BIZOTIC COMMERCIAL LIMITED
CIN: L74999GJ2016PLC094934
Registered office: 15 Ashwamegh Warehouses, Ujala Circle,
Sarkhej, Ahmedabad, Gujarat, India, 382210
+91 79849 71501 www.bizoticgroup.com bizoticcommercialindia@gmail.com

Date: 06.09.2025

To,

The Manager- Listing Department,
BSE Limited
P. J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Vice President,
National Securities Depository Limited
301, 3rd Floor, Naman Chambers
G Block, Plot No- C-32, Bandra Kurla
Complex, Bandra East, Mumbai- 400051

Ref: Scrip Code:543926 Scrip ID: BIZOTIC

Subject: Submission of Newspaper Advertisement related to Annual General Meeting, Record Date and other related information

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith copies of newspaper advertisement related to 9th Annual General Meeting of the **BIZOTIC COMMERCIAL LIMITED** scheduled to be held on **Tuesday, 30Th September, 2025** at 3:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), other related information, published on **Saturday,06th September, 2025** in newspapers viz. **Financial Express (in English) and Financial Express (in Gujarati)**.

For and on Behalf of the Board of Directors of

BIZOTIC COMMERICIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA
Digitally signed by SANJAY MAHAVIRPRASAD GUPTA
Date: 2025.09.06 12:57:20 +05'30'

MR. SANJAY MAHAVIRPRASAD GUPTA
Managing Director
(DIN: 07610448)

MAFIA TRENDS LIMITED

CIN: U51909GJ2017PLC095649

Regd. Office: 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur, Ahmedabad-380015, Gujarat | Phone No.: 9898509400
Email: compliance@mafialifestyle.in | Website: www.mafialifestyle.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of the Company will be held on **Monday, September 29, 2025 at 02.00 P.M.** Registered Office of the Company situated at, 1, Prabhu Kutir Complex, Sandesh Press Road, Vastrapur Ahmedabad 380015 Gujarat to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Members are hereby informed that dispatch of the 8thAnnual General Meeting Notice dated September 04, 2025 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Friday, September 05, 2025.

Item No. 1: To receive, consider and adopt the audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.

Item No. 2: To re-appoint Mr. Mahendra Singh Rajpurohit (DIN: 07684132) who retires by rotation and being eligible offers herself for re-appointment.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Note of AGM and Annual Report 2024-25 will also be available on the Company's Website www.mafialifestyle.in and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com..

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by NSDL and the business may be transacted through such voting.

In accordance with Section 91 of the Companies Act, 2013 and rules made there under the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025.

The e-voting period commences on Friday, September 26, 2025 at 09:00 a.m. (IST) and ends Sunday, September 28, 2025 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

Only those Shareholders, who will be present at the AGM and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at https://www.evoting.nsdl.com/ or contact at 022 - 2499 7000/4886 7000, in case of any grievance relating to e-voting please contact Mr. Pallavi Matre, Senior Manager, National Securities Depository Limited (NSDL), Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013or send an email to helpdesk evotinq@nsdl.co.in or call 1800 1020 990 and 1800 224 430.

For, **MAFIA TRENDS LIMITED**
Sd/-
Rajendra Singh Purohit
Managing Director
DIN: 07684092

Date: 05/09/2025
Place: Ahmedabad

सेन्ट्रल बैंक ऑफ इंडिया / सेन्ट्रल बैंक ऑफ इंडिया / Central Bank of India

Adajan Branch :
Gujarat Gas Circle, Adajan Surat.

POSSESSION NOTICE

Appendix-IV {RULE 8 (1)} *(For immovable property)*

Whereas, the Authorised officer of the **Central Bank of India, Adajan Branch** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13(2) and 13(12) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated **12.12.2023** calling upon the borrower **Mr. Rameshbhai Panchabhai Bharwad (Borrower) and Mr. Lakhamanbhai Panchabhai Bharwad (Co-Borrower)** to repay the amount mentioned in the notice being **Rs. 25,46,158.03/- (Rs. Twenty Five Lacs Forty Six Thousand One Hundred Fifty Eight & Three paisa only)** (which represents the principal plus interest due as on the 06.11.2023), plus interest and other charges form 06.11.2023 to till date within 60 days from the date of receipt of the said notice.

The Borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, co-borrower the guarantor and the public in general that the undersigned has taken **Physical possession** of the property described herein View of order dated 10.06.2024 passed by the In the Court of Additional Chief Magistrate - Kathor, Surat Case No. CRMJ/933/2024 through the Court Commissioner Handed over the possession to Authorised officer undersigned the property described here in below in exercise of power conferred on him/her under section 13(4) of said Act, read with Rule 8 & 9 of the Security Interest (Enforcement) Rule 2002 on this **5th day, September 2025.**

The borrower/co-borrwer and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of **Central Bank of India,** for the amount of **Rs. 25,46,158.03/- (Rs. Twenty Five Lacs Forty Six Thousand One Hundred Fifty Eight & Three paisa only** (which represents the principal plus interest due as on the 06.11.2023), plus interest and other charges form 06.11.2023.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of the immovable property bearing as Plot No. B/24/A (as per sanction plan Plot No. B/24 paiki eastern portion and as per KJP New Block No. 444/B-24), admeasuring area 43.45 sq.mtrs, i.e. 52.00 sq. yards, Together with construction standing thereon, Along with undivided proportionate share in the land of road and C.O.P. of "Shiv Awas Co-Operative Housing Society Ltd Vibhag-2" situated on the Land Bearing Revenue Survey No. 476 & 477, Block No. 443 & 444 of Village, Kamrej, Taluka:Kamrej, Dist. Surat.

Bounded by : **•North** : Adj. Road **• South** : Adj. Road
•East : Adj. Plot No. B/23 **• West** : Adj. Plot No. B/24 Paiki

Sd/-
Date : 05.09.2025 **Authorised Officer,**
Place : Surat **Central Bank of India**

BOSTON BIO SYSTEMS LIMITED

CIN: L31100GJ1995PLC025476
Regd. Office: A.828, Sun West Bank, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009
Email ID: bostonsystem@yahoo.com | **Website:** www.bostonbio.in

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting of the members of Boston Bio Systems Limited will be held on **Tuesday, 30th September, 2025 at 11:30 A.M.** Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The deemed venue for the AGM shall be the registered office of the Company

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars"), dispensed with the requirement of sending the physical copies of the Notice of AGM and Annual Report to the Members. Accordingly, the Notice of AGM setting out the business to be transacted at the meeting together with the Annual Report for the financial year 2024-25 ("Annual Report FY25") of the Company have been sent electronically on Friday, 05th September, 2025, to all the Members whose email addresses were registered with the Company/Depository Participant(s).

Members may note that the Notice of AGM and the Annual Report F.Y. 2024-25 are also available on the website of the Company at https://www.bostonbio.in/, websites of the Stock Exchange i.e., BSE Limited ("BSE") at www.bseindia.com, as well as on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send an email to bostonsystem@yahoo.com.

Instructions for remote e-voting and e-voting during AGM:

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on **Tuesday, 23rd September, 2025 ("cut-off date")**, shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com.
2. The remote e-voting period commences **Saturday, 27th September, 2025 at 09:00 A.M.** (IST) and ends on **Monday, 29th September, 2025 at 05:00 P.M.** (IST). The remote e-voting module shall be disabled thereafter and voting through remote e-voting will not be permitted beyond 05:00 P.M. (IST) on Monday, 29th September, 2025.
3. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.
4. Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
5. In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre — Senior Manager, NSDL at evoting@nsdl.co.in.
6. **Book Closure**: The Register of Members & Share Transfer Books of the company will remain closed from **Wednesday, 24th September, 2025** to **Tuesday, 30th September, 2025** (both days inclusive) for the purpose of AGM.

Members are requested to carefully read the Notice and in particular, instruction for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Boston Bio Systems Limited
Sd/-
Ghanshyam Dhananjay Gavali
Date: 05.09.2025 **Managing Director**
Place: Gujarat **DIN: 03343352**

AYM SYNTEX LIMITED

CIN: L99999DN1983PLC000045
Regd. Office: Survey No.374/1/1, Village Saily, Silvassa-396230 U.T. of Dadra & Nagar Haveli
Tel No. +91 260 2640596, Fax No. + 91 260 2640597
Website: www.aymsyntex.com **Email id:** investorrelations@aymgroup.com

NOTICE OF 42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd AGM of the Members of AYM Syntex Limited ("Company") is scheduled to be held on **Monday, September 29, 2025 at 12:30 p.m. (IST)** through VC/OAVM facility, to transact the businesses as set out in the Notice of 42nd AGM ("AGM Notice").

1. 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 read with subsequent circulars issued from time to time, the latest one being General circular No.09/2024 dated September 19, 2024 and other related circulars issued by the Ministry of Corporate affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial Year 2024-25 ("Annual Report FY 25") along with the AGM Notice has been sent through electronic mode on Friday, September 5, 2025, to all those Members whose e-mail addresses are registered with the Company/Depository Participants (DPs).
2. The AGM Notice, the Annual Report for F.Y. 2024-25 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 investorrelations@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 42nd AGM.
3. The Company has availed the services of NSDL for conducting the 42nd AGM through VC/OAVM, 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 VC/OAVM will be available in the Members' login where the EVEN of the Company is displayed.
4. 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 the AGM and e-Voting 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. The businesses as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
   c. 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.
   d. The facility for e-voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
   e. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., **Friday, September 19, 2025 ('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.
   f. Only persons whose name is recorded on the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
   g. 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.
   h. The remote e-voting facility will be available during the period as given below:

Remote e-voting shall commence on	**Wednesday, September 24, 2025, 9.00 a.m. (IST)**
Remote e-voting shall end on	**Sunday, September 28, 2025, 5.00 p.m. (IST)**

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

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.com 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.com.

This Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI. The 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 vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at investorrelations@aymgroup.com for any grievances relating to the process of AGM.

For AYM Syntex Limited
Sd/-
Date: September 06, 2025 **Kaushal Patvi**
Place: Mumbai **Company Secretary and Compliance Officer**

Hilltone Software & Gases Limited

HILLTONE SOFTWARE AND GASES LIMITED

CIN : L72200GJ1993PLC020620
Registered Office : B/4, K B Complex, Dairy Road, Mehsana Gujarat - 384002, India
Phone : (02762) 255282; **Fax No. :** (02762) 240055
E-mail : hilltonegases@yahoo.com; **Website :** www.hilltonegases.com

Notice of 32nd Annual General Meeting, Book Closure and Remote E-Voting information

Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on Monday, 29th September, 2025 at 03:00 P.M., pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, dated 8th April, 2020, 13th April, 2020 and subsequent circular issued in this regard with latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and October 3, 2024 respectively ('SEBI Circulars') without the physical presence of the members at the meeting to transact the business as set out in the Notice of 32nd AGM.

Pursuant to the above cited MCA circulars & SEBI Circular, the said Notice along with the Annual Report for F.Y. 2024-25 inter-alia containing Directors Report, Auditors Reports and Audited Financial Statements (Standalone) has been dispatched to the Members on their emails-ids registered with the Company / RTA / Depository Participants and the same is also available on the website of the Company at www.hilltonegases.com. The dispatch of above mentioned Notice of AGM along with the Annual Report has been completed on 05th September, 2025. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India :

i. The Company is providing remote e-voting facility as well as e-voting facility during the AGM to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 32nd AGM;
ii. Day, Date and Time of commencement of remote e-voting: 25th September, 2025 (09:00 a.m.);
iii. Day, Date and Time of end of remote e-voting : 28th September, 2025 (5:00 p.m.);
iv. Cut-off date : 19th September, 2025;
v. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the cutoff date i.e19th September, 2025, can obtain their Sequence No. for e-voting by sending a request on secretarial.hilltone@gmail.com and cast vote after following the instructions including instructions relating to User ID & Password as provided in the AGM Notice, which is available on the website of the Company and NDSL. However, if you are already registered with NDSL for remote e-voting then you can use your existing User ID and Password for casting your vote;
vi. The members who will be attending the AGM through VC or OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be able to exercise their voting rights during the AGM. The facility for e-voting shall be made available through e-voting system during the AGM. The manner of voting through the e-voting system during the AGM for Members is provided in the AGM Notice;
vii. The Members are requested to note that : a) Remote e-voting module shall be disabled by NDSL for voting after 5:00 p.m. on 28th September, 2025; b) The members who have already cast their vote through remote e-voting may attend the meeting through VC or OAVM but shall not be entitled to cast their vote again through the e-voting system available during the AGM; c) Members holding shares as on the cut-off date i.e. 19th September, 2025, shall only be entitled to avail the facility of remote e-voting or e-voting system at the 32nd AGM.

The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query / grievance relating to e-voting and issues relating to attending AGM through VC or OAVM can be addressed to the Company to Mr. HITALKUMAR SHAH, Whole Time Director, Hilltone Software & Gases Limited, B/4, K B Complex, Dairy Road, Mehsana Gujarat - 384002. Phone * Phone : (02762) 255282, E-mail : secretarial.hilltone@gmail.com and issues relating to E-voting can be seeked at evoting@nsdl.co.in. Members may also write to NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Mar, Lower Parel, Mumbai - 400013.

For, **Hilltone Software & Gases Limited**
Niket Shah
Date : 05/09/2025 Managing Director
Place : Mehsana DIN : 00278968

सेन्ट्रल बैंक ऑफ इंडिया / सेन्ट्रल बैंक ऑफ इंडिया / Central Bank of India

Adajan Branch :
Gujarat Gas Circle, Adajan Surat.

POSSESSION NOTICE

The Security Interest Enforcement Rules 2002 RULE 8 (1)

Whereas, *(For immovable property)*

The undersigned being the authorized officer of the **Central Bank of India, Adajan Branch, Surat,** under the Securitization 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), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **20.06.2025** calling upon the **Mr. Jagdishbhai Shambhubhai Dholariya (Borrower), Mr. Maheshkumar Shambhubhai Dholariya (co-Borrower),** to repay the amount mentioned in the notice being **Rs: 14,04,372.00 (In Words Rs. Fourteen Lakh Four Thousand Three Hundred Seventy-Two Only)** as on **20.06.2025** with interest as mentioned in notice, 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 borrower/guarantor 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/her under Sub-Section (4) of Section 13of Act read with rule 8 of the security interest Enforcement Rules 2002 on this **4th day September of the year 2025.**

The borrower/guarantor 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 the **Central Bank of India Adajan Branch Surat,** for an amount of **Rs: 14,04,372.00 (In Words: Rs. Fourteen Lakh Four Thousand Three Hundred Seventy-Two Only),** as on 20.06.2025 and interest thereon.plus, other Charges.

"The Borrower's attention is invited to 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 that piece and parcel of the immovable property bearing Plot NO. 121 (New Revenue Block No. 384/2/121), admeasuring 44.61 SQMTRS. along with undivided proportional share adm. 7.14 SQMTRS in COP & ADM. 20.85 sqmtrs in the common roads in housing estate known and names as "OPERA HOMES VIBHAG-2" constituting the land bearing Sub Plot NO. 02 of Block No. 384 (R. S. NO. 394) admeasuring 42334.00 SQMTRS N.A. land of village Kamrej, Sub- Dist – Kamrej, Surat. **Property owned by by Mr. Jagdishbhai Shambhubhai Dholariya & Mr. Maheshkumar Shambhubhai Dholariya**

Bounded by : **•North** : Society Internal Road
•South : Opera Homes Vibhag-2, Plot No. 126
•East : Opera Homes Vibhag-2, Plot No. 122
•West : Opera Homes Vibhag-2, Plot No. 120

Sd/-
Date : 04.09.2025 **Authorised Officer,**
Place : Surat **Central Bank of India**

SERA INVESTMENTS & FINANCE INDIA LIMITED

CIN : L51900GJ1985PLC110976
Regd. Office: 306, Third Floor, Ashirwad Paras-1, Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad, Gujarat, 380051. Phone: +91 99988 60235
E-mail id: kapashicommercial1985@gmail.com | Website: www.serafinances.com

NOTICE OF 40TH AGM FOR SERA INVESTMENTS & FINANCE INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS.

Notice is hereby given that the 40th (Fortieth) Annual General Meeting of the members of SERA INVESTMENTS & FINANCE INDIA LIMITED will be held on Saturday, 27th September 2025, at 11:11 A.M. IST through video conferencing/other audio visual means (VC) to transact the businesses as set out in the Notice of AGM. The electronic copies of the Notice of AGM and Annual Report for F.Y. 2024-25 have been sent to all the members whose email Id are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website at https://www.serafinances.com/

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 19th September 2025 may cast their vote electronically on the Ordinary Business and Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting").All the members are informed that:

- The Ordinary Business and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Wednesday, September 24th, 2025 (9:00 a.m. IST)
- The remote e-voting shall end on Friday, September 26th, 2025 (5:00 p.m. IST)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 19, 2025.
- The Register of Members and Share Transfer Books will remain closed from 21st September, 2025 to 27th September, 2025.
- 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 of the cut-off date i.e. Friday, September 19, 2025, may obtain the login ID and password by sending a request at following email id's: support@purvashare.com or issuer/RTA.
- **Members may note that:**
- The remote e-voting module shall be disabled by Purva 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;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website www.sagarproduction.com and also on the Purva's website https://evoting.purvashare.com/; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section https://evoting.purvashare.com/, or email at : support@purvashare.com Tel: 1800-225-533 or contact Ms. Tapesh Sharma, Company Secretary and Compliance Officer of the company, at kapashicommercial1985@gmail.com, who will also address grievances connected with the voting by electronics means.

For, **SERA INVESTMENTS & FINANCE INDIA LIMITED**
Sd/-
SAGAR SAMIR SHAH
Date: 05.09.2025 WHOLE-TIME DIRECTOR
Place: Ahmedabad **DIN:** 03082957

BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934
Registered Office: 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Gujarat, India. 382210. **Ph.:** +91 7984971501
Web.: www.bizoticgroup.com **E-mail:** bizoticcommercialindia@gmail.com

NOTICE OF NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OF OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the **9th Annual General Meeting ("AGM")** of the Company will be convened through Video Conferencing/Other Audio Video Means on **Tuesday, 30th September, 2025 at 03:00 P.M. IST** in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.
2. The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).
3. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).
4. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA **i.e. Big share Services Private Limited**, through https://www.bigshareonline.com/ or by writing to bssahd4@bigshareonline.com
5. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with, Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
6. The Notice of the AGM and the Annual Report will also be made available on the websites of the Company **(www.bizoticgroup.com)**, concerned Stock Exchanges, i.e BSE Limited (www.bseindia.com) and RTA (www.bigshareonline.com)
7. The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely **"National Securities Depository Limited (NSDL)"**. Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
8. The remote e-voting period begins on **Saturday, 27th September, 2025 at 9:00 A.M.** and ends on **Monday, 29th September, 2025 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Tuesday, 23rd September, 2025**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Tuesday, 23rd September, 2025**.
9. The Board of Directors of the company have appoint **CS JINANG DINESHKUMAR SHAH** proprietor of **M/S Jinang Shah & Associates**, practicing company secretary as the Scrutinizer for conducting voting process in fair and transparent manner.
10. The Detailed instruction for AGM through VC/OAVM and casting the vote through remote E- voting at the AGM is provided in the notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com or call at 022 - 4886 7000
11. Person entitled to attend and vote at the meeting, may vote in person or by proxy/through authorize representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the company not later than 48 hours before the meeting.

For and on Behalf of the Board of Directors of
BIZOTIC COMMERICIAL LIMITED
SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
(DIN: 07610448)

DATE: 06.09.2025
PLACE: AHMEDABAD

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aarvee

AARVEE DENIMS AND EXPORTS LIMITED

Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad-382405, Gujarat, India.
CIN: L17110GJ1988PLC010504
Tel: 079-30417000 | Email Id: cs@aarveedenims.com | Website: www.aarveedenims.com

INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH PHYSICAL MODE AND VIDEO CONFERENCING ("VC")/OTHER AUDIO VIDEO MEANS ("OAVM")

Notice is hereby given that 36TH Annual General Meeting ("AGM") of the Members of Aarvee Denims and Exports Limited ('the Company') will be held on Tuesday, 30th September, 2025 at 01.30 P.M IST at the Registered office of the Company through physical mode and Video Conferencing ("VC")/Other Audio Video Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time to transact the business set out in the Notice of the AGM.

In compliance with MCA and SEBI Circulars, the Notice of the 36TH AGM together with Annual Report for the Financial Year 2024-25 will be sent to those members electronically whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (Dps).

The Notice of 36TH AGM and the Annual Report shall also be available on the Company's website **www.aarveedenims.com** and stock exchange's website **www.bseindia.com** and **www.nseindia.com** and on the website of the National Securities Depository Limited ('NSDL') **www.evoting.nsdl.com.**

Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and voting during the meeting. Members holding Shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 36th AGM, Annual Report and the login details for joining the AGM through VC/ OAVM facility by sending a request to MUFG Intime India Pvt Ltd, Registrar and Share Transfer Agent of the Company at **ahmedabad@linkintime.co.in** or contact Company Secretary of the Company at **cs@aarveedenims.com** by providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses.

Members holding Shares in dematerialised form are requested to register/update their e-mail IDs with their Depository Participants (DPs).

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

The Company will provide remote e-voting facility and e-voting facility to all its members to cast their votes on all the resolutions set out in the notice of 36th AGM. Detailed instructions for remote e-voting and e-voting during the AGM shall be provided in the notice of 36th AGM.

Any person, who acquire shares and become member of the Company after the date of electronic dispatch of Notice of 36th AGM and holding shares as on cut-off date i.e., Tuesday, September 23, 2025 may obtain the Login ID and password by sending a request at **ahmedabad@linkintime.co.in/ cs@aarveedenims.com**.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI. The detailed process and manner of remote e-voting, e-voting at the AGM, instructions for attending the AGM through VC/OAVM, etc. will be provided in the AGM Notice.

For, Aarvee Denims and Exports Limited
Sd/-
Jaimin Kailash Gupta
Place: Ahmedabad **Chairman and Managing Director**
Date: 5th September, 2025 **DIN: 06833388**

BISIL PLAST LIMITED

CIN: L17119GJ1986PLC009009
Office No. 702/3 7th Floor Shilp Aaron, Sindhu Bhavan Road Thaltej, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059
Email : bisilplast@yahoo.com

NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Bisil Plast Limited on Saturday, 27th September, 2025 at 12.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM').

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, MUFG intime India Pvt Ltd. (Formerly known as Link Intime India Pvt. Ltd.) Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and

DUNCAN ENGINEERING LIMITED

CIN: L28991PN1961PLC139151
Regd Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412 209
Tel: + 91-2138-660066, Fax: + 91-2138-660067
Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is offering a one-time special window for physical shareholders to submit re-lodgment requests for the transfer of shares. The special window is open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar & Share Transfer Agent (RTA) at the following address:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Block-202, 2nd Floor, Akshay Complex, Near Ganesh Temple,
Off Dhole Patil Road, Pune – 411 001
Email : rnt.helpdesk@in.mpms.mufg.com
Phone: +91-020-26160084/+91-020-26161629

The shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates to dematerialized (electronic) form. The shareholders are also requested to claim their unclaimed dividends, if any. If not claimed within seven years, both unclaimed dividend and corresponding shares will be transferred to the Investor Education and Protection Fund Authority (IEPFA) as per regulatory norms.

By the Order of the Board of Directors
For **Duncan Engineering Limited**
Sd/-
Shanu Gupta
Company Secretary
(Mem No: A74877)

Place : Noida
Date : 05.09.2025

ડેન્યુબ ઇન્ડસ્ટ્રીઝ લિમિટેડ

CIN : L29100GJ1980PLC097420
રજી. ઓફિસઃ એ-૨૧૦૧, પ્રિવિલોન, ઈસ્કોન મંદિર પાછળ, આંબલી - બોપલ રોડ, એસજી હાઈવે, અમદાવાદ - ૩૮૦૦૫૪
ઈ-મેલઃ info@danubeindustries.com વેબસાઇટઃ www.danubeindustries.com ॥ ફોનઃ ૦૮૨૪૪ ૪૪૦૩૮

વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ પ્રક્રિયાની નોટિસ

આથી સૂચના આપવામાં આવે છે કે ડેન્યુબ ઈન્ડસ્ટ્રીઝ લિમિટેડ (''કંપની'') ના સભ્યોની ૪૫મી વાર્ષિક સામાન્ય સભા (''એજીએમ'') મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૧૧:૦૦ કલાકે (ભારતીય ટાઈમ પ્રમાણે), એ-૨૧૦૧ખાતે યોજાશે. પ્રિવિલોન, ઈસ્કોન ટેમ્પલ પાછળ, આંબલી - બોપલ રોડ, એસજીહાઈવે, અમદાવાદ - ૩૮૦૦૫૪, એજીએમ મોકલવાની સૂચનામાં દર્શાવેલ વ્યવસાયનો વ્યવહાર કરવા માટે.

નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેની એજીએમની સૂચના સાથેનો વાર્ષિક અહેવાલ **પમી સપ્ટેમ્બર, ૨૦૨૫**ના રોજ સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે અને તે સ્ટોક એક્સચેન્જની વેબસાઈટ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર સૂચિબદ્ધ છે એટલે કે. બીએસઈ લિમિટેડ (www.bseindia.com) અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (''એન એસ ડી એલ'') (www.evoting.nsdl.com) ની વેબસાઈટ પર. તે કંપનીની વેબસાઈટ www.danubeindustries.com પર પણ ઉપલબ્ધ છે.

વધુમાં, કંપની અધિનિયમ ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈઓનું પાલન કરીને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ (''અધિનિયમ'') ના નિયમ ૨૦અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રેગ્યુલેશન ૪૪) સાથે વાંચો.) રેગ્યુલેશન્સ ૨૦૧૫, એન એસ ડી એલદ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-વોટિંગ)નો ઉપયોગ કરીને એજીએમને જણાવતી સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર સભ્યોને તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. સભ્યોના મતદાન અધિકારો મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫(''કટ-ઓફ તારીખ'') ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીના તેમના શેરના પ્રમાણમાં હશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો શનિવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ના રોજ ભારતીય ટીમે પ્રમાણે સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. રિમોટ ઈ-વોટિંગ દ્વારા મતદાનને શનિવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યાથી વધુ સમયની મંજૂરી આપવામાં આવશે નહીં. જે સભ્યો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હતો, તેઓ એજીએમ દરમિયાન બેલેટ પેપર દ્વારા મત આપવા માટેપાત્ર ગણાશે.

જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.

એકવાર સભ્ય દ્વારા ઠરાવ(ઓ) પર મત આપવામાં આવે, તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ના રોજ શેર ધરાવનાર કંપનીના સભ્યો તેમના મત આપી શકે છે.

કોઈપણ વ્યક્તિ એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે તે નોટિસમાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે. એજીએમના.જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ info@danubeindustries.com પર વિગતો મેઈલ કરીને કામચલાઉ નોંધણી કરાવી શકે છે.

જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ નીચેની સૂચનાઓનું પાલન કરી શકે છે

a) ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યોને તેમના ઈમેઈલ સરનામાંની નોંધણી માટે ફોલિયો નંબર સભ્ય(ઓ)ના નામ અને પાન કાર્ડ અથવા આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ જેવી જરૂરી વિગતો સાથે info@danubeindustries.com પર ઈમેઈલ મોકલવા વિનંતી કરવામાં આવે છે.

b) ડીમેટ મોડમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ઈમેલ એડ્રેસની નોંધણી માટે તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરે.

રિમોટ ઇવોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજીએમની સૂચનાનો સંદર્ભ લો. જો તમને એન એસ ડી એલઈ-વોટિંગ સિસ્ટમમાંથી એજીએમઅને ઈ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે evoting@nsdl.co.in પર ઈમેલ લખી શકો છો અથવા ૦૨૨-૪૮૮૬૭૦૦૦ અને ૦૨૨-૨૪૯૯૭૦૦૦ પર સંપર્ક કરી શકો છો.

મીટીંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિઓ રૂબરૂ અથવા પ્રોક્સી દ્વારા/અધિકૃત પ્રતિનિધિ દ્વારા મત આપી શકે છે, જો કે મીટિંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિ દ્વારા યોગ્ય રીતે સહી કરેલ તમામ પ્રોક્સી રજિસ્ટર્ડ ખાતે જમા કરવામાં આવે. કંપનીની ઓફિસ, મીટિંગના ૪૮ કલાક પહેલાં નહીં.

ડેન્યુબ ઇન્ડસ્ટ્રીઝ લિમિટેડ
સ્થળઃ અમદાવાદ **એસડી/-**
તારીખઃ ૦૫/૦૯/૨૦૨૫ **કાજલ ગર્ગ, કંપની સેક્રેટરી**

BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934
Registered Office: 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Gujarat, India. 382210. **Ph.:** +91 7984971501
Web.: www.bizoticgroup.com **E-mail:** bizoticcommercialindia@gmail.com

NOTICE OF NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OF OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the **9th Annual General Meeting ("AGM")** of the Company will be convened through Video Conferencing/Other Audio Video Means on **Tuesday, 30th September, 2025 at 03:00 P.M. IST** in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.
2. The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).
3. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).
4. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA **i.e. Big share Services Private Limited**, through https://www.bigshareonline.com/ or by writing to bssahd4@bigshareonline.com
5. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with, Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
6. The Notice of the AGM and the Annual Report will also be made available on the websites of the Company **(www.bizoticgroup.com)**, concerned Stock Exchanges, i.e BSE Limited (www.bseindia.com) and RTA (www.bigshareonline.com)
7. The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely **"National Securities Depository Limited (NSDL)"**. Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
8. The remote e-voting period begins on **Saturday, 27th September, 2025 at 9:00 A.M.** and ends on **Monday, 29th September, 2025 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Tuesday, 23rd September, 2025**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Tuesday, 23rd September, 2025**.
9. The Board of Directors of the company have appoint **CS JINANG DINESHKUMAR SHAH** proprietor of **M/S Jinang Shah & Associates**, practicing company secretary as the Scrutinizer for conducting voting process in fair and transparent manner.
10. The Detailed instruction for AGM through VC/OAVM and casting the vote through remote E- voting at the AGM is provided in the notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com or call at 022 - 4886 7000
11. Person entitled to attend and vote at the meeting, may vote in person or by proxy/through authorize representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the company not later than 48 hours before the meeting.

For and on Behalf of the Board of Directors of
BIZOTIC COMMERICIAL LIMITED
SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
(DIN: 07610448)

DATE: 06.09.2025
PLACE: AHMEDABAD

FACOR ALLOYS LIMITED

CIN L27101AP2004PLC043252
Regd. Office : Shreeramnagar-535101, Dist. Vizianagaram (A.P.)
PHONE : +91 8952 282029, 282038 **FAX :** +91 8952 282188; **Email:** facoralloys@falgroup.in
Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201031
Phone: +91-120 - 4206442 ; **Email:** corpoffice@falgroup.in; **Website:** www.facoralloys.in

NOTICE OF 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 22nd Annual General Meeting ('AGM') of the Members of Facor Alloys Limited (the 'Company') will be held on Monday, the 29th day of September, 2025 at 04:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 and October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Company has completed the dispatch of Notice for the 22nd AGM along with a link therein to download the Annual Report for Financial Year 2024-25, on 5th September, 2025 through only email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ('BSE') at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through 'VC/OAVM', are given in the Notice of AGM.

Further, the full Annual Report for the Financial Year 2024-25 which itself containing the Notice of 22nd AGM, can be downloaded from the following link: **https://facoralloys.in/assets/pdf/Annual%20Report_2024-25_Facor.pdf**

Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 09:00 a.m. (IST) on Friday, September 26, 2025
End of remote e-voting	At 5:00 p.m. (IST) on Sunday, September 28, 2025

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 22, 2025 ('Cut-Off Date').

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tumul Maheshwari, a Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facoralloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com.

Book Closure Information:

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of convening of ensuing AGM of the Company.

By Order of the Board
For Facor Alloys Ltd.
Sachin Kumar Gupta
Company Secy. & Compliance Officer

Date: 5th September, 2025
Place: Noida

QR SCAN

WESTERN CARRIERS (INDIA) LIMITED

Registered Office: 2/6 Sarat Bose Road, 2nd Floor, Kolkata - 700 020, West Bengal
CIN: L63090WB2011PLC161111
Tel.: + 9133 2485 8519 / + 91 33 2485 8520
E-mail: info@westcong.com , **Website:** www.western-carriers.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the **14th Annual General Meeting (AGM)** of the **Western Carriers (India) Limited** will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on **Saturday, 27th September, 2025 at 10:30 a.m.** (IST) to transact the businesses as set out in the Notice of the 14th AGM (AGM Notice).

In compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI(Collectively referred to as "circulars"), the Annual Report for the Financial Year 2024-25 along with the AGM Notice has been sent through electronic mode on Friday, September 05, 2025, to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DPs)/Depositories.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail addresses are not registered with Company/RTA/DP, providing the web link of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Annual Report for the Financial Year 2024-25 along with the AGM Notice has been made available on the Company's website at www.western-carriers.com, websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively. The notice is also available on the e-voting website of National Securities Depository Limited ('NSDL') viz., www.evoting.nsdl.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in Notice of the AGM.

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

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies(Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating Remote e-Voting to enable the Members to cast their votes electronically. Members holding shares as on Saturday, September 20, 2025 ('Cut-Off date') may cast their vote by remote e-Voting.

The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, September 24, 2025 and will end at 05:00 P.M. (IST) on Friday September 26, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Friday September 26, 2025.Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the Notice and Annual Report from the websites as mentioned above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with 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 Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The procedure for remote e-voting is available on the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction of joining the meeting the virtual meeting, manner of casting vote through remote e-voting/ e-voting during AGM.

In case of any query regarding e-voting or joining the meeting through VC or OAVM, members may refer to 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 022 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

The Company has appointed M/s. Sharma and Trivedi LLP (AAW-6850), Company Secretaries, Mumbai, to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner. The declared Results alongwith the Scrutinizer's Report will be available on the Company's website www.western-carriers.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

For Western Carriers (India) Limited
Sd/-
Sapna Kochar
Company Secretary & Compliance Officer
ICSI Mem. No.: A56298

Date : September 05, 2025
Place : Kolkata

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667
Regd. Office: Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065
Website: www.stl-global.com, Tel: 011-26935829, e-mail: investors@stl-global.com

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

Dear Member(s),

Notice is hereby given that the 28th Annual General Meeting of the Company (28th AGM) will be convened on Tuesday, 30th September, 2025 at 11:00 A.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) Regulations, 2015 read with the General Circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Tuesday, 30th September, 2025. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2025 cast their vote electronically on the Business as set out in the Notice of the 28th AGM through electronic voting system facility provided by MUFG Intime India Private Limited e-voting platform. All the members are informed that:

(a) The business as set out in the Notice of 28th AGM shall be transacted by electronic voting this year;

(b) The voting through electronic means shall commence on 27th September, 2025 at 9:00 A.M. (IST) and ends on 29th September, 2025 at 5:00 P.M. (IST);

(c) Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2025;

(d) The Notice of 28th AGM is available on the Company website at www.stl-global.com; and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at www.bseindia.com;

(e) For the process and manner of electronic voting, members may go through the instructions in the Notice of 28th AGM or visit Link Intime India Private Limited InstaVote website https://instavote.linkintime.co.in and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000.

(f) For the process and manner of Attending 28th AGM of the Company, members may go through the instructions in the Notice of 28th AGM or visit MUFG Intime India Private Limited InstaMEET website https://instameet.in.mpms.mufg.com and in case of any queries or issues regarding attending 28th AGM, you may write an email to instameet@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000/49186175.

(g) Members may also write to the Company at investors@stl-global.com

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Manil Kr. Nagar
Company Secretary

Place : Faridabad
Date : 05.09.2025

SHASHIJIT INFRAPROJECTS LIMITED

CIN: L45201GJ2007PLC052114
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Contact. +91-7878660609
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૧૮મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગની માહિતી

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૮મી વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરે ૦૨.૦૦ કલાકે (IST) વાગ્યે વિડિઓ કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ (ઓએવીએમ) દ્વારા કંપની અધિનિયમ, ૨૦૧૩ ની તમામ લાગુ જોગવાઈઓ અને તે હેઠળના નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫, અને સાથે કોર્પોરેટ બાબતોના મંત્રાલય (''એમસીએ'') દ્વારા જારી કરાયેલ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૪ અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિપત્રો (''એમસીએ પરિપત્રો'') અને ભારતીય પ્રતિભૂતિ અને વિનિયમ બોર્ડ (''સેબી'') દ્વારા જારી કરાયેલ ૩ ઓક્ટોબર, ૨૦૨૪ના પરિપત્ર નંબર SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિપત્રો (''સેબીના પરિપત્રો'') અને એમસીએ અને સેબી દ્વારા સમયાંતરે જારી કરાયેલ અન્ય પરિપત્રો મુજબ કંપનીની ૧૮મી વાર્ષિક સામાન્ય સભાની સૂચનામાં નિર્ધારિત વ્યવસાયોના વ્યવહારો કરવા માટે સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના યોજાશે. વીસી / ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ અંતર્ગત કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે. વાર્ષિક સામાન્ય સભા માટેનું સ્થળ કંપનીની નોંધણી કચેરી પ્લોટ નંબર ૨૦૯, દુકાન નંબર ૨૩, બીજા માળ, ગિરનાર ખુરબુ પ્લાઝા જીઆઈડીસી, વાપી - ૩૯૬૧૯૫, ગુજરાત હોવાનું માનવામાં આવશે.

ઉપરોક્ત પરિપત્રોના પાલનમાં નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે એજીએમ અને વાર્ષિક અહેવાલની સૂચના ૫ સપ્ટેમ્બર, ૨૦૨૫ના રોજ એ તમામ સભ્યોને ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવી છે જેમના ઈ-મેઇલ આઇડી કંપની/ડિપોઝિટરી સહભાગીઓ(ઓ) સાથે નોંધાયેલા છે. જે સભ્યોએ તેમના ઈ-મેલ સરનામાં નોંધાવ્યા નથી, તેમને શુક્રવાર, ૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ RTA/કંપની/ડિપોઝિટરીઝના રેકોર્ડમાં નોંધાયેલા સરનામે વેબસાઇટની ચોક્કસ વેબ-લિક ધરાવતો પત્ર મોકલવામાં આવ્યો છે. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઇટ www.shashijitinfraprojects.com પર અને બીએસઈની વેબસાઇટ www.bseindia.com પર અને સીડીએસએલની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-મતદાન માટેની સૂચના :

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની શરતોમાં, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના જે સમય-સમય પર સુધારેલા નિયમ ૨૦ અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર્સ આવશ્યકતાઓ) રેગ્યુલેશન્સ, ૨૦૧૫ સાથે વાંચો, કંપની તેના સભ્યોને એજીએમ પર પસાર થવાના સુચિત તમામ ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમ (ઇ-મતદાન) દ્વારા તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડે છે. સભ્યો અહીં જણાવેલ તારીખો પર સીડીએસએલ દ્વારા પ્રદાન થયેલ ઇલેક્ટ્રોનિક મતદાન પ્રણાલી (રિમોટ ઇ-મતદાન) નો ઉપયોગ કરીને મત આપી શકે છે. ઇલેક્ટ્રોનિક મતદાન પ્રણાલી દ્વારા મતદાન કરવાની સુવિધા એજીએમ (ઇ-મતદાન) પર પણ ઉપલબ્ધ કરવામાં આવશે અને રિમોટ ઇ-મતદાન દ્વારા પોતાનો મત(ઓ) ન આપનારા એજીએમમાં હાજર રહેલા સભ્યો એજીએમમાં ઇ-મતદાન કરી શકશે. ઇ-મતદાન સંબંધિત ચુઝર આઇડી અને પાસવર્ડ સહિતની લોગીન વિગતો અને સૂચનાઓ ઇ-મેઇલ દ્વારા સભ્યોને મોકલવામાં આવી છે. વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લેવા માટે સમાન લોગીન વિગતોનો ઉપયોગ કરવાનો રહેશે. રિમોટ ઇ-મતદાન અને ઇ-મતદાનની રીત, શેર ધરાવતા જે સભ્યોએ પોતાનું ઇ-મેઇલ સરનામું નોંધાવ્યું નથી. તેમને એજીએમની સુચનામાં પ્રદાન કરવામાં આવ્યું છે અને ડિપોઝિટરી સહભાગીઓ કે જેમની સાથે તેઓ તેમના ડીમેટ ખાતા જાળવે છે તેમના ઇમેઇલ સરનામાં નોંધણી / અપડેટ કરવા વિનંતી.

રિમોટ ઇ-વોટિંગનો સમયગાળો શનિવાર, ૨૭ સપ્ટેમ્બર ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ઇ-મતદાન મોડ્યુલ ત્યારબાદ સીડીએસએલ દ્વારા અક્ષમ કરવામાં આવશે. વધુમાં, ઇ-વોટિંગ સિસ્ટમની સુવિધા એજીએમની કાર્યવાહી દરમિયાન અને એજીએમની સમાપ્તિથી ૧૫ (પંદર) મિનિટ સુધી ઉપલબ્ધ કરાવવામાં આવશે.

જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટરમાં અથવા લાભકારક માલિકોના રજિસ્ટરમાં છેલ્લી તારીખ પ્રમાણે એટલે કે મંગળવાર, ૨૩ સપ