



September 2, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in two newspapers, viz. “The Indian Express” (in English Language) and “Financial Express” (in Gujarati Language) on September 02, 2022, in compliance with Ministry of Corporate Affairs’ General Circular nos. 14/2020, 17/2020, 20/2020, 2/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively, intimating that 28th Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 03:00 p.m. through Video Conference / Other Audio Visual Means.

Kindly take the same on your records

Yours faithfully,

For, NANDAN DENIM LIMITED

AKSHIT
NANDKIS
HOR SONI

Akshit Soni

Company Secretary & Compliance Officer

Encl : As above

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

RailTel
(A Government of India Undertaking)
CIN No. L54100GJ1986PLC016999

Tender No. : RailTel/Tender/OT/CI/RW/2022-23/RailWire N/w Upgradation/04
Date: 30.08.2022
Tender document for "Supply and Rate Contract for procurement of Switches, Routers, Servers and SFPs for RailWire Network Upgradation".
Tender Notice and tender document are available on www.railtelindia.com and <https://www.railtel.enivda.com>. Addendum/ corrigendum will be uploaded on www.railtelindia.com and <https://www.railtel.enivda.com> website.

CHANGE OF NAME & DOB
I, Smt Padma, Spouse of No 13915792, Ex-Sep Pravin Chandra Resident of D/8, Amar Flats, Chanakyapuri Road, Sama, Vadodra, Guj-390008, I have changed name from **PADMA to RAJYAGURU PADMA & DOB from 29.10.1955 to 25.07.1955.** For all Purposes.
Sub Divisional Majestic, Vadodra
Date: 23.08.2022

ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED
ఆంధ్రప్రదేశ్ కేంద్ర విద్యుత్ పంపిణీ సంస్థా, కర్పొరేట్ ఆఫీస్, మిల్ కాలేజీ రోడ్, వూహవాడ-520 088
E-Procurement Notice
Tender notification No. CPWP/23 & 21/2022-23 of AP/CPDCL/COM (P&WM) Dt:02-09-2022
AP/CPDCL invites online bids under e-procurement for (a) CPMPF-26/2022-23 Procurement of 5,00,00 Nos of Single Phase Whole Current Electronic Energy Meters of 5-30A rating of 1.0 class of accuracy with IOD/A physical layer, Super Capacitor, Non-Push fit Meter Terminal cover, Non Push fit type FP Meter box with Inlet and Outlet glands on the left side and right side of the box (b) CPMPF-21/2022-23 Procurement of HT Meter boxes-2700Nos Tenderers can have further details and download the tender schedules from e-Procurement marketplace from 02-09-2022 i.e. <https://bids.cpscprocurement.gov.in> (Published by AP/CPDCL). Ph. 0855-2953455 & Email: cypmnm.cpsc@apsccl.in
Chief General Manager (P&WM), AP/CPDCL, Andhra Pradesh.

Advt. No.-100/2022
Government of India
Public Enterprises Selection Board
Invites applications for the post of
Director (Personnel)
In
Western Coalfields Limited
Last date of receipt of applications in
PESB is by 15.00 hours on
9th November, 2022
For details login to website
<http://www.pesb.gov.in>

ATUL
(A Government of India Undertaking)
CIN No. L54100GJ1986PLC016999
Regd. Office : 38 National Highway, Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat INDIA 360024. Ph. 02827235500.
E-Mail : investorrelations@atulauto.co.in

NOTICE TO SHAREHOLDERS
SUB: TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT

Notice is hereby given to the shareholders pursuant to section 124(6) of the Companies Act, 2013 read with, rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

In terms of section 124(6) of the Companies Act, 2013 and the rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company to Investor Education and Protection Fund ("IEPF").

Shareholders are requested to note that Interim dividend for financial year 2015-16 which remained unclaimed for a period of seven years will be due to be transferred to IEPF in December 2022. The corresponding shares on which dividend remains unclaimed or unpaid for seven consecutive years will also get due to be transferred as per procedure set out in the rules. The details (Name of shareholder, Folio No/ DP Id Client Id etc.) of such shares liable to be transferred to IEPF are made available on website of the Company at <https://atulauto.co.in/unclaimed-dividend.aspx> On September 01, 2022, the Company has sent individual letters to shareholders whose shares are liable to be transferred at their latest available address.

The Concerned shareholders are requested to claim the dividend before December 03, 2022, failing which the Company, with a view to adhering to the requirements of the rules, shall transfer the interim dividend for financial year 2015-16 and the above said corresponding shares to IEPF without any further notice. No claim shall lie against the Company once the dividend and shares transferred to IEPF. Thereafter, the shareholders can claim it from IEPF by following the prescribed procedure under the rules.

Shareholder can submit their claim to the undersigned at above mentioned address of the Company or over e-mail or to the RIA of the Company at Link Intime India Private Limited, C 101, 247 Park, Lal Bahadur Shastri (LBS) Marg, Vikhroli West, Mumbai - 400083, Phone: +91 22 49186270 or over e-mail rt.helpdesk@linkintime.co.in

For, ATUL AUTO LIMITED
(Paras J Viramgama)
Company Secretary & Compliance Officer

Place : Shapur (Dist. Rajkot)
Date : 01-09-2022

FAZE THREE LIMITED
CIN: L99999DN1985PLC000197
Regd. Office: Survey 380/1, Kharvel Silvassa Road, Dapada, Silvassa - 395 230, UT of D&NH | Tel.: 91 (22) 43514444
E-mail: cs@fazethree.com | Website: www.fazethree.com

NOTICE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Faze Three Limited (the "Company") will be held on Friday, 30th September, 2022 at 10.30 a.m. IST through Video Conferencing ("VC"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 29/2020, 21/2021 and 02/2022 dated 5th May, 2020, 14th December, 2021 and 5th May, 2022, respectively and SEBI Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated 13th May, 2022 along with other applicable Circulars issued by MCA and SEBI, to transact the business as set out in the 37th AGM Notice of the Company.

In compliance with the above Circulars, the Notice of the 37th AGM and Annual Report for the Financial Year (FY) 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company's Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the FY 2021-22 will also be made available on the Company's website at www.fazethree.com and on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Voting information:
Remote e-voting facility ("remote e-voting") is provided to the shareholders to cast their vote on resolutions which are set out in the Notice of the AGM. The shareholders have the option to cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

Registration of email address:
Shareholders who wish to register their email address are requested to follow the below instructions:
a. For shares held in Electronic form: Register/ update the details in your demat account as per the process advised by your DP; and
b. For Shares held in Physical form: Register/ update the details in the prescribed Form ISR-1 with the Registrar and Share Transfer Agent, Link Intime India Private Limited. Pursuant to the SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/855 dated 3rd November, 2021 (as amended), the Company has sent letters to the shareholders holding shares in physical form to furnish KYC details which are not registered in their respective folios.
Further, the shareholders can also access the relevant forms on the Company's website at <https://www.fazethree.com/important-announcement-for-physical-shareholders/>
The shareholders may contact the Company's Registrar and Share Transfer Agent at:
Link Intime India Private Limited
247 Park, C-101, 1st floor, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Tel. no. +91 22-49186270 (From 09:30 a.m. to 6:00 p.m. on all working days) Email id: rt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

By Order of the Board
For Faze Three Limited
Sd/-
Ankit Madhwani
Chief Financial Officer

Date : 01st September, 2022
Place : Mumbai

TRIDENT TEXOFAB LIMITED
(CIN:L17120GJ2008PLC054976)
Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat
Phone: +91-261-2451284/274 Email: info@tridenttexofab.com Website: www.tridenttexofab.com

NOTICE FOR 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 26, 2022 at 11.00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat to transact the businesses as set out in the Notice dated August 22, 2022 convening the AGM.

Electronic copy of the Annual Report for FY 2021-22 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2021-22 is being sent through Permitted mode.

The Annual Report for FY 2021-22 of the Company circulated to the Members of the Company, will be made available on the Company's website at www.tridenttexofab.com and also on the website of the respective Stock Exchanges at www.bseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of AGM.

The members whose names appear on the Company's register of members as on Monday, September 19, 2022 (Cut-off date) will be eligible to attend and remote e-voting.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also voting at time of AGM on all the resolutions set forth in the said Notice.

The facility for voting, either through electronic voting system or poll paper, shall also be made available at the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes then the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid.

The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1. Date of completion of dispatch of Notice of AGM through email and physical mode: 31/08/2022.
2. Cut-off date for determining rights of entitlement of Remote e-voting: 19/09/2022
2. Date & Time of commencement of Remote e-voting: 09.00 a.m. on 23/09/2022
3. Date & Time of end of Remote e-voting: 5.00 p.m. on 25/09/2022
6. Remote e-voting shall not be allowed beyond: After 5.00 p.m. on 25/09/2022

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 of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Mr. Sachin Kareliya, Assistant Manager, National Securities Depository Limited, 402(4th Floor), Heritage Horizon, Opposite Hotel Dev Corporate, Off C.G Road, Navrangpura, Ahmedabad-380009 at the designated email id: evoting@nsdl.co.in or Sachink@nsdl.co.in or at telephone number 079-26461375.

By order of the board
For Trident Texofab Limited
Sd/- Sanju patel
Company Secretary
M. No. A37257

Date: 01.09.2022
Place: Surat

NANDAN DENIM LIMITED
CIN : L51909GJ1994PLC022719
Registered Office : Survey No. 198/1 & 203/2, Saijpur - Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405
Corporate Office : Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad - 380015 Tel. : 079-26734660/2/3
Website: www.nandanndenim.com Email: cs.ndl@chiripalgroup.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURES

Dear Member(s),

1. **Notice is hereby given that the Twenty Eighth Annual General Meeting of the Company ("28th AGM") will be convened on Friday, September 30, 2022 at 03:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of Companies Act 2013 and Rules framed thereunder and the SEBI (Listing Obligations And Disclosures Requirement) Regulations 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020 and April 13, 2020, May 5, 2020, January 13, 2021 and circular No. 03/2022 dated 5th May, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 (referred to as SEBI Circular) without the physical presence of the members at a common venue.
2. The Annual Report for the year 2021-22 including the financial statements for the year ended March 31, 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participant ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. The instructions for joining the 28th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 28th AGM are provided in the Notice of the 28th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Notice if the 28th AGM and the Annual Report will also be available on the website of the Company i.e. www.nandanndenim.com and the website of stock exchanges.
3. **Members holding shares in physical form** who have not registered their email address with the Company/ Depository can obtain Notice of the 28th AGM, Annual Report and/or login details for joining the 28th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to cs.ndl@chiripalgroup.com.
 - a. a signed request letter mentioning your name, folio number and complete address
 - b. self attested scanned copy of the PAN Card, and
 - c. self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
4. **Members holding shares in physical form** who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register the Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/ document in addition to the documents mentioned in para 3 above by email to cs.ndl@chiripalgroup.com.
 - a. Name and Branch of Bank in which dividend is to be received AND Bank Account type;
 - b. Bank Account Number allotted by your bank after implementation of Core Banking solutions
 - c. 11 digit IFSC Code; and
 - d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
5. **Members holding shares in demat form** are requested to update their email address/ Electronic Bank Mandate with their depository.
6. The Register of Members and Share Transfer Books of the Company will remain Closure from Saturday, September 24, 2022 till Friday, September 30, 2022 (both dates inclusive).
7. The Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). On the resolution set forth in the notice. The remote e-voting period commence at 09:00 a.m. on September 27, 2022 and ends on 05:00 p.m. at September 29, 2022. During this period, Members of the Company holding shares in physical or demat as on cut of date of Friday, 23rd September, 2022 may cast their vote by remote e-voting.

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

For NANDAN DENIM LIMITED
Sd/-
Akshit Soni
Company Secretary

Date : September 1, 2022
Place: Ahmedabad

AIRAN LIMITED
CIN: L74140GJ1995PLC025519
Registered Office: 408 KIRTIMAN COMPLEX B/H REMBRANDT, C.G ROAD, Ahmedabad -380006 Website: www.airanlimited.in, Email: shares@airanlimited.in

NOTICE OF THE 27th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 24th September, 2022 at 9.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2021 dated December 14, 2021, MCA Circular No. 02/2021 dated May 05, 2022 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (relevant Circulars) without the physical presence of the members at a common venue to transact the Business 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 Notice of the AGM and the Financial Statements (Standalone & Consolidated) for the financial year 2021-22, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website and on the website of the Stock Exchange, i.e., NSE Limited at www.nseindia.com.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that:-

- (a) The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 16th September, 2022.
- (b) The remote E-voting shall commence on September 21, 2022 at 09:00 a.m. IST and end on September 23, 2022 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
- (c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 1st September, 2022 and holding shares on cut off date i.e., 16th September 2022, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting then he can use his existing login ID/user ID and password for casting the vote through e-voting.
- (d) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- (e) The Notice of AGM is available on the Company's website www.airanlimited.in and on NSDL website <http://www.evoting.nsdl.com/>.
- (f) The procedure of electronic voting is available in the Notice of the 27th Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evoting.nsdl.com>. In case of any queries pertaining to evoting, member can e-mail to shares@airanlimited.in.
- (g) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For, Airan Limited
Sd/-
Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director

Place: Ahmedabad
Date: 01/09/2022

AuSom Enterprise Limited
CIN : L67190GJ1984PLC006746
Regd. Office: 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village- Moraiya -382 213 Dist. - Ahmedabad.
Corporate Office: 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad - 380006.
Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898
E-mail: ausom.ael@gmail.com Website: www.ausom.in

NOTICE OF THE 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

1. Notice is hereby given that the Thirty Eighth Annual General Meeting of ("38th AGM") the Shareholders of Ausom Enterprise Limited ("the Company") will be convened on Thursday, 29th September, 2022 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary/Special Business, as set out in the Notice of the 38th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 ("SEBI Circular") dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as the 'Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In terms of MCA Circulars and SEBI Circulars, electronic copy of the Notice of the 38th AGM and the Annual Report for the Financial Year 2021-2022, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Members may note that the Notice and Annual Report are also available on the Company's Website i.e. www.ausom.in and website of stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com, www.nseindia.com respectively and the website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com/>, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of AGM through emails has been completed on 1st September, 2022 (DATE).
3. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically through the remot e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the notice.

The details of remote e voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2015

- i. The business as set forth in the Notice of the 38th AGM dated 29th September, 2022, shall be transacted through remote e-voting and e-voting during the AGM.
- ii. The remote e-voting shall commence on Monday, 26th September, 2022 at 9:00 a.m. and ends on, Wednesday, 28th September, 2022 at 5:00 p.m. thereafter the facility of remote e-voting shall be blocked by CDSL.
- iii. E-voting rights of the Members shall be in proportion to the paid-up value of the shares in the equity of the company. Members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2022 may cast their vote by remote e-voting at the meeting;
- iv. Any person who acquires shares of the company and becomes members of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 22nd September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote;
- v. Members are further informed that ;
 - a. Remote e-voting shall not be allowed beyond 5.00 p.m. on 28th September, 2022 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - b. The facility for voting through e-voting system shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through E-voting facility provided by CDSL.
 - c. A member may participate in the 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; and
 - d. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut -off date i.e. Thursday, 22nd September, 2022 only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting and for participation at the AGM.
- vi. For electronic voting instructions, shareholders may go through the instructions in the 38th Annual General Meeting Notice. In case of any queries / grievances pertaining to electronic voting shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at help section of <https://www.evotingindia.com/Help.jsp> or 022-23058542-43 during the business hours or send a request at helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at email id: ausom.ael@gmail.com.
- vii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses/ Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at ausom.ael@gmail.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2021-22 along with the Notice of the 38th AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details along with Form ISR-1 on the link given below: www.ausom.in.

The Company has appointed Mr. NIRAJ TRIVEDI, Practicing Company Secretary, Vadodra, Gujarat as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs. 5,000/-. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H (which can be downloaded from the Company's website www.ausom.in) to avail the benefit of non-deduction of tax at source and send the same by email to ausom.ael@gmail.com on or before 22nd September, 2022. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%.

BOOK CLOSURE

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (both days inclusive)** for the purpose of 38th Annual General Meeting of the Company.

By order of the Board
For AuSom Enterprise Limited
Sd/-
Kishor Mandalia
Managing Director (DIN: 00126209)

Place: Ahmedabad
Date : 01/09/2022

 KERALA AYURVEDA LTD CIN: L2423KL1992PLC006592 Regd. Office,VIII/415, Nedumbassery, Athani P.O., Aluva - 683 585 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376 E-mail: info@keralaaayurveda.biz, Website: www.keralaaayurveda.biz	
NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY E-VOTING AND BOOK CLOSURE INFORMATION	
Dear Members, 1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th September 2022 at 11 a.m. through Video Conferencing (VC)/other Audio-visual Means (OAVM) facility in Compliance with the applicable provisions of the Companies Act 2013, and the rules made thereunder, and Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on this matter issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. Members can attend and participate in the AGM through VCOAVM facility only, the details of which shall be provided by the Company in the Notice of the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. 2. In pursuance of the MCA and SEBI Circulars, the Company shall dispatch Notice of AGM and Annual Report for the company, inter alia containing the financial statements and other statutory reports for the year ended 31st March 2022 through email to those Members whose email addresses are registered with the Company or with the respective Depository. The aforesaid documents will also be available on the website of the company at www.keralaaayurveda.biz, on the website of Bombay Stock Exchange viz www.bseindia.com, on the website of the Central Depository Services (I) Ltd (CDSL) www.evotingindia.com and on the website of the Company's Registrar and share transfer agent Integrated Registry Management Services Private Limited www.integratedindia.in. 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2022, may cast their vote electronically in respect of the business transacted at the AGM as set out in the Notice of AGM through electronic voting system (Remote E-Voting) of Central Depository Service Limited (CDSL). 4. Manner of registering/updating email addresses: a) Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at csdsat@integratedindia.com to receive the Annual Report electronically and login ID and password for E-Voting - Signed request letter mentioning name, address, Folio No, Mobile No and Email ID of member - Scanned copy of the share certificate (front and back) - Self-attested copy of Pan Card - Self-attested copy of any address proof (ie., Aadhar, Driving License Passport etc.) in support of address of the Member as registered with the Company b) Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository participants with whom they maintain their demat accounts. 5. The detailed instruction of Remote E-Voting shall be given in the Notice of AGM. All the members are informed that: - The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through electric means - The remote e-voting shall commence on 24th September, 2022 at 9.00 a.m. (IST) - The remote e-voting shall end on 26th September, 2022 at 5.00 p.m. (IST); - The facility of E-Voting system shall also be made available during the meeting and the members attending the meeting who have not cast their vote by remote E-Voting shall be eligible to cast their vote through E-Voting during the meeting; The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2022; - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date 20th September, 2022 may obtain the login ID and password by sending a request at investor@keralaaayurveda.biz. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; - Members may note that; a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled for availing e-voting facility/or vote, as the case may be in the AGM; and 6. The notice of AGM shall be available on the Company's website www.keralaaayurveda.biz and also on the CDSL's website www.evotingindia.com and in case of queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dahi (Contact: 022-23058542/43) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43. Notice is also given pursuant to Section 91 of the Companies Act, 2013 (including any Statutory modifications or re-enactment thereof), that the register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of the AGM. By order of Board of Directors For Kerala Ayurveda Ltd., Sd/ Ashitha B R Company Secretary and Compliance officer	
Place: Bengaluru Date: 02.09.2022	

 नंदन डेनिम लिमिटेड CIN : L51909GJ1994PLC0022719 रजुस्टर्ड ऑफीस : सर्वे नं. १८९/५ अने रज/२४, सैन्यपुर-गोपालपुर, पिराया रोड, पिलपेर, अम्हादावाड-३८२४०५ कॉर्पोरेट ऑफीस : सीएलआय हाविस, शिवारंजी की क्रीडा कोर्ट पास, सेटेलाटाट, अम्हादावाड-३८००१५ फ़ोन नं. : ०७६-२६५३०३६६६०/२/३ वेबसाइट : www.nandandenim.com ईमेल : cs.ndl@chiripalgroup.com	
वार्षिक सामान्य सभा घ-वोटिंग माहिती अने ओकु भंड	
(ह्दाला सभ्यां(शे)), १. आशी नौटीस आपपावमां आवाळे छे के कंपनीनी अह्यावीसमी वार्षिक सामान्य सभा (रटमी ऐलुऐमेम) शुक्रवार, ३० सप्टेंबर, २०२२ ना चौर पावले ०३:३० वाजेचे विडियो कॉन्फ्रेंस (वीडी)/ऑनलाईन मीडिया (वीओ)तर्फे आयोजित जायच्यो (ऑनलाईन) सवलत मार्फत कंपनी कायद्या, २०१३ अने ते हेडिंग स्वाक्षरे नियमो अने सेबी (लिस्टिंग ऑप्लीगेशन्स अने डिसक्लोझर रीकव्हायमेंट्स) नियमनो, २०१५ची जोगवाद्यछो साखे वंचताळी कॉर्पोरेट अऊंस मंत्रालय (एमएससी) परिषद तारीख ८ अप्रैल, २०२० अने १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१ अने परिषद नं. ०३/२०२२ तारीख ५ मे, २०२२ (संयुक्त रिट ऐमएससी परिषदो तरीके दृशांत छे) अने सिक्स्योरिटज अने अकरावेन्य ओईफ हॅडिंग परियोजना नं. SEBI/HO/CFD/CMD1/CI/RP/2020/79 तारीख १२ मे, २०२२ अने SEBI/HO/CFD/CMD1/CI/RP/2021/11 तारीख १५ जानेवारी, २०२१ (सेबी परिषदो तरीके दृशांत छे) ना अनुपालन हेडिंग ओक १ स्थाने सभ्योनी प्रत्यक्ष हावरी वगर योजाये. २. ऐमएससी परिषदो अने सेबी परिषदो अनुसार वर्ष २०२२-२२ ने वार्षिक अहेवाल तेमज ३१ मार्च, २०२२ना चौर पुस्त वचनांना नागाइल्ल निवेदनो (वार्षिक अहेवाल) तामा सभ्यो येवना छोणल अडेस्रो कंपनी अश्या तेमना संलग्नित डिपोजिटरी पाठोपिअट (डिपोजिटरी) पासो रजुस्टर्ड छे तेमने छोणल मोकलतां आवाळे. सभ्यो कुंत वीसी/ऑनलाईन सवलत मार्फत रटमी ऐलुऐमेममं जोडावू शके छे अने भाग लवू शके छे. रटमी ऐलुऐमेममं जोडवाना सुचनाओ अने रटमी ऐलुऐमेम हरमियान घ-वोटिंग पद्धति मार्फत मत आपवा माटेनी रीट रटमी ऐलुऐमेमनी नौटीसमां आपले छे. वीसी/ऑनलाईन सवलत मार्फत भाग लेवारा सभ्यो कंपनी कायद्या, २०१३ नी कलम १०३ हेडिंग दोरमनी गलतरी करवा माटे ध्यानमां लेवामां आवनये. रटमी ऐलुऐमेमनी अश्या अने वार्षिक अहेवाल कंपनीनी वेबसाइट ओटले के www.nandandenim.com अने स्टोक एक्सचेंजेचे वेबसाइट पर पाल उपलब्ध रहले. ३. ड्रीपीकल स्वप्नो शेरो घरवात्ता सभ्यो जेमले कंपनी/डिपोजिटरी पासो तेमना छोणल अडेस्रो रजुस्टर्ड कराव्या नथी तेचो cs.ndl@chiripalgroup.com भास छोणल करीने नीजेना दस्तावेजी नडन नडल मोकलीने रटमी ऐलुऐमेमनी नौटीस, वार्षिक अहेवाल अने/अथवा वीसी/ऑनलाईन सवलत मार्फत रटमी ऐलुऐमेममं जोडवाना अने घ-वोटिंगनी लेजीन विगतो मेणली शके छे. ४. ओ. तमाउ नाम, झील्लो नंतर अने पूर सत्रानुमं जरावातो सही करेल अरजु पत्र बी. पानकार्की स्वरूपमाणीत स्टेशन नडल, अने सी. कंपनीनं रजुस्टर्ड सत्रानुमं समर्थन करतल्ला दस्तावेज (जेवी के आदारकार्ड, झूलिंग लायन्स, छेल्डसन आइडेंटिटी कार्ड, पासपोर्ट फोटो) स्वरूपमाणीत स्टेशन नडल ५. ड्रीपीकल स्वप्नो शेरो घरवात्ता सभ्यो जेमले छेल्डन कलियारींग सर्विस् अथवा छोणल अन्य माध्यमो (छेल्डन कलियारींग के मेन्टर) मार्फत बँकमां सीधा डिजिटल मेणवाळा माटे तेमना मेन्टर सुधारकाव्या नथी, तेचो छेल्ड	

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