

July 26, 2022

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003 Scrip Code: AEGISCHEM

Sub.: Newspaper Advertisement as required under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirments)
Regulations, 2015 ("the SEBI Regulations")

Dear Sir/Madam,

We are enclosing herewith the published notice in the newspapers* for the attention of equity shareholders of the Company informing them about the 65th Annual General Meeting, information on e-voting and other related information pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI Regulations.

The copy of the said advertisments is also being made available on the website of the Company at www.aegisindia.com.

Kindly take the same on your record & oblige.

(*Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati)

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LTD.

MONICA GANDHI COMPANY SECRETARY

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Encl.: As Above

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TAURUS ASSET MANAGEMENT COMPANY LIMITED

from Fund's Website: www.taurusmutualfund.com

CIN: U67190MH1993PLC073154 Head Office & Regd Office: Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel: 022 - 6624 2700 Email: customercare@taurusmutualfund.com A copy of CSID, SAI and CKIM along with application form may be obtained



NOTICE

Disclosure of Annual Report / Abridged Annual Report of the Schemes of Taurus Mutual Fund: All unit holders of Taurus Mutual Fund are requested to note that in term of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the Abridged Annual Report/Annual Report for the financial year ended on March 31, 2022 of schemes of Taurus Mutual Fund have been hosted on the website of Taurus Mutual Fund (www.taurusmutualfund.com) and Association of Mutual Funds in India (AMFI) website (www.amfiindia.com).

Unit holders may also request for a physical or electronic copy of the said report through email from their registered ID (sent to: customercare@taurusmutualfund.com) or written request.

For Taurus Asset Management Company Ltd. (Investment Manager for Taurus Mutual Fund) Place: Mumbai Date: July 25, 2022

Authorised Signatory Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Vimta Plot Nos. 141/2 & 142, IDA, Phase - II, Cherlapally, Hyderabad - 500 051 CIN: L24110TG1990PLC011977

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2022 (Amount in INR millions, except Earnings Per Share)

SI. No.	Particulars		Quarter ended		Year ended
		30 Jun 22 (Unaudited)	31 Mar 22 (Audited)	30 Jun 21 (Unaudited)	31 Mar 22 (Audited)
1.	Total Income from Operations	786.84	735.99	610.05	2759.80
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	165.95	162.73	109.43	565.72
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	165.95	162.73	109.43	553.48
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	120.30	118.76	81.05	410.58
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	119.67	115.47	81,46	408.55
6.	Equity Share Capital	44.22	44.22	44.22	44.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				2292.27
8.	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued Operations) a) Basic (INR)	5.44	5.37	3.67	18.57
	b) Diluted (INR)	5.33	5.30	3.67	18.20

Note:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's Website (www.vimta.com) and on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).
- The above unaudited standalone financial results for the quarter ended June 30, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board in its meeting held on July 25, 2022.
- Figures of the previous periods have been regrouped/recast/reclassified wherever considered necessary.

For and on behalf of the Board of Directors of Vimta Labs Limited

Place: Hyderabad, INDIA Harita Vasireddi Date: Jul 25, 2022 Managing Director



TATVA CHINTAN PHARMA CHEM LIMITED

(Formerly known as Tatva Chintan Pharma Chem Private Limited) CIN: L24232GJ1996PLC029894

Registered Office: Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002 Website: www.tatvachintan.com, E-mail: cs@tatvachintan.com, Tel. No.: +91 75748 48533

EXTRACT OF CONSOLIDATED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

	(Currency: Indian Rupees in Million, except per share d					
Sr.			Year ended			
No.	Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.2022	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1.	Total income from operations	884.02	985.31	1,068.32	4,336.47	
2.	Net profit / (loss) for the period (before tax, exceptional and/or extraordinary items)	136.95	189.76	242.61	1,041.21	
3.	Net profit / (loss) for the period before tax (after exceptional and/or extraordinary items)	136.95	189.76	242.61	1,041.21	
4.	Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	97.97	175.09	231.46	958.74	
5.	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	99.00	174.76	231.20	960.27	
6.	Equity share capital	221.65	221.65	200.88	221.65	
7.	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year				4,509.24	
8.	Earnings per share (of Rs. 10/- each) (not annualised) - Basic: - Diluted:	4.42 4.42	7.90 7.90	11.52 11.52	44.59 44.59	

KEY NUMBERS OF STANDALONE STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

9	(Currency: Indian Rupe					
Sr.	100 September 200 September 20		Year ended			
No.		30.06.2022	31.03.2022	30.06.2021	31.03.2022	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1,	Total income from operations	860.65	1,018.80	1,076.50	4,278.11	
2.	Net profit before tax	119.76	199.63	249.79	1,032.66	
3.	Net profit after tax	85.00	188.87	239.56	959.87	
4.	Total comprehensive income	84.57	188.54	238.48	958.42	

Notes:

- The above Consolidated & Standalone Financial Results for the guarter ended 30 June 2022, were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25 July 2022, which
- have been subjected to limited review by the statutory auditors of the Company, who has expressed unmodified opinion. b) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of Quarterly Financial Results are available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on
- the Company's website at www.tatvachintan.com Figures for the previous periods/year have been re-classified/re-arranged/re-grouped to conform to classification of current period, wherever necessary.

For and on behalf of the Board of Directors For Tatva Chintan Pharma Chem Limited

Place: Vadodara, Guiarat, India Date: 25 July 2022

Chintan N. Shah Chairman and Managing Director DIN: 00183618

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Orient Electric Limited

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751012, Odisha **Tel:** 0674-2396930, **Fax:** 0674-2396364, **Email:** investor@orientelectric.com Website: www.orientelectric.com, CIN: L31100OR2016PLC025892

Extract of the Un-Audited Financial Results for the quarter ended June 30, 2022 (INR in crores)					
- 2		Quarte	Year ended		
S.No.	Particulars	30-Jun-2022 Un-Audited	30-Jun-2021 Un-Audited	31-Mar-202 Audited	
1.	Total Revenue	621.63	422.32	2,448.3	
2.	Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	25.39	6.81	169.7	
3.	Net Profit for the period before tax (after Exceptional items and/or Extraordinary items)	25.39	6.81	169.7	
4.	Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	18.95	5.01	126.6	
5.	Total Comprehensive Income for the period	18.85	4.91	126.7	
6.	Equity Share Capital	21.22	21.22	21.2	
7.	Other Equity		-	520.0	
8.	Earnings Per Share (of Rs. 1/- each)	***************************************			
	Basic:	0.89	0.24	5.9	
	Diluted:	0.89	0.24	5.9	

Note:

- 1. The above Un-Audited Financial Results of the Company were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on July 25, 2022.
- 2. The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results for the quarter ended June 30, 2022 are available on the websites of the Stock Exchanges (www.bseindia.com/ www.nseindia.com) and Company's website (www.orientelectric.com).

For Orient Electric Limited Rakesh Khanna Managing Director & CEO

Place: New Delhi Dated: July 25, 2022



FINE ORGANIC INDUSTRIES LIMITED

Regd. Off: Fine House, Anandji Street, Off M G Road, Ghatkopar (East), Mumbai - 400 077 Tel.: +91 (022) 21025000; Fax: +91 (022) 21028899; Email: investors@fineorganics.com; Web: www.fineorganics.com; CIN: L24119MH2002PLC136003

NOTICE OF THE 20[™] ANNUAL GENERAL MEETING OF FINE ORGANIC INDUSTRIES LIMITED

NOTICE is hereby given that the Twentieth Annual General Meeting ('AGM') of the Members of Fine Organic Industries Limited ('the Company') is scheduled to be held on Tuesday, August 23, 2022 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 & Circular No. 17 /2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA') 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 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI') (collectively 'Applicable Circulars'). Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In terms of the Applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions are being sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) and/or the Company's Registrar and Share Transfer Agent (RTA) viz., KFin Technologies Limited (KFin). Members who have not registered their email address may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the process as guided in the above mentioned link. Alternatively, Members may send an email request at the email ID einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for electronic folios. The Annual Report and Notice of the AGM along with e-voting instructions shall be made available on the website of the RTA viz. https://evoting.kfintech.com as well as on the website of the Company at www.fineorganics.com. The same shall also be available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM.

Book Closure and Payment of Dividend

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 17, 2022 to Tuesday, August 23, 2022 (both days inclusive) to determine the members' entitlement for the final dividend for the financial year 2021-22. The final dividend, if declared at the AGM, will be paid to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Tuesday, August 16, 2022.

The Final Dividend of Rs. 9 per equity share, recommended by the Board of Directors of the Company for the financial year ended March 31, 2022, if approved at the ensuing AGM will be paid to the eligible Members on and from 6" day from the conclusion of the said AGM. The dividend will be paid electronically to the Members who have updated their bank details. In case of non-availability or non-updation of bank account details of the Members, the Company will dispatch dividend warrants/ demand drafts to such members at the earliest. In order to receive direct credit of dividend amount, the Members are requested to update their bank mandate/ NECS / Direct credit details / name / address / power of attorney and their Core Banking Solutions enabled account number (1) For shares held in physical form, the Members are requested to submit a covering letter duly signed by the first holder along with cancelled cheque leaf with name and bank account details, copy of self-attested PAN card to the Company's RTA viz., KFin; and (2) For shares held in dematerialized form with the depository participant with whom they maintain their demat account.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ('remote e-voting') and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged KFin to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the AGM through

The process and manner of remote e-voting applicable for (1) Individual shareholders holding securities in Demat, (2) Members holding shares in physical form and for Non-Individual Members (holding shares either in physical or demat) and Instructions for Members attending meeting through VC/OAVM and e-voting at the AGM have been provided in Note no. 17 and 18 of the Notice of AGM.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues relating to login through Depository i.e. NSDL and CDSL:

NSDL	CDSL
NSDL helpdesk by email to:	CDSL helpdesk by email to:
evoting@nsdl.co.in or call at toll-free	helpdesk.evoting@cdslindia.com
no.: 1800 1020 990 or 1800 22 44 30	or call at 022- 23058738 or 022- 23058542-43

Monday, August 22, 2022 at 5:00 p.m. (IST). The remote e-voting module shall thereafter be disabled for voting. Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date

viz. Tuesday, August 16, 2022, shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by following the process as below:

- If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to +91 9212993399
- Example for NSDL:
- MYEPWD <SPACE> IN12345612345678 Example for CDSL:
- MYEPWD <SPACE> 1402345612345678 Example for Physical:
- MYEPWD <SPACE> XXXX1234567890 (XXXX being E-Voting Event Number)
- If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- In case of any queries, you may refer Help & FAQ section of https://evoting.kfintech.com or call KFin on Toll-Free No. 1-800-309-4001.
- iv. Member may send an e-mail request to einward.ris@kfintech.com. However, KFin shall endeavour to send User ID and Password to those new Members whose e-mail IDs are available.

The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which will be made available on the Company's website and KFin's website mentioned above.

Members who have not cast their vote through remote e-voting and are present at the AGM through VC, shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again.

In case of any query pertaining to e-voting, please visit Help & FAQ's section and E-voting user manual available at the download section of https://evoting.kfintech.com (KFin website) or contact Mr. Umesh Pandey from KFin at evoting@kfintech.com or call KFin's toll free number 1-800-309-4001 for any further clarifications.

For Fine Organic Industries Limited Place: Mumbai Date: July 26, 2022

Pooja Lohor Company Secretary and Compliance Officer



THE TRAVANCORE-COCHIN CHEMICALS LIMITED

(A Government of Kerala Undertaking) P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India Phone: 0484 -2545011 CIN: U24299KL1951SGC001237, GSTIN: 32AAACT6207B1Z1

Email: projects@tcckerala.com, Website: www.tcckerala.com

NOTICE INVITING TENDER Online bids (E-tender) are invited from reputed firms for the following works through Kerala government e-tender portal http://etenders.kerala.gov.in

Name of Work Tender ID Submitting Tende Preparation of Detailed Project Report for Procurement, Erection and Commissioning of new 2022_TCCL_494083_2 15/08/2022 Caustic Concentration and Flaking (CCF) Plant

All the relevant details and the tender document can be downloaded from the site Amendments/Corrigendum if any will be published only in the website.

Deputy General Manager (Operations) Date: 22/07/2022

FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED (A Government of India Enterprise) Regd. Office: Eloor CORPORATE MATERIALS, FACT-PD ADMINISTRATIVE BUILDING, UDYOGAMANDAL- 683501, KOCHI (KERALA), INDIA.

Phone: 0484-2568327/2568634, Fax: 0484-2545172 E-mail: rishab@factltd.com; anitha.s@factltd.com; website: http://www.fact.co.in E-TENDER FOR REPROCESSING OF THE USED PLATINUM/RHODIUM GAUZES

Tender No.MM/136/E25737 DATED 22.07.2022

Online Bids are invited for Reprocessing 3 Nos. of the used Platinum / Rhodium Gauzes, dust containing small amount of Pt / Rh metal and unused cut pieces of gauze used in the Ammonia Converter of Hyam Plant at FACT- UC/Petro. Interested parties may visit our website (www.fact.co.in) or Central Public Procurement Portal (https://e-procure.gov.in) for tender details and further updates on the tender including extension of due date, if any. Due date/time for submission of bids: 12.07.2022 / 02.00 PM.

Hindi version of this advertisement is published in our website (www.fact.co.in) Deputy General Manager (Materials) ESS

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(A Govt. of India Undertaking) Head Office: 10, B.T.M. Sarani, Kolkata - 700 001.

NOTICE TO THE SHAREHOLDERS

In terms of Banking Companies (Acquisition & Transfer of Undertakings) Act,1970, any dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to 'Unpaid Dividend A/c" shall be transferred to Investors Education and Protection Fund established by the Central Government.

In compliance with the above provision, unpaid or unclaimed dividend for the year 2014-15 would be transferred to Investors Education and Protection Fund (IEPF) during the second week of August, 2022. The details of the shareholders, who have not encashed dividend warrants, are placed on our website: www.ucobank.com under investor section.

The eligible shareholders, who have not claimed dividend declared by the Bank for the year 2014-15, are hereby requested to lodge their claims immediately with our Registrar & Share Transfer Agents, M/s. KFin Technologies Ltd., unit: UCO BANK, Selenium Tower B, Plot No. 31 @ 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. The shareholders can lodge the claims sufficiently before 8" August, 2022 by e-mail at hosgr.calcutta@ucobank.co.in or einward.ris@kfintech.com

(N Purna Chandra Rao) Place : Kolkata Company Secretary Date: 25.07.2022 सम्मान आपके विश्वास का | Honours Your Trust

HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited) Regd.Office: Panchalam Village, Melpettal Post, Villupuram Dist., Tindivanam, Tamil Nadu - 604 307 CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021,

Financial Results (Standalone) for the quarter ended June 30, 2022

Website: www.hgl.co.in, Email: investors@hgl.co.in

					(< in Lacs)
SI.	Particulars		Quarte	Year Ended	
No.	Particulars	30.05.2022	30.06,2021	31.03.2022	
20,50			(Un-Audited)	(Un-Audited)	(Audited)
1	Total Income from Operation	otal Income from Operations		15.30	35.70
2	Net Profit/(Loss) for the per	(20.12)	16.72	5.63	
3	Net Profit/(Loss) for the period (after Tax)		(19.63)	16.72	2.65
4	Total Comprehensive Income		(20.12)	16.72	(2.02)
5	Equity Share Capital		231.68	231.68	231.68
6	Reserves (excluding Revaluation Reserves)				(60.86)
7	Earnings Per Share	i. Basic (₹):	(0.42)*	0.36*	0.06
	(of ₹ 5/- each)	ii. Diluted (₹):	(0.42)*	0.36*	0.06

Not annualised

- Notes: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly/Annual Financial Results are available on website of BSE Limited at 'www.bseindia.com' and also at the website of the Company at 'www.hgl.co.in'.
- The Company does not have any Exceptional and Extraordinary item to report during the above periods.

By order of the Board Ramesh Kumar Haritwal Place: New Delhi Managing Director & CEO Date: July 25, 2022 [DIN: 01486666]



Place: Mumbai

Date : 25 July, 2022

AEGIS LOGISTICS LIMITED CIN: L63090GJ1956PLC001032 Regd. Office: 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777 E-mail: aegis@aegisindia.com Website: www.aegisindia.com

NOTICE OF 65TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Annual General Meeting:

NOTICE is hereby given in continuation of pubic advertisement dated July 7, 2022 and July 18, 2022 that the 65th Annual General Meeting ("AGM") of AEGIS LOGISTICS LIMITED ("the Company") will be held on Thursday, August 18, 2022 at 5:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM together with the Annual Report for year ended March 31, 2022 and process, manner and instructions for e-voting has been sent to Members by e-mail on Monday, July 25, 2022 to those shareholders whose e-mail IDs were registered with the Company/Depositories on Wednesday, July 20, 2022. The same is also available on the Company's website at http://aegisindia.com/investor-information/, on the Stock Exchange's website at www.bseindia.com and www.nseindia.com and on the InstaVote website provided by Link Intime India Pvt. Ltd. at https://instavote.linkintime.co.in/. Remote E-Voting and E-Voting at the AGM:

In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI LODR and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose the Company has appointed Link Intime India Pvt. Ltd. ("LIIPL") for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 65th AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following e-voting period: Commencement of remote e-voting From 9.00 a.m. IST of Sunday, August 14, 2022

End of remote e-voting Up to 5.00 p.m. IST of Wednesday, August 17, 2022 b. A person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. August 11, 2022

AGM. The voting rights of the Members shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. The members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to

only shall be entitled to avail the facility of remote e-voting as well as e-voting at the

- cast their vote again in the meeting. The Members can attend the AGM through InstaMeet (VC/OAVM) provided by LIIPL at https://instameet.linkintime.co.in and can also e-vote on all the resolutions as set forth in the Notice during the AGM, only if they have not cast their vote earlier by remote e-voting.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. August 11, 2022 may approach Mr. Rajiv Ranjan AVP - evoting of LIIPL at C 1012, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, e-mail ID enotices@linkintime.co.in or calling on 022-49186175.
- The detailed procedure for obtaining Password and the instructions for e-voting are also provided in the Notice of the meeting.
- g. A person who is not a Member as on cut-off date should treat the Notice of the AGM for information purpose only. Mr. Prasen Naithani of P. Naithani & Associates, Practicing Company Secretary (Membership No. 3830) has been appointed as the Scrutinizer to scrutinize the remote
 - e-voting process before/during the AGM in a fair and transparent manner. In case of any queries relating to e-voting, you may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in

under Help section or send an email to enotices@linkintime.co.in or contact on Tel.: 022-49186175. For Aegis Logistics Ltd.

> Company Secretary Ahmedabad

Monica Gandhi

financialexp.epapr.in

BENGAL & ASSAM COMPANY LIMITED

Regd. Office: 7, Council House Street, Kolkata – 700001, West Bengal CIN: L67120WB1947PLC221402, Website: www.bengalassam.com E mail: dswain@ikmail.com, Tel.: 033-22486181, Fax: 033-22481641

Notice is hereby given that the Share Certificate No. 100371 in the name of Vidhi Singhania for 612 equity shares of Bengal & Assam Company Limited having Folio No. 100371 and Distinctive Nos. 5129743 to 5130354 has been reported lost/misplaced.

Any person(s) who has/have any claim in respect of the said share certificate should write to the Company, supported by documentary evidence within 10 days from the date of this advertisement, failing which the company will proceed to issue duplicate share certificate After issuance of duplicate share certificate, the original share certificate shall stand cancelled and any person dealing with the original share certificate, shall be doing so at his/her risk(s) as to cost and consequences and the company will not be responsible for it in any way.

Date: 25.07.2022 Dy. Company Secretary

For Bengal & Assam Company Limited Ajay Tiwar

ઉત્તર-પશ્ચિમ રીજન, અમદાવાદ કંપની કાયદા, ૨૦૧૩, કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૩ (૪) અને કંપની (ઇન્કોર્પોરેશન) નિયમો, ૨૦૧૪ ના નિયમ ૩૦ ના પેટા નિયમ (૫) (એ) ની બાબતમાં અને ઇએફ્સી(આઇ) લીમીટેડ (અગાઉ અમાણી ટ્રેડિંગ અને એક્સપોર્ટસ લીમીટેડ તરીકે જાણીતી) (CIN:L74110GJ1984PLC020026) ની બાબતમાં જે તેની રજીસ્ટર્ડ ઓફીસ , મિલન પાર્ક સોસાયટી, જવાહર ચોક પાસે, મણીનગર, અમદાવાદ, ૩૮૦૦૦૮ ખાતે ધરાવે છે. ...પીટીશન

ફોર્મ નં. આઇએનસી–૨૬

ન્દ્ર સરકાર (રીજનલ ડાચરેક્ટર) સમ**ર**

ખાથી જાહેર જનતાને નોટીસ આપવામાં આવે છે કે કંપનીએ તેની રજીસ્ટર્ડ ઓફીસ **''ગુજરાત રાજ્ય'** થી **''મહારાષ્ટ્ર રાજ્ય''** કંપનીના રજીસ્ટ્રાર ક્ષેત્ર,પુનામાં ફેરવવા માટે કંપનીને સક્ષેત્ર કરવા માટે **૧૬ જુન ૨૦૨૨ ના રોજ <mark>યોજાયેલ એક્સ્ટ્રાઓર્ડિનરી જનરલ મીટીંગ</mark> માં પસાર કરેલ ખાસ ઠરાવના સબંધમ** કંપનીના મેમોરેન્ડમ ઓફ એસોસિયેશનની ફેરબદલી માટે મંજુરી મેળવવા માટે કંપની કાયદા ૨૦૧૩ ની કલમ ૧૩(૪) અને કંપની (ઇન્કોર્પોરેશન) નિયમો, ૨૦૧૪ના નિયમ ૩૦ હેઠળ કેન્દ્ર સરકાર (રીજનલ ડાચરેક્ટર) ને અરજી કરવા દરખાસ્ત કરી છે.

કોઇપણ વ્યક્તિ જેના હિતને કંપનીની રજીસ્ટર્ડ ઓફીસના દરખાસ્ત કરાયેલ ફેરફારથી અસર થઇ શકે તેમ છે તેઓ રીજનલ ડિરેક્ટરને સરનામાં રીજનલ ડિરેક્ટર, ઉત્તર– પશ્ચિમ રીજન, આરઓસી ભવન, રૂ પાલ પાર્ક સોસાયટી સામે, અંકુર બસ સ્ટોપ પાછળ, નારણપુરા, અમદાવાદ – ૩૮૦૦૧૩ પર તે/તેણીના હિતોનો પ્રકાર અને વાંધાના કારણો જ્ણાવતા એફીડેવીટની મદદથી તે/તેણીના વાંધાઓ આ નોટીસના પ્રકાશનની તારીખથી ચૌદ દિવસની અંદર અથવા તો **એમસીએ–૨૧ પોર્ટલ** (www.mca.gov.in) **પર રોકાણકાર ફરિયાદ ફોર્મ** ભરીને મોકલવાને પાત્ર છે અથવા રજીસ્ટર્ડ પોસ્ટ દ્વારા મોકલી શકે છે જેની એક નકલ રજ઼સ્ટર્ડ ઓકીસ ખાતે નીચે જણાવેલ સરનામા પર મોકલવાની રહેશે. **રજીસ્ટર્ડ ઓફીસ** :૩૨, મિલન પાર્ક સોસાચટી, જવાહર ચોક પાસે, મણીનગર, અમદાવાદ, ૩૮૦૦૦૮

અરજદાર વતી અને માટે ઇએક્સી(આઇ) લીમીટેડ (અગાઉ અમાણી ટ્રેડિંગ અને એક્સપોર્ટસ લીમીટેડ તરીકે જાણીતી) સહી/-ઉમેશકુમાર સહાય

https://mahatenders.gov.in.

Period of Completion of work:

Document sale Start to End

Bid submission Start to end

Name of Work

Estimate Cost

Cost of Documents

Technical bid opening Opening Authority

Pre-bid Meeting

EMD @ 0.5%

તારીખ : ૨૬.૦૭.૨૦૨૨ ડાયરેક્ટર ડીઆઇએન: ૦૧૭૩૩૦૬૦ સ્થળ : અમદાવાદ



NAGPUR HOUSING AND AREA

DEVELOPMENT BOARD, NAGPUR

(REGIONAL UNIT OF MHADA)

Providing New Express Feeder from 33/11 KV Sidur substation for

existing 11 KV HT connection at village Dhanora Dist. - Chandrapur

Executive Engineer - I Nagpur Housing and Area Development Board,

Nagpur

under Ghugus D/C S Dn-III Division - Chandrapur.

26/07/2022 @ 15.00 Hrs. to 10/08/2022 @ 17.00 Hrs.

26/07/2022 @ 15.00 Hrs. to 10/08/2022 @ 17.00 Hrs.

E-Tender Notice for the Year 2022-2023

Digitally signed & unconditional online tenders in form B-1 Agreement are invited by the Executive Engineer, Division-I, Nagpur Housing & Area Development Board, Nagpur, Gruha Nirman Bhavan,

Opp. Deshpande Hall, Civil Lines, Nagpur - 440001, Phone No. 0712-2560649 & Fax No. 0712-2564939, Email ID exengr01@gmail.com. It is not necessary for bidder to registered with state

PWD/CPWD/MES/MHADA/CIDCO or any other Govt. Agency / Organization undertaking. The

eligibility criteria is as per PWD Govt. circular no. Sankirna-2017/C R 121(part+II) Building 2.

Rs. 2,87,11,528/- (Excluding GST)

Dy. Chief Engineer / Nagpur Board.

Contractor is required to get enrolled on the portal https://mahatenders.gov.in and get empanelled in

The tender document will be published online on the website: https://mahatenders.gov.in on dt

6 Months (Including Monsoon).

Rs. 2360/- (Including GST).

04/08/2022 @ 15.00 Hrs.

12/08/2022 @ 16.00 Hrs.

Rs. 1,50,000/-

relevant sub portal. The registered contractor has to obtain the Digital Certificate.

ASSAM POWER DISTRIBUTION COMPANY LIMITED TENDER NOTICE

A customer centric company

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply. Construction and Installation of HT related works within the jurisdiction of Tezpur Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders. gov.in as mentioned hereunder:

NIT No.: CGM (PP&D)/APDCL/RDSS/Tezpur/	LR/Pkg-II Dtd: 14.06.2022		
Description	Date & Time		
Date of Download of RFB/NIT	25.07.2022 at 16:00 hrs.		
Pre-Bid Meeting	01.08.2022 at 12:00 hrs.		
Bid Submission start date and time	08.08.2022 from 12:00 hrs.		
Deadline for Bid submission	23.08.2022 till 15:00 hrs.		
Date & time of opening of Technical part of Bid	25.08.2022 at 12:00 hrs.		

Any changes of the above will be notified subsequently through Sd/- Chief General Manager (PP&D), APDCL

Please pay your energy bill on time and help us to serve you better!

जनता सहकारी बँक लि., पुणे

मुख्य कार्यालय : १४४४, शुक्रवार पेठ, योरले वालीयव माने, पुणे ४४१००३. फोन : ०२०-२४४५३२५८ / ५९, केवल : ०२०-२४४५३४३०

JANATA SAHAKARI BANK LTD., PUNE (Multistate Scheduled Bank)

Head Office: 1444, Shukrawar Peth, Thorale Bajirao Road, Pune 411002. Ph.: 020-24453258 / 59, Fax: 020-24453430 Balance sheet as on 31st March 2022

16. Additional Provision for Bad and Doubtful Debt Reserve (BDDR)

The bank has made additional provisional of Rs. 50.36 coroes for Reserve for Bad and Doubtful Debts over and above statutory requirement as per Master Circular of RBI on Income Recognition, Asset Classification, Provisioning and Other Related Matters based on expected delinquency by the management in few borrowal accounts.

6

No provision is made for taxes on income as there is no taxable profit as per provisions of income tax act 1961

18. Valuation for SRs received from ARC There are no SRs which were acquired on or after 24th September 2021. The investment in SRs acquired before 24th September

2021 have been valued at book value as reduced by redemptions during the year or NAV as declared by respective ARC Trust

19. Upgradation of accounts under consent term

Bank has filed disputes under MSCS Act, 2002 in some accounts which were classified as NPA as at 31/03/2020.

In the said disputes borrower and bank have filed consent terms. In view of the consent terms filed, Hon'ble Arbitrator has accordingly passed consent arbitration award in the said disputes. As per the payment schedule mentioned in the said consent award, borrowers have deposited required amount for 12 months or more in their loan accounts as on 31/03/2022. The said accounts are considered as performing assets by upgradation as on 31/03/2022. In spite of the same, bank has also made required provision (NPV-Net Present Value) on the said accounts for the future cash flow expected in the subsequent year.

Five Income Tax cases are pending before ITAT/CIT (Appeals) amounting to Rs. 3964.07 Lakh (Previous year 4 cases involving amount of Rs. 3803.78 Lakh). One Service tax case is pending before adjudicating officer involving amount of Rs. 388.00 Lakh for the period from 2012-13 to 2016-17.

21. Long Term Subordinated Deposits (LTD):
In accordance with the approval granted by RBI vide its letter No. Dos.CO.RSG/12.01.027/403/2020-21 dated 26th march 2021 and office of Central Registrar of Cooperative Societies vide letter No. F. No. -R-11011/30/2012- L & M dated 30th March 2021, the Bank has raised Rs. 14000.00 Lakh by way of Long Term Subordinated (Tier-II) Deposits during the year. During F. Y. 2021-2022, Reserve Bank of India has permitted to exercise call option on Long Term (Sub ordinated) deposits (LTD's) Series I of Rs. 10000.00 Lakh issued on 15th February 2016 vide its letter No. DoS.CO.RSG/12.01.027/366/2020-21 dated 18th March 2021. The call option is exercised on 16th April 2021. As on 31th March 2022, total Long Term Subordinated (Tier-II) Deposits are to the tune of Rs. 20000.00 Lakh. During the year, the Bank has serviced Rs. 1530.65 Lakh towards interest on total outstanding portfolio of LTDs raised.

22. Perpetual Non-Cumulative Preference Shares (PNCPS)In accordance with the approval granted by RBI vide its letter No. DoS.CO.RSG/12.01.027/379/2020-21 dated 23rd March 2021, during the year, the Bank has raised Rs. 2449.67 Lakh by way of PNCPS (Tier – I). Total PNCPS of Rs. 2545.06 Lakh is raised till 31/03/2022 against the total amount of Rs. 8196.00 Lakh.

23. Write off Advances:
During the year, the Bank has written off an amount of Rs. 2869.20 Lakh (Previous year: Rs. 16118.56 Lakh) towards bad debts, which is approved by the Board of Directors meeting held on 19th March 2022.

24. The figures of previous years have been regrouped / rearranged to confirm with the current year's presentation

Notes on Accounts : As per our report attached N. S. Pandit For CVK & Associates For M. P. Chitale & Co Asst. General Manager Chartered Accountants FRN - 101745W Chartered Accountants FRN - 101851W Accounts R.B. Barve Joint General Manager (S. Y. Joshi) (Sanat Ulhas Chitale) Partner M.No. 143700 M.No. 032523 Place: Pune Date: 31/08/2022 Statutory Auditors Statutory Auditors :: Directors : S. R. Pandit P. T. Paranjpe A. V. Petkar R. B. Hejib M. R. Mate

(Vice-Chairman) J. P. Kashyap (Officiating Chief Executive Officer)

INDEPENDENT AUDITOR'S REPORT ■

The Members

Janata Sahakari Bank Ltd., Pune

REPORT ON FINANCIAL STATEMENTS

We have audited the accompanying Financial Statements of Janata Sahakari Bank Ltd., Pune ("the Bank"), which comprises of Balance Sheet as at March 31, 2022, Profit and Loss Account and the Cash Flow Statement for the year ended on March 31, 2022 and a summary of significant accounting policies and other explanatory information.

poinces and unite explantatory information and according to the explanations given to us, the aforesaid financial statements give the information required by the Banking Regulation Act, 1949, the Multi State Cooperative Societies Act, 2002 and the Rules made thereunder, the guidelines issued by the Reserve Bank of India (RBI) and the Central Registrar of Cooperative Societies, in the mariner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Bank as at March 31, 2022 and its profit and its cash flows for the financial year ended on that date.

Basis of Opinion

sis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) issued by the institute of Chartered Accountants of India. Our responsibilities
under those standards are further described in the Auditor's Responsibilities for the audit of the Financial Statements section of our report. We are
independent of the Bark in accordance with the code of ethics issued by the Institute of Chartered Accountants of India (ICAI) together with ethical
requirements that are relevant to our audit of the financial statements under the provisions of the Banking Regulations Act, 1949 and the rules made
thereunder and under the provisions of the Multi State Cooperative Societies Act, 2002 and the rules made thereunder and we have fulfilled our other
ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence we have obtained is sufficient
and appropriate to provide a basis for our opinion on the Financial Statements.

mation Other than the Financial Statements and Auditor's Report thereon 4. The Bank's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Report of Board of Directors including other explanatory information, but does not include the financial statements and our auditor's report thereon. The report of the Board of Directors is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon

When we read the Report of Board of Directors including other explanatory information, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance and the members in the Annual General Meeting.

Management's Responsibility for the Financial Statements

Inagement's Responsibility for the Financial Statements
The Bank's Board of Directors is responsible for preparation of these financial statements that give a true and fair view of the financial position, financial
performance and cash flows of the Sank in accordance with the accounting principles generally accepted in India, including the Accounting Standards
is used by ICAI, provisions of Banking Regulation Act, 1949 and the Rules made thereunder, provisions of Multi State Cooperative Societies Act, 2002
and the Rules made thereunder and circulars and guidelines issued by RBI from time to time. This responsibility also includes maintenance of adequate
accounting records in accordance with the provisions of the aforementioned Acts for safeguarding the assets of the Bank and for preventing and
detecting frauds and other irregularities; selection and application of appropriate accounting policies; saking judgments and estimates that are
reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for
ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a
true and fair view and are free from material mis-statement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Bank or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing Bank's Financial Reporting process

Auditors' Responsibility for the audit of the financial statements

Dur objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit m accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures

responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. 'the risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Obtain an understanding of internal control relevant to the audit in order to design procedures that are appropriate the circumstances but not for the
purpose of expressing an opinion on the effectiveness of the entity's internal control.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the

Conclude on the appropriateness of management's use of going concern basis of accounting and, based on the audit evidence obtained, whether a

material uncertainty exists related to events or conditions that may cast significant doubt on the Bank's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Bank to cease to continue as a going concern.

 Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related

Report on Other Legal and Regulatory Requirements

The Balance Sheet and the Profit and Loss Account have been drawn up in Forms A and B respectively of the Third Schedule to the Banking Regulation Act, 1949 & the provisions of the Multi State Co-operatice Societies Act, 2002, the Multi State Co-operative Societies Rules, 2002.

As required by Section 73(4) of the Multi State Co-operative Societies Act, 2002, we report that: a. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our an dit and b. In our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination of those books and

proper returns adequate for the purposes of our audit have been received from the branches/offices;

c. The transactions of the Bank which came to our notice have been within the powers of the Bank;

d. The Balance Sheet, the Profit and Loss Account and the Cash Flow Statement dealt with by this report, agree with the books of account and the

e. The accounting standards adopted by the Bank are consistent with those laid down by accounting principles generally accepted in India so far as

applicable to Banks:

f. In our opinion and according to information and explanations given to us, we have not noticed any material impropriety or irregularity in the expenditure or in the realization of money due to the Bank.

As per the information and explanations given to us and based on our examination of the books of account and other record, we report as under on the matters specified in clause (a) to (f) of Rule 27(3) of the Multi State Co-operative Societies Rules, 2002:-

a. We have not come across any transactions which appear to be contrary to the provisions of the Multi-State Cooperative Societies Act, 2002, the rules We have not come across any material or significant transactions which appear to be contrary to the guidelines issued by the Reserve Bank of India.

Based on our examination of the books of account and other records and as per the information and explanations given to us, the money belonging to the Bank which appears to be bad or doubtful or recovery are detailed below: Principal outstanding as on March 31, 2022 (Rs. In Lakhs)

Category Doubtful Advances Non-Performing Investments 3,512.01 OtherAssets 20,074.55

The Bank has not given loans to the members of the Board of Directors and their relatives except loans against fixed deposits e. We have not observed any violation of guidelines, conditions etc., issued by the Reserve Bank of India. f. The Central Registrar of Cooperative Societies in this regard has not specified any matters to the Banl

Chartered Accountants ICAI Firm Registration No: 101851 W Sanat Ulhas Chitale Partner ICAI Membership No 143700

UDIN: 22143700AKNGWF6524

Place: Pune

Date: June 07, 2022

Chartered Accountants ICAI Firm Registration No: 101745W S Y Joshi Partner ICAI Membership No: 032523 Place: Pune Date: June 07, 2022 UDIN: 22032523AKNTDU9336

Date: Monday, July 25, 2022 Place: Mumba

For, Tilak Ventures Limited On behalf of the Board of Directors

Girraj Kishor Agrawa **Executive Director-CEO**



INDIA RESURGENCE ARC PRIVATE LIMITED 3rd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatra Kadam Marg, Lower Parel, Mumbai 400013. T: 022-68608500 / 68608501.CIN: U67190MH2016PTC27247

(કબજા નોટીસ (સ્થાવર મિલકત માટે)] આથી ઇન્ડિયા રીજાર્યુન્સ એઆરસી પ્રાઇવેટ લીમીટેડના નીચે રાહી કરનાર અધિકારીએ સિક્યોરીટાઇગ્રેશન અંગારસી પ્રાઇવેટ લીમીટેડના નીચે રાહી કરનાર અધિકારીએ સિક્યોરીટાઇગ્રેશન અંગે રીકન્સ્ટ્રફ્શન ઓફ ફાચનાઉત્સ્થલ એસેટ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટર, ૨૦૦૨ હેઠળ અને તિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિચમ તે સાથે ઇન્ટરેસ્ટ એક્ટર, ૨૦૦૨ હેઠળ અને તિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિચમ તે નાગશ નોટીસ નસી કરી દેવાદારો તાસુરેતાકા વિશ્વાનદાસ સાતળા જે વિશાનદાસ સાતળાના પુત્ર, પુતાળીબાઇ વિશાનદાસ સાતળા જે વિશાનદાસ સાતળાના પુત્ર, પુતાળીબાઇ વિશાનદાસ સાતળા જે વિશાનદાસ સાતળાના પુત્ર, પુત્રના કર્યા સ્ટ્રાએન સાત્રના સાત્રના વિશાનદાસ સાતળાનો વિશાનદાસ સાતળાનો વિશાનદાસ સાતળાનો વિશાનદાસ સાતળા જે વિશાનદાસ સાતળાનો અને સાત્રના સાત્રનો તેની અને છત્રીસ સ્ટેશન પુર્વ) ૧૧,૦૧,૦૨,૦૨ મુજન તેમન અને છત્રીસ સ્ટેશન વાજ અને લદાયેલ/લાદવામાં આવનાર આકરિયક ખેતી, કોસ્ટ સાર્જિય સહીત જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુક્તવા જણાવ્યું હતે. કરાયેલ તમસાત બાદ કરવામાં આવાલું

અાકારને કપ્ત, કારક સાંગાર દાયાં પહાલવે પાસંદાન મહાવાતા દારાબાદ કરે છે દેવારાના શરા શેલા કરવા પહાલું હતું. કરાશેલ તસુલાત બાદ કરવામાં આવશે. દેવાદાર/ગીરવેદાર/જમીનદારો રકમની પરત ચુકવાશી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર/ગીરવેદાર/ જમીનદારો અને બહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ક્રોરીમેન્ટ) નિયમો, ૨૦૦૧ ના નિયમ ૮ શાવે વાંચા એક્ટની કલમ ૧૩ ની પેટા દલમ (૪) હેઠળ તેમને પ્રાપ્ત સાતાનો ઉપયોગ કરીને અને માનનીય સીએમએમ, અમદાવાદના આદેશ તારીખ ૦૭.૦૪.૨૦૨૨ના અનુપાલન અંતર્ગત જણાવેલ એક્ટની કલમ ૧૪ હેઠળ નીચે જણાવેલ મિલકતનો ભૌતિક કબજો ૨૩ જુલાઇ,૨૦૨૨ના રોજ

જાં ત્યા છે. ખાસ કરીને દેવાદાર/ગીરવેદાર/જામીનદારો અને જાહેર જનતાને આથી મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો ઇન્ડિયા રીસર્જન્સ એઆરસી પ્રાઇવેટ લીમીટેડની રકમ રૂ કરવામાં આવે છે અને ભલક્ત લાંકવા કાઇપણ લાંદા ઇન્ડિયા રાત્રખરને અંગાર પ્રાઇવે લાંમાંડકના રક્ત્ય (. ૧, ૧૪,૦૦), ૧૪૫ (સુપિયા એક કરીર સુરતાલિંસ લાખ પાંચ હજાર બંદી પિસાલીરા પૂંચા) ૩૦.૦૬.૨૦૨૬ મુજબંતેમજ નોટીસમાં જણાવ્યા મુજબ ચુકવાથીની તારીક સુધી તેના પરનું ચડત વ્યાજઅને લાંદવામાં આવનાર /લદાયેલ આકરિમક ખર્ચ, કોસ્ટ, સાર્વિસના ચાર્જને આદિન રહેશે. કરાચેલ વસુલાત બાદ કરવામાં આવશે. સિક્સોર્ડ એસેટ પરત મેળાવવા માટે ઉપલબ્ધ સમયના સંબંધમાં સરફેસી એક્ટરની ક્લમ ૧૩ની પેટા કલમ (૮)ની જોગવાદઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

જાગલાઇના પ્રત્ય કરાશાસ્ત્ર વ્યાખ હત્યાના અન છે. સ્થાવર મિલકતની વિગત: ૧) સુગન ભવન તરીકે જાણીતી બિલ્ડીંગમાં, પ્લોટ નં. ર (પૈકી), સર્વે નં. ૪૪/૨ (પૈકી), સૈજપુર બોદ્યા, સી.ટી.સી. નં. ૧૦૫૯ (પૈકી), સૈજપુર બોદ્યા ગ્રામ પંચાયત નં. ૭૮૫૨થી ૭૮૬૬ (બં ને સહીત) ક્ષેત્ર ફળ સીટી સર્વે રેકોર્ડ મુજબ ક્ષેત્રફળ ૭૭૨.૧/૪ ચો.ચાર્ડ અને ૭૮૪ ચો.ચાર્ડ, શાંતિનગર, સૈજપુર બોદ્યા, તાલુકો સીટી અમદાવાદ – ૩૮૨૩૪૫ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુઃસીમાઃ

પુર્વઃ સર્વે નં. ૪૪/૨ના પ્લોટ નં ૨ના ભાગ ૫૨ની **ઉત્તરઃ** ૧૨ કૂટ પહોળો પ્રાઇવેટ લેન એન્ટ્રાસ બિલ્ડીંગ પશ્ચિમ: મિલકતની શોપ નં. ૭નો એન્ટ્રાસ સૈજ્યુર ટાવર **દક્ષિણ:** બિલ્ડીંગના રેસીડેન્સચીલ થી કુબેરનગરના બંગલા એરિયા તરફ જતો મેઇન રોડ એકોમોડેશનનો ૧૫ કુટ પહોળો રોડ એન્ટ્રસ રેસીડેન્સચીલ

તારીખ: ૨૩.૦૭.૨૦૨૨ અદિાકૃત અદિાકારી ઇન્ડિયા રીસર્જન્સ એઆરસી પ્રાઇવેટ લીમીટેડ

ફોનિક્સ એઆરસી પ્રાઇવેટ લીમીટેડ

રેજીસ્ટર્ડ ઓફીસ : પાંચમો માળ, દાણી કોર્પોરેટ પાર્ક, ૧૫૮,

સી.એસ.ટી. રોડ, કલિના, સાંતાક્રુઝ (ઇસ્ટ), મુંબઇ-૪૦૦૦૯૮ નાટિસિ માથી મેસર્સ ફોનિક્સ એઆરસી પ્રાઇવેટ લીમીટેડ (નીસે કોષ્ટકમાં દર્શાવેલ સંબંધિત ટ્રસ્ટ નાં ટ્રસ્ટી તરીકે કાર્ચરત) ન

નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇગ્રેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટસ અ

એન્ફ્રોસીએન્ટ ગ્રીફ સિક્સીરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્સીરીટી ઇન્ટરેસ્ટ (એન્ફ્રોસીએન્ટ) નિચમો, ૨૦૦ તા નિચમ ૩ સાથે વંચાતી કલમ ૧૩(૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જ્ણાવેલ દેવાદારો, સહ–દેવાદાર

તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જ્યાવેલ મિલકતનો કબજો અહીં નીચે જ્યાવેલ તારીખોએ લઇ લીધો છે. ખા

ીનદારોને માંગણા નોટીસ જારી કરીને દેવાદારો, સહ દેવાદારો અને જામીનદારોને આ નોટીસમાં દર્શાવેલ ૨૬૨ નોટીસ મળ્યાની તારીખથી દ્દo દિવસની અંદર ચુકવવા જણાવ્યું હતું. જણાવેલ દેવાદારો, સહ દેવાદારો, જામીનદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ હોવાથી દેવાદારો, સહ દેવાદારો, જામીનદારો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિચમોના નિચમ ૮ સાથે વંચાતા જણાવેલ કાયદાની કલમ ૧૩(૪) હેઠળ

કબજા

|નોટીસ



26/07/2022.

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TILAK VENTURES LIMITED

Corporate Identification Number: L65910MH1980PLC023000;
Registered Office: E-109, Crystal Plaza, New Link Road, Opposite Infinity Mall, Andheri (West), Mumbai – 400053, Maharashtra, India;
Contact Details: 022-61522222; +91-915209641/42; Contact Person: Mr. Davendra Kumar, Company Secretary and Compliance Officer; Email-ID: tilakfin@gmail.com; Website: www.tilakfinance.com;

FIRST AND FINAL CALL NOTICE OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF TILAK VENTURES LIMITED AS ON MONDAY, JULY 18, 2022, BEING THE RECORD DATE

In terms of provisions of the Companies Act, 2013 read with the relevant rules made thereunder, ('Act') and the provisions as enshrined under the Articles of Association of the Company, the First and Final Call notice has been issued in the electronic mode to members whose e-mail address is registered with the company or Depository Participant(s) on the record date i.e. Monday, July 18, 2022, unless the members have registered their request for the hard copy of the same. Physical copy of the First and Final Call Notice along with instructions and payment clip have been sent vide permitted modes of dispatch, at the registered addresses of those member a) who have not registered their e-mail address with the company or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on [•]day, July [•], 2022.

The Board of Directors of the company at its meeting held on Wednesday, July 13, 2022, has approved making the First and Final Call of ₹2.50/- (Rupees Five Only) (₹2.00/- (Rupees Two Only) towards the face value) per Rights Equity Shares and fixed the period of First and Final Call from which call money will be payable from Friday, August 05, 2022 to Friday, August 19, 2022, both days inclusive ('First and Final Call'). The Company has fixed Monday, July 18, 2022, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First

and Final Call notice, would be sent. The same was intimated to the stock exchange on Wednesday, July 13, 2022 Accordingly, the First and Final Call notice has been served as per the details given below:

Payment		From		То	Duration	
Period		Friday, August 05, 2022		Friday, August 19, 2022 15 Day		
	a.	Online ASBA	Throu	gh the website of the SCSBs		
	b.	Physical ASBA	By su	bmitting physical application to the Designa	ted Branch of SCSBs	
Mode of	c.	Online	Using	the 3-in-1 online trading-demat-bank ad	count wherever offered by bro	kers
Payment	d.	Cheque/ Demand Draft	TILAK	CALL MONEY- R A/C (For resident shareh	nolders)	
		(made payable to)	TILAK	CALL MONEY- NR A/C (For non-resident	shareholders)	
		ease visit https://www.sebi.gov		web/other/OtherAction.do?doRecognisedFp	i=yes&intmld=34to refer to the lis	st of existing

#Please Visit www.tilakfinance.com to download the Physical ASBA application or Payment Slip In accordance with SEBI Circular bearing reference number 'SEBI/HO/CFD/DIL1/CIR/238/2020' dated December 08, 2020, shareholders can also make a call money payment by using linked online trading-demat-bank account (3-in-1 type accounts) provided by some of the brokers. Shareholders must login in to their demat account and choose the name of the company 'TILAK VENTURES LIMITED' and further click on the option to 'Make Call money Payment' and proceed accordingly. Shareholders to note that this payment method can be used only if the concerned broker has made the facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders.

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First and Final Call Notice No., Dp/Client ID No. must be presented at IndusInd Bank Limited branches at the following location on or before Friday, August 19, 2022: INDUSIND BANK LIMITED

For Resident Shareholder	Ahmedabad	World Business House, M. G. Road 'Nr. Parimal Garden, Ellis Bridge Ahmedabad - 380006
	Ahmedabad, Mani Nagar	IndusInd Bank Ltd. Shant Prabha Height,Opp. Vallabh wadi,Rambagh jawahar chowk, Mani Nagar, Ahmedabad- 380 008,Gujarat
	Rajkot	Ground Floor, Nakshatra IV, Dr Radhakrishnan Road, Opp. Rajkumar College, Near Marwadi Shaves, Gymkhana Road, Rajkot – 360001, Gujarat
	Baroda	Ground Floor & 1st Floor, Gold Croft, Vishwas Colony, Jetalpur Road, Baroda – 390 005
	Bangalore	Ground Floor, Centenary Building, No. 28, M. G. Road, Bangalore – 560 001
	Chennai	No.3 Village Road Nungambakkam, Chennai - 600 034
	Gurgaon	Block A, Sushant Lok, Phase I, Tower B, First India Place, Gr. Floor, Mehrauli-Gurgaon Road, Gurgaon 122002, Haryana
	Hyderabad	H.No.8-2-277/3 & 3A, Laxmi Plaza, Road No. 3, Banjara Hills, Hyderabad – 500 034
	Indore	Industry House15 Agra Mumbai Road, 'Old Palasia, Indore - 452 001
	Jaipur	Sangam Complex,Gr.Flr.Church Road, Jaipur 302 001
	Kolkata	Savitri Towers, 3A, Upper Wood Street, Kolkata – 700 017 IndusInd Bank Ltd., Ground Floor, Megacity Chambers, 1 India Exchange Place, Kolkata - 700 001, West Bengal
	Lucknow	Ground Floor, HT House 25, Ashok Marg, Lucknow – 226001
	New-Delhi	Dr. Gopal Das Bhawan 28, Barakhamba Road, New Delhi - 110 001
	Pune	2401,Gen.Thimmayya Rd. (Cantonment),'Pune - 411 001
	Surat	G-2, Empire State Bldg., Near Udhana Darwaja, Ring Road, Surat 395 002
	Mumbai	IndusInd House, 425, Dadasaheb Bhadkamkar Marg, Mumbai - 400 004 Premises No.59 & 61, Sonawala Building, 57, Mumbai Samachar Marg, Opp Bombay Stock Exchange, Fort, Mumbai - 400 001, Maharashtra
For Non- Resident Shareholder	Mumbai	IndusInd House, 425, Dadasaheb Bhadkamkar Marg, Mumbai - 400 004 Premises No.59 & 61, Sonawala Building, 57, Mumbai Samachar Marg, Opp Bombay Stock Exchange, Fort, Mumbai - 400 001, Maharashtra

Further, in reference to the transaction of Call Monies, the Company has appointed IndusInd Bank Limited, as the Banker for the Call Money notice, vide poard resolution and agreement dated Friday, July 8, 2022.

The ISIN 'IN9026L01012' representing partly paid-up equity shares of face value ₹10.00/- (Rupees Ten Only) each at a call price of ₹2.50/- (Rupees Two and Fifty Paise Only) paid-up has been suspended by BSE Limited effective Friday, July 15, 2022. Further the ISIN 'IN9026L01012' representing partly paid- up equity shares has been suspended by the Depositories effective end of business hours on Monday, July 18, 2022.

Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN INE026L01022' allotted by the Depositories.

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nvestor Grievance Email: tilakventures.call@linkintime.co.in Contact Person: Sumeet Deshpande; SEBI Registration Number: INR000004058

તારીખ : ૨૫ જુલાઇ, ૨૦૨૨

તારા કરાતા કરાતા કરાતા અને જામી નારાય અંતારાય કરાતા કરતા છે. કરીને દેવાદારો, સહ દેવાદારો અને જામીનાદારો અને જાહેર જનાતાને આથી મિતકતો સાથે સોદો ન કરવા સાવાદ કરવામ આવે છે અને મિલકતો સાથેનો કોઇપણ સોદો મેસર્સ ફોર્નિક્સ એઆરસી પ્રાઇવેટ લીમીટેડ (નીચે કોપ્ટકમાં દર્શાવેલ સંબંધિત ટ્રસ્ટ નાં ટ્રસ્ટી તરીકે કાર્ચરત) ની જણાવેલ રકમ તેમજ લાગતી વળગતી તારીખોથી તેના પરના ચડત વ્યા કોસ્ટર અને સાર્જને આદિલ રહેશે. દેવાદારો, સહ–દેવાદારો, જમીનદારો, ગીરો મિલકતની વિગત, દૂસ્ટનું નામ, કલમ ૧૩(૨) હેઠળ મોકલેલ માંગણ ગોટીસ અને તે હેઠળ દાવો કરાચેલ રકમોની વિગતો નીચે મુજબ છે: દેવાદાર, સહ-દેવાદારનું નામ અને સરનામું, લોન એકાઉન્ટ નંબર, લોનની રકમ વિગતો 3. ભૌતિક કબજાની તારીખ ૪. બાકી રકમ (રૂા.)

સ્થળ: અમદાવાદ, ગુજરાત

ા ત્યારા પાંચાલન કરવાના વિસ્તાર હિલ્લા કરવાના કરવાના હતા. શ્રી અજ્ય સુભાષ ભગત જે શ્રી સુભાષ કેલેટ નં. સી-૫૦૩, પાંચમો માળ, ક્ષેત્રફળ (૧) ફોનિક્સ ટ્સ્ટ ભગતના પુત્ર અને શ્રીમતી જ્યોતી ભગત જેશ્રી ફર.૭૦ સો.મી. ગંદાગુત ફળ ચો.,ક્ટ તેમજ એક્સાય ૧૯-૫ સ્કીમ ઇ અજય સુષાય ભગતના પત્ની તમામનું સરનામું ન વહેંચારોલ જમીનનો હિસ્સો ચાહિક રે ૧૬.૦૬.૨૦૨૧ : બિલ્ડીંગ નં.સી-૩,ફ્લેટનં.સી-૫૦૩,ચાલિક ફેસિડેન્સી બિલ્ડીંગ નં. ૩-સી, મુકામ-ાંબલ્ડાંગનાસા-૩,કલદન સાન-૫૦૩,ચાલાકો ફેસિડેન્શી બિલ્ડીંગ નાં. ૩-સી, મુકામ- ૩) રસ.૦૭.૨૦૦૨ દેસિડેન્શી, પાંચમો માળ, એસબીઆઇ પાસે, એલ.પી. સવાણી સ્કુલ, જલારામ મંદિર પાસે, આડાબણ, સુરત-૩૯૫૦૦૯. **અહીં પણ** :શોપ નાં. પા, િમમોણ ભવન, મુજુરા ગેટ, સુરત-૩૯૫૦૦. આડાબણ, સિસી-સુરત ખાતેની મિલકતના પા, િમમોણ ભવન, મુજુરા ગેટ, સુરત-૩૯૫૦૦, તમામ ભાગ અને હિસ્સા. સ્વાતસીમા : ઉત્તર

અહીં પણ : બિલ્ડીંગ નં. ૨, પ્લેટ નં. ફ૯, ટિસર્સ તમામ ભાગ અને હિસ્સા. ચતુઃસીમા : ઉત્તર ૧૫.૦૬.૨૦૨૧ ની બાકી અ**હીં પાય**: બિલ્ડીંગ નં. ર, પેટેટ નં. દ્દ્દ, ટિસરી 'કોલોની, તેર્ટન એક્સપ્રેસ હાઇવે, ખાર(ઇસ્ટ), 'બુલક-૪૦૦૦૫૧. **લોન એકાઉન્ટ નં**.' બી બિલ્ડીંગ, પુર્વ : ફ્લેટ નં. ૫૦૨, પશ્ચિમ : ૧૬,૦૬,૨૦૨૧ શીલાગુ પરસ્૩૦૧૩. **મંજુટ કરેલ લોનની ૨૬મ**: ગ્રા. ખુલી જગ્લા અને સાંઇ રચના સોસાચટી. હાર્ડ સ્ટાર્ગ સ્ટેક્સ સ્ટ્રાન્ટ સ્ટ્રન સ્ટ્રાન્ટ સ્ટ્રન સ્ટ્રન સ્ટ્રાન્ટ સ્ટ્રન સ્ટ્ ્રે(રૂપિયા ચોવીસ લાખ પચાસ **દેવાદારનું નામ** : શ્રી અજય સુભાષ ભગત સંપુર્ણ વસુવાત સુધીના જે શ્રી સુભાષ ભગતના પુત્ર ખર્ચ અને સાર્જ જે શ્રી સુભાષ ભગતના પુત્ર હત્મર પુરા)

અધિકૃત અધિકારી, ફોનિક્સ એઆરસી પ્રાઇવેટ લીમીટેડ વર્ત સ્થળ : સુરત (ઉપર કો કમાં જણાવેલ સંબંધિત ટસ્ટોના ટસ્ટી તરીકે ક કોઇપણ પુછપરછ માટે શ્રી રવિન્દ્ર ગોડાદરા (મો. +૯૧ ૦૯૯૮૩૯૯૯૦૭૪) અને શ્રી કિશોર અરોરા (મો. +૯૧ ૯૬૦૧૯૪૨૯૮૯) અને શ્રી બ્રિજેશ પરમાર (મો. +૯૧ ૯૭૨૭૭૩૯૧૫૮) નો સંપર્ક કરવા વિનંતી છે.



એજીસ લોજિસ્ટીક્સ લીમીટેડ CIN: L63090GJ1956PLC001032

૨જી. ઓફીસ : ૫૦૨, સ્કાચલોન, જી.આઇ.ડી.સી. ચાર રસ્તા વાપી– ૩૯૬ ૧૯૫, જિ.વલસાડ, ગુજરાત કોર્પો. ઓકીસ : ૧૨૦૨. ટાવર બી. પેનિન્સ્ચલા બિઝનેશ પાર્ક, જા.કે માર્ગ, લોઅર પારલે

(વેસ્ટ), મુંબઇ-૪૦૦ ૦૧૩ **ટેલિ**.: +૯૧ ૨૨ ૬૬૬૬ ૩૬૬૬ ફેક્સ: +૯૧૨૨ ૬૬૬૬ ૩૭૭૭ ย-มัยสะ aegis@aegisindia.com นังสเยอ: www.aegisindia.com દૂપમી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટીંગ માહિતી

આથી સાર્વજનિક જાહેરાત તારીખ ૭ જુલાઇ, ૨૦૨૨ અને ૧૮ જુલાઇ, ૨૦૨૨ ના અનુસંધાનમાં નોટિસ

આપવામાં આવે છે કે એજીસ લોજીસ્ટીક્સ લીમીટેડ (કંપની) ની દૃપમી વાર્ષિક સામાન્ય સભા (એજીએમ ગુરૂવાર, ૧૮ ઓગસ્ટ, ૨૦૨૨ ના રોજ સવારે ૫:૦૦ વાગ્યે વિડિયો કોન્ફરન્સ (વીસી) અથવા અન્ય ખોડિયો વિઝયુઅલ માધ્યમો (ઓએવીએમ) મારફત સભ્યોની પ્રત્યેક્ષ હોજરી વગર યો**જા**શે એજીએમની નોટીસ તેમજ ૩૧ માર્ચ, ૨૦૨૨ ના રોજ પુરા થતાં વર્ષનો વાર્ષિક અહેવાલ અને ઈ-વોટીંગની પ્રક્રિયા, રીત અને સુચનાઓ સભ્યોને જેમના ઇ-મેઇલ એડ્રેસો કંપની/રજ઼સ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ પાસે રજીસ્ટર્ડ છે તેમને સોમવાર, ૨૫ જુલાઇ, ૨૦૨૨ ના રોજ ઇમેઇલ દ્વારા મોકલાચેલ છે

તે કંપનીની વેબસાઇટ <u>http://aegisindia.com/investor-information/</u> અને સ્ટોક એક્સચેન્જોની વેબસાઇટ <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને લિંક ઇનટાઇન ઇન્ડિયા પ્રાઇવેટ લીમીટેડ દ્વારા પુરી પડાચેલ ઇન્સ્ટા વોટ વેબાસાઇટ <u>https://instavote.linktime.co.in</u> પર ઉપલબ્ધ રીમોટ ઈ-વોટીંગ અને એજીએમ ખાતે ઈ-વોટીંગ: કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮, કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦

સમયાનુંસાર કરાયેલ સુધારા મુજબ અને સેબી એલઓડીઆરના નિયમન ૪૪ અને ઇન્સ્ટીટ્યુટ ઓફ સિક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેક્રેટરીયલ સ્ટાન્ડર્ડ ઓન જનરલ મીટીંગ (એસએસ–૨ સમયાનુસાર કરાયેલ સુધારાઓ મુજબની જોગવાઇઓના પાલન અંતર્ગત, કંપની તેના સભ્યો એજીએમમાં પાર પાડવાના કાર્યોના સંબંધમાં એજીએમ પહેલા અને એજીએમ દરમિયાન ઇ–વોટીંગની સવલત પુરી પાડી રહી છે અને આ કાર્ચ માટે કંપનીએ લિંક ઇન્ટાઇમ પ્રાઇવેટ લીમીટેડ (એલઆઇ આપીએલ) ની ઇલેક્ટ્રોનિક માધ્યમો મારફત મતદાનની સવલત આપવા માટે નિમણુંક કરી છે. રીમોટ ઇ–વોટીંગની વિગતવાર સુચનાઓ દુપમી એજીએમની નોટીસમાં આપેલ છે. સભ્યોએ નોંધ લેવી કે: એ. રીમોટ ઈ-વોટીગની સવલત નીચે જણાવેલ ઇ-વોટીંગ ગાળા દરમિયાન ઉપલબ્ધ રહેશે.

રીમોટ ઈ-વોટીંગની શરૂઆત રવિવાર, ૧૪, ઓગસ્ટ, ૨૦૨૨ ના રોજ રાત્રે ૯.૦૦ વાગ્યે બુદ્ધવાર, ૧૭ ઓગસ્ટ, ૨૦૨૨ ના રોજ સાંજે ૫.૦૦ વાગ્યે

ઇ–વોટીંગ તેમજ એજીએમ ખાતે ઇ–વોટીંગ ની સવલત મેળવવા માટે હકદાર ગણાશે. સભ્યોના મતદાન હકો કટ–ઓફ તારીખના રોજ કંપનીની ભરપાઇ થયેલ ઈક્વીટી શેર મુડીમાં તેમની પાસે રહેલ ઇક્વીટી શેર્સના હિસ્સાને અનરપ રહેશે.

સી. સભ્યો રીમોટ ઈ–વોટીંગની ફક્ત એક રીત પસંદ કરી શકે છે એટલે કે એજીએમ પહેલા અથવા

છોજીએમ દરમિયાન. આમ છતાં, જે સભ્યોએ રીમોટ ઈ–વોટીંગથી તેમના મ<mark>ત</mark> આપ્યા છે તેઓ વીસી/ઓએવીએમ મારફત એજીએમમાં પણ હાજર રહી શકે છે /ભાગ લઇ શકે છે, પરંતુ સભામાં ફરીથી તેમનો મત આપવા માટે હકદાર ગણાશે નહી. **ડી.** સભ્યો <u>https://instameet.linktime.co.in</u> પર એલઆઇઆઇપીએલ દ્વારા પુરી પડાચેલ ઇન્સ્ટા મીત

(વીસી/ઓએવીએમ) મારફત એજીએમમાં હાજર રહી શકે છે અને જો તેમને રીમોર્ટ ઇ–વોટીંગ દ્વારા પહેલા તેમના મત આપ્યો નથી તો જએજીએમ દરમિયાન નોટીસમાં જણાવેલ તમામ ઠરાવો પર ઇ–વોટ પણ આપી **ઇ.** એજીએમની રવાનગી પછી કંપનીની સભ્ય બનનાર અને કટ-ઓફ તારીખ એટલે કે ૧૧ ઓગસ્ટ

૨૦૨૨ ના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ શ્રી રાજાવ રંજન, એવીપી– એલઆઇઆઇપીના ઇ–વોટીંગનો સી ૧૦૧૨, ૨૪૭ પાર્ક, એલબીએસ માર્ગ, વિખ્રોલી (વેસ્ટ), મુંબઇ ૪૦૦ ૦૮૩, ઇમેઇલ આઈડી enotices@linkintime.co.in અથવા ૦૨૨–૪૯૧૮૬૧૭૫ પર કોલ કરીને સંપર્ક કરી શકે છે. એફ. ઇ-વોટીંગની સુચનાઓ અને પાસવર્ડ મેળવવાની વિગતવાર પ્રક્રિયા સભાની નોટીસમાં પા

આપેલ છે. જી. કટ–ઓફ તારીખના રોજ સભ્યો ન હોય તેવી વ્યક્તિઓએ આ એજીએમની નોટીસને ફક્ત માહિતીના હેતુસર લેવી જોઇએ.

. એચ. શ્રી પ્રસેન નૈથાણી, પી. નૈથાણી એન્ડ એસોસિચેટ્સ, વ્યવસાચકિ કંપની સેક્રેટરી (સભ્યપદ નં ૩૮૩૦) ની યોગ્ય અને પારદર્શક પદ્ધતીમાં એજીએમ પેેેેલા/દરમિયાન રીમોટ ઇ–વોટીંગ પ્રક્રિયાને સ્ક્રુટીનાઇઝ કરવા માટે સ્ક્રુટીનાઇઝર તરીકે નિમણુંક કરાઇ છે.

આઇ. ઇ–વોટીંગ સંબંધિત કોઇપણ પુંછપરછ માટે, તમે હેલ્પ સેક્શન હેઠળ <u>https://instavote.linktime.co.in</u> ઉપર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો (એફ્એક્ચ્યુએસ) અને ઇન્સ્ટાવોટ– ઇ–વોટીંગ મેન્યુઅલ જોઇ શકો છો અથવા <u>enotices@linkintime.co.in</u> ઉપર ઇમેઇલ મોકલી શકો છો અથવા ટેલી– ૦૨૨–૪૯૧૮૬૧૭૫ ઉપર સંપર્ક કરી શકો છો. એજિસ લોજિસ્ટીક્સ લીમીટેડ વતી

સહી/-મોનિકા ગાંધી કંપની સેક્રેટરી