

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date: 05/09/2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Sub. : Copy of Newspaper Advertisement in respect of Notice of 35th Annual General Meeting (AGM) of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Remote E-Voting/E-voting facility and Book Closure information

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of notice of 35th Annual General Meeting of the Company, Remote E-voting information and Book Closure published in the 'Financial Express' English edition, Ahmedabad and 'Financial Express' Gujarati edition (Regional Language), Ahmedabad, on 05th September 2023.

This is for your information and record please

Thanking you.

For Sumeet Industries Limited

ANIL KUMAR
SUMERMAL
JAIN

Digitally signed by ANIL KUMAR
SUMERMAL JAIN
DN: cn=ANIL KUMAR,
o=Sumermal Jain,
ou=ANIL KUMAR,
email=anil.kumar@sumeetindustries.com,
c=IN,
date=2023.09.05 14:42:39 +05'30'

Anil Kumar Jain

Company Secretary

(Sumeet Industries Limited is under Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Ahmedabad Bench order dated December 20, 2022 and Mr. Satyendra P. Khorania (Reg. No. IBBI/IPA-002/IP-N00002/2016-17/10002) is appointed as Resolution Professional ("RP"). Pursuant to the order and the provisions of Insolvency & Bankruptcy Code, 2016, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Satyendra P. Khorania, in the capacity of RP.)

Encl.: As above

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)
Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Bardoli
Surat GJ 394602
CIN: L65921GJ1989PLC098109 E-mail: chplindustries@gmail.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Callista Industries Limited (Formerly known as CHPL Industries Limited) (the Company) will be held on **Friday, 29th day of September, 2023** at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulated issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **01st September, 2023**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.chplindustriesltd.com.
- The facility of casting the votes by the members ("e-voting") will be provided by **CDSL** ("Central Depository Services Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Tuesday, 26th September, 2023 to Thursday, 28th September, 2023**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2023**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to chplindustries@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

For Callista Industries Limited
(Formerly known as CHPL Industries Limited)
Sd/-
Ashish Gandhi
Whole Time Director
DIN: 09819105

Place: Surat
Date: 04-09-2023

GSEC LIMITED

CIN: U52100GJ1965PLC001347
Regd. Office: Gujarat Chambers Building, Ashram Road, Ahmedabad - 380009
Ph. No.: 079-26575757, E-Mail: cs@gsecl.co.in, Website: www.gsecl.co.in

NOTICE OF 57TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 57th Annual General Meeting (AGM) of the Company will be held on **Friday 29th September 2023 at 04:00 p.m.** through VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM) in compliance with the provisions of the Companies Act, 2013 and General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 and 28th December, 2022 along with other applicable Circulars issued in this regard by the MCA (collectively referred as 'circulars') to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-23 will be sent to only those shareholders whose email addresses are registered with the Company/Depository Participant(s) as on the cut-off date 1st September 2023.

- Shareholders holding shares in dematerialized mode and whose email IDs are not registered, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants.
- Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company on cs@gsecl.co.in and/or its Registrar and Share Transfer Agent, Bigshare Services Private Limited - at bssahd@bigshareonline.com for obtaining Annual Report by email. Physical shareholders are also requested to get their shares in demat mode at the earliest.

The notice of the 57th AGM and Annual Report for the F.Y. 2022-23 will also be made available on the Company's website at www.gsecl.co.in

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

FOR GSEC LIMITED
Sd/- Rakesh Shah
Chairman and Managing Director
(DIN: 00421920)

Date: September 04, 2023
Place: Ahmedabad

agriwise Agrifin Finserv Limited

(Formerly known as Star Agri Finance Limited) CIN U65999MH1995PLC267097
Registered Office: 601-604, A Wing Bonanza, Sahar Plaza, Near Chakia Metro station A K Road, Andheri East, Mumbai-400059.
Website: <http://www.agriwise.com>, Email: info@agriwise.com, Ph.: +91 022-40467777, Fax: +91 022 40467788

AUCTION/ SALE NOTICE APPENDIX- IV- A [See proviso to rule 8 (6) AUCTION NOTICE FOR SALE OF IMMOVABLE ASSETS Under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Read With Proviso to Rule 8 (6) of The Security Interest (Enforcement) Rules, 2002.

Notice is hereby given for conducting Auction sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) and Rules 8(6) & 9 of the Security Interest (Enforcement) Rules 2002 of the immovable properties, mortgaged to the **Agriwise Finserv Limited** (Formerly known as Star Agri Finance Limited (hereinafter referred to as the "Secured Creditor"). Whereas the below mentioned borrower failed to repay the loan amounts to the Secured Creditor, within 60 days from issued by its authorized officer under section 13(2) of the SARFAESI Act 2002.

WHEREAS the Secured Creditor has pursuant to the powers vested in it through its authorized officer taken POSSESSION of the mortgaged properties as mentioned below under the provisions of under provisions of section 14 of SARFAESI ACT 2002 and in exercise of the power conferred there under.

WHEREAS even thereafter the borrower has failed to repay the aforesaid loan amount to the authorized officer of Secured Creditor and has decided to sell the scheduled properties ON THE BASIS "WHAT IS, WHERE IS AND WHATEVER THERE IS" through the process of INVITING BIDS CUM AUCTION in a sealed cover for the below mentioned properties/ies from the intending buyers on the following terms and condition.

The under signed being the Authorized Officer of Agrifin Finserv Limited has decided to sell the scheduled property on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis for recovery of along with the applicable interest and other charges together with interest and other contractual dues due to the Secured Creditor from Borrowers and Guarantors i.e. details mention below table.

Name & Address for Borrowers and Guarantors	Outstanding Amount & Date	Demand Notice Date Possession Date	Reserved Price EMD
MR. ANILKUMAR HARISUNGBHAI CHAUDHARI S/O HARISUNGBHAI PUNJABHAI CHAUDHARI. MR. HARISUNGBHAI PUNJABHAI CHAUDHARI S/O PUNJABHAI MADHAVBHAI CHAUDHARI. MRS. HIRABEN HARISUNGBHAI CHAUDHARI W/O HARISUNGBHAI CHAUDHARI ALL R/O 1, PRATIKSA HOMES, AT- KANSA, TALUKA VISNAGAR, DIST MEHSANA, GUJARAT ALSO AT: 683. ARBUDA SOCIETY-1, KHANDOSAN, KHANDOSAN, TA. VISNAGAR, DIST.MEHSANA GUJARAT ALSO AT: NAVIN - 45, THAKORWAS, KHANDOSAN KHANDOSAN, TA. VISNAGAR, DIST. MEHSANA ALSO AT: ARBUDA SOCIETY, KHANDOSAN, VALAM, MEHSANA VALAM, GUJARAT PIN - 384310.	Rs. 30,26,645/- (Rupees Thirty Lakhs Twenty Six Thousand Six Hundred Forty Five Only) 23.03-2021	05-04-2021 23.06-2021	Rs. 14,40,000/- (Rupees Fourteen Lakhs Forty thousand Only) Rs. 1,44,000/- (Rupees One Lakh Forty four thousand Only)

Description of Property

All That Piece And Parcel Of Property Bearing Situated At Kansa, R.S. No. 555 Paiki 2, Plot No.1, "Pratiksha Homes", Admeasuring Built Up Area 49.00.00 Sq Mtr. Margin Land 44.00.00 Sq Mtr. Undivided Share On Road And Common Plot 87.00.00 Sq. Mtr. Total 180 Sq. Mtr. Ta Visnagar Dist. Mehsana In Registration Sub-district Visnagar And **Bounded By:** North: Internal Road South: Boundary Of Plot No. 2 East: Boundary Of Plot No. 16 & 17 West: Internal Road

(A) Last Date For Submission Of: Bids 21st September 2023, at 5 PM At Office No. T-10, 3rd Floor, Orbit business Hub, Nr. Dena Bank, Radhanpur Road, Opp. Kanaiya Restaurant, At- Mehsana. pin - 384002.
(B) Time & Place of opening of bids/auction: 22nd September 2023, at 11 AM At Office No. T-10, 3rd Floor, Orbit business Hub, Nr. Dena Bank, Radhanpur Road, Opp. Kanaiya Restaurant, At- Mehsana. pin - 384002.

For any other information, Mr. Prakashkumar Authorized Officer Mobile No- 8097461566 and Mr. Ransini Yadav Mobile No. 7304512623 may be contacted at the above address. May be contacted at the above address.

STAUATORY 15 DAYS NOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002
The Borrower/Co-Borrowers/guarantors/mortgages are hereby notified to pay the sum as mentioned above along with, up to date interest and ancillary expenses before auction, failing which the auction of mortgaged property mentioned above shall take place and balance dues if any shall be recovered with interest/cost.

Place: Mehsana
Date: 31.08.2023
Note: Amount paid if any after issuance of SARFAESI Demand Notice, would be reckoned for ascertaining the dues payable at the time of realization/settlement.

SETCOTM AUTOMOTIVE LTD

Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India
Phone: 02676-270600, Fax: 02676-235524, E-mail: investorrelations@setcoauto.com;
Website: www.setcoauto.com, CIN: L35999GJ1982PLC005203

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of Setco Automotive Limited ("the Company") will be held on Wednesday, September 27, 2023 at 2:00 p.m. (IST) at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India to transact business set out in the Notice calling the AGM dated Monday August 14, 2023.

In compliance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/PoD-2/P/CR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/MD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/MD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/MD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.setcoauto.com, website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of CDCL www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM of the Company.

In accordance with Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meeting and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing facility to its members holding shares of as on Wednesday, September 20, 2023 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting"). The Company has engaged CDCL to provide Remote e-voting facility. The detailed procedure/instructions for e-voting are contained in the 40th AGM Notice.

In this regard the Members are hereby further notified that:

- The Company has completed the dispatch of Notice at 40th AGM along with the Annual Report 2022-23 on Monday, September 4, 2023.
- Remote e-voting through electronic means shall commence from Sunday, September 24, 2023 at 9:00 am (IST) and end on Tuesday, September 26, 2023 at 5:00 pm (IST). Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Tuesday, September 26, 2023 at 5:00 pm (IST).
- Cut-off date for the purpose of e-voting shall be Wednesday, September 20, 2023.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request at helpdesk.evoting@cdsindia.com or may contact on telephone no. 022-23058622. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.
- Members may note that: a) the remote e-voting module shall be disabled by CDCL 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 for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Bhavesh Pimpulkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

In case of any further queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with Mr. Hiren P. Vala, Company Secretary, by writing an email on investorrelations@setcoauto.com or may contact on telephone no. 022 - 40755555.

By order of the Board of Directors
For Setco Automotive Limited

Place: Kalol
Date: September 5, 2023

Hiren P. Vala
Company Secretary

VASTU HOUSING FINANCE CORPORATION LTD

Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015, Maharashtra. CIN No.: U65922MH2005PLC272501

Sale Notice

Auction Sale Notice for Sale of Immovable Assets Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the Public in General and in Particular to the Borrowers(s), Co-Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/Charged with the Secured Creditor, The Physical Possession of which has been taken by the Authorized officer of (Vastu Housing Finance Corporation Limited) Secured Creditor will be sold "AS IS WHAT IS", "AS IS WHERE IS" and "WHATEVER THERE IS" Basis. The details of the cases are as under:

S/N	NAME OF BORROWER DEMAND NOTICE DATE, AMOUNT AND LAN NO	BRIEF DESCRIPTION OF PROPERTY /IES	RESERVE PRICE / EMD	DATE/TIME OF AUCTION
1	Chandrakant Hasmukhbhai Patel (Borrower), Hasmukhbhai Parsolambhai Patel (Co-Borrower), Manjulaben Hasmukhbhai Patel (Co-Borrower) Demand Notice Date 19-May-22 & Amt Rs. 657049 as on 05-May-22 + Interest Cost etc. HL000000012771	Property No 184 Patel Faliyu Dhuleta Vadagam Lunawada Gujarat.389230.	Rs. 1179500/- Rs. 117950/-	07-Oct-23 10:00 am-5:00 pm
2	Hardikumar Kiritbhai Dhanasha (Borrower), Kirtikumar Maganlal Dhanasha (Co-Borrower), Kanchanben Kirtikumar Dhanasha (Co-Borrower), Hetal Anant Manek (Co-Borrower), Sanjay C Hindocha (Guarantor) Demand Notice Date 15-Dec-22 & Amt Rs. 1791157 as on 05-Dec-22 + Interest Cost etc. LP000000034912	Plot no 13 land admeasuring 197-88-41 Sq. Mts. of R.S.No. 1 12/3/Paika land admeasuring Ac. 5-06 Gutha of Keshod known as "Krushna Nagar" located within the limits of Keshod Nagarpalika, Ta. Keshod, Dist. Junagadh.	Rs. 2747683/- Rs. 274769/-	07-Oct-23 10:00 am-5:00 pm
3	Ashokkumar C Punjara (Borrower), Ushaben Ashokkumar Punjara (Co-Borrower) Demand Notice Date 15-Dec-22 & Amt Rs. 242185 as on 04-Dec-22 + Interest Cost etc. HL00000000129	605 Siddhivinayak Rsidency Station raod Nandaj Daskori 382435	Rs. 461250/- Rs. 46125/-	07-Oct-23 10:00 am-5:00 pm
4	Sagar Jivrajbhai Maru (Borrower), Jivrajbhai Arjanbhai Maru (Co-Borrower), Sarojben Jivrajbhai Maru (Co-Borrower), Sanjay Bhatkubhai Terayja (Co-Borrower) Demand Notice Date 17-Jan-23 & Amt Rs. 763165 & Rs. 152373 as on 05-Jan-23 + Interest Cost etc. HL000000025837 & LP0000000059071	Kothariya R.s.no-325, Plot No-42, Sub Plot No-42/3, First Floor, Ganesh Residency, Kothariya Road, Rajkot, Gujarat, 360002	Rs. 1096000/- Rs. 109600/-	07-Oct-23 10:00 am-5:00 pm
5	Late Ratnabhai Goganbhai Kodyiyatar (Deceased) Through Legal Heirs/Applicant), Muktaben Ratnabhai Kodyiyatar Wife Of Late Ratnabhai Goganbhai Kodyiyatar (Co Applicant And Legal Heir Of Deceased Applicant), Raspalbhai Ratnabhai Kodyiyatar Son Of Late Ratnabhai Goganbhai Kodyiyatar (Co Applicant And Legal Heir Of Deceased Applicant), Divyaben Ratnabhai Kodyiyatar Daughter Of Late Ratnabhai Goganbhai Kodyiyatar (Legal Heir Of Deceased Applicant), Nainaben Ratnabhai Kodyiyatar Daughter Of Late Ratnabhai Goganbhai Kodyiyatar (Legal Heir Of Deceased Applicant), Pratik Ratanshibhai Chavda Son Of Ratanshibhai Hansraj Chavda (Guarantor) Demand Notice Date 20-Jan-23 & Amt Rs. 1944908 & Rs. 309594 as on 20-Jan-23 + Interest Cost etc. HL000000026733 & LP000000006288	R.s.no-437/1 Paiki 1 Paika 4, Plot No-38, Sandhya Township, Junagadh, Highway, Keshod, Junagadh, Gujarat, 362220	Rs. 1876300/- Rs. 187630/-	07-Oct-23 10:00 am-5:00 pm

OTHERS TERMS AND CONDITIONS OF THE SALE : 1. Separate Offers should be given in accompanied by a Demand draft/ Banker's cheque favouring Vastu Housing Finance Corporation Limited payable at Mumbai for and amount mentioned herein above being earnest money deposit (EMD) amount. Offer below reserve price/without EMD shall be rejected outrightly. No interest shall be paid on EMD. 2. EMD. Copy of proof of identification and proof of address viz. copy of voter ID, PAN Card, Driving License, Passport etc. to the undersigned by 5.00 pm on or before 06-Oct-23. 3. Interested Parties may inspect the aforesaid property between 12.00 noon to 4.00 pm, on 05-Oct-23. 4. The undersigned as Authorized Officer has full discretion without assigning any reason whatsoever either to accept or reject any offer or adjourn or postpone the auction or vary the terms at any time. 5. The aforesaid property or properties shall be sold on "AS IS WHERE IS AND WHATEVER IS BASIS" and VHFCL is not responsible for liabilities, obligations or charge or lien of whatever nature of any statutory authority, agency, local bodies and other dues, if any to the government or any other authorities & the sale shall be confirmed in favour of purchaser who offer the highest price. Please note, the undersigned as Authorized Officer at his full discretion depending on the circumstance, may allow or permit/ re- bidding. 7. The Successful bidders shall have to deposit 25% of the purchase price immediately on declaring him as highest bidder and balance 75% shall have to be deposited on or before the 15th day from the date of auction. Failure in making payment for any reason whatever shall result in the forfeiture of the amount paid 8. The purchaser successful bidder shall have to bear charges, fees payable for conveyance, stamp duty, registration etc. and any other charges, dues applicable as per law. 9. The interested parties, for further details or terms and condition may contact, Vastu Housing Finance Corporation Limited, For **BARODA - Contact Person:** Tushar Barot, **Contact Number:** 9727755261, **Address :** Vastu Housing Finance Corporation Ltd. 3rd Floor, 303, Madhav Complex, Opp Dwarakesh Complex, R.C.Dutt Road, Akapuri, Vadodra - 390007. For **Junagadh - Contact Person:** Yuvrajsinh Mahavirsinh Jadeja/Mehul R Chavdagar, **Contact Number:** 9638698037/9825840761, **Address :** Vastu Housing Finance Corporation Ltd. 204-Central Plaza, Second Floor, Opp. Batauddin College, College Road, For **Ahmedabad - Contact Person:** Malhar Davadiya/Bharat Pukraj Sonarshi, **Contact Number:** 9968802834/9825991922, **Address :** Vastu Housing Finance Corporation Ltd. Office No. 308 and 307, Block No. A, Dev Auram, Anand Nagar, Char Dasta Pralahad Nagar, Ahmedabad - 380015. For **Rajkot - Contact Person:** Yuvrajsinh Mahavirsinh Jadeja/Mehul R Chavdagar, **Contact Number:** 9638698037/9825840761, **Address :** Vastu Housing Finance Corporation Ltd. Office No. 1001, 10th Floor, R K Empire at 150 Feet Ring Road, Near, Mavdi Circle, Rajkot, Gujarat 360004. 10. This is Statutory 30 days sale notice under the SARFAESI Act 2002. The borrower/guarantor, are hereby notified to pay the sums mentioned above along with upto dated interest and ancillary expenses before the date of auction, failing which the property will be auctioned/sold and dues, if any will be recovered with interest and cost.

Date : 04.09.2023
Place : BARODA, Junagadh, Ahmedabad, Rajkot
Authorised officer
Vastu Housing Finance Corporation Ltd

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalaxshmi Financial Services Limited), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgage	13(2) Notice Date/ Outstanding (in Rs.) as on	Date/Time & Type of Possession
1	31529420003564	(1) GHANGHAR ANKITBHAI LAKSHMANBHAI (2) GHANGHAR VILASBEN ANKITBHAI	15/05/2023 to Rs. 1570466/- (Six Lakh Seventy Thousand Four Hundred Sixty Six Rupees Only) as of 11/05/2023.	02/09/2023 Time: 09:33 AM & Symbolic Possession

DESCRIPTION OF SECURED ASSET: All that piece and parcel of immovable Property bearing in Jetpur, Yogi Nagar: "RADHEKRISHNA APARTMENT" Second Floor Flat No. 205 Plot No. 7, 8, 9, Constructed on land admeasuring area 55-20 Sq. Mtrs. Revenue Survey No.68 P of Taluka Jetpur Dist. Rajkot.

2	31529420001877	(1) JAYESH RATILAL JOTANIYA, (2) JOTANIYA RAMABEN RATILAL	21/06/2023 to Rs. 2513181/- (Twenty Five Lakh Thirteen Thousand One Hundred Eighty One Rupees Only) as of 18/06/2023.	02/09/2023 Time: 05:50 PM & Symbolic Possession
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DESCRIPTION OF SECURED ASSET: All the piece and parcel of immovable Property bearing A Flat No. 402 built up area admeasuring 64-69 Sq. Mtrs., situated on the Fourth Floor of a Residential Apartment named "NAKSHATRA" Constructed on the land of Plot No. 27 and 29 total land admeasuring 334-44Sq. Mtrs., of R. S. No. 79/1 and 118/1 total land admeasuring Ac. 1-36 Guthas of Timbavadi, located within the limits of Municipal Corporation Junagadh. **Boundaries by: East:** Adj. Common Passage, Lift, O.T.S. and Flat No. 401, **West:** Adj. Margin Space Then Plot No. 30, **North:** Adj. Margin Space Then Road, **South:** Adj. Margin Space Then Land of S. No. 79/2.

3	31029420000642	(1) KASHYAP SUJITKUMAR SHIVKUMAR (2) SUNITA SUJIT KASHYAP	21/06/2023 to Rs. 689157.5/- (Six Lakh Eighty Nine Thousand One Hundred Fifty Seven Rupees And Fifty Paise Only) as of 18/06/2023.	02/09/2023 Time: 01:00 PM & Physical Possession
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DESCRIPTION OF SECURED ASSET: Non-Agricultural Plot of land in Moje Jolva, lying being land bearing Consolidated Block No. 88/B (Block No. 88 Paiki, 101, 102) admeasuring 52172.00 Sq. Mtrs., "SAI DEEP RESIDENCY" Paiki Plot No. 218 To 229, admeasuring 641.46 Sq. Mtrs., (as per KJP Block No. 88/B/218 To 88/B/229 Total admeasuring 562.6 Sq. Mtrs.), Known as "SHIVKAMAL RESIDENCY", Paiki Building B, Second Floor, Flat No. 204, Super Built up area admeasuring 50.17 Sq. Mtrs., i.e. 540.00 Sq. Mtrs., Built up area admeasuring 30.10 Sq. Mtrs., i.e. 324 Sq. Mtrs., at Registration District & Sub-District. Palsana District. Surat. **Boundaries by: North:** Building; A. **South:** Passage; **East:** Flat No. 205; **West:** Flat No. 203.

4	4529420000943	(1) RAMLAL PRABHURAM RANA, (2) RANJHAKUMARI RAMLAL RANA	15/05/2023 to Rs. 465265/- (Four Lakh Sixty Five Thousand Two Hundred Sixty Five Rupees Only) as of 11/05/2023.	02/09/2023 Time: 13:45 PM & Symbolic Possession
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DESCRIPTION OF SECURED ASSET: All that piece and parcel of the immovable property, bearing Flat No.101, on the 1st floor admeasuring 587.79 Sq.mts. Super Built Up are & 323.69 Sq. feet i.e 30.07 Sq.Mtrs. Built up area, along with undivided share in the land of "VIJUBA PALACE", Constructed on Plot No 189 & 190 in "VALLABH NAGAR" of land bearing Block No.121, situate at Moje Village-Vareli, Taluka: Palsana, District-Surat. **Bounded: East:** Passage or staircase, **West:** Society Road, **North:** Flat No.102, **South:** Ambaba Palace.

5	31029420001721	(1) SANJAY KALU BEHERA (2) RENU SANJAY BEHERA	21/06/2023 to Rs. 1104703.10/- (Eleven Lakh Four Thousand Seven Hundred Three Rupees And Ten Paise Only) as of 18/06/2023.	02/09/2023 Time: 15:30 PM & Symbolic Possession
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DESCRIPTION OF SECURED ASSET: All the piece and parcel of Immovable Property bearing Plot No. 94 As Per 7/12 admeasuring 41.80 Sq. Mtrs., Along with 7.34 Sq. Mtrs., undivided

NOTICE TO MEMBERS OF 14th ANNUAL GENERAL MEETING OF SHAREHOLDERS VOTING AND BOOK CLOSURE

Pursuant to the provisions of Companies Act, 2013 ("ACT") and rules framed there under and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), The Notice is hereby given that fourteen Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Tuesday, 26th September, 2023 at 04:00 P.M. (IST) at 32, Heera Panna Market, Pur Road, Bhiwara-311001 Rajasthan (India) with presence of physical quorum to transact the business as set out in the notice of the Annual General Meeting (AGM).

The Notice convening AGM along with Annual Report of the company has been sent through electronic mode on 04th September, 2023 to all shareholders of the company whose Email Addresses were registered with Company/ Depository Participants. The Copy of Annual Report along with copy of Notice is also available on the Company's website http://manomaytextileindia.com/annual_report.html, <https://www.bseindia.com/>, <https://www.nseindia.com/>

The Board of Directors has appointed Mr. R.K. Jain of M/s. R. K. Jain & Associates, Practicing Company Secretary as the scrutineer for the conduct of the voting process in a fair and transparent manner.

NOTICE IS FURTHER given Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing obligation and disclosure requirements), the register of members and the share transfer books of the Company will remain closed from 20th September 2023 to 28th September 2023 (both days inclusive). The Company has fixed the 19th September 2023 as the Record date/cut-off date for the purpose of determining members eligible for voting in the ensuing Annual General Meeting.

For any grievance/ queries members are requested to contact Mr. Kamesh Shri Shri Man, Company Secretary, Manomay Tex India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhiwara, Rajasthan 311001 India. Email: cs@manomaytextileindia.com, Tel: 01482-246983.

For: Manomay Tex India Limited
Sd/-
(Kamesh Shri Shri Man)
Company Secretary

Date : 04-09-2023
Place : Bhiwara (Raj.) India

૨૯મી વાર્ષિક સાધારણ સભા, ઈમેલ ઇ-વોટીંગની માહિતી અને લુક બંધ ની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે ચાર્ટર્ડ લોજિસ્ટિક્સ લિમિટેડની (૨૯મી) અધ્યાવાસીમાં વાર્ષિક સાધારણ સભા (એજીએમ) ગુરુવાર, તા. ૨૯ સપ્ટેમ્બર ૨૦૨૩ ના રોજ સવારે ૧૦.૦૦ વાગ્યે અમારી કંપનીની રજીસ્ટર્ડ ઓફિસ: ૮૧-૫૦૧, સ્ટેલર, અરિસ્તા સામે, સિંધુ ભવન રોડ, અમદાવાદ-૩૮૦૦૧૮, ખાતે સભાની નોટિસમાં જણાવ્યા અનુસાર કામગીરી હાથ ધરવા બાબતે યોજાશે.

જે શેરધારકોના ઈ-મેઇલ આઇડી રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ / ડિપોઝિટરી સહભાગીઓ સાથે તા. ૦૧ સપ્ટેમ્બર, ૨૦૨૩ના રોજ રજીસ્ટર્ડ છે, એ તમામ શેરધારકોને ૨૯મી એજીએમની નોટિસ ઈલેક્ટ્રોનિક નકલો અને નાણાક્રિય વર્ષ ૨૦૨૨-૨૩ માટેનાં વાર્ષિક અહેવાલ, ૦૧ સપ્ટેમ્બર, ૨૦૨૩ના રોજ મોકલવામાં આવ્યા છે. આ નોટિસ અને અહેવાલ કંપનીની વેબસાઇટ www.chartered.co.in પર પણ ઉપલબ્ધ છે. અન્ય તમામ શેરધારકો, જેઓના ઈ-મેઇલ સરનામાં નોંધાયેલા નથી, તેઓને એજીએમની નોટિસ અને વાર્ષિક અહેવાલ માન્ય પદ્ધતિ મુજબ તેમના નોંધાયેલા સરનામા પર, ૦૪ સપ્ટેમ્બર, ૨૦૨૩ના રોજ મોકલવામાં આવ્યાં છે.

કટ-ઓફ-તારીખ ૨૧ સપ્ટેમ્બર, ૨૦૨૩ના રોજ ફિક્સેડ કે ડિમિટરિયલાઇઝ સ્વરૂપે કરવાતા સભ્યો એજીએમનાં સ્થળ સિવાયના અન્ય સ્થળેથી સેન્ટ્રલ ડિપોઝિટરી સર્વિસ (ઈ-સીઆ) લિમિટેડ (સીડીએસએલ) પર ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ મારફતે એજીએમની નોટિસમાં ઉલ્લેખિત બાબતો પર ઈલેક્ટ્રોનિકલી મતદાન કરી શકે છે. ("રિમોટ ઈ-વોટિંગ").

તમામ સભ્યોને જાણ કરવામાં આવે છે કે :

- એજીએમની નોટિસમાં નક્કી થયેલી કામગીરી માટે ઈલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન કરી શકાશે.
- રિમોટ ઈ-વોટિંગ ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ (સવારનાં ૮:૦૦ કલાકે) થી શરૂ થશે.
- રિમોટ ઈ-વોટિંગ ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ (સાંજના ૫:૦૦ કલાકે) થી પૂર્ણ થશે.
- ઈલેક્ટ્રોનિક માધ્યમો દ્વારા કે એજીએમમાં મતદાન કરવાની પ્રાપ્તતા નક્કી કરવા માટેની કટ-ઓફ-તારીખ ૨૧મી સપ્ટેમ્બર, ૨૦૨૩ છે.
- ઈલેક્ટ્રોનિક પદ્ધતિ દ્વારા ઈ-વોટિંગ ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ ભારતીય સમય પ્રમાણે સાંજે ૫:૦૦ કલાક પછી કરવા દેવાશે નહીં.
- મત આપવા ઈચ્છતા સભ્યોએ નોંધ લેવી કે: (એ) રિમોટ ઈ-વોટિંગ મોડ્યુલ, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી સીડી એસ એલ દ્વારા અક્ષમ કરવામાં આવશે અને સભ્ય એક વખત મતદાન કરશે પછી તેને બદલી શકશે નહીં, (બી) એજીએમમાં બેલેટ પેપર મારફતે મતદાન કરવાની સુવિધા ઉપલબ્ધ કરવામાં આવશે, (સી) એજીએમ અગાઉ રિમોટ ઈ-વોટિંગ મારફતે મતદાન કરનાર સભ્યો એજીએમમાં હાજર રહી શકે છે પણ તેમને એજીએમમાં મતદાન કરવાનો અધિકાર નથી, અને (ડી) સભ્યોનાં રજીસ્ટરમાં નોંધાયેલ કે કટ ઓફ ડેટના રોજ ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજીસ્ટરમાં સભ્ય તરીકે નોંધાયેલી વ્યક્તિને જ રિમોટ ઈ-વોટિંગની સુવિધાનો લાભ લેવાનો કે એજીએમમાં બેલેટ પેપર મારફતે મતદાન કરવાનો અધિકાર હશે.
- કંપનીએ ૨૯મી સપ્ટેમ્બર સભાની નોટિસ કંપનીની વેબસાઇટ www.chartered.co.in પર તથા સીડીએસએલની વેબસાઇટ www.cdslindia.com પર પણ ઉપલબ્ધ છે.
- વોટિંગ સંબંધમાં કોઈપણ પ્રશ્ન હોય તો સભ્યો / લાભાર્થી માલિકો શેરધારકો માટે અવારનવાર પુછાતાં પ્રશ્નો (FAQ) જોઈ શકે છે અને www.evotingindia.com ના હેલ્પ વિભાગમાં ઉપલબ્ધ ઈ-વોટિંગ મેન્યુઅલ જોઈ શકે છે. ઈ-વોટિંગના સંબંધમાં કોઈપણ ફરિયાદ હોય તો કૃપા કરીને ઈ-મેઇલ: helpdesk.evoting@cdslindia.com પર લખી શકે.

વધુમાં સુચના આપવામાં આવે છે કે, કંપની દ્વારા, ૨૦૧૩ની કલમ ૮૧ ને અનુસાર લાગુ પડતા ઘડાયેલા નિયમો અને સંબંધી (LODR) રેગ્યુલેશન, ૨૦૧૫નાં રેગ્યુલેશન ૪૨ ની સાથે વાંચતા તે અનુસાર કંપનીનું રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક, શુક્રવાર, સપ્ટેમ્બર ૨૨, ૨૦૨૩ થી ગુરુવાર, સપ્ટેમ્બર ૨૮, ૨૦૨૩ સુધી (બંને દિવસો સહિત) વાર્ષિક સાધારણ સભાના હેતુથી બંધ રાખવામાં આવશે.

ચાર્ટર્ડ લોજિસ્ટિક્સ લિમિટેડ વતી,
દિલિપ શાહ
કંપની સેક્રેટરી

સ્થાન: અમદાવાદ
તારીખ: ૦૫ સપ્ટેમ્બર, ૨૦૨૩

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR
 MSCS/CR/352/2010

NOTICE: ANNUAL GENERAL MEETING

Notice is hereby given that 16th Annual General Meeting of the **Hriday Credit Co-operative Society Limited** will be held on Saturday, 23rd September, 2023 at 03:00 P.M. at Hotel Harku Villa, Airport Road, National Highway 76 Udaipur Rajasthan 311022 to transact the following business concerning the society:

- AGENDA**
- To grant leave of absence to those members of the society who have not attended the General Meeting.
 - To Read and confirm the Minutes of Last Annual General Meeting.
 - To approve Annual Report and Audited Statement of Accounts for the year ended 31st March 2023.
 - To Approve Net Profit for the year ended 31st March 2023.
 - To Approve proposed Annual Budget for Income and Expenditure for F.Y. 2023-2024.
 - To Appoint Statutory Auditor and fix its remuneration for the F.Y. 2023-2024.
 - List of employees who are relatives of members of the board or of the Chief Executive.
 - Disposal of any other business with the permission of Chairman.

For: Hriday Credit Co-operative Society Ltd.
By order of the Board of Directors
Rajesh Jain
(Secretary)

Place: Udaipur
Date: 02nd September, 2023

Note for Member's Attention:

- If there is no quorum for the meeting at the appointed time, in terms of Bye-Laws no. 31, the meeting shall stand adjourned to 04:00 PM on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rules of Quorum.
- Anyone who desires to move any resolution may please send the same in duplicate on or before 18th September, 2023 by 04:00 PM at the Head Office of the society.
- Any Query pertaining to accounts may please be sent to the office of the society at least four working days before the date of Annual General Meeting.

Member's Identity Card is valid for the attendance in Annual General Meeting.

KAIZEN AGRO INFRABUILD LIMITED
 (Formerly : Anubhav Infrastructure Limited)
 CIN : L51109WB2006PLC107433

Regd. Office : Chatterjee International Centre, 33A, Chowinghee Road
 6th Floor, Room No. 6A, Russel Street Kolkata- 700 071
 Phone : 82320 13440, E-mail : info@anubhavinfrastructure.com
 Website : www.anubhavinfrastructure.com

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Anubhav Infrastructure Limited will be held on **Saturday, the 30th day of September, 2023 at 10.00 A.M. at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata-700 012"** to transact the Ordinary and Special Business as set out in the Notice dated August 19, 2023.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company at www.anubhavinfrastructure.com.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **25th September, 2023 to 30th September, 2023** (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through E-voting. The E-voting period commences on **27th September, 2023 at 9.00 A.M.** and ends on **29th September, 2023 at 5.00 P.M.** The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. 23rd September, 2023 may cast their votes electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

M/s. Kalpana Tekwial & Associates, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@anubhavinfrastructure.com or over phone at no. 82320 13440.

By Order of the Board
For Anubhav Infrastructure Limited
Nikita Rateria
(Company Secretary)
Memb No. 36115

Place : Kolkata
Date : September 04, 2023

શ્રેનો લિમિટેડ
 CIN: U26100GJ1944PLC000345

રજીસ્ટર્ડ ઓફિસ: એલેમ્બિક રોડ, વડોદરા - ૩૬૦ ૦૦૩
 ફોન: +૯૧ ૨૬૫ ૬૬૩૭૩૦૦
 ઈ-મેલ: shreno.investors@alembic.co.in

નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, કંપનીના સભ્યોની ૭૮મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, તા. ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ બપોરે ૪:૦૦ કલાકે એજીએમની નોટીસમાં જણાવ્યા મુજબના વ્યાસવ્યાજના વ્યવહાર માટે કંપની ધારા ૨૦૧૩ ("ધારા") ની લાગુ પડતી જોગવાઈઓ અનુસાર અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ("MCA") દ્વારા સમ્બંધિત બહાર પાડવામાં આવેલ વિવિધ પરિપત્રો દ્વારા નિર્ધારિત પ્રક્રિયાને પાલન અનુસરે પાલનથી કોન્સલ્ટેન્સિંગ ("VC") / અન્ય ઓફિસો વિચાર્યુઅલ માધ્યમ ("OAVM") દ્વારા યોજાશે.

એજીએમની નોટીસ સહિતનો વાર્ષિક અહેવાલ જેમ્સ VCO/AVM દ્વારા એજીએમમાં જોડાવાવા તથા ઈ-વોટિંગ કરવાની પ્રક્રિયા અને પદ્ધતિનો સમાવેશ છે તે ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ફક્ત તે જ સભ્યોને મોકલવામાં આવ્યા છે, જેમના ઈ-મેઇલ એડ્રેસ કંપની / ડિપોઝિટરીઝમાં નોંધાયેલા છે. વાર્ષિક અહેવાલ નીચે દર્શાવેલ વેબસાઇટ પરથી ડાઉનલોડ કરી શકાશે.

<https://www.evoting.ndsl.com/>

નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") ની ઈ-વોટિંગ સેવાઓ દ્વારા કંપની તેના ઇલેક્ટ્રોનિક શેરધારકોને ઇલેક્ટ્રોનિકલી મતદાન ("રીમોટ ઈ-વોટિંગ") કરવાની સુવિધા આપતા આનંદ અનુભવે છે.

કલમ ૪૫ની જોગવાઈઓ અને ધારાની અન્ય લાગુ પડતી જોગવાઈઓ અનુસાર ૭% નોન-કન્વર્ટેબલ ક્યુમ્યુલેટિવ રિટર્નિંગ પ્રેફરન્સ શેર્સ ("7% NCRPS") ધરાવનાર કંપનીના સભ્યોને એજીએમમાં મત આપવાનો કોઈ અધિકાર નથી. જો કે, તેઓ એજીએમની નોટીસમાં આપેલી પ્રક્રિયાને પાલન અનુસરે VCO/AVM દ્વારા એજીએમમાં હાજરી આપી શકશે.

રિમોટ ઈ-વોટિંગ (એજીએમના સ્થળ સિવાયના સ્થળે ઈ-વોટિંગ) ની અવધિ મંગળવાર, તા. ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૯:૦૦ કલાકે શરૂ થશે અને ગુરુવાર, તા. ૨૮મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સાંજે ૫:૦૦ કલાકે સમાપ્ત થશે. આ સમગ્રગાળા દરમિયાન શુક્રવાર, તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ ની કટ-ઓફ તારીખ પ્રમાણે ઇલેક્ટ્રોનિક શેર ધરાવતા કંપનીના સભ્યો પોતાનો મત ઇલેક્ટ્રોનિકલી આપી શકે છે. વ્યવહાર રિમોટ ઈ-વોટિંગ મોડ્યુલ NSDL દ્વારા બંધ કરવામાં આવશે.

ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ ("ઈ-વોટિંગ") માટેની સુવિધા એજીએમમાં પણ ઉપલબ્ધ કરાવવામાં આવશે. એજીએમમાં હાજરી આપતા ઇલેક્ટ્રોનિક શેરધારકો, જેમનો ઇલેક્ટ્રોનિક વોટિંગ દ્વારા તેમના મત દર્શાવ્યા નથી તેઓ એજીએમમાં તેમના મતદાન અધિકારો ઉપયોગ કરી શકશે. જે ઇલેક્ટ્રોનિક શેરધારકોને એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે, તેઓ VCO/AVM દ્વારા એજીએમમાં હાજરી / ભાગ લઈ શકે છે, પરંતુ તેઓ ફરીથી પોતાનો મત આપવા માટે હક્કર રહેશે નહિં. રિમોટ ઈ-વોટિંગ અને એજીએમ દરમિયાન ઈ-વોટિંગ કરવા માટેની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવેલી છે.

કોઈપણ સભ્ય શેરહોલ્ડર સ્વરૂપે શેર્સ ધરાવતા હોય અને બિન-વ્યક્તિગત શેર હોલ્ડર્સ, જેઓએ કંપનીના શેર્સ ખરીદ્યા હોય અને જે કંપનીના સભ્ય નોટીસ મોકલવા પછી બન્યા હોય અને કટ-ઓફ તારીખે શેર્સ ધરાવતા હોય તેઓ evoting@ndsl.co.in પર વિનંતી કરી User ID અને Password મેળવી શકે છે. જો કે, જો તે/તેણી પહેલાથી જ રિમોટ ઈ-વોટિંગ માટે NSDL સાથે રજીસ્ટર થયેલ હોય તો તે/તેણી તેઓના હાલના User ID અને Password નો ઉપયોગ મત આપવા માટે કરી શકે છે.

રિમોટ ઈ-વોટિંગ અને અથવા એજીએમમાં હાજરી આપવા અંગેના પ્રશ્નો અથવા સમસ્યાઓ હોય તો, કૃપા કરીને ઈલેક્ટ્રોનિક, સિનિયર મેનેજર, NSDL, ચોથો માળ, એ-વિંગ ટ્રેડ વર્લ્ડ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતિ બાયપાસ માર્ગ, લોઅર પેરેલ, મુંબઈ-૪૦૦૦૧૩, ઈ-મેઇલ: evoting@ndsl.co.in, ટેલિ. ૦૨૨-૪૮૮૨૭૦૦૦ અને ૦૨૨-૪૮૮૨૭૦૦૦ નો સંપર્ક કરવો.

શ્રેનો લિમિટેડ વતી,
સહી/-
સ્થળ : વડોદરા
તારીખ : ૨૫મી સપ્ટેમ્બર, ૨૦૨૩

સંકલ્પ પંચાલ
કંપની સેક્રેટરી

MODIPON LIMITED
 Regd. Off. : Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)
 CIN: L65993UP1965PLC03082, Phone: +91-982338706
 E-mail: modipon@modinagarindia.com, Website: www.modipon.net

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of Modipon Limited is scheduled to be held through video conferencing ("VC") other audio visual means ("OVAM") on Wednesday, 27th day of September, 2023 at 4.30 p.m. (IST) to transact the businesses as set forth in the notice convening the meeting ("Notice").

In accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Notice along with the Annual Report for the financial year ended March 31, 2023 has been sent in electronic mode only to all the members whose email ids are registered with the Company/RTA/Depository. The electronic dispatch of the Annual Report and Notice has been completed on September 04, 2023. The Annual Report including the Notice is also available on Company's website www.modipon.net, the website of NSDL (<https://www.evoting.ndsl.com/>) and on the website of BSE Limited at www.bseindia.com.

In terms of applicable provisions, the Company has engaged the service of NSDL as agency for providing e-voting facility (remote e-voting and e-voting during the AGM) to the members of the Company to exercise their vote on the resolution proposed to be passed at the AGM by electronic voting system.

The Members can join and attend the AGM through VCO/AVM facility only. The detailed procedure for e-voting and participation in the AGM through VCO/AVM is provided in the notes to the Notice. The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VCO/AVM will be made available for 1,000 Members on a first come first served basis. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VCO/AVM and have not casted their vote through remote e-voting may cast their vote during the AGM.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	From 9:00 am IST on Sunday, September 24, 2023
End of remote e-voting	Upto 5:00 pm IST on Tuesday, September 26, 2023

The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Wednesday, September 20, 2023 shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the cut-off date should attend the AGM for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode or who acquires shares and becomes a Member of the Company after the Notice is sent and holds shares as on the cut-off date, may obtain the login ID and password for facility of remote e-voting or e-voting during the AGM, as the case may be, by sending a request at evoting@ndsl.com.

In case of any queries/ complaints related to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual for Shareholders available at the download section of www.evoting.ndsl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@ndsl.com or contact Mr. Anil Vishal, at the designated e-mail id evoting@ndsl.com.

Members whose email id is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to MAS Services Limited, the Registrar & Share Transfer Agent of the Company, at investor@massev.com or to the Company at vktharega@modinagarindia.com. However, for the shares held in demat mode, Members are requested to write to their respective DP's.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013, rule 10 of the Companies (Management & Administration) Rules, 2014 and regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM.

The Voting rights of the AGM along with Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the Company's website www.modipon.net, the website of NSDL <https://www.evoting.ndsl.com/> and on the website of BSE Limited www.bseindia.com.

For Modipon Limited
Vinnet Kumar Thapa
Company Secretary and Compliance Officer

Place : New Delhi
Date : September 04, 2023

SG FINSERVE LIMITED
 Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110082
 Corporate Identity Number: L64980DL1994PLC057941
 Tel.: 91-11-22373437
 Website: www.sgfinserve.com, Email: compliance@sgfinserve.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on September 2, 2023, whereby Members of SG Finserve Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 13, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/IR/2020/179 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/IR/2021/111 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/IR/2022/82 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 29th Annual General Meeting ("AGM") of the Company on Tuesday, September 26, 2023 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 29th AGM.

The process of sending the Notice of 29th AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with login details for joining the AGM through VCO facility including e-voting has been completed on Monday, September 2, 2023 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.moongipi.net), Stock Exchange websites (www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of 29th AGM.

The remote e-voting shall commence on Saturday, September 23, 2023 (10.00 A.M.) and shall end on Monday, September 25, 2023 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 19, 2023 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 29th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 29th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: (a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@sgfinserve.com or to RTA: compliances@skylinertia.com .
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit ID + CLID), Name, client master or copy of Consolidated Account Statement, self attested scanned copy of Aadhar Card or any other document as proof of address. Company: compliance@sgfinserve.com or to RTA: compliances@skylinertia.com .

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No. 5238), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before September 28, 2023 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.sgfinserve.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e