



**DYNEMIC**<sup>®</sup>  
PRODUCTS LTD.

27th August, 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, Bandra (East)  
Mumbai - 400 051

**Scrip code : 532707**

**Trading Symbol : DYNPRO**

Dear Sir,

**Sub : Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 32nd Annual General Meeting of the Company to be held on 29th September, 2022 through Video Conferencing (VC)/Other Audio Video Means (OAVM)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars, we hereby enclose copies of newspaper advertisements published for Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 32nd Annual General Meeting scheduled to be held on Thursday, 29th September, 2022 through VC/OAVM.

You are requested to take the same on your record.

Thanking you,

**For Dynemic Products Limited**

**Varsha Mehta**  
**Company Secretary & Compliance Officer**

- Encl : 1. Notice published in Indian Express, English dated 26.08.2022  
2. Notice published in Financial Express, Gujarati dated 26.08.2022

**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.





**ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED**  
GAYATHRI VILLAGE, SUNDARA, CORPORATE OFFICE, M. COLLEGE ROAD, VADODARA-390 003

**E-Procurement Notice**

Tender notification No: CPMP/18 & 19/2022-23 of APCDCL/CGM (P&M) Dt: 26.08.2022

APCPDCL invites online bids under e-procurement for AJ CPMP/18/2022-23: Procurement of 11KV & 33KV AB Switch Spares 8) CPMP/18/2022-23: Procurement of 50x25+25sqmm LT XLPE AB Cable - 8470KM Tenderers can have further details and download the tender schedules from e-Procurement marketplace from 26-08-2022 i.e., <https://tender.apcpdcl.in> (Published by APCDCL). Ph: 0665 2659465 & Email: cgpmr-cpdd@apcpdcl.in

Chief General Manager / P&M, APCDCL, Andhra Pradesh



**GOVERNMENT OF ODISHA "e"-PROCUREMENT NOTICE**  
**OFFICE OF THE CHIEF CONSTRUCTION ENGINEER, KHORDHA (R&B) CIRCLE, KHORDHA WORKS DEPARTMENT**

**Tender call Notice**

E-mail: rbcirclekhurda@gmail.com

**Bid Identification No. CCE-Khordha (R&B) Circle-12/2022-23**

**Memo No- 1645 Dt. 20.08.2022**

The Chief Construction Engineer, Khordha (R&B) Circle, Khordha on behalf of Governor of Odisha inviting percentage rate bid in double cover system in ONLINE MODE from eligible contractors for Building work as detailed in the table below:

1. Nature of work	: Building Work
2. No of Work	: 01 No
3. Tender Cost	: Rs. 10000.00 (On-Line)
4. Class of Contractor	: Preferred Class & Super Class
5. Available of Bid document in the Website	: From 10.00 AM of Dt. 26.08.2022 up to 05.00 PM of Dt. 08.09.2022 up to 5.00 PM
6. Date of opening of Bid	: Dt. 09.09.2022 at 11.30 AM
7. The Bidders have to participate in ONLINE bidding only. Further details can be seen from the Website: <a href="https://tenderodisha.gov.in">https://tenderodisha.gov.in</a> . Any Addendum/Corrigendum / Cancellation of tender can also be seen in the said website.	

**Chief Construction Engineer, Khordha (R&B) Circle, Khordha**  
OIPR-34127/11/0020/2223



**ODISHA ADARSHA VIDYALAYA SANGATHAN**  
N-1/9, Gajapati Nagar, PO: Sainik School, Bhubaneswar - 751005  
email: oavsbbsr.od@gov.in

**Tender Call Notice**

**No. 5135 Date: 25.08.2022**

Sealed tenders are invited from the reputed food suppliers for celebration of Foundation Day of OAVS, 2022 to be held on 18.09.2022 & 19.09.2022.

Sl. No.	Name of the Work	Cost of Tender paper (Non-refundable) Rs.	EMD in shape of Declaration
1	Supply of catering service to OAVS during celebration of Foundation Day, 2022	2000.00	Bid declaration form to be submitted duly filled in & signed

(i) The tender paper will be available from 25.08.2022 to 14.09.2022.

(ii) The last date and time of receipt of the tender documents upto 4:00 PM of 14.09.2022.

(iii) Date & Time of Opening of Tender 15.09.2022 at 11:30 AM.

For details of tender documents, terms and conditions please visit the OAVS website i.e. <https://www.oavs.edu.in>

Sd/-  
**State Project Director**  
OIPR-27029/11/0010/2223



**Uttar Gujarat Vij Company Limited**  
CIN: U04102GJ2003SGC042906 An ISO 9001:2008 Certified Company  
Committed to supply continuous, reliable and quality power

**TENDER NOTICE**

Tender Notice No.UGVCL/SBT CO-e-Tender-16,17 & GNR U-23,e-Tender-22 & KAL-e-Tender-9/2022-23 for Const. of compound wall/RCC flooring/Transformer stacking platform & Labor work for providing insulation of coating on conductor, Hiring of vehicle is put up on company's website. [www.ugvcl.com](http://www.ugvcl.com)

**Addl. Chief Engr. Circle Office, Sabarmati**



**GOVERNMENT OF ODISHA**  
**OFFICE OF THE SUPERINTENDING ENGINEER, KALAHANDI RWS&S DIVISION, BHAWANIPATNA**

**INVITATION OF BID THROUGH e-TENDERING**


**Bid Identification No- 44/SE/RWSS/2022-23/ Bpt Dated. 23.08.2022**

01. Name of the work :- As per ANNEXURE - A

Procurement Officer	Bid Identification No.	Availability of tender online for bidding on office hour only.	Date of opening (Technical Bid)
		From To	
1	2	3	4
Superintending Engineer, Kalahandi RWS&S Division, Bhowanipatna	44/SE/RWSS/2022-23 /Bpt Dated- 23.08.2022	02.09.2022 10.00 AM To 29.09.2022 05.30 PM	30.09.2022 10.00 AM onwards

Cost of tender paper to be made online payment system.  
Further details can be seen from the e-procurement portal <http://tenderodisha.gov.in>  
The original documents should be scanned and uploaded.

Sd/-  
**Superintending Engineer, Kalahandi RWS&S Division, Bhowanipatna**  
OIPR-25005/11/0007/2223



**GOVERNMENT OF ODISHA**  
**OFFICE OF THE CHIEF CONSTRUCTION ENGINEER RURAL WORKS CIRCLE : SUNDARGARH**  
AT/PO- SANKARA, SUNDARGARH-770020,  
E-mail address- [serw\\_sundargarh@yahoo.com](mailto:serw_sundargarh@yahoo.com)

No. Tender Online - RWCCESNG -19 of 2022-23 Letter No. 2329/Dtd. 23.08.2022

**e-Procurement NOTICE**

1. **Type of the Work** : Bridge (BSY)  
2. **Class of Contractor** : As specified in the column-6 of the Annexure  
3. **Time of Completion** : As specified in the column-5 of the Annexure  
4. **Detail Projects** : As per Annexure attached  
5. **Estimated Cost** : As specified in the column-4 of the Annexure  
6. **Other details** :

Procurement Officer	Bid Identification No.	Availability of Tender on-line for bidding	Last Date & Time of Seeking Tender Clarification	Date & Time of opening of tender		
		From To		Technical Bid Financial Bid		
1	2	3	4	5	6	7
Chief Construction Engineer, Rural Works Circle, Sundargarh	RWCCESNG-19 of 2022-23	02.09.2022 11.00 AM To 23.09.2022 5.00 PM	22.09.2022 5.00 PM	26.09.2022 11.00 AM		Will be intimated separately

Further details can be seen from the website [www.tendersodisha.gov.in](http://www.tendersodisha.gov.in)

Sd/-  
**Chief Construction Engineer Rural Works Circle, Sundargarh**  
OIPR- 25133/11/0025/2223

# Classifieds

**PERSONAL**

**CHANGE OF NAME**

I Have to Change my Name from (Old Name) **Sadhu Hitendrakumar Jaykisan to (New Name) Hariyani Hitendrakumar Jaykisan.** Address: 12, Sahyog Society, Panchvati Area, Kalol- 382721, Dist: Gandhinagar, Gujarat

**CHANGE OF NAME**

I have Changed my old name from **Urviskumar Rameshchandra Bhatt** to new name **Urvish Rameshchandra Bhatt**

**Address**

2, Vidyanager Society, Part-1, Usmanpura, Ahmedabad-380014

**Change of Name**

I have Changed my old name from **Jethra Usjaan Mohammediyunus** to new name **Jethara Sizan Mohammediyunus**

**Address**

128, Amanpark Society, College Road, Modasa, Aravalli.

**Change of Name**

I have Changed my old name from **I, Chaudhari Lilaban Hirabhai** is legally wedded wife of No - 14526692 - W Rank SEPOY Name Chaudhari Sagarambhai Dalsang Bhai presently residing at, NO-21, Vaisnavi Residency, Vainagar Road, Mahesana-384001(Gujarat) have changed my Name from Chaudhari Lilaban Hirabhai to Chaudhari Lilaben Sagrambhai

0050203148-1



**SARDAR SAROVER NARMADA NIGAM LIMITED**  
(A Wholly owned Govt. of Gujarat Undertaking)

The Work under the Executive Engineer, N. P. Canal Dn No. 1, Vadodara.

**Short Tender Notice No.17 of 2022-23**

**Tender I.D.No.....**

(i) Maintaining & Repairing work of Umaraya Minor of Majatan Disty, 2022-23.

Estimate Amount : Rs. 12.54 lakhs

Last Date/Time of online bid Submission: 05/09/2022, upto 18.00 Hrs.

For Further details please visit website: <https://www.ssnrl.nprocure.com>

**(INF-VAD-723-22-23)**



**Pimpri Chinchwad Smart City Ltd**  
CIN: U75302PN2017SGC171439

Registered Office: Auto Cluster Development and Research Institute, 2<sup>nd</sup> Floor, C-181, Chinchwad, Pune- 411019  
e-mail: [smartcity@pcmcindia.gov.in](mailto:smartcity@pcmcindia.gov.in)

**Extension Notice To Tender No.04/22-23**

**Selection of Concessionaire for providing end to end services for monetization of PCSCl city network infrastructure on Revenue Sharing Model**


Attention of prospective bidders is invited to the Tender Notice No.04/22-23 dated 04.08.2022 published in the newspapers i.e. The Times of India, The Indian Express, The Nava Bharat Times, Daily Sakal, The Maharashtra Times and on the website <http://mahatenders.gov.in>

The last date of submission bids is hereby extended as follows:

Sr.No.	RFP Clause	Existing Content	Revised Content
1.	Volume 1 Clause 1.2 Datasheet	Bid Submission last Date & Time 25/08/2022 till 15:00 hrs	Bid Submission last Date & Time 25/08/2022 till 15:00 hrs

Sd/-  
**Joint Chief Executive Officer Pimpri Chinchwad Smart City Ltd Chinchwad 411019**

PCSCl/3/WS/301/2022  
Date- 25/08/2022



**SHISH INDUSTRIES LTD**  
CIN: L25209GJ2017PLC097273

Registered Office: Survey No: 265/266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat, India. Telephone: +91 261 255 0587  
Website: [www.shishindustries.com](http://www.shishindustries.com); Email: [compliance@shishindustries.com](mailto:compliance@shishindustries.com)

**NOTICE OF THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING**

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Fifth (5<sup>th</sup>) Annual General Meeting (AGM) of the Members of Shish Industries Limited will be held on Saturday, September 17, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the notice of 5<sup>th</sup> AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2021-22 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 19, 2022. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at [www.shishindustries.com](http://www.shishindustries.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 5<sup>th</sup> AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [compliance@shishindustries.com](mailto:compliance@shishindustries.com); (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance@shishindustries.com](mailto:compliance@shishindustries.com); or (3) alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 5<sup>th</sup> AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 5<sup>th</sup> AGM. In case of any queries, shareholder may write to the Company at [compliance@shishindustries.com](mailto:compliance@shishindustries.com). Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are 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. Saturday, September 10, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

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

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 14, 2022 and will end on 5:00 PM. on Friday, September 16, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 5<sup>th</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 5<sup>th</sup> AGM may also attend the 5<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 5<sup>th</sup> Annual General Meeting.


Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 10, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [compliance@shishindustries.com](mailto:compliance@shishindustries.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also contact Mrs. Vibha Khandelwal, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: [compliance@shishindustries.com](mailto:compliance@shishindustries.com) or on +91 261 255 0587 for any further clarification.

**Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call at: Tel: 1800 1020 990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.**

For, Shish Industries Limited  
Sd/-  
**Vibha Khandelwal**  
Company Secretary

Place: Surat  
Date: August 25, 2022



**PAUSHAK LIMITED**  
CIN: L51909GJ1972PLC044638  
Regd. Office: Alembic Road, Vadodara - 390 003  
Website: [www.paushak.com](http://www.paushak.com) | Email: [investors@paushak.com](mailto:investors@paushak.com)  
Tel: 0265-2280550

**NOTICE OF LOSS OF SHARE CERTIFICATE(S)**

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been transferred to Investor Education and Protection Fund (IEPF) Authority and the registered shareholder(s) have reported them as lost / misplaced and for the purpose of claiming the shares from IEPF Authority, the registered equity shareholder(s) have applied to the Company for the issue of duplicate Equity Shares Certificate(s).


Shareholder's Name	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Adip Kumar	A03976	206	282855-283304	450
Shashikala R Shetty	S02572	2667	1060206-1060505	300

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate Equity Shares Certificate(s) without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to original Equity Shares Certificate(s) subsequent to the issue of duplicate Equity Shares Certificate(s) thereof.

For Paushak Limited  
Sd/-  
**Manisha Saraf**  
Company Secretary

**Date: 25<sup>th</sup> August, 2022**  
**Place: Vadodara**



**Dynamic Products Limited**  
CIN : L24100GJ1990PLC013886

Regd. Office: B-301, Satyame Complex-1, Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380060  
Tel No.: 079-27663071, 76 Fax No.: 079-27663071, 76  
Email : [cs@dynamic.com](mailto:cs@dynamic.com) Website : [www.dynamic.com](http://www.dynamic.com)

**NOTICE**

**32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**


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 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India (SEBI) on ("Circulars") and in compliance with all other applicable laws, the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 29<sup>th</sup> September, 2022 at 04:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. 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 can furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at [cs@dynamic.com](mailto:cs@dynamic.com). Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website at [www.dynamic.com](http://www.dynamic.com) website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

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 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 will be provided in the Notice to the members.

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

Place : Ahmedabad  
Date : 24/08/2022



**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: [ausom.ael@gmail.com](mailto:ausom.ael@gmail.com) Website: [www.ausom.in](http://www.ausom.in)

**NOTICE TO THE MEMBERS FOR 38<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Member(s),

1. Notice is hereby given that the Thirty Eighth Annual General Meeting of the Company ("38<sup>th</sup> AGM") will be convened on Thursday, 29<sup>th</sup> September, 2022 at 01:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 ("SEBI Circular") dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at a common venue.

2. The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2021-2022 including the Financial Statements for the year ended 31<sup>st</sup> March, 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered/updated with the Company or with their respective Depository Participant ("Depository") in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 38<sup>th</sup> AGM through VC/OAVM facility only. The Instructions for joining the 38<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 38<sup>th</sup> AGM are provided in the Notice of the 38<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 38<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company at [www.ausom.in](http://www.ausom.in) and the websites of BSE Limited and National Stock Exchange of India Limited i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) an agency appointed for conducting remote e-voting, e voting during the AGM.

3. Member holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM as per the manner provided in the Notice to Members.

4. Manner of registering/updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts:

i. Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company by contacting our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited at Email: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.

ii. 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.

5. If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credential are required for participating in the AGM through VC and voting on resolutions during the AGM.

If your email address and Bank Accounts Details is not registered, you are requested to get the same registered / updated by following the procedure given below

a. Members holding shares in demat form can get their Email ID/Bank Account Details registered by contacting their respective Depository Participant.

b. Members holding shares in physical form may register their email address and mobile number/Bank Account Details with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited by sending an email request at the Email Id: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) along with signed scanned copy of the request letter mentioning your name, folio number and complete address and providing the mobile number, self attested scanned copy of the PAN card and Aadhar Card and cancelled cheque leaf for registering their email address, Bank Account Details and receiving the Annual Report, AGM Notice and the e-voting instructions.

6. Manner of casting vote(s) through e-voting

i. Members will have an opportunity to cast their votes on the business as set out in the notice of the 38<sup>th</sup> AGM through electronic voting system ("e-voting").

ii. The Manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the notice of the AGM.

iii. The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders who are present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

7. Members who have not registered / updated their email addresses with Company / their Depository Participants or the members who have not received Annual Report, AGM Notice and voting instructions are requested to visit [www.ausom.in](http://www.ausom.in) and click on Investor Relations Tab - "Email registration" and follow the process as mentioned therein to receive the Annual Report, AGM Notice and E-Voting instructions.

Members are requested to carefully read all the notes set out in the notice of the 38<sup>th</sup> AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM. The voting instruction shall also be provided in the Notice of AGM and will be uploaded on the Company website [www.ausom.in](http://www.ausom.in) and website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and the SEBI Circulars.

For AuSom Enterprise Limited  
Sd/-  
**Kishor Mandalia**  
Managing Director (DIN: 00126209)

Date : 25<sup>th</sup> August, 2022  
Place: Ahmedabad





## ROLEX RINGS LIMITED

[Formerly known as Rolex Rings Private Limited]

Regd. Office : BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT. Phone: 0281-6699577/6699677 [CIN: L28910GJ2003PLC041991]  
Email: compliance@rolexrings.com website. www.rolexrings.com

### રોલેક્સ રિંગ્સ લિમિટેડ ની ૨૦મી વાર્ષિક સાધારણ સભાની નોટીસ અને રિમોટ ઇ-વોટીંગ ની માહિતી

આથી નોટીસ આપી જણાવવામાં આવે છે કે રોલેક્સ રિંગ્સ લિમિટેડ ની ૨૦મી વાર્ષિક સાધારણ સભા (એજુએમ) શનિવાર, ૧૭ મી સપ્ટેમ્બર ૨૦૨૨ ના નવોરે ૧૨:૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા ૨૦મી એજુએમ ની નોટીસમાં દર્શાવેલ એજેન્ડાઓનો વ્યવહારો કરવા માટે, કંપની કાયદા, ૨૦૧૩ની જોગવાઈઓને આધીન, સાધારણ પરિપત્ર નં. ૧૪/૨૦૨૦ તા.ઓપ્રીલ ૮,૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા.ઓપ્રીલ ૧૩,૨૦૨૦, પરિપત્ર નં.૨૦/૨૦૨૦, તા.મે ૦૫, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તા.જાન્યુઆરી ૧૩,૨૦૨૧, પરિપત્ર નં.૧૯/૨૦૨૧ તા.ડિસેમ્બર ૮,૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તા.ડિસેમ્બર ૧૪,૨૦૨૧ અને પરિપત્ર નં. ૩/૨૦૨૨ તા. મે ૦૫,૨૦૨૨ કોર્પોરેટ બાબતમાં મંત્રાલય દ્વારા આપવામાં આવેલ પરિપત્રો (“એમસીએ”), સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. જાન્યુઆરી ૧૫,૨૦૨૧ પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા. મે ૧૩,૨૦૨૨ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસ્કલોઝર રિકવાયરમેન્ટ) નિયમો ૨૦૧૫ (“સેબી લીસ્ટીંગ નિયમો”) ૨૦મી એજુએમ ની નોટીસ, રિમોટ ઇ-વોટીંગ અને ઇ-વોટીંગ ની પદ્ધતિ અને માહિતી ની સાથે કંપનીના વર્ષ ૨૦૨૧-૨૨ નો વાર્ષિક અહેવાલ તેમજ તા.૩૧ માર્ચ ૨૦૨૨ ના રોજ પુરા થતા વર્ષના નાણાકીય નિવેદનો, એવા દરેક સભ્યો ને ઇ-મેઈલ તા.૨૫ ઓગષ્ટ ૨૦૨૨ ના રોજ મોકલાવેલ છે, જેમના ઇ-મેઈલ આઈડી કંપની અથવા ડિપોઝીટરી પાસે રજીસ્ટર્ડ છે. કંપનીના વર્ષ ૨૦૨૧-૨૨ નો વાર્ષિક અહેવાલ તેમજ એજુએમ ની નોટીસ કંપનીની વેબસાઇટ [www.rolexrings.com/Annual-reports/](http://www.rolexrings.com/Annual-reports/), રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્સી (“આરટીએ”) લિંક ઇન ટાઇમ પ્રાઇવેટ લીમિટેડ ની વેબસાઇટ [www.linkintime.co.in](http://www.linkintime.co.in) તેમજ બીએસઈ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા ની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) પર પણ ઉપલબ્ધ રહેશે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ અને સેબી લીસ્ટીંગ નિયમોના નિયમ ૪૨ ને અનુસંધાને રજીસ્ટર ઓફ મેમ્બર અને શેર ટ્રાન્સફર બુક તા.સપ્ટેમ્બર ૦૯,૨૦૨૨ થી સપ્ટેમ્બર ૧૭,૨૦૨૨ સુધી બંધ થશે. (બંને દિવસને પણ ગણીને)

કંપની આ બેઠક બોલાવતી ૨૦ મી એજુએમ ની નોટીસમાં જણાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિક રીતે મત આપવા માટે સભ્યોને રીમોટ ઇ-વોટીંગ સવલત આપતા આનંદ અનુભવે છે. ઇ-વોટીંગ ની સવલત એજુએમ માં પણ ઉપલબ્ધ રહેશે. દરેક સભ્યોને જણાવવામાં આવે છે કે :-

- ૨૦ મી એજુએમની નોટીસમાં વીસી/ઓએવીએમ દ્વારા ભાગ લેવા માટેની માહિતી અને ઇ-વોટીંગની પ્રક્રિયાની સાથે જે સભ્યો પાસે ફીઝીકલ શેર હોય અથવા જેમના ઇ-મેઈલ એડ્રેસ રજીસ્ટર્ડ ના હોય એમને કંઈ રીતે ઇ-વોટીંગ કરવું એની વિગત આપેલ છે.
- જે સભ્યોનું નામ કટ ઓફ તારીખે રજીસ્ટર ઓફ મેમ્બર અથવા રજીસ્ટર ઓફ બેનીફિસીયલ ઓનર જે ડિપોઝીટ રીસ દ્વારા સાચવવામાં આવે છે, એવા જ સભ્યોને રિમોટ ઇ-વોટીંગ સવલત અથવા મત આપવાની સુવિધા એજુએમ સંદર્ભે મળશે.
- રીમોટ ઇ-વોટીંગનો સમય બુધવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૨ ના સવારે ૦૯ વાગ્યેથી શરૂ થશે અને શુક્રવાર તા.૧૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૦૫.૦૦ વાગ્યે પછી બંધ કરવામાં આવશે અને એકવાર મત આપ્યા બાદ કોઈપણ પ્રકારના ફેરફાર નહિં કરી શકાય.
- જે સભ્યોએ રીમોટ ઇ-વોટીંગ સુવિધા દ્વારા મત એજુએમ પહેલા આપેલ હોય, તે બેઠકમાં વીસી દ્વારા ભાગ લઈ શકશે, પણ તે ફરી પાછા મત આપી શકશે નહીં, જે સભ્યોએ રીમોટ ઇ-વોટીંગ દ્વારા મત નથી આપેલ અને જે એજુએમ માં હાજર હોય તો તેઓ ઇ-વોટીંગ સુવિધા મારફતે મત આપી શકશે.
- જે સભ્યોના શેર ડીમટીટીયઅલાઈઝડ સ્વરૂપે હોય પણ જેમણે પોતાના ઇ-મેઈલ એડ્રેસ રજીસ્ટર નથી કર્યા તેમણે વિનંતી છે કે તેઓ પોતાના ડિપોઝીટરી પાર્ટીસીપન્ટ પાસે રજીસ્ટર કરાવી લઈ અને જે સભ્યોના શેર ફિઝિકલ સ્વરૂપે હોય તેઓ સ્ટેન દસ્તાવેજોની નકલ ની સાથે રિકવેસ્ટ લેટર શુક્રવાર ૦૯ સપ્ટેમ્બર, ૨૦૨૨ ના જેમા ફોલીઓ નં. પુરુ સરનામુ, ઇ-મેઈલ એડ્રેસ અને પાન કાર્ડની સ્વપ્રમાણીત નકલ અને અન્ય કોઈ દસ્તાવેજ (લાઇસન્સ, પાસપોર્ટ, બેન્ક સ્ટેટમેન્ટ, આદિ) કંપની ને ઇ-મેઈલમાં Compliance@rolexrings.com અથવા લિંક ઇન ટાઇમ ઇન્ડિયા ને [mnt.helpdesk@linkintime.co.in](mailto:mnt.helpdesk@linkintime.co.in) પર મોકલી દેવાનું રહેશે.
- ઇ-વોટીંગને લગતા પ્રશ્નો માટે :

વ્યક્તિગત શેરધારકો જે શેર્સ એનએસડીએલ (NSDL) ડિ-મેટ સ્વરૂપે મેળવેલ છે	જે સભ્યોને કોઈ ટેકનીકલ મુદ્દાને કારણે લોગ ઇન ના થઈ શકે તો તેઓ એનએસડીએલ (NSDL) વિભાગને <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> પર અથવા નિઃશુલ્ક નં. ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨૪૪ ૩૦ પર વિનંતી કરી શકે છે.
વ્યક્તિગત શેરધારકો જે શેર્સ સીડીએસએલ (CDSL) ડિ-મેટ સ્વરૂપે મેળવેલ છે	જે સભ્યોને કોઈ ટેકનીકલ મુદ્દાને કારણે લોગ ઇનના ના થઈ શકે તો તેઓ સીડીએસએલ (CDSL) ના મદદ વિભાગને <a href="mailto:evoting@cdslindia.com">evoting@cdslindia.com</a> અથવા ૦૨૨-૨૩૦૫૮૭૩૮ અથવા ૦૨૨-૨૩૦૫૮૫૪૨-૪૩ ઉપર વિનંતી કરવી.
સંસ્થાકીય શેરધારકો/વ્યક્તિગત શેર ધારકો જેના પાસે ફીઝીકલ સ્વરૂપે શેર્સ છે.	શેરધારકો જેને કોઈપણ પ્રકારના ટેકનિકલ મુદ્દાના લીધે લોગ ઇન ના કરી શકતા હોય તો તે લિંક ઇન ટાઇમ ઇન્સ્ટાવોટ મદદ વિભાગમાં <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> પર અથવા ૦૨૨-૪૯૧૮૬૦૦૦ સંપર્ક કરી વિનંતી આપી શકે છે.

**તારીખ : ૨૬ ઓગષ્ટ, ૨૦૨૨**

**સ્થળ : રાજકોટ**

**રોલેક્સ રિંગ્સ લિમિટેડ**  
(અગાઉ રોલેક્સ રિંગ્સ પ્રાઇવેટ લિમિટેડ)  
**સહી**  
(હાર્દિક ધિમંતભાઈ ગાંધી)  
**કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફીસર**

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution, or release, directly or indirectly into the United States or otherwise Outside India. All Capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated July 15, 2022 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").



ASPIRE • INNOVATE • ACHIEVE

## PTC INDUSTRIES LIMITED

Corporate Identification Number: L27109UP1963PLC002931

Registered Office: Advanced Manufacturing & Technology Centre, NH 25A, Sarai Shahajadi, Lucknow 227101, Uttar Pradesh, India

Telephone No.: +91 522-7111017 | Fax No.: +91 522-7111017 Email: [info@ptcil.com](mailto:info@ptcil.com) | Website: [www.ptcil.com](http://www.ptcil.com) Contact Person: Ms. Pragati Gupta Agrawal, Company Secretary and Compliance Officer

PTC Industries Limited ("Company" or "Issuer") was originally incorporated as 'Precision Tools & Castings Private Limited' on March 20, 1963 as a private limited company under the Companies Act, 1956 with the Registrar of Companies, Kanpur, Uttar Pradesh and consequently a certificate of incorporation dated March 20, 1963 was issued to our Company. For further details please refer Letter of Offer dated July 15, 2022.

### PROMOTERS OF OUR COMPANY: MR. SACHIN AGARWAL & M/s SACHIN AGARWAL HUF

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF PTC INDUSTRIES LIMITED (OUR "COMPANY" OR THE "ISSUER") ONLY.  
ISSUE OF UP TO 78.58,594 FULLY PAID-UP EQUITY SHARES\* OF FACE VALUE OF RS. 10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF RS. 10 PER RIGHTS EQUITY SHARE AGGREGATING UP TO RS. 785.86 LAKH ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 3 (THREE) RIGHTS EQUITY SHARE FOR EVERY 2 (TWO) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS FRIDAY, JULY 22, 2022 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 115 OF THE LOF.  
#assuming full subscription

### NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

## BASIS OF ALLOTMENT

The Board of Directors of PTC Industries Limited wishes to thank all its shareholders and investors for their response to the issue which opened for subscription on Wednesday, August 03, 2022 and closed on Friday, August 12, 2022 and the last date for market renunciation of Rights Entitlements was Monday, August 08, 2022. Out of the total 3369 Applications for 1,89,68,366 Equity Shares, 528 Applications for 4,48,114 Equity Shares were rejected on the basis of Ground for technical rejections as disclosed in the LOF. The total number of fully valid applications received were 2841 Applications for 1,8,5,20,252 Equity Shares. In accordance with the LOF and on the basis of allotment finalized on August 23, 2022, in consultation with the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on August 23, 2022 allotted 78,58,594 Equity Shares to the successful Applicants. All valid applications have been considered for Allotment.

#### 1. Information Regarding total Applications received (i.e., Applications through ASBA process)

Category	Applications Received		Equity Shares Applied for		Equity Shares Allotted	
Eligible Equity Shareholders	Number	%	Number	Value	Number	Value
Renouncees	3,221	95.61%	1,85,52,277	18,55,22,770	78,48,663	7,84,86,630
	148	4.39%	4,16,089	41,60,890	9,931	99,310
Total	3,369	100.00%	1,89,68,366	18,96,83,660	78,58,594	7,85,85,940

#### 2. Basis of Allotment


Category	Number of valid Applications Received and considered for allotment	Number of Equity Shares accepted and allotted against Rights Entitlement(A)	Number of Equity Shares accepted and allotted against additional Equity Shares applied for (B)	Total Equity Shares accepted and allotted(A+B)
Eligible Equity Shareholders	2,692	75,60,847	2,87,816	78,48,663
Renouncees	146	9,931	-	9,931
Total	2,838	75,70,778	2,87,816	78,58,594

**Intimations for Allotment/refund/rejection cases:** The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, to the investors has been completed on August 25, 2022. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on August 23, 2022. The Listing application was executed with BSE on August 23, 2022. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees were completed on or about August 24, 2022. For further details please see "Terms of the Issue- Allotment Advices/Refund Orders on page number 144 of the LOF. Pursuant to the listing and trading approvals granted to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE on or about August 30, 2022. In Accordance with the SEBI circular dated January 22, 2020, the request for extinguishment of rights entitlement has been sent to NSDL and CDSL on August 25, 2022.

#### INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM

**DISCLAIMER CLAUSE OF SEBI:** The Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is less than Rs.5000 Lakhs, however the final letter of offer was filed with SEBI for dissemination purpose. The investors are advised to refer to the full text of the "Disclaimer clause of SEBI" beginning on page 112 of the "LOF".

**DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited. The investors are advised to refer to the LOF in the full text of the "Disclaimer clause of BSE" on page 113 of the "LOF".

REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<b>LINKIntime</b> Link Intime India Private Limited C – 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India <b>Telephone:</b> +91 22 4918 6200 <b>Facsimile:</b> +91 22 4918 6195 <b>E-mail:</b> <a href="mailto:ptc.rights@linkintime.co.in">ptc.rights@linkintime.co.in</a> <b>Investor grievance:</b> <a href="mailto:ptc.rights@linkintime.co.in">ptc.rights@linkintime.co.in</a> <b>Website:</b> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> <b>Contact Person : Mr. Sumet Deshpande</b> SEBI Registration No: INR000004058	 <b>PTC INDUSTRIES</b> ASPIRE • INNOVATE • ACHIEVE <b>PTC Industries Limited</b> Corporate Identity Number: L27109UP1963PLC002931 Advanced Manufacturing & Technology Centre, NH 25A, Sarai Shahajadi, Lucknow 227 101, Uttar Pradesh, India <b>Tel:</b> +91 522-7111017; <b>Facsimile:</b> +91 522-7111017; <b>Website:</b> <a href="http://www.ptcil.com">www.ptcil.com</a> ; <b>E-mail:</b> <a href="mailto:info@ptcil.com">info@ptcil.com</a> ; <b>Contact Person: Ms. Pragati Gupta Agrawal,</b> Company Secretary & Compliance Officer

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process), giving full details such as name, address of the Applicant contact number(s), e- mail address of the sole first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

#### THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

The LOF is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in); the stock exchange i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com); and the website of the Company, [www.ptcil.com](http://www.ptcil.com). Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please see the section entitled "Risk Factors" beginning on page 20 of the "LOF". The Rights Entitlements and the Rights Equity Shares have not been, and will not be, registered under the He United States Securities Act of 1933, as amended (the "US Securities Act") or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within the United States or to, or for the account or benefit of, U.S. Persons (as defined in Regulation S except for these purposes, U.S. Persons include persons who would otherwise have been excluded from such term solely by virtue of Rule 902(K)(1)(VII)(B) or Rule 902(K)(2)(I)), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlements and Rights Equity Shares were offered and sold (i) in offshore transactions outside the United States to non-U.S. Persons in compliance with Regulation S to existing shareholders located in jurisdictions where such offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions, and (ii) in the United States to U.S. Persons who are U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the US Securities Act and the Investment Company Act.



## ડાયનેમિક પ્રોડક્ટ્સ લીમીટેડ

**કોર્પોરેટ આઈડેન્ટીફિકેશન નં.** એલ૨૪૧૦૦જુ૧૯૮૦પીએલસી૦૧૩૮૮૬  
**રજીસ્ટર્ડ ઓફીસ :** પી-૩૦૧, સત્યમેવ કોમ્પ્લેક્સ-૧, ગુજરાત હાઇકોર્ટ સામે, એસ.જી. રોડ, સોલા, અમદાવાદ-૩૮૦૦૬૦.

**ફોન :** ૦૭૯-૨૭૬૬૩૦૭૧, ૭૬ ફેક્સ : ૦૭૯-૨૭૬૬૩૦૭૧, ૭૬

**ઇમેઇલ :** [cs@dynamic.com](mailto:cs@dynamic.com) **વેબસાઇટ :** [www.dynamic.com](http://www.dynamic.com)

## કંપનીની ૩૨મી વાર્ષિક સામાન્ય સભા વિડિયો કોન્ફરન્સિંગ ('વીસી') / અને અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો દ્વારા ('ઓએવીએમ')

આથી નોટીસ આપવામાં આવે છે કે કોર્પોરેટ અફર્સ મંત્રાલય દ્વારા જારી કરાયેલ પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦ પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦ ના રોજ પરિપત્ર નંબર ૦૨/૨૦૨૧ તારીખ ૧૩મી જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં. ૦૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ અને SEBI/HO/CFD/CMD1/CIR/P/79 તારીખ ૧૨મી મે, ૨૦૨૦ અને પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫મી જાન્યુઆરી, ૨૦૨૧ અને SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ ૧૩મી મે, ૨૦૨૨ ના રોજ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા (SEBI) પર જારી (CIRCULARS) પર જારી કરવામાં તેનું કોષણ તમામ લાગુ પડતા કાયદાનું પાલન કરતાં, કંપનીના સભ્યોની ૩૨મી વાર્ષિક સામાન્ય સભાની નોટીસમાં દર્શાવેલ સામાન્ય અને વિશેષ કામકાજ કરવા માટે ગુરુવારે ૨૮મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૪.૦૦ વાગ્યાથી વિડિયો કોન્ફરન્સિંગ ('વીસી') / અને અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") થકી યોજાશે. ઉપરોક્ત પરિપત્ર અનુસાર, ("એજુએમ") નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ જે સભ્યોનું ઇમેઇલ સરનામું કંપની / ડિપોઝીટરી સહભાગીઓ સાથે નોંધાવેલ છે તેમને ફક્ત ઇલેક્ટ્રોનિક દ્વારા જ મોકલવામાં આવશે. ડિમટીરિયલાઈઝડ માધ્યમમાં શેર ધરાવતા સભ્યો અને ઇમેઇલ એડ્રેસની નોંધણી કરાવેલ ન હોય તેવા શેરધારકો જેમના ઇમેઇલ એડ્રેસ કંપનીમાં નોંધાવેલ નથી તેમને તેમના ઇમેઇલ એડ્રેસ અને તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓની નોંધણી કરવા વિનંતી કરવામાં આવે છે.

ડિજિટલ મોડમાં શેર ધરાવતા સભ્યો [cs@dynamic.com](mailto:cs@dynamic.com) પર પાનકાર્ડની સ્વ-પ્રમાણિત નકલ સાથે વિગતવાર અને ફોલિયો નંબર સાથે સંબંધિત સહભાગીઓ સાથે કંપનીને તેમનું ઇમેઇલ સરનામું આપી શકે છે. સભ્યો નોંધ લે કે એજુએમ મીટિંગ અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ ની સુચના પણ કંપનીની વેબસાઇટ [www.dynamic.com](http://www.dynamic.com) પર અને રેકર્ડ એક્સચેન્જની વેબસાઇટ [WWW.BSEINDIA.COM](http://WWW.BSEINDIA.COM) અને [WWW.NSEINDIA.COM](http://WWW.NSEINDIA.COM) પર અનુક્રમે "બીએસઈ" લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ પર ઉપલબ્ધ રહેશે. એજુએમ મીટિંગ અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ ની સુચના પણ "સીડીએસએલ" (રિમોટ ઇ-વોટીંગ સુવિધા માટે પ્રદાન કરવા માટેની એજન્સી) ની વેબસાઇટ [WWW.EVOTINGINDIA.COM](http://WWW.EVOTINGINDIA.COM) પર ઉપલબ્ધ રહેશે. સભ્યો ફક્ત "વીસી/ઓએવીએમ" માધ્યમો દ્વારા "એજુએમ" માં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે.

એજુએમમાં જોડાવા માટેની સુચના નોટીસમાં આપવામાં આવશે.

કંપની અધિનિયમ ૨૦૧૩ મુજબ વિભાગ નંબર ૧૦૩ "વીસી/ઓએવીએમ" દ્વારા મીટિંગમાં હાજર રહેલા સભ્યોની ગણતરી સભામાં હાજર રહેલા કોષ્ટક સભ્યની પુર્વવિધારણ માટે કરવામાં આવશે.

સભ્યોને ઇલેક્ટ્રોનિક વોટીંગ સિસ્ટમ દ્વારા "એજુએમ" ની નોટીસમાં દર્શાવ્યા મુજબ બિઝનેસ પર રિમોટ ઇ-વોટીંગથી વોટ આપવાની તક મળે છે. ડિમટીરિયલાઈઝડ મોડ, ડિજિટલ મોડમાં શેર ધરાવતા સભ્યો માટે ઇમેઇલ એડ્રેસની નોંધણી કરાવેલ ન હોય તેવા શેરધારકો માટે "એજુએમ" દરમિયાન અને રિમોટ ઇ-વોટીંગની રીત સભ્યોને નોટીસમાં આપવામાં આવશે.

**બોર્ડના આદેશથી**

**કાયનેમીક પ્રોડક્ટ્સ લીમીટેડ**

**સહી/-**

**વર્ષા મહેતા**

**(કંપની સેક્રેટરી)**



## કોટ્યાર્ક ઇન્ફર્સ્ટ્રીઝ લિમિટેડ

CIN: L24100GJ2016PLC094939

**રજીસ્ટર્ડ ઓફિસ:** A-3, 2જો માળ, શ્રી ગણેશ નગર હાઉસિંગ સોસાયટી, રામાકાકા મંદિર રોડ, છાણી, વડોદરા-391740, ગુજરાત. **સંપર્ક નંબર** +0265-2760345, **ઇ-મેઇલ આઈડી:** [info@kotyark.com](mailto:info@kotyark.com), **વેબસાઇટ:** [www.kotyark.com](http://www.kotyark.com).

### કંપનીની અસાધારણ સામાન્ય સભા અને ઇ-વોટિંગની સૂચના

આથી સૂચના આપવામાં આવે છે કે કોટ્યાર્ક ઇન્ફર્સ્ટ્રીઝ લિમિટેડના સભ્યોની વિશેષ સામાન્ય સભા (EOGM) શુક્રવાર, 16 સપ્ટેમ્બર, 2022ના રોજ સવારે 11:00 વાગ્યે યોજાશે. વિડિયો કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા EOGM ની સૂચનામાં દર્શાવ્યા મુજબ વ્યવસાયોનો વ્યવહાર કરવો.

05 મે, 2022ના સામાન્ય પરિપત્ર નં. 02/2022 અનુસાર, 8 એપ્રિલ, 2020ના સામાન્ય પરિપત્ર નં. 14/2020, તા. 13 એપ્રિલ, 2020ના સામાન્ય પરિપત્ર નં. 17/2020 અને સામાન્ય પરિપત્ર નં. 02/2021 તારીખ 13 જાન્યુઆરી, 2021, કોર્પોરેટ બોલમાં મંત્રાલય દ્વારા જારી કરવામાં આવેલ અને પરિપત્ર નંબર SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ 12 મે, 2020 અને પરિપત્ર નંબર SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ 13 મે, 2022ના રોજ સિક્યોરિટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (SEBI) દ્વારા જારી કરાયેલ EOGM ની નોટીસ ફક્ત તે સભ્યોને જ ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી છે જેમના ઇમેઇલ એડ્રેસ કંપની/ડિપોઝિટરીમાં નોંધાવે