

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

J-03 (GF to 4th Floor) Tejendra
Arcade, Nr. Ganjifarak Mill Compound,
Nr. Rakhial Char Rasta, Rakhial,
Ahmedabad-380023, Gujarat, India.

+9195376 69940

vaxtexcotfab@gmail.com

www.vaxtexcotfabltd.com

Date: 25th August, 2023

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Subject: Submission of Newspaper Advertisement for Notice of AGM, Book Closure & E-voting

Ref: Security Id: VCL / Series: BE

We hereby enclose herewith copies of the public notice of the 18th Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 25th August, 2023 in the following newspapers:

1. English Newspaper – The Indian Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643

WESTERN RAILWAY-AHMEDABAD PUBLIC NOTICE

It is to be informed that the inspection by Chief Commissioner Railway Safety would be carried out on the newly laid double line between Mahesana and Bhandu - Motidau section in connection with Mahesana - Palanpur Broad Gauge Doubling Project on 25-08-2023. "Trial Run" will also be done on 25-08-2023. General public are requested to keep away from Railway Track.

Crossing of Railway Track or movement near Railway Track can be fatal and would be unauthorized.

**Deputy Chief Engineer/C/III
Western Railway, Ahmedabad**

Like us on: [Facebook.com/WesternRly](#) | [Twitter.com/WesternRly](#) | [Instagram.com/WesternRly](#)

FAZE THREE LIMITED

CIN: L99999DN1985PLC000197
Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa - 396 230, UT of D&NH | Tel.: 91 (22) 43514444
E-mail: cs@fazethree.com | Website: www.fazethree.com

NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Faze Three Limited (the "Company") will be held on Friday, 22nd September, 2023 at 4:30 p.m. IST through Video Conferencing ("VC"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December, 2022 read with General Circular Nos. 2/2022 dated 5th May, 2022, no. 21/2021 dated 14th December, 2021, no. 02/2021 dated 13th January, 2021, no. 14/2020 dated 8th April, 2020, no. 17/2020 dated 13th April, 2020 and no. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 along with other applicable Circulars issued by MCA and SEBI, to transact the business as set out in the 38th AGM Notice of the Company.

In compliance with the above Circulars, the Notice of the 38th AGM and Annual Report for the Financial Year (FY) 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the FY 2022-23 will also be made available on the Company's website at www.fazethree.com, on the website of Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

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

Registration of email address:
Shareholders who wish to register their email address are requested to follow the below instructions:

a. For shares held in Electronic form: Register/ update the details in your demat account as per the process advised by your DP; and
b. For Shares held in Physical form: Register/ update the details in the prescribed Form ISR-1 with the Registrar and Share Transfer Agent, Link Intime India Private Limited. Pursuant to the SEBI circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish KYC details which are not registered in their respective folios.

Further, the shareholders can also access the relevant forms on the Company's website at <https://www.fazethree.com/important-announcement-for-physical-shareholders-2/>

The Company has made necessary temporary arrangements for the members holding shares in physical form to register their e-mail address for receipt of the Notice of 38th AGM and the Annual Report for financial year 2022-23. Members holding shares in physical form and who have not registered their email addresses with the Company/ Link Intime India Private Limited (Company's Registrar and Share Transfer Agent) may get their email addresses registered by visiting link - https://linkintime.co.in/emailreg/email_register.html and thereafter select the Company name from drop box and provide the details such as Folio Number, Share Certificate Number, Shareholder's Name, PAN, Mobile Number, Email ID and upload the image of share certificate and PAN card in PDF or JPEG format (up to 1MB).

The shareholders may contact the Company's Registrar and Share Transfer Agent at:
Link Intime India Private Limited
247 Park, C-101, 1st floor, L.B.S Marg, Vikhroli (West), Mumbai - 400083. Tel no. +91 22-49186270 (From 09:30 a.m. to 6:00 p.m. on all working days) Email id: mnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

**By Order of the Board
For Faze Three Limited
Sd/-
Samruddhi Varadkar
Company Secretary**

Date : 24th August, 2023
Place : Mumbai

FAZE THREE AUTOFAB LIMITED

(CIN: L17120DN1997PLC000196)

Regd. Office: Plot No.445, Waghdhara Village Road, Village Dadra, Dadra, UT of Dadra and Nagar Haveli and Daman and Diu - 396 193

NOTICE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of FAZE THREE Autofab Limited (the "Company") will be held on Friday, 22nd September, 2023 at 10:30 a.m. IST through Video Conferencing ("VC"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December, 2022 read with General Circular Nos. 2/2022 dated 5th May, 2022, no. 21/2021 dated 14th December, 2021, no. 02/2021 dated 13th January, 2021, no. 14/2020 dated 8th April, 2020, no. 17/2020 dated 13th April, 2020 and no. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 along with other applicable Circulars issued by MCA and SEBI, to transact the business as set out in the 26th AGM Notice of the Company.

In compliance with the above Circulars, the Notice of the 26th AGM and Annual Report for the Financial Year (FY) 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the FY 2022-23 will also be made available on the Company's website at <https://www.fazethreeautofab.com>, on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

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

Registration of email address:
Shareholders who wish to register their email address are requested to follow the below instructions:

a. For shares held in Electronic form: Register/ update the details in your demat account as per the process advised by your DP; and
b. For Shares held in Physical form: Register/ update the details in the prescribed Form ISR-1 with the Registrar and Share Transfer Agent, Link Intime India Private Limited. Pursuant to the SEBI circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish KYC details which are not registered in their respective folios.

Further, the shareholders can also access the relevant forms on the Company's website at https://www.fazethreeautofab.com/web/investor/17/NOTICE_FOR_PHYSICAL_SHAREHOLDERS_2.html

The Company has made necessary temporary arrangements for the members holding shares in physical form to register their e-mail address for receipt of the Notice of 26th AGM and the Annual Report for financial year 2022-23. Members holding shares in physical form and who have not registered their email addresses with the Company/ Link Intime India Private Limited (Company's Registrar and Share Transfer Agent) may get their email addresses registered by visiting link - https://linkintime.co.in/emailreg/email_register.html and thereafter select the Company name from drop box and provide the details such as Folio Number, Share Certificate Number, Shareholder's Name, PAN, Mobile Number, Email ID and upload the image of share certificate and PAN card in PDF or JPEG format (up to 1MB).

The shareholders may contact the Company's Registrar and Share Transfer Agent at:
Link Intime India Private Limited
247 Park, C-101, 1st floor, L.B.S Marg, Vikhroli (West), Mumbai-400083. Tel no. +91 22-49186270 (From 09:30 a.m. to 6:00 p.m. on all working days) Email id: mnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

**By Order of the Board
For FAZE THREE Autofab Limited
Sd/-
Akram Sati
Company Secretary**

Date : 24th August, 2023
Place : Mumbai

GO DIGIT GENERAL INSURANCE LIMITED

IRDAI Reg. No. 158
CIN: U66010PN2016PLC167410
www.godigit.com

PUBLIC NOTICE

Notice is hereby given to customers of Cleartrip Private Limited who had booked tickets Oct-Nov 2017 and enrolled under Digit On the Move Group policy. This travel insurance policy from Go Digit General Insurance Limited ("Digit") provided 'All Risk cancellation cover' wherein claim amount was credited in customer's Cleartrip wallet.

For customers, who had not utilized/ partially utilized their Cleartrip wallet, Digit had initiated process of repayment of claim into customers' bank account.

Customers can check claim eligibility on Digit's website <https://www.godigit.com/claims> "Check Unclaimed Amount for Cleartrip customer" tab and contact Digit as per instructions given on website for receiving claim amount.

Claim settlement shall be done only to the extent of unutilized portion of the wallet and subject to due verification by Go Digit General Insurance Limited.

PUBLIC NOTICE

I hereby declare that land bearing Shop No - 11 (Ground floor - 11) in the scheme known as Madhupura Commercial Center Constructed on NA land bearing C.S No - 59, situated at Village - Hathipura, Taluka - City, Dist. Ahmedabad, Sub-District Ahmedabad (1) City was being allotted to M/S G.M. Gandhi through a notarized Possession Agreement and share certificate in the year 1990. Thereafter M/S G.M. Gandhi sold and conveyed said Shop No - 11 (Ground floor - 11) to Hitesh Vasudev Pariyani through a share certificate and registered sale deed no 3114/2006. Thereafter Hitesh Vasudev Pariyani sold and conveyed said Shop No - 11 (Ground floor - 11) to Indira Parasram Chimmann through a share certificate and registered sale deed no - 2122/2007. Thereafter Indira Parasram Chimmann sold and conveyed said Shop No - 11 (Ground floor - 11) to Namrata Hitesh bhai Pariyani through a share certificate and registered sale deed no - 730/2009 and since then she is the owner and possessor of Shop No - 11. Thereafter my client Namrata Hitesh bhai Pariyani lost the original share certificate and the possession agreement, which was executed in favor of M/S G.M. Gandhi which she was not able to find anywhere. Therefore, my client has asked me to give the Public Notice in the daily reputed newspaper. After issuing the public notice regarding the Lost Original Share Certificate and possession agreement if no claim is being found within 7 days, then no person will be liable to take the objection for the same and a certificate will be issued to my client for Shop No - 11. Date - 23/08/2023. Advocate. Kaushik S Gupta Place - Ahmedabad Mob: 9898923756

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

VAXTEX COTFAB LIMITED

CIN: L51109GJ2005PLC076930
Registered Office: J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad - 380 023
Phone: +91 9537669940 | Email: vaxtextcotfab@gmail.com | Website: www.vaxtextcotfab.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

Notice is hereby given that:

- The 18th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 15th September, 2023 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 18th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 18th August, 2023, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 18th AGM and Annual Report for Financial Year 2022-23 will also be made available on the website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and Company Website i.e. www.vaxtextcotfab.com.
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015 the register of Members and Share Transfer Book of the Company will remain closed from Friday, 8th September, 2023 to Friday, 15th September, 2023 (both days inclusive) for purpose of 18th Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:
 - The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 12th September, 2023 at 09:00 A.M. & shall end on 14th September, 2023 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Friday, 8th September, 2023.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 8th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote voting then you can use your existing user ID and password for casting your vote.
 - 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 members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The Company has appointed M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
- Any Query or grievance connected with the remote e-voting may be addressed to the Company at E-mail cs.vaxtex@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

Place : Ahmedabad **For Vaxtex Cotfab Limited**
Date : 24th August, 2023 **Sd/-**
Mitheshkumar Agrawal
Managing Director
DIN: 03468643

SHREE GANESH REMEDIES LIMITED

CIN No. : L24230GJ1995PLC025661
Registered Office : Plot no. 6011, G.I.D.C., Ankleshwar - 393002, Gujarat, India.
Phone : 02646-227777.
Web : www.ganeshremedies.com | Email: investors@ganeshremedies.com

NOTICE OF 28th ANNUAL GENERAL MEETING

The 28th Annual General Meeting ("AGM") of Shree Ganesh Remedies Limited ("the Company") will be held on Monday, September 18, 2023 at 11:30 a.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 28th AGM.

Electronic copy of the Notice convening the 28th AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the FY 2022-23 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest.

a. In respect of shares held in demat form - with their depository participants (Dps);
b. In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz, Bigshare Services Private Limited, with details of Folio number, and self-attested copy of PAN card at Bigshare Services Private Limited Unit: Shree Ganesh Remedies Limited, S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 Maharashtra (or) (ii) by sending e-mail to investor@bigshareonline.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail to register their e-mail address for the limited purpose of receiving the Notice of 28th AGM and the Annual Report for the FY 2022-23.

The Company will provide facility to Members to exercise their voting rights by electronic means. The Instructions for joining the 28th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 28th AGM.

Notice convening the 28th AGM and the Annual Report for the FY 2022-23 will also be available on the websites of the Company at www.ganeshremedies.com and of the stock exchange viz. BSE at www.bseindia.com.

**For Shree Ganesh Remedies Limited
Sd/-
Sunny Narwani
Company Secretary**

Place : Ankleshwar
Date : 24 August, 2023

AuSom Enterprise Limited

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

NOTICE OF THE 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

- Notice is hereby given that the Thirty Ninth Annual General Meeting of ("39th AGM") the Shareholders of Ausom Enterprise Limited ("the Company") will be convened on **Friday, 29th September, 2023 at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary/Special Business, as set out in the Notice of the 39th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020, 17/2020, 33/2020, 39/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, September 28, 2020, December 31, 2020, January 13, 2021 January 31, 2021 and May 5, 2022, No. 10/2022 dated December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In terms of MCA Circulars and SEBI Circulars, electronic copy of the Notice of the 39th AGM and the Annual Report for the Financial Year 2022-2023, have been sent to all the members whose email IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s). Members may note that the Notice and Annual Report are also available on the Company's Website i.e. www.aussom.in and website of stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com, www.nseindia.com respectively and the website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com>, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of AGM through emails has been completed on 24th August, 2023 (DATE).
- In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically through the remote-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the notice.

Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date 22nd September, 2023, may cast their vote electronically on the business as set forth in the Notice of the 39th AGM dtd 29th September 2023 through electronic voting system of Central Depository Services (India) Limited (CDSL).

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

- The business as set forth in the Notice of the 39th AGM dated 29th September, 2023, shall be transacted through remote e-voting and e-voting during the AGM.
- The remote e-voting shall commence on Tuesday, 26th September, 2023 at 9:00 a.m. and ends on, Thursday, 28th September, 2023 at 5:00 p.m. thereafter the facility of remote e-voting shall be blocked by CDSL.
- E-voting rights of the Members shall be in proportion to the paid-up value of the shares in the equity of the company. Members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2023 may cast their vote by remote e-voting at the meeting;
- Any person who acquires shares of the company and becomes members of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 22nd September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote.
- Members are further informed that:
 - Remote e-voting shall not be allowed beyond 5.00 p.m. on 28th September, 2023 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through e-voting system shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through E-voting facility provided by CDSL.
 - A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - 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. Friday, 22nd September, 2023 only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting and for participation at the AGM.
- For electronic voting instructions, shareholders may go through the instructions in the 39th Annual General Meeting Notice. In case of any queries / grievances pertaining to electronic voting shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at help section of <https://www.evotingindia.com/Help.jsp> or 022-23058542-43 during the business hours or send a request at helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at email id: aussom.ael@gmail.com.
- The manner of voting remotely, for members holding shares in dematerialized mode/physical mode and for members who have not registered their email address, is provided in the Notice of the AGM. The details are also available on the Company website of the Company www.aussom.in.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses/ Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at aussom.ael@gmail.com, by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2022-23 along with the Notice of the 39th AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

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

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

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

A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H (which can be downloaded from the Company's website www.aussom.in) to avail the benefit of non-deduction of tax at source and send the same by email to aussom.ael@gmail.com, on or before 22nd September, 2023. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%.

BOOK CLOSURE

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, the 23rd September, 2023 to Friday, the 29th September, 2023 (both days inclusive)** for the purpose of 39th Annual General Meeting of the Company.

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

Place: Ahmedabad
Date : 24/08/2023

SALES AND MARKETING NOTICE : For the 100 percent water soluble mixture of Fertilisers

In pursuance of the order no.S.O. 2900 (E) dated 24th October, 2015 and its amendment dated 30th December 2017, issued by Department of Agriculture Co-operation and Farmer Welfare, Ministry of Agriculture and Farmer Welfare, Govt of India, M/s Shriram AgSmart Ltd. (Formerly known as DCM Shriram AgSmart Ltd) Registered office 2nd Floor, (West Wing), World Mark -1, Aerocity, New Delhi - 110037 India (Subsidiary of DCM Shriram Ltd) hereby notifies that it intends to sell 100 percent Water Soluble Mixture of Fertilisers Grades as per the specification given below.

Sl No.	Grades	NPK		NPKS		NPKSB		NPKSB		NPKSB		NPKSB		NPKSB		NPKSB		NPKSB		NPKSB	
		15:05:35	08:32:16	06:35:25	05:05:15	08:30:25	07:15:25	10:05:40	10:05:40	13:10:27	18:15:20	20:20:16	19:19:15	00:15:15	06:12:36	10:30:20	13:40:13	15:10:30	16:08:30	16:08:30	10:15:15
1	Moisture per cent by weight, Maximum	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5
2	Total Nitrogen per cent by weight, Minimum	15	8	6	5	15	8	7	10	10	13	18	20	15	19	0	6	10	13	15	16
3	Water Soluble Phosphates (as P2O5) per cent by weight, Minimum	5	32	35	5	30	30	15	5	5	10	15	20	26	19	15	12	30	40	10	8
4	Water Soluble Potash (as K2O) per cent by weight, Minimum	35	16	25	41	15	25	40	40	40	27	16	20	16	19	15	36	20	13	30	24
5	Sulphate Sulphur (as S) per cent by weight, Minimum		2	2	5	2	2	2	2.5	2	4	4		2		10	4		4		10
6	Magnesium (as Mg) per cent by weight, Minimum																				4
7	Zinc (as Zn) per cent by weight, Minimum																				1
8	Manganese (as Mn) per cent by weight, Minimum																				3.5
9	Boron (as B) per cent																				

