

7th September, 2022

BSE Limited

PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bnadra (East)
Mumbai – 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub : Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in the Newspapers viz. The Indian Express English and Financial Express Gujarati informing about the 32nd Annual General Meeting of the Company scheduled to be held on Thursday, 29th September, 2022 and Remote E-voting facility to its Members.

This is for your information and records.

Thanking you,

For Dynemic Products Limited



Varsha Mehta
Company Secretary & Compliance Officer

Encl : as above

DYNEMIC PRODUCTS LTD.

Regd. Office : B - 301, Satyamev Complex - 1, Opp. Gujarat High Court, S. G. Road,
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel. : +91-79-27663071/76,
E-mail : info@dynemic.com, Website : www.dynemic.com
CIN : L24100GJ1990PLC013886

Unit - I : 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar - 393 002.
Unit - II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar - 393 002.
Unit - III: D-3/3/1, GIDC Estate, Dahej - 392 130.

Diversity furthers our grasp of fairness, social justice, says SC judge

ANANTHAKRISHNAN G.
NEW DELHI, SEPTEMBER 6

THERE IS still a need for "structural changes" to ensure that the "positive legal effects" of the top court's ruling decriminalising same-sex relations are extended to "marginalised queer people", Supreme Court judge, Justice D Y Chandrachud, said on Tuesday.

"While decriminalisation of Section 377 has enabled queer people to emerge as legally empowered citizens and demand for their rights, rightfully and proudly, structural changes are still needed to ensure that we are able to extend these positive legal effects to marginalised queer people, who continue to face intersecting oppressions," Justice Chandrachud said.

"Certain groups of queer people, due to their caste and class positions, are more susceptible and vulnerable to the abuse of law, both in terms of symbolic and material harm," he said, delivering the inaugural lecture for the Office of Diversity and Inclusion at IIT-Delhi.

Justice Chandrachud recalled that Tuesday "also marks a special occasion, as we get a chance to celebrate the fourth anniversary" of Supreme Court's judgment in Navtej Singh Johar vs Union of India decriminalising Section 377 of IPC.

On September 5, 2018, a five-judge Constitution Bench of SC had read down the provision, saying it is violative of Articles 14, 15, 19, and 21 of the Constitution insofar as it criminalises consensual sexual acts of adults in private.

Quoting from the judgement — which said that "our Constitution, above all, is an essay in the acceptance of diversity. It is founded on a vision of an inclusive society which accommodates plural ways of life" — Justice Chandrachud said, "What it signifies for all our universities and institutes of higher education is that they must look like the India they represent."

On the aspect of diversity, he said it has "an intrinsic worth in itself, and furthers our understanding of fairness and social justice.... Innovation in science occurs when someone has the courage to ask different questions, look at problems from different perspectives, and gain new insights. Diversity results in innovative thinking and decision-making, and richness in originality of scholarly thought. Learning is impoverished when it happens in groups of like-minded people".

ED arrests NSE ex-chief as it probes money laundering

EXPRESSNEWS SERVICE
NEW DELHI, SEPTEMBER 6



Former NSE MD & CEO Ravi Narain

THE ENFORCEMENT Directorate Tuesday arrested Ravi Narain, the former Managing Director and CEO of the National Stock Exchange (NSE), in connection with a money laundering case related to the alleged illegal phone-tapping of the exchange's employees. He was the MD and CEO of the exchange between April 1994 and March 2013, before being appointed its non-executive Vice-Chairman in April 2013. He served as the Vice-Chairman till June 2017. The ED had in July arrested Chitra Ramkrishna (who had taken over as the MD of the exchange from Narain) and former Mumbai Commissioner of Police Sanjay Pandey in the case. Ramkrishna was the MD and CEO of NSE from April 2013 to December 2016.

The agency has claimed that iSec Securities Pvt Ltd, an IT audit firm linked to Pandey, had illegally tapped phones of NSE employees between 2009 and 2017 upon Ramkrishna's instructions. Sources now said Narain too had a role

in allowing illegal phone tapping.

The present ED case is based on an FIR registered recently by the CBI against Pandey, iSec Securities and Ramkrishna, among others. Seeking Ramkrishna's remand, the ED had told the court of Special Judge Sunena Sharma that the payment of Rs 4.54 crore to iSec Securities for "periodic study of cyber vulnerabilities" was allegedly phone tapping.

"The work orders/ contracts/ agreements were processed by Chitra Ramkrishna during her tenure as Deputy Managing Director and Managing Director of NSE. During the entire period of office i.e., from 01.01.2009 till 13.02.2017, Ms Chitra Ramkrishna was holding the position of either Deputy Managing Director (till 2010) or Joint Managing Director (till 2013) or Managing Director (till December, 2016) of NSE," the ED told the court.

Lincoln Pharmaceuticals Ltd.

CIN : L24230GJ1995PLC024288
Regd. Office : "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India. Ph. No. : +91-79-4107-8000
E-Mail : investor@lincolnpharma.com, **Website :** www.lincolnpharma.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Members of the Lincoln Pharmaceuticals Limited ("Company") is scheduled to be held on Friday, September 30, 2022 at 11:00 a.m. (IST) through video conference ("VC") / other audio visual means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 05, 2022 and December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and circulars issued by SEBI dated May 13, 2022 read with circulars dated January 15, 2021 and May 12, 2020 (collectively referred to as "SEBI Circulars")

Dispatch of Annual Report through E-Mail only :

In compliance with the above mentioned Circulars, AGM Notice and Annual Report for the F.Y. 2021-22 ("Annual Report") of the Company are being sent only through electronic mode to those Members whose e-mail addresses are registered either with the Company or Depositories. Members may note that the AGM Notice and Annual Report are also available on the Company's website at www.lincolnpharma.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

Book-Closure :

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Companies Rules"), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Book shall remain closed from Saturday, September 17, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of determining eligibility of Members to receive dividend for the year ended on March 31, 2022, if approved at the AGM.

General instructions for e-voting :

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions set out in the AGM Notice by electronic means i.e. through remote e-voting and e-voting during the AGM. The Company have availed the facility for remote e-voting and e-voting during the AGM from CDSL. Members whose name appears as on the cut-off date i.e. Friday, September 23, 2022 shall only be entitled to avail the remote e-voting and e-voting during AGM.

The remote e-voting period will commence on Tuesday, September 27, 2022 at 10:00 a.m. (IST) and ends on Thursday, September 29, 2022 at 5:00 p.m. (IST). Remote e-voting facility shall not be allowed beyond the said date and time. During this period, the members of the Company may cast their votes electronically on the business as mentioned in the AGM Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Other instructions pertaining to remote e-voting and e-voting during the AGM are provided in the notes forming part of the AGM Notice.

Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.

If you have any queries or issues regarding e-voting or participation at AGM, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Payment of Dividend and Tax Deducted at Source ("TDS") :

The board of directors of the Company at its Meeting held on May 19, 2022, recommended payment of dividend of ₹ 1.50 (Rupee One and Paise fifty) per equity share of face value of ₹ 10 each (i.e. 15%) for the year ended March 31, 2022, subject to approval of members at the AGM. The members holding shares on record date i.e. the date prior to the commencement of the book closure, will only be entitled to receive the final dividend. The dividend, once approved by the members at the AGM, will be paid within statutory time limit of 30 days, through direct credit to the bank account of who have updated their details with Company / RTA. For those members who have not updated their bank account details, company will send demand drafts / cheques to their registered addresses available with Company by permitted mode. To avoid delay in receiving the dividend, members are requested to update their KYC with their depositories / RTA.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid / distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To avail benefit of non-deduction of TDS, members are requested to upload duly signed 15G / 15H / 10F on the link <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before September 15, 2022. Any communication on the tax determination / deduction received post September 15, 2022 shall not be considered.

For Lincoln Pharmaceuticals Limited
Sd/-

Place : Ahmedabad **Mahendra G. Patel (DIN : 00104706)**
Date : September 06, 2022 **Managing Director**

Two Hizbul militants killed in J&K encounter

Srinagar: Two Hizbul Mujahideen militants were killed in an encounter with security forces on Tuesday, police said.

According to ADGP, Kashmir Zone, Vijay Kumar, the two mili-

tants were involved in the killing of Territorial Army personnel Saleem last year.

"Killed terrorists identified as Danish Bhat @ Kokab Duree & Basharat Nabi, both affiliated with

proscribed terror outfit HM. Both were involved in killing of one TA soldier Saleem on 9 April 2021 & killing of two civilians on 29 May 2021 in Jablipora (Bijbehara)," Kumar tweeted. **ENS**

Rajkot Nagarik Sahakari Bank Ltd.
(Multistate Scheduled Bank)

Notice for Sale

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Ralya Circle, Rajkot. Ph. 2555716

In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the property described herein below is taken by the Authorized Officer on **07/08/2022** under SARFAESI Act-2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from (1) M/s. Shripal Trading Co. (Prop. Shripal Gautambhai Shah) (2) M/s. Sharda Metal Industries (Prop. Shah Gautambhai Shantilal) (3) M/s. Sharda Metal Works (Prop. Shah Narendrakumar Shantilal) & it's Guarantors. OFFERS are invited by the undersigned in sealed cover for purchase of this property within 30 days from the date of this Notice, brief particulars of which is given hereunder on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". For inspection of the property and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Ralya Circle, Rajkot Or Our Ahmedabad Branch (Branch Address: Mithakali Six Road, Navarangpura, Ahmedabad).

-> Date fixed for inspection of the property: 21.09.2022 (11:00 AM To 4:00 PM)
-> Last Date for submission of tender: 07.10.2022
-> Date, Time & Place of Opening the tenders: 10.10.2022, 5:00 PM, at 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Nr. Ralya Circle, Rajkot.

Description of Property	Total Dues	Reserve Price	Amount of Deposit
Immovable Property situated in Ahmedabad Dist., Sub Dist. Ahmedabad-4 (Paldi) Kochanb T.P Scheme No.3/5 (Varied) Final Plot No. 806, Sub. Plot No. 11 Paki building known as "Saheli Apartment", constructed by golden hill association Flat No. 13 area of which is 112 Sq. Yards standing in the Name of Gautambhai Shantilal Shah and bounded by as under- North :- Flat No.14. South :- Margin Space & Then Aakar Flat East :- Margin & then Upashray West :- Common Space & Entrance (Short Address:- 'Saheli Apartment', Flat No.13, Golden Hill Association, New Brahmakshatriya Society, Ellisbridge, Ahmedabad)	Rs. 5,02,00,149-90 + unapplied interest w.e.t. 01/07/2016 + Legal Expense	Rs. 49,02,800/-	Rs. 4,90,300/-

Terms & Conditions : 1. The immovable property is to be sold on 'As is where is' and 'As is what is' basis; 2. The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., if any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender. 5. One can get tender form from the undersigned or from Ahmedabad branch. 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account). 8. If the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. 9. On acceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, ten, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderers. ***30 days Statutory Sale notice to the Borrower, Guarantors & Mortgagee.** ***Prospective buyer may also visit our website www.msbindia.com for sale advertisement.**

DI. 06/09/2022
Rajkot.

Authorized Officer,
Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

DYNAMIC PRODUCTS LTD.

Dynemic Products Limited

CIN : L24100GJ1990PLC013886
Regd. Office: B-301, Satyamev Complex-1, Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380060
Tel No.: 079-27663071, 76
Email : cs@dynemic.com **Website :** www.dynemic.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI) on "Circulars" and in compliance with all other applicable laws, the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 29th September, 2022 at 04:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2021-22 have been sent by electronic mode on 3rd September, 2022 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participants. The said Notice of AGM and Annual Report 2021-22 is also available on the Company's website at www.dynemic.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of CDSL at www.evotingindia.com

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@dynemic.com

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Thursday, 22nd September, 2022 (being cut off date) and shareholders holding shares either in physical form or dematerialized form as on the cut off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of <https://www.evotingindia.com>. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on Monday, 26th September, 2022 (09:00 a.m.) and ends on Wednesday, 28th September, 2022 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evotingindia.com>. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM:

Mr. Rakesh Dalvi/ Mr. Nitin Kunder/ Mr. Mehboob Lakhani, Manager, 25th Floor, A Wing, Marathon Futrex, Mafatali Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. E Mail ID - helpdesk.evoting@cdslindia.com, Phone No. 022-23058542/23058543/23058738; Helpline No. - 1800225533.

By order of the Board
For, Dynemic Products Limited
Sd/-
Varsha Mehta
(Company Secretary)

Place : Ahmedabad
Date : 05/09/2022

WESTERN RAILWAY - AHMEDABAD

PUBLIC NOTICE

It is informed that the non-commercial trains with 25 KV AC traction loco will start operating on newly laid line between Jagudan-Mahesana section (Taranga Hill line) of DFCL Project from 08-09-2022. General public are requested to keep away from Railway Track & OHE. Crossing of Railway Track or movement near Railway Track/OHE can be fatal.

Dy. Chief Electrical Engineer/Const.
Western Railway, Ahmedabad
CPM-029

Like us on: facebook.com/WesternRly - Follow us on: twitter.com/WesternRly

INDIA EXPOSITION MART LTD
CIN: U99999DL2001PLC10396

INDIA EXPOSITION MART LTD

Regd. Office: Plot No. 1, 210 - Atlantic Plaza, 2nd Floor, Local Shopping Centre, Mayur Vihar Phase-I, Delhi - 110091 Tel.: +91-120-2328011-20, Fax: +91-120-2328010 Email id: cs@indiaexpocentre.com, Website : www.indiaexpomart.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING

NOTICE IS HEREBY GIVEN THAT the 21st Annual General Meeting (AGM) of the Company is scheduled on Thursday, September 29, 2022, at 02:00 PM at Utsav Hall, Below Lobby Level, Jaypee Vasant Continental Hotel, Basant Lok, Vasant Vihar, New Delhi-110057 to transact the business as stated in the notice sent to the members individually.

The Annual Report for the FY 2021-22 of the company along with the Notice of AGM has been dispatched to all the members whose email IDs are registered with the Company. Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

The same are also available on the Company's website www.indiaexpomart.com. Additionally, the notice of AGM is also available on the website of National Securities Depositories Limited ("NSDL") at <https://www.evoting.nsdl.com>. The documents pertaining to the business to be transacted at the AGM are available for inspection at the Registered Office of the company between 12 Noon and 3 PM on all working days except Saturdays, Sundays and Holidays upto the date of AGM. The dispatch of notice of AGM has been completed on September 5, 2022.

In terms of Section 108 of Companies Act, 2013, read with rules thereto, as amended, the company is pleased to provide Remote E-Voting facility to the members to cast their vote by electronic means (Remote E-voting) on all the resolutions set forth in the notice. The company has engaged services of NSDL for providing e-voting facility. Kindly refer the notice of the AGM regarding instructions on e-voting.

The remote e-voting commences on Sunday, September 25, 2022, at 10:00 AM (IST) and will end on Wednesday, September 28, 2022, at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 22, 2022.
- A person whose name is recorded in the register of members as on the cut-off date, i.e. September 22, 2022, shall be entitled to avail the facility of remote e-voting or voting facility available at the meeting, as the case may be.
- Any person who has acquired shares of the company and becomes member of the company after dispatch of the Notice and holding shares as on cut-off date, may obtain the login id and password by sending a request at evoting@nsdl.co.in or cs@indiaexpocentre.com by mentioning DPID/Client ID no.
- The company shall also provide facility for voting through electronic voting system or polling paper at the meeting and Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
- The members who have casted their vote by remote e-voting prior to the meeting may participate in the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer to the "Frequently Asked Questions" (FAQs) and "e-voting user manual" available in downloads section of NSDL's e-voting website <https://www.evoting.nsdl.com>. In case of any grievances, you may contact Ms. Pallavi Mhatre, Manager, of NSDL at Toll free number 1800-1020-990 and 1800-2244-30; email: evoting@nsdl.co.in who will also address grievances connected with the voting by electronic means.
- The results of voting would be declared as stipulated under the relevant rules and will also be posted on the above-mentioned company's website and website of NSDL.

By Order of the Board of Directors
Anupam Sharma
Company Secretary & Compliance Officer

September 07, 2022
Delhi

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 37th Annual General Meeting (AGM) of Faze Three Limited (the "Company") will be held on **Friday, September 30, 2022 at 10:30 a.m. IST** through Video Conferencing (VC) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

The Notice of the 37th AGM setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report for the Financial Year (FY) 2021-22 has been sent through email to the shareholders whose email IDs are registered with the Company/ Depository Participant(s). The email dissemination has been completed on Tuesday, September 06, 2022.

The Notice of the 37th AGM and Annual Report for the FY 2021-22 are made available on the Company's website www.fazethree.com, on the website of the BSE Limited www.bseindia.com and on the website of the National Securities Depository Limited www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

All shareholders may please note the following:

- Only those shareholders 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, September 23, 2022, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholder/beneficial owner (in case of electronic shareholding) as on the cut-off date.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).
- Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting	On Tuesday, September 27, 2022, 09:00 a.m. (IST)
End of remote e-Voting	On Thursday, September 29, 2022, 05:00 p.m. (IST)

- Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period.
- The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.
- Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.
- Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting for shareholders holding shares in dematerialised and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.
- Any person, who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM.

Shareholders who need technical assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evoting.nsdl.com or Call on toll-free no.: 1800 1020 990 / 1800 224 430 or send a request to Ms. Soni Singh, Asst. Manager - NSDL at email id: evoting@nsdl.co.in.

By Order of the Board
For Faze Three Limited
Sd/-
Ankit Madhwani
Chief Financial Officer

Date : September 06, 2022
Place : Mumbai



The Kerala Minerals and Metals Ltd.
 (A Govt. of Kerala Undertaking)
 Sakaranganqalam, Chavara - 691 583
 Kollam, Kerala, India. Phone: 0476-2686722 to 2686733 (12 Lines). E-mail: contact@kmmml.com



TENDER NOTICE

Competitive Tenders are invited for the following. For more details please visit the E-Tendering Portal <https://etenders.kerala.gov.in> or www.kmmml.com

No.	Tender ID	Items
1	2022_KMML_507039_1	Excavation of iron oxide from third pond in as is where is condition and shifting to old ponds in KMML

Chavara,06.09.2022 Sd/-, HOU (TP/TSP), For the Kerala Minerals and Metals Ltd

Our products:- Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Silimanite



The Shipping Corporation of India Ltd.
 (A Government of India Enterprise)



Shipping House, 245, Madam Cama Road, Nariman Point, Mumbai - 400 021, Website: www.shipindia.com

Twitter: @shippingcorp • CIN No.: L63030MH1950GOI008033

REVISED ANNUAL REPORT

In continuation to our announcement on the dispatch of Annual Report, this is to inform to all the Shareholders that owing to recent change in the position of Chairman and Managing Director, the Company has revised the 72nd Annual Report of Financial Year 2021-2022. The revised Annual Report was sent to all the Shareholders through NDSL via email on 06.09.2022.

The Revised 72nd Annual Report is uploaded on the Company's website at www.shipindia.com under "Financial Results→Annual Reports" section. The same is also available on www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com

Sd/-
By the Order of the Board of Directors
For The Shipping Corporation of India Limited
Smt. Swapnita Vikas Yadav
Date: 07.09.2022 Company Secretary and Compliance Officer



TRANSPORTING GOODS. TRANSFORMING LIVES.



HEXA TRADEX LIMITED
 CIN - L51101UP2010PLC042382

Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403

Corp. Office: Jindal Centre,12, Bhikaji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 12:30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P) to transact the business as set out in the Notice convening the said Annual General Meeting.

Notice of the AGM along with the Annual Report 2021-22 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other Members whose email is not registered. It is also note that the Notice and Annual Report 2021-22 is also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2021-22 along with Notice is being sent to the members holding shares on cut off date 19th August, 2022.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the date to be transacted at 11th AGM of the Company.


The member please note the followings:-

- The remote e-voting shall commence at 9.00 a.m. on Monday, 26th September, 2022 and shall end at 5.00 p.m. on Wednesday, 28th September, 2022.
- The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 28th September, 2022.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2022.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2022, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi – 110020, phone-011-26387320-21, Fax-011-26387322, Email- evoting.services@rcmcdehli.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsdl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsdl.com>

For Hexa Tradex Limited

Sd/-
Pravesh Srivastava
Company Secretary
ACS: 20993

Place: New Delhi
Date: 06.09.2022



maithan alloys ltd
 CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata – 700 017

E-mail: office@maithanalloys.com; **Website:** www.maithanalloys.com

Phone No: 033-4063-2393

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting ("the AGM") of Maithan Alloys Limited ("the Company") will be held on **Wednesday, 28.09.2022 at 3:30 P.M.** through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 30 May 2022("the Notice") convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DPs), Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2021-2022. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Tuesday, 06.09.2022.

Book Closure & Dividend:

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 22.09.2022 to Wednesday, 28.09.2022** (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2021-2022, if declared at the AGM.

The Board of Directors has recommended a dividend of 6/- per equity share of 10/- each (i.e. @60%) for the financial year 2021-2022 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/transposition(s), if any, lodged upto the close of business hours on **Wednesday, 21.09.2022**. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Wednesday, 21.09.2022**.

Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ("remote e-voting") or during the AGM ("e-voting").

Members are hereby further informed that:

- all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
- the remote e-voting period will commence from **10:00 A.M. (IST) on Saturday, 24.09.2022;**
- the remote e-voting period will end at **5:00 P.M. (IST) on Tuesday, 27.09.2022;**
- the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ("cut-off date") is **Wednesday, 21.09.2022;**
- any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Dataquest Pvt. Ltd., at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpdc@gyahoo.com);
- it may be noted that:
 - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
 - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
 - a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
 - the facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date,
 - the Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.
- The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.
- all correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata – 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

For Maithan Alloys Limited


Rajesh K. Shah
Company Secretary

Place : Kolkata
Date : 06.09.2022

અમદાવાદ, બુધવાર, તા. ૭ સપ્ટેમ્બર, ૨૦૨૨

કાયનાન્સિયલ એક્સપ્રેસ

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VISHAL FABRICS LTD
 ANYONE ANYTIME ANYWHERE

VISHAL FABRICS LIMITED
 (CIN: L17110GJ1985PLC008206)
Regd. Office: Ranipur Narol Road, Ahmedabad-382405
Corporate Office: Shanti Corporate House, Near Hira Rupa Hall, Bopal-Ambli Road, Ahmedabad-380058, Gujarat
Phone: +91 90999 52542 **E-mail:** cs.vfl@chiripalgroup.com; **Website:** www.vishalfabricsltd.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Vishal Fabrics Limited ("the Company") will be held on September 30, 2022 at 02:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the:

- Companies Act, 2013 ("the Act") and the Rules made thereunder, read with all applicable circulars issued by Ministry of Corporate Affairs ("MCA"); and
- Securities and Exchange Board of India (Listing Obligations And Disclosures Requirement) Regulations 2015 ("Listing Regulations") read with all applicable circulars issued by the Securities and Exchange Board of India (SEBI)

2. The Annual Report for the Financial Year 2021-22 and the AGM Notice have been sent electronically to the Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent / Depository Participants.

3. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at <https://vishalfabricsltd.com/> and on the websites of the Stock Exchanges viz. www.bseindia.com

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company hereby informs that:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- The remote e-voting period shall commence on Tuesday, 27th September, 2022 from IST 9:00 a.m. onwards and shall end on Thursday, 29th September, 2022 at IST 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 23rd September 2022, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.
- A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

Book Closure

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 37th AGM for the financial year 2021-22.

For Vishal Fabrics Limited

Sd/-
Nikhil Vadera
Company Secretary

Date : 06/09/2022
Place: Ahmedabad



DYNAMIC INDUSTRIES

કાયનેમિક પ્રોડક્ટ્સ લીમીટેડ
 CIN: L24100GJ1990PLC013886

રજી. ઓફીસ: બી-૩૦૧, સત્યમેવ કોમ્પ્લેક્સ-૧, ગુજરાત હાઇવેડ સામે, એસ.સી. રોડ, સોલા, અમદાવાદ-૩૮૦૦૬૦.
વેબસાઇટ : www.dynemic.com, **ઇમેઇલ :** cs@dynemic.com
ફોન : ૦૭૯-૨૭૬૬૩૦૭૧/૭૬

૩૨મી વાર્ષિક સાધારણ સભા અને ઈ-વોટીંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧ અને ૦૨/૨૦૨૨ તા. ૫ મે, ૨૦૨૨ અને SEBI/HO/CFD/CMD/1/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦ અને પરિપત્ર નં. SEBI/HO/CFD/CMD/2/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧ અને SEBI/HO/CFD/CMD/2/CIR/P/2022/62 તારીખ ૧૩મી મે, ૨૦૨૨ ના રોજ સિક્યોરિટીઝ ઍન્ડ એક્સચેન્જ બોર્ડ ઇન્ડિયા (સેબી) દ્વારા (સરકુલ્યર) પર જારી કરવામાં અને અન્ય તમામ લાગુ પડતા કાયદાની પાલન કરતા, કંપનીના સભ્યોની ૩૨મી વાર્ષિક સાધારણ સભાની નોટીસમાં દર્શાવેલ સામાન્ય અને વિશેષ કામકાજ કરવા માટે ગુરુવારે ૨૯મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ ભારતીય સમય અનુસાર સાંજે ૦૪.૦૦ વાગ્યાથી કોન્ફરન્સિંગ (“વીસી”) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (“ઓએવીએમ”) થકી જોઈશે. સભ્યો ફક્ત વીસી/ ઓએવીએમ દ્વારા જ એજુએમમાં ભાગ લઇ શકે છે.

ઉપરોક્ત પરિપત્રોના અનુસંધાનમાં, (“એજુએમ”) નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ જે સભ્યોના ઇમેઇલ સરનામાં કંપની / ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલ છે તેમને ફક્ત ઇલેક્ટ્રોનિક દ્વારા જ તારીખ ૩૧ગુ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ મોકલી દેવાયા છે. એજુએમની મીટિંગની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ ની સૂચના પણ કંપનીની વેબસાઇટ www.dynemic.com પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર અનુક્રમે “બીએસઈ” લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઉપર પણ ઉપલબ્ધ છે. ડિમીટરિયાલઇઝડ માધ્યમમાં શેર ધરાવતા સભ્યો અને જેમના ઇમેઇલ એડ્રેસની નોંધણી કરવા નથી. તેમને તેમના ઇમેઇલ એડ્રેસ અને તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ સાથે તેની નોંધણી કરવા વિનંતી કરવામાં આવે છે. ફિઝિકલ મોડમાં કે પ્રત્યક્ષ શેર ધરાવતા સભ્યોને તેમના હોલ્ડિંગ્સ ડિમેટ કરવા ફોલિયો નંબરની વિગતો તથા પેનકાર્ડની સ્વપ્રમાણિત નકલ કંપનીને cs@dynemic.com ઉપર લખીને તેમના ઇમેઇલ સરનામાની નોંધણી કરાવવા વિનંતી છે.

સભ્યોને ઇલેક્ટ્રોનિક વોટીંગ સિસ્ટમ દ્વારા “એજુએમ” ની નોટીસમાં દર્શાવ્યા મુજબના કામકાજ પર દુરથી (હાજર રહ્યા વગર) તેમનો મત આપવાની તક મળશે. ડિમીટરિયાલઇઝડ માધ્યમમાં પ્રત્યક્ષ માધ્યમમાં શેરો ધરાવતા સભ્યો અને જેમના ઇમેઇલ એડ્રેસની નોંધણી થયેલ નથી તેવા સભ્યો માટે રિમોટ ઈ-વોટીંગ, એજુએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહેવા તથા ઈ-વોટીંગ આપવાની પદ્ધતિ નોટીસમાં આપવામાં આવેલ છે.

ઉપરોક્ત પરિપત્રો અને કંપની ધારા ૨૦૧૩ ની કલમ ૧૦૮ ને કંપની (મેનેજમેન્ટ ઍન્ડ એડમિનિસ્ટ્રેટિવ) રૂલ્સ, ૨૦૧૪ (નિયમ) ના નિયમ ૨૦ સાથે વાંચતા અને સેબી (સિફ્ટિંગ ઓવિલગેશન ઍન્ડ ડિસક્લોઝર રિસ્કવાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૧ ના નિયમ ૪૪ અન્વયે એજુએમની નોટીસમાં વર્ણવવામાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને મત ઇલેક્ટ્રોનિક્સની આપવા માટે રિમોટ ઈ-વોટીંગની સુવિધા, એજુએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહેવાની તથા એજુએમ દરમિયાન ઈ-વોટીંગની સુવિધા પૂરી પાડવામાં આવી છે. આ સંદર્ભે, કંપનીએ ઉપરોક્ત સુવિધાઓ પ્રદાન કરવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઇન્ડિયા) લીમીટેડ (“સીટીએસએલ”) ની નિયુક્તિ કરી છે.

બધા સભ્યોને જણાવવામાં આવે છે કે :

એ) મતના અધિકારો સભ્યો પાસે ગુરુવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૨ (કટ-ઓફ તારીખ) ના રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાના આધારે પ્રમાણસર ગણાશે અને જે સભ્ય કટ-ઓફ તારીખના રોજ ફિઝિકલ તથા ડિમેટ સ્વરૂપે શેર ધારણ કરતું હોય, તે સભ્યને રિમોટ ઈ-વોટીંગ તથા એજુએમ દરમિયાન ઈ-વોટીંગ સુવિધા દ્વારા મત આપવાની સુવિધા મળશે. સભ્યોની નોટીસ મોકલી આપ્યા પછી કોઈ વ્યક્તિ કંપનીની હોય તો અને તેનો કટ-ઓફ તારીખના રોજ શેર્સ ધરાવતી હોય તો તેઓ યુઝર આઇડી અને પાસવર્ડ પ્રાપ્ત કરવા માટે કંપનીની વેબસાઇટ ઉપર અપલોડ થયેલ એજુએમની નોટીસમાં “ઈ-વોટીંગ સૂચના” શીપ્ક હેઠળ થયેલ સૂચનોનું પાલન કરવા વિનંતી કરવામાં આવે છે જે www.evotingindia.com ઉપર સહાય વિભાગમાં પણ ઉપલબ્ધ છે. એ જો વ્યક્તિ સીટીએસએલ સમક્ષ ઈ-વોટીંગ માટે અગાઉથી નોંધાયેલ હોય તો તેઓ પોતાના એ યુઝર આઇડી અને પાસવર્ડના ઉપયોગ કરી પોતાનો મત આપી શકે.

બી) એજુએમ દરમિયાન ઈ-વોટીંગ આપવાની સુવિધા એજુએમમાં એ સભ્યોને ઉપલબ્ધ કરવામાં આવશે જેમને રિમોટ ઈ-વોટીંગ વિકલ્પનો ઉપયોગ ન કર્યો હોય અને જે સભ્યો એજુએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહ્યા હશે અને જે અન્યથા આમ કરવાથી પ્રતિબંધિત નથી તેવા સભ્યો એજુએમ દરમિયાન ઈ-વોટીંગ દ્વારા મત આપી શકશે નહીં.

સી) સભ્યો જેમને એજુએમ પહેલાં રિમોટ ઈ-વોટીંગથી તેમનો મત આપ્યો હોય, તેઓ એજુએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહી શકશે અને તેમને ફરીથી મત આપવા હક્કદાર રહેશે નહીં.

ડી) રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ફિઝિકલ ફોર્મ અથવા ડિમીટરિયાલઇઝડ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગથી તેમનો મત આપી શકશે. ત્યારબાદ વોટીંગ માટે ઈ-વોટીંગ સેક્ષન દ્વારા રિમોટ મોડેલ્સને નિરર્થક બનાવવામાં આવશે. એકવાર સભ્ય દ્વારા મત અપાઇ ગયા બાદ સભ્ય તેમાં ફેરફાર કરી શકશે નહીં.

ઇ) કોઇ મુંજવાણ હોય તો, સભ્યો “ફિક્વન્ટલી આસ્કડ ક્વેશ્ચન્સ” “FAQs” અને રિમોટ ઈ-વોટીંગ યુઝર મેન્યુઅલ છે જે <http://www.evotingindia.com> ના હેલ્પ સેક્શન ઉપર ઉપલબ્ધ છે તેનો ઉપયોગ કરી શકે છે. રિમોટ ઈ-વોટીંગને લગતી કોઇપણ ફરિયાદ માટે કૃપા કરીને શ્રી રાકેશ દલવી / શ્રી નીલિન કુન્દર / શ્રી મેહબૂબ લખાની, મેનેજર, રમ્પો હોય, એ લિંગ, મેટેથોન ફ્યુચરેસ્ટ, મફતલાલ મિસ્ત્રા કંપાઉન્ડ, એન એમ જોષી માર્ગ, લોઅર પારેલ (પૂર્વ), મુંબઇ - ૪૦૦૦૧૩, ઇમેઇલ : helpdesk.evoting@cdsindia.com, ફોન નંબર : ૦૨૨-૨૩૦૫૮૫૪૩ / ૦૨૨-૨૩૦૫૮૭૩૮, હેલ્પલાઇન નંબર : ૮૧૦૦૨૨૫૫૩૩ નો સંપર્ક કરશે.

બોર્ડના આદેશથી

કાયનેમિક પ્રોડક્ટ્સ લીમીટેડ

સહી/-
રથાળ : અમદાવાદ
તારીખ : ૦૫.૦૯.૨૦૨૨



બેંક ઓફ મહારાષ્ટ્ર
 ઝોનલ ઓફિસ મુમ્બઈ : બીજો માળ, મહીલક્ષ્મી હિલ્સ, એલ.પી. સવાણી રોડ, અંબાજી, મુમ્બઈ - ૪૦૫૦૦૮,
 ફોન : (૦૨૬૧) ૨૭૩૦૫૧, ઈમેલ : dmsurat@mahabank.co.in



(નિયમ - ૮(૧)) **પોઝેશન નોટીસ** (સ્થાવર મિલકત માટે)

આથી બેંક ઓફ મહારાષ્ટ્ર ના અધિકૃત અધિકારીઓ સિક્યોરિટીઝ ડેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ કાપના-શીયલ એસેટ્સ એન્ડ એકોર્મિસેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને સિક્યોરીટી ઈન્ટરેસ્ટ એન્ડ એકોર્મિસેન્ટ નિયમ ૨૦૦૨ની કલમ ૧૩ ની પેઠા કલમ ૧૨ ના નિયમ ૮ સાથે સંબંધે લેતાં મળેલ સત્તાની રૂબે રૂબીમાન નોટીસ તા. ૨૭.૦૬.૨૦૨૨ ના રોજ ઉપારકર્તાઓ શ્રી વિલાસ જગન્નાથ પાણકર (મોખાઈટર) અને શ્રીમતી સીરમ વિલાસ પાણકર (જામીનાર) ને લેજર બેલેન્સ રૂ. ૩૨,૦૦,૦૦૦/- + નહીં લાગુ કરેલ રૂ. ૩,૮૬,૩૩૪/- વત્તા ૯.૫૫ % લેખે વ્યાજ સાથે પ્રીમાન નોટીસ મળ્યાના ૬૦ દિવસમાં ભરવા માટે તાકીદ કરી હતી જેમાં લેખ દેશીલીઝીઝી કોમ્પાઉન્ડ નં. ૬૦૩૮૩૭૦૬૪૫૫. ઉપારકર્તાઓને પ્રીમાન નોટીસ રજી. એડી બી મોકલીને બેંકના બાકી હશેમાં ભરવા જણાવેલ. ઉપારકર્તાઓ ઉપરોક્ત રકમ ચુકવવામાં કસુરવાર થતાં આથી ઉપારકર્તાઓ તથા જાહેર જનતાને નોટીસ આપવામાં આવે છે કે અધિવિચયની કલમ ૧૩ ની પેઠા કલમ (૪) તથા ઉક્ત નિયમો હેઠળના નિયમ ૮ અંતર્ગત મળેલ સત્તાની રૂબે અપોહસાભરકર્તાને આ. ૦૨.૦૬.૨૦૨૨ માટે નિર્નાયિત મિલકતોનો સંદેશિક કરાવેલો લઈ લીધો છે.

ઉપારકર્તાને ખાસ કરીને તેમજ જાહેર જનતાને સામાન્ય રીતે સૂચિત કરવામાં આવે છે કે સરકુલ મિલકતની કોઈપણ જાતની લેવડ દેવડ કરવી નહીં અને કોઈપણ જાતની લેવડ-દેવડ કરવામાં આવશે તો બેંક ઓફ મહારાષ્ટ્ર ની ઉપર જણાવેલ રકમના બોજા સહિત રહેશે.

બેંક પાસે ગીરો મુકેલ અને બેંક દ્વારા કમળે લેવામાં આવેલ મિલકતની વિગતો નીચે મુજબ છે.

સ્થાવર મિલકતનું વર્ણન

તમામ ભાગ અને સિસ્સા સાથેની મિલકતનો કોમર્શિયલ દુકાનનો સી.એસ. નં. ૧/૧૦, ટીકા નં. ૧/૩, વિભાગ - બી, મુમ્બઈ - બળજબુરા, દુકાન નં. ૩ અને ૪, પાશ્વે એવન્યુ. માયકેરાવ અખાબાની સામે, દાંડીયા બગ્ચા, વડોદરા, અવિભાજીત ઇક્ક સાથેની જમીનના બાંધકામનું કુલ સેક્ટરફ ૭૦ સેક્ટ. ફીટ. (દરેક દુકાનનું સેક્ટરફ ૩૫ સેક્ટ.ફીટ.). ચલુરસીમા - ઉત્તરે : દુકાન નં. ૨૫, પૂર્વ : પાર્કીંગ, પશ્ચિમે : કોર્પોરેશન રોડ, દક્ષિણે : દુકાન નં. ૫. તેની ઉપરના બિલ્ડીંગ અને સ્ટ્રક્ચર સાથે.

સહી/-
તારીખ : ૦૨.૦૬.૨૦૨૨, સ્થાન : વડોદરા

અધિકૃત અધિકારી, બેંક ઓફ મહારાષ્ટ્ર

આઇનોક્સ વિન્ડ એનર્જી લીમીટેડ

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બીજી સામાન્ય સભાને લગતી શેરહોલ્ડરોને નોટીસ, બુક બંધ અને ઈ-વોટીંગ માહિતી

આથી, નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની બીજી સામાન્ય સભા (“એજુએમ