

**AIROLAM LIMITED**

◆ Dalpur Village, Nanapur Approach Road,  
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.  
◆ +91 99099-54411 | ◆ +91 2770-240572/73  
◆ www.airolam.com ◆ marketing@airolam.com



Date: September 02, 2022

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

Subject – Newspaper Publication of Annual General Meeting

Scrip Code: AIROLAM

Dear Sir/Madam,

The Company has completed the dispatch of Notice and published Newspaper advertisement for Notice of Annual General Meeting, Book Closure & E-voting Information in the **Business Standard in English and Jai hind in Gujarati**.

Please find enclosed herewith copies of the aforesaid advertisements.

Kindly take the same on your record and acknowledge the same.

Thanking You

For Airo Lam Limited

*Ruchi Shah*

Ruchi Shah

Company Secretary and Compliance Officer

M. No.: A41427



By Order of the Board of Directors  
For **BATELI TEA COMPANY LTD.**  
Sd/- **Abhishek Shaw**  
Company Secretary

Place : Kolkata  
Date : 01-09-2022

**AIROLAM AIRO LAM LIMITED**  
DECORATIVE LAMINATES

Regd. Office: Survey No. 355, Nanapur Road, N.H. No. 8, Village-Dalpur, Ta. Prantij, Himatnagar-383120, Gujarat, India. CIN : L2021GJ2007PLC052019 Ph. (2770) 240572 / 73 E-mail: cs1@airolam.com; Website: www.airolam.com

**NOTICE OF 15th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that:

- The 15th Annual General Meeting of the members of **Airo Lam Limited** will be held at the Registered Office of the Company at Survey No. 355, Nanapur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Himatnagar 383120, Gujarat, India on **Tuesday, September 27, 2022 at 01:30 P.M.** to transact the business as set forth in the AGM Notice dated September 01, 2022.
- Electronic copies of the Notice of AGM and Annual Report for the Financial year 2021-22 have been sent to all the members whose E-mail IDs are registered with the Company / Depository Participant(s). The Company has dispatched the Notice alongwith the Annual Report on September 01, 2022. The same are also available on the website of the Company at [www.airolam.com](http://www.airolam.com). The AGM Notice, Proxy Form and Attendance Slip have been sent through permitted mode to all the Members, whose names appeared in the Register of Members as on August 26, 2022.
- Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 20, 2022, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of "Link In-Time (India) Pvt. Ltd." ("LIPL") from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on September 24, 2022 (09:00 A.M. IST);
  - The remote e-voting shall end on September 26, 2022 (05:00 P.M. IST);
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2022;
  - E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 26, 2022;
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 20, 2022 may obtain the login ID and password in the manner as detailed in the Notice, which amongst others also prescribe that Members may call Link Intime on : Tel. 022-49186000 or send an e-mail request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).
  - In case of any queries on e-voting, Members may refer Help and FAQs on e-voting and User Manual for Shareholders at <https://instavote.linkintime.co.in> or contact on Tel. 022-49186000, E-mail ID: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).
  - The Company shall also provide facility for voting through physical ballot paper at the AGM and Members attending the AGM who have not already casted their votes by remote e-voting shall be able to exercise their right to vote at the AGM. The Members, who have casted their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
  - The Notice of AGM is available on the Company's website [www.airolam.com](http://www.airolam.com)
  - The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 for annual closing.

By order of the Board of Directors  
For **Airo Lam Limited**  
Sd/- **Ruchi Shah**  
Company Secretary & Compliance Officer

Place : Prantij  
Date : 02.09.2022

**GCCL CONSTRUCTION & REALITIES LTD**  
CIN: L45201GJ1994PLC023414  
Regd. Office: A/115 Siddhi Vinayak Towers, Bh DCP Office, Off SG Highway, Makarba, Ahmedabad- 380051  
Contact: 079-29703131/3232 Email: [info@gcclconstruction.com](mailto:info@gcclconstruction.com)  
Website: [www.gcclconstruction.com](http://www.gcclconstruction.com)

**NOTICE**

Notice is hereby given that the 28th Annual General Meeting of GCCL Construction & Realities Ltd. will be held on **Thursday, 29th September, 2022 at 01:00 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies, Act, 2013 and the rules made there under on account of the threat posed by Covid-19", General Circular no. 20/2020 dated May 05, 2020, General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively in relation to "Clarification on holding of Annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM

In accordance with the aforesaid MCA Circulars and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report 2021-22 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Annual Report 2021-22 will also be available on the website of the Company at [www.gcclconstruction.com](http://www.gcclconstruction.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The Instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have an option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The voting period begins on **September 26, 2022 from 09:00 a.m.** and ends on **September 28, 2022 at 05:00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) **September 23, 2022** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. In case you have not registered your e-mail address please follow the below instructions:

Dematerialised holding	Register/update the details in your demat account, as per the process advised by your Depository Participant (DP)
Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Bigshare Services Private Limited. The Company has sent letters for furnishing the required details. (SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMP/P/ CIR/2021/655 dated November 3, 2021.

Notice is also given that Register or Members and the Share transfer books of the Company will remain closed from **Friday, September 23, 2022 to Thursday, September 29, 2022** (both days inclusive) for the purpose of Annual General Meeting.

Place: **Ahmedabad**  
Date: **02/09/2022**

For, **GCCL Construction & Realities Ltd**  
Sd/- **Devang Jhaveri, Director**

Baroda Property Pride (Original OD under BTL) Rs.90.00 Lakhs	12.60% per annum with monthly rests	8298689.59	309970.00 Un serviced Int. + 132696.34 Un applied Int. Total 442666.34	19154.86	0.00	8760510.79
BGECL Rs 18.00 lakhs	8.40 % per annum with monthly rests	1500000.00	25063.00 Un Serviced Int. + 14011.75 Un Applied Int. Total 39074.75	3624.34	0.00	1542699.09
<b>Total</b>		<b>9798689.59</b>	<b>481741.09</b>	<b>22779.20</b>		<b>10303209.88</b>

**Security Agreement with brief description of securities:**

**Hypothecation:**

Hypothecation created vide Composite Agreement of Hypothecation dated 30/09/2020 of the entire stocks, Book-Debts and plants and movables including movable plant and machineries both existing and future of MIs NEEL CATTLE FEED INDUSTRIES Proprietor **Mr. Upendrakumar Atmaram Patel**

**Mortgage:**

- Immovable property of Mr Upendrakumar Atmaramdas Patel:** NA Land R.S.No.97 Revenue Block NO.143/2 Paiki Residential Plot No.1 to 4 of Village Ambaliyasan Ta. Dist. Mehsana Gujarat Ad Measuring total area 1063.57 Sq.Mtr. **Boundaries:** North by: Leaving the border of Plot No 1, 7.50 Mtrs way, South by: Leaving the border of plot no 4, the land for parking, East by: Leaving the marginal land, other lands of Revenue Block No. 143 paiki, West by: Leaving the border of these plots, 7.50 mts way
- Immovable property of Mr Upendrakumar Atmaramdas Patel:** N.A. Land R.S.No.97 Revenue Block NO.143/2 paiki Plot No.5 for Shop (Godown) of Village Ambaliyasan Ta. Dist. Mehsana Gujarat's total area 368.00 Sq.Mtr. **Boundaries:** North by: 7.50 Mtrs way, South by: Leaving the marginal land, other lands of Revenue Block No. 143 paiki, East by: Leaving the marginal land, other lands of Revenue Block No. 143 paiki, West by: Leaving the marginal land, other lands of Revenue Block No. 144 paiki.

- In the Letter of Acknowledgement of Debt dated 08/06/2021 you have acknowledged your liability to the Bank to the tune of Rs.8402351.50 as on 8/06/2021. The outstanding stated above include further drawings and interest up to 27/06/2022.
- As you are aware, you have committed defaults in payment of interest on above loans/out standings for the quarter ended June month of 2022. You have also defaulted in payment of installments of term loan/demand loans which have fallen due for payment on 27/06/2022 and thereafter.
- Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 27/06/2022 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
- Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities as on 12-07-2022 to the Bank aggregating **Rs. 10303209.88 ( Rupees One Crore Three lakh Three Thousand Two Hundred Nine and paise Eighty eight ) , (Principal and Unapplied interest and other legal expenses thereon)** within 60 days from the date of this notice together with further interest. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
- Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
- We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business); without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.
- We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.**
- Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

**Copy to Guarantors / Guarantors' Legal heirs:**

- Mr Upendrakumar Atmaram Patel, Son and Class 1 Legal heir of late Mr Atmaram Bothidas Patel.
- Mrs. Daxaben Atmaram Patel, Son and Class 1 Legal heir of late Mr. Atmaram Bothidas Patel.
- Mrs. Bhagwatiaben Atmaram Patel, Son and Class 1 Legal Heir of Late Mr. Atmaram Bothidas Patel.
- Mrs. Sushilaben Atmaram Patel, Son and Class 1 Legal Heir of Late Mr. Atmaram Bothidas Patel.

You are hereby called upon to pay the aforesaid amount as demanded in this notice in terms of the Guarantee executed by the Guarantors named in this notice.

**Yours faithfully,**  
**(Hakim Alam)**  
**Chief Manager**  
**Authorized Officer.**

૨૪ કલાકના સમયગાળા દરમિયાન સક્રિય કોવિડ કેસ લોડમાં ૧,૮૧૯ કેસનો ઘટાડો નોંધવામાં આવ્યો છે.

**AIROLAM એરો લેમ લિમિટેડ**  
DECORATIVE LAMINATES

રજી. ઓફીસ : સર્વે નં. ૩૫૫, નાનનપુર રોડ, ને.કા. નં. ૮, ગામ - દલપુર, તાલુકો - પ્રાંતિજ, જિલ્લાનગર, ગુજરાત-૩૮૩૧૨૦. CIN: L20211GJ2007PLC052019  
Ph. (2770) 240572 / 73 E-mail: cs1@airolam.com; Website: www.airolam.com

**૧૫મી વાર્ષિક સામાન્ય સભા, ઈ-વોટિંગ માહિતી અને બુક ક્લોઝરની નોટીસ**

અને નોટીસ આપવામાં આવે છે કે,

- એરો લેમ લિમિટેડ (કંપની) ના સભ્યોની ૧૫મી વાર્ષિક સામાન્ય સભા (એજુએમ) મંગળવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ બપોરે ૧:૩૦ કલાકે સર્વે નં. ૩૫૫, નાનનપુર રોડ, ને.કા. નં. ૮, ગામ - દલપુર, તાલુકો - પ્રાંતિજ, જિલ્લાનગર, ગુજરાત-૩૮૩૧૨૦. ખાતે તારીખ ૨૫મી સપ્ટેમ્બર, ૨૦૨૨ ની એજુએમની નોટીસ આપ્યા મુજબ કમ્પાઇ કરવા માટે બોલાયો.
- નાણાકીય વર્ષ ૨૦૨૧-૨૨ માટે એજુએમ અને વાર્ષિક અહેવાલની નોટીસ કંપની/કોર્પોરેટીવ સહભાગીઓ સાથે ઈમેલ સરનામું નોંધણી કરાવ્યું હોય તેવા સર્વ સભ્યોને ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવી છે. કંપનીએ ૧ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ નોટીસ અને વાર્ષિક અહેવાલ મોકલી આપવાનું કામ પૂર્ણ કર્યું છે. સભ્યો ઇમેઇલિંગ સિસ્ટમ [www.airolam.com](http://www.airolam.com) પર ઈ પાસ વાર્ષિક અહેવાલ અને એજુએમની નોટીસ ક્લિક કરી શકે છે અથવા કંપની સીક્રટરીને [cs1@airolam.com](mailto:cs1@airolam.com) પર અથવા કંપનીના નોંધણીકૃત કાર્યાલય સરનામે લખીને નક્ક મોકલાવવા માટે વિનંતી કરી શકે છે. વાર્ષિક અહેવાલની નોટીસની સાથે, પ્રોક્ષી ફોર્મ અને એટ્ટેન્ડન્સ સિસ્ટમ તમામ સભ્યોને જેમના નામ સભ્યોના રજીસ્ટરમાં ૨૬ ઓગસ્ટ, ૨૦૨૨ પ્રમાણે ટેમ્પા ફાઇલ કરવામાં આવે છે.
- લીફ ઈન-ટાઇમ ઈન્ડિયા પ્રા. લિ. ની ઈલેક્ટ્રોનિક વોટિંગ દ્વારા એજુએમની નોટીસમાં જણાવ્યા મુજબ ૭૮ ઓફ તારીખ એટલે કે ૨૦ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ પ્રત્યક્ષ અથવા ઈમેઇલ દ્વારા વોટિંગ કરવામાં આવે છે અને એજુએમની નોટીસમાં જણાવ્યા મુજબ ઇમેઇલ પર તેમનો મત ઈલેક્ટ્રોનિક રીતે ("ઈ-વોટિંગ") એજુએમ સ્થળ સિવાય આપી શકે છે. તમામ સભ્યોને જાણ કરવામાં આવે છે કે;
- એજુએમની નોટીસમાં જણાવ્યા મુજબનો વ્યવસ્થા ઈલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર કરી શકાય છે;
- ઈ-વોટિંગ ઈ-વોટિંગ શરૂ કરવા, ૨૪ સપ્ટેમ્બર, ૨૦૨૨ સવારે ૯:૦૦ વાગ્યે આરંભ થશે;
- ઈ-વોટિંગ ઈ-વોટિંગ સોમવાર ૨૬ સપ્ટેમ્બર, ૨૦૨૨ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે;
- ઈ-વોટિંગ મારફત વોટ આપવા માટે અને એજુએમમાં વોટ આપવા માટે સભ્યોની પાસતા નિશ્ચિત કરવા માટે ૭૮ ઓફ તારીખ મુજબ ૨૦ સપ્ટેમ્બર, ૨૦૨૨ છે;
- ઈ-વોટિંગ ઈ-વોટિંગ મોડ દ્વારા ઈ-વોટિંગ સોમવાર ૨૬ સપ્ટેમ્બર, ૨૦૨૨ સાંજે ૫:૦૦ વાગ્યા પછી ઈલેક્ટ્રોનિક કરાશે;
- કોઈપણ વ્યક્તિ, જે કંપનીના રોજ એજુએમની નોટીસ મોકલ્યા પછી પ્રાપ્ત કરે છે અને કંપનીના સભ્ય બને છે અને ૨૦ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ ૭૮ ઓફ તારીખ મુજબ રોજ ઘરે છે તે એજુએમની નોટીસમાં દર્શાવેલ વિગત પ્રમાણે લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. સભ્યો લીફ ઈન-ટાઇમ ના નંબર ૦૨૨-૪૬૧૮૩૦૦૦ પર ફોન કરી શકે છે અથવા [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) પર ઈ-મેઇલ વિનંતી મોકલી શકે છે.
- ઈ-વોટિંગ પર કોઈ પ્રશ્નો હોય તો, સભ્યો ઈ-વોટિંગ પર મદદ અને FAQ નો સંદર્ભ લઈ શકે છે અને <https://instavote.linkintime.co.in> પર ઉપલબ્ધ રોજવાર માટે વપરાશકર્તા માર્ગદર્શિકા અથવા લીફ ઈન-ટાઇમ ના નંબર ૦૨૨-૪૬૧૮૩૦૦૦ પર ફોન કરી શકે છે અથવા [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) પર ઈમેલ વિનંતી મોકલી શકે છે.
- કંપની એજુએમમાં પ્રત્યક્ષ બેઠકે પર દ્વારા મતદાન કરવાની સુવિધા પણ પૂરી પાડશે અને એજુએમમાં ભાગ લેનાર સભ્યો કે જેમણે પહેલાથી જ ઈ-વોટિંગ દ્વારા તેમના મત આપ્યા નથી તેઓ એજુએમમાં તેમના મતના અધિકારનો ઉપયોગ કરી શકશે. સભ્યો, જેમણે ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ એજુએમમાં ઠાણી આપી શકે છે પરંતુ ફરીથી મત આપવા માટે ક્લોઝર રહેશે નહીં.
- એજુએમની નોટીસ કંપની ની વેબસાઇટ [www.airolam.com](http://www.airolam.com) પર ઉપલબ્ધ છે.
- કંપનીના સભ્યોનું રજીસ્ટર અને રોજ ટ્રાન્સફર બુક્સ વાર્ષિક સામાન્ય સભા માટે ૨૧ સપ્ટેમ્બર, ૨૦૨૨ થી ૨૪ સપ્ટેમ્બર, ૨૦૨૨ સુધી બંધ રહેશે.

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી  
એરો લેમ લિમિટેડ માટે  
કાર્તિક જ. પટેલ - ઈ-વોટિંગ માટે  
કાર્તિક જ. પટેલ - મેનેજિંગ ડાયરેક્ટર

સ્થળ : પ્રાંતિજ તારીખ : ૦૨.૦૯.૨૦૨૨

**કમ્પ્યુટર એન્ડ ટેકનીકલ ઇન્સ્ટિટ્યુટ**  
પુ.અસલાવી, વાવુડાંસ ચોકડી પાસે, તા.પાટણ, જી.પે.ગ-૩૮૫૩૦૦ (ફોન-૦૨૬૬૪ ૨૨૦૫૧/૫૨)

**વેકન્ટ ક્વોટામાં પ્રવેશ (ITI to Diploma)-૨૦૨૨**

ડીપ્લોમા બીજા વર્ષ એન્જનીયરીંગમાં વેકન્ટ સીટ (પ્રાંચ: ઓટોમોબાઇલ, સિવિલ, કોમ્પ્યુટર, ઈલેક્ટ્રીકલ, અને મીકેનિકલ એન્જનીયરીંગ)માં પ્રવેશ મેળવવા માટે ACPDC-૨૦૨૨ ના નિયમ પ્રમાણે પાત્રતા ધરાવતા ઉમેદવાર માટે નીચે દર્શાવેલ તારીખ પ્રમાણે પ્રવેશ પ્રક્રિયાનું આયોજન કરવામાં આવેલ છે. પ્રવેશ અંગેની વધુ માહિતી માટે સંસ્થા ખાતે સંપર્ક કરવા વિનંતી.

**વેકન્ટ ક્વોટામાં પ્રવેશ પ્રક્રિયા માટેનું સમય પત્રક**

VQ માટેના પ્રવેશ ફોર્મ સંસ્થા ખાતે તા.૦૨/૦૯/૨૦૨૨ થી ૦૬/૦૯/૨૦૨૨ સુધી મળશે. મેરીટ સંસ્થા ખાતે તા.૦૭/૦૯/૨૦૨૨ ના રોજ સવારે ૧૧-૦૦ કલાકે બહાર પડશે. પ્રવેશ મેળવવા માટે તા.૦૭/૦૯/૨૦૨૨ સાંજે ૦૫-૦૦ કલાક પહેલાં પ્રવેશ મેળવી લેવો.

**KHYATI MULTIMEDIA ENTERTAINMENT LIMITED**  
CIN: L92199GJ1995PLC024284

100, Chinubhai Towers, Opp: Handloom House, Ashram Road, Navrangpura, Ahmedabad-380009 Tel No: 079-26582983, Fax:079-26584335  
E-mail:khyatimulti@yahoo.com, Website:www.khyatimultimedia.com

**NOTICE TO THE SHAREHOLDERS FOR 28th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on **Sunday the 25th September, 2022 at 01:00 P.M.** at THE PRESIDENT, Opp-Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, Gujarat-380009 to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent Only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website [www.khyatimultimedia.com](http://www.khyatimultimedia.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM. Members can attend and participate in the AGM. The instructions for E-voting are provided in the notice of AGM.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 17, 2022 to Sunday, September 25, 2022 (both days inclusive)**, for the purpose of 28th AGM of the Company. Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company's Hall provide members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting. For the aforesaid purpose, the Company has fixed Friday, September 16, 2022, as the cut-off date to determine entitlement of voting rights of members for remote e-voting. The voting period begins Thursday, September 22, 2022 at 09.00 a.m. (IST) and ends on Saturday, September, 24 2022 at 5.00 p.m. (IST) During this period shareholders of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date Friday, September 16, 2022 may cast their vote electronically.

By order of Board of Directors,  
Date:- 01/09/2022 For Khyati Multimedia Entertainment Limited  
Place:- Ahmedabad Kartik J. Patel - Managing Director DIN: 00047862

Regd. Office: A/115 Siddhi Vinayak Towers, Bh DCP Office, Off SG Highway, Makarba, Ahmedabad-380051  
Contact: 079-29703131/3232 Email: info@gcclconstruction.com Website: www.gcclconstruction.com

**NOTICE**

Notice is hereby given that the 28th Annual General Meeting of GCCL Construction & Realities Ltd. will be held on **Thursday, 29th September, 2022 at 01:00 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid -19", General Circular no. 20/2020 dated May 05, 2020, General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively in relation to "Clarification on holding of Annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM

In accordance with the aforesaid MCA Circulars and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report 2021-22 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Annual Report 2021-22 will also be available on the website of the Company at [www.gcclconstruction.com](http://www.gcclconstruction.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM. Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have an option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM. The voting period begins on **September 26, 2022 from 09:00 a.m.** and ends on **September 28, 2022 at 05:00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) **September 23, 2022** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. In case you have not registered your e-mail address please follow the below instructions:

Dematerialised holding	Register/update the details in your demat account, as per the process advised by your Depository Participant (DP)
Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Bigshare Services Private Limited. The Company has sent letters for furnishing the required details. (SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021).

Notice is also given that Register or Members and the Share transfer books of the Company will remain closed from **Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive)** for the purpose of Annual General Meeting.

Place: Ahmedabad Date: 02/09/2022 For, GCCL Construction & Realities Ltd  
Sd/- Devang Jhaveri, Director

Registrar and share transfer agent and also available on the website of the company <https://freshtrop.com/>.

Further, pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Registrar of Members and share transfer book of the Company will remain closed from **19th September 2022 to 26th September 2022 (both days inclusive)** for taking record of the members of the Company for the purpose of AGM.

Those members, who have not cast their vote through remote e-voting and who remain present in the 30th AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 30th AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 30th AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 30th AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the **cut-off date (the record date) i.e. 19th September, 2022** to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: **19th September, 2022**
- Date and time of commencement of remote e-voting: **9.00 a.m. on 23rd September 2022.**
- Date and time of end of remote e-voting: **5.00 p.m. on 25th September 2022.**
- Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., **19th September 2022** may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Persons who have acquired shares and become members of the Company after the despatch of notice and hold share as on cut-off date 19th September 2022, may obtain the logging ID and Password by sending the request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any queries or grievances pertaining to Remote E-Voting procedure, shareholders may get in touch with Mr. Rohit Rawat, Company Secretary at the Registered Office of the Company at A-603, Shapath -IV, Opp. Kamavati Club, S. G. Road, Ahmedabad-380015 Ph. No. 079 - 40307057 or may write an email to [secretarial@freshtrop.com](mailto:secretarial@freshtrop.com).

Date : 02-09-2022  
Place : Ahmedabad

By Order of the Board of Directors  
**FOR, FRESHTROP FRUITS LIMITED**  
Ashok Motiani  
Chairman & Managing Director  
(DIN No. : 00124470)