

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054

Phone: 079 - 4917 2660 E-mail: rachanainfra404@gmail.com / info@rachanainfra.com CIN No.: L45203GJ2001PLC039725 Website: www.rachanainfra.com

Date: 05th September, 2023

To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai- 400 051, Maharashtra, INDIA

Scrip Code: RILINFRA

Sub: Submission of copies of Newspaper Notice of the alteration of object stated in the prospectus issued for initial public offer.

Dear Sir/ Madam,

In term of section 27(1) of Companies Act, 2013 and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 under, please find enclosed herewith copies of newspaper advertisements in FORM PAS-1, published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati Language) on 25th August, 2022 intimating about Special Resolution proposed in the upcoming 22nd AGM regarding alteration of object stated in the prospectus issued for initial public offer.

You are requested to take the same on your records.

Thanking you. Yours faithfully, FOR, RACHANA INFRASTRUCTURE LIMITED

SMIT DHANVANTK DHANVANTKUMAR

UMAR SHAH Date: 2023.09.05 16:07:38 +05'30'

Digitally signed by

CS Smit Shah **Company Secretary** and Compliance Officer

Encl.: As Above

FINANCIAL EXPRESS



# RACHANA INFRASTRUCTURE LIMITED

Regd. Office: 604, 6th Floor, Zion Z-One, Near Hotel Avalon, Off. Sindhubhavan Road, Ahmadabad Gujarat 380054 India • Phone: 079 49172660 Website: www.rachanainfra.com • E-mail: rachanainfra404@gmail.com

#### NOTICE THE MEMBERS FOR THE 22nd ANNUAL GENERAL MEETING

### **FORM PAS-1**

[Pursuant to section 27(1) and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Notice is hereby given that by a resolution date 30.08.2023, the Board has proposed to alter the object(s) for which the prospectus dated 09.05.2022 was issued in connection with issue of 28,25,000 equity shares of Rs.10/- each at an issue price of Rs. 135/- per aggregating to Rs. 38,13,75,000/- and offer for sale of 28,25,000 equity shares of Rs.10/- each at an issue price of Rs. 135/- per aggregating to Rs.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in 22" Annual General Meeting. The details regarding such variation/alteration are as follows:

1. Particulars of objects as stated in the prospectus and its proposed alterations-Amount in Lakhs

Sr. No.	Original Object	Amt. Allocated	Amt. Utilized	Amt. Unutilized	Revised Allocation
1.	Repayment of Secured Loans	750.00	750.00	NIL	***
2.	Meeting Working Capital Requirements	2150.00	2150.00	NIL	**
3.	General Corporate Purpose	853.75	853.75	NIL	24.21
4.	Public Issue Expense	60.00	35.79	24.21	(24.21)

#### Reason for the proposed Alteration

In the year 2022 we floated our IPO and got listed on NSE EMERGE, the board while preparing for it estimated that there would be an expense of Rs 60.00 lakhs. Accordingly they set aside the said amount from the IPO Proceeds to fund the expenses. But, as on March 31, 2023 after paying all the expenses relating to IPO there remained an excess fund of Rs. 24.21 lakhs under the head Public Issue Expenses. Hence, the Board hereby proposed to transfer the said excess money under the head of General Corporate Purpose so that it can be utilized in more

#### 3. Reason/Justification for the Variation-

After considering the above point-2, the overall earnings and cash flow of the Company is expected to improve in the long term.

#### Major Risk Factors pertaining to new Objects-

Market conditions, performance of economy at the country and global levels, Regulatory controls etc., that may come in future, unforeseen circumstances in spite of best efforts.

5. Names of Directors who voted against the proposed variation/alteration-Nil Any interested person may obtain the copy of special resolution alongwith explanatory statement by visiting the website of the company at www.rachanainfra.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com or at website of CDSL.

> By Order of the Board of Director For Rachana Infrastructure Ltd.

Place:-Ahmedabad Date: - September 05th, 2023

Girishkumar O. Raval Chairman & Managing Director (DIN:01646747)

# Rachana

### RACHANA INFRASTRUCTURE LIMITED

Regd. Office: 604, 6th Floor, Zion Z-One, Near Hotel Avalon, Off. Sindhubhavan Road, Ahmadabad Gujarat 380054 India • Phone: 079 49172660

#### · Website: www.rachanainfra.com · E-mail: rachanainfra404@gmail.com NOTICE TO THE MEMBERS FOR THE 22nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Second Annual General Meeting (AGM) of the Company will be held on Monday, 25th September, 2023 at 02:00 p.m. (IST) through video conferencing ("VC)/ other audio-visual means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021 and 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 respectively (collectively referred to as "MCA Circulars") and in Compliance with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose email address are registered with the Company/ Depository in accordance with the aforesaid MCA Circulars and circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.rachanainfra.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the CDSL website at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM is provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act,

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions which is set out in the Notice of the AGM. Members have the opinion to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

In order to receive all future communications and update bank account details for receiving dividend, if any, the Members are requested to contact their Depository Participants (DP) and follow the process as advised by DP.

> By Order of the Board of Director For, Rachana Infrastructure Ltd.

Place:-Ahmedabad Date: - September 05th 2023

Girishkumar O. Raval Chairman & Managing Director (DIN:01646747)

#### The Co-Operative Bank of Rajkot Ltd. Multi State Co-Operative Bank Raj Bank

# **PUBLIC NOTICE FOR AUCTION CUM SALE**

Sale notice for the sale of secured asset mentioned hereunder by the Authorised Officer of The Co. Operative Bank of Rajkot Ltd. under the Securitization and Resconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 (6) of the security interest (Enforcement) Rules, 2002 for the recovery of amount due from borrower/s. Offers are invited by the undersigned in sealed covers for purchase of movable/immovable property, as described hereunder, on 'As Is Where Is Basis', 'As Is What Is Basis' and "Whatever Is There Is Basis', Particulars of which are given below:-

Lot No. / Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date & Amt Possession Date	Reserve Price EMD and Bid Increase Amount	Description of the Immovable property and Name of Title deed holders	Total Loan Outstanding as on 31.07.2023	
Loan Account No. 0011312100000065	Demand Notice Date: 18.10.2021	Reserved Price: Rs. 5,41,10,000/-	An immovable property belonging to Chetanbhai Kesubhai Vora and Vilashben Dalpatbhai Gajera of Gujarat State, Dist. Amreli,	Rs. 3,30,30,094.50	
Borrower(s) / Guarantor (s)/	Rs. 2,81,24,775.50	EMD Rs. 54,11,000/-	Taluka Savarkundia, Village Moje Savar Sama Padar, Revenue Survey No. 391/1 paiki, land area hector 0-80-94, constructed		
Mortgagor(s): Vilashben Dalpatbhai Gajera Chetanbhai Keshubhai / Keshavbhai Vora, Vipulbhai Chhaganbhai Vora, Gulabbhai Manubhai Seladiya	Possession Date : 27.04.2022 (Symbolic possession)	Bid Increase Amount Rs.	commercial building Bounded as under: East : Our property West : Road North : Road South : Road		

mandanar corac	yu.			
IMPORTANT	1.	Date ,Time &	Dt. 12.09.2023 between 10.00 am, to 5.00 pm.	
INFORMATION		Contact Number of Public Inspection	Authorized Officer - Mo. No. 93139 26434	
	2.	Last date for Submission of Bids	On or before 4.00 pm on 07.10.2023	
REGARDING	3.	Date, Time & Place of Auction	At 3.00 pm. on 10.10.2023 at The Co-Operative Bank of Rajkot Ltd.,	
AUCTION			Sahakar Sarita, Panchnath Road, Rajkot - 360 001	
	4.	Place of Submission of Bids	Authorised Officer, The Co-Operative Bank of Rajkot Ltd	
PROCESS			Sahakar Sarita, Panchnath Road Branch, Raikot-360 001	

\* A bidder may, on his own choice. Participate in the auction by making application in prescribed format which is available alongwith the offer/tender document on the given office address mentioned hereabove. Sale is strictly subject to terms and conditions incorporated in this advertisement and the prescribed Bid / Tender Document as well as Security Interest (Enforcement) Rules 2002. This notice is also to be treated as a 30 days' notice under Rule 8(6) and 9(1) of the Security Interest Enforcement Rules, 2002 to the Borrower/Co-Borrower/Guarantor/Mortgagor.

Terms and Conditions of Auction: (1) The Bidder is obliged to exercise full due diligence in all respects, including to inspect each of the details of the property mentioned above on the scheduled date & time. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder can inspect the property in consultation with the dealing official as per the details provided. In case of any difficulty or need of assistance before or during the auction process, may contact authorized officer, M. No.93139 26434 of the Bank. (2) The sale is subject to confirmation by the Authorised Officer. If the borrower/guarantor pays the entire outstanding amount in full before the date of publication of notice for auction or inviting quotation or tender from public, no auction will be conducted. (3) No one have first charge/prior charge under law on the subject property(ies) except Bank as found and known to the Bank. (4) The Bidder shall remit Earnest Money Deposit (EMD) i.e. 10% of reserve price by Banker's cheque / DD / RTGS / NEFT drawn in favour of Authorised Officer, The Co-Operative Bank of Rajkot Ltd along with the bid form in a Sealed Cover addressed to The Authorised Officer, The Co-Operative Bank of Rajkot Ltd upto 4.00 pm on or before 07.10.2023 Please note that, in reference to successful bidder(s), EMD is adjustable against the sale consideration EMD is refundable to the unsuccessful bidder(s). The prospective bidders are also advised to give complete details of their accounts. (5) The highest bid received shall become the base price of auction for the property and the bidders shall be allowed to increase the bids beyond that amount. (6) The successful bidder shall deposit 25% of the bid amount immediately or on end of the next working day of the sale being knocked down in his/her/its favour inclusive of EMD of 10%. The Balance amount shall be paid by the purchaser to the Authorized Officer on or before 15th day from the confirmation of the sale of the immovable / movable property(ies) by Banker's Cheque / DD / RTGS NEFT drawn in favour of Authorized Officer, The Co-Operative Bank of Rajkot Ltd. (7) The charges / fees payable for conveyance such as stamp duty, registration fee, transfer fee, maintenance charges, electricity charges etc shall be borne by the successful bidder and shall be the sole responsibility of successful bidder only. The Authorised Officer will not be held responsible for any charge, lien, property tax or any other dues to the Government or local body or any other authority in respect of the property under sale. (8) The Authorised officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the sale/modify any terms and conditions of the sale or withdraw any Property or portion thereof from the auction proceedings at any stage without assigning any reason thereof in case found necessary. (9) The sale certificate shall be issued in the favour of successful bidder on deposit of full bid amount as per the provisions of the Act. No request for inclusion/substitution in the sale certificate of names of any persons other than those mentioned in the bid form shall be entertained. (10) This Notice is also to the Borrower(s) / Guarantor(s) in particular and the public in general. The Borrowers attention is invited to provisions of Sub – section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets. (11) For detailed terms and conditions of the sale, please refer to www.tcbrl.com

Sahakar Sarita', Panchnath Road, Rajkot - 360 001 (Gujarat)

Date: 05.09.2023 Place : Rajkot

SD/- Authorised Officer The Co-operative Bank of Rajkot Ltd.



# SALE NOTICE : E-AUCTION

(RULE 8(6) & 9(1) OF SECURITY INTEREST

WHEREAS the following parties have availed credit facilities from Union Bank of India, and has defaulted to pay and is due to the Bank for the amount mentioned hereunder, plus further interest, costs and charges. Therefore, Union Bank of India in exercise of the powers conferred u/s 13 of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 54 of

	of India (ENFORCEMENT) RULES 2002}	2002 has	ation and Reconstruction decided to sell the pro- through the website/port	operty detailed	below in public aud		•	
1	Borrower / Guarantor / Mortgagor: Mr. Jaswant Kanaiyalal Thakkar, Block No. C, Flat No. 405, swami Narayan Park-8, Vatva, Ahmedabad. Ms. Bhavna J Thakkar, Block No. C, Flat No. 405, Swami Narayan Park- 8, Vatva, Ahmedabad	Date of Demand notice u/s 13(2)	Date of Possession notice u/s 13(4)	Encumbrances Known	Amount Mentioned in Demand Notice	Reserve Price in Lacs	EMD 10% in Lacs	Bid Multiples
		15.09.2018	28.01.2019	Nil	Rs. 5,37,573.09	Rs. 5.35	Rs. 0.54	Rs. 5,000/-
	Description of property: All the part and parcel of the property situated at Block No. D, Flat No. 104, adm. 37.07 sq. mt. (Super Built Up), Nav Jivan Vihar, 1st floor( Ground Floor), behind			Name & Address	of Branch			
	Geratpur Railway Station, Opposite Shyamdev Bungalows, property bearing sy. No. 254, TPS no. 413, FP. No. 254 in the mouje: Geratpur, Ahmedabad-11, OWNED BY: Mr. Jaswant Kanaiyalal Thakkar and bounded by: East: 7.5 mtr Road, West: Block No. D, Flat No. 103, North: 4.5 mtr Road, South: Flat No. 105, Block-D		New Naroda Branch : Sho	p No. 8-10, R. S No Ahmedabad, Guja	사이면 사람들은 아이들이 많아 가지 않는데 이 없었다. 그 그 그 아이들이 아이들이 아니는 것이 없는데 그렇게 되었다.	ava Naroda,		
2	Borrower / Guarantor / Mortgagor : Borrower : Mrs Kamla Kishanram Bishnoi. E 401, Suryam Pride, Opp Kalptaru Flats, Vastral, Ahmedabad 382418. Shop No 56, Nandanvan Heights, Nr Narol – Aslali Road, Near Akruti Township, Narol, Ahmedabad. Mr Kishanram Surtaram Bishnoi. E 401, Suryam Pride, Opp Kalptaru Flats,		Date of Possession notice u/s 13(4)	Encumbrances Known	Amount Mentioned in Demand Notice	Reserve Price in Lacs	EMD 10% in Lacs	Bid Multiples
	Vastral, Ahmedabad 382418. Shop No 56, Nandanvan Heights, Nr Narol – Aslali Road, Near Akruti Township, Narol, Ahmedabad.	13.04.2021	09.02.2022	Nil	Rs. 12,60,748.78	Rs. 19.00	Rs. 1.90	Rs. 5,000/-
	Description of property: All that part and parcel of the property situated at Shop No 56 Adm about 274.00 Sq Fts i.e. 25.46 Sq Mtrs of Super Build Up Area with undivided area of			Name & Address	of Branch			
	land adm 9.09 Sq Mtrs on the ground floor in the scheme known as Nandanvan Heights constructed on R. S no 71/3 Adm 5382.00 Sq Mtrs, R. S. No 71/6 adm 5767.00 Sq Mtrs where were included in TPS No 57 (Narol – South -1) and allotted FP No 80 adm 8614.00 sq Mtrs of NA Land constructed situated, lying and being at Mouje Narol Taluka Maninagar within the limit of Registration district Ahmedabad and Sub District Ahmedabad -5 (Narol) & Bounded By: East: Shop No 57 West: Shop No 55 North: 12.00 mtrs road South: Bandsman Heights Scheme.	Shor	p-01 to 06 Abjibapa Comple EMAIL: u	강 동병을 하는 것 같아. 얼마를 가게 되었다. 그리지 않는		ad Vastral Guja	rat.	
3	Borrower / Guarantor / Mortgagor : Borrower : 1. To all the legal heirs of the deceased Late Manojkumar Manohar Singh Soni (Applicant) 2. Mrs. Mamta Manojkumar (Co-Applicant) W/O Late Manojkumar Manohar Singh Soni C-401, Pushkar Hill Apartment, Near Gurudwara Road, Odhav, Odhav Industrial Estate	The state of the s	Date of Possession notice u/s 13(4)	Encumbrances Known	Amount Mentioned in Demand Notice	Reserve Price in Lacs	EMD 10% in Lacs	Bid Multiples
	Ahmedabad- 382415 & Flat No. E-304, 3rd Floor, Shraddha Pioneer, Opp Radhe Upvan Club, Hathijan, Ahmedabad 382445.	17.05.2021	13.09.2021	Nil	Rs. 17,05,236.88	Rs. 14.60	Rs. 1.46	Rs. 5,000/-
	Description of property: ALL THAT PIECE & PARCEL of immovable property being Flat No.E-304, Block E, 3rd Floor, admeasuring 113 Sq. Yds i.e. 94.48 Sq. Mtrs in the scheme			Name & Address	of Branch			
	known as "SHRADDHA PIONEER" N.A land of Block No.200, 201, 202 paiki, 204, which has been allotted Final Plot No.25, 24, 23/2 and 31, paiki Sub-Plot No.1 Town Planning Scheme No.78 of Mouje: Hathijan, Taluka: Vatva, in Registration District Ahmedabad & Sub District Ahmedabad-11 (Aslali). Property held in the name of Mr. Manojkumar Manoharsinh Soni and Bounded By: On the North By: Flat No. F-301; On the South By: Flat No. E-303; On the East By: Staircase and Flat No. E-301; On the West By: Common Margin.	l ,	IG-6, Galaxy Tower, B/H, G EMAIL : ul		1981 23 171 - 17 - 170 a	abad- 380 054,	1	
4	Borrower / Guarantor / Mortgagor: Borrower: 1.Mr. Patel Daxeshkumar Chinubhai (Borrower & Mortgagor) S/o. Patel Chinubhai, R/o. 35- Patel Vas, Vardhanamuvada Dehgam-382305. Dist: Gandhinagar, Gujarat 2.Mr. Patel Manojbhai Chhaganbhai (Guarantor) S/o. Chhganbhai, R/o. 19, Sarvoday Society, Dehgam,	Date of Demand notice u/s 13(2)	Date of Possession notice u/s 13(4)	Encumbrances Known	Amount Mentioned in Demand Notice	Reserve Price in Lacs	EMD 10% in Lacs	Bid Multiples
	Gandhinagar, Gujarat 382305.	02.05.2023	15.07.2023	Nil	Rs. 7,54,656.07	Rs. 12.75	Rs. 1.28	Rs. 5,000/-
	Description of property: Residential Land and building Property no. 4/1-80/81, Ground Floor, "Bhatt Ni Khadaki" City Sy. no. 1269, Sheet No. 35, Nagar Palika Aakarni no. 3738,			Name & Address	of Branch			
	adm. 54.43 sq. mt. Vill: Dehgam, Tal: Dehgam, Dist: Gandhinagar belonging to Mr. Patel Daxeshkumar Chinubhai as per valuation report & sale deed.			Nandol Bra	nch			
	Bounded by: East: Common wall with City Sy. No. 1270; West: Common road and leader; North: City Sy. No. 1267 & 1273; South: Road.	Орр: Н	ligh School, Near Of Baliya Email: ub	dev Temple, Nan		andhinagar 38	2305,	
5	Borrower / Guarantor / Mortgagor : Mr. Rajubhai Rabari S/o Mithabhai Rabari At Rabari VAS, Near Bilamana Prathmik School, Ta- Dahegam, Dist Gandhinagar-382321. Mr. Parbhatji Gohil S/o Babaji At GohilVas, Bilamana Ta- Dahegam, Dist Gandhinagar-382321.	Date of Demand notice u/s 13(2)	Date of Possession notice u/s 13(4)	Encumbrances Known	Amount Mentioned in Demand Notice	Reserve Price in Lacs	EMD 10% in Lacs	Bid Multiples
		15.04.2021	16.08.2021	Nil	Rs.1,20,162.41/-	Rs. 6.20	Rs. 0.62	Rs. 5,000/-
				5			-	

Description of property: All the part and parcel of the property consisting of Residential Land and building belonging to Mr. Rajubhai Mithabhai Rabari situated at Rabarivas of Gamtal Area, Bilamana Village, Ta- Dahegam, Dist.- Gandhinagar- 382321 Milkat No. 291. Area of Land 699.60 sq. fts. And Bounded By: East-Road, West-Road, North - Sukhbhai Kanubhai House, South - Dasrathbhai House.

Borrower / Guarantor / Mortgagor : M/s Shri Shanker Vastra Bhandar (Prop: Mr. Ravindra Hiralal Kashyap), 198/1 Rajak Master Chali Opp Bhid Bhanjan Hanuman Mandir, Nicol Road, Bapunagar, Ahmedabad- 380024, Mr. Lakhwani Amitkumar V., B 40 Kubernagar B Ward Kubernagar Ahmedabad

Description of property: Commercial Shop belonging to Mr. Ravindra Hiralal Kashyap at Office /Shop/Unit bearing No-TF-06, situated on 3rd floor, in the scheme known as "Krishna Complex", constructed on the land belonging to "Bhavi Estate Owners Association" bearing City Survey No 7888, Mouje Sardarnagar, Registration Dist & Sub-dist Ahmedabad -06 (Naroda) admeasuring 280.00 Sq ft. (Super Built Up) Sardar Nagar, Ahmedabad 380006 (Naroda) and bounded by: East: (As per sale Deed): Lagu property, (As per Actual) Passage Then Parking, West: (As per sale Deed): Lagu property, (As per Actual) Margin Then Road, North: (As per sale Deed): Lagu property, (As per Actual) Shop No T/F-5, South: (As per sale Deed): Lagu property, (As per Actual) Shop No T/F-7

Borrower / Guarantor / Mortgagor: 1. M/s Shri Bhavani Flour Factory, (Pro. Mr. Narsinbhai Ramji Solanki), Balapir no tekra, OS Shahpur, Opp. Sarvodayanagar Mehndi kuan, Ahmedababd-380001, 2. Mr. Prakashkumar Choudhary, 187, Bhagubhai ni Chawl, Opp. Shahpur Police Station, Mehndi Kuva, Ahmedabad.

Description of property: Residential House belonging to Mr. Narsinhbhai Ramaji Solanki at House No 3034, City Survey No 5091 Vachali Sheri, Near Mastanvali masjid, Vanmali Pole Shahpur Road, Shahpur Ward No 2, Ahmedabad 1 (CITY) admeasuring 45.15 Sq.mt(Total area as per sale deed) & Built up construction admeasuring 60.50 sq.mtr (Area as per AMC tax BILL, Ahmedabad 380001 and bounded by : East : (As per sale Deed) : Road, (As per Actual) Internal Road, West : (As per sale Deed) : Road, (As per Actual) Other property, North: (As per sale Deed): City Survey No. 5092, (As per Actual) Other property, South: (As per sale Deed): City Survey No. 5090, (As per Actual) Other property

Borrower / Guarantor / Mortgagor: Borrower: (1) Mr. Thakor Bharatkumar, (Borrower) S/o. ThakorJivaji, 292, Navovas, Sanoda, Gandhinagar Dist., 382305, Gujarat

Description of property: All The Piece and Parcel of The Immovable Residential Property Bearing Property No: 457, Navovas, Vi - Sanoda, Ta- Dehgam Dist: Gandhinagar Gujarat Admeasuring 1248 Sq. Ft in the name of Mr. Thakor Bharatji Jivaji. Bounded By (As Per Valuation Report) East: Road, West: House of Govindji Ramtuji; North:

(2) Mr. PravinsinhPunjsinh Chauhan, (Guarantor) W/o. Punjsinh Chauhan, Indira Nagar, Sanoda, Gandhinagar Dist., 382305, Gujarat.

Name & Address of Branch Nandol Branch Opp: High School, Near Of Baliyadev

Temple, Nandol, Tal: Dehgam Dist: Gandhinagar 382305 Date of Possession notice Encumbrances Amount Mentioned in Reserve Price

Known

Nil

**Demand Notice** 

Rs. 18,95,131.64

Chandkheda Branch: Survey no. 320 & 321, Shop No: 12, 13 & 14, Dharti Crystal, IOC to Tragod Road, Chandkheda, Ahmedabad-382470; Tel.: 079-27631326

Name & Address of Branch

Date of Possession notice Reserve Price Date of Demand notice Amount Mentioned in **EMD 10%** Encumbrances Multiples u/s 13(2) u/s 13(4) **Demand Notice** in Lacs Known in Lacs Rs. Rs. 15,36,971.75 28.07.2021 05.09.2018 Rs. 8.05 0.81 5,000/-

Name & Address of Branch Chandkheda Branch: Survey no. 320 & 321, Shop No: 12, 13 & 14, Dharti Crystal, IOC to Tragod Road, Chandkheda, Ahmedabad-382470; Tel.: 079-27631326

Date of Demand notice Date of Possession notice Encumbrances Amount Mentioned in Reserve Price EMD 10% Multiples u/s 13(2) u/s 13(4) **Demand Notice** Known in Lacs in Lacs Rs. 25.05.2023 Rs. 3,32,248.59 Rs. 10.10 27.10.2022 5,000/-1.01 Name & Address of Branch

> Nandol Branch Opp: High School, Near Of Baliyadev Temple, Nandoltal: Dehgam Dist: Gandhinagar 382305, Email: ubin0829501@unionbankofindia.bank

The property will be sold by holding public E-auction on 26.09.2023 (Tuesday) from 12:00 PM to 04:00 PM by inviting Bids from the public through online mode on www.mstcecommerce.com For registration, bidding and detailed terms & conditions, please visit the following website:https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp

Date of Demand notice

u/s 13(2)

05.09.2017

u/s 13(4)

20.11.2017

STATUTORY 15 DAYS' NOTICE AS PER THE PROVISIONS OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

financialexp.epapr.in

Date: 02.09.2023, Place: Ahmedabad

House of Natvarji Dahyaji, South: House.

**EMD 10%** 

in Lacs

0.69

in Lacs

Rs. 6.85

Multiples

5,000/-



Shivalik Rasayan Limited CIN: L24237UR1979PLC005041 Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007 Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019 Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com,

Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/ 2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ('CDSL'), All the members are hereby informed that : a) The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023

and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter. Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote

e-voting as well as voting at the AGM. Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.

d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again. e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.

The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com,on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)

g) The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.

Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under: To all beneficial owners in respect of shares held in dematerialized form as per the

data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;

(ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive)

For the purpose of receiving dividend, if declared at the AGM, Members who have furnished updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend

Members may contact Beetal Financial & Computer Services Pvt. Ltd., for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

Place: New Delhi

Parul Choudhary Date: September 04, 2023 Company Secretary

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office.: 21, Netaji Subhas Road, Kolkata - 700001.

CIN: L15492WB1924GOI004835

Telephone No.: 033 2222 5731

E-mail: bhavsar.k@balmerlawrie.com

Website: www.balmerlawrie.com

NOTICE OF THE 106™ ANNUAL GENERAL MEETING (AGM)

AND E-VOTING INFORMATION

The 106<sup>th</sup> Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd.

("the Company") will be held on Wednesday, 27" September, 2023 at 12 Noon IST

through Two - way Video Conferencing ("VC") or Other Audio-Visual Means

("OAVM") without the physical attendance of Members, in compliance with the

applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder,

read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 & 10/2022 dated 28th December, 2022 and other

applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard

(collectively referred to as "MCA Circulars") to transact the businesses set out in the

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent

on 4th September, 2023 to shareholders holding the shares of the Company as on the

cut-off date i.e. Friday, 18th August, 2023 (end of day) in the prescribed mode as per

Securities and Exchange Board of India ("SEBI") Circular bearing reference no.

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular

bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and

SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated

5 January, 2023. The Notice and the Annual Report are also available on the website of

the Company at https://www.balmerlawrie.com/pages/annualreport, on the website of

the Stock Exchanges where the Equity Shares of the Company are listed i.e.

www.bseindia.com and www.nseindia.com and on the website of KFin Technologies

Limited ("KFintech") (agency for providing the VC/OAVM and e-voting facility) at

The Company is providing to its Members the facility to exercise their right to vote on

resolutions proposed to be passed at 106" AGM by electronic means ("e-voting").

Members may cast their votes remotely, using the electronic voting system of KFintech

on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting

through electronic voting system will also be made available during the AGM and

Members attending the AGM who have not cast their vote(s) by remote e-voting will be

able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting

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. Wednesday,

20th September, 2023 (end of day) only shall be entitled to avail the facility of remote

The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting module shall be forthwith disabled by KFintech upon expiry of the

aforesaid period. Members holding shares either in physical form or in dematerialized

form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cast

The Members who are holding shares in physical form or who have not registered their

e-mail addresses with the Company can cast their vote through remote e-voting or

through the e-voting system provided during the AGM as per the instructions contained in

The Members of the Company who holds shares in physical form and have not registered

their email addresses with the Company are requested to contact M/s. KFin

Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer

Agent (RTA) of the Company at the below mentioned details for registering their e-mail

A Member may participate in the 106th AGM even after exercising his right to vote through

Any person, who has acquired shares and becomes a Member of the Company after

the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday,

20" September, 2023 (end of day) may obtain the login ID and password by sending a

request at evoting@kfintech.com. However, if he / she is already registered with NSDL,

CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and

Contact details: In case of any queries / grievances, you may refer the Frequently Asked

Questions (FAQs) for Members and e-voting User Manual available at the 'download'

section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager,

KFin Technologies Limited at the aforementioned address of KFin Technologies Limited

or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at

The Register of Members and the Share Transfer Books of the Company shall

remain closed from Thursday, 21th September, 2023 to Wednesday, 27th September,

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid

to those shareholders who are holding shares of the Company as on the cut-off date i.e.,

Wednesday, 20th September, 2023 (end of day) within the statutory time limit of 30 days

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries,

(Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to

act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair

Street, 4" Floor, Kankaria Centre, Kolkata - 700016

remote e-voting but shall not be allowed to vote again in the meeting.

Selenium Building, Tower-B, Plot No.-31 & 32, Financial District, Nanakramguda,

Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russel

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

End of remote e-voting: Tuesday, 26th September, 2023 at 05:00 P.M.

Commencement of remote e-voting: Saturday, 23<sup>™</sup> September, 2023 at 09:00 A.M.

notice calling the AGM through voting by electronic means.

https://www.evoting.kfintech.com.

is provided in the notice of the AGM.

e-voting or e-voting during the AGM.

their vote electronically.

addresses:

the aforesaid notice of the AGM.

ii. Phone Number-18003094001

passwords for casting the vote.

einward.ris@kfintech.com.

2023 (both days inclusive).

from the date of such declaration.

iii. e-mail: einward.ris@kfintech.com

For Shivalik Rasayan Limited

Rachana Infrastructure Ltd.

# રચના ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ

રિજ. ઓફિસ: 604, 6કો માળ, ઝિઓન ઝેડ-વન, હોટેલ એવલોન પાસે, નજીક સિંધુભવન રોડ, અમદાવાદ ગુજરાત 380054 • ફોનઃ ૦૭૯ ૪૯૧૭૨૬૬૦

વેબસાઈટ: www.rachanainfra.com • ઈ - મેલ: rachanainfra404@gmail.com

૨૨ મી વાર્ષિક સામાન્ય સભાને લાગતી નોટિસ સૂચના અહીંથી આપવામાં આવે છે કે કંપનીની ૨૨ મી વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર, ૨૫ મી સપ્ટેમ્બર, ૨૦૨૩ ને બપોરે 0૨:૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ( "વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એજીએમ ની નોટિસ માં આપેલા ઠેરાવ ને મંજૂર કરવા રાખેલ છે. એજીએમ ની નોટિસ બધા સભ્યો ને મોકલી દેવા મા આવવી રહી છે.

કોર્પોરેટ અફેર્સ મંત્રાલયે (એમસીએ) તારીખ ૫ મે, ૨૦૨૦ તેના પરિપત્ર નં. ૨૦/૨૦૨૦ સાથે વાંચવામાં આવેલ પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૦૨/ ૨૦૨૧, ૧૯/૨૦૨૧ અને ૦૨/૨૦૨૨ તારીખ ૮ મી એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૮ ડિસેમ્બર, ૨૦૨૧ અને ૫ મે, ૨૦૨૨, અનુક્રમે (સામૃહિક રૂપે "એમસીએ પરિપત્રો"), કંપની એક્ટ, ૨૦૧૩ ના નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડીસકલોઝર રેક્વિરિમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, ની સંબંધિત જોગવાઈઓ ને ધ્યાન માં રાખી ને આ એમસીએ વીસી/ઓએવીએમ દ્વારા બોલાવવા માં આવે છે.

વાર્ષિક અહેવાલ 2022-23 સાથે એજીએમની સૂચના ફક્ત તે જ સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવશે જેને પોતાની ઇ-મેઇલ કંપની/ ડિપોઝિટરીમાં નોંધાયેલી આ એમસીએ ના પરિપત્રો તથા સેબી ના પરિપત્ર નં. સેબી/એચઓ/સીએફડી/સીએમડી૧/સીઆઈઆર/પી/૨૦૨૦/૭૯તા.૧૨ મે ૨૦૨૦, પરિપત્ર નં. સેબી/એચઓ/સીએફડી/ સીએમડી,૨/સીઆઈઆર/પી/ ૨૦૨૧/૧૧ તા. ૧૫ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. સેબી/એચઓ/સીએફડી/સીએમડી ર/સીઆઈઓર/ પી/૨૦૨૨/૬૨ તા. ૧૩ મે, ૨૦૨૨, અને પરિપત્ર નં. સેબી/એચઓ/સીએફડી/ સીઆરડી/પીઓડી-૨/સીઆઈઆર/પી/ ૨૦૨૩/૪ તા. ૫મી જાન્યુઆરી, ૨૦૨૩ (સામૂહિક રૂપે "સેબીના પરિપત્રો") ની જોગવાઈ મા છે. સભ્યો નોંધ લેશે કે નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ કંપનીની વેબસાઇટ www.rachanainfra.com, સ્ટોક એક્સચેંજ એટલે કે નેશનલ સ્ટોક એક્સચેંજ ઓફ ઈન્ડિયા લિમિટેડ ની વેબસાઇટ www.nseindia.com અને સીડીએસએલ ની વેબસાઇટ www.evotingindia.comપર પણ ઉપલબ્ધ હશે. સભ્યો ફક્ત વીસી/ઓએવીએમ સવિધા દ્વારા જ એજીએમમાં હાજરી આપી અને ભાગ લઈ શકે છે. એજીએમમાં જોડાવા માટેની પ્રક્રિયા એજીએમની સૂચનામાં આપવામાં આવી છે. વીસી/ઓએવીએમ થી બેઠકમાં હાજરી આપનારા સભ્યો નેજ કંપની એક્ટ, ૨૦૧૩ ની કલામ ૧૦૩ મુજબ કોરમ હતું ગણવા માં આવશે.

કંપની એજીએમની સૂચનામાં આપેલા તમામ ઠરાવો પર પોતાના મત આપવા માટે તેના તમામ સભ્યોને રિમોટ ઇ-મતદાન સુવિધા ("રીમોટ ઇ-વોટિંગ") પ્રદાન કરી રહી છે. સભ્યોએ એજીએમ દરમિયાન ઇ-વોર્ટિંગ સુવિધા અથવા રિમોટ ઇ-વોર્ટિંગનો ઉપયોગ કરીને કોઈપણ ઠરાવો પર પોતાનો મત આપવાનો અભિપ્રાય છે . રીમોટ ઇ-વોટિંગ અને એજીએમ દરમિયાન ઇ-વોટિંગ સુવિધા ની પ્રક્રિયા નો વિગતવાર કાર્યવાહી કંપની

એજીએમની સૂચનામાં આપેલી છે. આગળ ના સમય મા બધા પત્રવ્યવહાર ને મેળવવા અને બેંક એકાઉન્ટ અપડેટ કરવા તમારા ડિપોઝિટરી પાર્ટીસિપેન્ટ (ડિપી) ને સંપર્ક કરવું.

નિયમિક મંડળના આદેશ દ્વારા રચના ઈન્ફ્રાસ્ટ્રક્ચર લિમિટેડ એસ.ડી./-ચેરમેન અને મેનેજીંગ ડિરેક્ટર

ડીનઃ ૦૧૬૪૬૭૪૭



## RACHANA INFRASTRUCTURE LIMITED

Regd. Office: 604, 6th Floor, Zion Z-One, Near Hotel Avalon, Off. Sindhubhavan Road, Ahmadabad Gujarat 380054 India • Phone: 079 49172660 . Website: www.rachanainfra.com . E-mail: rachanainfra404@gmail.com

### NOTICE THE MEMBERS FOR THE 22nd **ANNUAL GENERAL MEETING**

#### **FORM PAS-1**

[Pursuant to section 27(1) and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Notice is hereby given that by a resolution date 30.08.2023, the Board has proposed to alter the object(s) for which the prospectus dated 09.05.2022 was issued in connection with issue of 28,25,000 equity shares of Rs.10/- each at an issue price of Rs. 135/- per aggregating to Rs. 38, 13,75,000/- and offer for sale of 28,25,000 equity shares of Rs.10/- each at an issue price of Rs. 135/- per aggregating to Rs. 38,13,75,000/-

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in 22<sup>nd</sup> Annual General Meeting.

The details regarding such variation/alteration are as follows:-1. Particulars of objects as stated in the prospectus and its proposed alterations-

	25 9	30 /0. 2		Amount in Lakhs			
Sr. No.	Original Object	Amt. Allocated	Amt. Utilized	Amt. Unutilized	Revised Allocation		
1.	Repayment of Secured Loans	750.00	750.00	NIL			
2.	Meeting Working Capital Requirements	2150.00	2150.00	NIL			
3.	General Corporate Purpose	853.75	853.75	NIL	24.21		
4,	Public Issue Expense	60.00	35.79	24.21	(24.21)		

2. Reason for the proposed Alteration-

In the year 2022 we floated our IPO and got listed on NSE EMERGE, the board while preparing for it estimated that there would be an expense of Rs 60.00 lakhs. Accordingly they set aside the said amount from the IPO Proceeds to fund the expenses. But, as on March 31, 2023 after paying all the expenses relating to IPO there remained an excess fund of Rs. 24.21 lakhs under the head Public Issue Expenses. Hence, the Board hereby proposed to transfer the said excess money under the head of General Corporate Purpose so that it can be utilized in more profitable activities.

3. Reason/Justification for the Variation-

After considering the above point-2, the overall earnings and cash flow of the Company is expected to improve in the long term.

4. Major Risk Factors pertaining to new Objects-Market conditions, performance of economy at the country and global levels, Regulatory controls etc., that may come in future, unforeseen circumstances in spite of best efforts.

5. Names of Directors who voted against the proposed variation/alteration-Nil Any interested person may obtain the copy of special resolution alongwith explanatory statement by visiting the website of the company at www.rachanainfra.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com or at website of CDSL.

By Order of the Board of Director For, Rachana Infrastructure Ltd.

Place:-Ahmedabad Date: - September 05<sup>n</sup>, 2023

Girishkumar O. Raval Chairman & Managing Director (DIN:01646747)

AVEIDE VIILIDE EAU EIDILEV Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee ("IDC") of Adline Chem Lab Limited "Target Company") in relation to the Open Offer ("Offer") made by Mr. Hemant Amrish Parikh "Acquirer") to the Public Shareholders of the Target Company ("Shareholders") under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Date	04.09.2023		
2	Target Company ("TC")	Adline Chem Lab Limited		
3	Details of the Offer pertaining to the Target Company			
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")		
5	Manager to the Offer	Kunvarji Finstock Private Limited		
6	Members of the Committee of Independent Director	tee 1) Mr. Mahendra Popatlal Shah – Independent Director  One of the control of t		
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other	Target Company. They do not have any Equity holding in the		

contract/relationship), if any as Independent Directors of the Target Company. Trading in the Equity No trading in the Equity Shares of the Target Company has shares/other securities of been done by IDC Members the TC by IDC Members

IDC Member's relationship None of the IDC Members holds any contracts, nor have any with the Acquirer (Director, relationship with the Acquirer. Equity shares owned, any other contract/relationship) 10 Trading in the Equity No trading in the Equity Shares/other securities of the Acquire

shares/other securities of by IDC Member the Acquirer by ID Recommendation on the Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer Open offer, as to whether

on behalf of the Acquirer. IDC Members believe that the Offer is the offer, is or is not, fair and fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.

12 Summary of reasons for the recommendation

IDC has taken into consideration the following for making the recommendation: IDC has reviewed The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was

published on 24.05.2023; The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the

parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1)

Sr.	Particulars	Price (in Rs. per Equity Share)
1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/-
2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable
3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable
4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable
5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer	5.21/-

In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011. 13 Details of Independent None

taking into account valuation parameters including book value, comparable trading

multiples and earnings per share.

Advisors, if any. 14 Any other matter to be None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Adline Chem Lab Limited

સ્થળ: અમદાવાદ

તારીખ: સપ્ટેમ્બર ૦૫, ૨૦૨૩

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, fincare Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Small Finance Bank Ahmedabad - 380006, Gujarat. www.fincarebank.com

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 11 September 2023 between 11:00 AM - 03:00 PM (Time) at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

E-Auction Branch Details (E-auction will be conducted by using Weblinkhttps://egold.auctiontiger.net/)

AHMEDABAD- PRAHLADNAGAR - 22660001235742, 23660000459395 ANAND - NEAR TOWN HALL - 23660000092534, 23660000139128 23660000293066, 23660000338283, 23660000338323, 23660000693663, 23660000694072, 23660000727832, 23660000735836, 23660000738211 23660000738291 | ANKLESHWAR - 23660000090098, 23660000097045 23660000207161, 23660000262475, 23660000305816, 23660000325748 23660000351218, 23660000737273, 23660000800874 | BALASINOR 22660001217256, 23660000019644, 23660000117130, 23660000143700 23660000222352, 23660000333263, 23660000338703, 23660000754180 BARODA - ALKAPURI - 22660001208513, 22660001242568 22660001251471, 22660001277652, 22660001344146, 23660000140245, 23660000255889, 23660000475024 | BARODA - KARELIBAGH 22660001179876, 23660000193664, 23660000214687, 23660000718539, 23660000744759, 23660001089633 | BAYAD - 22660001051327

22660001130469, 22660001130859, 22660001188149, 22660001206527 22660001208933, 22660001209302, 22660001210569, 22660001210879 22660001211207, 22660001214722, 22660001266032, 23660000095069 23660000128469, 23660000230786, 23660000234419, 23660000282737 23660000283195, 23660000283625, 23660000306554, 23660000342335, 23660000349143 | BHARUCH - SHEVASHRAM ROAD - 22660001183118, 22660001197352, 22660001210559, 23660000052021, 23660000071284 23660000214567, 23660000426378, 23660000481553, 23660000495196, 23660000560344 | BODELI - 23660000109965, 23660000316485 23660000317293, 23660000317903, 23660000691687 | BOSAD - ANAND CHOWKDI - 23660000162123, 23660000255639, 23660000347446 CHHOTAUDEPUR - 23660000624585 | CHIKHLI - 23660000356279 DAHEGAM - 23660000094031, 23660000094171, 23660000117650 23660000214177, 23660000260009, 23660000314959, 23660000351528, 23660000494508, 23660000494758, 23660000494908, 2366000075938

DAHOD - 22660001191622, 22660001258318, 22660001272791 23660000493300, 23660000509443, 23660000509953, 23660000554746 23660000645815 | DEESA - 23660000311244 | DHOLKA - 23660000728530 GANDHINAGAR SECTOR16 - 23660000057332, 23660000254681 | GODHRA 23660000301263 | JAMNAGAR - LAL BUNGLOW ROAD - 22660001127985, 23660000275091, 23660000311534, 23660000318162, 23660000359153 23660000640554, 23660000728880 | JHALOD-MUVADA BUS STOP 22660001075632 | JUNAGADH - ZAANZARDA ROAD - 23660000342845 23660000344202 | KALOL - BT MALL - 22660001210959 | KARJAN 22660001067407, 23660000097245, 23660000321155 | KHAMBHAT 23660000359603 | LIMBDI - 22660001228345, 22660001301898 23660000210304 | LUNAVADA - 23660000298307, 23660000345730 MAHEMDAVAD - 23660000292238 | MEGHRAJ - 23660000079990 23660000162613, 23660000176757, 23660000322373, 23660000349863 23660000356739 | MEHSANA - 22660001074733, 22660001339776 MEHSANA - ORBIT MALL - 23660000294044, 23660000515681 | MODASA - 22660001067167, 22660001151059, 22660001151529, 22660001151859,

22660001164744, 22660001173277, 22660001201986, 22660001208213 22660001258188, 22660001262550, 23660000133989, 23660000228821 23660000237913, 23660000281849, 23660000287288, 23660000318882 23660000375753, 23660000542589 | NADIAD - PARAS CIRCLE 23660000349543 | NARODA - 23660000445382 | NAVSARI - SAYAJI ROAD · 22660001424096, 23660000491353, 23660000660866 | PALANPUR 23660000039926 | RAJKOT - 23660000319950, 23660000337995 23660000679241 | SHEHERA - 22660001106665, 22660001240162 23660000059948, 23660000235877 | SURAT - ADAJAN - 22660001096642, 22660001219862, 23660000089411, 23660000136333, 23660000339102, 23660000427906, 23660000754040 | SURAT - KATARGAM 22660001087539, 22660001099986, 22660001192551, 22660001198750 22660001202494, 22660001238556, 23660000052091, 23660000138160 23660000338733, 23660000529114, 23660000650985, 23660000652482, 23660000769272, 23660000769302 | TALOD - 22660001196133, 23660000204056, 23660000400597 | TARAPUR - 22660001339166, 22660001375237, 23660000055935, 23660000223290, 23660000253983 23660000291290, 23660000326666, 23660000345510, 23660000624575

UDALPUR - 22660001044981 | UMRETH - 23660000154789, 23660000162553, 23660000603245 | VADODARA - 23660000263173, 23660000264082, 23660000287698, 23660000608986, 23660000730245, 23660000757364 | VALLABH VIDYA NAGAR SFB - 22660001047635, 22660001047945, 22660001423748, 23660000142862, 23660000234099 VAPI - VAPI DAMAN MAIN ROAD - 23660000111871, 23660000233271 23660000253633, 23660000353424, 23660000469666, 23660000511078,

FOR BALMER LAWRIE & CO. LTD. Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

23660000631432 | VIJAPUR - 23660000305096.

Rachana Infrastructure Ltd.

કેલિસ્ટા ઈન્ડસ્ટ્રીઝ લીમીટેડ (અગાઉ સીએસપીએલ ઈન્ડસ્ટીઝ લીમીટેડ તરીકે જાણીતી)

ભારતીય સમયે યોજાશે.

રજીસ્ટર્ડ ઓફીસ : ૪૪ એમ્પાયર સ્કવેર, વિદ્યાભારતી કોલેજ સામે, બાબેન, તાલુકો-બારડોલી, બારડોલી, સુરત (ગુજ.) ૩૯૪૬૦૨

૩૪મી વાર્ષિક જનરલ મીટીંગ, રિમોટ ઇ-વોટીંગ માહિતી અને

બુક ક્લોઝરની નોટીસ ૧. આથી નોટીસ આપવામાં આવે છે કે કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા સમય સમય પર આપવામાં આવેલા સામાન્ય પરિપત્રો, ક્રમવાર પરિપત્રો (એમસીએ પરિપત્રો) સાથે વંચાતી કંપનીઝ એક્ટ, ૨૦૧૩ (એક્ટ) ની લાગ્ પડતી જોગવાઈઓ અને તેની હેઠળ બનાવેલા નિયમોના અનુપાલનમાં, એજીએમની નોટીસમાં નિર્ધારીત મુજબના વ્યવસાયના વ્યવહારો કરવા માટે કેલિસ્ટા ઈન્ડસ્ટીઝ લિમિટેડ (અગાઉ સીએસપીએલ ઈન્ડસ્ટીઝ લિમિટેડ તરીકે જાણીતી )(ધી કંપની) ના સભ્યોની વાર્ષિક જનરલ મીટીંગ વીડિયો–કોન્ફરન્સીંગ/અન્ય દ્રશ્ય શ્રાવ્ય માધ્યમો (વીસી/ઓએવીએમ) મારકતે શુક્રવાર, રહમી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ બપોરે ૦૧.૦૦ કલાકે

૨. તમામ સભ્યો, જેમના ઇમેઇલ આઇડીઝ કંપની/આરટીએ/ડિપોઝીટરી સહભાગી(ઓ) પાસે, કટ–ઓફ તારીખ એટલે કે ૦૧લી સપ્ટેમ્બર, ૨૦૨૩ મુજબ નોંધાચેલા છે તેમને એજીએમની નોટીસ અને ૩૧ માર્ચ, ૨૦૨૩ ના પુરા થતા નાણાકીય વર્ષ માટેના કંપનીના વાર્ષિક રિપોર્ટની ઇલેક્ટ્રોનિક કોપી મોકલી દેવામાં આવી છે. કૃપા કરી નોંધ લેશો કે સભ્યોને એડાએમની નોટીસ અને વાર્ષિક રિપોર્ટની ભૌતિક નકલ મોકલવાની આવશ્ચક્તા એમસીએ પરિપત્રોથી સમાપ્ર કરવામાં આવી છે. નોટીસ અને વાર્ષિક રિપોર્ટ કંપનીની વેબસાઈટ www.chplindustriesltd.com ઉપર પણ ઉપલબ્ધ રહેશે અને ત્યાંથી ડાઉનલોડ પણ કરી શકાશે.

૩.સભ્યો દ્વારા મતો આપવાની સુવિધા (ઇ–વોટીંગ)સીડીએસએલ (સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ લિમિટેડ) દ્વારા પુરી પાડવામાં આવશે તેની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવી છે. રિમોટ ઇ-વોટીંગ સમયગાળો મંગળવાર, રદ્દમી સપ્ટેમ્બર, ૨૦૨૩ થી ગુરૂવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૩ સુધી રહેશે. આ સમયગાળા દરમિયાન કંપનીના ભૌતિક રૂપમાં અથવા ડિમટીરીયલાઈઝડ રૂપમાં રરમી સપ્ટેમ્બર, ૨૦૨૩ ની કટ– ઓક તારીખ મુજબ શેરો ધરાવતા સભ્યો, રિમોટ ઇ-વોટીંગ દ્વારા અથવા એજીએમના સમયે ઇ-વોટીંગ દ્વારા તેમના મત આપી શકશે. રૂબરૂમાં ભાગ લેતા સભ્યોની એક્ટની કલમ ૧૦૩ હેઠળ કોરમના હેતુ માટે ગણતરી કરવામાં આવશે.

૪. સભ્યો, જેઓ કિઝીકલ/ઇલેક્ટોનિક ઝપમાં શેરો ધરાવતા હોય અને તેમના ઇ-મેઈલ એડેસીઝ કંપની/તેમના સંબંધિત ડિપોઝીટરી સહભાગીઓ પાસે નોંધાચેલા ન હોય, તેમને એજીએમની નોટીસની સાથે ૨૦૨૨-૨૩ નો વાર્ષિક રિપોર્ટ મેળવવા માટે પાન કાર્ડ ની સ્વંચ-પ્રમાણિત સ્કેન્ડ કોપી અને સભ્ય તરીકે કંપની પાસે નોંધાયેલા સરનામાના પુરાવાના આધારમાં આધાર કાર્ડ, ડ્રાઈવીંગ લાયસન્સ, ચૂંટણી કાર્ડ, પાસપોર્ટ, યુટિલિટી બિલ અથવા કોઈપણ સરકારી દસ્તાવેજ જેવા દસ્તાવેજો માંથી કોઈપણ એક ની નકલ સહિત સભ્ય(યો) દ્વારા યોગ્ય રીતે સહી કરેલ તેમનું નામ, સંપૂર્ણ સરનામું, ફોલિયો નંબર, કંપનીના તેમણે ધરાવેલા શેરોની સંખ્યા જણાવતા પત્રની સ્કેન્ડ કોપી chplindustriesItd@gmail.com ને ઇમેઇલ દ્વારા મોકલીને વહેલી તકે તેમના ઇ-મેઇલ રજીસ્ટર કરાવવાની વિનંતી કરવામાં આવે છે. ડિમેટ રૂપમાં શેરો ધરાવતા સભ્યો તેમના ડિપોઝીટરી સહભાગીઓ પાસે તેમના ઇમેઈલ એડ્રેસ અપડેટ કરાવી શકે છે. એજીએમની નોટીસમાં પદ્ધતિ જેમાં શેરહોલ્ડર્સ રિમોટ ઇ-વોટીંગ મારફતે અથવા એજીએમના સમયે ઇ–વોટીંગ દ્વારા તેમના મત આપી શકે સમાવિષ્ટ કરવામાં આવી છે. ૫. સભ્યોનું રજીસ્ટર અને કંપનીની શેર ટ્રાન્સફર બુક્સ શનિવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૩ થી શુક્રવાર, ૨૯મી

સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસો સહિત) સુધી બંધ રહેશે. દુ. સભ્યોને મોકલવામાં આવેલ એજીએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૨–૨૩ માટેનો વાર્ષિક રિપોર્ટલાગ્ થતી જોગવાઈઓના યોગ્ય ક્રમ અનુસાર આપવામાં આવેલ છે.

કેલીસ્ટા ઈન્ડસ્ટ્રીઝ લીમીટેડ વતી (અગાઉ સીએચપીએલ ઈન્ડસ્ટ્રીઝ લીમીટેડ તરીકે જાણીતી) આશિષ ગાંધી

તારીખ : ૦૪.૦૯.૨૦૨૩ સંપૂર્ણ સમયનાં ડાયરેક્ટર ડીઆઇએન : ૦૯૮૧૯૧૦૫

્રેં ખાતા વાઇટલ કેમટેક લિમિટેડ (અગાઉ વાઇટલ કેમટેક એલએલપી)

CIN:- L24299GJ2021PLC127538 રજીસ્ટ્રર્ડ ઓફિસ:- B-406, મોન્ડેલ હાઇટ્સ, કર્ણાવતી ક્લબની સામે, એસ.જી. હાઇવે, અમદાવાદ - 380015 • ટેલિફોનઃ +91 79 46005840; • વેબસાઈટઃ www.vitalgroup.co.in • ઈમેલઃ compliance@vitalgroup.co.in

કંપનીની 2જી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચના

આથી સચના આપવામાં આવે છે. વાઇટલ કેમટેક લિમિટેડના સભ્યોની (2જી) વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, 27 સપ્ટેમ્બર, 2023ના રોજ સવારે 09:00 વાગ્યે, વિડિયો કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા 2જી એજીએમની નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય વ્યવસાયો અને વિશેષ વ્યવસાયોના વ્યવહારો માટે યોજાશે.

કોર્પોરેટ બાબતોના મંત્રાલય (MCA) દ્વારા જારી કરાયેલ 28 ડિસેમ્બર, 2022ના સામાન્ય પરિપત્ર નં. 10/2022 અને 5 જાન્યુઆરી 2023ના રોજ SEBI/HO/CFD/PoD-2/P/CIR/2023/4ના પરિપત્ર અનુસાર, SEBI દ્વારા જારી કરાયેલ (ત્યારબાદ સામૂહિક રીતે "પરિપત્રો" તરીકે ઓળખવામાં આવે છે) વાર્ષિક અહેવાલ 2022-23 સાથે એજીએમની સૂચના ફક્ત તે સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી છે જેમના ઇમેઇલ સરનામાં કંપની/ ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્ય નોંધ લે કે નોટિસ અને વાર્ષિક અહેવાલ 2022-23 કંપનીની વેબસાઇટ www.vitalgroup.co.in પર, NSE લિમિટેડની વેબસાઇટ www.nseindia.com પર, BSE લિમિટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) એટલે કે. www.evoting.nsdl.com. વેબસાઇટ પર અપલોડ કરવામાં આવશે.

એમસીએના પરિપત્રોના પ્રકાશમાં, શેરધારકો ડીમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ધરાવતા હોય અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિણામે જેમને 2જી એજીએમ અને વાર્ષિક અહેવાલ 2022-23ની નોટિસ આપવામાં આવી ન હતી, તેઓ નીચે આપેલ પ્રક્રિયાને અનુસરીને અસ્થાયી રૂપે સેવા આપી શકે છે. તેમના ઈ-મેલ સરનામાં રજીસ્ટર કરાવોઃ

 જો શેર ભૌતિક સ્થિતિમાં રાખવામાં આવે તો, કૃપા કરીને ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ), આધાર (સ્વ-પ્રમાશિત આધાર કાર્ડની સ્કેન કરેલી નકલ) compliance@vitalgroup.co.in પર ઇમેઇલ દ્વારા પ્રદાન કરો.

જો શેર ડીમેટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી (ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), A A D H A R ( આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) compliance@vitalgroup.co.in પર ઇમેઇલ દ્વારા પ્રદાન કરો.

વૈકલ્પિક રીતે સભ્ય ઇ-મેઇલ evoting@nsdl.co.in પર કેસ તરીકે પોઇન્ટ (1) અથવા (2) માં ઉલ્લેખિત વિગતોને સાબિત કરીને વપરાશકર્તા આઈડી અને પાસવર્ડ મેળવવા માટે વિનંતી મોકલી શકે છે.

ઈ-મેલ એડેસની સફળ નોંધણી પછી, શેરધારકને 2જી એજીએમ અને વાર્ષિક રિપોર્ટ 2022-23ની નોટિસની સોફ્ટ કોપી અને 2જી એજીએમમાં ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ સાથે ઈ-વોટિંગ માટેની પ્રક્રિયા મળશે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, શેરધારક કંપનીને compliance@vitalgroup.co.in. પર પત્ર લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે તેમના ઈમેઈલ આઈડીની નોંધણી/અપડેટ કરે કે જેમની સાથે તેઓ તેમના DEMAT એકાઉન્ટ્સ જાળવી રાખે છે, જો જરૂરી દસ્તાવેજો સબમિટ કરીને શેર ડીમટીરિયલાઈઝ્ડ મોડમાં રાખવામાં આવ્યા હોય.

કંપનીમાં કોઈ ભૌતિક શેરધારકો નથી, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ નથી. જે સભ્યોના નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભદાયી માલિકોના રજિસ્ટરમાં બુધવાર, 20 સપ્ટેમ્બર, 2023 ("કટ-ઓફ તારીખ") ના રોજ નોંધાયેલા છે. તેઓ વાર્ષિક સામાન્ય સભામાં માત્ર દરસ્થ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે.

કંપની અધિનિયમ, 2013 ની કલમ 108 ની જોગવાઈઓને અનુસરીને તે હેઠળ બનાવેલા નિયમો (સુધાર્યા પ્રમાણે) અને સેબી (LODR) રેગ્યુલેશન્સ, 2015 (સુધારેલા મુજબ) ના નિયમન 44 અને ઉપરોક્ત એમસીએ પરિપત્રો સાથે વાંચવામાં આવે છે, ઇ-વોટિંગ અને એજીએમની તારીખે ઇ-વોટિંગ તેના સભ્યોને એજીએમમાં વ્યવહાર કરવાના વ્યવસાયના સંદર્ભમાં કંપની રિમોટની સુવિધા પૂરી પાડે છે. આ હેતુ માટે, કંપનીએ ઈલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઈ-વોટિંગ રવિવાર, 24 સપ્ટેમ્બર, 2023ના રોજ સવારે 09:00 વાગ્યે શરૂ થશે. અને મંગળવાર, સપ્ટેમ્બર 26, 2023 ના રોજ સાંજે 05:00 વાગ્યે સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવનાર કંપનીના સભ્યો તેમનો મત ઈલેક્ટ્રોનિક રીતે (રિમોટ ઈ-વોટિંગ) આપી શકે છે. સભ્યો નોંધ લે કે a) NSDL દ્વારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગ મોક્યલ અક્ષમ કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે, પછી સભ્યને તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં; b) ઈ-વોટિંગની સુવિધા 2જી એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે; અને c) જે સભ્યોએ 2જી એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ 2ંજી એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં. 2જી વાર્ષિક સામાન્ય સભાની સૂચનામાં રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા પ્રદાન કરવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે બુધવાર, સપ્ટેમ્બર 20, 2023 ("કટ-ઓફ તારીખ") ના રોજ શેર ધરાવે છે, તેને વિનંતી કરવામાં આવે છે. મત આપવા માટે USER ID અને પાસવર્ડ મેળવવા માટે અપનાવવામાં આવનારી પ્રક્રિયા માટે એજીએમની સૂચનાનો

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નો હોય તો, તમે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર: 1800-222-990 પર કૉલ કરી શકો છો. અથવા evoting@nsdl.co.in પર વિનંતી મોકલો. સભ્યો કંપનીની કોર્પોરેટ ઓફિસ ખાતે કંપનીના કંપની સેક્રેટરી શ્રી ઉત્સવ સુધીર ત્રિવેદીનો પણ સંપર્ક કરી શકે છે અથવા compliance@vitalgroup.co.in. પર ઈ-મેલ લખી શકે છે. અથવા વધુ સ્પષ્ટતા માટે અમને +91 79 46005840 ક્રૉલ કરી શકો છો

સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે અને તેમાં ભાગ લઈ શકે છે. VC/OAVM દ્વારા વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરહોલ્ડર્સ/સભ્યોને એજીએમમાં ભાગ લેવા અંગે કોઈ પ્રશ્ન અથવા સમસ્યા હોય, તો તમે evoting@nsdl.co.in પર ઈમેઈલ લખી શકો છો અથવા અમને Tel: 1800-222-990 કૉલ કરી શકો છો: VC/OAVM દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યોની ગણતરી કંપની એક્ટ, 2013ની કલમ 103 હેઠળ કોરમની ગણતરીના હેતુઓ માટે કરવામાં આવશે.

વાઇટલ કેમટેક લિમિટેડ માટે. સહી/-

શ્રી વિપુલ જે ભટ ચેરમેન અને મેનેજિંગ ડિરેક્ટર સ્થળઃ અમદાવાદ તારીખઃ સપ્ટેમ્બર 04, 2023

DIN: 06716658

Date: 5th September, 2023 Place: Kolkata

and transparent manner.

Kavita Bhavsar Company Secretary F4767

Manager Fincare Small Finance Bank

Place: Ahmedabad

Date: September 04, 2023

Mahendra P. Shah Independent Director (DIN: 00461325)