવામાં સભ્યોને કોઈ ટેકિનકલ મુદ્દે તકલીફ હોય તો
ı		તેઓ એનસડીએએલના હેલ્પડેસ્કનો સંપર્ક
l		evoting@nsdl.co.in ને વિનંતી મોકલી શકે છે.
ı		અથવા ફ્રોન નંબર અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૧૦૨૦ ૯૯૦
ı		અને ૧૮૦૦ રર ૪૪ ૩૦ ઉપર સંપર્ક કરી શકે છે.

ઈ-વોટિંગ અંગે સભ્યોને કોઈપણ પૂછપરછ કે કોઈ મુદ્દેત કલીફ હોય તો એ માટે તેઓએ વેબસાઈટ www.evotingindia.com પર હેલ્પ સેક્શનમાં વારંવાર પુછાતા પ્રશ્નો અને ઈ–વોટિંગ યુઝર મેન્યુઅલનો સંઘર્ભ લઈ શકે છે. અથવા તો helpdesk.evoting@cdslindia.com ઊપર ઈ–મેઈલ લખી શકશે અથવા તો ૧૮૦૦૨૨૫૫૩૩ ઊપર સંપર્ક કરી શકે છે.

કંપનીના બોર્ડ ઓફ ડિરેકટર્સે મેસર્સ ઘીરેન આર. દવે એન્ડ કંપની (યુઆઈએન નંબર પી૧૯૯૬જીજે૦૦૨૯૦૦), પ્રેકિટસિંગ કંપની સેક્રેટરીઝ ને ઈ-વોટિંગ અને મત પત્રની પ્રક્રિયા વ્યાજબી નિષ્પક્ષ અને પારદર્શક ઘોરણ થાય તે માટે સ્કૂટિનાઈઝર તરીકે નિમણુંક

રિમોટ ઈ-મતદાન અને એજીએમ ખાતેના ઈ-મતદાનના પરિણામો ૩૬મી એજીએમ સમાપ્ત થયાના અડતાલીસ કલાકમાં જાહેર કરવામાં આવશે અને આ પરિશામો કંપનીના વેબસાઈટ www.betexindia.com અને સ્ટોક એકસેન્જની વેબસાઈ બીએસસી લિમિટેક www.bseindia.com પર પણ ઉપલબ્ધ રહેશે.

બોર્ડના આદેશથી બીટેક્ષ ઈન્ડિયા લીમીટેડ વતી સ્થળ: સુરત તારીખ : ૨૮મી ઓગષ્ટ, ૨૦૨૩

પ્રિયંકા ગોહેલ (કંપની સચિવ)