


|  <b>CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED</b><br>Corporate Office : Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032, T. N.   |  |                 |  |   |
|--|--|-----------------|--|---|
| <b>DEMAND NOTICE</b>   |  |                 |  |   |
| <p>UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")</p> <p>The undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Ltd. (the Secured Creditor) under the Act and in exercise of the powers conferred under Sec. 13(2) of the Act read with Rule 3 issued Demand Notice(s) under Sec. 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said Notice. The undersigned reasonably believes that borrower(s) is/ are avoiding the service of the Demand Notice(s), therefore the service of notice is being affected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below :-</p> |  |                 |  |   |
| Sr. No.  | Name & Address of the Borrower/s & Co-Borrower/s   | Loan Amt.       | Dt. of Demand Notice & O/s. Amt.   | Description of the Property / Secured Asset   |
| 1.   | Loan A/C. No(S) : LAP1STR000065277<br>1. Mr/Mrs. Nikunjikumar Navinchandra Patel<br>2. Mr/Mrs. Patel Hargovanbhai<br>3. Mr/Mrs. Parulataben Patel<br>Add: Plot No. 23, Kumbhar Faliyu, Fulpada, A. K. Road, Near Ashvinikuma, Surat City, Gujarat - 395008, Also At: 23 Kumbhar Faliyu A K Road, Near Ashvankumar Road Surat City - 95008.   | Rs. 19,25,000/- | 28.08.2025<br>Rs. 20,16,822/-<br>(Rupees Twenty Lakhs Sixteen Thousand Eight Hundred Twenty Two Only) as on 26.08.2025 | All the piece and parcel of immovable property bearing City Survey Nondh No. 356, Sheet No. 9, Chatta No. 337 admeasuring 36.00 sq.mts. along with undivided proportionate share in the land with all rights of Moje Village: Fulpada, Sub-District Choryasi, District: Surat having Four Corners of the said Property, North: Road, East: Adj. Plot, South: Road, West: Adj. Plot. |
|  | Loan A/C. No(S) : HL22STR000113557<br>1. Mr/Mrs. Kalpesh Sanjay Sonawane<br>2. Mr/Mrs. Shekhar Sonawane<br>3. Mr/Mrs. Shital Sonawane<br>4. Mr/Mrs. Nirmalaben Sonawane<br>5. Mr/Mrs. Sanjay Sonawane<br>Add: Plot 75 Vaikunthdham Res, Kharavasa Road Saniya Kande, Opp Gomansinh Row Hou, Surat, Gujarat - 394210, Also At : Plot No. 50, 'A' Type, Opp Gomansingh Row House, Nr. Saniya - Kande Gam, Saniya Kande - Bhestan R, Vaikunthdham Residency, Saniya Kande, Choryasi, Surat, Gujarat - 394210. |                 |  |   |
|  | Loan A/C. No(S) : HL02STR000002770<br>1. Mr/Mrs. Gopal Nana Patil<br>2. Mr/Mrs. Nana Shivram Patil<br>3. Mr/Mrs. Sushilaben Nanabhai Patil<br>Add : 140 Mayur Nagar, Limbayat, Nr Nilgiri Circle, Choras, Gujarat - 394210, Also At: House No. 156, Sun Corporation, Pratham Residency, Haldharu Kamrej, Chokdi - 394310.  |                 |  |   |

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and hereinafter within **60 days** from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that Cholamandalam Investment and Finance Company Ltd. is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, The Secured Creditor shall be entitled to exercise all the rights U/s 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. The Secured Creditor is also empowered to **ATTACH AND / OR SEAL** the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), the Secured Creditor also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Secured Creditor. This remedy is in addition and independent of all the other remedies available to the Secured Creditor under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise or in the ordinary course of business) any of the secured asset(s), without prior written consent of the Secured Creditor and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, call the same from the undersigned on any working day during normal office hours.

Place : Surat, Gujarat  
Date : 28.08.2025

Sd/-  
Authorized Officer  
For Cholamandalam Investment and Finance Company Limited


**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](http://www.paragonind.com)  
Phone: +91 7935335483 • Email: [cs@paragonind.com](mailto:cs@paragonind.com)

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 7<sup>th</sup> Annual General Meeting ("AGM") of the Members of Paragon Fine and Speciality Chemical Limited ("Company") will be held on Tuesday, 30<sup>th</sup> September, 2025 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 2024-25 has sent to the Members through e-mail on 5th September, 2025 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](http://www.nseindia.com)) and on the website of the National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The same is also available on the website of the company at [www.paragonind.com](http://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 Tuesday, September 23, 2025 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Saturday, September 27, 2025 and end at 5.00 p.m IST on Monday, September 29, 2025. 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 Monday, September 29, 2025. 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 Tuesday, September 23, 2025 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](mailto: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](mailto: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**


Place : Ahmedabad      Shankumar Jigeshkumar Dhandhara  
Date : 05.09.2025      Company Secretary

|  <b>CAPRI GLOBAL HOUSING FINANCE LIMITED</b><br>Registered & Corporate Office 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai-400013<br>Circle Office Address - 9B, 2nd Floor, Pusa Road, New Delhi - 110060   |  |   |
|---|--|---|
| <b>DEMAND NOTICE</b>  |  |   |
| <p>Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Capri Global Housing Finance Limited. (CGHFL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to CGHFL, within 60 days from the publication of this Notice, the amounts indicated herein below, togetherwith further applicable interest from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to CGHFL by the said Borrower(s) respectively.</p> |  |   |
| S. N.   | Name of the Borrower (s)/ N. Guarantor(s)  | Demand Notice Date and Amount                       |
| 1.  | (Loan Account No. LNH1AHE000091070 (Old) 50300000593422 (New) (AHMEDABAD Branch) Mr. Arjunbhai Harshadhai Thavresa (Borrower) Mrs. Rekhaben Arjunbhai Thavresa (Co-Borrower)                     | 11.08.2025<br>Rs. 19,67,257/-<br>(As on 02.8.2025)  |
| 2.  | (Loan Account No. LNHLSUR000005632 (Old) 512000009903721 (New) (SURAT Branch) Mr. Chetan Ravindra Sali (Borrower) Mr. Ravindra Pandurang Sali, Mrs. Ashaben Ravindrabhai Sali (Co-Borrower)      | 11.08.2025<br>Rs. 7,25,663/-<br>(As on 02.08.2025)  |
| 3.  | (Loan Account No. LNHLPJA000050602 (Old) 50300000779366 (New) (PALANPUR Branch) Mr. Jalaji Kantiji Thakor (Borrower) Mrs. Jagrutiben K. Vaghela, Mr. Jitendra Jaishiram Gajroliya (Co-Borrowers) | 11.08.2025<br>Rs. 22,49,050/-<br>(As on 02.08.2025) |
| 4.  | (Loan Account No. LNHLANA000068996 (Old) 50300000633172 (New) (ANAND Branch) Mr. Pravinbhai Govindbhai Rana (Borrower) Mrs. Krishnaben Hemantbhai Siddhpura, (Co-Borrower)                       | 11.08.2025<br>Rs. 28,68,884/-<br>(As on 05.08.2025) |
| 5.  | (Loan Account No. LNH1JUN000061202 (Old) 50300000830666 (New) (JUNAGADH Branch) Mr. Ravi Himmatbhai Siddhpura (Borrower) Mr. Krishnaben Hemantbhai Siddhpura, (Co-Borrower)                      | 11.08.2025<br>Rs. 7,00,716/-<br>(As on 05.08.2025)  |

If the said Borrowers shall fail to make payment to CGHFL as aforesaid, CGHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of CGHFL. Any person who contravenes or abets contravention of the provisions of the said Act shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Gujarat  
Date : 06/09/2025

Sd/- (Authorised Officer),  
For Capri Global Housing Finance Limited (CGHFL)


**TGB BANQUETS AND HOTELS LIMITED**  
CIN: L55100GJ1999PLC036830  
Registered Office: "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054  
Ph: 079-26841000 Fax: 079-26840915  
Email: [cs@tgbhotels.com](mailto:cs@tgbhotels.com) Website: [www.tgbhotels.com](http://www.tgbhotels.com)

### NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting ("26<sup>th</sup> AGM") of the members of the company will be held on Monday, September 29, 2025 at 11:00 AM at the registered office of the company situated at "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054, to transact the Business mentioned in the Notice of the 26th AGM in accordance with the Circular issued by the Ministry of Corporate Affairs along with read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"). The said notice and Annual Report for the financial year 2024-25 has been sent electronically to the members whose e-mail are registered with Company and DPs on 29th August, 2025 at their e-mail addresses. A letter containing the weblink along with the exact path to access the Annual report is being sent to members who have not registered their e-mail address. The Annual Report along with the notice of 26th AGM is available on the Company's website i.e. [www.tgbhotels.com](http://www.tgbhotels.com) and also be accessed from the website of NSDL i.e. <https://www.evoting.nsdl.com> The relevant documents pertaining to the business to be transacted at the 26<sup>th</sup> AGM are available for inspection at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 AM to 1.00 PM upto the date of this 26<sup>th</sup> AGM.

Every member entitled to attend and vote at 26<sup>th</sup> AGM, to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. Proxies in order to be effective should be submit Proxy Form duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (M&A) Rules, 2014, the Company is pleased to provide e-voting facility through NSDL. The remote e-voting period will commence on Friday, September 26, 2025 [9:00 AM] and ends on Sunday, September 28, 2025 [5:00 PM]. The remote e-voting shall not be allowed beyond the said date and time. During this period, Members holding shares either in physical form or demat form as on cut-off date i.e. September 22, 2025 may cast their vote electronically. The e-voting module shall be disabled by NSDL for e-voting thereafter.

Members holding shares in physical mode, who have not registered/update their email address, are requested to register/update the same by submitting Form ISR-1 duly filled and signed along with required documents to RTA MUFG Intime India Private Limited at 5th Floor 506 to 508 Amarnath Business Centre-I, Nr St. Xavier's Corner Off C G Road, Ellisbridge Ahmedabad-380006 or by writing to the company with details of folio number and attaching a self-attested copy of PAN card at [cs@tgbhotels.com](mailto:cs@tgbhotels.com)

Members holding shares in dematerialized mode, who have not registered/update their email address, with their Depository Participant(s), are requested to register/update their email address with the Depository Participant(s) with whom they maintain their Demat account(s).

Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM from Tuesday, September 23, 2025 to Monday, September 29, 2025.

All the members registered with the NSDL for e-voting can use their existing User ID and Password for casting their vote. Members registered with CDSL can also login using the login credentials of your demat account through your DP registered with CDSL for e-Voting facility Once a member has casted the vote on a resolutions, he/she shall not be allowed to change it subsequently or cast the vote again. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date i.e. Monday, September 22, 2025 can do remote e-voting by following the instruction mentioned in the Notes to Notice of the 26th AGM. The members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through "Ballot/Polling Paper". The Company will make the arrangements of Ballot/Polling papers in this regards at the venue of 26<sup>th</sup> AGM.

In case of any queries or grievances pertaining to Remote E-voting procedure, member may contact on +9909001016 or write email on [cs@tgbhotels.com](mailto:cs@tgbhotels.com) to Company Secretary at the Registered Office of the Company.

**For, TGB Banquets and Hotels Limited**  
Sd/-  
**Narendra G. Somani**  
Chairman & Managing Director  
(DIN: 00054229)

Place: Ahmedabad  
Date: 05.09.2025

**NANAVATI VENTURES LIMITED**  
CIN: L51109GJ2010PLC061936  
Reg. Office: Ward-6, PL-2172-2173, 402, 4th Floor, Jin Raha, Pipa Sheri, Manoharpura, Surat-395003, Gujarat  
Contact: +91 9316691337 | Web: [www.nventures.co.in](http://www.nventures.co.in) | Email: [nanavativentures@gmail.com](mailto:nanavativentures@gmail.com), [info@nventures.co.in](mailto:info@nventures.co.in)

### NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the **15TH ANNUAL GENERAL MEETING** of the Members of **NANAVATI VENTURES LIMITED** will be held on Tuesday, the **30th September, 2025** at **12.30 p.m.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses mentioned in the Notice of the 15th Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended **31st March, 2025**. The Annual Report for the Financial Year 2024-25 containing the Notice has been sent on 5th September, 2025 to all the Members whose e-mail addresses are registered with the Company / RTA / Depositories Participants as on 29th August, 2025. A letter providing the weblink and the exact path for accessing the Annual Report for the financial year 2024-25 has been sent to those shareholders who have not registered their email address with the Company / Depositories. These documents are also available on the website of the Company and web-link of same is <http://www.nventures.co.in/Investors-Relations/Annual-Reports/Annual-Report-2024-25.pdf> and can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:


- The remote e-voting will commence on Saturday, 27th September, 2025 (9:00 a.m.) and end on Monday, 29th September, 2025 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 23rd September, 2025.
- Any person who acquires Equity Shares of the Company and becomes a Member after 5th September, 2025, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nanavativentures@gmail.com](mailto:nanavativentures@gmail.com) or [info@nventures.co.in](mailto:info@nventures.co.in).
- Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- Mr. Manish R. Patel, (COP- 9360) Practicing Company Secretary of Surat has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <http://www.evoting.nsdl.com> or contact National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Panel, Mumbai-400013; at e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) Telephone No.: 022-24994200 & Toll Free No.: 1800-222-990.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive).

By Orders of the Board of Directors  
**For, NANAVATI VENTURES LIMITED**  
Sd/-  
**NIKUNJ MANIYA**  
Company Secretary & Compliance Officer  
ACS No.:55264

Date: Sep. 05, 2025  
Place : Surat.


**WARDWARD HEALTHCARE LIMITED**  
(Formerly known as Ayoki Merchantile Limited)  
Corporate Identification Number (CIN): L20373MH1985PLC034972;  
Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad (OAVM), Ghantali Path, Above Saibaba Mandir, Thane (West) - 400602, Maharashtra.  
Corporate Office: 11, Windward Business Park, Opp. Aadica Hospital, Jetalpura Road, Vadodara - 390 007, Gujarat  
Corporate Office Contact Details: +91 6359158825  
Website: [www.ayokimerchantile.com](http://www.ayokimerchantile.com) Email Address: [ayoki1985@gmail.com](mailto:ayoki1985@gmail.com)

### NOTICE OF THE 41st ANNUAL GENERAL MEETING OF THE COMPANY, FOR E-VOTING INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that:

- The Forty-Third (41<sup>st</sup>) Annual General Meeting (AGM) of the Shareholders of **Wardward Healthcare Limited (Formerly Known as Ayoki Merchantile Limited) ("the Company")** will be held on **Monday, 29<sup>th</sup> September, 2025 at 16.00 P.M.** (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars') vide which, companies are allowed to hold AGMs through VCOAVM, without the physical presence of members at a common venue. Hence, the 41<sup>st</sup> AGM of the Company shall be held through VCOAVM to transact the business as set forth in the Notice of the 41<sup>st</sup> AGM ("the Notice") dated August 30, 2025.

- Members participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

- In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2024-25 have been sent to all the members whose email addresses are registered with the Company /Registrar & Share Transfer Agent (RTA) i.e. M/s. Purva Sharegistry (India) Pvt. Ltd., ('RTA') / Depository Participant(s) (DPs).
- The documents are also available on the website of the Company at <https://www.ayokimerchantile.com/>, Stock Exchange websites i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) respectively and also on the NSDL's website at <https://nsdl.co.in/>, an agency appointed for the purpose of conducting Remote e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on Friday, September 05, 2025.

- Web link of Annual Report: <https://www.ayokimerchantile.com/annual-report.php>

- In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

Members holding equity shares either in physical form or dematerialized form, as on the cut-off date **Monday, 22<sup>nd</sup> September, 2025**, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

**All the members are hereby informed that**

- The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on **Friday, 26<sup>th</sup> September, 2025 (09.00 Hrs. IST)**;
- The remote e-voting shall close on **Sunday, 28<sup>th</sup> September, 2025 (05:00 Hrs. IST)**;
- The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Monday, 22<sup>nd</sup> September, 2025**.
- Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the **Note no. 20 (vi)** of the Notice.
- Members may note that:
  - The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on **Sunday, 28<sup>th</sup> September, 2025** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
  - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system 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 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 shall only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM.
- The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the company at <https://www.ayokimerchantile.com/>.
- 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 [ayoki1985@gmail.com](mailto:ayoki1985@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 Integrated Annual Report 2024-25 along with the Notice, 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 of RTA as given: <https://www.purvashare.com/email-and-phone-updation/>.

- The Company has appointed Mr. Kamal Alalani (Membership No. A37774), Practicing Company Secretary, Vadodra, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any query pertaining to e-voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section and for any grievances connected with e-voting facility, may contact Mr. Subhashis Sengupta, at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of the Board  
**For WARDWARD HEALTHCARE LIMITED**  
(Formerly known as Ayoki Merchantile Limited)  
Sd/-  
**Dikshant Singh Panwar**  
Company Secretary and Compliance Officer

Date: 06.09.2025  
Place: Vadodra

Ahmedabad



**ACCOUNTY MEDIA INDIA LIMITED**  
(Formerly known as Accounty Media India Private Limited)  
CIN: U93004RJ2017PLC057939

Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Durgri Vistar Yojna, Raja Park, Jalpur, Rajasthan - 302 004;  
Contact No.: + 91-7877023063 E-mail ID: cs@accountymedia.com;  
Website: www.accountymedia.com

**NOTICE OF 08<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
Notice is hereby given that the 08<sup>th</sup> Annual General Meeting ("AGM") of Accounty Media India Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:30 P.M.** (IST) at the registered office of the Company at D-41, Patrakar Colony, Near Jawahar Nagar, Moti Durgri Vistar Yojna, Raja Park, Jalpur, Rajasthan, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued in this regard.

The Notice of the 08<sup>th</sup> AGM along with explanatory statement, Annual Report for FY 2024-25 including Audited Financial Statement for the Financial year ended on March 31, 2025 has been sent electronically to all the members on **Friday, September 05, 2025**, whose email IDs are registered with the Company/Depository Participant(s) in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 08<sup>th</sup> AGM and Annual Report is also available on the website of the Company at [www.accountymedia.com](http://www.accountymedia.com) and at the website of BSE SME Exchange at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on **Friday, September 26, 2025 at 9:00 a.m.** (IST) and end on **Sunday, September 28, 2025 at 5:00 p.m.** (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is **Tuesday, September 23, 2025**. A person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes member of the Company after dispatch of notice of the 08<sup>th</sup> AGM by email and holding shares as on the cut-off date may send a request to Ms. Pallavi Mhatre, NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Board of Directors has appointed M/s. ABHSHEK GOSWAMI & CO., Practicing Company Secretary (Firm Unique Code: 5203987/4880) as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

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](http://www.evoting.nsdl.com) or on [022-48867000](http://022-48867000) or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, A/Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 at [evoting@nsdl.com](mailto:evoting@nsdl.com)

By Order of the Board of Directors  
Accounty Media India Limited  
Sd/-  
Ashita Agarwal  
Company Secretary

Place: Jalpur  
Date: September 06, 2025

**UNITED COTFAB LIMITED**  
(Formerly known as United Cotfab Private Limited)  
CIN: L13111GJ2023PLC145961

Registered office : Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425  
E-Mail: [info@unitedcotfab.com](mailto:info@unitedcotfab.com) • Website: [www.unitedcotfab.com](http://www.unitedcotfab.com)

**NOTICE OF THE 2<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

NOTICE is hereby given that the 2<sup>nd</sup> (Second) Annual General Meeting (AGM) of the Members of **United Cotfab Limited (Formerly known as United Cotfab Private Limited)** be held on **Monday, September 29, 2025 at 04:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 2<sup>nd</sup> AGM. The venue of the meeting shall be deemed to the Registered Office of the Company i.e. Survey No. 191, Village-Timba, Ta.-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/24 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PO-2/P/CIR/2024/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM, the Notice of AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at [www.unitedcotfab.com](http://www.unitedcotfab.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 2nd AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide 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 email to [info@unitedcotfab.com](mailto:info@unitedcotfab.com).
- In case shares are held in demat mode, please provide 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) to [info@unitedcotfab.com](mailto:info@unitedcotfab.com).
- Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID & Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 2<sup>nd</sup> AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable e-voting for 2<sup>nd</sup> AGM. In case of any queries, shareholder may write to the Company at [info@unitedcotfab.com](mailto:info@unitedcotfab.com) Share holders are requested to register / update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, **September 22, 2025** shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) & above mentioned MCA Circulars, the Company is providing facility of remote e-voting & e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, September 26, 2025 and will end on 5:00 P.M. on Sunday, September 28, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- the remote e-voting module shall be disabled by NSDL 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;
- the facility of e-voting shall be made available at the 2<sup>nd</sup> AGM; and
- the members who have cast their vote by remote e-voting prior to the 2<sup>nd</sup> AGM may also attend the 2<sup>nd</sup> AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the 2<sup>nd</sup> Annual General Meeting.

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 the cut-off date i.e. Monday, September 22, 2025, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also contact Ms. Muskan Kashyap, Company Secretary of the Company at the registered office of the Company or may write an e-mail to [info@unitedcotfab.com](mailto:info@unitedcotfab.com) for any further clarification.

**Members can attend and participate in the Annual General Meeting through VC / OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call us - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.**

For, United Cotfab Limited  
(Formerly known as United Cotfab Private Limited)  
Sd/-  
Gagan Nirmalkumar Mittal  
Place : Ahmedabad  
Chairman & Managing Director  
Date : September 05, 2025  
DIN: 00593377

**VIVANTA INDUSTRIES LIMITED**

Regd. Office: 403/7F, Sarthik II, Opp Rajpath Club, S.G Highway, Bodakdev Ahmedabad 380054 INDIA. Phone: 7574893004,  
• CIN: L74110GJ2013PLC075393 - Email: [compliance@vivantaindustries.com](mailto:compliance@vivantaindustries.com), web: [www.vivantaindustries.com](http://www.vivantaindustries.com)

**નોટીસ**  
**૧૨મી વાર્ષિક સામાન્ય મિટિંગની નોટીસ**

આથી સૂચના આપવામાં આવી છે કે, કંપનીના સભ્યોની ૧૨મી વાર્ષિક સાધારણસભા (એજન્ડામાં) મંગળવાર ૩૦મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરે ૪-૦૦ વાગ્યે યોજાશે. સામાન્ય પરિચય (ઓક) ૪૮૨૦૨૦ (તારીખ ૮મી એપ્રિલ, ૨૦૨૦) ૧૭ના પાલનમાં એજન્ડામાંની સૂચનાના નિર્ધારિત વ્યવસાયોને વલઘાર કરવા માટે લીડીંગ ક્રો-ચેન્સીંગ (VC) અન્ય ઓડિયોવિઝ્યુઅલ માધ્યમો (OVAM) દ્વારા આઈ.એસ.ડી./૨૦૨૦ (તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦) અને ૨૦૨૦/૨૦૨૦ (તારીખ ૧૩મી મે, ૨૦૨૦) અનુક્રમે કોર્પોરેટ બાબતોના મંત્રાલય (MCA પરિપત્ર(ઓ)) અને પરિપત્ર નંબર SEBI/HO/CFD/CMD1/ દ્વારા બહાર પાડવામાં આવેલ સીઆઈઆરપી/2020 / ૭૯ તારીખ ૧૨મી મે, ૨૦૨૦ અને ૦૨/૨૦૨૨ તારીખ ૦૫મી મે, ૨૦૨૨ (સાર્વિક કંટિનિયેટ MCA પરિપત્ર નંબર ૧૨મી એપ્રિલ, ૨૦૨૧, ૧૨મી મે, ૨૦૨૦ જાન્યુઆરી ૧૫, ૨૦૨૧, ૧૨મી મે અને ૧૨મી મે જાડી સિક્યોરિટીઝ એન્ડ એક્સચેન્જ સેન્ડ ડિસ્ક્લોઝર રિજિસ્ટ્રેશન ડેવલપમેન્ટ, ૨૦૧૫ના રજીસ્ટ્રેશન ૪૨ની જોગવાઈઓ અનુસાર, સભ્યોનું રજીસ્ટર અને કંપનીના રજીસ્ટર પુસ્તકો ૨૪મી ઓગસ્ટ, ૨૦૨૫ થી ૩૦મી ઓગસ્ટ ૨૦૨૫ સુધી (બંને દિવસો સહિત) બંધ રહેશે. એમ.સી.એ.ના પરિપત્રો અને સેબીના પરિપત્રોના પાલનમાં, નાણાક્રિય વર્ષ ૨૦૨૪-૨૦૨૫ માટે વાર્ષિક અહેવાલ સાથે એજન્ડામાંની સૂચના ૬ કલમ તેમજ સભ્યોને ઇલેક્ટ્રોનિક મોડમાં મોકલવામાં આવી છે જેમના ઈ-મેલ આઈડી.ની કંપની અથવા રજીસ્ટર સાથે નોંધાયેલા છે. અને રજીસ્ટર અથવા તેમના સંબંધિત ડિપોઝિટરી સહ ભાગીઓ વિમોટ ઈ-વોટિંગ કંપની એક્ટ, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓનું પાલન કરીને કંપની (મેનેજમેન્ટ એન્ડ એક્ઝીક્યુટીવ્સ) એમેન્ડમેન્ટ રૂલ્સ, ૨૦૧૫ના નિમ ૨૦ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સિક્કોરિટીઝ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝરના નિયમ ૪૨ સાથે થયેલો જરૂરીય) રેગ્યુલેશન્સ ૨૦૧૫ પ કંપની તેના સભ્યોને રીમોટ ઈ-વોટિંગ દ્વારા એજન્ડામાંની સૂચનામાં દર્શાવેલનામ વ્યવસાયો પર ઇલેક્ટ્રોનિક માધ્યમથી વાર્ષિક સામાન્ય સભા (AGM) માં તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડે છે. CDSL દ્વારા પૂરી પાડવામાં આવતી સેવાઓ રીમોટ ઈ-વોટિંગ સુવિધા માટેની વિગત વાર સૂચનાઓ એજન્ડામાં સમાવેલ છે. જે સભ્યોને મોકલવામાં આવી છે, કંપની અધિનિયમ, ૨૦૧૩ અને નિયમોની જોગવાઈઓ અનુરૂપ વિગતો અહીં આપવામાં આવી છે.

- રીમોટ ઈ-વોટિંગના હેતુ માટે કટ-ઓફ તારીખ : મંગળવાર, તા. ૨૩મી સપ્ટેમ્બર, ૨૦૨૫ છે.
- ઈ-વોટિંગની સમયગાળા ઈ-વોટિંગ ૨૩મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૯-૦૦ વાગ્યાથી શરૂ થશે અને સાંજે ૫-૦૦ વાગ્યે સમાપ્ત થશે. ૨૮મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કૃપા કરીને નોંધ કે ઉપરોક્ત સમય અને તારીખથી વધુ દુરસ્થ ઈ-વોટિંગની મંજૂરી આપવામાં આવતી નહીં.
- જે વ્યક્તિઓ એ રોટોમેશન ઈ-વોટિંગ માટેના નોટિસ મોકલવા પછી કંપનીના સભ્ય બન્યા છે અને કટ-ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સેરપરાવે છે, તેઓ રિમોટ ઈ-વોટિંગ ની સૂચનાઓ અને પ્રક્રિયા ને અનુસરીને તેમનો મત આપી શકે છે, એજન્ડામાંની સૂચનામાં આપવામાં આવેલ મતદાન.
- એક વ્યક્તિ જેનું નામ સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝિટરી દ્વારા જાળવવામાં આવેલા લાભદારી માલિકીના રજીસ્ટ્રમાં ફક્ત કટ-ઓફ તારીખ જે દર્શાવે છે. તે રિમોટ ઈ-વોટિંગની સુવિધા તેમજ મતદાનની સુવિધા મેળવવા માટે હકદાર રહેશે. એજન્ડામાં જોડે, જે વ્યક્તિ પરંપરાથી જ રિમોટ ઈ-વોટિંગ માટે સીડીએસએલમાં નોંધાયેલ હોય તો વર્તમાન યુઝર આઈ.ડી. અને પાસવર્ડનો ઉપયોગ મત આપવા માટે થઈ શકે છે.
- લીડીંગ ક્રો-ચેન્સીંગ (VC) /અન્ય ઓડિયોવિઝ્યુઅલ માધ્યમો (OVAM) સુવિધા દ્વારા એજન્ડામાં હાજરી આપના સભ્યો જેમણે રીમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો નથી તેઓએ એજન્ડામાં ઈ-વોટિંગ દ્વારા તેમનો મત આપી શકાશે.
- જે સભ્યો રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે, તેઓ પણ વિડિયો ક્રો-ચેન્સીંગ (VC) / અન્ય ઓડિયોવિઝ્યુઅલ માધ્યમો (OVAM) સુવિધા દ્વારા એજન્ડામાં હાજરી આપી શકે છે. પરંતુ તેઓ એજન્ડામાં કંઈપણ કરીને તેમનો મત આપવા માટે હકદાર નથી.
- ઈ-વોટિંગ વિડિયો ક્રો-ચેન્સીંગ (VC) / અન્ય ઓડિયોવિઝ્યુઅલ માધ્યમો (OVAM) સુવિધા દ્વારા એજન્ડામાં હાજરી આપવા અને સેરપરાકો શેર પરફોર્મ કરી ઈ-મેલ આઈડી.ની નોંધણી એજન્ડામાંની સૂચનામાં આપવામાં આવી છે. તે ઈ-વોટિંગ વેબસાઈટ : [www.vivantaindustries.com](http://www.vivantaindustries.com) સેન્ટ્રલ ડિપોઝિટરી સર્વિસ (ઈન્ડિયા) લિમિટેડની વેબસાઈટ : [www.evotingindia.com](http://www.evotingindia.com) પર અને બી.એસ.ડી. લિમિટેડની વેબસાઈટ [www.bseindia.com](http://www.bseindia.com) પર ઉપલબ્ધ છે.
- ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નના હિસ્સામાં સભ્ય / લાભકર્તા મોબાઈલ વાઈરસ પુછતા પ્રશ્નો અને ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા [www.cdsl.co.in](http://www.cdsl.co.in) ના ટાઈન-હોલ્ડ વિભાગ પર ઉપલબ્ધ છે. અથવા ટેલ ફ્રી નંબર પર કોલ કરી શકે છે. ૨૦૧૩-૨-૫૫૩૩ અથવા [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) પર વિનંતી મોકલો.

**સ્થળ : અમદાવાદ**  
**રજીન : ૦૫-૦૯-૨૦૨૫**

**ફોર, વિવાંતા ઇન્ડસ્ટ્રીઝ લિમિટેડ**  
**સહી/-**  
**દયાનંદ શાહ**  
**કંપની સચિવ અને અનુભવનાર અધિકારી**

**ફોર્મ નં.-યુઆરસી-૨**  
અધિનિયમ XXI પ્રકરણના ભાગ ૧ હેઠળ નોંધણી વિશે સૂચના આપતી નોટીસ [ફોર્મ નં.અધિનિયમ, 2013 ની કલમ 374(બી) અને કંપની (નોંધણી માટે અધિકૃત) નિયમો, 2014ના નિયમ 4(1) ને અનુસરીને]

૧. આથી આ પ્રમાણે અહીં સૂચના આપવામાં આવે છે કે કલમ ૩૮૬-૧(૧) પેરા ૧૩(૨) કલમ (૨) કંપની એક્ટ, ૨૦૧૩ અનુસાર, અહીંથી પેટા દિવસ પછી પણ રીસ ટિટલ સમાન થાય તે પહેલા **કેન્ટીન નોંધણી ડેન્ટ** (સીઆઈઆર), **ફાઇનાલ કોર્પોરેટ બાબત સંસ્થા** (ચા.દ. ચા.દ. સિ. એચ.), **વોટ નંબર ૬, ઈ. ડે, સેક્ટર ૫, આઈ.એમ. ડી. માનેસર, રિજીલો ગુડગાંવ (દરિયાવાડા), પિલકોડ-૨૨૨૦૨૦, યુનિટા ટેલ્કોર એલેક્ઝોવોલી (LLPIN : AAS-3698)** શેર દારા સમાઈત કંપની નીકે કંપની એક્ટ ૨૦૧૩ ના ચેપ્ટર XXI ના ભાગ ૧ હેઠળ રજીસ્ટર થનાર છે.

- કંપનીના પુરા પડેલા નોંધે મુજબ છે :**
  - નામ પાછા પ્રકારના કામા રચ્યુટીક્લર, અરિયાઓટિક્સ, દવાઓ, બાયોલોજિકલ, યુટીલિટીક્લ, ડેલ્કર, આરુદ્રિક, અને ડાયરેક્ટ સોલિયેન્ટ પ્રોડક્ટ્સ, ઓબીધી ઉત્પાદનો, ઓબીધી બનાવટો, રસી, રસાયણો, રાસાયણિક ઉત્પાદનો, સુકા શાંતો, પિમ્પાજી, જી. સોલાર્ડ, સુપા, અને અન્ય પુનરુત્પાદિત અથવા બાયોપ્રોથોના ઉત્પાદન, રચના, પ્રક્રિયા, વિસિત, યુટિલિટીક્લ, આયાત, જગ્યાબંધ અને /અથવા છૂટ વેપાર માટે અને સાર્જિકલ ઉપકરણો જેવા ઓપીધીયી ગીલવત્તુઓનો વ્યવહાર કરવા માટે વર્તમાન સ્થિતિ, કોર્પોરેટિવ યીજન્સીઓ, તેવ, પ્રવચન, સોસાયટી, પેટન્ટ દવાઓ, સાધુ, કુરિયમ એન્ડો, કોમ્પિયુટરની જરૂરિયાતો, માલિકીની દવાઓ, પ્યુલ્મોનિક દવાઓ અને ઈરિરના અર્ક અને બોલિંગ, રિફ્રિજિંગ, ટેલ્ફોન પ્રક્રિયા, કોન્સ્યુમ, સિસીયી, ઈન્જક્શન, મલ્ક વગેરેનો વ્યવસાય ચાલુ રાખવા અને ક્રિમિસ્ટ, ડ્રિગિસ્ટ, મેડિકલરો, વેપારકર્તાઓ, એજેટો, વિતરકો અને નામ પ્રકારના કામાયુટીક્લ અને અનુબોધિક ઉત્પાદનોનો વ્યવસાય પણ ચાલુ રાખવા માટે.
  - આયાતકારો, વેપારીઓ, જનરલ ઓર્ડર સપ્લાયર્સ, ક્રિશન એજન્ટો, પ્રાંતિયકો અને વિતરકો, રોયલ્ટી માલિક, કોન્સ્ટ્રક્ટરો, હરાજ કરનારો, ઈન્સ્ટ એજન્ટો, પેસેજ એજન્ટો, પરિવહનો, ઓયોજકો, કન્સેન્ટરો, સેલ એજન્ટ્સ, સમ એજન્ટોનો વેપાર ભારત અથવા વિદેશમાં ચાલુ રાખવા, ઉપરજન પેટા કલમ ૧) માં ઉલ્લેખિત વ્યવસાયો સંબંધમાં.
  - સુક્ષ્મ સીના મોનોરેમ અને ઓટોસ્ટેલ ઓફ એક્સિસિયોનની કલ્કે નેન્ટીસીશન માટે **સર્વ નં. ૬૬૬૭, ખાતે તા. બાલકશ્વર, અમ, કડી-દેગોજ કર, કડી, મહેસાણા, ગુજરાત, ભારત-૩૮૨૪૧૫, ખાતે ઉપરજન**
  - આથી નિર્ણય આપવામાં આવે છે કે કોર્પોરેટ યાત્રિ આ અજીસ્ટ સાથે નોંધ હોય અને પોતાના વાજા રહેવા, લેખિતમાં **કેન્ટીન નોંધણી ડેન્ટ** (સીઆઈઆર), **ફાઇનાલ કોર્પોરેટ બાબત સંસ્થા** (ચા.દ. ચા.દ. સિ. એચ.), **વોટ નંબર ૬, ઈ. ડે, સેક્ટર ૫, આઈ.એમ. ડી. માનેસર, રિજીલો ગુડગાંવ (દરિયાવાડા), પિલકોડ-૨૨૨૦૨૦, ખાતે આ નોટિસ છાપવા ના ૨૧ દિવસની અંદર કરી શકે અને એક નકલ કંપનીની રજિસ્ટર ઓફિસ પર આપવાની રહેશે.**

**વતિ, યુનિટા ટેલ્કોર એલેક્ઝોવોલી સહી/-**  
**૧. સીરીલ જગદીશભાઈ પરીખ (નિયુક્ત ભાગીદાર)**  
**૨. યુનિટાઈ પ્રમિલકુમાર પરીખ (નિયુક્ત ભાગીદાર)**  
**૩. શ્રીકાંત શેખા (નિયુક્ત ભાગીદાર)**  
તારીખ : ૦૫-૦૯-૨૦૨૫ | સ્થળ : કડી, મહેસાણા

**એઈસ સોફ્ટવેર એક્સપોર્ટ્સ લિમિટેડ**  
રજીસ્ટર્ડ ઓફિસ ૮૦૧, "એવરેસ્ટ", શાસ્ત્રી મેડન સામે, રાજકોટ-૩૬૦ ૦૦૧.  
ફોન: ૦૨૮૧-૨૨૨૬૦૮૦૬, ફેક્સ: ૦૨૮૧-૨૨૩૮૬૧૮ ઈ-મેઈલ: [investorinfo@acesoftex.com](mailto:investorinfo@acesoftex.com)  
વેબસાઈટ: [www.acesoftex.com](http://www.acesoftex.com) CIN: L72200GJ1994PLC022781

**૩૧મી વાર્ષિક સાધારણ સભાની નોટીસ**

આથી નોટીસ આપવામાં આવે છે કે, એઈસ સોફ્ટવેર એક્સપોર્ટ્સ લિમિટેડના સભ્યોની ૩૧મી વાર્ષિક સાધારણ સભા (એજન્ડામાં) મંગળવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૧૧.૦૦ કલાકે, ૮૦૧, આવાપ બી, સીમડા ચોક, ઈ. રાજેન્દ્રપ્રસાદ રોડ, રાજકોટ-૩૬૦ ૦૦૧ ખાતે મળશે, જેમાં એજન્ડામાં નોટીસ તારીખ ૦૫મી સપ્ટેમ્બર, ૨૦૨૫માં દર્શાવવામાં આવ્યા મુજબના સામાન્ય તથા વિશેષ કાર્ય હોય વધશે. ૩૧ માર્ચ, ૨૦૨૫ ના રોજ પૂરા થયેલા નાણાક્રીય વર્ષ માટે કંપનીની ઉપરોક્ત નોટીસ અને સાધિક અહેવાલ, અથવા સભ્યોને ઇલેક્ટ્રોનિક મોડમાં મોકલવામાં આવ્યા છે. જેમની ઈ-મેલ આઈડી કંપની/ડિપોઝિટરી પાર્ટીસીપન્ટ સાથે નોંધાયેલા છે.

સેબીના પરિપત્ર સેબી/એસઓ/સીએસ/ડી/સીએકડી-પીઓ/૨-પી/સીઆઈઆર/૨૦૨૪/૧૩૩૩ તારીખ એક્ટોબર ૦૩, ૨૦૨૪, તથા મિનિસ્ટી ઓફ કોર્પોરેટ અફેર્સ દ્વારા જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૬/૨૦૨૪ તારીખ સપ્ટેમ્બર ૧૬, ૨૦૨૪ની અનુરૂપ વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ સાથે એજન્ડામાંની નોટીસ ફક્ત તે જ સભ્યોને મોકલવામાં આવી રહી છે, જેમના ઉમેઈલ સરનામાંમાં કંપની/ડિપોઝિટરી સાથે નોંધાયેલ છે. ઉપરોક્ત કોન્સ્યુમેન્ટ્સ કંપનીની વેબસાઈટ [www.acesoftex.com](http://www.acesoftex.com) પર ઉપલબ્ધ છે. નોટીસ સ્ટોક એક્સચેન્જ બીએસઈ લિમિટેડની વેબસાઈટ [www.bseindia.com](http://www.bseindia.com) ઉપર પણ ઉપલબ્ધ છે. જો કે, જે સભ્યોએ પોતાનું ઉમેઈલ સરનામું નોંધ્યું નથી, તેઓને કંપની/ડિપોઝિટરી પાર્ટીસીપન્ટ સાથે તેમના સંબંધિત ઈ-મેઈલ સરનામાં નોંધાયેલ છે.

કંપની ધારા, ૨૦૧૩ની કલમ ૬૧ હેઠળની જોગવાઈઓ તેમજ તે મુજબ ઘડાયેલા નિયમો અનુસર, આથી એ બાબતે પણ નોટીસ આપવામાં આવે છે કે, કંપનીના સભ્યોનું રજીસ્ટર તથા રજીસ્ટ્રાર બુક્સ મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ થી સોમવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ સુધી (બંને દિવસો સહિત) એજન્ડામાં લેનુસર બંધ રહેશે.

કંપનીએ એક્ટની કલમ ૧૦૮ની જોગવાઈઓ તથા સૂચના સહિતના કંપની (મેનેજમેન્ટ એન્ડ એક્ઝીક્યુટીવ્સ) રૂલ્સ, ૨૦૧૫ના નિયમ ૨૦ નમ્બર સીક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયાના (સિક્કોરિટીઝ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિજિસ્ટ્રેશન ડેવલપમેન્ટ) નિયમો, ૨૦૧૫ના નિયમ ૪૪ અનુસર, એજન્ડામાંની નોટીસમાં વર્ણવવામાં આવેલા તમામ કાર્યો ઉપર સભ્યોને તેમનો મત ઇલેક્ટ્રોનિક્સથી આપવા માટે ઈ-વોટિંગની સુવિધા નેચરલ સીક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) મારફતે પૂરી પાડવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૨૩ સપ્ટેમ્બર, ૨૦૨૫ના રોજની સ્થિતિ મુજબ રહેલા રોસના સંખ્યાના આધાર પ્રમાણસર ગણાશે. એ તારીખ કટ-ઓફ તારીખ છે, સભાની નોટીસ મોકલી આપ્યા પછી કોઈ વ્યક્તિ કંપનીની સભ્ય બની હોય તો અને તેઓ કટ-ઓફ તારીખ, એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૫ના રોજ થેર્સ ધરાવતી હોય તો તેઓએ [evoting@nsdl.com](mailto:evoting@nsdl.com) અથવા [investor@accuratesecurities.com](mailto:investor@accuratesecurities.com). ને ઈ-મેઈલથી વિનંતી કરી યુઝર આઈડી તથા પાસવર્ડ માન્ય કરવાના રહેશે. જો કે, એ વ્યક્તિ એનએસડીએલ સમક્ષ ઈ-વોટિંગ માટે આઈડીથી જ નોંધાયેલી હોય તો, તેઓ પોતાના એ જ યુઝર્સ આઈડી અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે. કૃપા નોંધ લેવો કે કટ-ઓફ તારીખના રોજ ડિપોઝિટરી દ્