



**LAXMI GOLDORNA HOUSE LIMITED**  
CIN : L36911GJ2010PLC059127

Date: 03/09/2022

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051

NSE Scrip Symbol: **LGHL**

Dear Sir/ Madam

**Subject: NEWSPAPER ADVERTISEMENT - NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 13<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM**

With reference to the above subject, please find enclosed herewith the copies of the public notice published in newspapers of Ahmedabad edition viz.

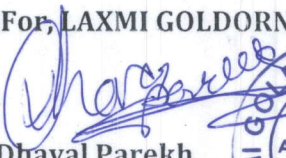
- (1) Page 7 - Western Times (English) dated 03<sup>rd</sup> September 2022 and
- (2) Page 7 - Western Times (regional language) 03<sup>rd</sup> September 2022

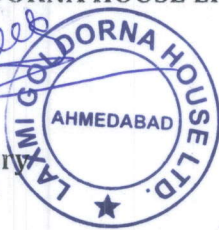
with respect to the 13<sup>th</sup> Annual General Meeting of the members of the company scheduled to be held on Friday, 30<sup>th</sup> September 2022 at 02:15 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

You are requested to kindly take note of the same in your records.

Thanking You,  
**Certified True Copy**

For, **LAXMI GOLDORNA HOUSE LIMITED**

  
**Dhaval Parekh**  
Company Secretary  
Mem No: A50314



**Encl:** Copy of Newspaper Publication

**Regd. Office:**

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

✉ cs@laxmilifestyle.co.in | laxmigroup56@gmail.com | 🌐 www.laxmilifestyle.co.in

☎ +917922149482 | +919898033044



## SJVN eyeing to tap 5,000 MW renewable energy in Punjab

Shimla, Sep 2 (IANS) After signing a pact for developing 10,000 MW solar projects and parks in Rajasthan, public sector SJVN is now eyeing to tap renewable energy in Punjab, which holds a huge potential for generation from agro-residues, an alternative model of diversification, besides solar power.

SJVN Chairman and Managing Director Nand Lal Sharma met Punjab Chief Minister Bhagwant Mann in

Chandigarh on Thursday and expressed keen interest in developing 5,000 MW renewable energy projects in the state.

Sharma told IANS that he proposed to develop solar energy projects either by way of joint ventures formation or memoranda of understanding by setting up canal top projects and floating solar projects across the state.

Chief Minister Mann assured all possible support

in the development of projects, he said.

Sharma made a comprehensive presentation and apprised that SJVN has 42,000 MW in its kitty, which includes a strong renewable portfolio.

"SJVN has outlined a roadmap for developing renewable energy in Punjab due to exponential power demand owing to developmental activities. SJVN looks forward to be a strategic partner in this growth

story of Punjab by harnessing green energy," said Sharma.

Currently, SJVN is developing a 100-MW solar power project in Punjab with an outlay of Rs 545 crore and the power purchase agreement for this was signed with Punjab State Power Corp Ltd (PSPCL) on June 23.

### WESTERN RAILWAY TO EXTEND THE TRIPS OF SUPERFAST FESTIVAL SPECIAL TRAIN BETWEEN AHMEDABAD AND OKHA WITH REVISED TIMINGS

TRAIN NO.	ORIGINATING STATION & DESTINATION	DAYS OF SERVICE	DEPARTURE	ARRIVAL
09435	AHMEDABAD - OKHA (Every Saturday)	03.09.2022 to 22.10.2022	23.25 hrs.	08.25 hrs. (Next day)
09436	OKHA - AHMEDABAD (Every Sunday)	04.09.2022 to 23.10.2022	23.45 hrs.	08.45 hrs. (Next day)

**Halt Stations :** Chandlodiya, Viramgam, Surendranagar, Than, Wankaner, Rajkot, Hapa, Jamnagar, Khambhalia and Dwarka stations in both directions.

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

For detailed timings of the halts, please visit [www.enquiry.indianrail.gov.in](http://www.enquiry.indianrail.gov.in)

The booking of Train No. 09435/09436 will open on 03.09.2022 at PRS counters and on IRCTC website. The above trains will run as Special Train on Special Fare.

**WESTERN RAILWAY**  
www.westernrailways.gov.in  
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)  
Follow us on: [twitter.com/WesternRly](https://twitter.com/WesternRly)

PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

**CHANGE OF NAME**  
I have change my name from BHAGWATI GOVINDSINH JADAUN to BHAGWATIKUMARI CHANDRABHANUSINH VAGHELA  
Add: 7, Bharat Colony, Naranpura, Ahmedabad 2330

**CHANGE OF NAME**  
I have change my name from CHAWDA DUSHYANTKUMAR NARPATISINH to CHAWDA DUSHYANTSINH NARPATISINH  
Add: 16, Santoor Bunglows, Iscon Ambali Road, Ahmedabad-380058 D344

**CHANGE OF NAME**  
I have change my name from JOHER TAHERBHAI DUDHWALA to JOHAR TAHERBHAI VORA  
Add: 501, Sunrise Flats, B/h Tagore Hall, Kochrab, Paldi, Ahmedabad-380006 2328A

**CHANGE OF NAME**  
I have change my name from NITTALBEN SANDIPKUMAR PATEL to NITLBAHEN SANDIPKUMAR PATEL  
Add: D-202, Shyam Avirahi Nikol, Ahmedabad 2330A

**CHANGE OF NAME**  
I have change my name from PATEL HARSH MUKESHKUMAR to PATEL HARSH MUKESHBHAI  
Add: 17-B, Rambag Society, Sahakari Jin Road, Himatnagar, Dist.Sabarkantha-383001 K020

**CHANGE OF NAME**  
I have change my daughter's name from ANDRIA JACKSONBHAI CHRISTIAN to ANDRIA JACKSON CHRISTIAN  
Add: 2, Bethleham Society, Nr. Dhiraj Society, Khokhara, Dist.Sabarkantha-380008 2331A

**CHANGE OF NAME**  
I have change my name from FEROLINA JACKSONBHAI CHRISTIAN to FEROLINA JACKSON CHRISTIAN  
Add: 2, Bethleham Society, Nr. Dhiraj Society, Khokhara, Dist.Sabarkantha-380008 2331B

**KANKESHWARIDEVI INSTITUTE OF TECHNOLOGY JAMNAGAR**  
Nr. Narnapara Forest Nursery, Opp. Ranjit Sagar Dam, Jamnagar - Samana Road, Jamnagar - 361010

Cadre Post	Skill									
	Mechanical	Civil	Chemical	Computer	Electrical	Physics	Chemistry	Mathematics	Communication	Skill
Degree Engineering	Professor	1	1	1	1	-	-	-	-	-
	Associate Professor	2	2	2	2	-	-	-	-	-
	Assistant Professor	3	2	4	3	-	1	1	1	1
Diploma Engineering	Principal - 1	-	-	-	-	-	-	-	-	-
	H.O.D.	-	-	1	-	1	-	-	-	-
	Lecturer	-	-	6	-	5	-	-	-	-

**Need the well qualified faculty for Engineering Colleges. Only qualified candidates send their detail resume with necessary mark sheet and documents on or before Dt.10-09-2022 by registered A.D. or Speed post on above address. Qualification as per AICTE, GTU and State Govt. Norms.**

E-Mail : [hrkankeshwari@gmail.com](mailto:hrkankeshwari@gmail.com)  
Contact : 70164 11900

**YURANUS INFRASTRUCTURE LIMITED**  
CIN - L74110GJ1994PLC021352  
Reg. Office: 201, 2ND FLOOR, MAULIK ARCADE, ABOVE KARNAVATI PAGARKHA BAZAR, MIANSI CROSS ROAD, VASTRAPUR AHMEDABAD-380015 Ph: 079-26733553  
Email: [info@yuranusinfra.com](mailto:info@yuranusinfra.com) Website: [www.yuranusinfra.com](http://www.yuranusinfra.com)

**NOTICE ON INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of the company will be held on Wednesday, 28th day of September, 2022 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Others Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with general circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the annual report 2021-22 consisting of notice of the AGM and the Financial Statements for the financial year 2021-22 along with Board's Report, Auditors Report and other documents required to be attached thereto, will be sent to all the members of the company whose E-mail addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the company's website at [www.yuranusinfra.com](http://www.yuranusinfra.com), on the website of the stock exchange i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The manner of voting remotely for members holding shares in dematerialized/ physical mode and members who have not registered their email addresses, follow the instructions as provided in the Notice.

**Manner of casting vote(s) through e-voting:**

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the notice of the AGM through electric voting system ("e-voting").

(b) The facility for voting through electronic voting system will also be made available at the AGM. On the website of NSDL, and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through NSDL website.

(c) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the company/ NSDL/ Depository participant(s), may generate login credentials by following instructions given in the notes to Notice of AGM.

(d) The same login credentials may also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM to be dispatched and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through website of NSDL during the AGM.

Share holders may please note that in terms of aforementioned circulars, the company will not send physical copies of AGM notice and Annual Report to the Shareholders.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For, Yuranus infrastructure Ltd.  
sd/- Mohit Dinesh Desai  
Managing Director  
DIN: 03089420

Date: 03.09.2022  
Place : Ahmedabad.

**WESTERN RAILWAY - VADODARA DIVISION**  
VARIOUS MAINTENANCE WORKS FOR NATIONAL ACADEMY OF INDIAN RAILWAY  
E-TENDER NOTICE NO. BVPW-2022-23-CAMPUS-2022-23-02

e-Tenders for and on behalf of the President of India are invited by Sr. Professor (civil Eng.) National Academy of Indian Railway, Vadodra, Vadodra-390004 for the following works: (1) Tender No. NAIR-SPCE-CAMPUS-2022-23-02 (2) Name of Work: Maintenance of Gardens, Lawns and surrounding area in the campus of National Academy of Indian Railways, Lalbagh, Vadodra for 24 (twenty four) months. (3) Approximate cost of the work: ₹ 46,79,444.19 (4) Bid Security to be deposited: ₹ 93,600.00 (5) Date and time for submission of e-tender and opening of e-tender: On line tender is to be submitted on 26-09-2022 before 15.00 Hrs. and is to be opened on same date at 15.30 Hrs. (6) Website particulars and details for location where complete notice can be seen etc.: National Academy of Indian Railway, Lalbagh, Vadodra-390 004. Web site at [www.reps.gov.in](http://www.reps.gov.in) BRC-112  
Follow us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

**WESTERN RAILWAY - BHAVNAGAR DIVISION**  
CLEANING AND PAINTING OF BOGIE FRAME & ITS COMPONENTS

For and behalf of The President of India, Dy. Chief Mechanical Engineer, Bhavnagar Para, Carriage Repair Workshop, Bhavnagar Para, invites E-Tender as per the details given below: E-Tender Notice No. BVPW-2022-23-Bshot-06 (1) Name of Work: Cleaning of Bogie frame & its components by Shot/Grit blasting and Painting of cleaned Bogie frame and its components. (2) Approx. cost of work: ₹ 99,77,458.84/- (3) Bid security to be deposited: ₹ 1,99,600/- (4) Date and Submission of bid and opening of bid: Submission: 19-09-2022 up to 15:00 hrs. Opening: 19-09-2022 after 15:30 hrs. (5) Website particulars and address of the office: CWM-BVP's Office, Carriage Repair Workshop, Bhavnagar Para-364003 Website: [www.reps.gov.in](http://www.reps.gov.in) BVP-052  
Follow us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

**CHANGE OF NAME**  
I have change my name from YAKUTA JOHER DUDHWALA to YAKUTA JOHAR VORA  
Add: 501, Sunrise Flats, B/h Tagore Hall, Kochrab, Paldi, Ahmedabad-380006 2328B

**CHANGE OF NAME**  
I have change my name from VAGHELA RUPAL ANIRUDDHASINH to VAGHELA RUPRABJA ANIRUDDHASINH  
Add: 40, Rajeshwari Society, Ranip, Ahmedabad 2329A

**CHANGE OF NAME**  
I have change my name from JAVANIKA RAVIKUMAR PATEL to JAVANIKABEN RAVI PATEL  
Add: 55, Dipen Nagar, Vastral, Ahmedabad 2329

**LEELA CHAMPAK CHARITABLE TRUST SANCHALIT ATUL POLYTECHNIC-KHADAT**  
Next Axis Bank, Nr. Wir Bungalows, Mahudi Mandir Road, Taluka : Mansa, District : Gandhinagar. Phone : 02763-284312, 284319  
Email: [atulpolytechnic2008@gmail.com](mailto:atulpolytechnic2008@gmail.com) Web: [www.atulpolytechnic.com](http://www.atulpolytechnic.com)

**APPLICATIONS ARE INVITED FROM INTERESTED CANDIDATES FOR FACULTY POSITIONS IN THE FOLLOWING DISCIPLINES**

BRANCH	HOD	LECTURER
AUTOMOBILE ENGINEERING	1	09
CIVIL ENGINEERING	1	09
COMPUTER ENGINEERING	0	04
ELECTRICAL ENGINEERING	1	04
MECHANICAL ENGINEERING	1	10
PHYSICS	-	1
ENGLISH	-	1
CHEMISTRY	-	1

Qualification, Experience and pay scales for all the posts are as per AICTE & GTU Norms. Post may be varying at the time of interview. Eligible & interested candidates requested to send their application along with all the certificates (Self attested) to Managing Trustee on or before 17-09-2022 along with 2 recent passport size photos. Applications sent through E-mail will be eligible for scrutiny. Application received due to postal delay would not be scrutinized.

Note : He / She is not entitled for TA/ DA on date of interview.

Managing Trustee

**AASWA TRADING AND EXPORTS LIMITED**  
Reg. Off: 32, Millanpark Society, Nr. Jawahar Chowk, Ahmedabad - 380008  
CIN: L51100GJ1984PLC024704 Telephone: +91-9328784674  
Website: [www.aaswaexports.com](http://www.aaswaexports.com) E-mail Id: [aaswaexports@yahoo.co.in](mailto:aaswaexports@yahoo.co.in)

**NOTICE OF 37TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Aaswa Trading and Exports Limited ("The Company") will be held on Tuesday, 27th September, 2022 at 11:30 a.m. at 32, Millan Park Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad-380008, Gujarat, to transact the business as set out in the Notice of 37th AGM dated 09th August, 2022. The said Notice alongwith Proxy Form, Attendance Slip and Annual Report Inter-alia containing Directors Report, Auditors Reports and Audited Financial Statements has been dispatched to all the Members at their registered addresses and the same is also available on the website of the Company at [www.aaswaexports.com](http://www.aaswaexports.com) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). The Notice of AGM is also available on the website of Central Depository Services (India) limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of above mentioned Notice of AGM along with proxy form, attendance slip and annual report has been completed on 02nd September, 2022.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not to be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their Vote by electronic means on the Resolutions set out in the Notice of the 37th AGM dated 09th August 2022;
- Day, Date and Time of commencement of remote e-voting: Saturday, 24th September, 2022 (09:00 a.m.);
- Day, Date and Time of end of remote e-voting: Monday, 26th September, 2022 (5:00 p.m.);
- Cut-off date: Tuesday, 20th September, 2022;
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 20th September, 2022, can obtain their Sequence No. for remote e-voting by sending a request at [aaswaexports@yahoo.co.in](mailto:aaswaexports@yahoo.co.in) and caste vote after following the instructions for E-voting as mentioned in the AGM Notice. In case of any queries, the shareholder may also contact the Registrar and Transfer Agent viz Link Intime India Private Limited and obtain the necessary login-Id and Password;
- The members who will be attending AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the AGM. The facility for voting through ballot/polling paper shall be made available at the venue of the AGM;
- The Members are requested to note that:
  - Remote e-voting module shall be disabled by CDSL for voting after 05:00 p.m. on Monday, 26 September, 2022;
  - The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM;
  - Members holding shares as on the cut-off date i.e. 20th September, 2022, shall only be entitled to avail the facility of remote e-voting or voting through ballot/polling paper at the AGM.

In case of any queries / grievances pertaining to remote e-voting / e-voting, you may refer the Frequently Asked Questions and e-voting user manuals available at the CDSL website [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Davi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatol Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), or call on toll free no. 1800 22 55 33.

For Aaswa Trading and Exports Limited  
Anita Ramchandani  
Company Secretary  
Date: 02.09.2022  
Place: Ahmedabad

**CHANGE OF NAME**  
I have change my name from MUFFADDAL JOHER DUDHWALA to MUFFADDAL JOHER VORA  
Add: 501, Sunrise Flats, B/h Tagore Hall, Kochrab, Paldi, Ahmedabad-380006 2328

**CHANGE OF NAME**  
I have change my name from RAVIKUMAR PRAHLADBHAI PATEL to RAVI PRAHLADBHAI PATEL  
Add: 55, Dipen Nagar, Vastral, Ahmedabad 2329B

**GUJARAT WATER SUPPLY AND SEWERAGE BOARD**  
for complaints regarding rural drinking water supply Please contact toll-free helpline No.1916 of GWSSB

**TENDER NOTICE NO - 9/2022-23**  
Superintending Engineer, Public Health Works Circle, 1st Floor, Sardar Vallabhbhai Patel Shopping Center, Sardarnagar Circle, Sardarnagar, Bhavnagar, Phone No.(0278) 2565082 invites Under (1) Construction of RCC Sump Gravity pipeline and pumping machinaries for village level storage under Pasvi Group Tal. Talaja/Mahuva/Palitana Dist. Bhavnagar Rs.5,40,67,347.96 Tender I.D.No.545747 (2nd Attempt) (2) Augmentation of Bardi Group Water Supply Scheme Tal.Sihor Dist. Bhavnagar Rs.6,87,54,892.56 Tender I.D.No.545722 (3rd Attempt) by E.Tendering Online tender with two Bid System from Registered contractors for above mentioned works. The detail information are available on website <https://gwssb.nprocure.com> Last Date for Online Submission Dt.29-09-2022 till 18:00 Hours Any further changed/amendments here after shall be published online only.  
DDI/BVN/547/22

**WESTERN RAILWAY e-Auction**

Divisional Office Mumbai Central, Mumbai-400008 invites e-auction for the contract to lease out parcel SLR in trains originating from Mumbai Division has been invited. The catalogue has already been published on IREPS website, the details are furnished as under:

Auction catalogue no.	Type of contract	Category	Contact period	Date & time of e-Auction
MMCT-PLS-22-34	Parcel	PARCEL SLR	2 Years	E-auction for lot will start at 12.00 hrs. on 15.09.2022. Initial cooling period in 30 minutes
MMCT-PLS-22-35	Parcel	PARCEL SLR	2 Years	E-auction for lot will start at 12.00 hrs. on 16.09.2022. Initial cooling period in 30 minutes
MMCT-PLS-22-36	Parcel	PARCEL SLR	2 Years	E-auction for lot will start at 12.00 hrs. on 19.09.2022. Initial cooling period in 30 minutes

Note : Prospective bidders are requested to visit e-Auction leasing module on IREPS website ([www.ireps.gov.in](http://www.ireps.gov.in)). The lot wise details are available there in under the mentioned auction. Initial cooling of period is 30 minutes. Successful Lot closing interval is 10 Minutes. Lot wise closing times can be viewed in e-auction module of IREPS. 0399  
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) Follow us on: [twitter.com/WesternRly](https://twitter.com/WesternRly)

**ROBERT RESOURCES LIMITED**  
CIN: L99999GJ1982PLC096012  
REGD. OFF: 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD, BHAVNAGAR-364001, GUJARAT, Contact No: +91-6358905872  
E-mail: [robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) | Website: [www.robertresources.com](http://www.robertresources.com)

**NOTICE OF 40TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 5:00 P.M. at the Registered Office of the Company to transact the business as mentioned in the AGM Notice.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to get their shares in demat mode / furnish their email addresses and mobile numbers with the Company on [robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) and its Registrar and Share Transfer Agent i.e. skyline Financial Services Private Limited at [info@skylinerata.com](mailto:info@skylinerata.com). The notice of the 40th AGM and Annual Report 2021-22 will also be made available on the Company's website at [www.robertresources.com](http://www.robertresources.com) and the Stock Exchanges websites at [www.mse.i.in](http://www.mse.i.in) and [www.cse-india.com](http://www.cse-india.com).

Shareholders will have an opportunity to cast their vote through remote e voting system or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

Members who have not registered their E-mail address are requested to get the same registered, the Company will send the Notice of the 40th AGM and Annual Report for the year 2021-22 by way of an E mail only to those shareholders whose E-mail ID are registered with Company / Depository Participants.

Place : Bhavnagar For, Robert Resources Limited  
Date : 2nd September, 2022 Ami Kothari  
Company Secretary & Compliance officer

**VINYOFLEX LIMITED**

Regd. Off : 307, Silver Chamber, Tagore Road, Rajkot - 360 002.  
CIN : L25200GJ1993PLC019830  
Ph. : 0281-2468345, 2468776 Fax : 0281-2468839  
Web site : [www.vinyoflex.com](http://www.vinyoflex.com) E mail : [info@vinyoflex.com](mailto:info@vinyoflex.com)

**NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE**

1. Notice is hereby given that the 29th Annual General Meeting of Members of VINYOFLEX LIMITED will be held at registered office situated at 307, Silver Chambers, Tagore Road, Rajkot on **Thursday 29th September, 2022 at 11.00 A.M.** to transact the Ordinary Businesses. As set out in the Notice dated 01st September 2022 in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice of AGM, Annual Report and Attendance Slip has been sent in Electronic Mode to all Members in the Permitted Mode. The above documents are also available on the Company's Website [www.vinyoflex.com](http://www.vinyoflex.com).

2. Dispatch of Annual Report through E-mail Only: Members may note that the Annual Report of the Company for the Financial Year 2021-22 along with Notice convening the AGM has been sent only through email to all those Members whose email addresses were registered with the Company/RTA or with their respective Depository Participant(s) (DP) as on the date 30-08-2022, in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CINP/2020/79 dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI. Further, Members holding shares in physical form and who have not yet registered/updated their email address are requested to update their Mail Id by submitting forms given at the website of the Company [www.vinyoflex.com](http://www.vinyoflex.com)

3. Remote E-voting Information: In compliance with provisions of section 108 of the Companies Act, 2013 read with rules made there under as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means through e-Voting Services provided by National Securities Depository Limited (NSDL). All members are informed that

- The businesses as stated in the Notice of 29th AGM will be transacted through voting by electronic means;
- The e-voting period commences as on Saturday, 24th September 2022 (9 a.m.) and ends on Wednesday, 28th September 2022 (5 p.m.).
- The cut-off date for determining the eligibility to cast vote by electronic means is September 22, 2022.
- A person who is not a Member as of the Cut-off date should treat this notice for Information purpose only. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM through Email and holding shares as on the cut-off date i.e. **September 22, 2022** may obtain Login Id and Password by sending a request on or before **September 22, 2022 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)** or [info@vinyoflex.com](mailto:info@vinyoflex.com) and may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to [at.evoting@nsdl.co.in](mailto:at.evoting@nsdl.co.in).
- The members may note that: (a) once the e-vote on resolution is cast by members, they shall not be allowed to change it subsequently, (b) The members who have cast their vote by remote e-voting may also attend physical AGM but shall not be entitled to cast their vote again.

4. Book Closure and Record Date: Pursuant to Regulation 42 and 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 20th September, 2022 To Thursday, 29th September, 2022 (Both Days Inclusive) for the purpose of AGM and cut-off date (record date) is 22nd September 2022.

The said notice is also available on website of stock exchanges [www.bseindia.com](http://www.bseindia.com) and on company's website [www.vinyoflex.com](http://www.vinyoflex.com)

Date: 03-09-2022 by Order & behalf of the Board of Directors for Vinyoflex Ltd.  
Place: Rajkot  
CS. RAHUL KHOKHAR  
Company Secretary  
M.NO. A62029