Date: 06.09.2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: PARAGON

Sub: Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III part A para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copy of Newspaper Advertisement published in Financial Express (in English and Gujarati) on 6th September, 2024 intimating that the Annual General Meeting ("AGM") of the company will be held on Saturday, 28th September, 2024 at 12:00 noon (IST), at the registered office of the company situated at 1001/1, Parshwa Tower, Nr Pakvan Hotel, S. G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380054.

You are requested to please take the same on your record.

Thanking You,

For Paragon Fine and Speciality Chemical Limited

PRAVINCHANDRA JASMAT VASOLIA
Digitally signed by PRAVINCHANDRA JASMAT VASOLIA
Date: 2024.09.06 15:20:34 +05'30'

Pravinchandra Jasmat Vasolia
Managing Director
DIN: 02896534

MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED

REGISTERED OFFICE: 4TH FLOOR, NARAYAN CHAMBERS, B/H. PATANG HOTEL, ASHRAM RAOD, AHMEDABAD – 380 009.
CONTACT PERSON: MR. BHARAT J. BHATT, MOBILE NO.97141 99018.

APPENDIX – IV-A
[SEE PROVISO TO RULE 8 (6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of the Immovable Assets under the Securitization and Reconstruction of the Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the secured creditor i.e. MAS Rural Housing & Mortgage Finance Ltd. The physical possession of which has been taken by the authorized officer of MAS Rural Housing & Mortgage Finance Ltd. in the **Loan Account No. GLS 332**, with a right to sale the same on **"As is What is, As is Where is, and Whatever There is without any Recourse Basis"** for realization of company's dues.

1. BORROWER/S & GUARANTOR/S NAME & ADDRESS 2. TOTAL Due + INTEREST	1. DESCRIPTION OF THE PROPERTY 2. A/C NO. FOR DEPOSITING EMD/OTHER AMOUNT
1.M/S POORVA DEVELOPERS (BORROWER) OFFICE ADD:- SHOP NO. 4, VRAJ DARSHAN SOCIETY, VRAJ CHOWK, SURAT DIST:- SURAT - 395010 **2. MR. BAVADIYA MAHESHBHAI BABUBHAI (PARTNER & GUARANTOR) LEGAL HEIRS OF LATE MR. BAVADIYA MAHESHBAHI BABUBHAI** **(2.1) MRS. GITABEN MAHESHBHAI BAVADIYA** **(2.2) MS. POORVA MAHESHBHAI BAVADIYA (MINOR) LEGAL REPRESENTATIVE THROUGH GUARDIAN MRS. GITABEN MAHESHBHAI BAVADIYA** BOTH RESIDING AT :- G-203, VRAJDARSHAN, B/H. HARE KRISHNA CAMPUS, VRAJ CHOWK SURAT - 395010 **3.MR. SURESHBHAI MAGANBHAI SOJITRA (PARTNER & GUARANTOR)** ADDRESS :- E-202, SHUKAN RESIDENCY, PEDAR ROAD, NR. SUN CITY ROW HOUSE, MOTA VARACHHA, SURAT -395006. **4.MR. GORDHANBHAI VALJIBHAI GHELANI (GUARANTOR)** ADDRESS :- 41, HARE KIRSHNA SOCIETY, OPP. VANDANA SOCIETY, NANA VARACHHA, SURAT- 395006 **4. AMOUNT Rs.2,07,92,942/-** AS PER DEMAND NOTICE DATED 04/06/2022 + INTEREST TILL THE DATE OF REALIZATION AND COST, CHARGES AND OTHER EXPENSES.	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING KNOWN AS "SAI SHRADDHA RESIDENCY", PROPERTY NON AGRICULTURAL LAND BEARING BLOCK /SURVEY NO. 258 ADMEASURING 2684 SQ. MTRS. SITUATED AT VILLAGE BHADELI DESAI PARTY, TA & DIST:- VALSAD GUJARAT (EXCEPT 20 UNIT WHEREIN SECURED CREDITORS HAS ISSUED NO OBJECTION CERTIFICATE) 2. ACCOUNT NO. :30807941176 BANK NAME :STATE BANK OF INDIA IFSC CODE :SBIN0002628 MICR CODE :380002006 BRANCH NAME :Ashram Road, Ahmedabad.
1. DATE & TIME OF E-AUCTION **2. LAST DATE OF SUBMISSION OF EMD** **3. DATE & TIME OF THE PROPERTY INSPECTION**	**1. RESERVE PRICE** **2. EMD OF THE PROPERTY**
1) E–AUCTION DATE: 14/10/2024 : 11:00 AM TO 01:00 PM WITH FURTHER EXTENSION OF 5 MINUTES **2) LAST DATE OF SUBMISSION OF EMD WITH KYC 11/10/2024 –** TILL 05:00 PM **3) DATE OF INSPECTION: ON 10/10/2024 –** BETWEEN 10:00 AM TO 05:00 PM IST	**1. RESERVE PRICE (IN INR):** Rs4,44,03,232/- (Rupees Four Crore Fourty Four Lakh Three Thousand Two Hundred Thirty Two Only) **2. EMD AMOUNT (IN INR):** RS. 44,40,323/– (Rupees Fourty Four Lakh Fourty Thousand Three Hundred Twenty Three Only)

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrowers / Guarantors are hereby notify to pay the sum as mentioned in the demand notice along with up to date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned / sold and balance dues, if any, will be recovered with interest and cost.

For further detailed terms and conditions of Sale, please refer to the link https://sarfaesi.auctiontiger.net also available at MAS RURAL HOUSING & MORTGAGE FINANCE LTD. website i.e. https://www.mrhmfl.co.in/sarfaesi_notices.html.

Date: 04.09.2024
Place: Ahmedabad

MAS RURAL HOUSING & MORTGAGE FINANCE LTD.
Shri Bharat J. Bhatt, Authorized Officer

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon Bopal Road, Ambli, Ahmedabad, Gujarat - 380058
Telephone: 91- 2717-430479 Website : www.arveelabs.com
CIN: L24231GJ2012PLC068778 compliance@arveelabs.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting of the members of Arvee Laboratories (India) Limited will be held at on Saturday, 28th day, of September, 2024 at 11:30 a.m. at the Registered Office of the Company situated at 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road, Ambli, Ahmedabad, Gujarat - 380058 to transact the business as set out in the Notice dated August 13, 2024 convening the AGM. The Notice of AGM, Annual Report and Attendance Slip have been sent to the members in the permitted mode. The above documents are also available on the Company's website www.arveelabs.com and Copies of Said Documents are also available for inspection at the registered office of the company on all working days, except Saturday and Sunday between 11.00 a.m. to 01.00 p.m. prior to the date of 13th Annual General Meeting. The Annual Report has been sent on Tuesday, 3rd September, 2024 by electronic mode to those members whose email-IDs are registered with the Company or the Depository Participant(s) as per the list of members as on 16th August, 2024.

1. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from Monday 23rd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
2. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on Monday, 23rd September, 2024 being the cut-off date. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact the their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Notice of Annual General Meeting is also available at the National Securities Depository Limited (NSDL) Website.
3. The e-voting period commences on Wednesday, 25th September, 2024 at 9:00 a.m. and ends on Friday, 27th September, 2024 at 5:00 p.m. During this period, members, holding shares either in physical form or in dematerialisation form, as on the cut-off date i.e. Monday, 23rd September, 2024 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting shall not be allowed beyond the aforesaid date and time and the facility shall forthwith be blocked. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM, A member can opt for only one mode of voting that is either through remote e-voting or at the AGM venue. The result of e-Voting/Voting at AGM will be declared within two working days from the date of annual general meeting. The results declared and the scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to the Stock Exchanges where the Company's shares are listed.
4. The Company has appointed Mr. Alkesh Jalan, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.
5. Members are requested to note the following contact details for addressing quires/grievances, if any:
   Manager, National Securities depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Maharashtra, Phone No.: 1800-1020-990/1800-2244-30 E-mail: evoting@nsdl.co.in.
6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in/ Call on 1800-1020-990/1800-2244-30 or at the bssahd@bigshareonline.com or call on +91 079 40392571

Please keep your updated email ID Registered with the Company/Your Depository Participant to receive timely Communications.

The details of the AGM are available on the website of the Company at www.arveelabs.com and on the website of stock exchange at www.nseindia.com.

By order of the Board of Directors
For, Arvee Laboratories (India) Limited
Shalin S. Patel
Managing Director

Date: 03-09-2024
Place: Ahmedabad

SHREE MARUTINANDAN TUBES LIMITED

NOTICE INFORMATION REGARDING 11th AGM

1. The 11th Annual General Meeting (AGM) of Shree Marutinandan Tubes Limited will be held on Saturday, the 28th day of September, 2024 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively. ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.
2. In terms of aforesaid circulars and SEBI Circular dated 7th October, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2023-2024 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document is also available on the website of the Company at www.shreemarutubes.com , website of National Stock Exchange of India Limited at www.nseindia.com and website of Link Bigshare India Private Limited (agency providing remote e-voting facility) at https://ivote.bigshareonline.com. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM
4. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to cs@shreemarutubes.com or ivote@bigshareonline.com

b) Members holding shares in demat mode – please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to cs@shreemarutubes.com or ivote@bigshareonline.com

Updation of Bank Account details

Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.

5. RECORDS AND DATA FOR THE AGM PROCESS

a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 21st day of September, 2024. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.

In case you have any queries or issues regarding Login/e-voting, they may send an email to **ivote@bigshareonline.com** or contact on Tel: 1800 22 54 22.

For, Shree Marutinandan Tubes Limited
Sd/- Vikram Shivrattan Sharma
Managing Director (DIN : 06452273)

Place : Ahmedabad
Date : 5th September, 2024

PARAGON FINE AND SPECIALITY CHEMICAL LIMITED

REG. OFFICE : 1001/1, PARSHWA TOWER, NR PAKVAN HOTEL, S.G. HIGHWAY, BODAKDEV, AHMEDABAD, GUJARAT, INDIA, 380054
CIN: U24304GJ2018PLC105071 || Website: www.paragonind.com
Phone: +91 7935335483 || Email: cs@paragonind.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Paragon Fine and Speciality Chemical Limited ("Company") will be held on Saturday, 28th September, 2024 at 12:00 noon (IST), at 1001/1, Parshwa Tower, Nr Pakvan Hotel, S. G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380054 IN, to transact the business set out in the Notice of conveying AGM.

The Annual Report along with the Notice to AGM for FY 2023-24 has sent to the Members through e-mail on 5th September, 2024 and the same is also available on the website of the Stock Exchange where the shares of the company are listed i.e National Stock Exchange of India Limited (www.nseindia.com) and on the website of the National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The same is also available on the website of the company at www.paragonind.com

Further, 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 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Saturday, September 21, 2024 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Wednesday, September 25, 2024 and end at 5.00 p.m IST on Friday, September 27, 2024. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on Friday, September 27, 2024. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through ballot paper during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e Saturday, September 21, 2024 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares a on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary registered by mailing details at cs@paragonind.com

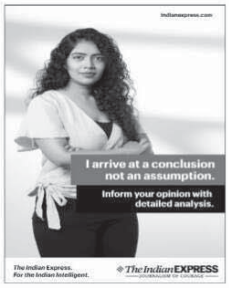
In case Member(s) have not registered their e-mail address, they may follow the following instructions: Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to remote evoting, please refer to the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 - 2499 7000.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

For, Paragon Fine and Speciality Chemical Limited
Sd/-
Sonalkumari Yadav
Company Secretary

Place : Ahmedabad
Date : 05.09.2024



AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED

CIN: L40300GJ2013PLC075244
Regd. Off: Tajpur, NH-08 TA-Prantij, Sabar Kantha, Sabarkantha, Gujarat- 383205 India.
Email id: compliance@australianpremiumsolar.co.in,
Tel No: +91 8735932511
Web Address: www.australianpremiumsolar.co.in

NOTICE OF THE 11th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Australian Premium Solar (India) Limited will be held on Monday, September 30, 2024 at 11:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) vide 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, 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time to time (collectively referred as 'Circulars'), to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Company for FY 2023-24 mentioned Circulars, notice of 11th AGM and Annual Report of the Company for FY 2023-24, have been sent through electronic mode only to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 11th AGM and Annual Report 2023-24 are also available on the Company's website at www.australianpremiumsolar.co.in and the Stock Exchanges websites www.nseindia.com and Notice of AGM is available on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged NSDL as the authorized agency to provide e-voting facility to its all members.

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. Monday, 23th September 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The remote e-voting facility shall be open for three (3) days, commencing at 09:00 A.M. on Friday, 27th September 2024 and ending at 05:00 PM on Sunday, 29th September, 2024 for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

- Members holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to compliance@australianpremiumsolar.co.in.
- Alternatively, shareholders may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Members who have not registered their e mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

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 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013.

For Australian Premium Solar (India) Limited
SD/-
Nikunjkumar Chimanlal Patel
Chairman & Executive Director
DIN: 07834023

Date: September 06, 2024
Place: Ahmedabad

Sumeet INDUSTRIES LIMITED

CIN NO.: L45200GJ1988PLC011049
Regd. Office : 504, Trivedi Chambers, Opp. Fire Station, Ring Road, Surat - 395 002. India.
E-mail : corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

NOTICE OF ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Monday, 30th September, 2024 at 5:00 P.M. in compliance with General Circular Numbers 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular Numbers and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the Members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of 36th AGM.

In compliance with the Circulars, electronic copies of the Notice of the 36th AGM and Annual Report of FY. 2023-24 have been sent to all the Members whose E-mail IDs are registered with the Company/RTA/Depository Participant(s). These documents are also available on the website of the Company at www.sumeetindustries.com and website to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also available on the website of Bigshare Services Pvt. Ltd. Notice of AGM and Annual Report for the FY 2023-24 through E-mails has been completed on 05/09/2024.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of holding 36th AGM.

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, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India :

a. The Members are provided with the facility to cast their vote electronically, through the remote E-voting/E-voting services provided by Bigshare i-Vote E-Voting System on all resolutions set forth in the Notice.
b. The remote e-voting shall commence on 27th September, 2024 at 9:00 A.M. IST and ends on 29th September, 2024 at 5:00 P.M. IST.
c. The cut-off date for determining the eligible Members for voting is 21st September, 2024.
d. All person, who acquires shares of the Company and become Member of the Company after sending E-mail containing AGM Notice and Annual Report FY 2023-24 holding shares as of the cut-off date i.e. 21st September, 2024 he/she may write to M/s. Big share Services Pvt Ltd. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and password. If you forget your password, you can reset your password by using forgot User Details/Password* option available on www.evotingindia.com and you are voting first time then use https://ivote.bigshareonline.com.

The Members are requested to note that:

a. Remote e-voting module shall be disabled by Bigshare i-Vote E-Voting System for voting after 5:00 P.M., on 29th September, 2024.
b. The facility for e-voting shall be made available during the AGM.
c. The Members who will present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
d. Only the Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Further, members holding shares in Physical mode may register their email id by providing necessary details like Folio No., Name of Member(s) and self attested scanned copy of PAN card or Aadhar Card by email to info@bigshareonline.com or by visiting the link: https://bigshareonline.com/InvestorRegistration.aspx.

For any 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 https://ivote.bigshareonline.com, under help section or write an email to ivote@bigshareonline.com or contact at Toll Free No. 1800 22 54 22.

The Board of Directors of the Company has appointed Dhirren R. Dave & Co., Company Secretaries (UIN No. P1996GJ002900) as the Scrutinizer to scrutinize the remote e-voting/e-voting in a fair and transparent manner.

The result of the remote e-voting/e-voting of AGM shall be declared within forty eight hours of the conclusion of the AGM. The results declared along with the Scrutinizers' Report shall be placed on the Company's website www.sumeetindustries.com and communicated to the BSE Ltd and National Stock Exchange of India Ltd.

By order of the Board
For **Sumeet Industries Limited**
Anil Kumar Jain (Company Secretary)
ACS-17137

Place : Surat
Date : 05-09-2024

સ્વચ્છ ભારત અભિયાન સ્વાસ્થ્ય માટે ગેમ ચેંજર બન્યું : પીએમ

પીટીઆઈ
નવી દિલ્હી, તા. ૫

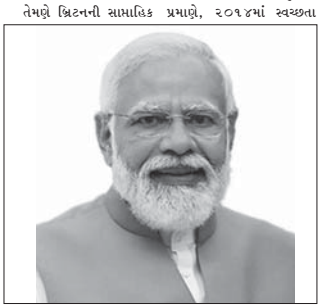
વડાપ્રધાન નરેન્દ્ર મોદીએ ગુરુવારે જણાવ્યું હતું કે, યોગ્ય શૌચાલયોની ઉપલબ્ધતા શિશુ તથા બાળ મૃત્યુદર ઘટાડવામાં મહત્ત્વની ભૂમિકા ભજવે છે. તેમણે સ્વચ્છ ભારત અભિયાન જેવા પ્રયાસોની અસર દર્શાવતા સંશોધન વિશે વાત કરી હતી.

એક્સ પર પોસ્ટ કરતાં વડાપ્રધાને જણાવ્યું હતું કે, સ્વચ્છતા ક્ષેત્રે સુધારો એ દેશના જાહેર આરોગ્ય માટે ગેમ ચેન્જર બન્યો છે.

સ્વચ્છ ભારત મીશન જેવા પ્રયાસોની અસર દર્શાવતું સંશોધન જોઈને આનંદ થયો. યોગ્ય શૌચાલયોની ઉપલબ્ધતાએ શિશુ તથા બાળ મૃત્યુ દર ઘટાડવામાં મહત્ત્વની ભૂમિકા ભજવી છે. સલામત સ્વચ્છતા જાહેર આરોગ્ય માટે ગેમ ચેન્જર નીવડી છે અને મને આનંદ છે કે, ભારતે આ મોરચે આગેવાની લીધી છે, એમ તેમણે પોસ્ટ કરી હતી.

તેમણે બ્રિટનની સામાહિક વૈદ્યાનિક જર્નલ નેચરમાં પ્રસિદ્ધ થયેલા સ્વચ્છ ભારત મીશન હેઠળ શૌચાલયોનું નિર્માણ અને વિષય પરના સંશોધન પત્રની લિન્ક શેર કરી હતી.

અહેવાલમાં જણાવ્યા પ્રમાણે, ૨૦૧૪માં સ્વચ્છતા



ભારત મીશન (એસબીએમ)ના અમલીકરણને પગલે ભારતમાં શિશુ મૃત્યુ દર - એ શૌચાલયોના નિર્માણમાં દેશમાં એકાએક વધારો થયો હતો. ભારતમાં એસબીએમ બાદનો ગાળો એસબીએમ પૂર્વેનાં વર્ષોની તુલનામાં શિશુ તેમજ બાળ મૃત્યુ દરમાં થયેલો ઘટાડો દર્શાવે છે, એમ તેમાં જણાવવામાં આવ્યું હતું.સ્વચ્છ ભારત મીશન એ ખુલ્લામાં હાજતે જવાની ક્રિયાને નાબૂદ કરવા માટે તથા ઘન કચરાના વ્યવસ્થાપનમાં સુધારો કરવા માટે બીજી ઓક્ટોબર, ૨૦૧૪ના રોજ કેન્દ્ર સરકાર દ્વારા હાથ ધરવામાં આવેલું દેશવ્યાપી કેમ્પેન છે.અહેવાલમાં એમ પણ જણાવ્યું હતું કે, પરિવર્તનકારી સ્વચ્છતા કાર્યક્રમોના અમલીકરણથી નીચી અને મધ્યમ સ્તરની આવક ધરાવતા દેશોની પ્રજામાં આરોગ્યના લાભો પૂરા પાડી શકાય છે.

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741
Regd. Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Email ID: ritaholdingsltd@gmail.com
Website: www.ritafinance.in

NOTICE
ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting of the members of M/s Rita Finance and Leasing Limited ("the Company") will be held on Monday, September 30, 2024 at 02:00 P.M at Metro Grill , 415 4th Floor, Citi Centre Mall,Sec-10, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company and completion of physical dispatch on dated September 05,2024. Notice is available on the website of the Company (www.ritafinance.in) .

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.ritafinance.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Friday, 27th September , 2024 from 9:00 a.m. and end on Sunday 29th September ,2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date(Record date), i.e., Monday 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday 23rd September, 2024 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of Board
Rita Finance and leasing Limited
Sd/-
Pawan Kumar Mittal
Director
DIN: 00749265

Date: 05.09.2024
Place: New Delhi

COROMANDEL INTERNATIONAL LTD.,

Registered Office: "Coromandel House" 1-2-10,
Sardar Patel Road, Secunderabad-500003, Telangana.

NOTICE OF LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that **We (1) Nayna Narendra Rangwala (Deceased) (2) Narendra Chhabildas Rangwala (Deceased) (3) Navin Chhabildas Rangwala** the **registered share holders of the above said company**, hereby give notice that the below mentioned share certificates have been lost/misplaced and we have applied to the company for issue of Duplicate share certificate. Any person who has a claim in respect of the said shares should lodge the same with the company at its registered office **within 21 days** from this date else the company will proceed to issue duplicate share certificate(s) to the aforesaid applicant(s) without any further intimation.

Folio No.	Certificate No.	Distinctive Number		No. of Share (FV Rs.1/- Each)
		From	To	
CFL102494	7187	4071855	4072184	330

Date : 06.09.2024
Place : Surat

Sd/-
Navinchandra Chhabildas Rangwala

INTERWORLD DIGITAL LIMITED

CIN: L72900DL1995PLC067808
Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel.: 011-43574044-45, Fax: 011-43571047 Email: interworlddigital.in@gmail.com, Website: www.interworlddigital.in

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

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09.00 A.M at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 02ND September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-2024 has been sent to all the members through permitted mode on 05th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2024 at 09:00 A.M. and end on 29th September, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e 23rd September, 2024 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com . However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerilised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018.Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the CompanySkyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.interworlddigital.in. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For Interworld Digital Limited
Sd/-
Shivangi Agarwal
Company Secretary

Place: New Delhi
Date: 06th September, 2024

PARAGON FINE AND SPECIALITY CHEMICAL LIMITED

REG. OFFICE : 1001/1, PARSHWA TOWER, NR PAKVAN HOTEL,
S.G. HIGHWAY, BODAKDEV, AHMEDABAD, GUJARAT, INDIA, 380054
CIN: U24304GJ2018PLC105071 || Website: www.paragonind.com
Phone: +91 7935335483 || Email: cs@paragonind.com

વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ પ્રક્રિયાની સૂચના

આથી સૂચના આપવામાં આવે છે કે પેરાગોન ફાઈન એન્ડ સ્પેશિયાલીટી કેમિકલ લિમિટેડ ("કંપની") ના સભ્યોની વાર્ષિક સામાન્ય સભા ("એજીએમ") શનિવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ બપોરે ૧૨:૦૦ વાગ્યે, વાગ્યે યોજાશે ૧૦૦૧/૧ પાર્થ ટાવર, પકવાન હોટલ પાસે, એસ.જી. હાઇવે, બોડકદેવ, અમદાવાદ, ગુજરાત, ભારત, ૩૮૦૦૫૪, એજીએમ મોકલવાની સૂચનામાં નિર્ધારિત વ્યવસાયનો વ્યવહાર કરવા માટે.

નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટે એજીએમની સૂચના સાથેનો વાર્ષિક અહેવાલ પમી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે અને તે સ્ટોક એક્સચેન્જની વેબસાઈટ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર સૂચિબદ્ધ છે એટલે કે. નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ (www.nseindia.com) અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") (www.evoting.nsdl.com) ની વેબસાઈટ પર. તે કંપનીની વેબસાઇટ www.paragonind.com પર પણ ઉપલબ્ધ છે.

વધુમાં, કંપની અધિનિયમ ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓનું પાલન કરીને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ("અધિનિયમ") ના નિયમ ૨૦ અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રેગ્યુલેશન ૪૪) સાથે વાંચો.) રેગ્યુલેશન્સ 2015, એન એસ ડી એલ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ- વોટિંગ) નો ઉપયોગ કરીને એજીએમને જણાવતી સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર સભ્યોને તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. સભ્યોના મતદાન અધિકારો શનિવાર, સપ્ટેમ્બર ૨૧, ૨૦૨૪ ("કટ-ઓફ તારીખ") ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીના તેમના શેરના પ્રમાણમાં હશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો બુધવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ ભારતીય ટીમે પ્રમાણે સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. રિમોટ ઈ-વોટિંગ દ્વારા મતદાનને શુક્રવાર, સપ્ટેમ્બર ૨૭, ૨૦૨૪ ના રોજ સાંજે ૫.૦૦ વાગ્યાથી વધુ સમયની મંજૂરી આપવામાં આવશે નહીં. જે સભ્યો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હતો, તેઓ એજીએમ દરમિયાન બેલેટ પેપર દ્વારા મત આપવા માટે પાત્ર ગણાશે.

જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.

એકવાર સભ્ય દ્વારા ઠરાવ(ઓ) પર મત આપવામાં આવે, તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

કટ- ઓફ તારીખ એટલે કે શનિવાર, સપ્ટેમ્બર ૨૧, ૨૦૨૪ ના રોજ શેર ધરાવનાર કંપનીના સભ્યો તેમના મત આપી શકે છે.

કોઈપણ વ્યક્તિ એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ- ઓફ તારીખે શેર ધરાવે છે તે નોટિસમાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે. AGM ના.

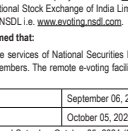
જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું રજીસ્ટર ન કરાવ્યું હોય, તો તેઓ cs@paragonind.com પર વિગતો મેઈલ કરીને કામચલાઉ નોંધણી કરાવી શકે છે.

જો સભ્ય(સભ્યો)એ તેમનું ઈ-મેલ સરનામું રજીસ્ટર કરાવ્યું ન હોય, તો તેઓ નીચેની સૂચનાઓનું પાલન કરી શકે છે: ડીમેટ મોડમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ઈમેલ એડ્રેસની નોંધણી માટે તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરે.

રિમોટ ઇવોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજીએમ ની સૂચનાનો સંદર્ભ લો. જો તમને એન એસ ડી એલ ઈ-વોટિંગ સિસ્ટમમાંથી એજીએમ અને ઈ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે evoting@nsdl.co.in પર ઈમેલ લખી શકો છો અથવા ૦૨૨-૪८८૬૩૦૦૦ અને ૦૨૨- ૨૪૯૯૩૦૦૦ પર સંપર્ક કરી શકો છો.

મીટીંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિઓ રૂબરૂ અથવા પ્રોક્સી દ્વારા/અધિકૃત પ્રતિનિધિ દ્વારા મત આપી શકે છે, જો કે મીટિંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિ દ્વારા યોગ્ય રીતે સહી કરેલ તમામ પ્રોક્સી રજિસ્ટર્ડ ખાતે જમા કરવામાં આવે. કંપનીની ઓફિસ, મીટિંગના 48 કલાક પહેલાં નહીં.

પેરાગોન ફાઇન એન્ડ સ્પેશિયાલિટી કેમિકલ લિમિટેડ વતી,
સહી/-
સ્થળ: અમદાવાદ **સોનલકુમારી યાદવ**
તારીખ: ૦૫/૦૯/૨૦૨૪ **કંપની સેક્રેટરી**



UNICOMMERCE ESOLUTIONS LIMITED

CIN: U74140DL2012PLC230932
Regd. Office: Mezzanine Floor, A-83, Okhla Industrial Area, Ph-II, New Delhi 110 020, India
Corporate Office: Landmark House, Plot Number 65, 6th and 7th Floor, Sector 44, Gurgaon, 122 003, Haryana, India
Tel: +91 9311749240, +91 9833126061, **Website:** https://unicommerce.com/
Email: complianceofficer@unicommerce.com

NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to the provisions of Section 11 read with Section 108 of the Companies Act, 2013 (**"Act"**), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**) and other applicable provisions of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs (**"MCA"**) for holding general meetings/conducting postal ballot process through e-voting vide No. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (**"MCA Circulars"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed the process of sending Postal Ballot Notice along with the Explanatory Statement electronically on Thursday, September 05, 2024, to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company (RTA) / Depository Participants as on Friday, August 30, 2024 (**"Cut-off Date"**), for seeking approval of the Members of the Company by way of Special Resolutions by voting through electronic means only (**"remote e-voting"**) on the following matter:

1. To ratify the "Employee Stock Option Scheme 2019".
2. To grant approval for employee stock options to the employees of group company(ies) including Holding Company or Subsidiary Company(ies) or Associate Company(ies) under "Employees Stock Option Scheme, 2019 (**"ESOS 2019"**)".

Notice of Postal Ballot is also available on the Company's website at https://unicommerce.com/ websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on website of NSDL i.e. www.evoting.nsdl.com.

Members are hereby further informed that:

1. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its Members. The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting	September 06, 2024 at 9.00 A.M. (IST)
End of e-Voting	October 05, 2024 at 5.00 P.M. (IST)

No voting shall be allowed beyond Saturday, October 05, 2024 (5:00 P.M. (IST)) as the-voting module shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.

2. Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain/ generate the same, has also been provided in the said Notice.
3. The Company has appointed Mr. Omkar Dindorkar (ACS: 43029) and failing him Ms. Deepti Kulkarni (ACS: 34733) partners of M/s. MMJB & Associates LLP Practicing Company Secretaries Firm, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting, in a fair and transparent manner.
4. The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to complianceofficer@unicommerce.com and obtain the same.
5. Members whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. A person who becomes a member after the cut-off date should treat this Notice to information purpose only.
6. SEBI vide its Circular SEBI/HO/OIAE/OIAE IAD-1/P/CIR/2023/145 dated August 11, 2023, has introduced Online Dispute Resolution (ODR), which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal only after exhausting the option to resolve dispute with the Company and on the SCORES platform. The ODR portal can be accessed at https://smartodr.in/login/login.
7. **Manner of registering/ updating e-mail address:**
   a) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by SEBI vide its circular SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2021/655 dated November 03, 2021 and also available on the website of the Company at weblink https://unicommerce.com/ with the Company's Registrar at bharatb@linkintime.co.in or with the Company at complianceofficer@unicommerce.com along with the copy of signed request letter mentioning the name and address of the Member, 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 Member.
   b) Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to bharatb@linkintime.co.in or complianceofficer@unicommerce.com.
8. The results of Postal Ballot will be announced on or before Tuesday, October 08, 2024. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company at https://unicommerce.com/, website of NSDL at www.evoting.nsdl.com and shall be displayed on the Notice Board at the registered office of the Company at Mezzanine Floor, A-83, Okhla Industrial Area, Ph-II, New Delhi 110 020, India. The Resolution passed by the Members through Postal Ballot shall be deemed to have been passed at a general meeting of members on the last date specified for remote e-voting i.e., Saturday, October 05, 2024.
9. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to 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: 022-4886 7000 send a request to Pallavi Mhatre at evoting@nsdl.com or write to the Company at complianceofficer@unicommerce.com.

For UNICOMMERCE ESOLUTIONS LIMITED
Sd/-
Ajinkya Jain
Company Secretary
Membership No.: A33261

Date: 05th September, 2024
Place: Gurugram, Haryana

ફેઝ થ્રી લીમીટેડ

(CIN: L99999DN1985PLC000197)
રજી.ઓફીસ : સર્વે નં.૩૮૦/૧, ખાનવેલ સેલવાસ રોડ, દપાડા, સેલવાસ – ૩૯૬ ૨૩૦, યુ.ટી. ઓફ દાદરા અને નગર હવેલી Tel.:91 (22) 43514444
E-mail:cs@fazethree.com | Website:www.fazethree.com

નોટીસ

આથી સૂચના આપવામાં આવે છે કે, **ફેઝ થ્રી લીમીટેડ** ('કંપની') ના સભ્યોની **૩૭મી વાર્ષિક સામાન્ય સભા** (AGM) **શુક્રવાર, ૨૭ સપ્ટેમ્બર ૨૦૨૪ ના રોજ સાંજે ૫:૦૦ વાગ્યે** (IST) વીડિયો કોન્ફરન્સિંગ દ્વારા યોજાશે. કંપનીઝ એક્ટ, ૨૦૧૩ ની લાગુ જોગવાઈઓ અને તે હેઠળ બનેલા નિયમો, સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (SEBI) (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ ના પાલનમાં અને MCA અને SEBI દ્વારા જારી કરાયેલ પરિપત્રો (MCA પરિપત્રો અને SEBI પરિપત્રો જેને સામૂહિક રીતે 'પરિપત્રો' તરીકે ઓળખવામાં આવે છે), તેના પાલનમા કંપનીના ૩૭મી AGM નોટિસમા નિર્ધારિત વ્યવસાયોને વ્યવહાર કરવામાં આવશે.

ફીસ દ્વારા નોટિસ અને વાર્ષિક અહેવાલની ઈલેક્ટ્રોનિક સમાપ્તી: ૩૭મી એજીએમની નોટીસ અને નાણાકીય વર્ષ (FY) ૨૦૨૩-૨૪ માટે નો વાર્ષિક અહેવાલ ફીસ દ્વારા એવા શેર ધારકોને મોકલવામા આવ્યો છે જેમના ઈમેલ આઈડી કંપનીમાં/ડિપોઝિટરી સહભાગીઓ (ઓ) માં નોંધાયેલ છે. ઈમેલનો પ્રસાર ગુરૂવાર, ૦૫ સપ્ટેમ્બર ૨૦૨૪ ના રોજ પૂર્ણ થઈ ગયો છે. આ દસ્તાવેજ કંપનીની વેબસાઇટ **www.fazethree.com** પર, સ્ટોક એક્સચેન્જની વેબસાઇટ પર ઉપલબ્ધ કરાવવામાં આવ્યા છે. જેનાપર કંપનીના ઇક્વિટી શેરો લિસ્ટેડ છે એટલે કે BSE લિમિટેડ **www.bseindia.com** અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ **www.nseindia.com** પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ('NSDL') ની વેબસાઇટ **www.evoting.nsdl.com** પર.

એજીએમ દરમ્યાન રીમોટ ઈ-વોટીંગ અને ઈ-વોટીંગ :

કલમ ૧૦૮ ની જોગવાઈઓ અને અમલ લાગું જોગવાઇઓ, જો કોઈ હોય તો, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નીયમ ૨૦ સાથે વાંચવામાં આવેલા કાયદાના સંદર્ભમાં, અને ઈન્વેસ્ટર્સ્ટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલા સેબી (LODR) રેગ્યુલેશન્સ એન્ડ સેક્રેટરીયલ સ્ટાન્ડર્ડ ઓન જનરલ મીટીંગ્સ (SS-2)ના નીયમન રેગ્યુલેશન્સ ૪૪ના સેબી (LODR) અનુસાર, કંપની તેના શેરધારકોને વ્યવસાયો પર તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડવા માટે ખુશ છે. એનએસડીએલની ઈ-વોટીંગ સેવાઓ દ્વારા એજીએમ રીમોટ ઈ-વોટીંગ અને ઈ-વોટીંગ બન્ને દ્વારા ઇલેક્ટ્રોનીક માધ્યમથી ૩૭મી એજીએમની નોટીસમાં જણાવવામાં આવ્યું છે.

બધા શેર ધારકો કૃપા કરીને નીચેની બાબતોની નોંધ લે.

૧) કટ-ઓફ તારીખ એટલે કે શુક્રવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૪ ના રોજ સભ્યોના રજીસ્ટરમાં અથવા ડીપોઝીટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી માલીકોના રજીસ્ટરમાં જેનું નામ નોંધાયેલ છે તે જ શેર ધારકો જ રીમોટ ઈ-વોટીંગની સુવીધા મેળવવા માટે હકદાર હશે અથવા એજીએમમાં ઈ-વોટીંગ મતદાન અધિકારો કટ-ઓફ તારીખે કંપની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં સભ્યો દ્વારા રાખવામાં આવેલા શેર ના પ્રમાણમાં હશે.

૨) અદ્યતીયમ થી કલમ ૯૧ અનુસાર, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ અને સેબી (LODR) રેગ્યુલેશનસનાં નિયમ ૪૨ અનુસાર સભ્યોનું રજીસ્ટર્સ અને કંપનીનો શેર ટ્રાન્સફર બુક શુક્રવાર થી બંધ રેહશે., સપ્ટેમ્બર ૨૦, ૨૦૨૪ થી ગુરૂવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૪ (બંને દિવસો સહીત)

૩) રીમોટ ઈ-વોટીંગ સુવિધા નીચના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે :

રીમોટ ઈ-વોટીંગની શરૂઆત	**મંગળવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૯:૦૦ વાગ્યે (ભારતીય સમય)**
રીમોટ ઈ-વોટીંગની અંત	**ગુરૂવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંજે ૫:૦૦ વાગ્યે (ભારતીય સમય)**

૪) ઉપરોક્ત સમયગાળાની સમાપ્તી પર એનએસડીએલ દ્વારા રીમોટ ઈ-વોટીંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.

૫) એજીએમ દરમ્યાન ઈ-વોટીંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવીધા પણ ઉપલબ્ધ કરાવવામાં આવશે વીડીયો સુવીધા દ્વારા એજીએમમાં હાજરી આપનારા સભ્યો જેમણે રીમોટ ઈ-વોટીંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એજીએમ મતદાન કરી શકશે.

૬) એજીએમ દરમ્યાન ઈ-વોટીંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવીધા પણ ઉપલબ્ધ કરાવવામાં આવશે. વીડીયો સુવીધા દ્વારા એજીએમમાં હાજરી આપનારા સભ્યો જેમણે રીમોટ ઈ-વોટીંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એજીએમ દરમ્યાન મતદાન કરી શકશે.

૭) એક વાર શેરધારક દ્વારા ઠરાવ પર મત આપવામાં આવે તે પછી, શેરધારકને પછીથી તેને બદલવાની અથવા ફરીથી મતદાન કરવાની મંજુરી આપવામાં આવશે નહીં.

૮) ડીમેટીરીયલાઇઝ્ડ અને ફીઝીકલ મોડમાં શેર ધરાવતા શેર ધારકો તેમજ તેમના ઈ-મેઇલ આઈડીની નોંધણી ન કરાવેલ શેર ધારકો માટે રીમોટ ઈ-વોટીંગની રીત એજીએમની નોટીસમાં આપવામાં આવી છે.

૯) કોઈપણ વ્યક્તિ, જે એજીએમની નોટીસ મોકલ્યા પછી કંપનીના શેર ધારક બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે એજીએમની સુચનાનો સંદર્ભ લઇને વપરાશકર્તા ઇમેલ આઈડી અને પાસવર્ડ લઈ શકે છે.

શેર ધારકો કે જેમને એજીએમ પહેલા અથવા દરમ્યાન તકનીકી સહાયની જરૂર હોય તેઓ www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો (**FAQs**) અને ઈ-વોટીંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકે છે અથવા ઈ-મેલ આઈડી evoting@nsdl.co.in પર વીનંતી મોકલીને એનએસડીએલ હેલ્પ ડેસ્કનો સંપર્ક કરો અથવા ૦૨૨ - ૪८८૬ ૭૦૦૦ પર કોલ કરો.

બોર્ડના આદેશથી
ફેઝ થ્રી લીમીટેડ વતી
સહી/-
અક્ષમ સતી
તારીખ : ૦૬ સપ્ટેમ્બર, ૨૦૨૪ **કંપની સેક્રેટરી અને કમ્પ્લેન્સ અધિકારી**
સ્થળ : મુંબઈ **M. No.: A50020**