

Date: September 05, 2023

To,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Respected Sir/Mam,

Sub- Newspaper Advertisement confirming dispatch of Notice of 18th Annual General Meeting and Annual Report of the company for the financial year 2022-23.

Ref: Aristo Bio-Tech and Lifescience Limited (Security Symbol: ARISTO/ISIN: INE082101010).

With reference to caption subject, we would like to inform you that the Notice of 18th Annual General Meeting (AGM) was published on Tuesday September 05, 2023 in “**Financial Express**” (in English language) and in “**Financial Express**” (in Gujarati language).

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report For the Financial year 2022-23 and instruction for e-voting & attaining AGM through VC/OAVM on Monday, September 04, 2023.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting.

The said newspaper advertisement is also available on the Company’s website, i.e. at www.aristobiotech.com.

Please take the same on your record.

For, Aristo Bio-Tech and Lifescience Limited

**NARENDRA
SINGH BARHAT**

Digitally signed by
NARENDRA SINGH BARHAT
Date: 2023.09.05 13:08:25
+05'30'

Narendra Singh Barhat
Chairman & Managing Director
DIN: 00310306

Encl:-A/a

Aavas Financiers Limited
(Formerly known as AU HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLC034297)
Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of **Aavas Financiers Limited** (Formerly known as "AU HOUSING FINANCE LIMITED") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

The borrower and Guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the **Aavas Financiers Limited** (Formerly known as "AU HOUSING FINANCE LIMITED") for an amount mentioned as below and further interest thereon.

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
KHRISHTI MATTHU ABRAHAM, Mrs. KHRISTI BINDEEN MATTHU Guarantor: Mr. KANUBHAI NARANBHAI PATEL (A/C No.) LNHIM01415-160025520	27 Jun 23 ₹ 933715.41/- 27 Jun 23	RESIDENTIAL FLAT GROUND FLOOR FLAT NO. 1, "KRISHNA RESIDENCY" BLOCK NO. D, CONSTRUCTED ON PLOT NO. 05 & 06, MOJE KHALIKPURA ON LAND BARING REVENUE SURVEY NO. 16/2, NEAR CANAL ROAD, ARVALLI, TA. MODASA, SABARKANTHA, GUJARAT Admeasuring 63.21 Sq. Mtrs.	Symbolic Possession Taken on 1 Sep 23

Place : Jaipur Date: 05-09-2023 Authorised Officer Aavas Financiers Limited

VISHAL FABRICS LTD
(CIN: L17110GJ1985PLC008206)
Regd. Office: Shanti Corporate House, Near Hira Rupa Hall, Bopal - Ambli Road, Ahmedabad-380058, Gujarat
Phone: +91 90999 52542; E-mail: cs.vfl@chirpalgroup.com; Website: www.vishalfabricsltd.com

NOTICE TO THE MEMBERS FOR 38TH ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Vishal Fabrics Limited (the "Company") will be convened on Friday, 29th September, 2023 at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 ("SEBI Circulars"), to transact the business as set out in the Notice convening the AGM without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the financial year 2022-23 including the Financial Statements for the year ended 31st March, 2023 ("Annual Report") will be sent only through e-mail to all those Members, whose email addresses are registered/updated with the Company or with their respective Depository Participants in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC /OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.vishalfabricsltd.com and the websites of stock exchange where the securities of the Company are listed i.e. BSE Limited at www.bseindia.com.

Members who have not registered their email address will be able to cast their vote electronically on the business as set out in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM as per the manner provided in the Notice to Members.

If your email address is registered with the Company/Depository Participants the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC /OAVM and voting on resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/updated by contacting their respective Depository Participants.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and the SEBI Circulars.

For, Vishal Fabrics Limited
Sd/-
Pooja Dhruve
Company Secretary

Date : 05/09/2023
Place: Ahmedabad

नामको बँक (सहोदितः संयोजित बँक)
The Nasik Merchants Co.-Op. Bank Ltd., Nasik
Administrative Office : A-16, Babubhai Rathhi Chowk, M.I.D.C. Subhashchandra Bose Marg, Satpur, Nashik - 422007. Phone No : 0253-2308200 to 2308206 • Fax No. 0253-2353581

AUCTION SALE NOTICE UNDER SARFAESI ACT - 2002
Ref. No. HO/SAR/Auction/09/2023-2024
Authorized officer of **The Nasik Merchant's Co. Op. Bank Ltd., Nashik (Multi - State Scheduled Bank)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of power conferred under the said Act issued Demand Notice, calling upon following Borrowers/ Guarantors to repay the amount mentioned in the notice with the notice interest. The amount mentioned in the notice have not been repaid to the Bank. Therefore notice to public is hereby given to the effect that the immovable property described herein below will be sold by the Authorised officer by public auction on the date, Place and time mentioned in the notice on **"AS IS WHERE IS AND WHAT IS BASIS"** persons or organization interested in buying the said immovable properties may contact the Authorised officer or **The Nasik Merchant's Co. Op. Bank Ltd., Nashik (Multi State Scheduled Bank)** for bidders documents which contain all other relevant details.

Name of the Borrowers / Guarantors and Consenting Party : M/s. Abhed Enterprises Partnership Firm, Shri Viradiya Ashwinbhai Laljibhai (Partner), Mrs. Viradiya Asmitaben Harenbhai, (Partner) Mrs. Viradiya Ritaben Alwinbhai (Partner) and Guarantors and Consenting Party -> Shri. Viradiya Hiteshbhai Dhavanjibhai, Shri. Ballar Jaysukhbhai Dhirubhai, Shri Viradiya Ashwinbhai Laljibhai.

Amount (Rs). Due for Loan Recovery : Rs. 34,76,45,170/- (Rupees : Thirty Four Crore Seventy Six Lacs Forty Five Thousand One Hundred Seventy Only) + further interest thereon form dt. 01.02.2020 + charges etc.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

All that piece and parcel of the properties situated at Surat Dist. Surat City, Village - Singapore, Land bearing Survey No. 29, Land adm. area 9106 sq. mtrs., T.P. Scheme No. 26 (Singapore) of which allocated with Final Plot No. 33, Adm. Area 6818 sq. mtrs. Constructed thereon "Dev Prayag Residency" Land allocated for Parking and Other Rights and Titles of the said properties.

Sr. No.	Wing	Floor	Flat No.	Super Built up area sq. ft.	Built up area sq. ft.	Reserve Price	Earnest Money Deposit	Incremental Amount
1.	A-1	Second	203	1710	1422.79	41,60,000	4,16,000	10,000
2.	A-1	Third	303	1710	1422.79	41,60,000	4,16,000	10,000
3.	A-1	Fourth	402	1710	1422.79	41,60,000	4,16,000	10,000
4.	A-1	Fifth	501	1710	1422.79	41,60,000	4,16,000	10,000
5.	A-1	Fifth	504	1710	1422.79	41,60,000	4,16,000	10,000
6.	B-1	Fifth	501	1305	1103.5	33,50,000	3,35,000	10,000
7.	B-2	Third	303	1305	1103.5	33,50,000	3,35,000	10,000
8.	B-2	Fifth	503	1305	1103.5	33,50,000	3,35,000	10,000
9.	B-3	First	102	1305	1103.5	33,50,000	3,35,000	10,000
10.	B-3	Second	202	1305	1103.5	33,50,000	3,35,000	10,000
11.	B-3	Fifth	502	1305	1103.5	33,50,000	3,35,000	10,000

- **Date of Inspection site : 16.09.2023 (Saturday) between 1.00 PM to 3.00 PM**
- **Auction Date & Time & Place : 25.09.2023 (Monday) at 11.00 AM to 5.00 PM at The Nasik Merchant's Co. Op. Ltd., Nashik (Multi State Scheduled Bank) Shree Jay Maruti Complex, Ground Floor, Nr. Gujarat Samachar Press, Udhana Darwaja, Ring Road, Surat - 395002. (Phone No. 0261 - 2631670)**
- **Last date of Submitting EMD : 22.09.2023 (Friday) up to 4.00 PM**
- **Place for obtaining and submitting EMD : The Nasik Merchant's Co. Op. Ltd., Nashik (Multi State Scheduled Bank) Shree Jay Maruti Complex, Ground Floor, Nr. Gujarat Samachar Press, Udhana Darwaja, Ring Road, Surat - 395002. (Phone No. 0261 - 2631670)**

TERMS AND CONDITIONS :-

- Interested parties may send / submit their property wise separate offer for purchasing the said properties in sealed cover scribbled as "Offer for purchases property of M/s. along with 10% of offer price as earnest money which is refundable if offer is not successful.
- The Authorized officer reserves all the rights to reject the Auction and / or adjourn / or postpone the date and time of Auction or Sale Confirmation without giving any reason.
- That the Bank has obtained Physical Possession.
- The highest Bidder will have to Pay 1% T.D.S. above the payment of Rs. 50.00 Lacs (as per app.)
- Mortgagor / Borrower / Co - Borrower / Guarantor may bring prospective bidders and may also remain present at the time of Auction.
- Please note that the Demand Draft / Pay order be accepted as EMD amount. Before the Last Date & Time of submission of the Bid Documents viz (i). Copy of PAN, (ii) Proof of Identification / Address Proof (KYC) viz. Self attested copy of Voter ID Card / Driving License / Passport / Ration Card etc.
- The successful offer shall pay initial deposit being 25% (10% earnest money and 15% additional amount) of the offer amount immediately on the being confirmed in his favour and the balance amount within 15 days from date of auction. If the successful bidder fails to pay the balance 75% of the bid amount within 15 days from date of auction the deposited amount (EMD and 15% of Offer amount) will be forfeited and the property will be kept for sale again.
- Legal Charges for Transfer, Conveyance, Stamp duty, Registration charges with Registrar, Municipal Taxes, Building Maintenance, Electricity Charges, Water charges and any other charges applicable if any shall be borne by purchaser and the should complete all transfer formalities applicable to transfer of property. In every case the decision of the Authorized Officer is final.
- The Property will be sold in "As is where is" condition including all encumbrances if any (There are no encumbrances to the knowledge of the Bank)**
- The intending bidders can inspect the property between above mentioned date & Time. For further details / queries contact : **Authorised Officer, The Nasik Merchant's Co. Op. Bank Ltd. Nashik (Multi - State Scheduled Bank), Ajit Rokam (Authorised Officer) (M) : 9850009666, Nitin Gangurde, (M) : 9423256101 & Br. Manager (Udhna Branch) Vikram Smart (M) : 9099924924 OR Zenith Recovery Agency : Sanjay Nayak (M) : 9824277792.**

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT - 2002

The Borrower / Guarantors are hereby notified to pay the sums mentioned as above before the date of Auction, failing which the property will be auctioned and balance if any will be recovered with interest and cost from them by legal avenue.

Date : 04.09.2023
Place : Surat
The Nasik Merchants' Co-Op. Bank Ltd., Nashik (Multi-State Scheduled Bank)
Authorised officer,

SMFG INDIA HOME FINANCE COMPANY LIMITED
(FORMERLY FULLERTON INDIA HOME FINANCE COMPANY LIMITED)
Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH.
Regd. Off. : Megh Towers, Fl. 3, Old No. 307, New No. 165, Poyamallee High Road, Maduravoyal, Chennai-600 095, Tamil Nadu.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

NOTICE is hereby given to the **Public in General** and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") Mortgaged / Charged to the Secured Creditor, the **Possession** of which has been taken by the Authorised Officer of **SMFG India Home Finance Company Limited** (Formerly Fullerton India Home Finance Company Limited) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to **SMFG India Home Finance Company Limited** (Formerly Fullerton India Home Finance Company Limited) / Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

The Reserve Price, Earnest Money Deposit (EMD) and Last Date of EMD deposit is also mentioned herein below :

Sl. No.	Loan account No., Name of the Borrower(s) / Guarantor(s)	Demand Notice Date & Amount	Description of the Properties
1)	Date & Time of E-Auction : 10.10.2023 at 11.00 A. M. to 01.00 P. M. (with Unlimited extensions of 5 minute each)		
2)	Last Date & Time of Submission of Request Letter of Participate / KYC Documents / Proof of EMD, etc. : 09.10.2023		
1.	LAN : 600307510193480 1. Sanjay Ravijibhai Chavda, S/Wo. Ravijibhai Chavda, 2. Sonalben Sanjaybhai Chavda, Add. 1 : Rayan Vadi Khadi, Near Karishma Park Society, Tandajga Jam. Vadodara Atliadara, Near Karishma Park Society, Vadodara, Gujarat-390 012; Add. 2 : 8, Ground Floor, Shiv Complex, Nr. Atliadara Crossing, Atliadara, Vadodara-390 012, Gujarat.	Date : 25.01.2023 ₹ 5,47,773/- (Rs. Five Lakh(s) Forty-Seven Thousand Seven Hundred Seventy-Three Only) due as on 25.01.2023	Non -Agriculture Plot Of Land In Mouje : Atliadara, Vadodara Lying Being Land Bearing R. S. No. 276 Admeasuring 4553.00 Sq. Mtrs., Paikki Admeasuring 4237.60 Sq. Mtrs. Known As "Shiv Complex" Paikki Ground Floor, Shop No. 8 Construction Admeasuring 23.76 Sq. Mtrs. Registration & Sub District Vadodara, Dist. Vadodara, Gujarat +Bounded as +East : By 18.00 Mtrs. Road. +North : By Shop No. 9. +West : By Tenement; +South : By Shop No. 7.
	Reserve Price :	Earnest Money Deposit :	Bid Incremental Value :
	₹ 21,85,000/- (Rs. Twenty-One Lakh Eighty-Five Thousand Only)	₹ 2,18,500/- (Rs. Two Lakh Eighteen Thousand Five Hundred Only)	₹ 21,850/- (Rs. Twenty One Thousand Eight Hundred Fifty Only)

Details terms and conditions of the sale are as below and the details are also provided in our / Secured Creditor's website at the following link / website address (<https://disposalsub.com> and <https://www.grihashakti.com/pdf/E-Auction.pdf>). The Intending Bidders can also contact : **Abhishek Awasthi** on his Mob. No. 9825097367. E-mail : Abhishek.Awasthi@grihashakti.com. **Mr. Mahesh Bangera** on his Mob. 865605063, E-mail : mahesh.bangera@grihashakti.com

Place : Vadodara, Gujarat
Date : 05.09.2023 **SMFG INDIA HOME FINANCE COMPANY LIMITED** (Formerly Fullerton India Home Finance Company Limited)

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.
Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
Ph.: 0124-4212530/31/32, E-Mail : customercare@shubham.co Website : www.shubham.co

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited (hereinafter called Shubham) under the Securitisation 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 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon borrowers to repay the amount within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers 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 of the Security Interest Enforcement) Rules, 2002.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shubham Housing Development Finance Company Limited for an amount detailed below and interest thereon.

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

S. No.	Loan No./Borrower(s) Name	Demand Notice Date & Amount	Secured Asset	Affixation Date
1	Loan No. OSRT1812000005016398, Arvindkumar Parmar, Amisha Arvind Parmar	20-06-2023 & ₹ 7,85,119/-	Flat No. 201, 2Nd Floor, Ganga Malvi Bhavan, Plot No. 39/5, R.S.No. 211, T.P.S.No. 2 (Udhna), F.P.No. 2, Block No. 39, Plot No. 5, Mouje: Udhna Surat Gujarat - 394210	01-09-2023
2	Loan No. GJUN1807000005013668, Bhimjibhai Karshanbhai Bharai, Pamiben Bharai	20-06-2023 & ₹ 21,51,633/-	Plot No 83 (Paiki), Southern Part Rs No 548/1 Paiki Situated At Dhoraji Gujarat -360410	01-09-2023
3	Loan No. OSRT1805000005012872, Navinbhai Laxmandas Khatri, Pankaj Khatri, Laxmandas Khatri	20-06-2023 & ₹ 12,95,855/-	Block No -D 13, Flat No -153, 1st Floor, Raj Abhishek City Near Yogeshwar Park Society, Opp Bakra Mandi Masjid, Palsana Pardi Kande Surat GJ-395006	01-09-2023
4	Loan No. MEH_1511_047700, Sureshkumar Ishwarlal Sathvara, Manishaben Sureshkumar Sathvara	20-06-2023 & ₹ 4,60,702/-	Property Bearing Property 248 Which is Situated In Ganeshpura Pudgam Sim Tahsil & District Mehsana Gujarat-384901	01-09-2023
5	Loan No. WAP_1512_046693, Jalil Ruwab Nadaf, Aminama Jalil Nadaf	20-06-2023 & ₹ 4,30,514/-	Shradha Apartment-2 Flat No 203 Second Floor Plot No 14&20 Survey No 2/7/1 Paikse 28/11 Paikse Valsad, GJ -396191	01-09-2023

Place : Gurgaon
Date : 04.09.2023

Authorised Officer
Shubham Housing Development Finance Company Limited

Aksharchem (India) Limited
Regd. Office : "Akshar House", Chhatral Kadi Road, Indrad - 382 715, Mehsana
Tel : +91 2764 233007/08/09/10 Fax : +91 2764 233550
Website: www.aksharchemindia.com, E-mail: cs@aksharchemindia.com, CIN: L24110GJ1989PLC012441

NOTICE

Notice is hereby given that 34th Annual General Meeting (AGM) of AksharChem (India) Limited ("the Company") is scheduled to be held on **Wednesday, 27th day of September, 2023**, at the Registered Office of the Company at "Akshar House", Chhatral Kadi Road, Indrad - 382 715, Mehsana, Gujarat at 12 Noon to transact the ordinary and special business as set out in the AGM Notice.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for payment of dividend and AGM of the Company. The dividend, if declared by the members, will be paid within thirty days of declaration by members to those members whose name appears:

- in respect of shares held in physical form, to those members whose names appear in the Register of Members of the Company on Wednesday, September 20, 2023, after giving effect to all valid share transfer documents lodged with the Company on or before Wednesday, September 20, 2023.
- in respect of shares held in electronic form, to those beneficial owners whose names appear in the statements of beneficial ownership furnished by NSDL and CDSL as at the end of business on Wednesday, September 20, 2023.

Electronic copies of the Notice of AGM together with the Annual Report for the Financial Year 2022-23 have been sent via email, to all the Members, whose email IDs are registered with the Company/Depository Participant(s) on September 04, 2023. The same is also available on the website of the Company at www.aksharchemindia.com and the website of BSE Limited i.e. www.bseindia.com and on website of NSE limited i.e. www.nseindia.com. Members are requested to refer the procedure for registration of email id as provided in the Notice of the AGM.

Members of the Company are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically (remote e-voting) and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- A person whose name appears in the Register of Members/ Beneficial Owner as on the Cut-off date i.e. **Wednesday, September 20, 2023** only shall be entitled to avail of the facility of remote e-voting or voting at the AGM.
- The remote e-voting will commence on **September 24, 2023 (9:00 am) and ends on September 26, 2023 (5:00 pm)**. The remote e-voting shall not be allowed beyond the said date and time.
- 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. **September 20, 2023** may obtain the login id and password by sending a request at cs@aksharchemindia.com or at evoting@nsdl.co.in by mentioning their Folio No./ DP ID and Client ID No. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disable 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 and 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.
- The Notice of AGM will also be available on the Company's website www.aksharchemindia.com and on NSDL website www.evoting.nsdl.com.
- In case of any query or grievance connected with e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or call on toll free no: 1800-222-990 or email to evoting@nsdl.co.in. Members may also write to the Company Secretary by email at cs@aksharchemindia.com or at the registered office address.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the required documents in PDF/JPG format through e-mail or by uploading the documents on the link <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>.

For and on behalf of Board of Directors
Aksharchem (India) Limited

Place: Ahmedabad
Date: September 04, 2023
Mrs. Paru M. Jaykrishna
Chairperson & Mg. Director

AXIS BANK LIMITED (CIN: L65110GJ1993PLC02709)
Structured Assets Group at Corporate Office, at 7 Floor, "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. www.axisbank.com

POSSESSION NOTICE (Formimovable property)
As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002

Whereas, the undersigned being the Authorized Officer of the **AXIS BANK LTD.** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest(Enforcement) Rules, 2002, issued a demand notice dated 23.10.2018 calling upon the **Borrower/Co-Borrower/Mortgagor/Guarantor, M/s. Diva Infrastructure Proprietor Mr. Dharmeshbhai P Shah & Mrs. Amiben Dharmeshbhai Shah** to repay the amount mentioned in the notice being **Rs.5,28,31,477.80/- as on 23.10.2018 (this amount includes interest applied till 24.10.2018 only)** as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred, within 60 days from the date of the said notice.

Borrower/Co-Borrower/Mortgagor/Guarantor, M/s. Diva Infrastructure Prop Mr. Dharmeshbhai P Shah & Mrs. Amiben Dharmeshbhai Shah having failed to repay the Bank's dues as mentioned in the notice issued to him under sec 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken **Physical Possession** of the properties described herein below through The Executive Magistrate and City Mamladar, Ghatloda, Ahmedabad in execution of order dated 23rd February 2023 passed by District Collector, Ahmedabad on application filed by Axis Bank Limited under section 14 of the SARFAESI Act, 2002 in exercise of powers conferred on him under section 13(4) of the said Act read with **rule 8** of the said Rules on **this the 31st day of August of the year 2023**. The Executive Magistrate and City Mamladar, Ghatloda, Ahmedabad has taken physical possession and thereafter handed over the physical possession of the properties described herein below to the Authorized Officer of Axis Bank Limited.

Borrower/Co-Borrower/Mortgagor/Guarantor mentioned hereinabove in particular, and the public, in general, are hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the **AXIS BANK LTD** for an amount **Total Rs.5,28,31,477.80/- as on 23.10.2018 (this amount includes interest applied till 24.10.2018 only)** as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred. The Borrower/guarantors/mortgagors attention is invited to provision of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

SCHEDULE OF IMMOVABLE PROPERTIES

1) ALL THAT PIECE AND PARCEL OF RESIDENTIAL PROPERTY SITUATED AT SHOP NO. 202 ADMEASURING ABOUT 256 SQ. YARDS (MUNICIPAL TENAMENT NO. 0675-01-1661-0001-P OF SUNRISE PARK WARD) IN THE SCHEME KNOWN AS "RATNAM TOWERS" OF JAGATPATI OWNED ASSOCIATION SITUATED UPON NON-AGRICULTURAL LAND BEARING SURVEY NO. 3147+2 BEING ALIQUOT FINAL PLOT NO. 225 IN THE TOWN PLANNING SCHEME NO. 1/8, MOUJE: BODAKDEV, TALUKA AHMEDABAD CITY WEST, DISTRICT AHMEDABAD OWNED BY **SHRI DHARMESH PREMCHAND SHAH AND SMT. AMIBEN DARMESH SHAH.**

2) ALL THAT PIECE AND PARCEL OF RESIDENTIAL PROPERTY SITUATED AT PLOT NO. 44 ADMEASURING ABOUT 87.6 SQ. MTRS (MUNICIPAL TENAMENT NO. 0675-27-2331-0001-P OF SUNRISE PARK) IN THE SCHEME KNOWN AS "CHANNAKYA TOWERS" OF MILAN PARK CO-OP HOUSING SOCIETY LIMITED PART-I SITUATED UPON NON-AGRICULTURAL LAND BEARING FINAL PLOT NO.

This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not a offer document or announcement.

Vaxtex

VAXTEX COTFAB LIMITED

Our Company was incorporated as "Foolproof Vyapaar Private Limited" at Kolkata, West Bengal as a Private Company under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated December 26, 2005 bearing Corporate Identification Number U51109GJ2005PTC076930 issued by Registrar of Companies, Kolkata, West Bengal. Subsequent to the incorporation, the name of the Company was changed from "Foolproof Vyapaar Private Limited" to "Vaxtex Cotfab Private Limited" as approved by shareholders of our Company pursuant to a special resolution dated December 18, 2015 and Certificate of Incorporation was issued by Registrar of Companies Ahmedabad, Gujarat dated December 30, 2015. Subsequent upon the conversion of our Company to public limited company and as approved by the shareholders of our company pursuant to a special resolution dated March 05, 2018, the name of our Company was changed to "Vaxtex Cotfab Limited" and fresh certificate of incorporation dated March 21, 2018 was issued by the Registrar of Companies, Ahmedabad, Gujarat. The Corporate Identification Number of our Company is L51109GJ2005PLC076930.

Corporate Identification Number : L51109GJ2005PLC076930

Registered Office: J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad – 380 023, Gujarat

Contact: +91-9727170232; Email id: vaxtexcotfab@gmail.com Website: <https://vaxtexcotfabltd.com/>;

Contact Person: Ms. Vinita Keswani, Company Secretary and Compliance Officer

OUR PROMOTERS: MR. MITHLESHKUMAR AGRAWAL, MR. KHUSHANT GUPTA, M/S. QMIN INDUSTRIES LIMITED (FORMERLY KNOWN AS QMIN PHARMA PRIVATE LIMITED) AND M/S. VAX ENTERPRISE PRIVATE LIMITED (FORMERLY KNOWN AS MIRACLE STORES PRIVATE LIMITED)

ISSUE OF 6,31,45,050# FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RE. 1/- EACH ("EQUITY SHARES") OF VAXTEX COTFAB LIMITED ("VAXTEX" OR "VCL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 2/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RE. 1/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO RS. 12,62,90,100/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) FULLY PAID-UP EQUITY SHARE FOR EVERY 2 (TWO) EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, JULY 24, 2023 (THE "RECORD DATE"). THE ISSUE PRICE IS 2 TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 155 OF THIS FINAL LETTER OF OFFER.

#Equity shares which are offered through the rights issue are Maximum no. of shares will be issued.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 7th August, 2023 and closed on Wednesday, 23rd August, 2023 and the last date for On-Market Renunciation of Rights Entitlements was Monday, 14th August, 2023. Out of the total 1797 Applications for 59160952 Rights Equity Shares, 940 Applications for 1651872 Rights Equity Shares were rejected due to technical reason, 46990 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ("NSE"). The total number of valid Applications received were 857 Applications for 57462120 Rights Equity Shares. Final subscription is 91.00% after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 28th August, 2023, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange i.e. ("NSE"), the Rights Issue Committee allotted 57462120 Rights Equity Shares on 29th August, 2023 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

Applicants	No. of applicants	No. of Equity Shares allotted against REs	No. of Rights Equity Shares allotted against valid additional shares	Total Equity Shares allotted
Eligible Equity Shareholders	806	2826170	7755875	10582045
Renouncees	51	1766662	45113413	46880075
Total	857	4592832	52869288	57462120

2. Information regarding total Applications received

Summary of Allotment in various categories is as under:

Category	Gross			Less: Rejections / Partial Amount			Valid		
	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount
Eligible Equity Shareholders	845	10696756	21393512.00	39	114711	229422.00	806	10582045	21164090.00
Renouncees	952	48464196	96928392.00	901	1584121	3168242.00	51	46880075	93760150.00
Total	1797	59160952	118321904.00	940	1698832	3397664.00	857	57462120	114924240.00

Intimation for Allotment / refund / rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on 05th September, 2023. The instructions to SCSBs for unblocking of funds were given on 28th August, 2023. The listing application was filed with NSE on 31st August, 2023 and subsequently, the listing approval was received on 04th September, 2023 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees will be completed on or before 05th September, 2023 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on Page 177 of the Letter of Offer. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on NSE under ISIN - INE098201036 upon receipt of trading permission. The trading is expected to commence on or about 07th September, 2023.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on 05th September, 2023

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF THE SEBI: Final Letter of Offer has not been filed with SEBI in terms of SEBI (CDR Regulations) as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this final letter of offer will be filed with SEBI for dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 150 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not, in anyway, be deemed or construed that the LOF has been cleared or approved by NSE; nor does it certify the correctness or completeness of any of the contents of the LOF. The investors are advised to refer to the LOF for the full text of the "Disclaimer Clause of BSE" on Page 150 of the LOF.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

REGISTRAR TO THE ISSUE

CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, 1 Club House Road, Chennai - 600 002 Tel : +91 - 44 4002 0700

Email: rights@cameoindia.com Investor Grievance Email id: investor@cameoindia.com

Website: <https://rights.cameoindia.com/vaxtex> Contact Person: Ms. K. Sreepriya

SEBI Registration No: INR000003753 CIN: U67120TN1998PLC041613

COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Vinita Keswani

Vaxtex Cotfab Limited

J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak

એસ્ટ્રોનો બાયો-ટેક એન્ડ લાઇફસાયન્સ લિમિટેડ
CIN No.: U01100G/2005PL2137397
રજિસ્ટર્ડ ઓફિસ અને હક્કો: ૬૨-૪૨૪/૨૪૨૬, જી.આઈ.ડી.સી. એસ્ટેટ, મુંબઈ,
તા. સાવલી, રિપોર્ટ વોરિઅંટ-૩૯૫૧૭૭૭, મુંબઈ. | ફોન: +૯૧-૨૬૬૭-૨૬૬૮૪૮૪/૪૪૩
ઈમેલ: mail@aristobiotech.com aristobiora@aristobiotech.com | વેબસાઇટ: www.aristobiotech.com

કંપનીની 18મી વાર્ષિક સામાન્ય સભામાં યાજમાન થઈ વોટિંગની સૂચના:

આથી સૂચના આપવામાં આવે છે, એસ્ટ્રોનો બાયો-ટેક એન્ડ લાઇફસાયન્સ લિમિટેડના સભ્યોની (18મી) વાર્ષિક સામાન્ય સભા (AGM) આગામી વાર્ષિક વાર્ષિક, 26 સપ્ટેમ્બર, 2023ના રોજ સવારે ૦૫:૦૦ વાગ્યે, વિડિયો કોન્ફરન્સિંગ ("VCF") મંચના આધારે વિડિયો આધારે આગમી ("OAVM") દ્વારા એક્ઝેક્યુટીવ નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય વ્યવહાર અને અન્ય વિશેષ વ્યવસાયીય બાબતોમાં મટે વોટીંગ.

વોટિંગની બાબતોમાં મંચાવચા (MCA) દ્વારા જારી કરાયેલ 28 ડિસેમ્બર, 2022ના સામાન્ય પરિપત્ર નં. 10/2022 અને 5 જાન્યુઆરી 2023ના રોજ SEBI/HO/CFD/P0D-2019/CIR/2023ના પરિપત્ર અનુસાર, SEBI દ્વારા જારી કરાયેલ (ત્યારબદ્ધ સામૂહિક રીતે "પરિપત્ર") તરીકે ઓળખવામાં આવે છે) વાર્ષિક એક્ઝેક્યુટીવ 2022-23ના એક્ઝેક્યુટીવ સભા ફક્ત તે સમિતિને ઉદ્દેશીકૃત મોડ દ્વારા મોકલવામાં આવે છે જેમના ઉમેદકર્તા સરનામાં ફર્મ/ઈ/ ઈમેલ/ફોન નંબરોમાં નોંધાયેલા છે. સભ્ય નોંધ લે તે નોટિસ અને વાર્ષિક એક્ઝેક્યુટીવ 2022-23 કંપનીની વેબસાઇટ www.aristobiotech.com પર, NSE લિમિટેડની વેબસાઇટ www.nseindia.com પર, BSE લિમિટેડની વેબસાઇટ www.bseindia.com અને ગેસેટના સિક્કાપરિશિષ્ટ ઈમેલિટેડ લિસ્ટિંગ (NSDL) એજન્સી છે. www.evoting.nsdl.com અને વેબસાઇટ પર આવેલો કરવામાં આવશે.

એક્ઝેક્યુટીવ પરિપત્રોના પ્રકાશમાં, સંઘર્ષરહીત ડિમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપમાં ઇલેક્ટ્રોનિક રીતે ધરાવતા હોય અને જેમણે તેમના ઉમેદકર્તા સરનામાં સબમિટ કર્યા નથી અને પરિપત્રો જેમને 18મી એક્ઝેક્યુટીવ અને વાર્ષિક એક્ઝેક્યુટીવ 2022-23ની નોટિસ આપવામાં આવે ન હતી, તેઓ નીચે આપેલા પ્રક્રિયાને અનુસરીને અસ્થાયી રીતે સેવા આપી શકે છે. તેમના ઉમેદકર્તા સરનામાં રજીસ્ટર કરાવેલો:

- જો શેર ભૌતિક પ્રથિપત્રોમાં રાખવામાં આવે તો, કૃપા કરીને ફોલિયો નંબર, શેરધારકનું નામ, શેર કંપનીના સ્થાપનાની સેન કરેલી નકલ (ભાગના અને પાછળ), PAN પાન કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ, આધાર સ્વ-પ્રમાણિત આધાર કાર્ડની સેન કરેલી નકલ) mail@aristobiotech.com પર ઉમેદકર્તા દ્વારા પ્રમાણ કરેલ.
- જો શેર ડિમેટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી (ID), નામ, ક્લાયન્ટ પાસવર્ડ અથવા એક્ઝેક્યુટીવ 2022-23 એક્ઝેક્ટ રેજીસ્ટ્રેશન નકલ, PAN (PAN કાર્ડ સ્વ-પ્રમાણિત સેન કરેલી નકલ) A D A H R (આધાર કાર્ડ સ્વ-પ્રમાણિત સેન કરેલી નકલ) mail@aristobiotech.com પર ઉમેદકર્તા દ્વારા પ્રમાણ કરેલ.
- વૈકલ્પિક રીતે સભ્ય ઈ-મેઇલ evoting@nsdl.co.in પર કેસ તરીકે પોઇન્ટ (1) અથવા (2) માં ઉલ્લેખિત વિગતોને સાબિત કરીને વપરાશકર્તા આઈડી અને પાસવર્ડ મેળવવા માટે લિનકની સહાયતા કરે છે.

તેમને એડ્રેસની સહાય નોંધણી પછી, શેરધારકને 18મી એક્ઝોબમાં અને વાર્ષિક રિપોર્ટ 2022-23ની નોટિસની સહાય સાથે અને 18મી એક્ઝોબમાં નો-વોલિંગ સહાય કરવા માટે યુઝર-સર્વિસ અને પાસવર્ડ સાથે નો-વોલિંગ માટેની પ્રક્રિયા મળશે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, શેરધારક કંપનીના mail@anarbitro.tech ના પર ઇમેઇલ શકે છે. શેરધારકને વિનંતી કરવામાં આવે છે કે તેઓ તેમના રિપોર્ટિંગ શરૂઆતથી (ઓ) સાથે તેમના ઈમેલ ઓફાઇડની નોંધણી/અપડેટ કરે કે જેમની સાથે તેઓ તેમના DEMAT ઓફાઇડ સાથે જોડાયેલા છે. એ જરૂરી દસ્તાવેજો સબમિટ કરીને શેર ઈમરિટાઇઝેશન/કોર્પોરેશનમાં રાખવામાં આવ્યા હોય.

કંપનીના કોઈ ભૌતિક શેરધારકો નથી. કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ નથી. જે સભ્યોના નામ સહાયના રજિસ્ટરમાં અથવા ડિલિવરીટીકાર દ્વારા જાણવામાં આવેલા લાભદાયી માલિકોના રજિસ્ટરમાં મંગળવાર, 19 સપ્ટેમ્બર, 2023 ("કટ-ઓફ તારીખ") ના રોજ નોંધાયેલ છે. તેઓ વાર્ષિક સામાન્ય સભામાં માત્ર દુરસ્થ નો-વોલિંગ તેમજ નો-વોલિંગની સુવિધા મેળવવા માટે હક્કદાર રહેશે.

કંપની સ્થિતિનિયમ, 2013 ની કક્ષા 108 ની જોવાલાઈએને અનુસરે તેને કેટલું બનાવેલા નિયમો (સુધાર્યાં પ્રમાણમાં) અને સેલ્ફી (PDR) રેગ્યુલેશન્સ, 2015 (સુધારેલા મુજબ) ના નિયમના 44 અને ઉપરોક્ત એનાર્સીસ લોપરના સાથે વાંચવામાં આવે છે. નો-વોલિંગ અને એક્ઝોબમાં તારીખે નો-વોલિંગ તેમ જ સભ્યોને એક્ઝોબમાં અવધાર કરવાના વ્યવસાયના સંદર્ભમાં કંપની રિમોટ નો-વોલિંગ પુરી પાડે છે. આ હેતુ માટે, કંપનીએ ઈલેક્ટ્રોનિક મધ્યમથી માત્રદારની સુવિધા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ નો-વોલિંગ શાનિવાર, 22 સપ્ટેમ્બર, 2023ના રોજ સવારે 09:00 વાગ્યે શરૂ થશે. અને સોમવાર, સપ્ટેમ્બર 25, 2023 ના રોજ સવારે 05:00 વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધારકનાર કંપનીના સભ્યો તેમની મત ઈલેક્ટ્રોનિક રીતે (રિમોટ નો-વોલિંગ) આપી શકે છે. સભ્યો નીચે કે જે a) NSDL દ્વારા માત્રદાર માટે ઉપરોક્ત તારીખે અને સમય પછી રિમોટ નો-વોલિંગ મોડ્યુલ અક્ષમ કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ક્યારે પર મત આપવામાં આવે, પછી સભ્યને તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં. b) નો-વોલિંગની સુવિધા 18મ એક્ઝોબમાં ઉપરોક્ત કારણો, કારણોમાં આશરે; અને c) જે સભ્યોએ 18મી એક્ઝોબ પહેલાં રિમોટ નો-વોલિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ 18મી એક્ઝોબમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હક્કદાર રહેશે નહીં. 18મી વાર્ષિક સામાન્ય સભાની સુધારામાં રિમોટ નો-વોલિંગ નો-વોલિંગ માટેની વિગતવાર પ્રક્રિયા પ્રગટ કરવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર ધારક છે અને એક્ઝોબની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે મંગળવાર, સપ્ટેમ્બર 19, 2023 ("કટ-ઓફ તારીખ") ના રોજ શેર ધારક છે, તેને વિનંતી કરવામાં આવે છે કે તેઓ વાર્ષિક માટે USER ID અને પાસવર્ડ મેળવવા માટે અપનાવવામાં આવનારી પ્રક્રિયા માટે એક્ઝોબની સુચનાની સંદર્ભ લે.

નો-વોલિંગ માટે કોઈપણ પ્રશ્નો હોય તો, તમે શેરધારકો માટે વારંવાર પૂછતા પ્રશ્નો (FAQs) અને www.evoting.nsdl.com ના ડાઉનલોડેડ લિન્કાગ પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોલિંગ વ્યવસ્થાકર્તા માર્ગદર્શિકાને સંપર્ક લઈ શકો છો અથવા લેખ નંબર: 1800-222-9990 પર કોલ કરી શકો છો. અથવા evoting@anarbitro.tech પર વિનંતી મોકલો. સભ્યો કંપનીની કોર્પોરેટ ઓફિસ ખાતે કંપનીના કંપની સેક્રેટરી ઈ.ની પક્ષ સંપર્ક કરી શકે છે અથવા mail@anarbitro.tech પર ઈ-મેઇલ શકે છે. અથવા વધુ સ્પષ્ટતા માટે અમને +91-2667-264843/41 કોલ કરી શકો છો.

સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે અને તેમાં ભાગ લઈ શકે છે. VC/OAVM દ્વારા વાર્ષિક સામાન્ય સભામાં જોવાયેલી નોંધની સુચનાઓ વાર્ષિક સામાન્ય સભાની સુચનામાં આપવામાં આવી છે. એ શેરહોલ્ડર્સ/સભ્યોને એક્ઝોબમાં ભાગ લેવા એકેડેમીક રીડ અથવા સપ્ટેમ્બર 2023 તો, તેમને evoting@nsdl.com પર ઈમેઇલ શકો છો. અથવા આનંદ તારીખ: 1800-222-9990 કોલ કરી શકો છો. VC/OAVM દ્વારા મેટિંગમાં હાજરી આપનારા સભ્યોની યજમાની કંપની એક્ટ, 2013ની

એરિસ્ટો બાયોટેક એન્ડ લાઇફસાયન્સ લિમિટેડ માટે,
Sd/-
નરેન્દ્ર સિંઘ બારહત
ચેરમેન અને મેનેજિંગ ડિરેક્ટર

સ્થળ: વડોદરા
તારીખ: 04-09-2023
DIN: 00310396