



September 05, 2025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai 400051

NSE Symbol: ICEMAKE

Dear Sir,

**Subject: Submission of Newspaper clippings – Advertisement of
Notice of AGM & E-voting**

Further to our letter dated September 04, 2025 submitting therewith Notice of Annual General Meeting, we are enclosing herewith clippings of Newspaper Advertisement published on September 05, 2025 for your information and records.

This is in due compliance of the relevant Regulation of the SEBI (LODR) Regulation, 2015.

Thanking you

Yours Faithfully,

For **Ice Make Refrigeration Limited**

Mandar Desai

Company Secretary & Compliance Officer

Encl.: As above.

ICE MAKE REFRIGERATION LTD.

AN ISO 9001 : 2015, ISO 14001 : 2004, BS OHSAS 18001 : 2007, CRISIL & CE CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Office : B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380014.
Phone: +91-79 - 2754 0630 Telefax : +91-79-2754 0620

Factory: 226, Dantali Industrial Estate, Gota-Vadsar Road, At: Dantali, Ta: Kalol, Dist: Gandhinagar - 382721 (Gujarat)
Phone: +91 9879107881 / 84 Fax: +91-2764-248376 Email: info@icemakeindia.com, Website : www.icemakeindia.com

C.I.NO: L29220GJ2009PLC056482

INMEX SMM India 2025 to Spotlight Ship-building Boom as Sector Eyes 60% CAGR Growth

Mumbai, Informa Markets in India is set to host the 14th edition of INMEX SMM India 2025, South Asia's premier maritime event, from 10th to 12th September 2025 at the Bombay Exhibition Centre, Mumbai. The event will convene global and domestic maritime stakeholders, industry leaders, and innovators to showcase advanced technologies and explore business opportunities shaping the future of the shipping and maritime sector. This year's edition will feature 280+ leading maritime brands from over 20 countries, offering visitors access to the latest innovations, solutions, and services driving the sector forward. The event is expected to welcome over 10,000 trade visitors, including shipbuilders, shipping companies, ship management firms, ship owners, buyers, investors, and senior in-

dustry professionals from across the global maritime value chain. The event features impressive global representation through dedicated Country Pavilions from Germany, Greece, the Netherlands, and Korea, showcasing advanced maritime innovations. Meanwhile, industry professionals from Italy, Denmark, France, China, UAE, Saudi Arabia, and additional nations will attend to develop strategic partnerships with Indian industry representatives. The exhibition will also host a B2B Meeting Lounge to facilitate structured, high-value business interactions. Key exhibitors participating are Chowgule & Company (SBD), Colombo Dockyard Ltd, Marine Electrical, DY-NAMICNORD GmbH, Volvo Penta, Wilhelmssen, Henkel, Synergy Shipbuilders, Class NK and

many more. Highlighting the importance of Shipping & Maritime Industry in India, Mr. Yogesh Mudras, Managing Director, Informa Markets in India, said "India's maritime sector is rapidly evolving into a cornerstone of the nation's growth story, with shipbuilding and repair emerging as pivotal drivers of economic transformation. Aligned with national initiatives such as Maritime India Vision 2030 and Vksit Bharat 2047, there is a clear focus on enhancing shipbuilding capacity, modernising repair ecosystems, and strengthening allied maritime services, all essential for realising the full potential of the Blue Economy. Reflecting this momentum, the Indian shipbuilding sector, valued at USD 90 million in 2022, is projected to surge at an exceptional USD 8,120 million by 2033.

Nissan Partners with Spinny as Preferred Vehicle Exchange Partner Platform

Gurugram, Nissan Motor India Pvt. Ltd. (NM IPL) has entered a strategic partnership with Spinny, India's leading full-stack used car platform, making it a 'Preferred Exchange Partner Platform' across Nissan dealerships in India. This industry-first collaboration between an automobile OEM and a national-level used car aggregator aims to offer enhanced exchange benefits to customers while creating new business opportunities for dealer partners. This customer-centric initiative is part of Nissan Motor India's broader strategy to bolster dealership performance and profitability through innovative and value-driven services. Under this partnership, customers who exchange their vehicles through Spinny - either at Nissan dealerships or directly via Spinny's plat-

form across India - will be entitled to exclusive exchange benefits on the purchase of new Nissan vehicles. Additionally, Spinny's vehicle evaluation teams will be deployed at Nissan dealerships in alignment with customer demand and scheduled appointments, ensuring seamless and timely vehicle assessments. One of the key advantages of this partnership is the streamlined exchange claim process - wherein a Spinny-issued - 'Buying Letter' will be accepted as valid proof of exchange, thereby eliminating the requirement for transferred RC documentation for Nissan customers. Saurabh Vatsa, Managing Director, Nissan Motor India, said, "At Nissan Motor India, we remain committed to creating greater value for both our customers and deal-

er partners through innovative and customer-centric solutions. Our collaboration with Spinny as a preferred exchange partner represents a strategic initiative aimed at strengthening our vehicle exchange ecosystem, enhancing the overall customer experience and contributing meaningfully to dealership growth." Niraj Singh, Founder & CEO of Spinny, said, "Our partnership with Nissan Motor India is another step toward redefining how car ownership and upgrades are experienced in India. At Spinny, we continue to build on our promise of trust, transparency, and simplicity. It is our endeavour to create an ecosystem together with OEMs where every buyer and seller feels confident and in control, and where buying or selling a car is as joyful and effortless as driving it."

GST cuts will put more money in common citizens' hands, boost economy: NSE CEO

New Delhi, Sep 4 (IANS) NSE Managing Director and CEO Ashish Kumar Chauhan on Thursday welcomed the government's decision to simplify the Goods and Services Tax (GST) structure, saying that lower tax rates will leave more money in the hands of people, who will spend more, thereby creating a virtuous cycle for the economy. Chauhan congratulated Prime Minister Narendra Modi and Finance Minister Nirmala Sitharaman for the "historic" decision to reduce GST slabs from four to just two. "Reasonable taxes will ensure better compliance and reduce tax evasion. This reform will boost overall economic activity in the country," he said. The NSE chief added that the decision would not only simplify the system but also pave the way for India to grow at over 8 per cent GDP in the coming years. "I have always be-

lieved that reasonable taxes would ensure that tax compliance increases and the tax avoidance or tax evasion reduces drastically. So, overall reduction of rates reducing the complexity which has been now decided," Chauhan stated. He recalled that the introduction of GST in 2017 was itself a landmark move, and the latest rationalisation would further strengthen India's economic growth story. "In fact, the GST introduction in 2017 itself was a historic move and this particular decision now is going to go a long way in ensuring that India is able to now go about 8 per cent plus GDP growth rate going forward," he added. Meanwhile, on Wednesday, the GST Council, chaired by Finance Minister Nirmala Sitharaman, scrapped the 12 per cent and 28 per cent rates, retaining only the 5 per cent and 18 per cent slabs.

ALFA ICA (INDIA) LIMITED

CIN: L20100GJ1991PLC016763

Regd. Office: 1-4, Uma Industrial Estate, Village Vasana-Iyawa, Tal. Sanand, Dist. Ahmedabad, Gujarat-382110
Tel: 079-26754030-31 Fax: +91-79 26754040.
E-mail: info@alfaica.com. Website: www.alfaica.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting of Alfa Ica (India) Limited will be held on Saturday, 27th September, 2025 at 03.30 p.m. at 1-4, Uma Industrial Estate, Village Vasana-Iyawa, Tal. Sanand, Dist. Ahmedabad, Gujarat- 382 110.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Registrar of Members and Share Transfer Books of the company will remain closed from September 20, 2025 to September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Sections 101 and 136 of the Act read with the relevant Rules made thereunder and Regulation 36 of the SEBI Listing Regulations, companies can send Annual Reports and other communications through electronic mode to those Members who have registered their e-mail addresses either with the Company or with the Depository Participant(s).

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 dated October 03, 2024 owing to the difficulties involved in dispatching of physical copies of the Financial Statements including Boards' Report, Auditor's report or other documents required to be attached therewith (together referred to as "Annual Report"), the Annual Report for Financial Year 2024-2025 including Notice of AGM are being sent in electronic mode to Members whose e-mail address(es) are registered with the Company or the Depository Participant(s) and no physical copies will be dispatched to the Members. Members can view the annual report by clicking on [https://www.bseindia.com/stock-share-price/alfa-ica-\(india\)-ltd/alfaica/530973/](https://www.bseindia.com/stock-share-price/alfa-ica-(india)-ltd/alfaica/530973/).

In case the shareholder's email ID is already registered with the Company/ its Registrar & Share Transfer Agent "RTA"/ Depositories, log in details for e-voting are being sent on the registered email address. In case the shareholder has not registered his/her email address with the Company/its RTA/ Depositories the following instructions to be followed:

For members holding shares in Physical and demat mode - please provide necessary details issued in communication letter by the company on the website of the company and on the website of BSE.

The Notice of the Annual General Meeting along with Explanatory Statement and Annual Report of the company has been sent through electronic mode to all members whose email ids are registered with the Company / Depository Participant.

Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD- RTAMB/P/CIR/2022/28 dated 25th January, 2022 has mandated the listed companies to issue securities in dematerialised form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR - 4 the. It may be noted that any service request can be processed only after the folio is KYC Compliant.

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to cast their vote electronically to transact all the business items as mentioned in the Notice of 31st AGM of the Company through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the Meeting ("Remote e-voting").

The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. The e-voting period begins on 09.00 a.m. Wednesday September 24, 2025 and ends on 5.00 p.m., Friday, September 26, 2025. The remote e-voting mode shall be disabled by CDSL at 5.00 p.m. on September 26, 2025. During this period, members of the company holding shares in physical or dematerialized form, as on the date of cutoff date on Friday, September 19, 2025 may cast their vote electronically.

2. The cut-off date for AGM is Friday, September 19, 2025.

3. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Friday, September 19, 2025 may obtain user id and password by sending a request at helpdesk.evoting@cdsindia.com or info@alfaica.com.

In case of any queries or issues relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

For Alfa Ica (India) Limited
Rishi Tikmani
Whole-time Director
(DIN: 00638644)

Place : Ahmedabad
Date : 04/09/2025

WESTERN RAILWAY TO RUN SPECIAL TRAINS

TRAIN NO.	ORIGINATING STATION & DESTINATION	DATES OF SERVICE	DEPARTURE	ARRIVAL
01920	ASARVA – AGRA CANTT	22.09.2025 to 01.12.2025	17:50 hrs (Daily)	10:20 hrs (Next Day)
01919	AGRA CANTT – ASARVA	21.09.2025 to 30.11.2025	23:30 hrs (Daily)	16:35 hrs (Next Day)

Halts: Himmatnagar, Dungarpur, Zawar, Udaipur City, Mavli, Chanderiya, Mandal Garh, Bundi, Keshori Patan, Sawai Madhopur, Gangapur City, Bayana, Rupbas and Fatehpur Sikri station in both directions.

Composition: AC 2-Tier, AC 3-Tier, Sleeper Class and General Second Class Coaches.

TRAIN NO. 01906/01905 ASARVA ⇌ KANPUR CENTRAL WEEKLY SPECIAL TRAIN WILL HAVE AN ADDITIONAL STOPPAGE AT RUPBAS STATION


04828	Bandra Terminus – Bhagat ki Kothi (Weekly)	28.09.2025 to 28.12.2025	10:30 hrs (Sunday)	04:30 hrs (Next Day)
04827	Bhagat ki Kothi – Bandra Terminus (Weekly)	27.09.2025 to 27.12.2025	11:30 hrs (Saturday)	07:25 hrs (Next Day)

Halts: Borivali, Vapi, Surat, Bharuch, Vadodara, Sabarmati, Mahesana, Palanpur, Abu Road, Pindwara, Jawai Bandh, Falna, Rani, Marwar, Pali Marwar and Luni station in both directions.

Composition: AC 2-Tier, AC 3-Tier, AC 3-Tier (Economy), Sleeper Class and General Second Class Coaches.

For detailed information regarding timings, halts and composition, passengers may please visit www.enquiry.indianrail.gov.in

The Booking of Train Nos. 01920 & 04828 will open from 06.09.2025 at all PRS Counters & on IRCTC website. Above trains will run as Special Trains on Special Fare.



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PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

SHARE MARKET

Market to better the best

MARKET CREATORS LIMITED

Registered Office: Creative Castle 70, Sampatrao Colony, Vadodara - 7 Ph. : 0265 - 2354075 Fax: 2340214 • Email: info@marketcreators.net Website : www.sharemart.co.in • CIN No.: L74140GJ1991PLC016555

NOTICE OF 33RD ANNUAL GENERAL MEETING ISSUED TO SHAREHOLDERS, INTIMATION OF BOOK CLOSURE & VOTING BY ELECTRONIC MEANS

Notice is hereby given that the 33rd Annual General Meeting of Market Creators Limited is held on Monday, 29th September, 2025 at 11:30 a.m. at the registered office of the Company at "Creative Castle" 70, Sampatrao Colony, Productivity Road, Alkapuri, Vadodara 390007, Gujarat. The Company is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the Annual General Meeting (AGM) (remote e-voting) to its shareholders for the 33rd AGM of the Company scheduled to be held on Monday, 29th September, 2025 at 11:30 a.m.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose Annual General Meeting of the Company for the financial year 2024-25.

The shareholders are required to log on to www.evotingindia.com to cast their vote electronically. The detailed procedure for e-voting is provided in the notice. The remote e-voting period commences on 26th September, 2025 at 09:00 a.m. and ends on 28th September, 2025 at 5:00 p.m. The shareholders who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The shareholders of the Company, holding shares as at the cut-off date of 22nd September, 2025 may cast their vote either by remote e-voting or by ballot at the AGM. Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice and is holding shares as on 22nd September, 2025 may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. The e-voting module shall be disabled by CDSL for voting after 28th September, 2025 (5:00 p.m.).

The Annual Report and AGM Notice along with Attendance Slip and Proxy Form are available on the Company's website www.sharemart.co.in and can also be downloaded from the same. The AGM Notice is also available on the website of CDSL (www.evotingindia.com)

The Company has appointed M/s. MRNP & Co LLP, Chartered Accountants, to act as Scrutinizer for remote e-voting/ e-voting at AGM for conducting voting process in fair and transparent manner.

Members who have not registered their email address with the Company/Depositories/RTA, can register the same and / or obtain the login credentials for e-voting in respect of shares held in electronic form with the Depository through their Depository Participant(s).

In case shareholders/ investor have any queries regarding E-voting, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

Place : Vadodara
Date : 04/09/2025

For Market Creators Ltd.
Sd/- Kalpesh J Shah (Director)
DIN - 00051760

AREX INDUSTRIES LIMITED

CIN : L99999GJ1989PLC012213

Regd. Office: 612, GIDC Estate, Chattral, Tal.: Kalol, Dist.: Gandhinagar – 382 729, Gujarat, India Phone: 02764- 233437 Email: mail@arex.in Website: www.arex.in

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of AREX INDUSTRIES LIMITED ("The Company") will be held on Monday 29, 2025 at 12.30 p.m. through Video Conferencing (VC) facility / other audio visual means ("OVAM"), without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM sent along with Annual Report 2024-25 sent on September 03, 2025, in accordance with various Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars).

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the F.Y. 2024-25 are being sent only by electronic mode only to those Members whose email addresses are registered with the Company/Depositories. For those Members whose e-mail IDs are not registered, a letter providing web link for accessing notice of the AGM and Annual Report have also been dispatched. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arex.in, website of the stock exchange <http://www.bseindia.com> and on the website of Central Depository Services (India) Limited (CDSL).

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

In Compliance with provision of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended from time to time), Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility of remote e-voting as well as e-voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of CDSL for providing the e-voting facility to the Members. Facility for e-voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OVAM but shall not be entitled to cast their vote again. The details of e-voting and the process of e-voting will be provided in the Notice of the AGM.

The remote e-voting facility would be available to the Members during the following period:

Commencement of remote e-voting	From 09.00 a.m. (IST) on Friday, September 26, 2025
End of remote e-voting	Up to 5:00 p.m. (IST) on Sunday, September 28, 2025

The remote e-voting module shall be disable by CDSL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-voting and voting at the AGM is Monday, September 22, 2025. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may follow the process as mentioned in the Notice of the AGM. The procedure for electronic voting is available in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting manual available at <http://www.evotingindia.com> under help section or write an email to helpdesk.evoting@cdsindia.com.

For AREX INDUSTRIES LIMITED
Kairavi Bilgi
Company Secretary & Compliance Officer

Place : Chattral
Date :04.09.2025

ICE MAKE

ICE MAKE REFRIGERATION LIMITED

CIN: L29220GJ2009PLC056482

Registered Office: B/1, Ground Floor, Vasupuja Chamber, Nr. Navdeep Building, Income-Tax Cross Road, Ashram Road, Ahmedabad - 380014, Gujarat, India.
Plant & Corporate Office: 226-227, Dantoli Industrial Estate, Gota-Vadisar Road, Near Ahmedabad City, At: Dantali, Ta: Kalol, Dist.: Gandhinagar - 382721, Gujarat State, India. Contact: 9879107881;
Email: info@icemake.com Website: www.icemakeindia.com

Notice of 16th Annual General Meeting & E-voting

Notice is hereby given that the Company has completed dispatching of notice of 16th Annual General Meeting (AGM) scheduled to be held on **Saturday, September 27, 2025 at 11.00 AM IST** at the J B AUDITORIUM", AMA Complex, ATIRA Campus, Dr. V S Marg, Vastrapur, Ahmedabad 380 015, together with Annual Report for the financial year ended on March 31, 2025 electronically to those members whose e-mail address is registered with the Company or their respective DPs and by permitted mode to the other members. The notice of AGM is also available on the Company website at www.icemakeindia.com and on the CDSL website at www.evotingindia.com.

Further, the Company is pleased to provide to its members the facility to cast their votes electronically from a place other than the venue of AGM (remote e-voting) on all the resolutions as set out in the notice of AGM.

Notice is hereby given that as per Rule 42 of the SEBI Listing Rules, the Board of the Company has fixed September 20, 2025 as the record date for determining the shareholders authorized to receive the final dividend, if declared at the AGM. The facility of remote e-voting and voting at the AGM shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Saturday, September 20, 2025.

The remote e-voting facility shall be made available from Wednesday, September 24, 2025 (9:00 am IST) to Friday, September 26, 2025 (5:00 pm IST). The remote e-voting shall not be allowed by the CDSL thereafter.

The members who have acquired shares after dispatching of notice may refer instructions for e-voting given in the notice of AGM for exercising their votes through remote e-voting. Voting through ballot papers shall also be made available at the AGM. The members who vote through remote e-voting may attend the AGM but shall not be allowed to vote again.

In case of any queries regarding e-voting, the members may contact Mr. Rakesh Dalvi, Manager, CDSL, Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 using toll free number 18002109911 or through designated e-mail address helpdesk.evoting@cdsindia.com.

For Ice Make Refrigeration Limited
Sd/-
Mandar Desai
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 04 September, 2025

AREX INDUSTRIES LIMITED

CIN : L99999GJ1989PLC012213

Regd. Office: 612, GIDC Estate, Chattral, Tal.: Kalol, Dist.: Gandhinagar - 382 729, Gujarat, India
Phone: 02764- 233437 Email: mail@arex.in Website: www.arex.in

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ("the Rules"), the final dividend declared during the financial year 2017-18, which remained unclaimed for a period of seven will be credited to the Investor Education and Protection Fund (IEPF) as per the provisions. The corresponding shares on which dividend was unclaimed for seven consecutive years shall also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company in the process of sending communication individually to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF, advising them to claim the dividends and the details of such shares are also made available on our website www.arex.in.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that upon such transfer, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that upon such transfer, shares shall be debited from their Demat Account.

The shareholders may further note that the details made available by the Company should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF. The Company shall take action with regard to the communication received from the concerned shareholders before transfer of dividend amount / share. The Company with a view to adhering the requirements of the Rules, will transfer the dividend to the IEPF within due time. The corresponding shares on which dividend is unclaimed for seven consecutive years will also be sent.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authority by filing IEPF-5 and following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd), 5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), besides Gala Business Centre, Nr. St. Xavier's College Corner, Off. C. G. Road, Ellisbridge, Ahmedabad, Gujarat - 380006, Tel No.: 079-26465179/86/87, email: ahmedabad@in.mpmis.mufg.com

For AREX INDUSTRIES LIMITED
Dinesh A Bilgi (DIN: 00096099)
Managing Director

Place : Chattral
Date : 04.09.2025

UNICK FIX-A-FORM & PRINTERS LTD.

CIN : L25200GJ1993PLC019158

PH NO. +91 9978931303/04/05, E-mail: info@unickfix-a-form.com
Regd. Office: Block No.472, Tajpur Road, Changodar, Tal: Sanand, Ahmedabad-382213

Notice of 33rd Annual General Meeting, Remote E-voting and Book Closure

Notice is hereby given that the 33rd Annual General Meeting of the members of **Unick Fix-A-Form And Printers Limited** CIN: L25200GJ1993PLC019158 will be held on Monday, 29th September 2025 at 03:00 p.m. through Video Conferencing or Other Audio Video Means (OAVM) for which purpose the registered office at **Block No.472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodhar, Ahmedabad, Gujarat 382213** to transact the business as mentioned in the notice convening the said AGM, Pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only and no physical presence at the meeting is required. The Notice of AGM / Annual report have been sent in electronic mode to the members whose E-mail ID's are registered with depository to members along with the Explanatory Statement and the Annual Report at their E-mail IDs respectively. A copy of the Annual Report 2024-25 is also available on the website of the Company (www.unickfix-a-form.com), and BSE website, through VC/OAVM

If you have not registered your email ID with the Company/DP, you may please follow the below instruction for obtaining login details for e-voting:

Physical Holding	Please send a request to RTA Big Share Services Pvt Ltd A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahmedabad- 380009 Tel No. 079-40024135 email bssahd3@bigshareonline.com , provided your name, folio no., scanned copy of share certificate (front and back) self attested scanned copy of PAN and AADHAR Card for registering email ID
Demat Holding	Please contact your DP and register your email address in your demat account as per the process advised by your DP

Notice is also hereby given that, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and as per SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, that the **Register of Members and the Share Transfer Books of the Company will remain closed from Monday 22nd September, 2025 to Monday 29th September, 2025 (both days inclusive)** for the purpose of 33rd Annual General Meeting (AGM). The Member who have cast their vote through remote e-voting prior to the AGM may also participate the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facilities available during the AGM.

Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently detailed instructions for remote e-voting joining the AGM and e-voting during the AGM is provided in the Notice of 33rd AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules framed thereunder and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members to exercise their rights to vote electronically on all resolutions set forth in the Notice convening the 33rd Annual General Meeting. The Notice is displayed on the Website of the Company www.unickfix-a-form.com and also on the website of BSE at <https://www.bseindia.com/stock-share-price/unick-fix-a-form-and-printers-ltd/unick/541503/>

The company has engaged in the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. The company has appointed M/s. Vishakha Agrawal & Associates., Practicing Company Secretaries, Indore to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following voting period:-The date and time of Commencement of E-Voting-Friday, 26th September, 2025 at 9:00 A.M. The date and time of End of E-Voting-Sunday, 28th September, 2025 at 5:00 P.M.

During this period, members of the company, holding shares either in physical form or in dematerialized form as on the cutoff date (21st September, 2025) may cast their vote electronically.

In case of you have any of queries or issues regarding e-voting write an email to helpdesk.evoting@cdsindia.com call on Toll free no. 1800 22 5533 or contact our RTA Big Share Services Pvt Ltd A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C. G. Road Navrangpura, Ahmedabad- 380009 Tel No. 079-40024135 email bssahd3@bigshareonline.com

BY THE ORDER OF THE BOARD
FOR UNICK FIX-A-FORM & PRINTERS LTD
Sd/- Bhupen Navnit Vasa
Managing Director
DIN: 00150585

Place : Changodar
Date : 04th September, 2025

રાતિધાર ગિરમાં કુવામાંથી મહિલાનો મૃતદેહ મળ્યો

તાલાલ ગિર, તાલાલા તાલુકાના રાતિધાર ગામના ગુમ થયેલા હોવાથી મહિલા સંવિતાબેન રાજશભાઈ કાલસરીયાનો મૃતદેહ તેમની વાડીએ માલહોરને પાછી પીવાડવા અને ગાયોને નાખવા ગયા હતા ત્યારે બાદ ગુમ થયા હતા બપોરે તેમના ચંપલ વાડીના કુવાની બહાર પડ્યા હોવાથી પિટરગુપ્તબેન સંવિતાબેન કુવામાં પડી ગયાની શંકા જતા પોલીસને જાણ કરી હતી પોલીસે વેરાવળથી કાયર જિગેડની ટીમને બોલાવી તપાસ કરતા કુવામાંથી સંવિતાબેનના શરીરે પથ્થર બાંધેલો મૃતદેહ મળ્યો હતો સંવિતાબેન કમરે દુપડામાં પથ્થર બાંધી કુવામાં ઝંપલાવ્યું હોવાનુ અનુમાન થઈ રહ્યુ છે. આ બાબત આપધાતનો છ કે અકસ્માતનો તં અંગે સંત્ય બહાર લાવવા જમાદાર ભેળાભાઈએ વધુ તપાસ હાથ ધરી છે.

LAXMI લક્ષ્મી ગોલ્ડઓના હાઉસ લિમિટેડ
CIN : L36910GJ2010PLC059513
રજી.ઓફિસ : લક્ષ્મી હાઉસ, બંધારાનો ખાંચો, એન.એ. હાઉસી રોડ, માણેકચોક, અમદાવાદ-૩૮૦૦૦૧. ગુજરાત, ઈન્ડિયા.
કોર્પોરેટ ઓફિસ : ૫૦૩, વિનસ બિઝનેસ એન્ડલાઈવ્ઝ, મહાદાનગર ગાર્ડન પાસે, જોષપુર આર રસ્તા, અમદાવાદ, ગુજરાત, ઈન્ડિયા, ૩૮૦૦૧૫

Email : cs@laxmifstyle.co.in | **Website :** www.laxmifstyle.co.in
VC/OAVM દ્વારા ચોખાની 16મી વાર્ષિક સામાન્ય સભા અંગે કંપનીના સભ્યોને સૂચના
આથી સૂચના આપવામાં આવે છે કે લક્ષ્મી ગોલ્ડઓની હાઉસ લિમિટેડ (“કંપની”) ના સભ્યોની ૧૬મી વાર્ષિક સામાન્ય સભા (“AGM”) મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧:૦૦ વાગ્યે ભારતીય મુદત મુજબ લિડિયો કોન્ફરેન્સિંગ (“VC”) અથવા અન્ય માધ્યમો (વિઝ્યુઅલ માધ્યમો (“OAVM”) દ્વારા બોલાવવામાં આવશે, જે કંપનીના એટ, ૨૦૧૩ (“અધિનિયમ”) અને તેના હેઠળ રચાયેલા નિયમો અને SEBI(લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર ડિવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ની લાગુ જોગવાઈઓ, જે જનરલ પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૩/૨૦૨૦ અને ૨૦/૨૦૨૦ તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૦૫ મે, ૨૦૨૦ અને પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/૨૦૨૦/૩૯ તારીખ ૧૨ મે, ૨૦૨૦ અને પરિપત્ર નં. ૦૨/2021 તારીખ 1૩ જાન્યુઆરી, 2021 અને 14 ડિસેમ્બર, 2021 અને પરિપત્ર નં. 09/2024 તારીખ 19 સપ્ટેમ્બર, 2024 ના રોજ સમચારોને જારી કરાયેલા અન્ય તમામ સંબંધિત પરિપત્રો, કોર્પોરેટ બાયતોના નોંધાવણ (MCA પરિપત્રો) અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (“SEBI પરિપત્ર”) દ્વારા AGM નોટિસમાં દર્શાવેલ વ્યવસ્થા કરવા માટે, સભ્યોની ભીતિક હાજરી વિના, એક સામાન્ય સ્થળે જારી કરવામાં આવે છે. વધુમાં, SEBI એ 13 મે, 2022 ના તેના પરિપત્ર દ્વારા લિસ્ટેડ એન્ટિટીઓને ઇલેક્ટ્રોનિક મોડમાં તેમનો વાર્ષિક અહેવાલ (SEBI) મોકલવાની મજૂરી આપી છે.

૧૬મી વાર્ષિક સામાન્ય સભાની સૂચના અને નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેનો વાર્ષિક અહેવાલ (“વાર્ષિક અહેવાલ”) ફક્ત તે બધા સભ્યોને ઉમેરેલ દ્વારા મોકલવામાં આવશે, જેના ઉમેરેલ સભ્યોમાં કંપનીમાં અથવા તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ (“ડિપોઝિટરી”) સાથે નોંધાયેલા છે, જે MCA પરિપત્ર/ઓ અને SEBI પરિપત્ર અનુસાર છે, જે સભ્યોએ અત્યાર સુધી ડિપોઝિટરી/કંપની/રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (“RTA”) સાથે તેમના ઇ-મેલ સરનામાં નોંધાવ્યા નથી, તેમને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ઇ-મેલ સરનામાં નીચે મુજબ રજીસ્ટર/અપડેટ કરે:

(i) ડિપોઝિટરીમાં ઇલેક્ટ્રોનિક/ડીમેટ હોલ્ડિંગ્સના સંદર્ભમાં તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ દ્વારા, જો કે, સભ્યો cs@laxmifstyle.co.in અને/અથવા cs.laxmifgold@gmail.com પર નામ, DP ID, ફ્લાયઆઉટ ID, PAN, મોબાઇલ નંબર અને ઇમેઇલ સરનામાં જેવી વિગતો આપીને કંપનીમાં અસચ્ચા રીતે નોંધણી કરાવી શકે છે. (ii) કંપનીના તમામ ઇલ્ટ્રવિટી શેર સભ્યો દ્વારા ડિમટીરિયલાઇઝડ સ્વરૂપમાં રાખવામાં આવ્યા છે.

સભ્યો ફક્ત VC/OAVM સુવિધા દ્વારા જે 16મી AGMમાં જોડાઈ શકે છે અને ભાગ લઈ શકે છે. ઇ-વોટિંગને સરળ બનાવવા માટે કંપની દ્વારા ગણતંત્ર સિક્યોરિટીઝ ડિપોઝિટરીઝ લિમિટેડ (“NSDL”) સાથે જરૂરી વ્યવસ્થા કરવામાં આવી છે. 16મી AGMમાં જોડાવાની સૂચના અને 16મી AGM દરમિયાન રિમોટ ઇલેક્ટ્રોનિક વોટિંગ અથવા કસ્ટિડિયો વોટમાં ભાગ લેવાની રીત 16મી AGMની સૂચનામાં આપવામાં આવી છે. VC/OAVM સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, 2013 ની કલમ 103 હેઠળ ગેરમ ગણતરીના હેતુ માટે કરવામાં આવશે. 16મી AGMની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે www.laxmifstyle.co.in અને NSE લિમિટેડની વેબસાઇટ એટલે કે www.nseindia.com પર પણ ઉપલબ્ધ રહેશે.

સભ્યો ફક્ત VC/OAVM સુવિધા દ્વારા જે 16મી AGMમાં જોડાઈ શકે છે અને ભાગ લઈ શકે છે. ઇ-વોટિંગને સરળ બનાવવા માટે કંપની દ્વારા ગણતંત્ર સિક્યોરિટીઝ ડિપોઝિટરીઝ લિમિટેડ (“NSDL”) સાથે જરૂરી વ્યવસ્થા કરવામાં આવી છે. 16મી AGMમાં જોડાવાની સૂચના અને 16મી AGM દરમિયાન રિમોટ ઇલેક્ટ્રોનિક વોટિંગ અથવા કસ્ટિડિયો વોટમાં ભાગ લેવાની રીત 16મી AGMની સૂચનામાં આપવામાં આવી છે. VC/OAVM સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, 2013 ની કલમ 103 હેઠળ ગેરમ ગણતરીના હેતુ માટે કરવામાં આવશે. 16મી AGMની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે www.laxmifstyle.co.in અને NSE લિમિટેડની વેબસાઇટ એટલે કે www.nseindia.com પર પણ ઉપલબ્ધ રહેશે.

ઇ-વોટિંગ દ્વારા અથવા વાર્ષિક સામાન્ય સભામાં મતદાન કરવા માટે કટ-ઓફ તારીખ બુધવાર, 24 સપ્ટેમ્બર 2025 નક્કી કરવામાં આવી છે.

ઉપરોક્ત માહિતી કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે જારી કરવામાં આવી રહી છે અને તે MCA પરિપત્ર/પરિપત્રો અને SEBI પરિપત્રનું પાલન કરે છે.

લક્ષ્મી ગોલ્ડઓના હાઉસ લિમિટેડ વતી,

સહી/-
તારીખ : 04-09-2025 **જયેશકુમાર ચિત્તુભાઇ શાહ**
સ્થળ : અમદાવાદ. મેનેજિંગ ડિરેક્ટર -DIN: 02479665

ALFA ICA (INDIA) LIMITED
CIN: L20100GJ1991PLC016763
Regd. Office: 1-4, Uma Industrial Estate, Village Vasana-Iyawa, Tal. Sanand, Dist. Ahmedabad, Gujarat-382110
Tel: 079-26754030-31 Fax: +91-79 26754040.
E-mail: info@alfaica.com. Website: www.alfaica.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting of Alfa Ica (India) Limited will be held on Saturday, 27th September, 2025 at 03.30 p.m. at 1-4, Uma Industrial Estate, Village Vasana-Iyawa, Tal. Sanand, Dist. Ahmedabad, Gujarat- 382 110.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Registrar of Members and Share Transfer Books of the company will remain closed from September 20,2025 to September 27,2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Sections 101 and 136 of the Act read with the relevant Rules made thereunder and Regulation 36 of the SEBI Listing Regulations, companies can send Annual Reports and other communications through electronic mode to those Members who have registered their e-mail addresses either with the Company or with the Depository Participant(s).

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13,2022, SEBI/HO/CFD/ PoD- 2/P/CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2023/167 dated October 07,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 dated October 03,2024 owing to the difficulties involved in dispatching of physical copies of the Financial Statements including Boards' Report, Auditor's report or other documents required to be attached therewith (together referred to as 'Annual Report'), the Annual Report for Financial Year 2024-2025 including Notice of AGM are being sent in electronic mode to Members whose e-mail address(es) are registered with the Company or the Depository Participant(s) and no physical copies will be dispatched to the Members .Members can view the annual report by clicking on [https://www.bseindia.com/stock-share-price/alfa-ica-\(india\)-hd/alfaica/530973/](https://www.bseindia.com/stock-share-price/alfa-ica-(india)-hd/alfaica/530973/).

In case the shareholder's email ID is already registered with the Company/ its Registrar & Share Transfer Agent "RTA"/ Depositories, log in details for e-voting are being sent on the registered email address. In case the shareholder has not registered his/her their email address with the Company/its RTA/ Depositories the following instructions to be followed:

For members holding shares in Physical and demat mode - please provide necessary details issued in communication letter by the company on the website of the company and on the website of BSE.

The Notice of the Annual General Meeting along with Explanatory Statement and Annual Report of the company has been sent through electronic mode to all members whose email ids are registered with the Company / Depository Participant.

Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD - RTAMB/P/CIR/2022/8 dated 25th January,2022 has mandated the listed companies to issue securities in dematerialised form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR - 4 the. It may be noted that any service request can be processed only after the folio is KYC Compliant.

Notice is hereby given that pursuant to Section 108 of the Companies Act , 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to cast their vote electronically to transact all the business items as mentioned in the Notice of 31st AGM of the Company through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the Meeting ("Remote e-voting").

The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- The e-voting period begins on 09.00 a.m. Wednesday September 24,2025 and ends on 5.00 p.m., Friday, September 26,2025. The remote e-voting module shall be disabled by CDSL at 5.00 p.m. on September 26,2025. During this period, members of the company holding shares in physical or dematerialized form, as on the date of cutoff date on Friday, September 19,2025may cast their vote electronically.
- The cut-off date for AGM is Friday, September 19,2025.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e Friday, September 19,2025may obtain user id and password by sending a request at helpdesk.evoting@cdslindia.com or info@alfaica.com. In case of any queries or issues relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsl.com.

For Alfa Ica (India) Limited

Rishi Tikmani
Place : Ahmedabad **Whole-time Director**
Date : 04/09/2025 (DIN: 00638644)

વડાપ્રધાનના જન્મદિને હીરામણી

આરોગ્યધામ ખાતે મેડીકલ કેમ્પનું આયોજન

અમદાવાદ,

દેશના વડાપ્રધાન નરેન્દ્રભાઈ મોદીના ૭૫માં જન્મ દિન પ્રસંગે જાનસહાયક ટ્રસ્ટ અને ગુજરાત લોકસેવા ટ્રસ્ટના સંયુક્ત ઉપક્રમે ૧૭-૯-૨૦૨૫ બુધવારના રોજ રેડક્રોસના સહયોગથી બેઠક ડોનેશન કેમ્પનું આયોજન કરવામાં આવેલ છે તદઉપરાંત કી ઓ.પી.ડી કન્સલ્ટેશન, ફીબેઝીકલ હેલ્થ પ્રોફાઈલનું આયોજન કરાયુ છે. આ કેમ્પ હીરામણી આરોગ્યધામ અડાલજ ખાતે ૧૭ સપ્ટેમ્બરના રોજ સવારે ૯.૦૦ વાગ્યાથી સાંજના ૫.૦૦ વાગ્યા સુધી યોજાશે.

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CIN: L29220GJ2009PLC056482
રજી. ઓફિસ : પ્લી - ૧, ઝાઉડન ફ્લોયર, વાસુ પુરુષ વેબસ્ટ, નવદીપ બિલ્ડીંગ પાસે, ઈ-કમ્પેક્સ, શારદાના, આશ્રમપોડ,અમદાવાદ-૩૮૦૦૧૪, ગુજરાત, ભારત
ખાસ અને કોર્પોરેટ ઓફિસ : ૨૨૬-૨૨૭, દંતાવી ઈન્ડસ્ટ્રીયલ એસ્ટેટ, ગોના-વાસર રોડ, અમદાવાદ
લિટી પાસે, દંતાવી, તાલુકા-કાંલોલ, ગાંધીનગર - ૩૮૨૭૨૧, ગુજરાત, ભારત **ફોન:૯૮૯1૦૭૯૮૧**
ઈમેલ:info@icemakeindia.com, વેબસાઇટ: www.icemakeindia.com

૧૬મી વાર્ષિક સામાન્યસભા અને ઇ-વોટિંગની સૂચના

અને સૂચના આપવામાં આવે છે કે કંપનીના શેરધારકોની ૧૬મી વાર્ષિક સામાન્ય સભા શનિવાર, સપ્ટેમ્બર ૨૭, ૨૦૨૫ના રોજ સવારે ૧૧:૦૦ વાગ્યે, જે થી ઓટીટોરીયમ” અને એમ.એ. કોમ્પ્લેક્સ, અટીરા કેમ્પસ, ડે.વી. એસ. માર્ગ, વસ્ત્રાપુર, અમદાવાદ ૩૮૦૦૧૫, પર યોજાવાની છે. આ સભાની સૂચના ૨૦૨૪-૨૫ નાણાકીય વર્ષના વાર્ષિક અહેવાલ સાથે જે શેરધારકોની ઈમેલ આઈ.ડી નોંધાવેલ છે તેઓને ઈમેલમાં અને બાકીના શેરધારકોને અધિકૃત માધ્યમથી મોકલવામાં આવી છે. આ સૂચના ઇવોટિંગની પ્રક્રિયાનો ઉલ્લેખ કરે છે. આ સૂચના કંપનીની વેબસાઇટ www.icemakeindia.com અને સી.ડી.એસ.એલ.ની વેબસાઇટ www.cdslindia.com પર પણ ઉપલબ્ધ છે.

કંપની તેના શેરધારકોને સૂચનામાં જણાવેલા મુદ્દાઓ ઉપર વોટ કરવા ઇલેક્ટ્રોનિક વોટીંગની સુવિધા આપે છે. શેરધારકો ઇવોટિંગના માધ્યમથી સભામાં સ્થળ કરતા બીજી જગ્યાથી પણ વોટ કરી શકે છે. (“રિમોટ ઇવોટિંગ”).

આથી એક નવોટીસ આપવામાં આવે છે કે સેબીના લીસ્ટિંગ નિયમોના નિયમ ૪૨ મુજબ કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સ પ્રાપ્ત કરવા માટે, જે શેરધારકો આવનારી જનરલ મીટિંગમાં મંજૂર કરે નો, અધિકૃત શેરધારકોને નિર્ધારિત કરવા માટે ૨૦મી સપ્ટેમ્બર, ૨૦૨૫ ને રેડાઈ તારીખ તરીકે નિર્ધારિત કરી છે.

જે શેરધારકોના નામ કટ ઓફ ડેટ (શનિવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૫) ના રોજ ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા રજીસ્ટર ઓફ મેમ્બર્સ અને બેનીફિશિયલ ઓનર્સ માં હશે તેઓ જ રિમોટ ઇ વોટીંગની સુવિધા મેળવી શકશે.

રિમોટ ઇવોટિંગની સેવાનો સમય બુધવાર, સપ્ટેમ્બર ૨૪, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યાથી શુક્રવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી રહેશે. તેના પછી સી.ડી.એસ.એલ. દ્વારા રિમોટ ઇવોટિંગની સેવા બંધ કરી દેવામાં આવશે.

જે કોઈ કંપની દ્વારા સૂચના મોકલ્યા પછી શેરધારક બનશે, તેઓ તેમનો મત આપવા માટે ઇ વોટીંગ માટેના સૂચનો મિટિંગની નોટિસમાંથી મેળવી શકે છે. વોટોર પર પછ દ્વારા વોટીંગની સુવિધા પણ મીટિંગમાં ઉપલબ્ધ હશે પરંતુ જે શેરધારકો તેમનો મત આપેલ ઇ વોટીંગ દ્વારા આપી ચુકશે તેઓ મીટિંગમાં આવી શકશે પરંતુ ફરીથી મત નહીં આપી શકે.

ઈ-વોટિંગ માટે ની કોઈ પણ પ્રકાર ની પુષ્કળપટ્ટ માટે શેરધારકો શ્રી રાફેલ દલવી, મેનેજર, સી.ડી.એસ. એલ., મેરેફોને કમ્પ્યુરેક્સ.એ. - વિન્ગ, ૨૫મો માળ, એન.એમ.જોશી માર્ગ, લોવરપરવેલ, મુંબઈ - ૪૦૦૦૦૧ ને ૧૮૦૦૨૦૧૯૮૧૧ (ટોલ ફ્રી નંબર) પર અથવા તો helpdesk.evoting@cdsl.com પર ઈમેલ થી સંપર્ક કરી શકે છે.

આઈસમેક રેફ્રિજરેશન લિમિટેડ કંપની વતી
મંદારદેસાઈ
(કંપની સચિવ અને
અનુપાલન અધિકારી)

સ્થળ : અમદાવાદ

તારીખ : ૦૪ સપ્ટેમ્બર, ૨૦૨૫

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33મી વાર્ષિક સામાન્ય સભા માટેના નોટિસ, શેરધારકોને મોકલવામાં આવેલો, પુસ્તક બંધ કરવાની જાણકારી અને ઇલેક્ટ્રોનિક મોઇલ દ્વારા મતદાનની જાણકારી

આરેશ દ્વારા જાણાવવામાં આવે છે કે માર્કેટ ક્રિએટર્સ લિમિટેડ ની ૩૩મી વાર્ષિક સામાન્ય સભા સોમવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧:૩૦ વાગ્યે કંપનીના રજીસ્ટર્ડ ઓફિસ ખાતે “ક્રિએટિવ કેસલ”, ૭૦, કમપાલ કોલોની, પ્રોડક્ટિવિટી રોડ, અલકાપુરી, વડોદરા - ૩૮૦૦૦૭, ગુજરાત ખાતે યોજાશે.

કંપનીને આનંદ છે કે શેરહોલ્ડર્સને બેઠક સ્થળ સિવાય અન્ય સ્થળેથી ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (“રિમોટ ઇ-વોટિંગ”) દ્વારા મતદાન કરવાની સુવિધા આપવામાં આવી છે.

કંપનીને આનંદ છે કે કંપનીની કલમ ૯૧ તથા SEBI (LODR) નિયમો, ૨૦૧૫ ની નિયમ ૪૨ મુજબ પણ આપવામાં આવે છે કે કંપનીના સભ્યોનો રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ કંપનીની વાર્ષિક સામાન્ય સભા તથા નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે ૨૩મી સપ્ટેમ્બર, ૨૦૨૫ થી ૨૮મી સપ્ટેમ્બર, ૨૦૨૫ (બંને દિવસો સહીત) સુધી બંધ રહેશે.

શેરહોલ્ડર્સને તેમના મતદાન માટે www.evotingindia.com પર લોગ-ઇન કરવા વિનંતી કરવામાં આવે છે. ઇ-વોટિંગની વિગતવાર પ્રક્રિયા નોટિસમાં આપવામાં આવી છે.

રિમોટ ઇ-વોટિંગ સમયગાળો ૨૬મી સપ્ટેમ્બર, ૨૦૨૫ સવારે ૦૮:૦૦ વાગ્યે શરૂ થઈ ૨૮મી સપ્ટેમ્બર, ૨૦૨૫ સાંજે ૦૫:૦૦ વાગ્યે પૂર્ણ થશે. જો શેરહોલ્ડર્સ રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કરી ચૂક્યા હશે તેઓ બેઠકમાં હાજર રહી શકશે પરંતુ ફરી મતદાન કરી શકશે નહીં. કંપનીના ૨૦ શેરહોલ્ડર્સ જેમની પાસે ૨૨મી સપ્ટેમ્બર, ૨૦૨૫ સુધી રેર હશે તેઓ રિમોટ ઇ-વોટિંગ અથવા AGM ખાતે બેવેલ દ્વારા મતદાન કરી શકશે.

જો કોઈ વ્યક્તિએ નોટિસ મોકલ્યા વાદ કંપનીના શેર ખરીદ્યા હશે અને ૨૨મી સપ્ટેમ્બર, ૨૦૨૫ સુધી કંપનીના સામ્ય બન્યા હશે તેઓ વિનંતી મોકલવાને લોગિન આઈડી અને પાસવર્ડ મેળવી શકશે.૨૮મી સપ્ટેમ્બર, ૨૦૨૫ (સાંજે ૦૫:૦૦ પછી) CDSL દ્વારા ઇ-વોટિંગ મોડ્યુલ બંધ કરી દેવામાં આવશે.

વાર્ષિક અહેવાલ (Annual Report), AGM નોટિસ, હાજરી પત્રક (Attendance Slip) તથા પ્રોક્સી ફોર્મ કંપનીની વેબસાઇટ www.sharemart.co.in પરથી ઉપલબ્ધ છે અને ડાઉનલોડ પણ કરી શકાય છે. AGM નોટિસ CDSL www.evotingindia.com ની વેબસાઇટ પર પણ ઉપલબ્ધ છે.

કંપનીએ M/S. MRNP & CO LLP, ચાર્ટર્ડ અકાઉન્ટન્ટ્સ ને રિમોટ ઇ-વોટિંગ તથા AGM ખાતે ઇ-વોટિંગ માટે સ્ટુડિન્ટાઈઝર તરીકે નિમણૂક કરી છે, જેથી મતદાન પ્રક્રિયા નિમ્પચ્છ અને પારદર્શક રીતે થઈ શકે.

જે સભ્યો/નિવેશકોએ હજી સુધી તેમની ઈમેલ આઈડી કંપની/ડિપોઝિટરીઝ/RTA સાથે નોંધાવી નથી, તેઓ તે નોંધાવી શકે છે તથા તેમના ડિપોઝિટરી રીત પોતાનો ઇ-વોટિંગ માટે લોગિન વિગતો મેળવી શકે છે.

જો શેરહોલ્ડર્સ/નિવેશકોને ઇ-વોટિંગ અંગે કોઈ પ્રશ્ન હોય તો તેઓ helpdesk.evoting@cdslindia.com પર ઈમેલ લખી શકે છે અથવા ટોલ ફ્રી નંબર **૧૮૦૦ ૨૨૫૫ ૩૩** પર સંપર્ક કરી શકે છે.

માર્કેટ ક્રિએટર્સ લિમિટેડ માટે
સાદેવ, કલ્પેશ જે શાહ
(ડાયરેક્ટર) DIN - 00051760

UNICK FIX-A-FORM & PRINTERS LTD.
CIN : L25200GJ1993PLC019158
PH NO. +91 9978931303/04/05, E-mail: info@unickfix-a-form.com
Regd. Office: Block No.472, Tajpur Road, Changodar, Tal: Sanand, Ahmedabad-382213

Notice of the 33rd Annual General Meeting, Remote E-voting and Book Closure
Notice is hereby given that the 33rd Annual General Meeting of the members of **Unick Fix-A-Form And Printers Limited** CIN: L25200GJ1993PLC019158 will be held on Monday, 29th September 2025 at 03:00 p.m. through Video Conferencing or Other Audio Video Means (OAVM)for which purpose the registered office at **Block No.472, Tajpur Road, Ahmedabad -Rajkot Highway, Changodhar, Ahmedabad, Gujarat 382213** to transact the business as mentioned in the notice convening the said AGM, Pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020, physical attendance of the Members to theAGM venue is not required andAnnual General Meeting (AGM) be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only and no physical presence at the meeting is required. The Notice of AGM , Annual report have been sent in electronic mode to the members whose E-mail ID's are registered with depository to members along with the Explanatory Statement and the Annual Report at their E-mail IDs respectively. A copy of the Annual Report 2024-25 is also available on the website of the Company (www.unickfix-a-form.com), and BSE website, through VC/OAVM

If you have not registered your email ID with the Company/DP, you may please follow the below instruction for obtaining login details for e-voting:

Physical Holding	Please send a request to RTA Big Share Services Pvt Ltd A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G Road Navrangpura, Ahmedabad- 380009 Tel No. 079-40024135 email bssahd3@bigshareonline.com , provided your name, folio no. scanned copy of share certificate(front and back) self attestedscanned copy of PAN and AADHAR Card for registering email ID
Demat Holding	Please contact your DP and register your email address in your demat account as per the process advised by your DP

Notice is also hereby given that, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and as per SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, that the **Register of Members and the Share Transfer Books of the Company will remain closed from Monday**