

Date: 26th August, 2021

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: SIGMA

Sub: Submission of copies of Newspaper Notice of the 11<sup>th</sup> Annual General Meeting and E-voting Information

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 11<sup>th</sup> Annual General Meeting to be held on Friday, 17th, September, 2021 and E-voting Information, published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati Language) on 26th August, 2021.

You are requested to take the same on your records.

Thanking you. Yours faithfully,

FOR, SIGMA SOLVE DIMITED

Prakash R Parikh Managing Director DIN: 03019773

Encl.: As Above

SPAN DIVERGENT LIMITED

Behind Ram Chowk Temple, Ghod Dod Road, Surat - 395 007. Tel. No.: 0261 2663232, Email: secretarial@span.co.in, Website: www.span.in

(CIN: L74999GJ1980PLC003710)

Regd. Office: 9th Floor, Rajhans Bonista,

### NOTICE

- NOTICE is hereby given that 41st Annual General Meeting of the Shareholders of the Company will be held on Monday, September 27, 2021 at 11:30 a.m. (IST) through video conferencing or other audio visual mode in accordance with the Circulars dated April 08, April 13, and May 05, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs and amendments thereto.
- 2. Notice of the said meeting will be made available on www.span.in and www.bseindia.com
- 3. Register of Members shall remain closed from September 21, 2021 to September 27, 2021 (both days inclusive)
- 4. For above purpose, the AGM Notice and Annual Report will be sent to e-mail addresses of members registered with the Registrar & Transfer Agent and depository Participants as per the aforesaid circular.
- hereby requested to register/update their email id with their respective depository participants or with Accurate Securities & Registry Private Limited (the Company's RTA) by following below instructions. Send request to the Company's RTA on their email address info@accuratesecurities.com with subject line (Unit: Span Divergent

In this regard, the members whose email ids are not registered are

- Limited) mentioning Folio No / Client ID and DP ID, Name of Shareholder, Scan Copy of the Share Certificate, Self Attested Scan Copy of PAN and Aadhar Card or can register their email ID by accessing link https://accuratesecurities.com/data-updation.html
- . The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The members who have not registered their email address with the Company / RTA can also cast their vote through the remote e-voting and during the meeting. Detailed procedure for remote evoting and e-voting shall be given in Notice.

For Span Divergent Ltd. Place: Surat Viral P. Desai Managing Director Date: August 26, 2021

# **Asahi Songwon Colors Limited**

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat Tel: 079 -68325000, email: cs@asahisongwon.com, www:asahisongwon.com, CIN:L24222GJ1990PLC014789

### NOTICE

Notice is hereby given that in compliance with the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amended from time to time, the Company is mandated to transfer all such shares to the name of Investor Education and Protection Fund (IEPF) Account in respect of which dividends has not been paid or claimed by the shareholders for consecutive seven years or more.

Notice is further given that in accordance with the provisions of the IEPF Rules, shares of those shareholders who have not encashed their dividends for seven consecutive years from 2013-14 will be transferred to the IEPF Authority by the due date as per the stipulated procedures. Individual notices have been already sent to respective shareholders at their latest available address with the Company/registrar and Share Transfer Agent (RTA) records, inter alia, providing the details of shares being transferred to IEPF authority and details of such shareholders is also available in the website of the Company.

It may be noted that to Company with the aforesaid requirement, the Company will take necessary steps to transfer of unclaimed shares as per the procedure mentioned in the IEPF Rules. After the said shares have been transferred to IEPF, concerned shareholder may claim said shares from IEPF authority by making an application. No claim shall lie against the Company in respect of unclaimed shares transferred to the demat account of IEPF pursuant to the Rules.

For further information/request to claim unclaimed shares, the concerned shareholders may contact to the Secretarial Department of the Company at the above mentioned address.

For, Asahi Songwon Colors Limited

Place: Ahmedabad Date: 25.08.2021

Mrs. Paru M. Jaykrishna Chairperson and Mg. Director



# AKSHAR SPINTEX LIMITED

CIN: L17291GJ2013PLC075677

Regi: Office: Revenue Survey No. 102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road, Tal: Kalavad Jamnagar - 361013 (Gujarat)

### Notice to the Members for 8th **Annual General Meeting**

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Akshar Spintex Limited ("the Company") shall be held on Wednesday, 29<sup>th</sup> September, 2021 at 2:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 8"AGM along with Annual Report for the F.Y. 2020-21will be sentthrough electronic mode only to those members whose email addresses are registered with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. Members can update their e-mail address and Bank Account details by request to the concerned Depository Participant with whom they have opened their demat account. If your email address is registered with the Company/ Depositories Participant, the log in credentials for remote e-voting are being sent on your registered mail. Please note that same login credentials are required for participating in the AGM through VC and voting on resolutions during the

The Annual Report of the Company for the F.Y. 2020-21 containing Notice of 8" AGM will be also available at the website of the Company http://www.aksharspintex.in/annual-report.htmland may also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE"). The AGM Notice is also beavailable on the Website of National Securities Depositories Limited ("NSDL") at www. evoting.nsdl.com.

Members who have not registered their mail address will be able to cast their vote electronically on the business set forth in the Notice of AGM either remotely (during e-voting period) or during AGM as per the manner provided in the Notice to the members. The Instructions for joining AGM and Voting shall also be provided in the Notice of AGM and uploaded on the website of the Companyhttp://www.aksharspintex.in/ and the website of the NSDL at www. evoting.nsdl.com. Members who have not registered/updated their email addresses with the Company/their Depostiories Participants or members who have not received Annual Report, AGM Notice and voting instructions are requested to register their mail id at cs@aksharspintex.in by providing their valid DP/Client ID, PAN No. Mobile No and E - Mail ID.

> By order of Board of Directors, FOR, AKSHAR SPINTEX LIMITED

Place: Haripar (Jamnagar) Date: 26/08/2021

Harikrushna S. Chauhan Chairman & Whole Time Director



NPA Management Group, IDBI Complex, Opp. Muni. Staff Quarters, Near LalBunglow, Off C. G. Road, Ahmedabad – 380 006.

**Public Notice about Wilful Defaulter** Name of the Director/ Guarantors

1. Shri ChetanTolani (Ex-Director of Jaihind Projects Limited [since taken over by Resolution Applicant under CIRP]), C/54, Westend Park, Bodakdev,

2. D COM System Limited (Corporate Guarantor of Jaihind Projects Limited (since taken over by Resolution Applicantunder CIRP) 311, 3rd Floor, Venue Atlantis Corporate Park, Anandnagar Road, Satellite, Ahmedabad-380015.

3. Jaihind Green Energy Ltd. (Corporate Guarantor of Jaihind Projects Limited (since taken over by Resolution Applicant under CIRP) 301, 3rd Floor, Venue Atlantis Corporate Park, Anandnagar Road Satellite, Ahmedabad-380015.

It is hereby notified to the public at large that the above mentioned Director and Guarantors failed and neglected to pay the instalments of principal, interest and other monies to IDBI Bank Ltd. with respect to the financial assistance granted to the Borrower (M/s Jaihind Projects Limited [since taken over by Resolution Applicant under CIRP]). The Director/ Guarantors are required to pay the outstanding sum of Rs.433.97 crore as on August 31, 2020 together with interest thereon till the date of payment in terms of various loan documents executed by them in favour of IDBI Bank Ltd. Hence, in public interest it is informed and cautioned that no person shall deal with the any of the properties of the Director/Guarantors as huge dues are to be recovered from them.

Date: 25.08.2021 Place: Ahmedabad

Authorised Signatory IDBI Bank Ltd., (NPA Management Group)

### POSSESSION NOTICE

inder Securitization And Reconstruction of Financial Assets and Enforcement of Security sterest Act 2002, and in exercise of powers conferred under Section13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrowers to repay the amounts mentioned against their respective name together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of receipt of the said Notices, along with further interest as applicable, incidental expenses, costs, charges etc

SI. N.		Total outstanding (In Rs.) / Demand Notice as on Date	Date & Type of Possession
1	Mr. Deepak Ganeshbhai Kahar/Ms. Lataben G Kahar / Mr. Paresh Kumar Shah/ 10399217970 /State Bank of India	Rs. 4,06,075.72 as on October 06, 2015	Symbolic 21-Aug-21

Rin	g Road, Vadodara Sy. No. 245, T P No 5, F 110, Gujarat		
2	Mr. Ramesh Shankarbhai Bhatiya/Mrs.	Rs. 3,78,197.66	Symbolic 21 Aug 21

	LBBRD00000354349/ ICICI Bank Ltd	May 12, 2011	21-Aug-21
	sured Property ; Shiv Nagar Society 14 002, Gujarat	, Near Gandhi Park, M	laneja, Vadodara -
3	Mr. Samirbhai Laxmanrao Durve / Mrs. Shital Laxmanrao Durve/	Rs. 94,07,062.22 as on	Symbolic 21-Aug-21

June 06, 2018

Physical

23-Aug-21

L&T Financial Services Secured Property: Flat No. A-502, 5th Floor (Lower Upper), Crystal White, B/h

Vila	mbar, Vasna-Bhayali Road, Vadodara, Guja	irat
	Mr. Mehulbhai G Parmar / Mrs. Kajalben Mehulkumar Parmar/603807210223659 / Fullerton India Home Finance	Rs. 14,24,770.5 as on March 16, 2019

BRDHL16000315 / BRDHL16000316 /

Company Ltd Secured Property: Rajkot Revenue Survey No 249 P, City Survey Ward No. 11, TP No. 6, FP No. 155 P. Hudko Quarter No. C-54, Nr. Hudko Bus Station, B/h Fire Briged Kuvadva Road, Rajkot - 360002, Gujarat

Whereas the borrowers mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrowers mentioned hereinabove in particular and to the public in general that the Authorized Officer of Arcil has taken Symbolic / Physical Possession of the Properties/Secured Assets described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above. The borrowers mentioned here in above in particula and the public in general are hereby cautioned not to deal with the aforesail Properties/Secured Assets and any dealings with the said Properties/Secured Assets will be subject to the charge of Arcil.

Sd/- Authorised Officer Place: Gujarat Asset Reconstruction Company (India) Ltd. Date: 26.08.2021



Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai

Branch Address: 610, 6th Floor, Sun Square, Near Hotel Regenta Central Antrim, Off C. G. Road, Navrangpura, Ahmedabad - 380 006, Gujarat. Tele: 079 - 40306301 / 02

# SHREE RAMA NEWSPRINT LIMITED

CIN: L21010GJ1991PLC019432

Registered Office: Village: Barbodhan, Taluka: Olpad, District: Surat–395 005, Gujarat, India **E-mail:** ramanewsprint@ramanewsprint.com **Website:** www.ramanewsprint.com Phone no.: 02621 - 224203/04/05

### NOTICE OF THE 30th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

**Notice** is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Shree Rama Newsprint Limited ("Company) will be held Saturday, 18th September, 2021 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 30th AGM dated 14th August, 2021. The Company has sent the Annual Report along with Notice convening AGM on Tuesday, 24th August, 2021, through electronic mode to all the Members whose e-mail IDs are registered on first cut-off date i.e. 13<sup>th</sup> August, 2021 with the Company's Registrar & Share Transfer Agent by M/s. National Securities Depository Limited ("NSDL") Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, May 5, 2020, 15<sup>th</sup> June, 2020, 13<sup>th</sup> January, 2021 and also Securities Exchange Board of India, vide its circular dated 12th May, 2020 and 15th January, 2021 ("Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.ramanewsprint.com, BSE Limited at www.bseindia.com, National Stock Exchange Limited at www.nseindia.com

and on the website of NSDL at www.evoting.nsdl.com. Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12th September, 2021 to Saturday, 18th September, 2021 (both days inclusive) for the purpose of 30th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' and also 'e-voting' at the time of AGM on all the resolutions set forth in the said  $30^{th}$  AGM

### Notice dated 14th August, 2021. Members may further note that:

**DATE**: 25.08.2021

PLACE: Barbodhan

- a. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 11<sup>th</sup> September, 2021 ('cut-off date').
- b. The remote e-voting period commences on Wednesday, 15<sup>th</sup> September 2021 at 9.00 a.m. and will end on Friday, 17th September, 2021 at 5.00 **p.m.** During this period, the Members may cast their vote electronically The remote e-voting module shall be disabled by NSDL thereafter.
- c. The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- e. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Saturday, 11<sup>th</sup> September, 2021; may obtain may obtain login Id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Sarita Mote (Assistant Manager) at evoting@nsdl.co.in or call on toll free no. 1800-1020-990 or 1800 22 44 30.

Sd/-

P.K. MUNDRA President (Finance), CFO & Company Secretary THURSDAY, AUGUST 26, 2021





The Indian Express. For the Indian Intelligent. **♦** The Indian EXPRESS

**SIGMA SOLVE LIMITED** SIGMA SOLVE CIN: L72200GJ2010PLC060478

S.G.Highway, Ahmedbad-380054 Phone: 07929708387 Website: www.sigmasolve.in E-mail: cshah@sigmasolve.net NOTICE OF IT!" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**Regd.Office:** 305-308, 3<sup>rd</sup> Floor, Alpha Megacone House, Sindhu Bhavan Road,

NOTICE is hereby given that the Eleventh Annual General Meeting (AGM) of the Company will beheld on Friday, September 17, 2021 at 01:00 p.m. (IST) through video conferencing ("VC)/ other audio visual means ("OAVM") to transact the business, asset out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2020-21 on 25th Áugust, 2021, only through electror the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020 & January 13, 2021 and SEBI circular dated May 12, 2020 and January 15, 2021.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 09th September, 2021 ("cutoff date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- 1. The Book Closure period shall commence on 09<sup>th</sup> September, 2021 and end on 17<sup>th</sup> September, 2021(Both Days Inclusive);
- 2. The remote e-voting shall commence on Tuesday, 14th September, 2021 at 09:00 a.m. (IST) and end on Thursday, 16th September, 2021 at 05:00 p.m. (IST); . Cut-off date for determining rights of entitlement of e-voting is Thursday,
- 09th September, 2021; 4. The members will not be allowed to vote through remote e-voting beyond the period as
- Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- . E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again; . The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as
- Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting 3. In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at

helpdesk@cdslindia.com or contact at 022-23058542/43. By Order of the Board of Director For, Sigma Solve Ltd.

Prakash Ratilal Parikh Place: Ahmedabad Chairman & Managing Director **Date:** August 26<sup>th</sup>, 2021

# PRASHANT INDIA LIMITED

REGD. OFFICE: Block No.456, N.H. No. 8, Palsana Char Rasta, Palsana, Tal. Palsana Dist. Surat 394315, CIN: L15142GJ1983PLC006574, Ph. 9375055557, E-mail: cs.prashantindia@gmail.com, Website: www.prashantindia.info

### NOTICE

(For the kind attention of Shareholders of the Company) Sub:-Registration of E-mail ID and Bank Account Details

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No.02 dated January 13, 2021 & 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a

for the financial year 2020-21 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated January 15, 2021 & May 12, 2020.

The Notice of the Annual General Meeting along with the Annual Report

The 38th Annual General Meeting of the Company will be held on 29th September, 2021 at 11.00 A.M through Video-Conferencing/OAVM. Process of Registration of email ID and Bank Account details:

### In the case of Shares held in Physical mode :

Kindly mail Folio No, Name of Shareholder, PAN (selfattested scan copy of PAN card), Contact no., E-mail address and bank account details along with scan copy of cancel cheque of your bank to MCS SHARE TRANSFER AGENT LIMITED :- mcsstaahmd@gmail.com

### 2. In the case of Shares held in Demat mode :

Date: 26-08-2021

The shareholder may please contact the Depository Participant ("DP" and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the share holders have any queries on the subject matter and Rules, they may contact the Company at

Tel: 9375055557 & Email :- cs.prashantindia@gmail.com. For Prashant India Limited Place: Surat

Swati Babulal Joshi Company Secretary

### GANESH HOUSING CORPORATION LIMITED [CIN: L45200GJ1991PLC015817]

Regd.Office: Ganesh Corporate House, 100 Feet Hebatpur-Thalte; Road, Nr. Sola Bridge, Off. S.G. Highway, Ahmedabad - 380 054. (P): 079 6160 8888 (F): 079 6160 8899 (W): www.ganeshhousing.com (E):secretarial@ganeshhousing.com

### NOTICE FOR 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Ganesh Housing Corporation Limited will be held on Thursday, 30th September, 2021 at 3.00 P.M. IST through video conferencing (VC) / other audio visual means (OAVM) to transact the businesses specified therein.

The Company has sent Annual Report along with Notice convening 30th AGM on 23rd August, 2021, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and Securities and Exchange Board of India circulars dated 12th May, 2020 and 15th January, 2021. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.ganeshhousing.com website of BSE Ltd. at www.bseindia.com website of NSE at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (Both days inclusive) for the purpose of 30th AGM

NOTICE is also given pursuant to the provisions of Section 108 of Companies Act, 2013 read 44(1) of SEBI LODR that the Company is providing its members facility to exercise their rights to vote by electronic means on all the resolutions proposed to be passed at the 30th AGM of the Company. The shareholders are requested to note the following information: 1. The Shareholders of the Company holding shares either in physical form or in dematerialized

electronically for businesses as detailed in the Notice calling 30th AGM. In this regard the Company has appointed CDSL for providing remote e-voting Facility. The remote e-voting module shall be disabled thereafter. 2.Day, Date and Time of commencement of remote e-voting - Monday, 26th September, 2021

form, as on the cut-off date i.e. Thursday, 23rd September, 2021, may cast their votes

at 9:00 a.m. (IST) 3.Day, Date and Time of end of remote e-voting through electronic means - Wednesday, 29th September, 2021 at 5:00 p.m. (IST)

4.The Board of Directors has appointed Mr. Jatin Parikh, Partner of M/s. J. M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad as a Scrutinizer 5. Those members, who shall be present in the AGM through VC/OAVM facility and has not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM

through VC/OAVM but shall not be entitled to cast their votes again. 6.Any person, who acquires shares of the company and becomes a member of the company after the sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password by following the steps mentioned in the

7. Shareholders holding physical or demat shares whose email ids are not registered with the Company may register the same by sending email to Company viz. secretarial@ganeshhousing.com or on the e-mail ID of our Registrar and Share Transfer Agents - MCS Share Transfer Agent Ltd. viz. mcsstaahmd@gmail.com (specifically mentioning Unit: Ganesh Housing Corporation Limited) by providing following necessary details

a)For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) b)For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary)

ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). 8. The detailed process and manner of e-voting has been mentioned in the Notice of 30th AGM

which is available on the website of the Company i.e. www.ganeshhousing.com and the website of agency i.e. www.evotingindia.com. Any grievances connected with electronic voting shall be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbal - 400 013 or

For Ganesh Housing Corporation Limited

Sd./- Shekhar G. Patel Managing Director

send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43. Jate: 25,08.2021



# **Demand Notice to Borrowers**

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s) under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public

Name of	Description of mortgaged	Date of	O/S Amount as	Date of
and borrower(s), Loan Account No.	property (Secured Asset)	Demand Notice/ Date of NPA	on Date of Demand Notice	Pasting of Notice
Mr. Jatinkumar Bhikhabhai Patel Mrs. Ansuyaben Jatinkumar Patel 110/3603	All that piece and parcel of the immovable property admeasuring about 1109.00, 565, City Survey No.1085, 1086, New City Survey No.1085, Sit No.60, Fp#102, Flat No.102, Rushi Arcade, Opp-Ambika Bus Stand Highway road, Kalol, Gandhinagar Gujarat-382721 and bounded by: North: First floor Flat No.103  East: Passage   West: Balcony South: Flat wall	15.07.2021/ 30.04.2020	Rs.32,41,580.12	27.07.2021
Mr. Manojkumar Kishorlal Bhatiya Mrs. Alpana Hirdey Bhatiya 110/3566	All that piece and parcel of the immovable property admeasuring about 808.00Sq. Ft, 1137 Fp#201,Block D, Flat No.201 Umiya Residency, Nr. Gayatri Temple Highway road, Kalol, Gandhinagar, Gujarat-382721 and bounded by:  North: Margin Space   East: Society Road West: Flat No.D-202   South: Society Road	15.07.2021/ 29.02.2020	Rs.12,81,496.67	27.07.2021
Mr Rashminkumar Ashokkumar Patel Mrs Shitalben Rashminkumar Patel 110/6110  All that piece and parcel of the immovable property admeasuring about 778.00 sq. ft. Cs No-91 Paiki,Tika No-7/4,Ward No-5 Final Plot No.7/4;Tenament No-7/4, Mahadev Vado, Kumbhar Vas Panch Hatdi Bazar, Kalol, Gandhinagar Gujarat - 382721 and bounded by: North: Space of Maholla East: Property of Kumbhar Karshanbhai West: Property of Amatha Harjivanbhai		15.07.2021/ 31.03.2020	Rs.10,49,687.22	12.08.2021

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps

u/s.13(4) of the SARFAESI Act. The borrowers'/mortgagor's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in

Place: Kalol **Authorised Officer** Date: 26/08/2021 **BANDHAN BANK LIMITED** 

Regional Off.: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad 380 006. Ph. 26421671-75

South: House of Pandiya Harjivan

respect of time available, to redeem the secured assets.

Ahmedabad

financialexp.epapr.in

AGM.

For, **Shree Rama Newsprint Limited** 

(Membership No. - F3937)

# ભારત વિશ્વના સૌથી વધુ ઉત્તેજક સરકારેએન્કરેજઈન્ફ્રાસ્ટ્રક્ચરનોએફડીઆઈનો પ્રસ્તાવ મંજૂર કર્યો બજારો પૈકીનું એક છે: વોલમાર્ટ

પીટીઆઇ

નવી દિલ્હી, તા. ૨૫

તેની પોતાની વિશિષ્ટતા ધરાવે છે અને ભારત વિશ્વના સૌથી વધુ ઉત્તેજક બજારોમાંનું એક છે, જે ૨૦૨૫ સુધીમાં વધીને એક ટ્રિલિયન ડોલરનું અર્થતંત્ર બનવા સજ બન્યું છે, તેમ વોલમાર્ટ આઇએનસીના પ્રમુખ અને સીઇઓ ડગ મેકમિલને જણાવ્યું હતું. વોલમાર્ટ ઇવેન્ટમાં બોલતા, મેકમિલને નોંધ્યું હતું કે ભારતીય બજારની વિવિધતાને જોતાં, કંપનીને સ્થાનિક વિશે વિચાકવાની અને સ્થાનિક રીતે કાર્યવાહી કરવાની ફરજ પડી

અને સ્થાનિક રીતે કાર્યવાહી તેમ તેમણે કહ્યું હતું.

છે. ભારત એટલું વૈવિધ્યપૂર્ણ કરવાની, સ્થાનિક રીતે બજાર છે કે જે કેટલીક રીતે એક તેઓના પોતાના નિયમો છે ભારતીય રિટેલ સેન્ટિમેન્ટ દેશમાં હોતું નથી અને તેથી અને તેથી અમારે આવા અમારે લોકલ વિશે વિચારવું નિયમોનું પાલન કરવું પડ્યું છે,

### વેસ્ટર્ન ડિજિટલે વાયરલેસ ચાર્જિંગ સેગમેન્ટમાં પ્રવેશની જાહેરાત કરી

ડેટા સ્ટોરેજ કંપની- વેસ્ટર્ન ડિજિટલે બુધવારે વાયરલેસ ચાર્જિંગ સેગમેન્ટમાં સોલ્યૂશન્સની નવી રેન્જ સાથે તેના પ્રવેશની જાહેરાત કરી હતી, કેમ કે તે આવી પ્રોડક્ટસના અંદાજે ૪.૫ અબજ યુએસ ડોલરની બજારમાં આવવાની શક્યતા તપાસી રહી હતી. વેસ્ટર્ન ડિજિટલે સેનડિસ્ક આઇએક્સપી અને વાયરલેસ ચાર્જર સિન્ક (પ્રથમ વાયરલેસ ચાર્જર જેમાં વાયરલેસ ચાર્જિંગ અને ઓટોમેટિક ડેટા સ્ટોરેજ અને ક્યુઆઇ-કમ્પેટિબલ ડિવાઇસીઝનો સમાવેશ થાય છે) અને સેનડિસ્ક આઇએક્પી અને વાયરલેસ ચાર્જર ૧૫ ડબલ્યુ એડેપ્ટર સાથે લોન્ચ કર્યા હતા.

# એનટીએજીઆઈ ઝાયડસ કેડિલાની રસી માટેનો રોડમેપ તૈયાર કરશે

પીટીઆઈ નવી દિલ્હી, તા.૨૫

ટેકનિકલ એડવાઈઝરી ગ્રૂપ અને ૧૨થી ૧૮ વર્ષની વયના

(એનટીએજીઆઈ) ટૂંક સમયમાં રેગ્યુલેટર તરફથી ઈમર્જન્સી યુઝ હોઈ શકે છે. જ ઈડ્યુલેશન ડ્રાઈવમાં ઝાયડ્સ ઓથોરાઈઝેશન મળ્યું હતું જે લોકો પર ધ્યાન કેન્દ્રીત કરતા જણાવ્યું હતું કે, એવો અંદાજ છે કે સમયમાં થશે. માટે રોડમેપ ઘડવા માટે એક બેઠક

યોજશે. સ્વયં વિકસિત વિશ્વની ભારતમાં ૧૨થી ૧૮ વર્ષની પ્રથમ ડીએનએ આધારિત સોય વયજૂથમાં આશરે ૧૨ કરોડ ઈમ્યુનાઈઝેશન પર નેશનલ મુક્ત કોવિડ-૧૯ રસી ઝાયકોવી- કિશોરો છે અને તેમાંથી ૧ ટકાથી ડીને ૨૦ ઓગસ્ટના રોજ ડ્રગ ઓછા લોકોને કોમોરબિડીટીઝ

ચાલી રહેલા કોવિડ-૧૯ કેડિલાની કોવિડ રસી રજૂ કરવા દેશમાં ૧૨થી ૧૮ વર્ષની વય રસીકરણ અભિયાનમાં ત્રણ ડોઝ જૂથમાં આપવામાં આવતી પ્રથમ ઝાયકોવિ-ડી રસી શરૂ કરવા માટે રસી છે. એનટીએજીઆઈના રોડમેપ તૈયાર કરવા માટે લાભાર્થીઓને પ્રાથમિકતા આપવા ચેરમેન ડૉ.એનકે અરોરાએ એનટીએજીઆઈની બેઠક ટૂંક

પીટીઆઈ નવી દિલ્હી, તા.૨૫

પેન્શન કન્ડની પેટા કંપની ઈન્ફ્રાસ્ટ્રક્ચર એન્કરેજ ઈન્વેસ્ટમેન્ટ હોલ્ડિંગ્રન ભારતના માળખાગત 📆 માં માટે રૂપિયા રોકાણ ૧૫,૦૦૦ કરોડના વિદેશી સીધા મૂડીરોકાણને મંજૂરી આપી દીધી છે. નરેન્દ્ર મોદીની અધ્યક્ષતામાં મળેલી આર્થિક મામલાની કેબિનેટ સમિતિ (સીસીઈએ)ની બેઠકમાં માળખાગત સુવિધાઓ અને બાંધકામ ક્ષેત્રમાં રોકાણની દરખાસ્ત માટે એફડીઆઈને મંજૂરી આપી છે. આ રોકાણમાં, પરિવહન અને

ક્ષેત્ર અને ઉડ્ડયન સંબંધિત ક્ષેત્રોમાં રોકાણ સામેલ છે. આ રોકાણમાં, બેંગલોર ઈન્ટરનેશનલ એ૨પોર્ટ

લોજિસ્ટિક્સ જેમજ એરપોર્ટ

Dhanlaxmi Bank Ltd., Ahmedabad Branch 3, Motilal Chambers, Income Tax Circle, Nr. Sales India, Ashram Road, Ahmedabad-9.

**AUCTION NOTICE** Notice is hereby given to the borrowers of our Branch that the gold ornaments pledged by them, for availing Gold Loans, against the account numbers indicated against their respective name/s will be auctioned / sold by the Bank, due to non-closure / nor renewal of the accounts, as demanded of them by our Branch. The Auction will be conducted on 31.08.2021 at the Branch premises at 3.00 p.m.

premises at 3.00 p.m.

Account No.: 014356200004691

Name: HARIKUMAR PILLAI

Please note that if the concerned Branch does not receive appropriate bid/s during the process for any of the above count's, ornaments in such accounts ill be disposed off subsequently, in private S.le, without any further reference to the borrower/s. Bank reserves its right to sostoone / cancel the Auction / Sale without postpone / cancel the Auction / Sale withou passigning any reason thereof.

Place : Ahmedabad Sd/- Branch Manager

Date : 25.08.2021 Ahmedabad

લિમિટેડના શેરોને એન્કરેજને ઈન્વેસ્ટમેન્ટ

તબદીલી અને ૨૭૨૬૨૪૭ લિમિટેડમાં રૂપિયા ૯૫૦ સરકારે કેનેડા ખાતેની ઓન્ટ્રેન્ટિયો ઈન્ક દ્વારા કરોડનું રોકાણ પણ સામેલ એ કરેજ ઈન્ફ્રાસ્ટ્રક્ચર છે.

# <sub>ડાલમક ડાડપદ</sub> સિગ્મા સોલ્વ લિમિટેડ

CIN: L72200GJ2010PLC060478

**રજિ. ઓફિસઃ** ૩૦૫–૩૦૮, ૩જો ફ્લો૨, આલ્ફા મેગાકોન હાઉસ, સિંધુ ભવન રોડ એસ.જી.હાઈવે, અમદાવાદ-૩૮૦૦૫૪. ફોન : ૦૭૯-૨૯૭૦૮૩૮૭ **จัดสเฮะ:** www.sigmasolve.in **ฮ-มัต:** cshah@sigmasolve.net

### ૧૧મી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાનની માહિતી

સૂચના અહીંથી આપવામાં આવે છે કે કંપનીની અગિયારમી વાર્ષિક સામાન્ય સભ (એજીએમ) શુક્રવાર, ૧૭મી સપ્ટેમ્બર, ૨૦૨૧ ને ૧.૦૦ વાગ્યે વિડીયો કોન્ફરન્લિંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એજીએમની નોટિસમાં આપેલા ઠેરાવને મંજૂર કરવા રાખેલ છે. કંપનીએ એજીએમની નોટિસ નાણાકીય વર્ષ ૨૦૨૦–૨૧ના વાર્ષિક અહેવાલ સાથે. ૨૫ ઓગષ્ટ. ૨૦૨૧ના રોજ ઈ-મેલ દ્વારા મોકલવામાં આવી છે. સભ્યો જેમની ઇ-મેલઆઈડી કંપની / ડિપોઝિટોરી જોડે રજિસ્ટર્ડ હશે તેમને જ આ ઇ-મેલ મળશે. આ કોર્પોરેટ અફેર્સ મંત્રાલયે (એમસીએ)ના તારીખ પમે, ૨૦૨૦ના પરિપત્ર સાથે વાંચવામાં આવેલ તેના તારીખ ૮મી એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૧૩ જાન્યુઆરી, ના

પરિપત્રોની જોગવાઈઓમાં છે. કંપનીપ્ર ઝોક્ટ, રુવરાગી કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, રુવજના નિયમ રુના સુધારા મુજબ અને સેબી (એલોડીઆર) રેગ્યુલેશન, રુવપના રેગ્યુલેશન ૪૪ અને ઇન્સ્ટિટર્યૂટ ઓફ કંપની સેકેટરીઝના સામાન્ય સભાના સેકેટરિયલ સ્ટાન્ડડર્સ ("એસએસ ર")ની જોગવાઇમાં સભ્યોને નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર મત આપવા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ દ્વારા પૂરી પાડવામાં આવેલ ઇલેક્ટ્રોબિક વોટિંગ સિસ્ટમ (ઇ-મતદાનના) સુવિધા આપવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૦૯ સપ્ટેમ્બર, ૨૦૨૧ની સ્થિતી મુજબ રહેલા શેરની સંખ્યા આધારે પ્રમાણસર ગણાશે. કંપનીઝ એક્ટ, ૨૦૧૩ની જોગવાઈઓ અને તે હેઠળ ઘડાયેલા નિયમો મુજબ જરૂન્ટી વિગતો નીચે મુજબ છે

- ૨. રિમોટ ઈવોટીંગ મંગળવારે ૧૪ મી સપ્ટેમ્બર, ૨૦૨૧ સવારે ૯.૦૦ વાગે શરુ થાશે અને
- ગુરુવાર, ૧૬મી સપ્ટેમ્બર, ૨૦૨૧ સાંજે ૫.૦૦ વાગે પૂર્ણ થશે. ૩. ઇ–મતદાનના હક્કદારોનો હક્ક નક્કી કરવા માટેની કટ-ઓફ તારીખ ૯ સપ્ટેમ્બર ૨૦૨૧ છે.
- ૪. ઉપર આપેલ વોટિંગના સમયગાળા પછી સભ્યોને રિમોટ ઈ-વોટિંગ દ્વારા મત આપવાર્ન મંજૂરી આપવામાં આવશે નહીં. કંપનીએ એજીએમની નોટિસ ઇ-મેલ કર્યા પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કટ
- ઓફ તારીખએ જેમના પાસે શેર હશે તે પોતાનો ઈ-મતદાનનો હક્ક મેળવવા એજીએમની નોટિસમાં આપેલી પ્રક્રિયાથી મેળવવી શકે છે.
- ઈ-મતદાન એજાએમ દરમિયાન પણ ઉપલબ્ધ રહેશે. જે સભ્યો એજાએમ પહેલા ઈ-મતદાન કરી તેમનો મત આપ્યો હોય તેઓ ("વીસી / ઓએવીએમ")થી એજીએમમાં હાજર રહી શકશે પણ ફરીથી મત આપી શકશે નહીં.
- બોર્ડ એ મેસર્સ મુક્કેશ એરા. શાહ એન્ડ કંપની, કંપની સેક્રેટરીયને ઈ-મતદાનન साङ्करीनीअर तरीङे नियुक्त ङेरण छे. तेओ चेरमनने ६-मतहाननो रीअवर આપવાનું રહેશે.
- . જો શેરધારકોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય. તો તેઓ www.evotingindia.com ઉપર હેલ્પ વિભાગમાં ઉપલબ્ધ FAQs રીફેર કેરો અથવા તો helpdesk@cdslindia.com પર ઈ-મેલ મોકલી શકે છે તથા ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ પર સંપર્ક પણ કરી શકો છો.

**તારીખઃ** ઓગસ્ટ ૨દ. ૨૦૨૧

નિયામક મંડળના આદેશ દ્વારા સિગ્મા સોલ્વ લિમિટેડ એસડી/-પ્રકાશ <sup>'</sup>રતિલાલ પરીખ **સ્થળઃ** અમદાવાદ

ચેરમેન અને મેનેજુંગ ડિરેક્ટર (ડીન: ૦૩૦૧૯૭૭૩)

### પરિન ફર્નિચર લિમિટેડ

CIN: L36101GJ2006PLC049074 નોંધાચેલ કચેરીઃ પ્લોટ નં ૬, રેવન્યુ સર્વે નં. ૧૪૯, નેશનલ હાઇવે, વાવડી, ગોંડલ રોડ, રાજકોટ–૩૬૦૦૦૪. ફોનઃ ૦૨૮૧–૩૩૦૦७७७

parin) mail: info@parinfurniture.com Wee: www.parinfurniture.com

#### પરિન ફર્નિચર <u>લીમીટેડની</u> ૧૫મી વાર્ષિક સામાન્ય સભા અને બુક બંધ

નોટિસ આપવામાં આવે છે કેઃ

- ૧. પરિન ફર્નિચર લિમિટેડ ની ૧૫મી વાર્ષિક સામાન્ય સભા (એજીએમ) નોંધાચેલ કચેરી, પ્લોટ નં. ૬, મહેસૂલ સર્વે નં. ૧૪૯, રાષ્ટ્રીય ધોરીમાર્ગ. વાવડી, ગોંડલ રોડ, રાજકોટ, ૩૬૦૦૦૪ પર તારીખ ૨૩મી સપ્ટેમ્બર, ૨૦૨૧ ગુરૂવારના રોજ સવારે ૧૧:00 કલાકે ચોજાશે.
- ૨. નાણાકીય વર્ષ ૨૦૨૦–૨૧ ની ૧૫મી એજીએમની નોટિસ અને એન્યુઅલ રિપોર્ટની કોપી બધા શેર ધારકોને ઇ–મેઇલ મારફતે મોકલાવેલ છે કે જેમના ઇ– મેઇલ આઇડી કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે તારીખ ૨૦/૦૮/૨૦૨૧ ના નોંધાવેલા છે. નોટિસ અને એન્યુઅલ રિપોર્ટની કોપી કંપનીની વેબસાઈટ www.parinfurniture.com પર ઉપલબ્ધ છે.
- 3. કંપનીએ ગુરૂવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૧ ને કંપનીના શેરહોલ્ડરોના રેકોર્ડ લેવા માટે ''કટ ઓફ–તારીખ'' નક્કી કરી છે કે જે ૧૫મી વાર્ષિક સામાન્ય સભામાં પસાર થનારા ઠરાવો પર પોતાનો મત આપવા માટે પાત્ર બનશે. કોઇપણ વ્યક્તિ, જે કટ–ઓફ તારીખના દિવસે કંપનીનો સભ્ય हશે તે વાર્ષિક સામાન્ય સભાની સૂચનામાં રજૂ કરેલા તમામ ઠરાવો પર હાજરી આપવા અને મત આપવા માટે પાત્ર બનશે.
- ૪. રેગ્યુલેશન ૪૨ સેબી (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર રિક્વાચરમેન્ટસ), ૨૦૧૫ તથા કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૯૧ અન્વચે તથા તે હેઠળ રચવામાં આવેલા અન્ય નિયમો અનુસાર સભ્યોનું રેજિસ્ટર તથા કંપનીના ઇક્વિટી શેર તબદીલીની બુક નાણાકીય વર્ષ ૩૧મી માર્ચ, ૨૦૨૧ ની વાર્ષિક સામાન્ય સભાના **હેત્ માટે તારીખ ૧**७મી સપ્ટેમ્બર, ૨૦૨૧, શુક્રવાર થી તારીખ ૨૩ મી સપ્ટેમ્બર, ૨૦૨૧, ગુરૂવાર (બંને દિવસો સહીત) બંધ રહેશે.

કોઇપણ જાતના પ્રશ્નો તથા સમસ્યાઓ માટે સભ્યોએ આપેલ ઇ–મેઇલ આઇ.ડી પર ઇ–મેઇલ કરવો. cs@parinfurniture.com

**સ્થળઃ** રાજકોટ તારીખઃ ૨૬–૦૮–૨૦૨૧

બોર્ડના હુકમથી પરિન ફર્નિચર લિમિટેડ <sup>Sd/-</sup> ઉમેશ ધીરજલાલ નંદાણી ચેરમેન અને મેનેજીંગ ડાયરેક્ટર DIN: 00039757



**Dnyandeep Mandal's** ST. JOSEPH COLLEGE OF ARTS AND COMMERCE Satpala, Post - Agashi, Taluka - Vasai, District - Palghar, Virar (W) - 401 301.

MINORITY

APPLICATIONS ARE INVITED FOR THE POST OF PRINCIPAL FROM THE ACADEMIC YEAR 2021-22.

The advertisement is approved subject to the final decision in the Writ petition No. 12051/2015. he above post is open to all however candidates from any category can appl

for the posts. Reservation for women will be as per University Circular No. BCC/16/74/1998 dated 10th March, 1998. 4% reservation shall be for the persons with disability as per university circular No. Special Cell/ ICC/2019-20/05 dated 05th July

Candidates having knowledge of Marathi will be preferred.

"Qualification, Pay Scales and other requirement are as prescribed by the UGC Notification dated 18th July, 2018, Government of Maharashtra Resolution No. Misc-2018/C.R. 56/18/UNI-1, dated 8th March,2019 and University circular No. TAAS/(CT)/ICD/2018-19/1241, dated 26th March, 2019 and revised from time to time". The Government Resolution & Circular are available on the website mu.ac.in.

Applicants who are already employed must send their application through proper channel. Applicants are required to account for breaks, if any in their academic career.

Application with full details should reach the SECRETARY, Dnyandeep Mandal's, ST. JOSEPH COLLEGE OF ARTS & COMMERCE, Satpala, Post - Agashi, Taluka - Vasai, Dist - Palghar, Virar (W), - 401 301. Within 15 days from the date of publication of this advertisement This is University approved advertisement.

(SECRETARY)

### **OSBI**

State Bank of India Central Recruitment & Promotion Department Corporate Centre, Mumb Phone: 022-22820427; Fax: 022-22820411

#### **Recruitment of Specialist Cadre Officers** On Regular/Contract Basis Applications are invited from Indian citizens for the following posts on

regular/contract basis:					
Sr.	Post	Grade	Vacancy	Advertisement No.	
No.					
1	Circle Defence Banking Advisor, Hyderabad	Contractual	01	CRPD/SCO/CDBA/ 2021-22/11	
2	Assistant Manager (Marketing and Communication)	(Regular) JMGS-I	04	CRPD/SCO/2021- 22/12	
3	Assistant Manager Engineer (Civil)	(Regular) JMGS-I	36	CRPD/SCO/ENG/	
4	Assistant Manager Engineer (Electrical)	(Regular) JMGS-I	10	2021-22/13	
5	Deputy Manager (Agri Spl)	(Regular) MMGS-II	10		
6	Relationship	(Regular)	06	CRPD/SCO/	

Eligibility criteria (age, qualification, experience, job profile etc.), requisite fees and other details are available under the detailed advertisement number mentioned above on Bank's website <a href="https://bank.sbi/web/careers">https://bank.sbi/web/careers</a> OR https://www.sbi.co.in/web/careers along with a link for online submission of application as well as online payment of application fee. Candidates are advised to go through the detailed advertisement ensuring their eligibility and other details before applying and remitting

MMGS-III

(Regular) MMGS-III

DATE FOR FILING ONLINE APPLICATION & PAYMENT OF FEES: 13.08.2021 TO 02.09.2021

For any query, please write to us through link "CONTACT US" ightarrow "Post Your Query" which is available on Bank's website (URL https://bank.sbi/careers/psq.htm?action=pquery OR https://sbi.co.in/careers/psq.htm?action=pquery)

Place: Mumbai Date: 13.08.2021

Manager (OMP)

Product Manager

(OMP)

General Manager

Place: Ahmedabad

2021-22/14

### AHMEDABAD STEELCRAFT CIN: L27109GJ1972PLC011500

Regd. Office: 604, North Tower, 6th Floor, One 42 complex, B/h. Ashok Vatika, Ambli Bopal Road, Ahmedabad - 380 058. Gujarat (INDIA) Ph.:91-79-29641996 /1997

Email: ascsteelad1@gmail.com • Web: www.steelcraft.co.in

### NOTICE TO THE SHAREHOLDERS OF 49TH ANNUAL GENERAL MEETING OF AHMEDABAD STEEL CRAFT LIMITED

Notice is hereby given that the 49th Annual General Meeting of Ahmedabad Steel Craft Limited will be held on Tuesday, September 21, 2021 at 12:00 Noon IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as set out in the Notice of Annual General Meeting.

Pursuant to the provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014, asamended and all other applicable provisions of Companies Act, 2013 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/ 2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 and Secretarial Standard-2 (SS-2), the Postal Ballot notice seeking approval of shareholders by voting through electronic mode ("e-voting/ remote e-voting") has been sent to the members/ beneficiaries whose names appear in the Register of Members / list of Beneficial Owners on the cut-off date, i.e. Friday, August 13, 2021, in respect of the businesses as set forth in the Notice of the 49th AGM

In this regard, the members are hereby notified that:

- A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories as on Tuesday, September 14, 2021 (cut-off date) shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot / remote e-voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.
- The Postal Ballot Notice along with the instructions for e-voting has been dispatched by e-mail to the Members on their email addresses registered with the Company / Registrar and Transfer Agents/ NDSL/ CDSL/ Depository Participants), whose names appear in the Register of Members / list of Beneficial Owners as received from NSDL/CDSL. In accordance to the requirements of MCA Circulars, the hard copy of the notice along with the postal ballot form and postage prepaid self-addressed business reply envelope to the members will not be sent to the members for this postal ballot and the members are requested to communicate their assent or dissent through remote evoting system only.
- For the business as set out in the Postal Ballot Notice, the Company is providing evoting facility to all the members to enable them to cast their vote electronically. The Company has appointed Link Intime India Private Limited (LIIPL) for facilitating e-voting facility.
- The remote e-voting period commences on Saturday, September 18, 2021 at 9.00 A.M. (IST) and ends on Monday, September 20, 2021 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) Monday, September 20, 2021.
- The Company has completed the dispatch of the Notice of Postal Ballot today i.e. on Wednesday, August 25, 2021. 6.
- Share Transfer Books of the Company shall remain closed from 15th September, 2021 to 21st September, 2021 (both days inclusive) for the purpose of the Annual General The members whose email address are not registered may temporarily register their
- email address by clicking on the link at https://linkintime.co.in/emailreg/email\_register.html and follow the registration process as guided thereafter. Post successful registration of such email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote evoting for this postal ballot. In case of any queries, members may write to:
- The Company has appointed Mr. Dilip N. Motwani (Certificate of Practice No. 2431), failing him, Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting and the voting process at the 49th AGM in a fair and transparent manner and Mr. Dilip N. Motwani has given his consent to act as Scrutinizer.
- Scrutinizer will submit his report to the Chairman of the meeting not later than two (2) 9. days of conclusion of the AGM of the Company. The result with the Scrutinizer's Report will be announced and displayed at the Registered Office. The said result would be available on the website of the Company www.steelcraft.co.in and of Link Intime. The same would be uploaded on the website of BSE in accordance with the LODR.
- The Postal Ballot Notice along with the e-voting instructions are also available on the website of the Company i.e. www.steelcraft.co.in and website of LIIPL i.e. https:// instavote.linkintime.co.in and https://instameet.linkintime.co.in and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. www.bseindia.com In case share holders/ members have any queries regarding e-voting, they may refer
- the Frequently Asked Questions ('FAQs') and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on : Tel : 022-4918 6000. For, Ahmedabad Steel Craft Limited Date: 25/08/2021

Sd/-Vinita R. Bhatia Company Secretary & Compliance Officer

(6) **GULSHAN** 

### **GULSHAN POLYOLS LIMITED**

CIN: L24231UP2000PLC034918

Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar - 251001, Uttar Pradesh, India Corporate Office: G-81, Preet Vihar, Delhi-110092 Phone: +91 11 49999200; Fax: +91 11 49999202

E-mail: cs@gulshanindia.com, Website: www.gulshanindia.com

**NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the 21st Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Saturday, September 18, 2021 at 4:00 p.m. (IST) at The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251002, to transact the businesses mentioned in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('Remote e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the 21st AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL').

Members are informed that the Company has completed dispatch of the 'Notices of the AGM and Annual Reports' containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon, through permitted mode on Wednesday, August 25, 2021. The same is available on the website of the Company at www.gulshanindia.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of CDSL at www.evotingindia.com.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Wednesday, September 15, 2021 and end at 5:00 p.m. (IST) on Friday, September 17, 2021; (b) No remote e-Voting aforesaid date and time and remote e-Voting module shall be disabled by CDSL after 5:00 p.m. (IST) on Friday, September 17, 2021; (c) Voting rights (for voting through remote e-voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Saturday, September 11, 2021; (d) A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-off date i.e. Saturday, September 11, 2021, may obtain the User ID and Password for e-Voting by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at helpdesk.evoting@cdslindia.com or on Telephone No. at 022-23058542/43, 022-23058738 or to RTA at rta@alankit.com / ramap@alankit.com or on Telephone No. at 011- 4254 1955/1234. However, if any person is already registered with NSDL/CDSL for remote e-Voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at page 10 & 11 of the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with CDSL or NSDL for e-voting facility. (e) The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be able to exercise their right through Polling Paper at the AGM; (f) A member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again at the AGM; (g) 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. Saturday, September 11, 2021, shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Polling Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (h)The Annual Report including the Notice of the AGM has been displayed on the Company's website www.gulshanindia.com. Notice of the AGM will also be available on the website of CDSL www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of <u>www.evotingindia.com</u> or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 through e-mail at <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call on 022-23058542/43, 022-23058738 or Mr. Ram Avtar Pandey, Assistant Manager, Alankit Assignments Limited, 4E/2, Alankit Heights, Jhandewalan Extension, New Delhi -110055 through email at rta@alankit.com / ramap@alankit.com or on Telephone No.: 011- 4254 1955/1234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared with in the stipulated time. The declared results alongwith the report of the Scrutinizer shall be placed on the website of the Company <u>www.gulshanindia.com</u> and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges. The results shall be displayed at the registered office at 9th K.M., Jansath Road, Muzaffarnagar, Uttar Pradesh - 251001 and the Corporate Office at G-81, Preet Vihar, Delhi- 110092.

TDS ON DIVIDEND: Members may note that the Income Tax Act. 1961, as amended by the Finance Act. 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of members w.e.f. April 1, 2020. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents on or before Monday, September 6, 2021. Members are advise to refer detailed information regarding TDS on dividend available at Company's Website www.gulshanindia.com

BOOK CLOSURE AND DIVIDEND: Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 11, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of the AGM and determining eligibility for payment of dividend @ Rs. 0.40 per equity share of Re. 1 each of the Company, if declared, at the AGM.

The dividend on equity shares for the year ended March 31, 2021, if declared at the AGM, will be subject to deduction of income tax at source ('TDS') and be paid on or after Thursday, September 23, 2021 to those members or their mandates: (a) whose names appear as Beneficial Owners as at the end of the day on Friday, September 10, 2021 in the list of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and (b) whose names appear as members in the Register of Members of the Company after giving effect to valid transmission and transposition requests lodged with the Company as of the close of business hours on Friday, September 10, 2021.

For Gulshan Polyols Limited

Date: August 25, 2021 Place: Delhi

Asha Mittal Company Secretary