September 05, 2023

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code – 538119

Subject: Newspaper Publication - Intimation of Newspaper Advertisement of Notice of 13th Annual General Meeting, Book Closure and E-Voting.

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 13th Annual General Meeting, Book Closure and E-Voting published in the following newspapers on Tuesday September 05, 2023:

1. Financial Express (English Edition)
2. Financial Express (Gujarati Edition)

A copy of each of the publications is attached herewith. These are also being made available on the website of the Company at www.rnbdenims.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For, R & B Denims Limited

Jyoti Arun Agarwal

Digitally signed by Jyoti Arun Agarwal
DN: cn=Jyoti Arun Agarwal, c=IN, st=Gujarat, o=Personal, title=5352, serialNumber=72ecd363e8f0240d7f478a9f99e0b49e6f33aa189a0046c29cb9caba2cc5691b1
Date: 2023.09.05 11:35:28 +05'30'

Jyoti Agarwal
Company Secretary
FCS-6250

POSSESSION NOTICE

DCB BANK

(FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of DCB Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (ord.3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security interest (Enforcement) Rules, 2002 issued a demand notice dated 09.12.2019 calling upon **AKBARALI JAFARALI SAIYAD AND AISHA AKBARALI SAIYAD** to repay the amount, mentioned in the notice being Total Rs.30,33,887.00/- (Rupees Thirty Lakh Thirty Three Thousand Eight Hundred Eighty Seven Only)as on 08.12.2019 borrowed through DCB Bank Limited within 60 days from the date of the said notice.

The borrower as well as the guarantors having failed to repay the amount, notice is hereby given to the borrower/ guarantor in particular and the public in general that the under signed has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said ordinance read with the Rule 9 of the said rule on this **31 day of Aug of the year 2023.**

The borrower / guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of DCB Bank Limited, for an amount Rs. 30,33,887.00/- (Rupees Thirty Lakh Thirty Three Thousand Eight Hundred Eighty Seven Only)as on 08.12.2019 in loan account number DAHLKAD00455454 and payable with further interest thereon until payment in full.The borrower's attention is invited to provisions of sub-section (8) of section 13of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

PLOT NO.8, BLOCK NO. 65, R.S. NO. 82/3,, OPP. MOHAN COMPLEX NR KADODARA POLISH CHOKI, MOJE: KADODRA, TA: PALSANA, DI: SURAT, SURAT.

Date: 31/ 08/2023
Place:SURAT

Sd/-
Authorized Officer

Bank of Baroda — बैंक ऑफ़ बड़ौदा

VASTRAPUR BRANCH: A-9,10, Ratnakar Nine Square, Vastrapur, Ahmedabad-380015, Gujarat, India
EMAIL: VASTRA@bankofbaroda.com
WEB: www.bankofbaroda.com

APPENDIX-IV **POSSESSION NOTICE** **[See Rule 8(1)]**

(for Immovable property)

Whereas

The undersigned being the Authorised Officer of Bank of Baroda under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice **dated 17.02.2020** calling upon the borrower **Smt. Premilaben Janakkumar Soni** to repay the amount mentioned in the notices aggregating **Rs. 14,12,970/- (Rupees Forteen lacs Twelve Thousand Nine Hundred Seventy only)** with further interest thereon as mentioned in the notice, till the date of payment and incidental expenses, costs, charges incurred / to be incurred less recovery within 60 days from the date of receipt of the said notice.

The Borrower / Mortgagor / Guarantors having failed to repay the amount, notice is hereby given to the Borrower / Mortgagor / Guarantors and the public in general that the undersigned is in **Physical possession** of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 and in compliance of Hon'ble CMM Ahmedabad order dated 28.01.2022 under section 14 of the said Act on this the **03rd day of September of the year 2023.**

The Borrower / Mortgagor / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **Bank of Baroda** for an amount **Rs.14,12,970/- (Rupees Forteen lacs Twelve Thousand Nine Hundred Seventy only)** with further interest there on as mentioned in the notice, till the date of payment and incidental expenses, costs, charges incurred / to be incurred less recovery.

The borrower's attention is invited to the provisions of sub- section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of property owned by Smt. Premilaben Janakkumar Soni being flat No B/306, admeasuring about 68 sq yards, i.e 56.94 sq. mtrs on 3rd floor, together with undivided share on land in the Block B in the scheme known as Ratna Raj Residency, form the land bearing survey no 584/3, Draft TP scheme no 107, Final plot No 50-3, New Maninagar, Village/mouje Ramol,(New Maninagar), Taluka Vatva, within the limit of registration district Ahmedabad and sub-disrtict Ahmedabad-11-Ashali and bounded as: By East: Block No A, By West: Flat No B/303, By North: Flat No B/305, By South: Flat No B/301 and Stair.

Sd/- Authorised Officer
Date : 03.09.2023, Place : Ahmedabad **Bank of Baroda**

Vital Chemtech Limited

(Formerly Known as Vital Chemtech LLP)
CIN:- L24299GJ2021PLC127538
Registered Office: B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad - 380015 • **Telephone:** +91 79 46005840;
• **Website:** www.vitalgroup.co.in • **Email:** compliance@vitalgroup.co.in

NOTICE OF THE 2ND ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given, the Second (2nd) Annual General Meeting (AGM) of the Members of Vital Chemtech Limited be held on Wednesday, September 27, 2023 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 2nd AGM.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM along with Annual Report 2022-23 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2022-23 will be uploaded on the website of the Company at www.vitalgroup.co.in website of NSE India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 2nd AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide 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 compliance@vitalgroup.co.in
2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 compliance@vitalgroup.co.in
3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 2nd AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable e-voting for 2nd AGM.

In case of any queries, shareholder may write to the Company at compliance@vitalgroup.co.in. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 20, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 24, 2023 and will end on 5:00 P.M. on Tuesday, August 26, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 2nd AGM; and c) the members who have cast their vote by remote e-voting prior to the 2nd AGM may also attend the 2nd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 2nd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.Members may also contact Mr. Utsav Sudhir Trivedi, Company Secretary of the Company at the Registered office of the Company or may write an e-mail to compliance@vitalgroup.co.in. or may call on +91 79 46005840 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING AT THE THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.CO.IN OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, **VITAL CHEMTECH LIMITED**
SD/-
Mr. Vipul J Bhatt
Chairman and Managing Director
DIN: 06716658

Place: Ahmedabad
Date: September 04, 2023

POSSESSION NOTICE

DCB BANK

(FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of DCB Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (ord.3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security interest (Enforcement) Rules, 2002 issued a demand notice dated 19.12.2022 calling upon **BHUPENDRA KALIDASBHAI SOLANKI AND DIPIKABEN BHUPENDRA SOLANKI** to repay the amount, mentioned in the notice being Total Rs. 5,25,577.37/- (Rupees Five Lakh Twenty Five Thousands Five Hundred Seventy Seven Rupees and Thirty Seven paisa only) as on 19.12.2022 borrowed through DCB Bank Limited within 60 days from the date of the said notice.

The borrower as well as the guarantors having failed to repay the amount, notice is hereby given to the borrower/ guarantor in particular and the public in general that the under signed has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said ordinance read with the Rule 9 of the said rule on this 20day of Aug of the year 2023.

The borrower / guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of DCB Bank Limited, for an amount Rs. 5,25,577.37/- (Rupees Five Lakh Twenty Five Thousands Five Hundred Seventy Seven Rupees and Thirty Seven paisa only) as on 19.12.2022 in loan account number DRMBVAD00407102 and payable with further interest thereon until payment in full. The borrower's attention is invited to provisions of sub-section (8) of section 13of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

IMMOVABLE PROPERTY BEARING PROPERTY NO.A/27 PAIKI WEST SIDE OF NARAYANDHAM SOCIETY, REVENUE SURVEY NO.263, CITY SURVEY NO.157 MOUJE VILLAGE SAYAJIPURA OF SUB DISTRICT VADODARA SECTION-5, PIN 390019.

Date: 05/09/2023
Place VADODARA

Sd/-
Authorized Officer

AYM SYNTEX LIMITED

CIN: L99999DN1983PLC000045
Regd. Office: Plot no.1, Survey No.374/1/1 (P), Village Saily, Silvassa-396230 U.T. of Dadra & Nagar Haveli **Tel:** +91-22-61637000
Website: www.aymsyntex.com **Email id:** complianceofficer@aymgroup.com

NOTICE

1. Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), "without the presence of members at a common venue" to transact the business as mentioned in the notice convening the said AGM. The AGM shall be held in accordance with the General Circular No 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/ HO/CFD/PoD-2/ CIR/ 2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "General Circulars") companies are allowed to hold their AGM through video conferencing/ Other Audio Visual Means (OAVM) and relaxed certain provisions related to the Annual Report. In furtherance to the above general circulars read with the applicable provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time. The said Circulars have also allowed the Companies to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report.
2. The Notice of the AGM and the Annual Report of the Company for the financial year 2022-23 shall be sent to the members only in electronic mode to those Members, whose names appear in the Register of Members/Beneficial Owners as on benpos dated Friday, August 25, 2023 and whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.aymsyntex.com and on the website of BSE Limited (BSE) at www.bseindia.com and on National Stock Exchange of India Limited (NSE) at www.nseindia.com. The same is also available of the website of National Securities Depository Limited (NSDL) i.e on www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and e-voting during AGM.
3. Members who hold shares in physical mode and have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company at complianceofficer@aymgroup.com, or to the RTA at rnt.helpdesk@linkintime.co.in providing Folio No., Name of member, 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), E-mail ID and Mobile No, etc;
4. Members who hold shares in dematerialised mode and have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses and Mobile no. with the Depository Participants with whom they maintain their demat accounts.
5. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 40th AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will only be able to vote at the AGM.
6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. Members may contact Company secretary at complianceofficer@aymgroup.com for any grievances related to e-voting. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

For AYM Syntex Limited
Sd/-
Ashitosh Sheth
Company Secretary & Compliance Officer

Date: 5th September, 2023
Place: Mumbai

RIDDHI SIDDHI GLUCO BIOLS LIMITED

CIN: L24110GJ1990PLC013967
Regd. Office: 10, Abhishree Corporate Park, Nr. Swagat Bunglows BRTS Busstand, Ambali-Bopal Road, Ambali Ahmedabad, Gujarat-380 058
Phone: 02717-298600-602, **Email:** ahmd@riddhisiddhi.co.in, **Website:** www.riddhisiddhi.co.in

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

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of **Riddhi Siddhi Gluco Biols Limited** ("Company") will be held on **Tuesday, 26th day of September, 2023 at 04:00 p.m.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of the 32nd AGM dated 11.08.2023. The Company has sent the Annual Report along with Notice convening AGM on Monday, 04th September, 2023, through electronic mode to all the Members whose e-mail IDs are registered on first cut-off date i.e. 01st September, 2023 with the Company's Registrar & Share Transfer/ Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022,28th December,2022 and also by Securities Exchange Board of India, dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.riddhisiddhi.co.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed **from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive)** for the purpose of 32nd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' and also 'e-voting' at the time of AGM on all the resolutions set forth in the said 32nd AGM Notice dated 11.08.2023.

Members may further note that:

a. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 19th September, 2023 ('cut-off date').**
b. The remote e-voting period commences on **Saturday, 23rd September, 2023 at 9.00 a.m. and will end on Monday, 25th September, 2023 at 5.00 p.m**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
c. 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 but shall not be entitled to cast their votes again.
d. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
e. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
f. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Tuesday, 19th September, 2023; may obtain login Id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Sarita Mote (Assistant Manager) at evoting@nsdl.co.in or call on toll – free no. 022 - 4886 7000 and 022 - 2499 7000.

For, Riddhi Siddhi Gluco Biols Limited
Sd/-
Sharad Jain
Company Secretary
Mem. No. A57221

Place: Ahmedabad
Date: 04.09.2023

POSSESSION NOTICE

DCB BANK

(FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of DCB Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (ord.3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security interest (Enforcement) Rules, 2002 issued a demand notice dated 19.04.2021 calling upon SAGLANI BHAVESH PRABHUDAS AND SAGLANI KUNDANBEN PRABHUDAS & SAGLANI PRABHUDAS & SHREEJI PASTI BHANDAR THROUGH ITS AUTHORIZED SIGNATORY SAGLANI BHAVESH PRABHUDAS to repay the amount, mentioned in the notice being Total Rs.23,51,997.32/- (Rupees Twenty Three Lakhs Fifty One Thousand Nine Hundred Ninety Seven and Thirty Two Paisa only) as on 16,April,2021 borrowed through DCB Bank Limited within 60 days from the date of the said notice.

The borrower as well as the guarantors having failed to repay the amount, notice is hereby given to the borrower/ guarantor in particular and the public in general that the under signed has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said ordinance read with the Rule 9 of the said rule on this 02 day of Sep of the year 2023.

The borrower / guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of DCB Bank Limited, for an amount Rs.23,51,997.32/- (Rupees Twenty Three Lakhs Fifty One Thousand Nine Hundred Ninety Seven and Thirty Two Paisa only) as on 16,April,2021 in loan account number DRCPSUR00477453 and payable with further interest thereon until payment in full.

The borrower's attention is invited to provisions of sub-section (8) of section 13of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

(1)PROPERTY BEARING SHOP NO.3 ON THE GROUND FLOOR ADMEASURING 99 SQ.FT. I.E.9.20 SQ.MTRS CARPET AREA, ALONG WITH UNDIVIDED SHARE IN THE LAND OF "NAND PALACE" SITUATED AT SHIT NO.61, CITY SURVEY NO.205, 206,207, 209,210, 211, 212, 213,214, NONDH NO.404 ADMEASURING 264.6596 SQ.MTS MOJE ADAJAN CITY OF SURAT.

(2)PROPERTY BEARING SHOP NO.4 ON THE GROUND FLOOR ADMEASURING 99 SQ.FT. I.E.9.20 SQ.MTRS CARPET AREA, ALONG WITH UNDIVIDED SHARE IN THE LAND OF "NAND PALACE" SITUATED AT SHIT NO.61, CITY SURVEY NO.205,206, 207,209, 210, 211,212,213,214, NONDH NO.404 ADMEASURING 264.6596 SQ.MTS MOJE ADAJAN CITY OF SURAT.

Date: 02/ 09/2023
Place SURAT

Sd/-
Authorized Officer

R & B DENIMS LIMITED

(CIN : L17120GJ2010PLC062949)
Regd. Office : Block No. 467 Sachin Palsana Road, Palsana Surat - 394315 • **Telephone** : +91 96012-81648,
Website : www.rnbdenims.com • **Email :** info@rnbdenims.com

AGM NOTICE

Notice is hereby given that the 13th Annual General Meeting of the Members of R & B DENIMS LIMITED will be held on Friday, 29th September, 2023 at 03:00 P.M. at the registered office of the company situated at Block No.467 Sachin Palsana Road, Palsana Surat - 394315, Gujarat to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both day inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 22nd September, 2023. All the members are hereby informed that:

1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on the Company's website www.rnbdenims.com. The dispatches of Notice of AGM have been completed.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2023, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Tuesday, the 26th September, 2023 at 09.00 a.m. (IST);
iii. The remote e-voting shall end on Thursday, the 28th September, 2023 at 05.00 p.m. (IST);
iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is 22nd September 2023.
v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
vi. Members may note that: (a) the remote e-voting module shall be disabled by NSDL 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 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 shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper;
vii. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of **https://www.evoting.nsdl.com** or contact NSDL at the following toll-free no.: 022 - 48867000 and 022 - 2499 7000.

For, R & B DENIMS LIMITED
Sd/-
Rajkumar Borana
Managing Director
(DIN: 01091166)

Place : Surat
Date : 04-09-2023

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI
[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1) Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Central Registration Centre(CRC) that **M/s. PARMESHWAR RESTAURANT PARTNERSHIP FIRM** a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares

2) The principal objects of the company are as follows:
To develop, promote, establish, own, acquire, operate, manage and maintain directly or indirectly, restaurants and Hotel for providing Room Facility for Stay (including quick service restaurants), eating houses, kiosks, fast food outlets, cafeterias, food courts, tea and coffee houses, soda , canteens, catering services or other store formats and provide therein all types of amenities, facilities, conveniences, refreshments, in the territory of India and to license to other franchisees as a master franchisee, the right to develop, establish, operate and maintain, restaurants, eating houses, kiosks, fast food outlets, cafeteria, food courts, tea and coffee houses, soda fountains, catering services or other store formats in particular locations or regions within the territory of India.

3) A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Survey No. 407, Nr. Basera Party Plot, Sardar Patel Ring Road, Ambali Ahmedabad-380058.

4) Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at, Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8 Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 5th Day of September, 2023

Name(s) of Applicant
1. Mohil Patel
2. Yashpalbhai Bhabhlubhai Khachar

AHASOLAR TECHNOLOGIES LIMITED

CIN: U74999GJ2017PLC098479
Regd. Office: Office No. 207, Kalasagar Shopping Hub, Opp. Saibaba Temple, Sattadhar Cross Road, Ghatlodia, Ahmedabad, Gujarat, India-380061
Ph. : 079-40394029 | **E-Mail:** compliance@ahasolar.in; | **Website:** www.ahasolar.in;

NOTICE OF 6TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Six Annual General Meeting (AGM) of the Company will be held on Friday, September 22, 2023 at 11:00 a.m. (IST) through video conferencing ("VC)/ other audio visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2022-23 on 29th August, 2023, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and SEBI circular dated May 12, 2020, January 15, 2021, December 08, 2021, May 13, 2022 and January 05, 2023.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 and Secretarial Standards on General Meetings("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system(e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of the 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, 15th September, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

1. The Book Closure period shall commence on 16th September, 2023 and end on 22nd September, 2023(Both Days Inclusive);
2. The remote e-voting shall commence on Tuesday, 19th September, 2023 at 09:00 a.m. (IST) and end on Thursday, 21st September, 2023 at 05:00 p.m. (IST);
3. Cut-off date for determining rights of entitlement of e-voting is Friday, 15th September, 2023;
4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
5. Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
6. E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
7. The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
8. In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com, under help section or send an e-mail at **evoting@nsdl.co.in** or contact at 1800-222-990.

By Order of the Board of Director
For, AHAsolar Technologies Limited
Mr. Piyush Bhatt
Chairman & Managing Director
DIN: 06461593

Place: Ahmedabad
Date: 04/09/2023

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

Zonal Office, Rajkot
201, Central Block, Twin Star, 150 feet Ring Road, Nr. Nava Mava Circle, Rajkot-360005.
Email : zorajkot@indianbank.co.in

APPENDIX-IV [Rule 8(1)]
Possession Notice
(For Immovable Properties)

Whereas the undersigned being the authorized Officer of the **Indian Bank (erstwhile Allahabad Bank)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on the date mentioned against each account calling upon the respective Borrowers/ Guarantors/ Mortgagor to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s.

The Borrowers/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the borrowers/guarantors/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 & 9 of the said rules on the dates mentioned against each account.

The borrowers/Guarantors/Mortgagor in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the **Indian Bank (erstwhile Allahabad Bank),** for the amount and interest thereon as per loan agreement.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities".

Sr. No.	Name of the Borrower / Guarantor & Mortgagor and Branch Name	Demand Notice Date / Amount	Date of Posssession Notice	Description of the Property/ies Mortgaged
1.	Mr. Premji Shivji Pindoriya (Borrower and Mortgagor) Mr. Ramesh Parbat Dabasiya (Guarantor) and Mr. Rajesh Shamji Patel (Guarantor) Branch : Bhuj	Demand Notice Date : 02.06.2023 Rs. 10,37,508.08 (Rupees Ten Lakh Thirty Seven Thousand Five Hundred Eight and Paise Eight Only)	29.08.2023	All that pieces and parcel of Residential 2nd floor ,Flat no.- A, Plot no.10, Hari Darshan Apartment, R.S NO 32/1P,Village-Mirzapar,Tal- Bhuj, Dist- Kutch, State- Gujarat-370001. Total built up area of the property is 47.00. Sq. Meters. S.No: allotment cum transfer Deed No. 332 (as per title deed), dated 12.01.2015. Boundaries (as per Mortgage deed) : North : Main door in common passage, South : Open space, East : Open space, West : Flat No. B. **Owner of The Property: Mr. Premji Shivji Pindoriya.**
2.	Mr. Raju Ratiram Prajapati (Borrower and Mortgagor) Mr. Rajubhai Ramswarup Chorasiya (Guarantor) Branch : Madapar	Demand Notice Date : 30.05.2023 Rs. 8,57,456.00 (Rupees Eight Lakh Fifty Seven Thousand Four Hundred and Fifty Six Only)	29.08.2023	All that Pieces and parcel of Residential House situated at - Sub Plot No.26/A of Plot No.26, R.S. No.218/2, Gurukrupa Residency, Behind Hotel Bhavani, Junavas, Madhapar, Tal – Bhuj, Dist - Kutch, State-Gujarat Pin-370020 admeasuring (50.00 sq meters). Boundaries : North : Sub Plot No.26/B, South : Common Plot, East : Sub Plot No.26/C, West : Internal Road. **Owner of the property: Mr. Raju Ratiram Prajapati**
3.	Mr. Ramesh Ladharam Garva (Borrower and Mortgagor), Mrs. Aruna Ramesh Garva (Co-Borrower) and Mr. Jatubha Satubha Rathod (Guarantor) Branch : Bhuj	Demand Notice Date : 02.05.2023 Rs. 14,44,409.78 (Rupees Fourteen Lakh Fourty Four Thousand Four Hundred Nine and Paise Seventy Eight Only)	29.08.2023	All that Pieces and parcel of Residential Building situated at Survey No. 98/1, plot no 103-105/6, Hirani Park, Taluka-Bhuj, Dist-Kutch, admeasuring (106.25 sq meters). Boundaries : North : 9 Meter Road, South : Sub Plot No 4 Of Plot No. 103 to 106, East : 7.5 Meter Road, West : Plot No. 121 **Owner of the property: Mr. Ramesh Kumar Ladharam Garva.**
4.	Mrs. Vanitaben Pareshbhai Humbal (Borrower & Mortgagor), Mr. Paresh Valji Humbal (Borrower & Mortgagor) & Mr. Yogeshkanthad Devkanthad Goswami (Guarantor) Branch : Madapar	Demand Notice Date : 31.05.2023 Rs. 12,98,862.12 (Rupees Twelve Lakh Ninty Eight Thousand Eight Hundred Sixty Two and Paise Twelve Only)	29.08.2023	All that Pieces and parcel of Residential House situated at - Plot No.32, R.S. No.141/1 Paiki 2, Maruti Plots, Navavas, Madhapar, Tal – Bhuj, Dist - Kutch, State-Gujarat Pin-370020 admeasuring (83.87 sq meters). Boundaries : North : Plot No. 31, South : Plot No. 33, East : 7.50 Meter Wide Internal Road, West : Land Survey No. 141/1 Paiki **Owner of the property: Mrs. Vanitaben Pareshbhai Humbal & Mr. Paresh Valji Humbal**

Date : 29.08.2023, Place : Madhapar, Bhuj **Authorised Officer, Indian Bank**

GENUS PAPER & BOARDS LIMITED

Genus energizing lives

(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

(i) The remote e-voting shall commence on Sunday, September 24, 2023 at 9.00 am (IST) and end on Tuesday, September 26, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
(ii) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2023.
(iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The 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.
(iv) 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 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
(v) Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 20, 2023 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
(vi) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
(vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
(viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members 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 or contact at toll free no. 1800 22 55 33.
(ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) 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 helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
(x) The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Kunal Nayar
Company Secretary

Place: Moradabad
Date: September 04, 2023

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India
Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052
E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com
CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as **'the Company'/ 'Target Company'**) by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as **'Acquirers'**) under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 **('SEBI (SAST) Regulations, 2011')**.

1.	Date	September 02, 2023
2.	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	• Mr. Dhruv Gupta ('Acquirer 1') • Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
13.	Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) on BSE. The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following -

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded

In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations.

14.	Details of Independent Advisors, if any.	None
15.	Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code."

For and on behalf of
The Committee of Independent Directors
(Kintech Renewables Limited)
Sd/-
Prakash Kumar Singh
Chairperson - Committee of Independent Directors

Place: New Delhi
Date: September 05, 2023

Dishman Carbogen Amcis

દિશમાન કાર્બોજીન એમ્સીસ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : દિશમાન કોર્પોરેટ હાઉસ, ઇસ્કોન-બોપલ રોડ, આંબલી, અમદાવાદ-૩૮૦૦૫૮
ફોન નં. ૦૨૭૧૭-૪૨૦૧૦૨/૧૨૪ CIN : L74900GJ2007PLC051338
ઇમેઇલ : grievance@imdcal.com વેબસાઇટ : www.imdcal.com

૧૬મી વાર્ષિક સાધારણ સભા અને ઈ-વોટીંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૦૨/૨૦૨૨ તા. ૫મી મે, ૨૦૨૨ અને પરિપત્ર નં. ૧૦/૨૦૨૨ તા. ૨૮મી ડિસેમ્બર, ૨૦૨૨ ને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦, પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા. ૧૩મી મે, ૨૦૨૨ અને પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તા. ૫મી જાન્યુઆરી, ૨૦૨૩ ("પરિપત્રો") ની સાથે વાંચી તેનું અને અન્ય તમામ લાગુ પડતા કાયદાનું પાલન કરતા, કંપની ના સભ્યોની ૧૬મી વાર્ષિક સાધારણ સભા (એજીએમ) ની નોટીસમાં દર્શાવેલ સામાન્ય અને વિશેષ કામકાજ કરવા માટે **બુધવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ભારતીય સમય અનુસાર બપોરે ૧૫:૦૦ કલાકે વિડિયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ)** થકી યોજાશે. સભ્યો ફક્ત વીસી / ઓએવીએમ દ્વારા જ એજીએમમાં હાજર રહી શકશે અને ભાગ પણ લઈ શકશે.

ઉપરોક્ત પરિપત્રોના અનુસંધાનમાં, એજીએમની નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ ના વર્ષનો જે સભ્યોના ઇમેઇલ સરનામાં કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ / ડિપોઝિટરી સહભાગીઓ સમક્ષ નોંધાયેલ છે, તેમને ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી ૪ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ મોકલવામાં આવેલ છે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ ના વર્ષનો કંપનીની વેબસાઇટ www.imdcal.com, સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેંજ ઓફ ઇન્ડિયા લીમીટેડ અનુક્રમે www.bseindia.com તથા www.nseindia.com અને સીડીએસએલની વેબસાઇટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે.

ડિમટીરિયલાઇઝ્ડ માધ્યમમાં શેર ધરાવતા સભ્યો અને જેમના ઇમેઇલ સરનામાની નોંધણી થયેલ નથી, તેમને તેમના ઇમેઇલ સરનામાં તેમના ડિપોઝિટરી સહભાગીઓ સાથે નોંધણી કરવા વિનંતી છે. પ્રત્યક્ષ માધ્યમમાં શેર ધરાવતા સભ્યોને વિનંતી છે કે તમારા ઇમેઇલ આઇડી અને મોબાઇલ નંબર ફોર્મ ISR-1 માં ભરી કે જે કંપની વેબસાઇટ https://www.imdcal.com/investor-relations ઉપર "એટેન્શન ટુ ફીઝીકલ શેરહોલ્ડર્સ" શીર્ષક હેઠળ તેમજ રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) ની વેબસાઇટ https://web.linkintime.co.in/KYC-downloads.html પર પ્રાપ્ત છે, તે કંપનીને તેના ઇમેઇલ grievance@imdcal ઉપર મોકલી આપે.

સભ્યોને ઇલેક્ટ્રોનિક વોટીંગ સિસ્ટમ થકી એજીએમની નોટીસમાં દર્શાવ્યા મુજબના કામકાજ પર દૂરથી (હાજર રહ્યા વગર) તેમનો મત આપવાની તક મળશે. ડિમટીરિયલાઇઝ્ડ માધ્યમમાં, પ્રત્યક્ષ માધ્યમમાં શેરો ધરાવતા સભ્યો અને જેમના ઇમેઇલ સરનામા નોંધાયા નથી તેવા સભ્યો માટે રિમોટ ઈ-વોટીંગ, એજીએમમાં વીસી/ઓએવીએમ દ્વારા હાજર રહેવા તથા એજીએમ દરમિયાન ઈ-વોટીંગ આપવાની પદ્ધતિ એજીએમની નોટીસમાં આપવામાં આવેલ છે.

ઉપરોક્ત પરિપત્રો અને કંપની ધારા ૨૦૧૩ ની કલમ ૧૦૮ ને કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેટિવ) રૂલ્સ, ૨૦૧૪ ('નિયમ') ના નિયમ ૨૦ સાથે વાંચતા અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના નિયમ ૪૪ અન્વયે, એજીએમની નોટીસમાં વર્ણવવામાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને તેમનો મત ઇલેક્ટ્રોનિકલી આપવા માટે રિમોટ ઈ-વોટીંગની સુવિધા, એજીએમમાં વીસી/ઓએવીએમ દ્વારા હાજર રહેવા અને એજીએમ દરમિયાન ઈ-વોટીંગ આપવાની સુવિધા પૂરી પાડવામાં આવી છે. આ સંદર્ભે, કંપનીએ ઉપરોક્ત સુવિધાઓ પ્રદાન કરવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લીમીટેડ ('સીડીએસએલ') ની નિયુક્તિ કરી છે.

બધા સભ્યોને જણાવવામાં આવે છે કે :

એ) મતના અધિકારો સભ્યો પાસે **બુધવાર, ૨૦ સપ્ટેમ્બર, ૨૦૨૩ (કટ-ઓફ તારીખ)** ના રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાના આધારે પ્રમાણસર ગણાશે અને જે સભ્ય કટ-ઓફ તારીખના રોજ ભૌતિક તથા ડીમેટ સ્વરૂપે શેર ધારણ કરતું હોય, તે સભ્યને રીમોટ ઈ-વોટીંગ તથા એજીએમ દરમિયાન ઈ-વોટીંગ સુવિધા દ્વારા મત આપવાની સુવિધા મળશે. સભાની નોટીસ મોકલી આપ્યા પછી કોઈ વ્યક્તિ કંપનીની સભ્ય બની હોય તો અને તેનો કટ-ઓફ તારીખના રોજ શેર્સ ધરાવતી હોય તો તેઓએ યુઝર આઇડી અને પાસવર્ડ પ્રાપ્ત કરવા માટે કંપનીની વેબસાઇટ ઉપર અપલોડ થયેલ એજીએમની નોટીસમાં "ઈ-વોટીંગ સૂચના" શીર્ષક હેઠળ થયેલ સૂચનોનું પાલન કરવા વિનંતી કરવામાં આવે છે જે https://www.evotingindia.com ઉપર સહાય વિભાગમાં પણ ઉપલબ્ધ છે. જો એ વ્યક્તિ સીડીએસએલ/એનએસડીએલ સમક્ષ ઈ-વોટીંગ માટે અગાઉથી જ નોંધાયેલી હોય તો તેઓ પોતાના એ જ યુઝર આઇડી અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે.

બી) એજીએમ દરમિયાન ઈ-વોટીંગ આપવાની સુવિધા એજીએમમાં એ સભ્યોને ઉપલબ્ધ કરવામાં આવશે જેમને રિમોટ ઈ-વોટીંગ વિકલ્પનો ઉપયોગ ન કર્યો હોય અને જે સભ્યો એજીએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહ્યા હશે અને જે અન્યથા આમ કરવાથી પ્રતિબંધિત નથી તેવા સભ્યો એજીએમ દરમિયાન ઈ-વોટીંગ દ્વારા મત આપી શકશે.

સી) સભ્યો જેમણે એજીએમ પહેલા રીમોટ ઈ-વોટીંગથી તેમનો મત આપ્યો હોય, તેઓ એજીએમમાં વીસી/ઓએવીએમ દ્વારા હાજર રહી શકશે, પરંતુ ફરીથી મત આપવા હક્કદાર રહેશે નહિ.

ડી) રીમોટ ઈ-વોટીંગનો સમય **રવિવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ (સવારે ૯:૦૦ થી) શરૂ થાય છે અને મંગળવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ (સાંજે ૫:૦૦ વાગે)** પૂરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ફીઝીકલ ફોર્મ અથવા ડિમટીરિયલાઇઝ્ડ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રીમોટ ઈ-વોટીંગથી તેમનો વોટ આપી શકશે. ત્યારબાદ વોટીંગ માટે સીડીએસએલ દ્વારા રીમોટ ઈ-વોટીંગ મોડ્યુલને નિરર્થક બનાવવામાં આવશે. એકવાર સભ્ય દ્વારા મત અપાઈ ગયા બાદ સભ્ય તેમાં ફેરફાર કરી શકશે નહિ.

ઈ) કોઈ મુંજવણ હોય તો, સભ્યો "ફ્રિક્વન્ટલી આસ્કડ ક્વેશ્ચન્સ" - "FAQs" અને રિમોટ ઈ-વોટીંગ યુઝર મેન્યુઅલ કે જે https://www.evotingindia.com ના હેલ્પ સેક્શન ઉપર ઉપલબ્ધ છે તેનો ઉપયોગ કરી શકે છે. રિમોટ ઈ-વોટીંગને લગતી કોઈપણ ફરિયાદ માટે કૃપા કરીને શ્રી રાકેશ દલવી ૨૫મો માળ, એ વિન્ગ, મેરેથોન ફ્યુચરેક્ષ, મફતલાલ મિલ્સ કમ્પાઉન્ડ, એન. એમ. જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ - ૪૦૦૦૧૩, ઇમેઇલ: helpdesk.evoting@cdslindia.com ફોન નંબર / હેલ્પલાઇન નંબર : ૧૮૦૦ ૨૨ ૫૫ ૩૩ નો સંપર્ક કરશો.

દિશમાન કાર્બોજીન એમ્સીસ લીમીટેડ
સહી/-
શ્રીમા દવે
કંપની સેક્રેટરી

સ્થળ : અમદાવાદ
તારીખ : ૦૪/૦૯/૨૦૨૩

આર એન્ડ બી ડેનિમ્સ લિમિટેડ

(CIN : L17120GJ2010PLC062949)
રજિસ્ટર્ડ ઓફિસ: બ્લોક નં. ૪૬૭, સચિન પલસાણા રોડ, પલસાણા, સુરત-૩૯૪૩૧૫ • ટેલિફોન : 91 96012-81648
વેબસાઇટ : www.rnbdenims.com • ઇ-મેઇલ : info@rnbdenims.com

એજીએમ નોટિસ

આથી આર એન્ડ બી ડેનિમ્સ લિમિટેડ ના સભ્યોને ૧૩મી સામાન્ય સભાની નોટિસ આપવામાં આવે છે, જે શુક્રવાર ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ બપોરે ૦૩.૦૦ કલાકે કંપનીની રજિસ્ટર્ડ ઓફિસે બ્લોક નં. ૪૬૭, સચિન પલસાણા રોડ, પલસાણા, સુરત-૩૯૪૩૧૫ ગુજરાત ખાતે એજીએમની નોટિસમાં જણાવ્યા પ્રમાણેની કાર્યવાહી કરવા માટે મળશે.

ઈ - વોટિંગ અને બુક કલોઝર નોટિસ

કંપનીના તમામ શેર હોલ્ડેરોને જણાવવાનું કે કંપનીના સભ્યોનુ રજીસ્ટર શનિવાર ૨૩મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ થી શુક્રવાર ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ (બન્ને દિવસ સહીત) એજીએમના હેતુસાર બંધ રહેશે. ઈ- વોટિંગ માટે કટઑફડેટ ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ તમામ સભ્યોને જણાવવાનું કે :

૧) એજીએમનીનોટિસની ઇલેક્ટ્રોનિક કોપી જેમના ડીપોઝિટરી પાર્ટીશિપન્સ/ કંપનીમાં ઈ-મેઈલ આઈડી નોંધાયેલા છે તેમને મોકલી આપવામાં આવ્યા છે અને તે જ કંપનીની વેબસાઈટ www.rnbdenims.com પર પણ મળશે. એજીએમની નોટિસની કોપી મોકલવાની કાર્યવાહી પુરી કરવામાં આવી છે.
૨) જે સભ્યો ફિઝિકલ અથવા તો ડીમેટેલાઇઝ્ડ શેર્સ કટ ઑફ ડેટ તારીખ ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ સુધીમાં ધરાવતા હોય, તેઓ એજીએમની નોટિસમાં જણાવ્યા પ્રમાણે ઈલેક્ટ્રોનિકલી રીતે મત આપી શકશે. ઈલેક્ટોનિક મત આપવા માટે એનએસડીએલ મારફતે એજીએમના સ્થળ સિવાયના સ્થળેથી ("રિમોટ ઈ-વોટિંગ") થી મતદાન કરી શકશે જે

I) એજીએમની નોટિસમાં જણાવ્યા પ્રમાણે કાર્યવાહી ઇલેક્ટ્રોનિક પદ્ધિતિથી મતદાનની કામગીરી થઇ શકે છે.
ii) રિમોટ ઈ – વોટિંગ મંગળવાર, ૨૬મી સપ્ટેમ્બર , ૨૦૨૩ ના રોજ સવારે ૦૯.૦૦ વાગ્યાથી ચાલુ રહેશે.
iii) રિમોટ ઈ – વોટિંગ ગુરુવાર, ૨૮ મી સપ્ટેમ્બર , ૨૦૨૩ના રોજ સાંજે ૦૫.૦૦ વાગે પૂર્ણ થશે.
iv) કટ ઑફ ડેટ તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ના રોજની તારીખ સુધીમાં નોંધાયેલા સભ્યો જ ઇલેક્ટ્રોનિક અથવા તો એજીએમમાં મતદાન કરી શકશે.
v) કંપનીની એજીએમની નોટિસની વહેંચણી થયી ગયા બાદ કોઈ વ્યક્તિએ શેર્સ કટ ઑફ ડેટ એટલે તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ ની તારીખ સુધીમાં ધારણ કર્યા હશે તેઓ આઈડી અને પાસવર્ડ મેળવવા માટે ઈ-મેઈલ evoting@nsdl.co.in પર વિનંતી મોકલવાથી મેળવી શકશે. તેમ છતાં કોઈ વ્યક્તિ ઈ-વોટિંગ માટે પેહલાથી એન એસડીએલમાં રેજિસ્ટર્ડ હોય તો તેમનો આઈડી અને પાસવર્ડ મતદાન માટે ઉપયોગ કરી શકાશે.
vi) સભ્યોને જાણ કરવામાં આવે છે કે (એ) એનએસડીએલ દ્વારા ઉપર જણાવેલ તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગ મોડ્યૂલ બંધ કરી દેવામાં આવશે અને સભ્યો દ્વારા એક વાર વોટ થઇ ગયા પછી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહિ (બી) એજીમના સ્થળે બેલેટ પેપર દ્વારા વોટ આપવાની પણ સુવિધા આપવામાં આવે છે (સી) જો કોઈ સભ્યે ઈ-વોટિંગના માધ્યમથી પહેલા વોટ આપી દીધો હશે તો તે એજીમમાં હાજર રહી શકશે પણ ફરી વોટ આપી શકશે નહીં, અને (ડી) જે વ્યક્તિનું વ્યક્તિનું નામ રજીસ્ટર ઓફ મેમ્બર્સ અથવા રેજિસ્ટર ઓફ બેનિફિશિયલ ઓનર્સમાં ડિપોઝિટર્સ દ્વારા કટ ઓફ ડેટ સુધીમાં હશે ફક્ત તેમને જ રિમોટ ઈ-વોટિંગ અને એજીમના સ્થળે બેલેટ પેપરની સુવિધા આપવામાં આવશે.
vii) ઈ-વોટિંગને લગતો કોઈપણ પ્રશ્ન હોય તો સભ્યો એનએસડીએલની વેબસાઈટ www.evoting.nsdl.com પર થી ડાઉનલોડ વિભાગ પર ઉપલબ્ધ ફ્રીકવનટલી આસ્કડ કવેશ્ચન્સ (એફએક્યુએસ) વાંચી શકે છે અથવા તો evoting@nsdl.co.in પર ઈ-મેઈલ લખી શકે છે અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨૪૪૩૦ પર સંપર્ક કરી શકે છે.

ફોર, આર એન્ડ બી ડેનિમ્સ લિમિટેડ
સહી/-
રાજકુમાર બોરાના
મેનેજિંગ ડિરેક્ટર
(DIN : 01091166)

સ્થળ : સુરત
તારીખ : ૦૪-૦૯-૨૦૨૩

રીલાયન્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડ

RELIANCE

કોર્પોરેટ ઓફીસ : ૧૧મો માળ, ઉત્તર બાજુએ, આર-ટેક પાર્ક, વેસ્ટર્ન એક્સપ્રેસ હાઇવે, ગોરેગાંવ (ઇસ્ટ), મુંબઇ-૪૦૦૦૬૩

સિક્યોર્ડ મિલકતોના વેચાણ માટે નોટીસ (જુઓ નિયમ ૮(૬) સાથે વંચાતો નિયમ ૬(૨))

સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઇ-હરાજી વેચાણ નોટીસ

આથી ખાસ કરીને દેવાદાર(રો) અને જામીનદાર(રો) અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે જણાવેલ સ્થાવર/જંગમ મિલકતો સિક્યોર્ડ લેણદારને ગીરો/હાયપોથીકેટેડ કરવામાં આવી હતી જેનો ભૌતિક કબજો સિક્યોર્ડ લેણદારના અધિકૃત અધિકારીએ લઇ લીધો છે.

જે રેલીગેર હાઉસિંગ ડેવલોપમેન્ટ ફાયનાન્સ કોર્પોરેશન લીમીટેડે તારીખ ૨૯.૦૩.૨૦૧૯ ના એસાઇનમેન્ટ એગ્રીમેન્ટ દ્વારા **આરએઆરસી ૦૫૯ (આરએચડીએફસીએલ એચએલ) ટ્રસ્ટના ટ્રસ્ટી રીલાયન્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડ (આરએઆરસી)** ની તરફેણમાં નીચે જણાવેલ સિક્યોરીટીઝ સાથે તેના હકો, ટાઇટલ અને હીતો સહીત તમારા લોન એકાઉન્ટોની નાણાંકિય મિલકતો/લેણાં સોંપ્યા છે. જણાવેલ સોંપણીના આધારે અમે તમારા સિક્યોર્ડ લેણદાર બનીએ છીએ અને સમગ્ર કરારલક્ષી બાકી રકમ વસુલવા કાનુની હકદાર છીએ.

પરિણામે, નીચે સહી કરનાર રીલાયન્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડના અધિકૃત અધિકારી આથી તમને ૩૦ દિવસીય નોટીસ આપે છે કે નીચે જણાવેલ ગીરો મિલકતા એટલે કે "જ્યાં છે", "જે છે", અને "જેમ છે" ના ધોરણે ઇ-હરાજીના માર્ગે નીચે સહી કરનાર દ્વારા નીચે જણાવેલ દેવાદારો/ગીરવેદારો પાસેથી **આરએઆરસી ૦૫૯ (આરએચડીએફસીએલ એચએલ)** ટ્રસ્ટના ટ્રસ્ટી તરીકે રીલાયન્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડની કલમ ૧૩(૨) હેઠળની માંગણા નોટીસમાં જણાવેલ બાકી રકમ વત્તા ચડત વ્યાજ અને ખર્ચની વસુલાત માટે **૨૦.૧૦.૨૦૨૩** ના રોજ વેચવામાં આવશે. રીઝર્વ કિંમત અને અર્નેસ્ટ મની ડિપોઝીટ (ઇએમડી) નીચે મુજબ છે.

ક્રમ નં.	દેવાદારોનું નામ, મિલકતની વિગતો, માંગણા નોટીસ અને કબજાની તારીખ	અનામત રકમ / ઇએમડી
1	**બિરબલ પ્રજાપતિ અને સુનિતાબેન પ્રજાપતિ બંનેનું સરનામું:** ૩૧૧/૧, આંબેડકરનગર, ઓમકાર નગર, મેમ્કો સૈજપુર બોઘા, અમદાવાદ, ગુજરાત-૩૮૨૩૪૫, **અહીં પણ :** બ્લોક યુનિટ નં. ૨, ફ્લેટનં. ૩૦૨, ૩જો માળ, શ્રી ઠાકોરનાથ રેસીડેન્સી, છિકણી વાળો કુવો, ગાંધીનગર, ગુજરાત-૩૮૩૮૬૦ **મિલકત :** બ્લોક યુનિટ નં. ૨, ફ્લેટ નં. ૩૦૨, ત્રીજો માળ, શ્રી ઠાકોરનાથ રેસિડેન્સી, ચિકનીવાળો કુવો, ગાંધીનગર, ગુજરાત-૩૮૩૮૬૦ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. (ક્ષેત્રફળ અંદાજે ૧૧૧ ચો. ચાર્ડ) **માંગણા નોટીસ : રૂા. ૧૪,૧૮,૮૦૧.૦૪/-** (રૂપિયા ચૌદ લાખ અઢાર હજાર આઠસો એક અને ચાર પૈસા પુરા) ૦૭.૦૨.૨૦૧૮ મુજબ વત્તા ચડત વ્યાજ અને ખર્ચ. **કબજાની તારીખ : ૧૧-ઓગસ્ટ-૨૦૨૩**	Rs. 17,14,300/- Rs. 1,71,430/-
2	**બારૈયા અતુલ ગિરિશભાઇ જે ગિરિશભાઇ રવજીભાઇ બારૈયાના પુત્ર અને પુજા અતુલભાઇ બારૈયા જે બારૈયા અતુલ ગિરિશભાઇના પત્ની, બંનેનું સરનામું:** પ્લોટ નં. ૧૩૦, જિવનધારા રેસીડેન્સી, હડાલા તાલુકો ટંકારા, રાજકોટ, ગુજરાત-૩૬૦૦૦૧, **અહીં પણ:** રેવન્યુ સર્વે નં. ૧૬૯, જિવનધારા રેસીડેન્સી, પ્લોટ નં. ૪ થી ૯, સબ પ્લોટ નં. ૪ થી ૯/૧૪, હાઉસ નં. ૧૪, અર્પિત એન્જિનિયરીંગ કોલેજ પાછળ, રાજકોટ, હડાલા, રાજકોટ **મિલકત :** રેવન્યુ સર્વે નં. ૧૬૯, જીવનધારા રેસિડેન્સી, પ્લોટ નં. ૪ થી ૯, સબ પ્લોટ નં. ૪ થી ૯/૧૪, હાઉસ નં. ૧૪, ભરપીત એન્જી કોલેજ રાજકોટ, હડાલા, રાજકોટ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. (ક્ષેત્રફળ અંદાજે ૫૫-૭૮ ચો.મી.) **ચતુ:સીમા :** પુર્વ : રસ્તો, પશ્ચિમ : પ્લોટ નં. ૧૯, ઉત્તર : સબ પ્લોટ નં. ૪ થી ૯/૧૩, દક્ષિણ : સબ પ્લોટ નં. ૪ થી ૯/૧૫ **માંગણા નોટીસ : રૂા. ૫,૬૬,૨૦૪.૭૩/-** (રૂપિયા પાંચ લાખ છાંસઠ હજાર બસ્સો ચાર અને તૌતેર પૈસા પુરા) ૦૯.૦૫.૨૦૧૮ મુજબ વત્તા ચડત વ્યાજ અને ખર્ચ. **કબજાની તારીખ : ૨૯-જુન-૨૦૨૩**	Rs. 6,39,750/- Rs. 63,975/-
3	**કલ્પેશ ડી. રિબડિયા જે ધિરુભાઇ મોહનભાઇ રિબડિયાના પુત્ર અને સંગીતાબેન કલ્પેશભાઇ રિબડિયા જે કલ્પેશ ડી. રિબડિયાના પત્ની તમામનું સરનામું :** પ્લોટ નં. ૨, માનસરોવર સોસાયટી વિભાગ ૨, સરથાણા જકાતનાકા પાસે, સરથાણા સુરત, ગુજરાત-૩૯૫૦૦૫ **અહીં પણ :** એફ ૫૦૨, સ્વપ્ન શ્રૃષ્ટી રેસિડેન્સી, ઝડેશ્વર રોડ, ચામુંડા મંદિર પાસે, ભરૂચ, સુરત, ગુજરાત **મિલકત :** ફ્લેટ નં. ૫૦૨, સ્વપ્ન શ્રૃષ્ટી રેસિડેન્સી, ઝડેશ્વર રોડ, ચામુંડા મંદિર ભરુચ પાસે, સુરત, ગુજરાત (ક્ષેત્રફળ અંદાજે ૧૫૪.૩૦ ચો.મી.) ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. **ચતુ:સીમા :** પુર્વ : કોમન પ્લોટ, પશ્ચિમ : બિલ્ડીગં, ઉત્તર : સોસાયટી કંપાઉન્ડ દિવાલ, દક્ષિણ : ફ્લેટ નં. ૫૦૧ **માંગણા નોટીસ : રૂા. ૩૮,૦૪,૩૮૪.૪૦/-** (રૂપિયા આડત્રીસ લાખ ચાર હજાર ત્રણસો ચૌર્યાંસી અને ચાલીસ પૈસા પુરા) ૦૯.૦૫.૨૦૧૮ મુજબ વત્તા ચડત વ્યાજ અને ખર્ચ. **કબજાની તારીખ : ૧૫-માર્ચ-૨૦૨૩**	Rs. 46,48,840/- Rs. 4,64,884/-
4	**રામકૃષ્ણા રાજેન્દ્ર ચિત્તે અને સુરેખા રાજુ નહવાણી જે રામકૃષ્ણા રાજેન્દ્ર ચિત્તે તમામનું સરનામું :** ડી-૧૦૮, તુલસી ટાઉનશિપ સોસાયટી, વડસર રોડ, વડોદરા, ગુજરાત-૩૯૦૦૧૦ **અહી પણ :** ૨૦૮, બીજો માળ, ઘનશ્યામ રેસિડેન્સી, વડસર, વડોદરા, ગુજરાત-૩૯૦૦૧૦ **મિલકત :** ફ્લેટ નં. ૨૦૮, બીજો માળ, ઘનશ્યામ રેસિડેન્સી, વડસર, વડોદરા, ગુજરાત-૩૯૦૦૧૦ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા (ક્ષેત્રફળ અંદાજે ૫૫.૭૪ ચો.મી.) **ચતુ:સીમા :** પુર્વ : ફ્લેટ. ૨૦૭, પશ્ચિમ : ફ્લેટ નં. ૨૦૯, ઉત્તર : કોમન પેસેજ, દક્ષિણ : લાગુ સર્વે નં. વાળી મીલકત. **માંગણા નોટીસ : રૂા. ૭,૫૭,૯૯૬.૬૫/-** (રૂપિયા સાત લાખ સત્તાવન હજાર નવસો છન્નું અને પાંસઠ પૈસા પુરા) ૨૦.૧૨.૨૦૧૭ મુજબ વત્તા ચડત વ્યાજ અને ખર્ચ. **કબજાની તારીખ : ૨૭-એપ્રિલ-૨૦૨૩**	Rs. 9,86,292/- Rs. 98,629/-

મિલકતનાં નિરિક્ષણની તારીખ : ૧૬.૧૦.૨૦૨૩ નાં રોજ બપોરે ૧૧.૦૦ થી ૦૨.૦૦
બીડ સુપરત કરવાની છેલ્લી તારીખ : ૧૮.૧૦.૨૦૨૩ ના રોજ બપોરે ૩.૦૦ સુધી
ઈ-હરાજીની તારીખ : ૨૦.૧૦.૨૦૨૩ નાં રોજ સવારે ૧૧ થી બપોરે ૧ વાગ્યા દરમિયાન, પ્રતિદિઠ ૫ મિનિટના વધારા સાથે

વેચાણની શરતો અને નિયમો: ૧. મિલકત રીઝર્વ કિંમતથી ઓછી કિંમતે વેચવામાં આવશે નહી અને વેચાણ સિક્યોર્ડ ક્રેડીટર તરીકે આરએઆરસીની મંજુરીને આધિન રહેશે. **૨.** ઈ-હરાજી મેસર્સ સી૧ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ મારફત પ્લોટ નં. ૬૮, ગુરગાંવ, હરિયાણા પિનકોડ ૧૨૨૦૦૩ ખાતે ઓનલાઇન કરવામાં આવશે. **૩.** ઇ-હરાજીમાં ભાગ લેતાં પહેલા, રસ ધરાવનાર બીડરો માન્ય ઇ-મેઇલ આઇડી મેળવવાનો રહેશે અને તેમનાં નામો પોર્ટલ www/bankeauctions.com પર રજીસ્ટર કરાવીને તેમના યુઝર આઇડી અને પાસવર્ડ મેસર્સ સી૧ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ પાસેથી મેળવવાનાં રહેશે. **૪.** ભાવી બીડરોને **મેસર્સ સી૧ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ દ્વારા ઇ-હરાજીની ઓનલાઇન તાલીમ પ્રાપ્ય રહેશે. (સંપર્કકર્તા વ્યક્તિઓ: શ્રી વિનોદ ચૌહાણ મો.: + ૯૧ ૯૮૧૩૮૮૭૯૩૧, Delhi@c1india.com અથવા support@bankeauctions.com (હેલ્પલાઇન નં.૭૨૯૧૯૮૧૧૨૪,૨૫,૨૬) ૫.** અર્નેસ્ટ મની ડિપોઝીટ (ઇએમડી) ઇલેક્ટ્રોનિક ફંડ ટ્રાન્સફર (આરટીજીએસ/એનઇએફટી) મારફત કરન્ટ એકાઉન્ટ નં. ૬૭૪૨૫૫૭૦૮૮, બેંકનું નામ, ઇન્ડિયન બેંક, શાખા: શાન્તાક્રુઝ વેસ્ટ શાખા, મુબંઇ, ૪૦૦૦૫૪ લાભાર્થીનું નામ: આરએઆરસી- ૦૫૯ (આરએચડીએફસીએલ એચએલ) ટ્રસ્ટ, આઇએફએસસી કોડ: IDIB000S010 પર જમા કરવાની રહેશે. નોંધ લેવી કે ચેક/ડિમાન્ડ ડ્રાફ્ટ ઇએમડી તરીકે સ્વીકાર્ય રહેશે નહી. **૬.** રિઝર્વ કિંમતથી ઓછી કિમંતની બીડો અને/ અથવા ઇએમડી રકમ સિવાયની બીડો સ્વીકાર્ય રહેશે નહી. બીડરો તેમની અન્ય બીડ રકમોમાં લોટ દીઠ રૂા. ૫,૦૦૦/- ના ગુણાંકમાં વધારો કરી શકે છે. **૭.** સફળ બીડરે સફળ બીડર તરીકેની ઘોષણા પછી તરત જ બીડની રકમ/વેચાણ કિંમતનાં ૨૫ ટકા ચુકવવાનાં રહેશે (અર્નેસ્ટ મની સહીત) ચુકવવાની રહેશે. સફળ બીડરે બાકીની ૭૫ ટકા બીડ/વેચાણની રકમ સફળ બીડર તરીકે ઘોષીત થયાની તારીખથી ૧૫ દિવસની અંદર જમા કરવાની રહેશે. **૮.** જો સફળ બીડર ઉપર જણાવેલ વેચાણ કિંમત જમા કરાવવામાં નિષ્ફળ જશે તો, ઇએમડી સહીત તમામ જમા રકમ કોઇપણ નોટિસ સિવાય જપ્ત કરવામાં આવશે. **૯.** અસફળ બીડરોની ઇએમડી રકમ ઇ-હરાજી વેચાણ પ્રક્રિયાની સમાપ્તિ પછી સાત દિવસની અંદર વ્યાજ વગર પરત કરવામાં આવશે. **૧૦.** અધિકૃત અધિકારી દ્વારા અપાયેલ વિગતો તેમની શ્રેષ્ઠ જાણકારી, માન્યતાઓ અને અહેવાલો અનુસાર છે. અધિકૃત અધિકારી કોઇપણ ભુલ, ખામીયુક્ત નિવેદન કે કસુર માટે જવાબદાર રહેશે નહી. **૧૧.** નીચે સહી કરનાર અધિકૃત અધિકારી કોઇપણ પુર્વ નોટિસ અથવા કોઇપણ કારણો જણાવ્યા વગર કોઇપણ બીડનો સ્વીકાર/અસ્વીકાર કરવાનો અથવા વેચાણ મૌકુફ/મુલતવી/ રદ કરવાની અને કોઇપણ શરતો અને નિયમો ઘડવાનો હક અને સત્તા રહેશે **૧૨.** બીડરો મિલકત પર ચાર્જ/ બોજા સબંધતિ પુછપરછો કરી શકે છે અને તેમી જાતને ટાઇટલ, માપન વિસ્તાર, અને મિલકતની ગુણવત્તા અંગે તેમની બીડ સુપરત કરતાં પહેલા પોતાની જાતે સંતોષ મેળવી શકે છે. મિલકત પર ચાર્જીસ, બોજાઓ અને અન્ય કોઇપણ બાબતો વગેરે માટે કોઇપણ પ્રકારનો દાવો ઓનલાઇન બીડ સુપરત કર્યા પછી ધ્યાનમાં લેવામાં આવશે નહી. **૧૩.** પ્રાપ્ત અહેવાલો મુજબ નીચે સહી કરનારને આ નોટીસની તારીખે મિલકતો પર કોઇ બોજા અંગે જાણકારી નથી. **૧૪.** મિલકત પર કોઇ બોજો, બાકી રકમ, વેરા, વીએટી, ટીડીએસ, જીએસટી ચાર્જ કાનુની અથવા તે સિવાય મિલકતના વેચાણની સ્ટેમ્પ ડ્યુટી/રજીસ્ટ્રેશન ફી ફક્ત ખરીદારે ભોગવવાની રહેશે.

કોઇપણ વધુ માહિતી માટે ૧૮૦૦૧૦૩૯૭૧૧ / ૧૮૬૦૨૬૬૪૧૧૧ / ૧૮૦૦૩૦૯૯૭૧૧ નો સંપર્ક કરી શકાશે.

સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૬(૨), ૮(૬) અને ૯(૧) હેઠળ કાનુની ૩૦ દિવસીય નોટીસ

દેવાદારો/સહ-દેવાદારો/જામીનદારો/ગીરવેદારોને આથી ઉપર જણાવેલ રકમ, તેમજ આખર તારીખ સુધીનું વ્યાજ અને આકસ્મિક ખર્ચ ઈ-હરાજી પહેલા ચુકવવા જણાવામાં આવે છે, જેમાં નિષ્ફળ જતાં ઉપર જણાવેલ ગીરો મિલકતની ઇ-હરાજી કરવામાં આવશે અને બાકી રકમ જો કોઇ હોય તો, વ્યાજ/ખર્ચ સહીત વસુલવામાં આવશે. હરાજી માટે નિયત તારીખના રોજ હરાજી વેચાણ માં કોઇ બીડ ન મળવાના સંજોગોમાં, સિક્યોર્ડ લેણદાર ખાનગી સંધિના માર્ગે અથવા કોઇપણ ભાવી ખરીદારને ઉપરોક્ત નિયત રીઝર્વ કિંમતે આ મિલકતનું વેચાણ કરવા સ્વતંત્ર રહેશે. દેવાદાર/સહ-દેવાદારો/જામીનદારો/ગીરવેદારોને આથી ગીરો મિલકતનો કબજો લેતી વખતે તૈયાર કરાયેલ પંચનામા/ ઇન્વેન્ટરી અહેવાલ મુજબ કબજો લીધેલ મિલકતમાં રહેલ કોઇપણ ઘરગથ્થુ ચીજો/ અંગત સરસામાન જો કોઇ હોય તો, આ નોટીસની તારીખ થી ૬૦ દિવસની અંદર દુર/નિકાલ કરવા જણાવામાં આવે છે. આ નોટીસની તારીખથી ૭ (સાત) દિવસના જણાવેલ ગાળા દરમિયાન ઘરગથ્થુ ચીજો/ અંગત સર સામાન દુર/નિકાલ/તબદીલ કરવામાં નિષ્ફળ જતાં, કંપનીને દેવાદાર/સહ-દેવાદારો/જામીનદારો/ગીરવેદારોના જોખમ, જવાબદારી અને ખર્ચે "જ્યાં છે" "જે છે" અને "જેમ છે" ના ધોરણે તેને ખસેડવા/દુર/ નિકાલ કરવાની ફરજ પડશે. કંપની આ સબંધમાં કોઇપણ વ્યક્તિ દ્વારા ઉઠાવાયેલ કોઇપણ દાવા માટે જવાબદાર ગણાશે નહી.

સ્થળ : ગુજરાત, તારીખ : ૦૫.૦૯.૨૦૨૩
અધિકૃત અધિકારી, રીલાયન્સ એસેટ રિકન્ટ્રક્શન કંપની લીમીટેડ

નોંધ: સરફૈસી એક્ટ, ૨૦૦૨ ની કલમ ૧૩(૨) હેઠળ માંગણા નોટીસ જારી કર્યા પછી ભરપાઇ કરાયેલ રકમ વસુલાત/પતાવટના સમયે ચુકવવાપાત્ર બાકી રકમની ખાતરી કરવા માટે ધ્યાનમાં લેવામાં આવશે.

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/32
Fax : 0562-2527329, E-mail : info@peeceecosma.com

PUBLIC NOTICE

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

Notice is hereby given that the **36th Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, 29th September, 2023 at 3:00 PM** at **HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002** to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website **www.peeceecosma.com** and the website of the Stock Exchange i.e BSE Limited at **www.bseindia.com**.

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt of Dividend

- Members holding shares in physical mode are requested to update their email addresses by sending a **request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.**
- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. **The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST**. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is **22nd September, 2023**. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date i.e 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) the remote e-voting module shall be disabled by NSDL 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; (2). At the venue of AGM, voting shall be done through ballot papers **("Ballot Paper")** and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of Dividend and 36th Annual General Meeting to be held on **Friday, 29th September, 2023.**

Dividend: Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. **Friday, 22nd September, 2023** through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address depending on availability of postal services.

Manner of registering mandate of receiving dividend electronically:
To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending **scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company** through email **oninfo@skylinerta.com** or **info@peeceecosma.com**

Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800-222-990 or send a request at **evoting@nsdl.co.in** or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

PLACE : AGRA
DATED : 05.09.2023