

August 31, 2023

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
BandraKurla Complex – Bandra (E)
Mumbai 400051

NSE Symbol: ICEMAKE

Subject: Submission of Newspaper clippings – Advertisement of Notice of AGM, Book Closure & E-voting

Dear Sir,


Further to our letter dated August 28, 2023 submitting therewith Notice of Annual General Meeting, we are enclosing herewith clippings of Newspaper Advertisement published in Indian Express (English) & Financial Express (Gujarati) (Vernacular Language) on August 30, 2023 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 LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630

Corporate Office / Plant Address:

📍 226-227, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

Banking Sector of Gujarat

ADVERTORIAL | An initiative by **RED**
Rural Empowerment Development

Gujarat: A thriving hub of culture and economic powerhouse

Sources within the cooperative banking sector suggest that the cooperative movement has been bolstered by new policies, especially since the creation of a dedicated Ministry of Cooperation in the Centre



As of March 2022, these banks held deposits totaling ₹75,592 crore, a substantial leap from ₹16,506 crore in 2002. Between 2002 and 2009, urban cooperative banks confronted expansion restrictions. However, with the recent RBI endorsement, it is projected that approximately 100 new branches will be established across Gujarat within the upcoming year," Mehta added.

According to sources in the cooperative banking sector, the cooperative movement has gained strength with the implementation of new policies, particularly since the establishment of a dedicated ministry of cooperation in the central government. "Gujarat holds a prominent position in the cooperative sector, with approximately seven multi-state cooperative banks and seven cooperative banks that have been in operation for over a century," the source said.

The MSME (Micro, Small, and Medium Enterprises) sector has been rightfully recognised worldwide for its potential to drive equitable economic growth and development. MSMEs in Gujarat have taken on a central role in the local

economy, providing employment to around 8 lakh people. Economic opportunities in fields ranging from engineering, textiles, chemicals, plastics, food processing, ceramics, and pharmaceuticals. By contributing to the development of backward and rural areas, MSMEs in Gujarat are helping to reduce regional imbalances and facilitate a more even distribution of national wealth and income.

MSMEs in Gujarat serve as a vital foundation of the state's economy, playing a pivotal role in generating employment opportunities for both skilled and unskilled workers. Moreover, their substantial contribution bolsters the nation's overarching economic advancement. The Gujarat government is resolute in enhancing the quality of life and prosperity for its citizens.

MSMEs play a pivotal and integral role in the development of Gujarat, constituting a significant force in driving India's socio-economic progress. According to Union government data, Gujarat ranks as the fourth largest state for MSMEs, following Maharashtra, Tamil Nadu, and Uttar Pradesh. The state boasts 11.26 lakh registered MSMEs, contributing to 7.5% of the national total of 1.48 crore registered MSMEs.

Gujarat is swiftly emerging as a prominent Multi-Product MSME hub, offering substantial economic opportunities to its residents. Gujarat's dominance in industrial activities is evident across various sectors, including chemi-

MSMEs in Gujarat strategically foster innovation and create a fertile environment for emerging start-ups

icals, dairy, pharmaceuticals, cement, ceramics, gems and jewellery, textiles, and engineering. With more than 800 large industries and 453,339 MSMEs, Gujarat stands out as a major economic contributor on the national stage. Leveraging its abundant resources, the state has etched a prominent position in India's industrial landscape and continues to drive economic growth with unwavering strength.

In conclusion, MSMEs in Gujarat have strategically implemented policies that not only encourage innovation but also provide fertile ground for burgeoning start-ups. This concerted effort has led to the cultivation of a dynamic and vibrant business environment, making Gujarat an alluring destination for enterprises of all scales. Through its proactive initiatives, Gujarat has solidified its reputation as a prime hub for business growth and innovation.

શ્રી રાજકોટ ડિસ્ટ્રિક્ટ કો-ઓપ. બેંક લિ.
"વિહલભાઈ ચટ્ટોપાધ્યાય ચાલુલા બેંક ભવન", કરતુરખા રોડ,
રાજકોટ, ફોન નં. ૦૨૮૧-૨૨૩૧૧૫૦/૫૧/૫૨/૫૩

નાણાંકીય સ્થિતિ (આઈસી કોડમાં)

તારીખ: ૩૧-૦૩-૨૦૨૩	૧૯૨	કોષાણી	૪,૧૪૫
ચેર લંકોળ	૮૧૪	વિદ્યાર્થી (બાકી)	૫,૩૧૯
અનામત તથા અન્ય લંકોળ	૮૧૪	ચોખ્ખો નફો	૮૧
આવકો	૮,૦૭૧	કિલ્કન	૧૫ ટકા
રોકવટી (૩૦-૦૬-૨૦૨૩)	૬૬.૨૫ ટકા		

વી.એસ. સમીક્ષા: ઇન્ડિયા સ્ટોક એક્સચેન્જ લિ. સુવિચારણા પદાધીના જાહેરાતો સહિતના જનરલ મેનેજર મેનેજિંગ ડિરેક્ટર પાર્ટનર ડેપુટી મેનેજર

CITIZENS CO-OPERATIVE BANK LTD.
(Multi State Cooperative Bank)

Attractive Loan Scheme For Small Businesses, Industries & Professionals

HOME LOAN UP to 1.40 Cr.	C.C. • B.O.D. • Term Loan Up to 25 Lakhs
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EASY AND FAST... AT AN ATTRACTIVE INTEREST RATE
GOLD LOAN 0% Processing Charges

ધી સુરત ડિસ્ટ્રિક્ટ કો. ઓપ. બેંક લિ.
રજી. સંકીર્ણ: "શ્રી પ્રભુભાઈ દેસાઈ સહકાર સહન", જે. પી. રોડ, અહમદાબાદ, સુરત-૩૬૫ ૦૦૧ (ફોન : ૦૨૬૧-૨૪૬૬૦૦૧, ૨૪૬૬૦૦૨, ૨૪૬૬૦૦૩)

સુડિકો મહાલોન વિસ્તર - ૨૦૨૩-૨૪
ખાસ ઘટાડેલા વ્યાજદરો તથા માર્જીનનો લાભ મેળવો

હાઉસિંગ લોન ટર્મ લોન ૮.૩૫% ટર્મ લોન ૮.૬૦%	કાર લોન ટર્મ લોન ૮.૩૦% ટર્મ લોન ૮.૬૦%	વ્હીકલ લોન ટર્મ લોન ૮.૩૦% ટર્મ લોન ૮.૬૦%	સુડિકો મોર્ગેજ લોન બંને મોર્ગેજ ઓવરડ્રાફ્ટ ૬.૭૫%
સુડિકો પેલન્ટ/તમ્બુ કમ્પાસી લોન	સુડિકો મોર્ગેજ લોન	સુડિકો મોર્ગેજ ઓવરડ્રાફ્ટ	સુડિકો પેલન્ટ/તમ્બુ કમ્પાસી લોન
એજ્યુકેશન લોન ટર્મ લોન ૬.૨૫%	ખેતી વિષયક લોન ટર્મ લોન ૬.૨૫%	Doctor's Project Loan & Overdraft ટર્મ લોન ૬.૨૫%	વેપારીઓ માટે ટેરા-કેડિટ લોન ટર્મ લોન ૬.૦૦%

ગ્રીડો પ્રોત્સેહન ક્ષેત્ર, ઇન્વેસ્ટમેન્ટ અને ડોક્યુમેન્ટ ચાર્જ નહીં • પાર્ટ પેમેન્ટ અને ફોર કલોઝર માટે કોઈ ચાર્જ નહીં • સરળ ડોક્યુમેન્ટેશન

ચોજનાનો લાભ લેવા માટે ત્વરિત અમારી નજીકની શાખાનો સંપર્ક કરો.

શ્રી સુલભાઈ ચેટ. પટેલ વાણ વેપરનો
શ્રી મહાવીરસિંહ પી. ચૌહાણ - મેનેજિંગ ડિરેક્ટર તથા બેંક ઓફ ડિરેક્ટરોનો
શ્રી બાવડામણ કે. પટેલ વેપરનો

NOTIFICATION
GOVERNMENT OF GUJARAT
REVENUE DEPARTMENT
SECRETARIAT, GANDHINAGAR
(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013) (30 of 2013)

District : Ahmedabad
No : AM-M-2023-301-LAM-142022-1655-GH
Date: 22 AUG 2023

Whereas it appears to the Government of Gujarat that the land specified in the "SCHEDULE" annexed hereto, is likely to be needed for the public purpose of Construction of infrastructure project of "Bagodara-Dhandhuka-Vallabhipur-Bhavnagar State Highway Four Lane" (herein after referred to as "the Public Purpose Project").

1 Now whereas, the Government of Gujarat, Revenue Department has, in exercise of the powers conferred, by section-10A (inserted by section 3 of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement (Gujarat Amendment) Act, 2016 (Gujarat Act No. 12 of 2016)) of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement 2013 (30 of 2013) (hereinafter referred to as "The Act") exempted, in public interest, by Notification No. AM-M-2022-389-M-LAM-142022-1655-GH, Dated: 10/10/2022, Published in the below mentioned Scheduled area of land to be acquired for the infrastructure Project of "Bagodara-Dhandhuka-Vallabhipur-Bhavnagar State Highway Four Lane" from the application of the provisions of the powers, II and III of The Act, and

2 Now whereas, in exercise of the powers, conferred by sub-section (1) of section 43 of The Act, The Government of Gujarat has appointed, by Notification No. AM-M-2023-152-M-LAM-142022-1655-GH Dated: 14/04/2023, The Second Additional Special Land Acquisition Officer, Ahmedabad as the Administrator of Rehabilitation and Resettlement in respect of the scheduled land to be acquired for construction of the captioned infrastructure project, and

3 Now whereas, in exercise of the powers conferred by sub-section (1) of section 11 of "Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as the Act), the Government of Gujarat, has notified, vide their Notification No. AM-M-2023-152-LAM-142022-1655-GH, Dated: 14/04/2023, that the said Scheduled land is required for the public purpose specified here above.

4 And whereas, the Government of Gujarat is satisfied after considering the report made by District Collector, Ahmedabad under sub-section (2) of section 15 of the Act, that the said land is needed to be acquired for "The Public Purpose Project" specified in the schedule hereto, and

5 Now therefore, in exercise of the powers conferred by sub-section (1) of section-19 of The Act, the Government of Gujarat hereby declares that the said scheduled lands is required for the public purpose specified in the schedule hereto.

6 In exercise of the powers conferred by clause(g) of section-3 of The Act, the Government of Gujarat hereby appoints, The Second Additional Special Land Acquisition Officer, Ahmedabad to perform the functions of a Collector, for all proceeding hereinafter to be carried out under The Act, in respect of the said scheduled lands.

7 The Plans of scheduled lands can be inspected at the Office of The Second Additional Special Land Acquisition Officer, Ahmedabad.

SCHEDULE

Dist: Ahmedabad	Taluka: Dhandhuka	Village: Rayaka	
Survey No./Block No.	Area (Ha.Sq.mt.)	Survey No./Block No.	Area (Ha.Sq.mt.)
804	0-11-66	540	0-10-64
527	0-14-17	805	0-31-94
609	0-17-63	612	0-43-34
688	0-01-61		
Total		01-30-99	

8. Now whereas, it appears to the Government of Gujarat, that below mentioned lands indicated serial number of SCHEDULE appended with Government Notification No.AM-M-2023-152-LAM-142022-1655-GH, Dated: 14/04/2023, are not required for the aforesaid Public Purpose Project, The Government of Gujarat hereby, abandons acquisition of these lands for the the aforesaid "Public Purpose Project" and notifies cancellation of the captioned Notification in Context to the below mentioned serial numbered lands.

Details of Land abandoned from Acquisition

Dist: Ahmedabad	Taluka: Dhandhuka	Village: Rayaka	
Survey No./Block No.	Area (Ha.Sq.mt.)	Survey No./Block No.	Area (Ha.Sq.mt.)
804	0-01-54	540	0-02-51
527	0-02-53	805	0-02-56
609	0-02-50	612	0-02-51
688	0-01-51		
Total		01-30-99	

By order and in the name of Governor of Gujarat,
Sd/-
(Bhavin Patel)
Deputy Secretary to Government

No.INF/ABD/784/2023

MAHALAXMI RUBTECH LIMITED
CIN:- L25190GJ1991PLC016327
Reg. Office:- 47, New Cloth Market, O/S, Rajpur Gate, Ahmedabad - 380 002.
Corp. Office:- "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380 015.
Tel:- 079-40008000; Fax:- 079-40008030; E-Mail:- cs@mahalaxmigrp.com; Website:- www.mrtglobal.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 26th Day of September, 2023, at 11.30 a.m., through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos.- 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the Notice of the 32nd AGM.

In compliance with the Circulars, the Notice of the 32nd AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members whose e-mail id are registered with the Company/National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 32nd AGM along with the Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e. www.mrtglobal.com, on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of Link Intime India Private Limited i.e. www.linkintime.co.in. The Company has engaged Link Intime India Private Limited ("LIPL") for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

Manner for registering/updating e-mail Id:-

- In case the Member's e-mail Id is already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail Id.
- In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company/Depositories, he/she may do so by sending a duly signed request letter to LIPL by providing Folio No. and name of the Shareholder at Link Intime India Private Limited (UNIT- Mahalaxmi Rubtech Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad-380 009, Gujarat; Ph. No.-: 079-26465179; e-mail Id:- ahmedabad@linkintime.co.in.
- In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:-

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 32nd AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail Id, will be provided in the Notice of the 32nd AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively.

The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/DP ID and Client ID at:-

Link Intime India Private Limited
(UNIT- Mahalaxmi Rubtech Limited)
5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad-380 009, Gujarat; Ph. No.-: 079-2646 5179; e-mail Id:- ahmedabad@linkintime.co.in.

BY ORDER OF THE BOARD OF DIRECTORS FOR, MAHALAXMI RUBTECH LIMITED
SD/-
SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855

DATE: 30th August, 2023
PLACE: AHMEDABAD

ON LINE TENDERING ROAD & BUILDING DEPARTMENT
TENDER NOTICE NO. 06 OF 2023-24
3rd Attempt

In the name and on behalf of Governor Gujarat State, the Executive Engineer, R & B Division, Near Govt. Polytechnic, Jhalod Road, Dahod-389151, Ph. No. (02673) 266994 3rd time invites online tender for 01 (One) work of Repairing of Bridge costing Rs.28.43 Lacs from Experienced contractors in B-1 form. The Bid document for the works will be available on website <http://rnb.nprocure.com> up to Dt.15/09/2023 up to 12:00 Hrs. Last date of online submission of above bid is on Dt.15/09/2023 up to 18:00 Hrs. respectively. For further particulars & any future changes about this tender please visit above website.

INF/Dahod/187/2023

ICE MAKE REFRIGERATION LIMITED
CIN: L29220GJ2009PLC056482
Registered Office: B/1, Ground Floor, Vasupujya Chamber, Nr. Navdeep Building, Income-Tax Cross Road, Ahmedabad - 380009, Gujarat, India.
Plant & Corporate Office: 226-227, Dantali Industrial Estate, Gota-Vadsar Road, Nr. Ahmedabad City, At: Dantali, Ta: Kalol, Dist.: Gandhinagar-382721, Gujarat, India.
Conts.: 9879107881 | Email: info@icemakeindia.com | Website: www.icemakeindia.com

NOTICE OF 14th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the Company has completed dispatching of notice of 14th Annual General Meeting (AGM) scheduled to be held on Saturday, September 23, 2023 at 3.30 PM IST at TAJ SKYLINE, 18th Floor- Rendezvous Hall, Sankalp Square III, Opp. Saket 3, Nr. Nilkant green, Sindhu Bhavan Road, Shilaj, Ahmedabad- 380 059, together with Annual Report for the financial year ended on March 31, 2023 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 CDLS 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 further given that pursuant to the applicable provisions, the register of members and share transfer books shall remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (Both Day Includes) for the purpose of 14th AGM and the Company has fixed Saturday, September 16, 2023 as the Record date for deciding the entitlement of members for payment of 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 16, 2023.

The remote e-voting facility shall be made available from Wednesday, September 20, 2023 (9:00 am IST) to Friday, September 22, 2023 (5:00 pm IST). The remote e-voting shall not be allowed by the CDLS 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, CDLS, Regd. Office: Marathon Futrex, A-Wing, 25th floor, NM Joshi Marg, Lower Panel, Mumbai 400013 using toll free number 1800225533 or through designated e-mail address helpdesk.evoting@cdslindia.com.

By order of the Board
For Ice Make Refrigeration Limited,
Sd/-
Mandar Desai
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : August 28, 2023

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Ahmedabad

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RUDRABHISHE ENTERPRISES LIMITED
CIN: L74899DL1992PLC050142
Regd. Office: 820, ANTRIKSHA BHAWAN, 22, K.G. MARG, NEW DELHI-110001
Tel: (011) - 011-41069500, 43509305, 43513857 Fax: 011-23738974
E-Mail: secretarial@replurbanplanners.com; Website: www.repl.global

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 21, 2023 THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 31st Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Thursday, September 21, 2023 at 3.00 pm IST in compliance with the applicable provisions of the Companies Act 2013 read with Circulars Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 05th May, 2020 and Circular No.10/2022 dated 13th January, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No.02/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021, 13th May, 2022 and 05th January 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India, (the SEBI Circulars) to transact the business that is set forth in the Notice calling 31st Annual General Meeting.

In compliance with the above circulars, the Company has sent electronic copies of the Notice of 31st AGM and Annual Report for financial year 2022-23 to all the shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar") and Depository Participant(s) ("DPS"). The notice of the 31st AGM and Annual Report for financial year 2022-23 is also available on the Company's website, at www.repl.global and in the website of the stock Exchange www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 820, Antriksha Bhawan, 22 K.G Marg, New Delhi-110001. The instruction for joining the AGM are provided in the Notice of the AGM. Shareholders will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through Remote E-voting system. Additionally the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The detailed procedure for casting the votes through E-voting is provided in the Notice of the AGM.

Pursuant to the provisions of section 91 of the Companies Act 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 15th September 2023 to Thursday, 21st September 2023.

By Order of the Board
For Rudrabhishe Enterprises Limited
Place: New Delhi Sd/-
Date: 29th August 2023 Vikas Gupta
Company Secretary

Godrej | PROPERTIES

Godrej Properties Limited
CIN: L74120MH1985PLC035308
Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India
Email: secretarial@godrejproperties.com website: www.godrejproperties.com
Tel.: +91 22 6169 8500 Fax: +91 22 6169 8888

Notice to Members

The members of Godrej Properties Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Companies Secretaries of India ("SS-2") and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No.11/2022 dated December 28, 2022 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, the Company has on August 29, 2023 completed the dispatch of the Postal Ballot Notice dated August 18, 2023 (the "Notice") only through electronic mode to the members whose email addresses were registered with the Company or with the Depositories/ Depository Participants and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on August 25, 2023 ("cut-off date"), for seeking consent of the members by postal ballot through electronic means, in relation to the resolutions as detailed in the said Notice. Accordingly, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope have not been sent to the members.

The Postal Ballot Notice is available on the website of the Company at www.godrejproperties.com, on the website of Kfintech at <http://evoting.kfintech.com> and website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

The Company has engaged the services of Kfintech to provide remote e-voting facility to its members. The voting will commence from 09:00 a.m. (IST) on Wednesday, August 30, 2023 and will remain open till 05:00 p.m. (IST) on Thursday, September 28, 2023 and voting whether by postal ballot or by electronic means shall not be allowed beyond the said date and time. The e-voting module will be disabled for voting thereafter. The detailed procedure for e-voting is given in the notes forming part of Notice. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently. Voting rights of the members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on cut-off date i.e. August 25, 2023.

As per the SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on e-voting facility provided by Listed Companies, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ Depository Participants in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email address with their respective DPs in order to access e-voting facility. Detailed instructions for login methods of e-voting are provided in the Postal Ballot Notice.

In accordance with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on August 25, 2023 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories/ Depository Participants) shall be entitled to vote in relation to the resolutions specified in the Notice. Any person who is not a member as on August 25, 2023 should treat this Notice for information purposes only.

Process for those members whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting:

- Members are required to visit the following link <https://ris.kfintech.com/cientServices/postalballot/registration.aspx> and complete the registration process as guided therein.
- Post successful registration of the e-mail, the members would get a soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, members may write to Kfintech at einward_ris@kfintech.com.
- For permanent registration of e-mail address, the members are requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032.

Members desirous to cast their vote through postal ballot physically are requested to take printout of the Postal Ballot Form from www.godrejproperties.com or <https://evoting.kfintech.com>, fill the details and send the duly signed ballot form, at his/her own cost, to the Scrutinizer Mr. Ashish Kumar Jain, C/o KFin Technologies Limited, Unit: Godrej Properties Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032, not later than 05:00 PM, on Thursday, September 28, 2023. The Postal Ballot(s) received after 05:00 PM, on Thursday, September 28, 2023 will not be considered by the Scrutinizer.

Please note that any Postal Ballot Form(s) Electronic Votes received/ casted from/ by the member after the aforesaid time period will not be valid and will be strictly treated as if the reply from such member has not been received. The members can opt for only one mode of voting i.e. through postal ballot forms or e-voting. If the members decide to vote through Postal Ballot they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through e-voting will be considered and counted and Postal Ballot of such member will be treated as invalid.

The Board has appointed Mr. Ashish Kumar Jain, Company Secretary in Practice, Membership No. 6058 and CP No. 6124 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Executive Chairperson of the Company or to the Managing Director of the Company or to the Company Secretary. The results of the Postal Ballot will be declared on or before September 30, 2023 by uploading it along with the Scrutinizer's Report on the website of the Company at www.godrejproperties.com and on the e-voting website of Kfintech i.e. <https://evoting.kfintech.com>. The results shall also be communicated simultaneously to BSE Limited and the National Stock Exchange of India Limited, where equity shares of the Company are listed.

Members can also call Kfintech toll free No. 1800-3094-001 or send an email to evoting@kfintech.com for any further clarifications or grievances. In case of any query/concern/grievance, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the "Downloads" section of <https://evoting.kfintech.com>.

For Godrej Properties Limited
Sd/-
Ashish Karyekar
Company Secretary
(ICSI Membership No. A11331)

COMFORT INTECH LIMITED
CIN: L7410DD1994PLC001678
Registered Office: 106, Avkar, Alagani Nagar, Kalaria, Daman, Daman & Diu -396210;
Corporate Office: A-301, Helal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai-400064;
Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;
Email: info@comfortintech.com; Website: www.comfortintech.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 29th (Twenty-Ninth) Annual General Meeting ("AGM/the Meeting") of the Members of **COMFORT INTECH LIMITED** ("the Company") will be held on **Wednesday, September 27, 2023** at 11:30 A.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility provided by **National Securities Depository Limited** ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 15, 21, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

1. Dispatch of Annual Report:
The e-copy of the Notice of the 29th AGM along with the Annual Report for the financial year 2022-23 of the Company will be available on the website of the Company at <http://www.comfortintech.com/investorrelations>. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 29th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar/RTA") Depository Participants ("DPS"). As per SEBI Circulars, hard copies of the Notice of 29th AGM and Annual Report for the financial year 2022-23 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card.

2. Manner of casting vote(s) through e-voting:
The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

3. Dividend:
Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.06/- (Six Paise Only) per Equity Share of face value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2023, subject to approval of the shareholders at the ensuing 29th (Twenty Ninth) AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2022-23. The Company has fixed Wednesday, September 20, 2023 as the "Record Date" for determining eligible shareholders entitled to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses.

4. TDS on Dividend:
Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at <http://www.comfortintech.com/investorrelation>.

5. Manner of registering KYC including bank details for receiving dividend:

- Shareholders holding shares in physical mode** who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Bigshare Services Private Limited on its website at www.bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at <http://www.comfortintech.com/investorrelation>.
- Shareholders holding shares in demat mode** are requested to register their Bank details with the relevant Depository Participant.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED
Sd/-
ANKUR AGRAWAL
CHAIRPERSON & DIRECTOR
DIN: 05408167

DATE : AUGUST 30, 2023
PLACE: MUMBAI

PRINCE MAKE
Trusted Oiling Partner

આઈસમેક રેફ્રિજરેશન લિમિટેડ
CIN: L29220GJ2009PLC056482

રજિસ્ટર્ડ ઓફિસ: બી-૧, ગાંધી-૨ ફ્લોર, વાસુકી સુપર માર્કેટ, નવસારી બિલ્ડિંગ-૧ બાજુમાં, ઈ-સ્ટ્રેટ ટેકસ્ટ કોર્પોરેશન, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત, ઈન્ડિયા
લાઈન અને કોર્પોરેટ ઓફિસ: ૨૨૬-૨૨૨૭, ઈ-સ્ટ્રેટ ટેકસ્ટ કોર્પોરેશન, અમદાવાદ-૩૮૦૦૦૬, ગાંધીનગર - ૩૮૦૨૨૧, ગુજરાત, ભારત
ફોન: ૯૮૦૯૮૦૯૮૮૧ | ઈમેલ: info@icemakeltd.com | વેબસાઇટ: www.icemakeltd.com

૧૪મી વાર્ષિક સામાજિકસભા, બુક ક્લોઝર અને ઈ-વોટિંગની સૂચના

અને સૂચના આપવામાં આવે છે કે કંપનીના શેરધારકોની ૧૪મી વાર્ષિક સામાજિક સભા, સપ્ટેમ્બર ૨૩, ૨૦૨૩ના રોજ બપોરે ૩:૦૦ વાગે, તાજ સ્ટ્રીટવાઈટ-૧, ૧૮મી માળ, રેને-ડેવલપ્સ બ્લોક, સંકલ્પ સ્કવેર-૧, સાઈટ-૩ ની સામે, નીલકંઠ સ્ટ્રીટ ની બાજુમાં સિંધુ બલન-૩૨, શીલક, અમદાવાદ-૩૮૦૦૫૨, પર યોજાવાની છે. આ સભાની સૂચના કંપનીના ૨૦૨૨-૨૩ નામાસિક વર્ષના વાર્ષિક અહેવાલ સાથે જે શેરધારકોની ઈમેલ આઈડી નોંધાયેલ છે તેઓને ઈમેલ થી અને બ્રાહ્મી ના શેરધારકોને અધિકૃત માધ્યમ થી મોકલવામાં આવી છે. આ સૂચના ઈવોટિંગની પ્રક્રિયાનો ઉલ્લેખ કરે છે. આ સૂચના કંપનીની વેબસાઇટ www.icemakeltd.com અને સી.ડી.એસ.એલ.ની વેબસાઇટ www.odsiindia.com પર પણ ઉપલબ્ધ છે.

કંપની તેના શેરધારકોને સૂચનામાં જણાવેલા મુદ્દાઓ ઉપર વોટ કરવા ઈલેક્ટ્રોનિક વોટિંગની સુવિધા આપે છે. શેરધારકો ઈવોટિંગ ના માધ્યમ થી સભા ના સ્થળ કરતા બીજા જગ્યા થી પણ વોટ કરી શકે છે. (રિમોટ ઈવોટિંગ).

વધુમાં સૂચના આપવામાં આવે છે કે લાગુ પડતા નિયમો મુજબ કંપનીના રજિસ્ટર ઓફ મેમ્બર્સ, રજિસ્ટર ઓફ બેનેફિશિયલ ઓર્ગેનર અને શેરહોલ્ડર રજિસ્ટર રિવિયાર, સપ્ટેમ્બર ૧૭, ૨૦૨૩ થી શરૂ થવા, સપ્ટેમ્બર ૨૩, ૨૦૨૩ સુધી (બંને દિવસો સહીત) અંતિમ પ્રિવિડન-ની ચુકવણીના હેતુ માટે જે શેરધારકો આરબીટી જનરલ મીટિંગ માં મંજૂર કરે તે તેની ચુકવણીની લાખકત નક્કી કરવા માટે બંધ રહેશે. જે શેરધારકોના નામ કટ ઓફ રેકર્ડ (શરૂ થવા, સપ્ટેમ્બર ૧૬, ૨૦૨૩) ના રોજ ડિપોઝિટરીઝ ધ્વારા જાનવામાં આવતા રજિસ્ટર ઓફ મેમ્બર્સ અને બેનેફિશિયલ ઓર્ગેનર માં હશે તેઓ જ રિમોટ ઈવોટિંગ ની સુવિધા મેળવી શકશે.

રિમોટ ઈવોટિંગ ની સેવાનો સમય બુધવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૩ ના રોજ સવારે ૯:૦૦ વાગ્યા થી શુક્રવાર, સપ્ટેમ્બર ૨૨, ૨૦૨૩ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી રહેશે. તેના પછી સી.ડી.એસ.એલ. ધ્વારા રિમોટ ઈવોટિંગ ની સેવા બંધ કરી દેવામાં આવશે.

જે કોઈ કંપની દ્વારા સૂચના મોકલ્યા પછી શેરધારક બનશે, તેઓ તેમની પત આપવા માટે ઈવોટિંગ માટે ના સૂચનો મિટિંગ ની નોટીસ માથે મેળવી શકે છે. બેલોટ પેપર ધ્વારા વોટિંગ ની સુવિધા પણ મીટિંગ માં ઉપલબ્ધ હશે પરંતુ જે શેરધારકો તેમની પત રિમોટ ઈવોટિંગ દ્વારા આપી ચુક્યા હશે તેઓ મીટિંગ માં આવી શકશે પરંતુ ફરીથી પત નક્કી આપી શકે.

ઈ-વોટિંગ માટે ની કોઈ પણ પ્રકાર ની પુષ્ટિપત્ર માટે શેરધારકો શ્રી નેહમ્બુ લખાની, અક્ષિરુદ્ધ મેનેજર, સી.ડી.એસ. એલ. મેરેઇનો ફ્યુચરોક્સ, એ - ડિવિઝ, ૨૫ મો માળ, એન.એમ.જોશીમાર્ગ, લોયર પર્લેલ, મુંબઈ - ૪૦૦૦૧૩ ને ૧૮૦૦૨૨૫૩૩૩ (ટોલ ફ્રી નંબર) પર અથવા તો helpdesk.evoting@odsiindia.com પર ઈમેલ થી સંપર્ક કરી શકે છે

આઈસમેક રેફ્રિજરેશન લિમિટેડ કંપની વતી
મંદાર દેસાઈ
કંપની સચિવ અને અનુપાલન અધિકારી

સ્થળ: અમદાવાદ
તારીખ: ઓગસ્ટ ૨૮, ૨૦૨૩

SUNCITY SYNTHETICS LTD.
Reg. Office: 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road, Surat 395002. Email id: suncitysyn@gmail.com
CIN: L1710GJ1988PLC010397

NOTICE OF ANNUAL GENERAL MEETING AND VOTING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of SUNCITY SYNTHETICS LIMITED will be held on Saturday, 30th September, 2023, at the 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road Surat 395002 at 11.00 a.m.

Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on website of the company.

Notice is further given that:

- The business proposed in the notice of AGM may be transacted through voting by electronic means.
- The e-voting shall commence on 27/09/2023 at 09.00 a.m.
- The e-voting shall end on 29/09/2023 at 05.00 p.m.
- The cut-off date for entitlement of e-voting shall be 23/09/2023.
- The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at suncitysyn@gmail.com.
- Remote e-voting shall not be allowed beyond end of e-voting period.

The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.

A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.

The website address of the company is www.suncitysyntheticsltd.com and that of CDSL is www.evotingindia.com.

The grievances connected with facility for e-voting by electronic means may be refer to Mr. Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhishek Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpals@cdsiindia.com, Tel.: 079-32936232.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24/09/2023 to 30/09/2023 (both days inclusive).

For Suncity Synthetics Limited
Suresh Dhanraj Kaur Jain
(DIN: 00337493)
Managing Director

Place : Surat
Date : 29/08/2023

Godrej | PROPERTIES

Godrej Properties Limited
CIN: L74120MH1985PLC035308
Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India
Email: secretarial@godrejproperties.com website: www.godrejproperties.com
Tel.: +91 22 6169 8500 Fax: +91 22 6169 8888

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આઈસમેક રેફ્રિજરેશન લિમિટેડ
CIN: L29220GJ2009PLC056482

રજિસ્ટર્ડ ઓફિસ: બી-૧, ગાંધી-૨ ફ્લોર, વાસુકી સુપર માર્કેટ, નવસારી બિલ્ડિંગ-૧ બાજુમાં, ઈ-સ્ટ્રેટ ટેકસ્ટ કોર્પોરેશન, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત, ઈન્ડિયા
લાઈન અને કોર્પોરેટ ઓફિસ: ૨૨૬-૨૨૨૭, ઈ-સ્ટ્રેટ ટેકસ્ટ કોર્પોરેશન, અમદાવાદ-૩૮૦૦૦૬, ગાંધીનગર - ૩૮૦૨૨૧, ગુજરાત, ભારત
ફોન: ૯૮૦૯૮૦૯૮૮૧ | ઈમેલ: info@icemakeltd.com | વેબસાઇટ: www.icemakeltd.com

૧૪મી વાર્ષિક સામાજિકસભા, બુક ક્લોઝર અને ઈ-વોટિંગની સૂચના

અને સૂચના આપવામાં આવે છે કે કંપનીના શેરધારકોની ૧૪મી વાર્ષિક સામાજિક સભા, સપ્ટેમ્બર ૨૩, ૨૦૨૩ના રોજ બપોરે ૩:૦૦ વાગે, તાજ સ્ટ્રીટવાઈટ-૧, ૧૮મી માળ, રેને-ડેવલપ્સ બ્લોક, સંકલ્પ સ્કવેર-૧, સાઈટ-૩ ની સામે, નીલકંઠ સ્ટ્રીટ ની બાજુમાં સિંધુ બલન-૩૨, શીલક, અમદાવાદ-૩૮૦૦૫૨, પર યોજાવાની છે. આ સભાની સૂચના કંપનીના ૨૦૨૨-૨૩ નામાસિક વર્ષના વાર્ષિક અહેવાલ સાથે જે શેરધારકોની ઈમેલ આઈડી નોંધાયેલ છે તેઓને ઈમેલ થી અને બ્રાહ્મી ના શેરધારકોને અધિકૃત માધ્યમ થી મોકલવામાં આવી છે. આ સૂચના ઈવોટિંગની પ્રક્રિયાનો ઉલ્લેખ કરે છે. આ સૂચના કંપનીની વેબસાઇટ www.icemakeltd.com અને સી.ડી.એસ.એલ.ની વેબસાઇટ www.odsiindia.com પર પણ ઉપલબ્ધ છે.

કંપની તેના શેરધારકોને સૂચનામાં જણાવેલા મુદ્દાઓ ઉપર વોટ કરવા ઈલેક્ટ્રોનિક વોટિંગની સુવિધા આપે છે. શેરધારકો ઈવોટિંગ ના માધ્યમ થી સભા ના સ્થળ કરતા બીજા જગ્યા થી પણ વોટ કરી શકે છે. (રિમોટ ઈવોટિંગ).

વધુમાં સૂચના આપવામાં આવે છે કે લાગુ પડતા નિયમો મુજબ કંપનીના રજિસ્ટર ઓફ મેમ્બર્સ, રજિસ્ટર ઓફ બેનેફિશિયલ ઓર્ગેનર અને શેરહોલ્ડર રજિસ્ટર રિવિયાર, સપ્ટેમ્બર ૧૭, ૨૦૨૩ થી શરૂ થવા, સપ્ટેમ્બર ૨૩, ૨૦૨૩ સુધી (બંને દિવસો સહીત) અંતિમ પ્રિવિડન-ની ચુકવણીના હેતુ માટે જે શેરધારકો આરબીટી જનરલ મીટિંગ માં મંજૂર કરે તે તેની ચુકવણીની લાખકત નક્કી કરવા માટે બંધ રહેશે. જે શેરધારકોના નામ કટ ઓફ રેકર્ડ (શરૂ થવા, સપ્ટેમ્બર ૧૬, ૨૦૨૩) ના રોજ ડિપોઝિટરીઝ ધ્વારા જાનવામાં આવતા રજિસ્ટર ઓફ મેમ્બર્સ અને બેનેફિશિયલ ઓર્ગેનર માં હશે તેઓ જ રિમોટ ઈવોટિંગ ની સુવિધા મેળવી શકશે.

રિમોટ ઈવોટિંગ ની સેવાનો સમય બુધવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૩ ના રોજ સવારે ૯:૦૦ વાગ્યા થી શુક્રવાર, સપ્ટેમ્બર ૨૨, ૨૦૨૩ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી રહેશે. તેના પછી સી.ડી.એસ.એલ. ધ્વારા રિમોટ ઈવોટિંગ ની સેવા બંધ કરી દેવામાં આવશે.

જે કોઈ કંપની દ્વારા સૂચના મોકલ્યા પછી શેરધારક બનશે, તેઓ તેમની પત આપવા માટે ઈવોટિંગ માટે ના સૂચનો મિટિંગ ની નોટીસ માથે મેળવી શકે છે. બેલોટ પેપર ધ્વારા વોટિંગ ની સુવિધા પણ મીટિંગ માં ઉપલબ્ધ હશે પરંતુ જે શેરધારકો તેમની પત રિમોટ ઈવોટિંગ દ્વારા આપી ચુક્યા હશે તેઓ મીટિંગ માં આવી શકશે પરંતુ ફરીથી પત નક્કી આપી શકે.

ઈ-વોટિંગ માટે ની કોઈ પણ પ્રકાર ની પુષ્ટિપત્ર માટે શેરધારકો શ્રી નેહમ્બુ લખાની, અક્ષિરુદ્ધ મેનેજર, સી.ડી.એસ. એલ. મેરેઇનો ફ્યુચરોક્સ, એ - ડિવિઝ, ૨૫ મો માળ, એન.એમ.જોશીમાર્ગ, લોયર પર્લેલ, મુંબઈ - ૪૦૦૦૧૩ ને ૧૮૦૦૨૨૫૩૩૩ (ટોલ ફ્રી નંબર) પર અથવા તો helpdesk.evoting@odsiindia.com પર ઈમેલ થી સંપર્ક કરી શકે છે

આઈસમેક રેફ્રિજરેશન લિમિટેડ કંપની વતી
મંદાર દેસાઈ
કંપની સચિવ અને અનુપાલન અધિકારી

સ્થળ: અમદાવાદ
તારીખ: ઓગસ્ટ ૨૮, ૨૦૨૩

મહાલક્ષ્મી રબટેક લીમિટેડ
સીઆઈએન- L25190GJ1991PLC016327

રજીસ્ટર્ડ ઓફિસ- ૪૭, ન્યુ ક્લોથ માર્કેટ, રામપુર દરમજા બધાર, અમદાવાદ - ૩૮૦ ૦૦૨.
કોર્પોરેટ ઓફિસ- "મહાલક્ષ્મી હાઉસ", વાપબેસએલ એવન્યુ, કેતવ પેટ્રોલ પંપ સામે, પોલિટેકનીક રોડ, આંબાવાડી, અમદાવાદ-૩૮૦ ૦૧૫.
ટેલીફોન- ૦૭૯-૪૦૦૦૮૦૦૦, ફેક્સ- ૦૭૯-૪૦૦૦૮૦૩૦, ઇ-મેઇલ આઇડી- cs@mahalaxmigrp.net, ડોમેઇન- www.mrtglobal.com

વિડીયો કોન્ફરન્સિંગ ("વીસી") / અથવા ઓફિસ-વિઝ્યુઅલ માધ્યમ ("ઓએવીસીએમ") દ્વારા યોજાનાર ૩૨મી વાર્ષિક સામાજિક સભાને લગતી માહિતી

આથી નોટિસ આપવામાં આવે છે કે