

# PARAS PETROFILS LIMITED

Address: 1<sup>st</sup>Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,  
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: [finance@paraspetrofiles.com](mailto:finance@paraspetrofiles.com)

Ph.: +91-9825568096; Website: [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

---

Date: 05.09.2025

Head Listing Compliance  
National Stock Exchange of  
India Ltd.  
'Exchange Plaza' Plot No. C/1, G  
Block, Bandra-Kurla Complex  
Mumbai-400051

Head Listing Compliance  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-  
400001

The Head-Listing Compliance  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

Symbol: PARASPETRO

Security code: 521246

Dear Sir/Madam,

**Subject: Information regarding 34<sup>th</sup> Annual General Meeting of the Members of the Company, E-voting, Record date, Cut-off date and other related information and Newspaper Advertisement of the same**

Pursuant to Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published on Friday 05<sup>th</sup> September, 2025 in "Financial Express" (English and Gujarati language) which include the following information:

1. Intimation of 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of Paras Petrofils Limited (the "Company") scheduled to be held on Tuesday, September 30, 2025, at 11:30 a.m. IST through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM") and confirmation of dispatch of Annual Report for the financial year 2024-25, along with Notice of the AGM.
2. Particulars of the facility of e-voting provided to the Members of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Copies of enclosed newspaper advertisement is also uploaded on the Company's website [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully

**For Paras Petrofils Limited**

**Deepak Kishorchandra Vaidya**

**Whole-time Director**

**DIN: 08201304**



**PARAS PETROFILS LIMITED**  
CIN: L17110GJ1991PLC015254  
Address: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat, Gujarat-395002 | Ph: +91-9825568096  
Email: finance@paraspetrofils.com | Website: www.paraspetrofils.in

**NOTICE OF 34th ANNUAL GENERAL MEETING**  
NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting of the members of Paras Petrofils Limited ("Paras" or "the Company") will be held on **Tuesday, September 30, 2025 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM which is being circulated separately.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of Annual General Meeting ("AGM") through video conferencing ("VC") or other audio visual means ("OAVM") read with General Circular Nos. 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 December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and Circular No. 2/2022 dated May 5, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015-COVID-19 pandemic" and Circular Nos. SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/ICIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/"the Meeting") through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (Act), the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 34th AGM of the Company is being held through VC/OAVM on Tuesday, September 30, 2025 at 11:30 a.m. IST. The deemed venue for the AGM will be the Registered Office of the Company-1st Floor, Dhamanwala Complex, Opp. Apple Hospital Khatodara Road, Udhana Surat-395002.

Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting), provided by NSDL and business may be transacted through such e-voting.

The voting period commences on **26th September, 2025 at 09.00 a.m.** and ends on **29th September, 2025 at 05.00 p.m. (both days inclusive)**. During this period, members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

As the AGM held only through VC/OAVM, the procedure for voting during the AGM is same as the procedure for remote e-voting. The facility for e-voting during AGM is only available to those members, present at the AGM through VC/OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholder shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 23, 2025 ("cut off date"). Any person who is member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and is a member of the company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. For details relating to attending AGM & remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding attending AGM & e-voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com.

By order of Board of Directors  
**PARAS PETROFILS LIMITED**  
Sd/-  
**Deepak Kishorchandra Vaidya**  
Whole-time Director

Date: 05/09/2025  
Place: Surat

Form No. [See Regulation-33(2)]  
By Regd A/D, Dasti failing which by publication

**Office of the Recovery Officer-II/II**  
**Debts Recovery Tribunal, Pune**  
Unit No. 307 to 310, 3<sup>rd</sup> Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune-411005

**Show Cause to Attachment of Immovable Property Under provision of the Second Schedule to the Income Tax Act, 1961 Read with Recovery of Debts & Bankruptcy Act 1993**  
RC/102/2024 25/08/2025

**Bank of India**  
Versus  
**M/S. EVER GREEN TRADING COMPANY AND ORS**

To,  
**(Cd2) Mr. Bhavin Nalinkant Shah, 501, Shree Gurukrupa, 85, Jawahar Nagar, Goregaon(West), Mumbai-400062**  
**(Cd3) Mr. Nishant Bhavin Shah, 501, Shree Gurukrupa, 85, Jawahar Nagar, Goregaon (West) Mumbai-400062**

Whereas the Recovery Certificate issued in OA/791/2016 passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL PUNE an amount of **Rs. 7,06,35,858.00 (Rupees Seven Crore Six Lakh Thirty Five Thousands Eight Hundred Fifty Eight Only)** along with cost, expenses and future interest @ 9% Simple Interest Yearly w.e.f. **02/05/2016** till realization and costs of **Rs. 1,75,005.00 (Rupees One Lakh Seventy Five Thousands Five Only)** has become due against you (Jointly and severally), and whereas the said has not been paid.

2. You are directed to appear before the Recovery Officer Debts Recovery Tribunal Pune on **28/10/2025 at 10.30 A.M** and to show cause why the below said Property should Not be attached. You are also restrained from creating any third party interest in this property till further order(s).

Property Details	
Property Type	Detail of Property
Personal Property	<b>Part-A</b> Details of the immovable property belonging to the CD No. 2 & 3 Mr. Bhavin Nalinkant Shah & Mr. Nishant Bhavin Shah-All that piece and parcel of Immovable property being Entire First Floor without Roof Rights of portion of Built-Up property bearing No. 3216, Galli No. 30 & 31, Three side corner in Road-P out of Kharsa No. 2708/2616, area admeasuring about 83 sq. yards i.e. about 69.39 sq. metres situated at Beadon Pura, Karol Bagh, New Delhi-110005, along with the leasehold Rights of the Land on which the Built Up Property is located, belonging to The CD No.2 & 3 viz. Mr. Bhavin Nalinkant Shah & Mr. Nishant Bhavin Shah.
	<b>Part-B</b> Details of the immovable property belonging to the CD No. 2 Mr. Bhavin Nalinkant Shah, All that piece and parcel of Immovable property being Commercial Non-Residential Property bearing No. SF/209, Ashwiniwada, Corporate Road, Opposite Krishna Building, Prahlad Nagar Garden, Vejalpur, Ward No. 0728, Ahmedabad-380051, having a total area of 96.28 sq. metres, belonging to Mr. Bhavin Nalinkant Shah viz. the CD No. 2.
	<b>Part-C</b> Details of the immovable property belonging to the CD No. 2 Mr. Bhavin Nalinkant Shah, All that piece and parcel of Immovable property being Commercial Non-Residential Property bearing No. SF/209, Ashwiniwada, Corporate Road, Opposite Krishna Building, Prahlad Nagar Garden, Vejalpur, Ward No. 0728, Ahmedabad-380051, having a total area of 96.28 sq. metres, belonging to Mr. Bhavin Nalinkant Shah viz. the CD No. 2.

3. Take Notice that in default action as per law shall be taken. Given under my hand and the seal of the Tribunal, on this date : **25/08/2025.**

(Vinay Sexena)  
Recovery Officer-II  
Debts Recovery Tribunal, Pune

For Essar Shipping Limited  
Sd/-  
Habib Jan  
Company Secretary and Compliance Officer | A22801

**IEL LIMITED**  
CIN: L15140GJ1956PLC124644  
Reg. Off. - Office No. 53, 6th Floor, Sandhya Complex, Near Devnandan Mall, Opp. Sanyas Ashram, Nehru Bridge, Ashram Road, Ahmedabad - 380006, Gujarat, India  
Phone: +91 7801937978 Website: www.ielindia.in E-mail: ielimitedam@gmail.com

**Notice of the 69<sup>th</sup> Annual General Meeting, Book Closure And E-voting Information**  
Notice is hereby given that the 69<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of IEL Limited ("the Company") will be held on Monday, 29<sup>th</sup> September, 2025 at 04:00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 69<sup>th</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular 9/2024 issued by the Ministry of Corporate Affairs (MCA) Circulars) and Securities and Exchange Board of India (SEBI Circular) to transact the businesses as mentioned in the 69<sup>th</sup> AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 69<sup>th</sup> AGM along with the Annual Report 2024-25 has been sent on Thursday, 04<sup>th</sup> September, 2025 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending a physical copy of the Notice of the 69<sup>th</sup> AGM and the Annual Report 2024-25 to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said AGM Notice is also available on the Company's website www.ielindia.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolution set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL to provide remote e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 22<sup>nd</sup> September 2025 shall only be entitled to avail of the remote e-voting facility or e-voting during the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to ielimitedam@gmail.com.

The remote e-voting period will commence on Friday, 26<sup>th</sup> September 2025 (09:00 AM IST) and will end on Sunday, 28<sup>th</sup> September 2025 (05:00 PM IST). During this period, the members of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05:00 PM IST on Sunday, 28<sup>th</sup> September 2025 (05:00 PM IST). Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, 22<sup>nd</sup> September 2025. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the 69<sup>th</sup> AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and 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 e-voting system available during the 69<sup>th</sup> AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Monday, 22<sup>nd</sup> September, 2025, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at ielimitedam@gmail.com. Members whose email id is not registered may refer to "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in 69<sup>th</sup> AGM Notice.

In case of any queries or issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Davi, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 at e-mail: helpdesk.evoting@cdslindia.com, Tel. No.: 022-23058542/43.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> September 2025 to 29<sup>th</sup> September 2025 (both days inclusive) for the purpose of 69<sup>th</sup> AGM.

For IEL Limited  
Sd/-  
Ajaykumar Bhanolath Gupta  
Managing Director  
DIN: 07542693

Date: September 05, 2025  
Place: Ahmedabad

**Gujarat Toolroom Limited**  
CIN: L45208GJ1983PLC006056  
Regd. Off.: 21A Space House, 6/1, Srimali Soc., Navarangpura, Ahmedabad, Gujarat, 380009  
Email: cs@gujaratoolroom.com | Mob. No: +91 84010 01336

**NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**  
Notice is hereby given that the 41st Annual General Meeting (AGM) of GUJARAT TOOLROOM LIMITED will be held on **Monday, 29th September, 2025 at 02.00 PM IST** through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circular 9/2024 issued by the Ministry of Corporate Affairs (MCA) dated 19th September 2024 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated 30th October, 2024 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM dated 30th August, 2025.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Integrated Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). The above documents are also available on the company's website www.gujaratoolroom.com or can also be downloaded from the website of The Bombay Stock Exchange Limited (BSE) www.bseindia.com. The Notice convening the AGM is also available on the website of Bigshare Services Pvt. Ltd at https://vote.bigshareonline.com. The dispatch of Notice of the AGM through emails has been completed on September 04, 2025.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on **Monday, 22nd September, 2025**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of BigSHARE (remote e-voting). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

All the shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Monday, 22nd September, 2025**.
- The remote e-voting shall commence on **Friday 26th September, 2025 at 09.00 AM**. The remote e-voting shall end on **Sunday 28th September, 2025 at 05.00 PM**.
- Remote e-voting module will be disabled after **5:00 p.m. IST on Sunday 28th September, 2025**.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holding shares as on the cut-off date i.e. **Monday, 22nd September, 2025**, may obtain the login ID and password by sending a request at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com). Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those Shareholders 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 during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders 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. Shareholders are requested to visit [www.gujaratoolroom.com](http://www.gujaratoolroom.com). Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders who are holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from) <https://www.bigshareonline.com> to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Bigshare Services Pvt. Ltd. You are requested to email the duly filled form, to [investors@bigshareonline.com](mailto:investors@bigshareonline.com). This will enable the shareholders to receive electronic copies of the Integrated Annual Report 2024-25, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.

In case shareholders/investor have any queries regarding attending AGM & e-voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 022-62638338

The Integrated Annual Report along with the Notice of the AGM is available on the website at <https://www.gujaratoolroom.com/wp-content/uploads/2025/08/annualreportg12425.pdf>

For Gujarat Toolroom Limited  
Sd/-  
Arunkumar Udaybhai Dave  
Managing Director  
DIN: 11169192

Date: 04.09.2025  
Place: Ahmedabad

**VITAL CHEMTECH LIMITED**  
CIN: L24299GJ2021PLC127538  
Registered office: B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad-380015, Gujarat, India  
E-mail ID: compliance@vitalgroup.co.in, website: www.vitalgroup.co.in, Contact No. +91 79- 4600 5840

**NOTICE OF THE FOURTH (4th) ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**  
NOTICE IS HEREBY GIVEN THAT the Fourth (4th) Annual General Meeting ("AGM") of Members of Vital Chemtech Limited will be held on Saturday, September 27, 2025 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad, Gujarat, India, 380015.

The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM the Notice of AGM has been sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories. A Member may note that Notice has been uploaded on the website of the Company at [www.vitalgroup.co.in](http://www.vitalgroup.co.in), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com).

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 20, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (as amended) and above-mentioned MCA Circulars, the Company is providing the facility of remote e-voting and 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 e-voting.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 24, 2025 and will end on 5:00 P.M. on Friday, September 26, 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 (a) 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; (b) the facility of e-voting shall be made available at the AGM; and (c) 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. Detailed procedure for Remote E-Voting / e-voting is provided in the Notice of the AGM.

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. Saturday, September 20, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [compliance@vitalgroup.co.in](mailto:compliance@vitalgroup.co.in). However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com).

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.nsdsl.com](http://www.evoting.nsdsl.com) or call on 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to [compliance@vitalgroup.co.in](mailto:compliance@vitalgroup.co.in) for any further clarification.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022-48867000. 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.

Date: 05.09.2025  
Place: Ahmedabad

For, Vital Chemtech Limited  
Sd/-  
Vipul Bhatt  
Chairman & Managing Director  
DIN: 06716658

**Essar Shipping Limited**  
Registered Office: EBTL Premises, ER-2 Building (Admn. Building) Salaya, 44 KM, P.B. No. 7, Taluka Khambhalia, Devbhumi Dwarka, Khambhalia - 361 305, Jamnagar, Gujarat, India

CIN: L61200GJ2010PLC060285  
Email id: esl.secretarial@essarshipping.co.in • Website: www.essar.com  
Corporate Office: Essar House, 11, K. K. Marg, Mahalaxmi, Mumbai - 400 034, Maharashtra, India.

**Notice of 15<sup>th</sup> Annual General Meeting of Essar Shipping Limited, Scheduled to be held through video conference (VC) / other audio visual means (OAVM)**  
Notice is hereby given that the 15<sup>th</sup> (Fifteenth) Annual General Meeting (AGM) of the Members (Shareholders) of Essar Shipping Limited (the Company) will be held on Friday, September 26, 2025, at 3:00 p.m., (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022, and September 25, 2023 issued by SEBI through Circulars (collectively the Circulars) to transact the business, as set out in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 have been sent on September 3, 2025 through electronic mode to those Members (the Shareholders) whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice and Annual Report is available on the Company's website (at [www.essar.com](http://www.essar.com)) and on the websites of the Stock Exchanges i.e., BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL (at [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com)).

Members who have not registered their e-mail address are requested to register them for the shares held in electronic form with the Depository through their Depository Participant(s) and for the shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at [esl.secretarial@essarshipping.co.in](mailto:esl.secretarial@essarshipping.co.in) or to Data Software Research Company Private Limited at [esl.secretarial@dsrco-cid.in](mailto:esl.secretarial@dsrco-cid.in)

Pursuant to Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to cast their votes electronically on all the Resolutions set forth in the Notice of 15th AGM using electronic voting system of NSDL at [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com).

The Members are informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as on the cut-off date, i.e., on Friday, September 19, 2025, shall only be entitled to avail the remote e-Voting facility or voting at AGM;
- The remote e-Voting through electronic means shall commence from Tuesday, September 23, 2025 at 9:00 a.m., (IST) and shall end on Thursday, September 25, 2025 at 5:00 p.m., (IST);
- Members who have voted through remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the Meeting;
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;
- Persons who have acquired shares and become Members of the Company after the dispatch of the Notice and who are eligible Members as on the cut-off date i.e., on Friday, September 19, 2025, may contact/write to NSDL on the email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Data Software Research Company Private Limited, our Registrar and Share Transfer Agent on their email id [esl.secretarial@dsrco-cid.in](mailto:esl.secretarial@dsrco-cid.in) for obtaining credentials of remote e-voting.
- In case of any queries / grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available at the "downloads" section of [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com) or call NSDL on toll free no: 1800-222-990 or contact NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, Maharashtra, India, Telephone #: +91-22-24994736;
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive);
- The Results of e-Voting shall be communicated by the Scrutinizer to the Chairman in writing and they shall also be posted on the Company's Website at [www.essar.com](http://www.essar.com) and websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com);

For Essar Shipping Limited  
Sd/-  
Habib Jan  
Company Secretary and Compliance Officer | A22801

September 4, 2025  
Mumbai

**RIDDHI SIDDIH GLUCO BIOLS LIMITED**  
CIN: L24110GJ1990PLC013967  
Regd. Office: 10, Abhisree Corporate Park, Nr. Swagat Bunglows BRTS Bus stand, Ambali-Bopal Road, Ambali, Ahmedabad, Gujarat-380 058  
Phone: 02717-298600-602. Email: [ahmd@riddhisiddhi.co.in](mailto:ahmd@riddhisiddhi.co.in). Website: [www.riddhisiddhi.co.in](http://www.riddhisiddhi.co.in)

**Notice of the 34<sup>th</sup> Annual General Meeting, And Remote E-voting Information**  
Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of Riddhi Siddhi Gluco Biols Limited ("Company") will be held on **Thursday, 25<sup>th</sup> September, 2025 at 04:30 PM**, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of the 34<sup>th</sup> AGM dated August 13, 2025. The Company has sent the 34<sup>th</sup> Annual Report for the Financial year 2024-2025 along with Notice convening 34<sup>th</sup> AGM on Tuesday, 2<sup>nd</sup> September, 2025, through electronic mode to all the Members whose e-mail IDs are registered, on first cut-off date i.e. Friday, 29<sup>th</sup> August, 2025 with the Company's Registrar & Share Transfer/ Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, September 25, 2023 latest amended by Circular No. 09/2024 dated 19<sup>th</sup> September 2024 and Master Circular SEBI/HO/CFD/POD2/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (herein after referred as "SEBI Circulars").

Further we would like to inform you that the Company has sent a letter containing the web-link along with the path to access the Annual Report 2024-25 (including the Notice) to the Members whose email addresses are not registered with the Company/RTA/Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The 34<sup>th</sup> Annual Report along with the Notice convening the 34<sup>th</sup> AGM of the Company is also available on the website of the Company at [www.riddhisiddhi.co.in](http://www.riddhisiddhi.co.in), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL (agency for providing the Remote e-Voting facility) at [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com).

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 Disclosures Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-Voting' and also 'e-Voting' at the time of AGM on all the resolutions set forth in the said 34<sup>th</sup> AGM Notice dated 13.08.2025.

**Members may further note that:**

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, 18<sup>th</sup> September, 2025 (cut-off date)**.
- The remote e-voting period commences from **Monday, 22<sup>nd</sup> September, 2025 at 9.00 A.M.** and will end on **Wednesday, 24<sup>th</sup> September, 2025 at 5.00 P.M.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Those Members, who will present in the AGM through VC/OAVM facility and has 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 e-voting system during the AGM.
- The manner of remote e-voting and voting at the AGM by 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.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. **Thursday, 18<sup>th</sup> September, 2025** may obtain login Id and password by sending a request over email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com) or contact Mrs. Sarita Mote (Assistant Manager) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll - free no. 022 - 4886 7000 and 022 - 2499 7000.

For Riddhi Siddhi Gluco Biols Limited  
Sd/-  
Sharad Jain  
Company Secretary  
Mem. No. F13058

Place: Ahmedabad  
Date: 04.09.2025

**SHREE RAMA NEWSPRINT LIMITED**  
CIN: L21010GJ1991PLC019432  
Registered Office: Village: Barodhan, Taluka: Uplad, District: Surat-395 005, Gujarat, India  
E-mail: [ramanewsprint@ramanewsprint.com](mailto:ramanewsprint@ramanewsprint.com) Website: [www.ramanewsprint.com](http://www.ramanewsprint.com)  
Phone no.: 02621 - 224203

**Notice of the 34**