MEDICO INTERCONTINENTAL LTD.

CIN: L24100GJ1984PLC111413

Reg. Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

Date: 9th September, 2022

To,

Listing Compliances, **BSE Limited,** P. J. Towers, Fort, Mumbai - 400001. **Scrip Code: 539938; Scrip Id: MIL**	Listing Compliances, **CSE - India,** 7, Lyons Range, Dalhousie Kolkata - 700001.

Subject: Corrigendum to the Notice of the Annual General Meeting.

Dear Sir/Ma'am,

In compliance with Reg. 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith corrigendum to the notice of the Annual General Meeting (AGM).

The same will be made available on the Company's website www.medicointercontinental.com.

This is for your information and records.

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED

Puneeta Sharma
Company Secretary & Compliance Officer

Godown Address : 12 & 19/1a, Madhav Estate, Near IBP Petrol Pump, Forest Section-1, Aslali, Ahmedabad-382427.
Ph. No.: 079 – 26742739, Fax No. 079 – 26742740. Email ID – mail@medicointercontinental.com
Website: www.medicointercontinental.com

RattanIndia Power Limited

(CIN: L40102DL2007PLC169082)
Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037
Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindiapower.com, E-mail: ir_rpl@rattanindia.com

NOTICE OF 15TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 15th Annual General Meeting ("AGM") of RattanIndia Power Limited ("the Company") is scheduled to be held on **Friday, September 30, 2022 at 9:00 A.M.** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the General Circular nos. 02/2022 dated 05 May, 2022 circular no. 20/2020 dated 05 May, 2020 read with general circular No. 14/ 2020 dated 08 April, 2020 and general circular no. 17/ 2020 dated 13, April, 2020 (collectively referred to as 'MCA Circulars') read with SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022, to transact the businesses set out in the Notice dated **Wednesday, September 07, 2022** calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 15th AGM.

The Company has, in compliance with MCA Circulars and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2021-22, on **Thursday, September 08, 2022,** through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. **Friday, September 02, 2022.** The dispatch of the Notice of the AGM and Annual Report has also been Completed on **Thursday, September 08, 2022.**

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Friday, September 23, 2022,** as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website **www.rattanindiapower.com** and also at **https://evoting.kfintech.com** (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com.** The remote e-voting period will commence on **Tuesday, September 27, 2022 (10:00 A.M. IST)** and end on **Thursday, September 29, 2022** (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to **evoting@kfintech.com.** The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact **Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited** at **evoting@kfintech.com,** or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : **RattanIndia Power Limited**), Karvy Selenium Tower B, Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana Toll Free No. 1800-345-4001.

For **RattanIndia Power Limited**
Sd/-
Lalit Narayan Mathpati
Company Secretary

Place: New Delhi
Date : 08.09.2022

VAISHALI PHARMA LTD.

(Formerly known as Vaishali Pharma Pvt. Ltd.)
CIN: L52310MH2008PLC181632
Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.
Tel.: +91-22-42171819 | **E-mail:** investor@vaishalipharma.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, **September 30, 2022 at 11.00 a.m.** (IST) through Video Conferencing (VC) facility /Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copy of the Notice of the 15thAnnual General Meeting, procedure and instructions for e-voting and the Annual Report for the Financial Year 2021-2022 have been sent on September 08, 2022, to all those member whose email IDs are registered with the Company or Registrar & Transfer Agent and Depositories.

The Notice of the 15th AGM and the Annual Report for the Financial Year 2021-2022 are also available on the website of the Company at www.vaishalipharma.com on the websites of the Stock Exchange AT. www.nseindia.com.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 15th AGM. Members are requested to note the following:

a. The remote e-Voting facility shall commence on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST).The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
b. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **Saturday, September 24, 2022** only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
d. 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 the AGM.
e. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on +91 22 24994545 or the Company at investor@vaishalipharma.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

a. For Temporary Registration for Demat shareholders:
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at – info@bigshareonline.com in on their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.
On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.
b. For Permanent Registration for Demat shareholders:
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.

For Registration of email id for shareholders holding physical shares, if any, may contact the RTA at info@bigshareonline.com'.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com or call on the toll free no. : 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Sanjeev Yadav,Assistant Manager, NSDL at his designated email ID:evoting@nsdl.co.in or sanjeevy@nsdl.co.in or at telephone number +91-9324006225;

Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

Scrutinizer:

Ms. Disha Shah, Proprietor of M/s. Disha & Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declaredon or before October 2, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.vaishalipharma.com) and NSDL's website (www.evoting.nsdl.com)

Option to seek speaker's registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number atinvestor@vaishalipharma.comatleast 48 hrs prior to the date of AGM i.e. on or before 11:00 a.m. (IST) on Wednesday, September 28,2022. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For **Vaishali Pharma Limited**
Sd/-
Vishwa Mekhia
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 08, 2022

THINKINK PICTUREZ LIMITED

(Formerly Think Ink Studio Limited)

Regd. Office : Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow Mhada, Andheri (West), Mumbai - 400053, Maharashtra
Email : kjha@thinkinkpicturez.com; Website : www.thinkinkpicturez.com
CIN : L22300MH2008PLC181234

NOTICE

Shareholders are hereby informed that the 14th Annual General Meeting (AGM) of the company will be held on Friday, September 30, 2022 at 03:30 P.M. (IST) through Video Conferencing / other Audio Visual means (OVAM) to transact the business as set forth in the Notice of the AGM which will be sent to the shareholders for convening the AGM of the Company.

The AGM has been convened through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders of the company whose email address are registered with the Company / Depository Participant(s) / Registrar and Transfer Agent (RTA).

The Notice and Annual Report will also be available on Company's website at www.thinkinkpicturez.com and on the stock exchange website www.bseindia.com

Manner of registering / updating email addresses

Those shareholders who are holding shares in dematerialized mode and have not registered / updated their email addresses with their depository participant(s) are requested to register / update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting

The company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the company at www.thinkinkpicturez.com and on the website of CDSL at www.evotingindia.com

For **ThinkinkPicturez Limited**
Sd/-
Namrata Karwa
Company Secretary

Place: Mumbai
Date: 07/09/2022

CORRIGENDUM

Corrigendum to Notice dated 5th September, 2022 for Annual General Meeting to be held on 27th September, 2022.

With reference to the notice dated 5th September, 2022, we would like to further inform all the members of the Company that the Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. The Corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (ICDR) Regulations, 2018. Please read the following information provided in the Notice as under:

1. In the Explanatory statement of Item No. 5 of the Notice, Point No. 4 to be substituted and accordingly read as under:
Basis or justification of the price (including premium, if any) at which the offer or invitation is being made alongwith report of the registered valuer & pricing of the preferential issue
2. In the point no. 4 mentioned above, following to be substituted after the sub point **b** and accordingly read as under:
However, the proposed allotment is more than 5% of the post issue fully diluted Equity Shares capital of the company, to the allottees and allottees acting in concert; the pricing of the Equity Shares to be allotted shall be higher of the following parameters:

I. Price determined as per the provisions of the Regulation 164(1) of the SEBI ICDR Regulations (in case of frequently traded shares) which is Rs. 36.60 (Rupees Thirty Six Rupees Sixty paise only) per Equity Share

OR

II. Price determined as per provisions of the Regulation 166A(1) of the SEBI ICDR Regulations which is Rs. 34.53/- (Rupees Thirty Four and Fifty Three Paise only) per Equity Share

Accordingly, the floor price in terms of SEBI (ICDR) Regulations is Rs. 37 per Equity Share. The issue price is Rs. 37/- per Equity Share which is not lower than the floor price determined in compliance with applicable provisions of SEBI (ICDR) Regulations.

A Valuation Report received from CA RV Mohit Jayeshbhai Solanki, an Independent Registered Valuer having his registered address at B/703, Sky Sol, Opp. Bhagwat Bunglows, South Bopal, Ahmedabad – 380 058 in terms of Regulation 166A of the SEBI (ICDR) Regulations has been hosted on the website of the company which can be accessed at http://medicointercontinental.com/wp-content/uploads/2022/09/3.-Valuation-Report_f.pdf.

For MEDICO INTERCONTINENTAL LIMITED
Sd/-
SAMIR SHAH
MANAGING DIRECTOR

Place: Ahmedabad
Date: 8th September, 2022

Parsvnath Developers Limited

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032
CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473
e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE REGARDING 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the **31st Annual General Meeting ("AGM") of the Members of Parsvnath Developers Limited will be held on Friday, September 30, 2022 at 2:30 p.m. through video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 08, 2022.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are also available on the Company's website at **www.parsvnath.com**. Notice of AGM is also available on the e-voting website of National Securities Depository Limited at **www.evoting.nsdl.com**.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the Act") read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31st AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as **Friday, September 23, 2022**. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on **Tuesday, September 27, 2022 at 9:00 a.m. and will remain open upto Thursday, September 29, 2022 till 5:00 p.m**. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Ashok Tyagi (Membership No. F2968, C.P. No. 7322), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of 31st AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: **www.evoting.nsdl.com** or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at **evoting@nsdl.co.in**.

Any query or grievance in relation to e-voting may be addressed to Mr. Mandan Mishra, Company Secretary, e-mail address: **secretarial@parsvnath.com**, Address: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi – 110032, Contact No.: 011-43010500 / 43050100.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at **investor@masserv.com** / Company at **secretarial@parsvnath.com**, alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting.

Since the 31st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for the purpose of 31st AGM.

By order of the Board of Directors
For Parsvnath Developers Limited
Sd/-
(Mandan Mishra)
Company Secretary & Compliance Officer
Membership No. A14374

Date : September 08, 2022
Place : Delhi

This is only an advertisement for information purposes and is not a prospectus announcement.

VARANIUM CLOUD LIMITED

(CIN: U64200MH2017PLC303172)

Our Company was originally incorporated as a private limited company under the Companies Act, 2013 pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra, Mumbai dated December 21, 2017 with the name 'Streamcast Cloud Private Limited'. Subsequently, the name of our Company was changed to 'Varanium Cloud Private Limited' and a fresh certificate of incorporation consequent upon change of the name was issued by the Registrar of Companies, Mumbai, Maharashtra, on June 29, 2021. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to 'Varanium Cloud Limited' and a fresh certificate of incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Mumbai, Maharashtra, on September 17, 2021. For details of changes in registered office please refer "History and Certain Other Corporate Matters' on page 104 of the Prospectus

Registered Office: Third Floor, Plot No. 244-A RDP 2, CTS 1374/B Vill. Versova SVP Nagar, Four Bungalows Mumbai- 400053, Maharashtra, India
Tel: +91 22 2632 5683 / + 91 8976829903 **Website:** www.vrnm.com; **E-mail:** info@vrnm.com
Contact Person: Ms. Hetal Harshal Somani, Company Secretary and Compliance Officer

OUR PROMOTERS: HARSHAWARDHAN HANMANT SABALE

THE ISSUE

INITIAL PUBLIC ISSUE OF 30,00,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH OF VARANIUM CLOUD LIMITED ("OUR COMPANY" OR "THEISSUER") FOR CASH AT A PRICE OF ₹122 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹112 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 3660 LAKHS ("THE ISSUE"). OF THE ISSUE, 4,86,000 EQUITY SHARES AGGREGATING TO ₹ 592.92 LAKHS WILL BERESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKERRESERVATION PORTION I.E. ISSUE OF 25,14,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN ISSUE PRICE OF ₹122 PER EQUITYSHARE AGGREGATING TO ₹ 3067.08LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILLCONSTITUTE 29.85% AND 25.01%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHERDETAILS, PLEASE REFER "TERMS OF THE ISSUE" ON PAGE 138 OF THE PROSPECTUS.

*** OUR COMPANY IN CONSULTATION WITH LEAD MANAGER TO THE ISSUE HAS COMPLETED A PRE-IPO PLACEMENT OF 7,00,000 EQUITYSHARES AGGREGATING TO ₹ 693 LAKHS. THE SIZE OF THE FRESH ISSUE OF EQUITY SHARES HAS BEEN REDUCED PURSUANT TO THE PREIPOPLACEMENT.**

ISSUE OPENS ON: SEPTEMBER 16, 2022 FRIDAY
CLOSES ON: SEPTEMBER 20, 2022, TUESDAY

FIXED PRICE ISSUE AT RS. 122 PER EQUITY SHARE IS 12.2 TIMES OF THE FACE VALUE.

MINIMUM APPLICATION SIZE OF 1,000 EQUITY SHARES AND IN MULTIPLES OF 1,000 EQUITY SHARES THEREAFTER

ASBA*	Simple, Safe, Smart way of Application - Make use of it!!!	*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.	Mandatory in Public Issues from January 01, 2016 No cheque will be accepted.

UPI now available in ASBA for retail individual investors applying through Registered Brokers, DPs, & RTAs.
Applicants to ensure PAN is updated in Bank Account being blocked by ASBA Bank.
List of Banks supporting UPI is also available on SEBI at www.sebi.gov.in

For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section **"Issue Procedure"** beginning on page no. 190 of the Prospectus. The process is also available on the website of SEBI and Stock Exchange in the General Information Document. ASBA forms can be downloaded from the website of NSE and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in.

The Application Forms which do not have the details of the Applicant's depository account including DP ID, PAN, UPI ID (in case of RIBs using the UPI mechanism) and Beneficiary Account Number shall be treated as incomplete and rejected. In case DP ID, Client ID and PAN mentioned in the Application Form and entered into the electronic system of the stock exchange, do not match with the DP ID, Client ID and PAN available in the depository database, the application is liable to be rejected. Applicants will not have the option of getting allotment of the Equity Shares in physical form. The Equity Shares on allotment shall be traded only in the dematerialised segment of the Stock Exchange.

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the Emerge Platform of NSE Limited in terms of the Chapter IX of the SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an In-principal approval letter dated August 22, 2022 from NSE for using its name in the Offer Document for listing of our shares on the Emerge platform of NSE. For the purpose of this Issue, the Designated Stock Exchange will be the NSE.

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus was furnished to SEBI in soft copy. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page no.173 of the Prospectus.

DISCLAIMER CLAUSE OF THE EMERGE PLATFORM OF NSE LIMITED: It is to be distinctly understood that the permission given by NSE Limited should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page no.175 of the Prospectus for the full text of the Disclaimer Clause pertaining to NSE".

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
FIRST OVERSEAS CAPITAL LIMITED 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001 **Tel. No.:** +91 22 40509999 **Fax No.:** N.A. **Email:** satish@focl.in/mala@focl.in Investor Grievance Email: investorcomplaints@focl.in **Website:** www.focl.in **SEBI Registration No.:** INM000003671 **Contact Person:** Mr. Satish Sheth/ Ms. Mala Soneji	**BIGSHARE SERVICES PRIVATE LIMITED** S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road,Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India **Tel. No.:** +91 22 6263 8200 **Email:** ipo@bigshareonline.com **Investor Grievance Email:** investor@bigshareonline.com **Website:** www.bigshareonline.com . **SEBI Registration No.:** INR000001385 **Contact Person:**Babu Rapheal C	**Ms. Hetal Harshal Somani** Third Floor, Plot No. 244-A RDP 2, CTS 1374/B Vill. Versova SVP Nagar, Four Bungalows Mumbai- 400053, Maharashtra, India **Tel:** +91 22 2632 5683 / + 91 8976829903 **Website:** www.vrnm.com **Email:** info@vrnm.com Applicants can contact the Compliance Officer or the LM or the Registrar to the Issue in case of any Pre-Issue or Post-Issue related problems, such as non-receipt of Allotment Advice or credit of allotted Equity Shares in the respective beneficiary account or unblocking of funds etc.

BANKER TO THE ISSUE AND SPONSOR BANK: AXIS BANK LIMITED

AVAILABILITY OF APPLICATION FORMS: The Application Forms and copies of the Prospectus may be obtained from the Registered Office of '' Varanium Cloud Limited', Lead Manager: First Overseas Capital Limited. Application Forms will be available at the selected location of registered brokers, Banker to the Issue, RTA and Depository Participants. Application Forms can also be obtained from the Designated Branches of SCSBs, the list of which is available on the website of SEBI at www.sebi.gov.in .Application Forms can also be downloaded from the website of Stock Exchange at www.nseindia.com.

AVAILABILITY OF PROSPECTUS: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factor contained therein, before applying in the Issue. Full copy of the Prospectus shall be available at the websites of SEBI at www.sebi.gov.in, Stock Exchange at www.nseindia.com , Lead Manager at www.focl.in and the Issuer Company at : www.vrnm.com.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to the section, "Risk Factors" on page no. 20 of the Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

Main Objects of the Company as per MOA: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page no. 104 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 248 of the Prospectus.

Liability of Members as per MOA: The Liability of the members of the Company is Limited.

Capital Structure: Authorized Capital of the Company is Rs. 1150.00 Lakhs consisting of 1,15,00,000 Equity Shares of Rs.10 each. Pre-Issue Capital: Issued, Subscribed and Paid-up Capital Rs 705.14 Lakhs consisting of 70,51,434 Equity Shares of Rs.10 each. Post Issue Capital: Issued, Subscribed and Paid-up Capital Rs. 1005.14 Lakhs consisting of 1,00,51,434 Equity Shares of Rs.10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page 45 of the Prospectus.

Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Mr. Nimish Gulabrai Pandya (9,999 equity shares) and Mr. Abhijeet Ram Shetty (1 equity share). being the subscribers to the MoA of our Company.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated September 08, 2022
Investors should read the Prospectus carefully, including the Risk Factors on page no. 20 of the Prospectus before making any investment decision.

FOR Varanium Cloud Limited
On behalf of the Board of Directors
Sd/-
MR. HARSHAWARDHAN HANMANT SABALE
Promoter Director

Place: Mumbai
Date: September 08, 2022

'**VARANIUM CLOUD LIMITED** 'is proposing, subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus shall be available at the websites of SEBI at www.sebi.gov.in, Stock Exchange at www.nseindia.com , Lead Manager at www.focl.in and the Issuer Company at : www.vrnm.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 20 of the Prospectus, which has been filed with ROC.

The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

Sunjeet Comm.

સોનાના ભાવ રૂા.૨૫૧ વધ્યા ચાંદીની કિંમત રૂા.૮૬૨ વધી

પીટીઆઇ
નવી દિલ્હી, તા. ૮છ

એચડીએફસી સિક્યોરિટીઝ અનુસાર, આજે નવી દિલ્હીમાં સોનાના ભાવ રૂા.૨૫૧ વધીને રૂા.૫૧,૦૫૬ના સ્તરે બંધ થયા હતા. પાછલા ટ્રેડમાં સોનું રૂ. ૫૦,૮૦૫ના સ્તરે બંધ થયું હતું. ચાંદી પણ રૂ.૮૬૨ વધીને રૂ. ૫૪,૦૭૨થી રૂા.૫૪,૯૩૪ના સ્તરે બંધ થઇ હતી. આંતરરાષ્ટ્રીય બજારમાં સોનું વધીને ૧,૭૧૯ ડોલર, જ્યારે ચાંદી ૧૮.૫૨ના સ્થિર સ્તરે ટ્રેડ થયુ હતું. હાજર સોનાના ભાવ કોમેક્સમાં આજે ૦.૧૩ ટકા વધીને ૧,૭૧૯ ડોલના સ્તરે ટ્રેડ થયા હતા, તેમ એચડીએફસી સિક્યોરિટીસના સિનિયર એનાલિસ્ટ કોમોડિટી તપન પટેલે જણાવ્યું હતું.

Cholamandalam

વેચાણ નોટીસનો સુધારો

આ અખબારમાં તા. ૦૭-૦૯-૨૦૨૨ ના રોજ પ્રસિધ્ધ થયેલ જાહેરાતમાં **દેવાદાર ૫) કિરણ ચોહલા, ૬) અમરતભાઈ સરતનભાઈ દેસાઈ ૭) ચંદન શ્યામકુમાર ભાવસાર** માં **વેચાણની કાનુની નોટીસ ૩૦ દિવસના બદલે ૧૫ દિવસ વાંચવી** તથા અન્ય વિગતો જેમ છે તેમ રહેશે.

અધિકૃત અધિકારી
મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાયનાન્સ કંપની લિમિટેડ

PALM JEWELS LIMITED

CIN:- L36910GJ2005PLC046809

Regd. Office: G.F-37, Super Mall, Nr. Diamond C. O. Hou. Soc Ltd, Nr. Lal Bunglow, C. G. Road, Ahmedabad-380009 **Phone No.:** 079-40052056
Email : compliance.pjl@gmail.com **Website:** www.palmjewels.com

NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of **PALM JEWELS LIMITED** is scheduled to be held on Friday, 30th September, 2022 at 03:00 p. m.at Registered Office of the Company situated at G. F-37, Super Mall, Near Diamond C. O. Housing Society Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad-380009 Gujarat to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositoriesin accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021and SEBI Circular dated May 12, 2020 read with circular January 15, 2021 , December 08, 2021 and May 05, 2022.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 23, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. The Book closure period shall commence on 24th September, 2022 and end on 30th September, 2022 (both days inclusive);
2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, 2022.
3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 23, 2022;
4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
5. Shareholder acquiring the share of the company and becomes the 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;
6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
7. The Board has appointed M/s. Shikha Patel & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e- voting procedure, who shall submit the results of voting to the Chairman.
8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or send an e-mail at helpdesk@cdslindia.com or contact at 022-23058542/43.

For, **PALM JEWELS LIMITED**
Sd/-
Rohit Shah
Managing Director
DIN : 00543440

Date: 07/09/2022
Place: Ahmedabad

LOYAL equipments limited

(CIN: L29190GJ2007PLC050607)

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 15th Annual General Meeting ('AGM') of Loyal Equipments Limited ('the Company') will be held on Friday, September 30, 2022 at 11.00 A.M. at its registered office situated at Block No.35/1-2-3-4, Village – Zak, Dahegam, Gandhinagar-382330, Gujarat, India to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, September 27, 2022 and ends at 5.00 P.M. on Thursday, September 29, 2022. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote evoting prior to AGM may also attend the meeting but shall not entitled to cast their Vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E – Voting for the Resolutions Proposed in the Notice:

1. 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) by email to Company / RTA email Id.
2. 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) to Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Ms. Neha Jangid, Loyal Equipments Limited, Block No.35 / 1-2-3-4, Village – Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

For and on behalf of
LOYAL EQUIPMENTS LIMITED
Sd/-
Alkesh Rameshchandra Patel
(Managing Director)
DIN: 02672297

Date: September 07, 2022
Place: Dahegam, Gujarat

CORRIGENDUM

Corrigendum to Notice dated 5th September, 2022 for Annual General Meeting to be held on 27th September, 2022.

With reference to the notice dated 5th September, 2022, we would like to further inform all the members of the Company that the Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. The Corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (ICDR) Regulations, 2018. Please read the following information provided in the Notice as under:

1. In the Explanatory statement of Item No. 5 of the Notice, Point No. 4 to be substituted and accordingly read as under:
   Basis or justification of the price (including premium, if any) at which the offer or invitation is being made alongwith report of the registered valuer & pricing of the preferential issue
2. In the point no. 4 mentioned above, following to be substituted after the sub point **b** and accordingly read as under:
   However, the proposed allotment is more than 5% of the post issue fully diluted Equity Shares capital of the company, to the allottees and allottees acting in concert; the pricing of the Equity Shares to be allotted shall be higher of the following parameters:
   I. Price determined as per the provisions of the Regulation 164(1) of the SEBI ICDR Regulations (in case of frequently traded shares) which is Rs. 36.60 (Rupees Thirty Six Rupees Sixty paise only) per Equity Share
   OR
   II. Price determined as per provisions of the Regulation 166A(1) of the SEBI ICDR Regulations which is Rs. 34.53/- (Rupees Thirty Four and Fifty Three Paise only) per Equity Share
   Accordingly, the floor price in terms of SEBI (ICDR) Regulations is Rs. 37 per Equity Share. The issue price is Rs. 37/- per Equity Share which is not lower than the floor price determined in compliance with applicable provisions of SEBI (ICDR) Regulations.
   A Valuation Report received from CA RV Mohit Jayeshbhai Solanki, an Independent Registered Valuer having his registered address at B/703, Sky Sol, Opp. Bhagwat Bunglows, South Bopal, Ahmedabad – 380 058 in terms of Regulation 166A of the SEBI (ICDR) Regulations has been hosted on the website of the company which can be accessed at http://medicointercontinental.com/wp-content/uploads/2022/09/3.-Valuation-Report_f.pdf.

For MEDICO INTERCONTINENTAL LIMITED
Sd/-
SAMIR SHAH
MANAGING DIRECTOR

Place: Ahmedabad
Date: 8th September, 2022

KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

Registered Office : 14, NavDurga Complex, Opp. NavDurga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat **Ph.:** 079-22973199.
E-Mail: compliance.kjl@gmail.com, **Website:** www.kenvijewels.com

NOTICE OF 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Members of **KENVI JEWELS LIMITED** is scheduled to be held on Thursday, 29th September, 2022 at 01:30 p.m. at the registered office of the company situated at 14, NavDurga Complex, Opp. NavDurga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat. to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

As Per Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Thursday, September 22, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. The Book closure period shall commence on 23rd September, 2022 and end on 29th September, 2022 (both days inclusive);
2. The remote e-voting period will commence at 09:00 a.m. on Monday, September 26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022.
3. Cut-off date for determining rights of entitlement of e-voting is Thursday, September 22, 2022;
4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
5. Shareholder acquiring the share of the company and becomes the 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;
6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
7. The Board has appointed M/s. Shikha Patel & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e- voting procedure, who shall submit the results of voting to the Chairman.
8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For, **KENVI JEWELS LIMITED**
Sd/-
Chirag Champaklal Valani
Managing Director
(DIN: 06605257)

Date: 07/09/2022
Place: Ahmedabad

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

નવરંગપુરા શાખા :
નવરંગપુરા ટેલિફોન એક્ષચેન્જ સામે, સી.જી. રોડ, અમદાવાદ. ફોન : ૦૭૯-૨૬૪૬૧૯૫૬
ઈ-મેલ : navrangpura@indianbank.co.in

ઈ-હરાજી ૨૩.૦૯.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૩.૦૦ વાગ્યા સુધી
સરફૈસી એક્ટ, ૨૦૦૨ હેઠળ જ્યાં છે, જે છે અને જેમ છેના ધોરણે
વેબસાઇટ **https://www.mstcecommerce.com** પર આપેલ ઈ-હરાજી પ્લેટફોર્મ મારફત

મે. શુક્રા જ્વેલર્સ લિમિટેડ

સ્થાવર મિલકતની વિગત (સાંકેતિક કબજો)

અમદાવાદના જીલ્લા અને અમદાવાદ-૩ (મેમનગર)ના રજીસ્ટ્રેશન ઉપ જીલ્લામાં તાલુકા વેજલપુર, મોજે વસ્ત્રાપુરની ટી.પી. સ્કીમ નં. ૨૧ ના ફાઇનલ પ્લોટ નં. ૨૩૬ ધરાવતી જમીન પર બંધાયેલ સમીપ (વસ્ત્રાપુર) ઓનર્સ એસોસિએશનની શિરોમણી રેસિડેન્સી તરીકે જાણીતી સ્કીમમાં બીજા માળે ૩૩૧ ચો.વાર સુપર બિલ્ટ અપ એરિયાના ફ્લેટ નં. એ/૨૦૧. **કથિત ફ્લેટ નં. એ/૨૦૧ ની ચતુઃસીમા : પૂર્વ :** બ્લોક નં. સી, **પશ્ચિમ :** શિવરંજની ચાર રસ્તા, **ઉત્તર :** ફ્લેટ નં. એ/૨૦૨, **દક્ષિણ :** માર્જિન જમીન બ્લોક નં. ડી

બેંકના જાણમાં હોય તેવા બોજા, સ્થાનિક સરકારી, ઇલેક્ટ્રીસીટી, મિલકત વેરા, મ્યુન્સિપલ ટેક્સ વગેરેના બાકી લેણાં, જો કોઇ હોય તો,	મિલકત પર કોઇ બોજો નથી. અહીં દર્શાવેલી વિગતો અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકારી અને માહીતી હેઠળ છે.
દેવાદાર(રો)નું નામ	**મે. શુક્રા જ્વેલર્સ લિમિટેડ (દેવાદાર)**
જામીનદાર / ગીરવેદાર(રો)ના નામ	**શ્રી ચંદ્રકાંત એચ. શાહ (જામીનદાર), શ્રીમતી મયુરી સી. શાહ (જામીનદાર), શ્રી સૌરભ સી. શાહ (જામીનદાર કમ ગીરવેદાર)**
સિક્યોર્ડ લેણાંની રકમ	**રૂા. ૧,૦૯,૧૭,૦૦૦/- તા. ૩૦.૦૯.૨૦૨૧ ની માંગણા નોટીસ મુજબ, વત્તા વસુલાતની તારીખ સુધી તેની પરના વ્યાજ, કોસ્ટ, ચાર્જ અને ખર્ચા.**
રીઝર્વ કિંમત	**રૂા. ૧,૯૫,૩૦,૦૦૦/-**
અર્નેસ્ટ મની ડિપોઝીટ	**રીઝર્વ કિંમતના ૧૦ ટકા (રૂા. ૧૯,૫૩,૦૦૦/-)**
પ્રોસેસ કમ્પલાયન્સ ફોર્મ તેમજ ઇએમડીની રકમ સુપરત કરવાની છેલ્લી તારીખ અને સમય	**૨૨.૦૯.૨૦૨૨ ના રોજ સાંજે ૪.૦૦ વાગ્યા સુધી https://www.mstcecommerce.com** દ્વારા ઈ-હરાજી ઇચ્છુક બિડર દ્વારા ઇએમડીની તારીખે કે તે પહેલાં રજીસ્ટ્રેશન પૂર્ણ થયેલ હોવું જોઇએ, અને ગ્લોબલ વોલેટમાં ઇએમડીનું બેલેન્સ હોવું જોઇએ.
ઈ-હરાજીની તારીખ અને સમય	**૨૩.૦૯.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૩.૦૦ વાગ્યા સુધી અમર્યાદિત વિલંબન સહીત. બીડ વૃદ્ધિની રકમ રૂા. ૧,૦૦,૦૦૦/- છે.**
વધુ વિગતો, શરતો અને નિયમો માટે, સપર્ક : **શ્રી જીતેન્દ્ર કાસવાન, ચીફ મેનેજર ફોનઃ 079-27431248, મો.: 7718977497, 9724592936 ઈમેલ : zoahmrecovery@indianbank.co.in zoahmedabad@indianbank.co.in**	**વધુ વિગતો અને શરતો અને નિયમો ડાઉનલોડ કરવા માટે મુલાકાત લેવી : I. https://www.indianbank.in II. https://www.mstcecommerce.com III. https://www.ibapi.in**

સંભવિત બીડરો માટે અગત્યની નોંધ

બીડરોએ નીચે જણાવેલ ઔપચારીક પ્રક્રિયાઓ અગાઉથી પુર્ણ કરવી :
પગલું ૧ : બીડર / ખરીદાર રજીસ્ટ્રેશન : બીડરે તેમના મોબાઇલ નંબર અને ઇમેઇલ આઇડીનો ઉપયોગ કરીને ઈ-હરાજી પોર્ટલ (ઉપર આપેલ લિંક) http://www.mstcecommerce.com પર રજીસ્ટર કરાવવું.
પગલું ૨ : કેવાયસી ચકાસણી : બીડરોએ આવશ્યક કેવાયસી દસ્તાવેજો અપલોડ કરવા. કેવાયસી દસ્તાવેજોની ઈ-હરાજી સર્વિસ પ્રદાતા દ્વારા ચકાસણી કરવામાં આવશે. (જેમાં કામકાજના બે દિવસ લાગી શકે છે.)
પગલું ૩ : તેમના ગ્લોબલ ઇએમડી વોલેટમાં ઇએમડી ટ્રાન્સફર કરવી : ઈ-હરાજી પોર્ટલ પર બનાવેલ ચલાનનો ઉપયોગ કરીને એનઈએફટી / ટ્રાન્સફરનો ઉપયોગ કરીને ફંડનું ઓનલાઇન / ઓફલાઇન ટ્રાન્સફર.
પગલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડ-રોએ ઈ-હરાજીની તારીખ પહેલા અગાઉથી પુર્ણ કરવી જોઇએ.

તારીખ : ૦૭.૦૯.૨૦૨૨
સ્થળ : અમદાવાદ

નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે.

ઇન્ડિયન બેંક
અધિકૃત અધિકારી

નોંધ : આ ઉપર જણાવેલ લોનના દેવાદાર / જામીનદારો / ગીરવેદારોને ઉપર જણાવેલ તારીખ અને અન્ય વિગતો અનુસાર આ વેચાણ યોજવા અંગેની નોટીસ પણ છે.

EURO INDIA FRESH FOODS LIMITED

(Formerly known as Euro India Fresh Foods Private Limited)
Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India.
CIN: L15400GJ2009PLC057789. Email ID: investor@euroindiafoods.com
Website: www.euroindiafoods.com Phone: 0261-2913021/3041.

વાર્ષિક સાધારણ સભાની નોટીસ

આથી અહી નોટીસ આપવામાં આવે છે કે યુરો ઈન્ડિયા ફ્રેશ ફૂડ્સ લીમીટેડના સભ્યોની ૧૩મી વાર્ષિક સાધારણસભા શુક્રવાર તા. ૩૦/૦૯/૨૦૨૨ના રોજ સવારે ૧૧.૦૦ વાગ્યે કંપની ની રજિસ્ટર્ડ ઓફીસ અ-૨૨/૧, જી.આઈ.ડી.સી. ઈચ્છાપોર, સુરત-૩૯૪૫૧૦, ગુજરાત, ખાતે સભાની નોટીસમાં જણાવેલા કાર્ય પારપાડવા માટે યોજાશે.

બુકબંધ અને ઈ-વોટીંગ માહિતીની નોટીસ

કંપનીના સભ્યોને અહી જણાવવામાં આવે છે કે વાર્ષિક સાધારણ સભા ના હેતુસર કંપની નું સભ્ય રજીસ્ટર અને શેર નામફેર ના ચોપડા તા. ૨૪ મી સપ્ટેંબર, ૨૦૨૨ ને શનિવાર થી તા. ૩૦ મી સપ્ટેંબર, ૨૦૨૨ ને શુક્રવાર (બંને દિવસો સહીત) સુધી બંધ રેહશે. ઈ-વોટીંગ માટેની કટ-ઓફ તારીખ ૨૩ મી સપ્ટેંબર, ૨૦૨૨ છે.

તમામ સભ્યોને અહી જણાવવામાં આવે છે કે :

૧. મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ દ્વારા જારી કરવામાં આવેલ તા. ૫ મે, ૨૦૨૦ નું જનરલ સરક્યુલર નં. ૨૦/૨૦૨૦ ને એપ્રિલ ૮ ૨૦૨૦ નું જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦, એપ્રિલ ૧૩, ૨૦૨૦ નું જનરલ સરક્યુલર નં. ૧૭/૨૦૨૦ તથા જાન્યુઆરી ૧૩, ૨૦૨૧ નું જનરલ સરક્યુલર નં. ૦૨, ૨૦૨૧ તથા સીકયુરીટી એક્સેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) દ્વારા જારી કરવામાં આવેલુ મે ૧૨, ૨૦૨૦ નું સરક્યુલર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79, જાન્યુઆરી ૧૫, ૨૦૨૧ નું જનરલ સરક્યુલર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 ના અન્વયે સભ્યો કે જેમના ઈ-મેઈલ આઈ ડી કંપનીમાં કે ડીપોઝીટરી પર્તીસિપેન્ત સાથે નોંધાયેલ હોય તેમને કંપનીના એજીએમ ની નોટીસ તથા વર્ષ ૨૦૨૧-૨૨ ની ઓડીટ કરાયેલી ફાઈનાન્સીયલ સ્ટેટમેન્ટ સહીત સંયુકત વાર્ષિક અહેવાલ ઈલેક્ટ્રોનીક માધ્યમ દ્વારા મોકલવામાં આવેલ છે. વાર્ષિક અહેવાલ ને ઈલેક્ટ્રોનીક પદ્ધતિ થી મોકલવાની કામગીરી તા. ૦૭મી સપ્ટેમ્બર ૨૦૨૨ ના રોજ પૂર્ણ કરવામાં આવી છે. કંપનીના સંયુક્ત વાર્ષિક અહેવાલ કંપની ની વેબસાઈટ www.euroindiafoods.com પર પણ ઉપલબ્ધ છે.

૨. કંપનીસ એક્ત ની કલમ ૧૦૮, કંપનીસ મેનેજમેન્ટ તથા એડમીનીસ્ટ્રેસન રૂલ્સ, ૨૦૧૪ ના રૂલ નં. ૨૦ તથા SEBI રેગ્યુલેશન ૨૦૧૫ નો રેગ્યુલેશન નં. ૪૪ ના અન્વયે વધુમાં જાણકરવામાં આવે છે કે એ.જી.એમના સ્થાન સિવાય કંપની એ એ.જી.એમની નોટીસ માં વર્ણવામાં આવેલ પ્રસ્તાવિત ઠરાવો પર ઈ-મતદાનની પણ સુવિધા આપી છે, અને એ સુવિધા "Kfin Technologies Limited" થી પૂરી પાડવામાં આવશે. ઈ-મતદાનની વિગતો નીચે મુજબ છે :

- ઈ-મતદાનતા ૨૭/૦૯/૨૦૨૨ બુધવારના રોજ સવારે ૧૦.૦૦વાગે ચાલું થશે અને તા. ૨૯/૦૯/૨૦૨૨ શુક્રવાર ના રોજ પૂરી થશે, અને તા. ૨૯/૦૯/૨૦૨૨ ના રોજ સાંજે ૫.૦૦ વાગે ઈ-મતદાનની સુવિધા બંધ કરવામાં આવશે.
- સભ્યોને વોટીંગ હકો તા. ૨૩/૦૯/૨૦૨૨ શુક્રવાર (કટઓફડેટ) ના ભરપાઈ થયેલા શેર મુજબ કરવામાં આવશે.
- કોઈપણ સભ્યો નોટીસ મોકલ્યા પછી સભ્યો બને અને તા. ૨૩/૦૯/૨૦૨૨ના રોજ શેર છે, તે ઈ-મતદાન માટે evoting@kfintech.com માં વિનંતી મોકલીને અથવા Kfintechના ટોલ ફ્રી નં. ૧-૮૦૦-૩૦૯-૪૦૦૧ પર ફોન કરીને માહિતી મેળવી શકશે.
- એક વખત સભ્યો મત આપી દે, પછી થી એમાં કોઈ ફેરફાર કરી શકશે નહિ.
- સભ્યો જેને ઈ-મતદાન કર્યું છે એ જાહેર સભામાં આવી શકશે પણ માત આપી શકશે નહિ.

નોંધ: વાર્ષિક સાધારણ સભામાં સારી રીતના સરકાર ના નિયમો નું પાલન કરવામાં આવશે.

ઈ-મતદાન વિશેના કોઈપણ પ્રશ્નો અથવા મુદ્દાઓ માટે તમે https://evothing.kfintech.com પર વારંવાર પૂછાતાં પ્રશ્નો ("FAQ") અનેઈ-વોટીંગ મેન્યુઅલ જોઈ શકશો, અથવા સભ્યશ્રી મિ.રામુ (Kfin Technologies Private Limited Tel.: 040 6716 1566)નો સંપર્ક પણ કરી શકે છે.

યુરો ઈન્ડિયા ફ્રેશ ફુડસ લિમિટેડ વતી

સ્થળ: સુરત
તારીખ: ૦૮/૦૯/૨૦૨૨

જવનીકા ગાંધર્વ
કંપની સચિવ અને પાલન અધિકારી.

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parmaX PHARMA LTD. પારમેક્ષ ફાર્મા લિમિટેડ

(CIN : L24231GJ1994PLC023504)

રજીસ્ટર્ડ ઓફિસ : પ્લોટ નં.20, સર્વે નં. 52,
રાજકોટ ગોંડલ નેશનલ હાઈવે નં. 27, હડમતાલા, રાજકોટ-360311 ગુજરાત

૨૮મી વાર્ષિક સામાન્ય સભા, બુક બંધ અને ઈ-વોટીંગ અંગે નોટિસ

આથી નોટિસ આપવામાં આવે છે કે પારમેક્ષ ફાર્મા લિમિટેડ (કંપની)નાં સભ્યોની ૨૮મી વાર્ષિક સામાન્ય સભા (AGM) તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ને શુક્રવારના રોજ બપોરે ૨.૦૦ વાગે રજી. એડ્રેસ : પ્લોટ નં. 20, સર્વે નં. 52, રાજકોટ-ગોંડલ નેશનલ હાઇવે નં.27 હડમતાલા, રાજકોટ-360311 ખાતે ૧૨મી ઓગસ્ટ, ૨૦૨૨ની બોર્ડ મીટીંગમાં AGMની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સારૂ મળશે.

કંપની /ડીપોઝટરી પાર્ટીસીપન્ટમાં જેમના ઈ-મેલ આઈડી નોંધાયેલ છે તેવા સભ્યોને ૨૮મી AGMની નોટિસ અને નાણાંકીય વર્ષ ૨૦૨૧-૨૦૨૨નો વાર્ષિક અહેવાલ ઈ-મેલ દ્વારા મોકલવામાં આવેલ છે. ભૌતિક સ્વરૂપે વાર્ષિક અહેવાલ મેળવવા ઈચ્છતા સભ્યોને વિનંતી પર વિનામુલ્યે મળી શકશે.

આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વયે કંપનીનાં સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ તારીખ ૨૪મી સપ્ટેમ્બર, ૨૦૨૨ થી ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ (બન્ને દિવસો સહિત) ૨૮મી AGM નાં કામકાજ સારૂ બંધ રહેશે.

કોઈપણ વ્યકિત જે કંપનીનાં શેર મેળવે છે અને કંપનીનાં સભ્ય બને છે. જે ૮મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ આ નોટિસ બાદ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ શેર ધરાવતા તેઓ પોતાનો લોગીન આઈ.ડી. અને પાસવર્ડ helpdesk.evoting@cdslindia.com પર વિનંતી કરી મેળવી શકશે.

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના નિયમ ૨૦ તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસમાં જણાવેલા ઠરાવો ઉપર મત આપવા માટે રિમોટ ઈ-વોટીંગ (એટલે કે AGMનાં સ્થળ સિવાયના અન્ય સ્થળે ઈ-વોટીંગ)ની સુવિધા આપે છે. કંપની ધારા, ૨૦૧૩ અને તેના અંતર્ગત બનાવેલા નિયમોની જોગવાઈ અનુસાર વિગતો નીચે મુજબ છે.

૧) AGMની નોટિસ મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ : ૮મી સપ્ટેમ્બર, ૨૦૨૨
૨) રીમોટ ઈ-વોટીંગના પ્રારંભની તારીખ અને સમય : ૨૭મી સપ્ટેમ્બર, ૨૦૨૨, સવારે ૯-૦૦ વાગ્યે.
૩) રીમોટ ઈ-વોટીંગના સમાપનની તારીખ અને સમય : ૨૯મી સપ્ટેમ્બર, ૨૦૨૨, સાંજે ૫-૦૦ વાગ્યે.
૪) રીમોટ ઈ-વોટીંગના હકક નકકી કરવા માટેની કટ ઓફ તારીખ : ૨૩મી સપ્ટેમ્બર, ૨૦૨૨
૫) કંપની દ્વારા AGMની નોટિસ મોકલાયા બાદ શેર હસ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ ઓફ ડેટ સુધીમાં ડીપોઝટરી દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનિફિશિયલ ઓનર્સ / કંપનીના સભ્યોના રજીસ્ટરમાં નામ ધરાવતા હોય તેવી વ્યકિત AGMની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ રીમોટ ઈ-વોટીંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.
૬) રીમોટ ઈ-વોટીંગ કરી શકશે નહીં : ૨૯મી સપ્ટેમ્બર, ૨૦૨૨, સાંજે ૫.૦૦ વાગ્યા પછી.
૭) AGMના સ્થળે ઠરાવો પર મત આપવાની રીત : AGM ના સ્થળે "બેલેટ પેપર" દ્વારા મત આપવાની સુવિધા ઉપલબ્ધ હશે. AGM ના સ્થળે ઈ-વોટીંગની સુવિધા ઉપલબ્ધ થશે નહી. જે સભ્યોએ AGM પહેલા રીમોટ ઈ-વોટીંગ દ્વારા તેમનો મત આપી દીધો હશે તે AGM માં ઉપસ્થિત રહી શકશે પરંતુ AGM માં મત આપવા માટે હકકદાર રહેશે નહી.
૮) ૨૮મી AGM ની નોટિસ કંપનીની અને સીડીએસએલની વેબસાઈટ www.parmaxpharma.com અને www.evotingindia.com ઉપર ઉપલબ્ધ છે.
૯) રીમોટ ઈ-વોટિંગ અંગે ફરિયાદ માટે શેરહોલ્ડર્સ www.evotingindia.com નાં હેલ્પ સેકશનમાં Frequently Asked Questions ("FAQs") અને ઈ-વોટિંગ મેન્યુલનો ઉપયોગ કરે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેલ કરી શકે છે.

બોર્ડની સુચના અનુસાર
પારમેક્ષ ફાર્મા લિમિટેડ વતી,
એસડી/-
ઉમંગ ગોસલીયા
મેનેજીંગ ડિરેકટર
Din No. : 05153830

સ્થળ : - હડમતાળા
તારીખ : - ૮મી સપ્ટેમ્બર, ૨૦૨૨

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

લાલ દરવાજા શાખા : ગ્લોરી એવન્યુ, ચેરીટી કમિશનર ઓફિસની સામે, મીરઝાપુર રોડ, લાલ દરવાજા, અમદાવાદ-૩૮૦૦૦૧
ઈ-મેલ : laldarwaja@indianbank.co.in

સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ના નિયમ ૮(૧) હેઠળ કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ની (નિયમ ૩, ૮, ૯ સાથે વંચાતી) કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ નીચે સહી કરનાર **ઈન્ડિયન બેંક (ઈ-અલાહાબાદ બેંક)ના** અધિકૃત અધિકારીએ **તા. ૦૪.૦૫.૨૦૨૨ ના રોજ** માંગણા નોટિસ જારી કરી દેવાદાર **શ્રીમતી મકવાણા રક્ષાબેન (ગીરવેદાર), શ્રી મકવાણા ગીરીશભાઈ (સહ-દેવાદાર, ગીરવેદાર)**ને માંગણા નોટીસમાં જણાવેલ **તા. ૦૪.૦૫.૨૦૨૨ મુજબની** રકમ **રૂા. ૧૦,૦૬,૪૨૫.૦૦ (રૂપિયા દસ લાખ છ હજાર ચારસો પચ્ચીસ પુરા)** જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

દેવાદારો / જામીનદારો / ગીરવેદાર રકમ પરત ચુકવવામાં નિષ્ફળ જતાં આથી દેવાદારો / જામીનદારો / ગીરવેદારો અને જાહેર જનતાને આ નોટિસથી જાણ કરવામાં આવે છે કે નીચે સહી કરનારે કથિત નિયમોના નિયમ ૩, ૮, ૯ સાથે વંચાતી કાયદાની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાની રૂએ નીચે દર્શાવેલી મિલકતનો **તારીખ ૨જી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ કબજો** લઈ લીધો છે.

આથી ખાસ કરીને દેવાદારો / જામીનદારો / ગીરવેદાર અને જાહેર જનતાને મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો **ઈન્ડિયન બેંક (ઈ-અલાહાબાદ બેંક), લાલ દરવાજા શાખા**ની **તા. ૦૪.૦૫.૨૦૨૨ મુજબની** રકમ **રૂા. ૧૦,૦૬,૪૨૫.૦૦ (રૂપિયા દસ લાખ છ હજાર ચારસો પચ્ચીસ પુરા)** અને તેના પરના ભવિષ્યના વ્યાજ અને ખર્ચાના ચાર્જને આધિન રહેશે.

સિક્યોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમય અંગે કાયદાની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઈ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

શ્રીમતી મકવાણા રક્ષાબેન અને શ્રી મકવાણા ગીરીશભાઈના નામે ઘનશ્યામ એપાર્ટમેન્ટની સામે, ઘીકાંટા, કાલુપુર, અમદાવાદ શહેર ખાતે સ્થિત શ્રી સ્વામિ એપાર્ટમેન્ટ (કેદાર એપાર્ટમેન્ટ) માં ૫૮.૫૨ ચો.મી. માપના (એસબીએ એગ્રીમેન્ટ પ્રમાણે) ફ્લેટ નં. ૧૧૩ (પ્લાન પ્રમાણે ફ્લેટ નં. ૧૩) ખાતે આવેલ રહેણાંક મિલકતના તે તમામ પીસ અને પાર્સલ. **મિલકતની ચતુઃસીમાઃ પૂર્વઃ** રોડ, **પશ્ચિમઃ** પેસેજ, **ઉત્તરઃ** મુખ્ય જગ્યા, **દક્ષિણઃ** ફ્લેટ નં.૨૦.

તારીખ : ૦૨.૦૯.૨૦૨૨
સ્થળ : અમદાવાદ

ચીફ મેનેજર અને અધિકૃત અધિકારી
ઈન્ડિયન બેંક (ઈ-અલાહાબાદ બેંક) વતી

GALA ગાલા ગ્લોબલ પ્રોડક્સ લિમિટેડ

(CIN : L22219GJ2010PLC063243)

રેજી.ઓફિસ : બી-૧, લક્ષ્મી કોમ.કો.ઓપ.એસ્ટેટ, જુના નવનીત પ્રેસની પાછળ, અજોડ ડેરી રોડ. સુખરામનગર, અમદાવાદ. ૩૮૦૦૨૧ ફોન.: ૦૭૯-૨૨૭૭૨૯૨૧
email : inf.galaglobal@gmail.com; Website : www.galaglobalhub.com

નોટીસ

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૨મી વાર્ષિક સામાન્ય સભા ('AGM') શુક્રવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ બપોરે ૧૨.૩૦ કલાકે યોજાશે. વિડિયો કોન્ફરન્સિંગ ('VC')/અન્ય ઓડિયો-વિઝ્યુઅલ મીન્સ ('OAVM') સુવિધા દ્વારા કંપનીની રજિસ્ટર્ડ ઓફિસમાં. (ઇ-કોપી www.galaglobalhub.com **પર ઉપલબ્ધ છે)**

એમસીએ પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૦૫ મે, ૨૦૨૦ અને સેબીના પરિપત્ર તારીખ ૧૩મી જાન્યુઆરી, ૨૦૨૧ના પરિપત્ર સાથે વાંચવામાં આવેલ કંપની એક્ટ, ૨૦૧૩ની લાગુ જોગવાઈઓનું પાલન કરીને એજીએમ VC/OAVM **દ્વારા યોજવામાં આવશે. ૧૨મી મે, ૨૦૨૦ ના રોજના સેબીના પરિપત્રના અનુસંધાનમાં સામાન્ય સ્થળે સભ્યની શારીરિક હાજરી વિના** VC/OAVM **સુવિધા દ્વારા વાર્ષિક સામાન્ય સભા ('AGM') યોજવાની મંજૂરી આપી હતી.**

ઉપરોક્ત પરિપત્રના પાલનમાં, F.Y. **માટે વાર્ષિક અહેવાલ સાથે એજીએમની સૂચનાની ઈ-કોપી. ૨૦૨૧-૨૨ એ તમામ શેરધારકોને મોકલવામાં આવ્યા છે જેમના ઈમેલ એડ્રેસ કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે નોંધાયેલા છે.**

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન રૂલ્સ), ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચવામાં આવે છે, જેમ કે સુધારેલ છે, અને સેબી (LODR), **૨૦૧૫ ના નિયમન ૪૪, કંપની ઇ-ની સુવિધા પૂરી પાડવા માટે ખુશ છે. તેના સભ્યોને મતદાન. કંપનીએ ઈ-વોટિંગ સુવિધા પૂરી પાડવા એજન્સી તરીકે નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડની સેવાઓ રોકી છે. યુઝર આઈડી અને પાસવર્ડ સાથેના અન્ય બાબતોની સાથે દૂરસ્થ ઈ-વોટિંગ સંબંધિત સંદેશાવ્યવહાર સાથે મીટિંગ બોલાવતી સૂચનાની નકલ સભ્યોને મેઈલ દ્વારા મોકલવામાં આવી છે. (ઇ-કોપી** www.galaglobalhub.com **પર ઉપલબ્ધ છે)**

રિમોટ ઈ-વોટિંગ સુવિધા ૨૭મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૯.૦૦ વાગ્યે (IST) **શરૂ થશે અને ૨૯મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે.** (IST) **જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સભ્યો/લાભકારી માલિકોના રજિસ્ટરમાં દેખાય છે તે રિમોટ ઈ-વોટિંગની સુવિધા તેમજ મીટિંગમાં મતદાન કરવા માટે હકદાર હશે. નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ શેર રાખ્યા પછી કંપનીની સભ્ય બનેલી કોઈપણ વ્યક્તિ** helpdesk.evoting@nsdlindia.com **પર વિનંતી મોકલીને લોગ ઇન કરવાની પ્રક્રિયા મેળવી શકે છે. જો કે, જો આવી વ્યક્તિ પહેલાથી જ ઈ-વોટિંગ માટે** CDSL **સાથે નોંધાયેલ હોય, તો તેમના મત આપવા માટે વર્તમાન વપરાશકર્તા** ID **અને પાસવર્ડનો ઉપયોગ કરી શકાય છે.**

સભ્યને રિમોટ ઈ-વોટિંગ દ્વારા AGM **નોટિસમાં નિર્ધારિત બિઝનેસ પર ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપવાની તક મળશે અને મિટિંગમાં હાજર રહેલા સભ્યો જેમણે રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ સભામાં મતદાન કરી શકશે. અને મીટીંગની નોટીસ ટુ નોટીસમાં ઉલ્લેખિત ઈ-એજીએમમાં મતદાન માટેની પ્રક્રિયાની વિગતો.**

શેર ટ્રાન્સફર બુક્સ ગુરુવાર, ૨૨મી સપ્ટેમ્બર, ૨૦૨૨ થી ગુરુવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૨ સુધી, બંને દિવસો સહિત બંધ રહેશે.

કોઈપણ પ્રશ્નો/ ફરિયાદના કિસ્સામાં સભ્યો/ લાભકારી માલિકો નીચેના સરનામે સંપર્ક કરી શકે છે : (૧) KFin Technologies Pvt. Ltd (RTA)- +91 67162222 | **ઈ-મેલઃ** einward.ris@karvy.com **(૨) સચિવાલય વિભાગ** 079-22772921 | **ઈ-મેલ :** inf.galaglobal@gmail.com

સ્થળ : અમદાવાદ
તા.: ૦૯-૦૯-૨૦૨૨

બોર્ડ ઓફ ડિરેકટર્સ માટે અને વતી,
વિશાલ ગાલા (મેનેજીંગ ડિરેકટર)
(DIN : 00692090)

BHAKTI GEMS AND JEWELLERY LIMITED

CIN : L36910GJ2010PLC060064

Regd. Office : 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G.Road, Ahmedabad-380009 Gujarat **Phone :** +91 079-26421702
Email : compliancebhakti@gmail.com, **Web :** www.bhaktijewellery.com

NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of BHAKTI GEMS AND JEWELLERY LIMITED is scheduled to be held on Thursday, 29th September, 2022 at 11:00 a.m. at the registered office of the company situated at 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G.Road, Ahmedabad-380009 Gujaratto transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021and SEBI Circular dated May 12, 2020 read with circular January 15, 2021 , December 08, 2021 and May 05, 2022.

As Per Section 108 of the CompaniesAct,2013 read with Rule20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2")issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Thursday, September 22, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. The Book closure period shall commence on 23rd September, 2022 and end on 29th September, 2022 (both days inclusive);
2. The remote e-voting period will commence at 09:00 a.m. on Monday, September 26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022.
3. Cut-off date for determining rights of entitlement of e-voting is Thursday, September 22, 2022;
4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
5. Shareholder acquiring the share of the company and becomes the 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;
6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
7. The Board has appointed M/s. Shikha Patel & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e- voting procedure, who shall submit the results of voting to the Chairman.
8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For, BHAKTI GEMS AND JEWELLERY LIMITED
Sd/-
Akshay S mehta
Managing Director
DIN : 02986761

Date: 07/09/2022
Place: Ahmedabad