



Maroli Branch (6409) : Matru Pitru Krupa, Umbhrt Road Maroli Bazar, Navsari - 396436, Guj.

APPENDIX-IV [Rule-8(1)] POSSESSION NOTICE
(For Immovable property)

Whereas, The undersigned being the authorized officer of **Indian Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **23/04/2024** calling upon the Borrower(s)/Mortgagor(s) **Mr. Chitrnanjan kumar and Mrs. Abha Kumari** with our **Maroli Branch** to repay the amount mentioned in the notice being **Rs. 6,33,243.39/- (Rs. Six Lakhs Thirty-Three Thousand Two Hundred Forty Three And Thirty Nine Only)** within 60 days from the date of receipt of the said notice.

The Borrower(s)/Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Mortgagor(s) the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of the powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rules on **This 30th Day of August of The Year 2024**.

The Borrower(s)/Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Indian Bank** for an amount **Rs. 6,63,436.51/- as on 29/08/2024** and interest thereon.

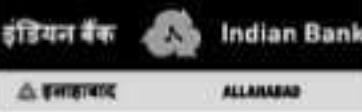
We draw attention to the provision of section 13(8) of SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities.

Description of the immovable property

All that Piece and Parcels of Flat No. 504 Admeasuring super built-up area 610.00 Sq. fts. with area 318.00 sq. fts. i.e. 29.54 sq. mtr., bearing R.S. No. 73 Block No. 91 along with undivided proportionate share in the underneath land of Bansi Park and the said building is situated on the non-agriculture land Bearing Plot No. 69 to 72 as per plan admeasuring plot 101.40 sq. mtr., total admeasuring 405.60 sq. mtr., open plot situated in the locality Known as "Vrundavan Palace" Building - B on the fifth floor, Village Bagumara Tal. Palsana Dist. Surat. Bounded by : North : Flat Unit No. B 503, South : Flat Unit No. B 505, East : Open Margin, West : Main Entrance/Passage.

Date : 30/08/2024
Place : Maroli

Authorized Officer,
Indian Bank.



Maroli Branch (6409) : Matru Pitru Krupa, Umbhrt Road Maroli Bazar, Navsari - 396436, Guj.

APPENDIX-IV [Rule-8(1)] POSSESSION NOTICE
(For Immovable property)

Whereas, The undersigned being the authorized officer of **Indian Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **13/06/2024** calling upon the Borrowers/Mortgagor **Mr. Rahul Kumar Jagdish Prasad** with our **Maroli Branch** to repay the amount mentioned in the notice being **Rs. 6,14,930.00/- (Rs. Six Lacs Fourteen Thousand Nine Hundred Thirty Nine Only)** within 60 days from the date of receipt of the said notice.

The Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Mortgagorand the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of the powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rules on **This 30th Day of August of The Year 2024**.

The borrowers/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Indian Bank** for an amount **Rs. 6,48,854.46/- as on 29/08/2024** and interest thereon.


We draw attention to the provision of section 13(8) of SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities.

Description of the immovable property

All that part and parcel of Residential Immoveable property situated at together with proportionate share in underneath property situated bearing Flat No. 406, admeasuring Super Built-up area 624 Sq. Ft. i.e. 57.99 Sq. Mtr., build up area 337 Sq. ft., i.e. 31.31 Sq. Mtr., on the 4th Floor, of Building No. A, in the complex which is known and named as "Siddeshwar Residency" along with undivided proportionate in the underneath land of the said building is situated on the non-agriculture land bearing Plot No. 100 to 102 as per passing Plan totally ad measuring 256.50 Sq. Mtr., situated in Bansi Park being Part/Portion of Revenue Survey No. 71, having its Block No. 91 of Village - Bagumara, Sub District Taluka - Palsana, District - Surat standing in the name of Mr. Rahul Kumar Jagdish Prasad. Boundaries : North : Adj. Flat No. A/405, South : Adj. Building No. B, East : Adj. Fita No. A/407, West : Adj. Plot No. 99

Date : 30/08/2024 | Place : Maroli

Authorized Officer, Indian Bank.



AYM SYNTEX LIMITED
CIN: L9999DN1983PLC000045
Regd. Office: Plot No.1, Survey No.374/1/1 (P), Village Saily, Silvassa-396230 U.T. of Dadra & Nagar Haveli Tel: +91-22-61637000
Website: www.aymsyntex.com **Email id:** complianceofficer@aymgroup.com

NOTICE OF 41st ANNUAL GENERAL MEETING ("41st AGM") TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ("VC"/"OVAM") AND E-VOTING INFORMATION

Notice is hereby given that the 41st AGM of the Members of AYM Syntex Limited ("Company") is scheduled to be held on **Wednesday, September 25, 2024 at 12:00 noon (IST)** through VCO/AVM facility, to transact the businesses as set out in the notice of 41st AGM ("AGM Notice").

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022, general circular no. 10/2022 dated December 28, 2022, general circular no. 09/2023 dated September 25, 2023 and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/POD-2/P/CIR/P/2023/4 dated January 5, 2023 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Integrated Annual Report for the Financial Year 2023-24 ("Annual Report FY 24") along with the AGM Notice has been sent through electronic mode on **Saturday, August 31, 2024**, to all those Members whose e-mail addresses are registered with the Company/Depository(ies).
- The AGM Notice, the Annual Report FY 2023-24 and other related information can be accessed from the website of the Company at www.aymsyntex.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and National Depository Services Limited ("NSDL") at www.evotingindia.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at complianceofficer@aymgroup.com Additionally, such documents shall made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays upto the date of the 41st AGM.
- The Company has availed the services of NSDL for conducting the 41st AGM through VCO/AVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote E-Voting") and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VCO/AVM will be available in the Members' login where the EVSN of the Company is displayed.
- Pursuant to the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM.
 - a. NSDL has been engaged by the Company to provide e-voting facility. The Instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice of the AGM.
 - b. Members, who have already exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through e-voting facility during the AGM. Once a vote is cast on a resolution by the member, the vote cannot be changed subsequently.
 - c. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., **Wednesday, 18th September 2024 ("Cut-off date")** shall be entitled to avail the facility to cast their vote(s) by way of remote e-voting as well as e-voting facility during AGM.
 - d. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only.
 - e. The remote e-voting facility will be available during the period as given below:

Commencement of Remote E-voting Sunday, 22nd September, 2024 (9.00 a.m. IST)

End of remote e-voting Tuesday, 24th September, 2024 (5.00 p.m. IST)

The remote e-voting will be disabled beyond the aforesaid period and time by NSDL for voting thereafter.

1. Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or calling a Toll free no.: 1800-222-990. 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.

In case shareholders' members have any queries or grievances regarding e-voting, they 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 or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

The results of voting will be declared within 2 working days from the conclusion of the 41st Annual General Meeting. The declared results along with the Scrutinizer's Report will be available on the Company's website i.e. www.aymsyntex.com & on the website of NSDL at www.evoting.nsdl.com and communicated to Stock exchanges viz BSE and NSE.

For AYM Syntex Limited

Sd/-

Abhishek Mandawewala

Managing Director & CEO

DIN: 0073785

Date: August 31, 2024
Place: Mumbai



Sachin Branch, 1 & 2 Ground Floor, Shree Darshan Complex, Opp. L.D. High School, Station Road, Sachin, Ph. 0261 2392334 Email : sachin@indianbank.co.in

POSSESSION NOTICE (for immovable property)
(Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002

Whereas The undersigned being the authorized officer of **Indian Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **22.04.2024** calling upon **Mr. Ajay Janardhan Mishra (Borrower & Mortgagor), Mrs. Anju Ajay Mishra (Co- Borrower)** to repay the amount mentioned in the notice being to **Rs. 5,31,702/- (Rupees Five Lacs Thirty One Thousand Seven Hundred Two Rupees Only)** as on **28.08.2024**+ further interest and other expenses within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrowers and the guarantors and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on **28.08.2024**.

The Borrowers/Guarantors in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of **Indian Bank, Sachin** for an amount of **Rs. 5,31,702/- (Rupees Five Lacs Thirty One Thousand Seven Hundred Two Rupees Only)** as on **28.08.2024**+ further interest and other expenses thereon.

The borrower's attention is invited to the provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the immovable property

All the piece and parcel of Immoveable property of Flat No. 205 admeasuring about 31.05 sq. mtrs., (Built-up) on The Second Floor of the Building No. "G", of the complex known and named as "Umang-Sachin" along with undivided proportionate share in land underneath the said building constituting the land bearing Revenue Survey No.: 1771/-932/1 (Block No.168), having area 13152 Sq. mtrs., of Moje : Village : Kansad, Taluka : Choryasi, Dist.: Sarat. Boundaries : North : Flat No. 204-G, South : Society garden, East : Society Road, West : Passage, Stair and Flat No. 206

Date : 28.08.2024

Authorised Officer,
Indian Bank, Sachin Branch



ISHAN DYES & CHEMICALS LIMITED
Regd. Office: 18, G.I.D.C Estate, Phase - 1, Vahva, Ahmedabad - 382415, Gujarat, INDIA.
Phone: 079-25832144/25893607 | Fax: 079-25833643
Website: www.ishandyes.com | E-Mail: ishandyes@yahoo.com
CIN: L24110GJ1993PLC020737

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS

Members are hereby informed that the 31st Annual General Meeting ("31st AGM") of the Equity Shareholders of Ishan Dyes and Chemicals Limited ("the Company") will be held on **Monday, 30th September, 2024 at 11.00 AM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the 31st AGM Notice, without the physical presence of the Members at a common venue.

Members will be provided with a facility to attend the 31st AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL"). Members may access the same at www.evotingindia.com. The proceedings of the 31st AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 31st AGM.

The Notice of 31st AGM and the Standalone Audited Financial Statements for the financial year 2023-24, along with Board's Report, Auditor's Report and other documents required therefor, will be sent electronically to those members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular.

Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent (RTA), so far, are requested to register/update their e-mail addresses in the following manner:

- (i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to ishandyes@yahoo.com.
- (ii) Members holding shares in Physical form who have not registered their email address with the Company/ Depository can obtain Notice of AGM and/or login details for joining the AGM through VCO/AVM facility including e-voting, by sending scanned copy of the following documents by email to ishandyes@yahoo.com:
 - (a) A signed request letter mentioning your name, folio number and complete address,
 - (b) Self-attested scanned copy of PAN Card, and
 - (c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company.

The Company will provide facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on joining the AGM and the process of E-Voting including the manner in which members holding shares in Demat and Physical form or who have not registered their email address can cast their vote through e-voting (remote E-Voting and E-Voting at AGM) will be provided as part of the Notice of AGM. Members can join and participate in the AGM through VCO/AVM facility only. Members participating through VCO/AVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of AGM will also be available on the website of the Company i.e. www.ishandyes.com and the website of BSE Limited i.e. www.bseindia.com. Physical copies of the Annual Report and the notice of the 31st AGM will be provided to the Members on request. Detailed instructions and procedure for participation in the 31st AGM through VCO/AVM facility will be provided in the Notice of the 31st AGM. Members are requested to refer the same.

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

By order of the Board of Directors
For Ishan Dyes & Chemicals Limited

Sd/-

Piyushbhai Natvarlal Patel

Managing Director

DIN - 00450807

Date: September 01, 2024
Place: Ahmedabad




UGRO CAPITAL LIMITED
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070
POSSESSION NOTICE APPENDIX IV (See rule 8(1)) (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of **UGRO Capital Limited**, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UGRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

BORROWER DETAILS	Demand Notice Date and Amount	POSSESSION DATE
1. Siddhi Vinayak Sales Corporation 2. Pannaben Rakeshbhai Hirani 3. Rakesh Bhagvanjibhai Hirani Loan Account Number: UGRJKMS0000015975	Demand Notice dated 19-06-2024 for an amount of ₹ 20,14,236/- (Rupees Twenty Lakhs Fourteen Thousand Two Hundred Thirty Six Only) as on 19-06-2024	29-08-24

Mortgaged Property : All that piece and parcel of immovable property being Commercial Open N.A land admeasuring 866-86 Sq. Mt. (1036-76 Sq. Yd.) of Plot No. 7 lying and situated at Revenue Survey No. 113/1 Paiki 2 of mauje village Chordi of Gondal Taluka & Rajkot District butted and bounded On the North by: Land of Plot No. 6; On the South: Land of Plot No. 8; On the East: Adj. Survey No. 113/1 paiki; On the West: Public Road

Date: 01.09.2024. Place: Gujarat SD/- Ramilal Gupta - Authorised Officer - UGRO Capital Limited



SJ CORPORATION LIMITED
Registered Office : Office No.336, Laxmi Enclave - 1, Gajera School Road, Katargam, Surat - 395004
E-Mail: sjcorporation@yahoo.com, website: www.sjcorp.in; CIN:L51900GJ1981PLC103450

RESULT OF E-VOTING AT THE 43rd AGM

Notice is hereby given Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any) that the Company had conducted e-voting for passing the following Resolutions. The 43rd Annual General Meeting was held on Friday, 30th August, 2024 via Video Conference (VC) / Other Audio Visual Mode (OAVM).

Based on the Scrutinizer's report dated 30th August, 2024, the results of the e-voting are as under :

Particulars of Resolution	Total No. of votes polled	No. of votes in favor	% of votes in favor of votes polled	No. of votes against	% of votes against of votes polled
ORDINARY BUSINESS To receive, consider and adopt the Standalone Audited Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon	71,11,150	71,11,139	99.9998	11	0.0002
To appoint a director in place of Mr. SAVJIBHAI DUNGARSHIBHAI PATEL (DIN: 01671461), who retires by rotation and being eligible, offered himself for re-appointment	71,11,150	71,11,139	99.9998	11	0.0002


The above Resolutions have been passed with REQUISITE MAJORITY.

By Order of the Board
For SJ Corporation Limited

Sd/-

Deepak Upadhyay (Managing Director - DIN: 02270389)

Place : Surat
Date : 30th August, 2024



Maroli Branch (6409) : Matru Pitru Krupa, Umbhrt Road Maroli Bazar, Navsari - 396436, Guj.

APPENDIX-IV [Rule-8(1)] POSSESSION NOTICE
(For Immovable property)

Whereas, The undersigned being the authorized officer of **Indian Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **13/06/2024** calling upon the Borrower(s)/Mortgagor(s) **Mr. Arvind kumar and Mrs. Ramvati Devi Arvind Kumar** with our **Maroli Branch** to repay the amount mentioned in the notice being **Rs. 6,71,220.00/- (Rs. Six Lacs Seventy-one Thousand Two Hundred Twenty Only)** within 60 days from the date of receipt of the said notice.

The Borrower(s)/Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Mortgagor(s) the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of the powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rules on **This 30th Day of August of The Year 2024**.

The Borrower(s)/Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Indian Bank** for an amount **Rs. 7,08,777.24/- as on 29/08/2024** and interest thereon.


We draw attention to the provision of section 13(8) of SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities.

Description of the immovable property

All that part and parcel of Residential Immoveable property situated at together with proportionate share in underneath property situated bearing Flat No. 401, admeasuring Super Built-up area 631 Sq. Mtr., build up area 341 Sq. ft., i.e. 31.69 Sq. Mtr., on the 4th Floor of Building No. A, in the complex which is known and named as "Siddeshwar Residency" situated in Bansi Park being Part/Portion of Revenue Survey No. 71, having its Block no. 91 of Village-Bagumara, Sub District Taluka-Palsana, District-Surat. Boundaries : North : Adj. Flat No. A/405, South : Adj. Building No. B, East : Adj. Building Limit, West Adj. Passage and Flat No. A/407

Date : 30/08/2024
Place : Maroli

Authorized Officer,
Indian Bank.



GUJARAT RAFFIA INDUSTRIES LIMITED
(CIN : L17110GJ1984PLC007124)
Regd. Off. : Plot No 455, Santej-Vadsar Road, Gandhinagar-382721

NOTICE FOR 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of Gujarat Raffia Industries Limited ("the Company") will be held on **Tuesday, 24th September, 2024 at 2.00 p.m.** at Registered Office of the company at Plot No. 455, Santej-Vadsar Road, Gandhinagar - 382721 to transact the business as set out in the Notice approved in Board Meeting dated 31st August, 2024 convening the AGM.

The Notice of the 38th AGM and Annual Report for the financial year 2023-24 have been sent by email to all those members of the Company whose email IDs are registered with the Company/ Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 10th September, 2024 to the 24th September, 2024 (both days inclusive), for the purpose of the above referred 38th Annual General Meeting of the Company.

Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. of 20th September, 2024 may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com>

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by "Remote e-voting" (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

- 1) Date of completion of dispatch / sent of Notice AGM : 31st August, 2024
- 2) Date & Time of commencement of Remote e-voting : 10.00 a.m. on 21st September, 2024
- 3) Date & Time of end of Remote e-voting : 5.00 p.m. on 23rd September, 2024
- 4) Cut-off date for determining rights of entitlement of Remote e-voting : 20th September, 2024
- 5) Those persons who have acquired shares and have become members of the Company after dispatch 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.
- 6) Remote e-voting shall not be allowed beyond : 5.00 p.m. on 23rd September, 2024
- 7) The facility of voting through "Ballot Paper" shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
- 8) Notice of 38th Annual Report is available on Company's website & on NSDL website: www.gritrapr.com, www.evoting.nsdl.com;
- 9) Contact details of person responsible to address the grievances connected with remote e-voting : Ankur Shah, Compliance Officer, Accurate Securities and Registry Private Limited, Address : 203, Shangrila Arcade, Above Samsung Showroom, Shyamal Cross Road, Satellite, Ahmedabad - 380015, Phone : 079-48000319

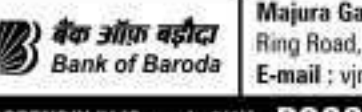
By Order of the Board
For, Gujarat Raffia Industries Limited

Sd/-

Pradeep Bhutoria

Managing Director - DIN : 00284808

Place : Santej
Date : 31/08/2024



Majura Gate Branch : International Trade Center Building, Ring Road, Majura Gate, Surat, Gujarat - 395002. E-mail : vjmaju@bankofbaroda.com

APPENDIX IV [See rule 8(1)] POSSESSION NOTICE
(For Immovable Property)

Whereas, The undersigned being the authorized officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **20.05.2024** calling upon the borrower **Mr. Udayhan Yadav & its Guarantors Mr. Premchandra Sharma** to repay the amount mentioned in the notice being **Rs. 17,52,249.86** as on 20.05.2024 + an applied interest there on + Legal & other Expenses etc. within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **27th day of August of the year 2024**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, Majura Gate Branch** for an amount of **Rs. 17,52,249.86** as on 20.05.2024 + unapplied interest there on + Legal & other Expenses etc.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that right, title and interest in respect immovable property **Plot No. 120**, admeasuring about 81.93 sq.yds., its known after KJP as block no. 46/B/120 admeasuring about **68.50 sq. mtrs.** together with undivided proportionate share admeasuring about 49.61 sq. mtrs. in road/rasta, COP land of **RAOHE VILLA**, which is planned in non-Agricultural land bearing Revenue Survey No. 515, 516/3, its Old Block No. 41, after Re-survey Block No. 46 admeasuring about hector 01-87 are-59 sq. mtrs. Paiki 13459.00 sq. mtrs. of **Village : Haldhara**, Sub-Dist : Kamrej, Surat. Property in the name **Mr. Udayhan Yadav. Bounded by :- North : Adj. Society Boundary, South : Adj. Society Internal Road, East : Adj. Plot No. 121, West : Adj. Plot No. 117, 118 and 119.**

Date : 27.08.2024, Place : Surat

Sd/-
Authorised Officer, Bank of Baroda



Majura Gate Branch : International Trade Center Building, Ring Road, Majura Gate, Surat, Gujarat - 395002. E-mail : vjmaju@bankofbaroda.com

APPENDIX IV [See rule 8(1)] POSSESSION NOTICE
(For Immovable Property)

Whereas, The undersigned being the authorized officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **20.05.2024** calling upon the borrower **Late Samadhan Balkrishna Patil's Legal Heirs Viz. (1). Manisha W/o Samadhan Balkrishna Patil, (2). Unnati S/o Samadhan Balkrishna Patil and (3). Hitesh S/o Samadhan Balkrishna Patil & its Guarantors Mr. Narendra Patil and Mrs. Ashabai B. Patil** to repay the amount mentioned in the notice being **Rs. 13,00,590.95** as on 20.05.2024 + an applied interest there on + Legal & other Expenses etc. within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **27th day of August of the year 2024**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, Majura Gate Branch** for an amount of **Rs. 13,00,590.95** as on 20.05.2024 + unapplied interest there on + Legal & other Expenses etc.


The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All right title and interest in the Immoveable property bearing Block No. 191 Paiki 1, Survey No. 198, 199, 200 and 213, **Plot No. 110, Sai Vatikra Row House**, Near Gangadhara Canal, Gangadhara Bagumara, Palsana, Surat - 394310, admeasuring an extent of 44.59 sq. mt. built up area property in the name Mr. Samadhan Balkrishna Patil. **Bounded by :- North : Plot No. 109, South : Plot No. 111, East : Plot No. 121, West : Internal Road of Society.**

Date : 27.08.2024
Place : Surat

Sd/-
Authorised Officer, Bank of Baroda




Vesu Branch, Plot No. 4, Avalon The Business Hub B/H S.D. Jain School, Big Bazar Lane, Vesu - Surat

APPENDIX-IV [Rule-8(1)] POSSESSION NOTICE
(For Immovable property)

Whereas the undersigned being the Authorized Officer of the **Indian Bank** under the

ઇન્ડિયન ઓઇલના ચેરમેન તરીકે ચાર્જ સંભાળતાં વી સતિષ કુમાર

પીટીઆઇ નવી દિલ્હી, તા. ૧ વી સતિષકુમારે રવિવારે દેશની સૌથી મોટી ઓઇલ કંપની-ઇન્ડિયન ઓઇલ કોર્પોરેશન લિમિટેડ (આઇઓસી)-ના ચેરમેન તરીકેનો ચાર્જ સંભાળી લીધો છે. કુમાર, કે જેઓ આઇઓસીમાં ડાયરેક્ટર (માર્કેટિંગ) છે તેમને પૂર્ણ સમયના અધ્યક્ષ શોધવામાં થઇ રહેલા વિલંબના કારણે ચેરમેનનો વધારાનો ચાર્જ સોંપવામાં આવ્યો છે. તેઓ ડાયરેક્ટર (માર્કેટિંગ)નું સ્થાન સંભાળવાનું ચાલુ રાખવા સાથે ચેરમેનપદ પણ સંભાળશે. તેમ એક્ઝિક્યુટિવમાં જણાવાયું છે. તેઓ ડાયરેક્ટર(ફાયનાન્સ)-નો આઇઓસીને મોખરે રાખવામાં (માર્કેટિંગ) છે તેમને પૂર્ણ વધારાનો ચાર્જ પણ તેમના મુખ્ય પ્રયત્નો રહ્યા છે.

**TRACKN TECHNOLOGIES LIMITED**
CIN: L72200KA2012PLC065294
Regd. Office : No. L-248, 2nd Floor, 17th Cross, Sector 6
HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116
Email: investor.relations@tracxn.com, Website: www.tracxn.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

1. The members are hereby informed that the 12th AGM of the Company will be held on **Thursday, 26th, September 2024 at 5:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as relevant circulars), to transact the businesses as set out in the Notice of the 12th AGM which will be e-mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participants(s)/Registrar and Share Transfer Agent as on Friday, 23rd August, 2024. These documents will also be made available on the website of the Company at www.tracxn.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires a physical copy of the Notice and Annual Report of the Company may write to the Company at compliance-officer@tracxn.com.

3. **Manner of registering / updating Email addresses and bank details:**
All of the Company's shares have been dematerialized. In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual shareholders are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility and also get their bank details registered/updated with their Depository Participant as per the process advised by them.

4. **Manner of casting vote through e-voting and attending the AGM:**
i) Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
ii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.
iii) The same login credentials may also be used for attending the AGM through VC/OAVM.
iv) The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.tracxn.com and on the website of NSDL at www.evoting.nsdl.com.
v) Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Thursday, 19th September, 2024, may obtain the User ID and password by sending a request at rnt.helpdesk@linkintime.co.in or evoting@nsdl.com. However, if a Member is already registered with NSDL for remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote.

5. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.**
This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For Tracxn Technologies Limited
Sd/-
Surabhi Pasari
Company Secretary and Compliance Officer

Place : Bengaluru
Dated : August 30, 2024

**શિલ્પ ગ્રેવિયર્સ લીમીટેડ**
રજી. ઓફિસ: ૭૭૮/૬, પ્રમુખ ઈન્ડસ્ટ્રીયલ એસ્ટેટ, સોલા-સાંતેજ રોડ, રક્તપુર ગામ, તા. કલોલ, જીલ્લો ગાંધીનગર, ગુજરાત-૨૮૨૭૨૨, ભારત. ફોન: ૦૨૭૬૪-૨૮૬૩૨૩/૨૪
વેબસાઇટ: www.shilpgravures.com ઈમેલ: purvipatel@shilpgravures.com CIN: L27100GJ1993PLC020552

૩૧મી વાર્ષિક સાધારણ સભાની નોટિસ

આથી નોટીસ આપવામાં આવે છે કે શિલ્પ ગ્રેવિયર્સ લીમીટેડના સભ્યોની ૩૧મી વાર્ષિક સાધારણ સભા (એજુએમ) શનિવાર ૨૧, સપ્ટેમ્બર, ૨૦૨૪ ના રોજ બપોરે ૧:૦૦ વાગ્યે બિડિયો કોન્ફરન્સ (વીસી) / અથવા ઓડિયો વિડિયોચલ માધ્યમો (ઓએવીએમ) મારફતે એજુએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે ચોક્કસ.

કંપનીએ કોર્પોરેટ અફેયર્સ અને સિક્કોહોલ્ડીંગ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયાના દ્વારા જારી કરેલ પસિપ્રો અનુસાર કંપની અને / અથવા ડિપોઝીટરી પાસે જે સભ્યોના ઈ-મેઇલ સંસ્થામાં રજીસ્ટર્ડ છે તેમજ વર્ષ ૨૦૨૩-૨૪ નો વાર્ષિક અહેવાલ અને વાર્ષિક સાધારણ સભાની નોટીસ ઈલેક્ટ્રોનિક પદ્ધતિથી રવાના કરેલ છે. જે કંપનીની વેબસાઇટ www.shilpgravures.com અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીંગ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ)ની વેબસાઇટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે. સભ્યોએ નોંધ લેવી કે ૩૧ માર્ચ, ૨૦૨૪ ના રોજ પૂરા થતા નાણાકિય વર્ષ માટે બોર્ડ ઓફ ડાયરેક્ટર્સ દ્વારા રૂ. ૨.૧૦ મતી ઈક્વીટી શેર દિઠ ડિવિડન્ડ (એટલે કે રૂ.૧)ની ભલામણ કરવામાં આવી છે, જે આગામી એજુએમમાં સભ્યોની મંજૂરીને આધિન છે. સભ્યોએ એ પણ નોંધ લેવી કે ફાયનાન્સ એક્ટ, ૨૦૨૦ ની જોગવાઈઓ મુજબ ડિવિડન્ડની આવક ૧ એપ્રિલ, ૨૦૨૦ થી લાગુ કર્યા મુજબ સભ્યો માટે કરપત્ર છે અને કંપનીએ નિયત દરે સભ્યોને ચૂકવવાપાત્ર ડિવિડન્ડ માંથી ૬૨ (ટીડીએસ) કાપવો આવશ્યક છે. આ સંબંધમાં જરૂરી માહિતી કંપનીની એજુએમ બોલાવતી નોટીસમાં આપેલ છે.

ફીડબેક સ્વરૂપે શેર ધરાવતા સભ્યો અને જેમણે તેમના બેંક એકાઉન્ટમાં સીધી ડિવિડન્ડની રકમની ઈલેક્ટ્રોનિક પ્રાપ્તિ માટે તેમની બેંક એકાઉન્ટની વિગતો રજીસ્ટર / ચુકાતી કરાવેલ નથી, તેઓને કંપનીના આરટીએના તેમના રજીસ્ટર સંસ્થામાં પર રજીસ્ટર્ડ સંખ્યા દ્વારા સહી કરેલ વિનંતી પત્ર તેમના પાન અને આધાર કાર્ડની સ્વ-પ્રમાણિત નકલ, કેન્સલ ચેક અને પાસવર્ડની નકલ મોકલવી તે રજીસ્ટર કરાવી લેવા વિનંતી છે. ડીમટીરીયલવાઈઝ સ્વરૂપે શેરો ધરાવતા સભ્યોને તેમના લાગતા વળગતા ડીપી, જેમની પાસે તેઓ તેમના ડીમેટ એકાઉન્ટનું સંચાલન કરાવે છે તેમની પાસે તેમની બેંક એકાઉન્ટ વિગતો રજીસ્ટર/ચુકાતી કરાવી લેવા વિનંતી છે. કંપનીએ શેરહોલ્ડરના ડિવિડન્ડ મેળવવા માટેની રેકોર્ડ તારીખ શનિવાર, સપ્ટેમ્બર ૧૪, ૨૦૨૪ નીચત કરેલ છે. શેરહોલ્ડર્સ કે જેઓનું નામ કંપનીના શેરહોલ્ડર રજીસ્ટરમાં રેકોર્ડ તારીખે હશે તેઓને સપ્ટેમ્બર ૩૦, ૨૦૨૪ ના દિવસે અથવા તે પછી ઈલેક્ટ્રોનિક / અથવા લાગુ પડતા માધ્યમ દ્વારા ડિવિડન્ડની ચુકવણી કરવામાં આવશે. વધુમાં સભ્યોને એ પણ નોંધ લેવા વિનંતી કે સભ્યોનું રજીસ્ટર સપ્ટેમ્બર ૧૦, ૨૦૨૪ થી સપ્ટેમ્બર ૨૧, ૨૦૨૪ (બંને દિવસો સહીત) દરમિયાન બંધ રહેશે. કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦, ચુકાદા મુજબ અને સિક્કોહોલ્ડીંગ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીકલ્ડાયરેન્સ) નિયમોની, ૨૦૧૫ ના નિયમન ૪૪ અંતર્ગત, સભ્યોને સીડીએસએલ દ્વારા પૂરી પડાવેલ ઈલેક્ટ્રોનિક વોટીંગ સીસ્ટમ (ઈ-વોટીંગ)નો ઉપયોગ કરીને એજુએમ બોલાવતી નોટીસમાં જણાવેલ તમામ કરાવો પર તેમના મત આપવા માટેની સવલત પૂરી પાડવામાં આવેલ છે. કંપનીએ ફિઝિકલ સ્વરૂપે અથવા ડિમટીરીયલવાઈઝ સ્વરૂપે શેર્સ ધરાવતા શેરહોલ્ડરના નામોની ખાતરી કરવા માટે શનિવાર, સપ્ટેમ્બર ૧૪, ૨૦૨૪ ૬-૦૫-૨૦૨૪ તારીખ તરીકે નિયત કરેલ છે, જેઓ એજુએમમાં હાજર રહેવા અને એજુએમની નોટીસ મુજબ પાર પાડવાના કાર્યોના સંબંધમાં ઈલેક્ટ્રોનિકલી તેમના મતો આપવા માટે હક્કદાર બનશે. સભ્યોના મતદાન હક્કો શનિવાર, સપ્ટેમ્બર ૧૪, ૨૦૨૪ (૬-૦૫-૨૦૨૪ તારીખ)ના રોજ કંપનીની ભરપૂર્થ થયેલ ઈક્વિટી શેર મુકીમાં તેમના ઈક્વિટી શેરોના હીસ્ટ્રીને અનુસર રહેશે. રીમોટ ઈ-વોટીંગ મેંગાજર, સપ્ટેમ્બર ૧૦, ૨૦૨૪ના રોજ સવારે ૦૬:૦૦ કલાકે શરૂ થશે અને શુક્રવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૪ ના રોજ સાંજે ૦૫:૦૦ કલાકે પૂર્ણ થશે. આ ગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિકલી તેમના મત આપી શકે છે. વ્યારખાદ રીમોટ ઈ-વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. વીસી/ઓએવીએમ દ્વારા એજુએમમાં હાજર રહેશે અને જેમણે રીમોટ ઈ-વોટીંગ મારફતે કરાવે તેમના મત આપ્યા નથી અને જેઓ તેમ કરવા સક્ષમ નથી તેઓ એજુએમ દરમિયાન ઈ-વોટીંગ સીસ્ટમથી મત આપવા માટે હક્કદાર ગણાશે.

જે સભ્યોએ એજુએમ પહેલા રીમોટ ઈ-વોટીંગથી તેમના મત આપ્યા છે તથો વીસી/ઓએવીએમ દ્વારા એજુએમમાં પણ હાજર રહે શકે છે/ભાગ લઈ શકે છે, પરંતુ ફરીથી તેમના મત આપવા માટે હક્કદાર ગણાશે નહીં.

કંપનીએ ઈલેક્ટ્રોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીના સભ્ય બનનાર અને ૬૮ ઓફ તારીખના રોજ શેરો ધરાવતી કોઈપણ વ્યક્તિ helpdesk.evoting@cdslindia.com ને અરજી મોકલીને લોગઈન આઈડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો વેબસી પહેલેથી સીડીએસએલમાં રીમોટ ઈ-વોટીંગ માટે રજીસ્ટર્ડ છે તો તેઓ વેબસીના વર્કાઇન મુજબ આઈડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

ઈ-વોટીંગ સંબંધી કોઈપણ પ્રશ્નો હોય તો સભ્યો તે માટે www.evotingindia.com ઉપર હેલ્પ સેક્શનમાં (ફ્રીક્વન્ટલી એસ્કડ ક્વેશ્ચન્સ-એન્ડેઅસ્કેડ્ડેસ) (અવાર નવાર પુછતા પ્રશ્નો) અને ઈ-વોટીંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા ૦૨૨-૨૩૦૮૫૪૪/૪૩ પર સંપર્ક કરી શકે છે. ઈ-વોટીંગને લગતી કોઈપણ ક્લિયર હોય તો શ્રી રાકેશ દલવી, મેનેજર રપમો માર્ગ, એ-વિંગ, મેટેરિયલ ફ્યુચરેક્સ, મકતલાલ મિલ્ક કંપાઈન્ડ્સ, એન.એમ. જોશી માર્ગ, લોન્ગર પલ્લે (પૂર્વ), મુંબઈ-૪૦૦૦૧૩ ને કરવી અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઇલ મોકવલો અથવા ઉપર જણાવેલ ફોન નંબર અથવા નીચે સહી કરનારનો સંપર્ક કરી શકે છે.

એજુએમને લગતી માહિતી કંપનીની વેબસાઇટ www.shilpgravures.com, સીડીએસએલની વેબસાઇટ www.evotingindia.com અથવા બીએસઈ લીમીટેડની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે.

શિલ્પ ગ્રેવિયર્સ લીમીટેડ વતી,
સહી-
હર્ષ હીરપરા
કંપની સેક્રેટરી

તેમણે મહિત્વેનશનલ ઓઇલ અને પેટ્રોનસ(મલેશિયા) મોરેશિયસ લિમિટેડ-કંપનીઓ સાથે વ્યસ્ત રહેવાનો વચ્ચેનું સંયુક્ત સાહસના આઇઓસીની પેટાકંપનીના વ્યાપક અનુભવ મેળવેલો છે નોન-એક્ઝિક્યુટિવ ચેરમેન નોન-એક્ઝિક્યુટિવ ચેરમેન અને ઇન્ડિયન ઓઇલ પેટ્રોનસ તરીકે પણ સેવા આપેલી છે. પણ રહી ચૂકેલા છે. પ્રા. લિમિટેડ- આઇઓસી તેમજ ઇન્ડિયન ઓઇલ

SJ CORPORATION LIMITED
Registered Office : Office No. 336, Laxmi Enclave - 1, Gajera School Road, Katargam, Surat - 395004
E-Mail: sjcorporation9@yahoo.com, website: www.sjcorp.in; CIN:L51900GJ1981PLC103450

RESULT OF E-VOTING AT The 43rd AGM


Notice is hereby given Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and other applicable provisions (if any) that the Company had conducted e-voting for passing the following Resolutions. The 43rd Annual General Meeting was held on Friday, 30th August, 2024 via Video Conference (VC) / Other Audio Visual Mode (OAVM). Based on the Scrutinizer's report dated 30th August, 2024, the results of the e-voting are as under :

Particulars of Resolution	Total No. of votes polled	No. of votes in favor	% of votes in favor of votes polled	No. of votes against	% of votes against of votes polled
ORDINARY BUSINESS To receive, consider and adopt the Standalone Audited Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon	71,11,150	71,11,139	99.9998	11	0.0002
To appoint a director in place of Mr. SAVJIBHAI DUNGARSHIBHAI PATEL (DIN: 01671461), who retires by rotation and being eligible, offered himself for re-appointment	71,11,150	71,11,139	99.9998	11	0.0002

The above Resolutions have been passed with REQUISITE MAJORITY.

Place :- Surat
Date :- 30th August, 2024

By Order of the Board
For SJ Corporation Limited
Deepak Upadhyay (Managing Director - DIN: 02276389)

**GENUS PAPER & BOARDS LIMITED**
(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511242, Website: www.genuspapper.com, Email: cs@genuspapper.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Monday, September 23, 2024 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 have been sent on August 31, 2024 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspapper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 16, 2024 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- (i) The remote e-voting shall commence on Friday, September 20, 2024 at 9:00 a.m. (IST) and end on Sunday, September 22, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- (ii) The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 22, 2024.
- (iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- (iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 16, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- (v) Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 16, 2024 may obtain login ID and password by sending a request to the Company at cs@genuspapper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- (vi) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted 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.
- (vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- (viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- (ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
- (x) The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17387 (Ms. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Genus Paper & Boards Limited
Sd/-
Kunal Nayyar
Company Secretary

Date: August 31, 2024
Place: Moradabad

**JAYSYNTH**
(Formerly known as JD Orgochem Limited)
CIN: L24100MH1973PLC016908
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
Email ID: investor.relations@jaysynth.com ; Website: www.jaysynth.com
Tel No.: 022- 49384200/4300

NOTICE OF 50th ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of Jaysynth Orgochem Limited (Formerly Known as JD Orgochem Limited) is scheduled to be held on Thursday, 26th September, 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020, dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India.

The Annual Report of the Company for the financial year 2023-24 including the Notice of 50th AGM of the Company, are being sent to the Members whose email ids are registered with the Company/Depository Participants. The Annual Report along with Notice of 50th AGM of the Company is available on the website of the Company at www.jaysynth.com and shall also be available on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members who wish to inspect the statutory documents or relevant documents referred to in the Notice can send an email investor.relations@jaysynth.com upto the date of the AGM.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Monday, 23rd September, 2024 (9.00 a.m. IST) and ends on Wednesday, 25th September, 2024 (5.00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 50th AGM.

- The procedure for registration of – (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account:
- a) Members holding shares in Dematerialised mode are requested to register their email id and Bank Account details with their respective Depository Participants.
 - b) Members holding shares in physical form are requested to register their email id and Bank Account details by sending a written request at the Registered Office of the Company or by sending an E-mail to rnt.helpdesk@linkintime.co.in mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of 50th AGM and payment of dividend on Preference Shares and Equity Shares for the financial year 2023-24. The dividend @ 2% on fully paid up Redeemable Non-convertible Non-cumulative Non-participating Preference Share having face value of ₹ 1/- recommended by the Board, if approved, at the 50th AGM shall be paid to those Members whose names are furnished by National Securities Depository Limited and ₹ 0.05 per Equity Share having face value of ₹ 1/- each recommended by the Board, if approved, at the 50th AGM shall be paid to those Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on Record Date i.e. Wednesday, 18th September, 2024 and to those Members who hold shares in physical form and whose name appears on the Register of Members of the Company as on that date.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

In case the Members have any queries or issues regarding login/e-voting during the AGM, you can write an email to instamtee@linkintime.co.in or call +91 8108116767.

For: Jaysynth Orgochem Limited
Sd/-
Riddhi Kunal Saraiya
Company Secretary and Compliance Officer
Membership No. A50707

Place: Mumbai
Date: 01st September, 2024

RATNAMANI ENGINEERING LIMITED
18, Rajmughat Society, Nanarpura Char Rasta, Ahmedabad.
NOTICE OF LOSS OF SHARE CERTIFICATES

The Following share certificate(s) of the company have been reported as lost / misplaced and the holder(s) of the said share certificate(s) have requested the company for issue of duplicate share certificate(s).

Notice is hereby given that the company will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection is received by the company within 21 days from the date of publication of this notice. No claims will be entertained by the company with respect to the original share certificate(s) subsequent to the issue of duplicates thereof.

Name of Holder	Folio No.	Cert. No.	No. of Share	Distinctive No.(s)
Nandkishore Joharisingh Verma (Deceased)	N00107	23624	100	3962301 to 3962400
		23629	100	3962801 to 2962900

Any person who has/have a claim of the said certificate(s) should lodge his/her/their claim with all supporting documents with the company at its registered office. If no, valid and legitimate claim is received within 21 days from the appearance of this notice, the company will proceed to issue duplicate share certificate(s) to the person listed above and no further claim would be entertained from any other person(s).

Name of Holders: Nandkishore Joharisingh Verma (Deceased) Place: Ahmedabad
Name of Applicant: Sanjaykumar Nandkishore Verma Date: 02.09.2024

UNIFINZ CAPITAL INDIA LIMITED
(Formerly Known as Shree Worstex Limited)
Regd. Off: Chawla House, 3rd Floor, 19, Nehru Place, South Delhi,
New Delhi, Delhi-110019, Phone: +91-11-49953454,
E-mail: cs@lendingplate.com, Website: <http://www.unifinz.in>

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Members,

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of Unifinz Capital India Limited ("the Company") will be held on **Monday, 30th September, 2024 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P