

Date: September 6, 2023

To,

BSE Limited

Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001

(Scrip Code: 508933)

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

(Symbol: AYMSYNTEX)

Dear Sir,

Subject: <u>Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure</u>

Requirements), Regulations, 2015 ("SEBI Listing Regulations")

Further to our letter dated September 05, 2023, with regard to dispatch of the Annual Report for the financial 2022-23 along with the Notice of the 40th Annual General Meeting, please find enclosed herewith the copies of the advertisements Ahmedabad edition of Financial Express (English Daily) and Financial Express (Gujarati Daily) on September 06, 2023 with respect to holding of 40th Annual General Meeting of the Company on Friday, September 29, 2023 at 12.00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and completion of dispatch of Annual Report and Notice to the shareholders electronically including details regarding e-voting facility as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For AYM Syntex Limited

Ashitosh Kamlesh Sheth Digitally signed by Ashitosh Kamlesh Sheth Date: 2023.09.06 12:00:21 +05'30'

Ashitosh Sheth Company Secretary ACS 25997 **FINANCIAL EXPRESS**

MISHTANN FOODS LIMITED

Regd. Office: B-905, Empire Business Hub, Opp. Shakti Farm, Science City Road, Sola, Daskroi, Ahmedabad Gujarat 380060 • **Tel. No.** +91 9824623116, Fax No. +91 77940033116 • Website: www.mishtann.com, • Email Id: cs@mishtann.com

NOTICE OF 43RD ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the forty third (43rd) Annual General Meeting of the Company will be held on Friday, 29th September, 2023, at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circulars issued by Ministry of Corporate Affairs dated 08th April, 2020, 13th April, 2020, 05th May 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022 and 28th December, 2022 (Collectively referred to as "MCA circulars") and Circulars issued by SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, and 05th January, 2023 (Collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, Notice of AGM along with the Annual Report for FY 2022-23 is being sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/Depositories. The Notice of AGM and Annual Report for FY 2022-23 will also be available on Company's website www.mishtann.com and also on the websites of the stock exchanges i.e. BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.msei.in respectively, where the company's share are listed and on the website of the National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29,

If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2022-23 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

2023 (both days inclusive) for the purpose of 43rd Annual General Meeting.

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	Physical Holding	Send a request to Company's email ID at cs@mishtann.com providing Folio Number, Name of the Shareholder, scanned copy of the share certificate (Front and Back), PAN (self attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar card) for registering email address.						
		Please send your bank details with original cancelled cheque to our Registered Office of the Company along with lette mentioning folio no. if not registered already)						
	Demat Holding	Please contact your Depository Participants (DP) and registe your email address as per the process advised by DP. Please also update your bank details with your DP for divided						

which shareholders can join the AGM and cast their vote through remote evoting and e-voting during the AGM.

payment by NACH if declare by Company.

The Notice of AGM shall contain the instructions regarding the manner in

The Notice of AGM and Annual Report for FY 2022-23 will be sent to the members in accordance with the applicable laws on their register email address in due course.

In case of any query, a member may send an email to the Company at cs@mishtann.com.

For, Mishtann Foods Limited

Shivangi Shah

Company Secretary

Date: 05-09-2023 Place: Ahmedabad

AYM SYNTEX LIMITED CIN: L99999DN1983PLC000045 Regd. Office: Plot no.1, Survey No.374/1/1 (P), Village Saily, Silvassa-396230 U.T. of Dadra & Nagar Haveli **Tel:** +91-22-61637000 Website: www.aymsyntex.com Email id: complianceofficer@aymgroup.com

NOTICE OF 40TH ANNUAL GENERAL MEETING ("40th AGM") TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ("VC"/"OVAM") AND E-VOTING INFORMATION Notice is hereby given that the 40^{TH} AGM of the Members of AYM Syntex Limited ("Company") is

scheduled to be held on Friday, September 29, 2023 at 12:00 noon (IST) through VC/ OAVM facility, to transact the businesses as set out in the notice of 40th AGM ("AGM Notice") . In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022, general circular No. 10/2022 dated December 28, 2022 and other related circulars issued by the Ministry of Corporate affairs ("MCA Circulars"), SEBI circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBVHO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Integrated Annual Report for the Financial Year 2022-23 ("Annual Report FY 23") along with the AGM Notice has been sent through electronic mode on Tuesday, September 05, 2023, to all those Members whose e-mail addresses are registered with the Company/Depository(ies).

The AGM Notice, the Annual Report FY 2022-23 and other related information can be accessed from the website of the Company at www.aymsyntex.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and National Depository Services Limited ("NSDL" at www.evotingindia.com The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at complianceofficer@aymgroup.com Additionally, such documents shall made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays upto the date of the 40th AGM.

. The Company has availed the services of NSDL for conducting the 40th AGM through VC/OAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VC/OAVM or view the live webcast will be available in the Members' login where the EVSN of the Company is displayed.

Pursuant to the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting before during the AGM in respect of the business to be transacted at the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM.

a. NSDL has been engaged by the Company to provide e-voting facility. The Instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice

b. Members, who have already exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through evoting facility during the AGM. Once a vote is cast on a resolution by the member, the vote cannot be changed subsequently.

c. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., Friday, 22nd September 2023 ('Cut-off date') shall be entitled to avail the facility to cast their vote(s) by way of remote evoting as well as e-voting facility during AGM.

d. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only.

Commencement of Remote E-voting | Tuesday, 26th September, 2023 (9.00 a.m. IST) Thursday, 28th September, 2023 (5.00 p.m. IST) End of remote e-voting The remote e-voting will be disabled beyond the aforesaid period and time by NSDL for

e. The remote e-voting facility will be available during the period as given below:

voting thereafter. . Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or calling a Toll free no.: 1800-222-990. However, if you are already registered with NSDL for remote e-

voting then you can use your existing user ID and password for casting your vote.

n case shareholders/ members have any queries or grievances regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

The results of voting will be declared within 2 working days from the conclusion of the 40th Annual General Meeting. The declared results along with the Scrutinizer's Report will be available on the Company's website i.e. viz. www.avmsyntex.com & on the website of NSDL

at www.evoting.nsdl.com and communicated to Stock exchanges viz BSE and NSE. For AYM Syntex Limited

Ashitosh Sheth

Company Secretary & Compliance Officer

Le Lavoir Limited

Registered Office: Digvijay Plot, Street No. 51 Opposite Makhicha Nivas Jamnagar - 361 005 / Email: info@rholdings.org

CIN: L74110GJ1981PLC103918

Notice of the 42nd Annual General Meeting of the Company. Book Closure and E-voting

Notice is hereby given that: 1. The 42nd Annual General Meeting ("AGM") of the Members of the Company will be

not registered / updated can register / update their e-mail address.

held on Tuesday, 26th September, 2023 at 4.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set 2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the

42nd AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 25th August, 2023, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is

3. The Notice of 42nd AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website https://www.thelelavoir.com and website of stock exchange i.e. BSE Limited at www.bseindia.com. 4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013

read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 19th September, 2023 to Tuesday, 26th September, 2022 (both days inclusive) for purpose of 42nd Annual General Meeting.

5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities

Depository Limited as the E-voting agency. All the members are informed that; A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

B. The remote e-voting shall commence on 23rd September, 2023 at 09:00 A.M. & shall end on 25th September, 2023 at 05:00 P.M. C. The cut-off date for determining the eligibility to vote by electronic means or at AGM

is Tuesday, 19th September, 2023. D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e Tuesday, 19th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your

E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-

voting as well as voting in the general meeting, 6. The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to

scrutinise the E-voting process in fair and transparent manner. 7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail info@rholdings.org or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

Place: Jamnagar Date: 2nd September, 2023

Sachin Kapse (Managing Director) DIN: 08443704

For, Le Lavoir Limited

ASCOM LEASING & INVESTMENTS LIMITED CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat Gujarat 395007

E-mail ID: info@ascomfinance.com, Website: www.ascomfinance.com NOTICE OF 36TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION Notice is hereby given that:

The 36th Annual General Meeting (AGM) of members of the Company will be held on Friday, 29th Day of September, 2029 at 05:00 P.M. at 331-336, 3rd Floor, Four Point Complex, Vesu, Besides Maniba Park, Surat, Guiarat -395007 to transact the business as set forth in the Notice of AGM.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM:

In Compliance with the MCA Circulars and SEBI Circular, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company or the Depository. Members may note that the Notice and Annual Report will also be available on the Company's website http://www.ascomfinance.com/annual-report.html and stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of Company's Registrar and Transfer Agent. i.e, www.skylinerta.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

Members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday 22nd September, 2023, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

The business as set forth in the Notice of the AGM may be transacted through voting by electronic

The remote e-voting shall commence on 26th day of September, 2023 at 9:00 A.M.; III. The remote e-voting shall end on 28th day of September, 2023 at 5.00 P.M. and thereafter E-Voting through shall not be allowed;

V. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 22nd September, 2023

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 22nd September, 2023. may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

I. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 27th Day of September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently

b) the facility for voting through ballot paper shall be made available at venue of the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d) 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 facility of remote e-voting as well as voting at the AGM through ballot paper.

VII. The Notice of AGM is available on the Company's website http://www.ascomfinance.com/annualreport.html and also on the CDSL's website www.evotingindia.com For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, E-mail: info@skylinerta.com.

For Ascom Leasing & Investments Limited Tushar Rohitbhai Pandya Date: 05.09.2023 **Managing Director**

ACOM-8wX15hPRN(33)

DIN: 03264783

DECO MICA LIMITED

CIN: L20299GJ1988PLC010807 REGD. OFFICE: 306, 3" floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad – 380015 Email: cs@heritagesurfaces.com Website : www.decomicaltd.com

NOTICE OF 34th ANNUAL GENERAL MEETING OF DECO MICA LIMITED Notice is hereby given that the 34th Annual General Meeting (AGM) of Deco Mica Limited will be held on Thursday, 28" September, 2023 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos. - 14/2020 dated 08" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 05th May, 2020 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05"January, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Herein after collectively referred to as "the Circulars") to transact businesses set forth in the Notice of the 34" AGM.

In compliance with the Circulars, the Notice of the 34" AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members whose e-mail Id are registered with the Company and National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 34" AGM along with the Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e. www.decomicaltd.com; on the website of BSE Limited i.e. www.bseindia.com. The Company has engaged with National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-voting, for participation in AGM through VC/OAVM and e-voting during the AGM. Manner for registering/updating e-mail ID:-

 In case the Member's e-mail Idis already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail ld.

In case the Member holding Shares in physical mode and has not registered his/her e-mail ld with the Company/Depositories, he/she may do so by sending a duly signed request letterby Proving Folio No. and Name of the Shareholders at MCS Share Transfer Agent Limited ("RTA") at 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad 380009; Phone: 079-26580461/62/63; Email ID: mcsstaahmd@gmail.com

In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant (DP') and register the e-mail ID in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 34th AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail ld, will be provided in the Notice of

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

Further, Members are informed that:

1) ESVN Ref No:125812

Date of AGM: Thursday, 28th September, 2023 at 12:30 p.m.

Date and Time of Commencement of Remote E-Voting: Monday, 25th September, 2023 at

 Date and Time of Ending of Remote E-Voting: Wednesday, 27th September, 2023 at 5:00 p.m. 5) Cut-off Date for determining rights of entitlement of Remote e-voting: Thursday

6) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22™ September, 2023 to Thursday, 28th September, 2023 (both days

Annual Report of 34" AGM (2022-23) & Notice will be available on Company's website: www.decomicaltd.com.

Contact details of the RTA & to address the grievances: MCS Share Transfer Agent

Bid incremental amount :

Rs. 50,000/-

Ltd., 101, Sathdal Complex, Opp. Bata Show Room, Asharam Road, Ahmedabad -380009.

Vijaykumar Agarwal

Possession

DIN: 01869337

By Order of the Board of Directors For, Deco Mica Limited

Place : Ahmedabad Managing Director & CEO Date: 6th September, 2023

इंडियन बैंक 🤼 Indian Bank

Gujarat-395009

🛕 इलाहाबाद

STRESSED ASSET MANAGEMENT BRANCH 2nd Floor, Desna Shopping Complex, Usmanpura Chauraha, Ashram Road, Ahmedabad-380014 M.: 8478937847, E-Mail: armbahmedabad@indianbank.co.in

Place: Gujarat

APPENDIX- IV-A" [See proviso to Rule 8(6)] Sale notice for sale of Immovable properties E-Auction Sale Notice for Sale of Immovable

Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession

is" on 20.09.2023 at 11.00 AM to 02.00 PM for recovery of of Rs. 11,06,08,253/- (Rupees Eleven Crore Six lakh Eight Thousand Two Hundred Fifty Three only) as on 07.08.2023 with further interest, costs, other charges and expenses thereon due to the Indian Bank, Stressed Asset Management (SAM) Branch, Ahmedabad, Secured Creditor, from Reserve Price / Property ID No./ Name & address of Borrowers Detailed description of the Property EMD / Bid Nature of / Guarantors / Mortgagors incremental amount Possession All that piece and parcel of immovable property of Shop No. 218 admeasuring super 1. M/s. Vaidehi Trendz Pvt. Ltd. (Borrower), No. 3021, World Trade Reserve Price : Center, Near Udhna Darwaja, Ring road, Surat-395002 built up area 151.30 sq.mtrs carpet area 83.14 sq. mtrs on the 2nd floor of Rs. 78,75,000/-Mr. Suresh Sohanlal Goyal (Guarantor & Mortgagor), 501, Dev Raghunandan Textile Market (R.T.M) along with undivided proportionate share in the IDIB277500213 prayag Apartment, Near Terapanth Bhavan, Citylight, Surat, Gujaratland underneath the said building constructed on the land bearing Plot No.1 of city EMD: Rs. 7,87,500/survey Nondh No. 2885/B/2 of ward No. 3; situated in the Salabatpura area within Physical Mr. Ajay Tarachand Bhootra (Guarantor), B-504, Vasupujya

of which has been taken by the Authorized Officer of Indian Bank, Stressed Asset Management (SAM) Branch, Ahmedabad, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there

property, West: Adj. Ring Road, North: Adj. Ambaji Market, South: Adj. Ring Road Encumbrances on property: Nil • Date and time of E-Auction: 20.09.2023 at 11:00 AM to 02:00 PM

Bidders are advised to visit the website (www.mstcecommerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapifin@mstcecommerce.com

For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarifications related to this portal, please contact helpline number 18001025026 and 011-41106131.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://ibapi.in and www.mstcecommerce.com Date: 02.09.2023 | Place: Ahmedabad **Authorised Officer, Indian Bank**

Any, Will Be Recovered With Interest And Cost.

Date: 06/09/2023

Place: Surat

Residency, Opp. Trinity Buisness Park, L P Savani Road Adajan, Surat,

HDB FINANCIAL Registered Office: - Radhika, 2nd Floor, Law Garden Road, Navrangpura. Ahmadahad 200000 Branch Office: - 603 645 Floor (Law Garden Road, Navrangpura Ahmadahad 200000)

city; Surat; Taluka City (Choryasi); Dist. Surat in the name of Mr. Suresh Sohanlal

Goyal together with the standing thereon bounded as under: East: Adj. adjoining

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES [SEE PROVISO TO RULE 8(6)]

LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 20/09/2023 UPTO 04:00 PM

Sale of Immovable Property Mortgaged to HDB Financial Services Limited Under Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest (sarfaesi) Act, 2002 (no.54 Of 2002) Whereas, The Authorized Officer of HDB Financial Services Limited Had Taken Physical Possession of The Following Property/ies Pursuant To The Notice Issued Under Sec 13(2) of The Securitization And Reconstruction Of Financial Assets And Enforcement of Security Interest (sarfaesi) Act, 2002 In The Following Loan Accounts With Our Branch With A Right To Sell The Same On "as Is Where Is Basis" For Realization of HDB Financial Services Limited Dues. The Sale Will Be Done By The Undersigned Through E-auction Platform Provided At The Website: Https://bankauctions.in/

Name Of The Branch, Loan Account Number & Namer Of The Customer	Mortgage Property Description, Which Is Under Auction Sale & Possession Status	Demand Notice Date Outstanding Amount (Secured debt)	Authorized Officer's Details For Property Inspection And Other Queries	EMD Submission Account Details	Reserve Price EMD Amt And Date Bid Increase Amount	DATE/ TIME OF E-AUCTION & LAST DATE OF EMD SUBMISSION
603, 6th Floor, 21st Century Building, B/s World	Property: 1. All The Piece And Parcel	09/03/2021 Rs.1,07,35,423.97/- (Rupees	Dharmesh Variya	Mode of Payment:	Reserve Price:-	21/09/2023
Trade Centre, Ring Road, Surat, Gujarat-395007.		One Crore Seven Lakhs Thirty Five Thousand	Mobile No. 9925827126	Only Demand	Rs.1,02,40,775/- (Rupees	At. 10:30 Am To
1. Loan Account No. 1328484 & 2635097	124.11 Sq.mtr. In Tapsil Co.op. Ho.	Four Hundred Twenty Three and Paise Ninety	(for Property Inspection And	Draft	One Crore Two Lakh Forty	04:00 Pm
Himmatbhai Ukabhai Ranparia	Soc. Ltd. Situated At City Survey No.	Seven Only) Pertaining To Loan Account No.	Other Queries)		Thousand Seven Hundred	Emd Submission
2. Sonaliben H Ranpariya	5849 of Ward Fulpada, of Moje	1328484 & 2635097 As On 09/03/2021	Mr. Jeegnesh Kumar Dave, Cont		Seventy Five Only)	Date:-
3. Ukabhai K Ranpariya	Village Fulpada, City of Surat.	With Future Contractual Interest Per Annum	No. 7043042298		Emd Price:- Rs. 10,24,078/-	20/09/2023
4. Rahul Himmatbhai Ranpariya	2. And Bounded As Follows:-	From 09/03/2021 Until Payment In Full	Mr. Chirag Chhagani 9909910901		(Rupees Ten Lakh Twenty	
5. Ilaben H Ranparia	North: Adj. Plot No. 36 South:	Amount Along With Other Charges As	1. Email Id:-		Four Thousand Seventy	
All R/o: Plot No. 25, Tapsil Soc, Nr. J.k1,	Society Road East: Plot No. 26 West:	Demanded In Our Notice, Within The	Chirag.chhagani@hdbfs.com		Eight Only)	
Petrolpump, Doctor House, Hirabag, Varachha	25'0 Wide Road Possession Status:-	Statutory Period of 15 Days From The Date				
Road, Surat 395008 Gujarat.	Physical Possession	of This Notice				

Terms & Conditions:

1. To The Best of Knowledge And Information of The Authorised Officer, There Is No Encumbrance On Any Property. However, The Intending Bidders Should Make Their Own Independent Inquiries Regarding The Encumbrances, Title Of Property/ les Put On Auction And Claims/ Rights/ Dues/ Effecting The Property, Prior To Submitting Their Bid. The E-auction Advertisement Does Not Constitute And Will Not Be Deemed To Constitute Any Commitment or Any Representation Of The Hdb Financial Services Limited. The Property Is Being Sold With All The Existing And Future Encumbrances Whether Known or Unknown To The HDB Financial Services Limited. The Authorised Officer/Secured Creditor Shall Not Be Responsible In Any Way For Any Third Party Claims/Rights/Dues.

 The E-auction Is Being Held On "as Is Where Is" "as Is What Is" And "whatever There Is" After Taking Physical Possession of The Properties. Successful Bidder/s Shall Have To Get Physical Possession of The Properties At His/ Their Cost, Risk & Responsibility.

3. It Shall Be The Responsibility of The Bidders To Inspect And Satisfy Themselves About The Asset And Specification Before Submitting The Bid. The Inspection Of Property/ies Put On Auction Will Be Permitted To Interested Bidders On 18/09/2023 (During Office Hours). 4. The Interested Bidders Shall Submit Their Emd Through Web Portal: Https://bankauctions.in/ (the User Id & Password Can Be Obtained Free of Cost By Registering Name With Https://bankauctions.in/ Through Login Id & Password. The Emd Shall Be Payable Through Only Demand Draft. After Registration (one Time) By The Bidder In The Web Portal, The Intending Bidder/ Purchaser Is Required To Get The Copies of The Following Documents Uploaded In The Web Portal Before The Last

Date & Time of Submission of The Bid Documents Viz. I) Copy of Demand Draft; Ii) Copy of Pan Card; Iii) Proof of Identification / Address Proof (kyc) Viz. Self-attested Copy of Voter Id Card / Driving License / Passport Etc.; Without Which The Bid Is Liable To Be Rejected. Uploading Scanned Copy of Annexure-ii & Iii (can Be Downloaded From The Web Portal: Https://bankauctions.in/ After Duly Filled Up & Signing Is Also Required. The Interested Bidders Who Require Assistance In Creating Login Id & Password, Uploading Data, Submitting Bid Documents, Training/ Demonstration On Online Inter-se Bidding Etc., May Contact 4 Closure, Block No. 605 A, 6th Floor, Maitrivanam Commercial Complex, Ameerpet, Hyderabad - 500038., Email Id: Subbarao@bankauctions.in, Info@bankauctions.in, Info@bankauctions.in, Info@bankauctions.in, Support Helpline Numbers: Mr. U.subbarao, Regional Manager, No. 8142000061 And Mr. Manoj, No. 9515160064, Land Line: 040-23736405. Mobile: 8142000062/66, For Any Property Related Query May Contact Authorised Officer: Mr. Variya Dharmeshkumar, Mo. 9925827126, E-mail Id: La1.surat@hdbfs.com; During The Working Hours From Monday To Saturday.

5. The Interested Bidder Has To Submit Their Bid Documents [Emd (not Below The Reserve Price) And Required Documents (Mentioned In Point No.4)] On/ Before 20/09/2023 Upto 4:00 Pm And After Going Through The Registering Process (one Time) And Generating User Id & Password of Their Own, Shall Be Eligible For Participating The E-auction Process, Subject To Due Verification (of The Documents) And/or Approval of The Authorised Officer.

6. During The Online Inter-se Bidding, Bidder Can Improve Their Bid Amount As Per The 'bid Increase Amount' (Mentioned Above) or Its Multiple And In Case Bid Is Placed During The Last 5 Minutes of The Closing Time of The E-auction, The Closing Time Will Automatically Get Extended For 5 Minutes (Each Time Till The Closure of E-auction Process), Otherwise, It'll Automatically Get Closed. The Bidder Who Submits The Highest Bid Amount (not Below The Reserve Price) On The Closure of The E-auction Process Shall Be Declared As A Successful Bidder By The Authorised Officer/ Secured Creditor, After Required Verification

7. The Earnest Money Deposit (Emd) of The Successful Bidder Shall Be Retained Towards Part Sale Consideration And The Emd of Unsuccessful Bidders Shall Be Refunded. The Earnest Money Deposit Shall Not Bear Any Interest. The Successful Bidder Shall Have To Deposit 25% of The Sale Price, Adjusting The Emd Already Paid, Within 24 Hours of The Authorised Officer And The Balance 75% of The Sale Price On or Before 15th Day of Sale Or Within Such Extended Period As Agreed Upon In Writing By And Solely At The Discretion of The Authorised Officer. In Case of Default In Payment By The Successful Bidder, The Amount Already Deposited By The Offer Shall Be Liable To Be Forfeited And

Property Shall Be Put To Re-auction And The Defaulting Borrower Shall Have No Claim/ Right In Respect of Property/ Amount. 8. The Prospective Qualified Bidders May Avail Online Training On E-auction From 4 Closure Prior To The Date of E-auction. Neither The Authorised Officer/ HDB Financial Services Limited Nor 4 Closure Shall Be Liable For Any Internet Network

Problem And The Interested Bidders to Ensure That They Are Technically Well Equipped For Participating In The E-auction Event. 9. The Purchaser Shall Bear The Applicable Stamp Duties/Additional Stamp Duty/Transfer Charges, Fee Etc. And Also All The Statutory/Non-statutory Dues, Taxes, Rates, Assessment Charges, Fees Etc. Owing To Anybody.

10. The Authorised Officer Is Not Bound To Accept The Highest Offer And The Authorised Officer Has The Absolute Right To Accept or Reject Any Or All Offer(s) or Adjourn/ Postpone/ Cancel The E-auction Without Assigning Any Reason Thereof.

11. The Bidders Are Advised to Go Through The Detailed Terms & Conditions of E-auction Available On The Web Portal of 4 Closure, Https://bankauctions.in/ Before Submitting Their Bids And Taking Part In The E-auction The Publication Is Subject to The Force Major Clause.

Bidding In The Last Moment Should Be Avoided In The Bidders Own Interest As Neither The HDB Financial Services Limited Nor Service Provider Will Be Responsible For Any Lapse/failure (internet Failure/power Failure Etc.). In Order To

Ward-off Such Contingent Situations Bidders Are Requested To Make All Necessary Arrangements / Alternatives Such As Power Supply Back-up Etc, So That They Are Able To Circumvent Such Situation And Are Able To Participate In The Auction Successfully. STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The Borrower/ Guarantors Are Hereby Notified to Pay The Sum As Mentioned Above Along With Upto Date Interest And Ancillary Expenses Before The Date Of E-auction, Failing Which The Property Will Be Auctioned/ Sold And Balance Dues, If

SPECIAL INSTRUCTIONS

HDB FINANCIAL SERVICES LIMITED

Authorized Officer

financialexp.epapr.in

Date: September 06, 2023

Place: Mumbai

NATIONAL GENERAL INDUSTRIES LTD.

CIN: L74899DL1987PLC026617

Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends
Colony, New Delhi – 110025, E-mail: c:c@modisteel.net
Website: www.modisteel.com, Phone: 011-49872442, 19.

PUBLIC NOTICE – 37TH ANNUAL GENERAL MEETING

This is to inform that the 37th Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act. 2013 and the rules made applicable provisions of the Companies Art, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) Circular dated December 28, 2022 read with Circular dated May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circular (collective) referred to as Circulars), on Saturday, 30th September, 2023 at 1:30.P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2022-23 of the Company will be available on the website of the Company at www.modisteel.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by MCA and SEBI.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mention below:

Physical Holding

Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinerta.com providing Folio number, Name of the 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) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020 alongwith letter mentioning folio no. if not registered already.)

Demat Holding

register your email address as per the process advised by DP. Please contact your Depositary Participant (DP) and

Please also update your bank detail with your DP for dividend payment by NACH if declared by company. Members may also note that if your e-mail id is registered with the

Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The above information is being issued for the information and benefit of all the

embers of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. For National General Industries Ltd

Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222

Vandana Gupta

LIBERTY SHOES LIMITED

E-mail: investorcare@libertyshoes.com **Website:** www.libertyshoes.com

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,

Company Secretary

A-24012

Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana

NOTICE TO THE SHAREHOLDERS OF

LIBERTY SHOES LIMITED

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020

dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020,

General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8th December, 2021, General Circular

No.21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and

SEBI, the Board of Directors decided to convene the 37th Annual General Meeting (37th AGM) of the Company on Saturday,

To comply with the provisions of SEBI and MCA Circulars, the Company will send the Notice of 37th AGM along with Annual Report for

the Financial year ended 31st March, 2023 electronically only to those members who have registered their email IDs with the

Company/Depository Participants or the Company's Registrar and Share Transfer Agent for attending and participating in the 37th AGM

Notice of the 37th AGM and Annual report for the Financial year 2022-23 will be made available on the website of the Company i.e.,

www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited

instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited

September 30, 2023 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

Place: New Delhi Date: 5th September, 2023

Dist. Karnal - 132114, Haryana

A) ANNUAL GENERAL MEETING

lexus

LEXUS GRANITO (INDIA) LIMITED

CIN: L26914GJ2008PLC053838

Registered Office: Survey No. 800, Opp. Lakhdhirpur Village Lakhdhirpur Road, N. H 8A, Tal. Morbi Lakhdhirpur, Rajkot GJ 363642 IN Tel. No. +91-7567500110,

NOTICE TO MEMBERS

tice is hereby given that 15th Annual General Meeting ("AGM") of **Lexus Granito (Ind** Limited ("the Company") will be held on Friday, September 29, 2023 at 01:00 P.M. (IST hrough video conferencing (VC)/ other audio visual means (OAVM). The venue of the said neeting shall be deemed to be the registered office of the company at Survey No. 800, Opp akhdhirour Village Lakhdhirour Boad, N. H. 8A, Tal, Morbi, Lakhdhirour Baikot G.I.363642 N to transact the business as set forth in the Notice of AGM dated August 26, 2023.

The Notice of the $15^{\scriptscriptstyle th}$ AGM and Annual Report for the financial year 2022-23, has been sent hrough electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the AGM and the Annual Report is also available on Company's website i.e., <u>www.lexusgranito.com</u>, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited, at vww.nseindia.com and on the website of NSDL at <u>www.evoting.nsdl.com</u>. The dispatch o Notice has been completed on Tuesday, September 5, 2023.

Members holding shares in physical form or in dematerialized form, as on the cut-off date Friday, September 22, 2023 may cast their vote electronically on the business as set out in he notice of AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The detailed procedure/instructions for remote e

- oting are contained in the Notice of AGM. All the members are informed that: The business, as set out in the Notice of the 15th Annual General Meeting, will be
- transacted through voting by electronic means The remote e-voting shall commence on Monday, September 25, 2023 (9:00 A.M.
- The remote e-voting shall end on Thursday, September 28, 2023 (5:00 P.M.) (IST)
- The cut-off date, for determining the eligibility to vote through remote e-voting through the e-voting system during the 15" AGM is Friday, September 22, 2023 Any person, who becomes member of the company after sending the notice of 15
- AGM by email and holding shares as on the cut off date i.e., Friday, September 22, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@lexustile.com . However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used fo casting vote; i) Members may note that; a) the remote e-voting module shall be disabled by NSDL after
- the aforesaid date and time for voting and once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote through e voting system during the AGM; c) members participating in the AGM and who have no cast their vote by remote e-voting but shall be entitled to cast their vote through e-voting system during the AGM and d) a person whose names is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as or the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 15th AGM through VC/OAVM facility and e-voting during the AGM.
- ii) In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and remote e-Voting user manual for Members" available at the downloads section of http://www.evoting.nsdl.com or call the toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in o contact Ms. Pallavi Mhatre at the designated email id pallavid@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write an email to Ms. Preeti Agarwal, Company Secretary at $\underline{\text{cs}\underline{@}\text{lexustile.com}} \text{ o}$ contact at Tel: 7300430570.

he Register of Members and Share Transfer Books of the Company will remain closed rom Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for

For Lexus Granito (India) Lin

LIBERTY

Place: Morbi

Anilkumar Babulal Detroja Chairman And Managing Director

ANDREW YULE & COMPANY LIMITED

EOI NOTICE

Andrew Yule & Company Limited (AYCL) invites FOIs for most optimum and best beneficial utilization of various properties through property development (commercial, residential, mix or other type) or business venture or any other option at different sites owned by AYCL at Chennai West Bengal & Assam.

EOI documents may be downloaded from www.andrewyule.com

SURYA FUN CITY LIMITED CIN: L74999CH1993PLC013306 Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh. E-Mail: funcitysurya@yahoo.com, Phone No: 0172-2709539. Website: www.funcitysurya.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting of the members of the Company will be held on Friday, September 29, 2023 at 11:00 a.m. at SCO 1086-87, Sector 22B, Chandigarh – 160022

Physical copies of the Notice of the Meeting including the Attendance Slip and the Proxy Form setting out the ordinary and special businesses to be transacted at the Meeting together with the Audited Financial Statements and Consolidated Audited Financial Statements for the year ended March 31, 2023, Auditor's Report and Director's Report thereon has been sent to the members who have not registered their email id with the Company / Companies Registrar & Transfer Agents to their respective registered addresses by post and electronically to those members who have egistered their email addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website (www.chalofuncity.com) and the copies of the said documents are also available for Inspection at the Registered Office of the Company on all working days, during the business hours upto the date of the neeting.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to ttend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the Com of the Meeting

Members are hereby informed that in Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facility to exercise their right vote on the resolutions proposed to be passed at the Annual General Meeting scheduled to be held on Friday, September 29, 2023 at 11:00 a.m. at SCO 1086-87, Sector 22B, Chandigarh – 160022 through remote e-voting apart from the usual mode of voting at the Meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, Attendance Slip and Proxy Form have been dispatched/ emailed, as the case may be, to all the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.chalofuncity.com and on the website of NSDL at www.nsdl.co.in.

This remote e-voting facility shall commence on September 26, 2023 from 9:00 a.m. and ends on September 28, 2023 at 5:00 p.m. The remote e-voting will not be allowed beyond the said date and time.

A person whose name appears in the register of Members / Beneficial Owners as on the Record Date/ Cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the Record date / Cut-off date i.e. September 22, 2023, may obtain the user ID and password by sending a request at evoting@nsdl.in The detailed procedure for obtaining user ID and password is also provided in the Notice of the Meeting which is available on the Company's website and NSDL'S vebsite. If the member is already registered with the NSDL for e-voting then he can use

his existing user ID and password for casting the vote through remote e-voting. The members who have cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any member, who is entitled to vote but has not exercised his/her right to vote by remote e-voting, may vote at the Meeting through physical ballot for all businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their votes.

In case of any queries/ grievances relating to voting by electronic means, the Members/ Beneficial owners may contact at the following contact details of NSDL 1800-222-990. By order of the Board of Directors

Place : Chandigarh Date: August 30, 2023

Kamaljeet Singh Managing Director

W

એવાચએમ સીન્ટેક્સ લીમીટેડ

૨૪૩૨ઽર્ડ ઓફીસ : પ્લોટ નં. ૧, સર્વે નં. ૩૭૪૫/૧/૧ (પી) ગામ સૈઇલી, મલ્વાસા – ૩૯૬૨૩૦, દાદરા અને નગર હવેલીનો સંઘ પ્રદેશ, **ટેલી:** + ૯૧-૨૨-૬૧૬૩૭૦૦૦, વેબસાઇટ: www.avmsvntex.com

વિડિયો કોન્ફરન્સીંગ અથવા અન્ય ઓડિયો વિઝયુઅલ માદયમો દ્વારા યોજાનાર ૪૦મી વાર્ષિક સામાન્ય સભા (૪૦મી એજીએમ)ની નોટીસ અને ઇ-વોટીંગ માહિતી

ઝાથી નોટીસ આપવામાં આવે છે કે એવાચએમ સીન્ટેક્સ લીમીટેડ (કંપની)ના સભ્યોની ૪૦મી એજાએમ શક્વાર, ૨૯ સપ્ટેમ્બર ,૨૦૨૩ના રોજ બપોરે ૧૨:૦૦ વાગ્યે વીસી/ઓએવીએમ સવલત મારફત, ૪૦મી એજીએમ (એજીએમ નોટીસ) ની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે

૧. કંનપી કાયદા, ૨૦૧૩ અને તે હેઠળ બનેલ નિયમોની લાગુ જોગવાઇઓ સાથે વંચાતા કોર્પોરેટ અકેર્સ મંત્રાલય દારા જારી કરાયેલ જનરલ સરક્યલર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે. ૨૦૨૦. જનરલ સરક્યુલર નં. ૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨, જનરલ સરક્યુલર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને અન્ય સંબંધિત પરિપત્રો (એમસીએ પરિપત્રો), સેબી સરક્યુલર નં SEBI/HO/CFD/CMDI/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦, સરક્યુલર SEBVHO/CFD/CMD2/CIRP/P/2022/62 તારીખ 93 મે. ૨૦૨૨ સાથે વંચાતા સરક્સલર નં SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ ૫ જાન્યુઆરી, ૨૦૨૩ અને સેબી (લિસ્ટીંગ

ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ની લાગુ જોગવાઇઓન અનુપાલન હેઠળ નાણાંકિચ વર્ષ ૨૦૨૨–૨૩ નો સંકલિત વાર્ષિક અહેવાલ (વાર્ષિક અહેવાલ નાણાંકિય વર્ષ ૨૩) તેમજ એજાએમની નોટીસ તમામ સભ્યોજેના ઇમેઇલ એડેસો કંપની/ડિપોઝીટરી(ઓ) પાસે ૨જીસ્ટર્ડ છે તેઓને **મંગળવાર, ૦૫ સપ્ટેમ્બર, ૨૦૨૩** ના રોજ ઇલેક્ટ્રોનિક પદ્ધતિ મારફત મોકલેલ છે. ૨. એજીએમની નોટીસ, વાર્ષિક અહેવાલ નાણાંકિય વર્ષ, ૨૦૨૨–૨૩ અને અન્ય સંબંધિત માહિતી

કંપનીની વેબસાઇટ www.avmsvntex.com અને સ્ટોક એક્સચેન્જ બીએસઇ લિમીટડે અને નેશનલ સ્ટોક એક્સરોંજ ઓફ ઇન્ડિયા લિમીટેડ (એનએસઇ) ની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com અને નેશનવ સિક્ચોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ)ની વેબસાઇટ www.evoting.nsdl.com પરથી મેળવી શકાશે એજીએમ નોટીસમાં દર્શાવેલ સંબધિત દસ્તાવેજો www.evoting.nsdl.com ઉપર અરજી મળવા પર ઇલેક્ટોનિકલી સભ્યોના નિરિક્ષણ માટે ઉપલબ્ધ રહેશે. વધમાં. આ દસ્તાવેજો કંનપીની રજાસ્ટર્ડ ઓફીસ ખાતે ૪૦મી એજીએમની તારીખ સુધી શનિવાર અને રવિવાર સિવાય તમામ ચાલુ દિવસોએ કામકાજના કલાકો દરમિયાન જોવા માટે ઉપલબ્ધ રહેશે.

3. કંપનીએ વીસી/ઓએવીએમ મારકત ૪૦મી એજાએમના સંચાલન માટે, સભામા સભ્યોની ભાગ લેવા સક્ષમ કરવા. સભા પહેલા અને તેમા પાર પાડવાના કાર્યો સાથે સંકળાચેલ સભામાં ઈ–વોટીંગ (રીમોટ ઈ-વોટીંગ)ની સવલત પુરી પાડવા અને સભાના વન-વે લાઇલ વેબકાસ્ટ માટે . એનએસડીએલની રોવાઓ લીદોલ છે. વીસી/ઓએવીએમ મારફત સભામાં હાજર રહેવા માટે શબ્યો માટેની લિંક અથવા લાઇવ વેબકાસ્ટ જોવા માટેની લિંક સભ્યોના લોગીનમાં ઉપલબ્ધ રહેશે જેમાં કંપનીનો ઈવીએસએન દર્શાવવામાં આવેલ છે.

૪. કાયદાની કલમ ૧૦૮ની જોગવાઇઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો ૨૦૧૪ ના નિયમ ૨૦ અને ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સામાન્ય સભાના સેક્રેટરીયલ સ્ટોન્ડર્ડ અને લિસ્ટીંગ નિયમનો નિયમન ૪૪ અન્વયે કંપની એજાએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મત આપવા માટે તેના તમામ સભ્યોને એજ઼એમ પહેલા/દરમિયાન રીમોટ ઈ-વોટીંગ પુરુ પાડી રહી છે. એ. કંપનીએ ઈ–વોટીંગ સવલત પુરી પાડવા માટે એનએસડીએલની નિમણુંક કરી છે. રીમોટ ઈ–

વોટીંગ અને એજીએમ દરમિયાન ઇ[–]વોટીંગની સુચનાઓ એજીએમની નોટીસ[ઁ]ની નોંધોમાં આપેલ છે. બી. જે સભ્યોએ રીમોટ ઈ-વોટીંગ મારફત મત આપવાના તેમના હકનો પહેલાથી ઉપયોગ કર્યો છે તેઓ એજાએમમાં હાજર રહી શકે છે, પરંતુ એજાએમ દરમિયાન ઇ-વોટીંગ સવલત મારકત ફરીથી મત આપવા હકદાર ગણાશે નહી. સભ્યએ એક વખત ઠરાવ પર મત આપ્યા પછી, તેમાં ફેરફાર કરવાની પરવાનગી મળશે નહી. સી. કટ–ઓફ તારીખ એટલે કે શુક્રવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૩ (કટ ઓફ તારીખ) ના રોજ

કીઝીકલઅથવાડીમટીરીયલાઇઝડરવરૂપે કંપનીના શેરો ધરાવતા સભ્યો.રીમોટ ઇ-વોટીંગ તેમજ એજીએમ દરમિયાન ઇ–વોટીંગ મારફત તેમના મત(તો) આપવાની સવલત મેળવવા હકદાર

ડી. સભ્યોના મતદાનના હકો કટ-ઓફ તારીખ ના રોજ કંપનીની ભરપાઇ થયેલ ઇક્વિટી શેર મૂડીમાં તેમના હિસ્સાના પ્રમાણમાં રહેશે. કટ ઓફ તારીખના રોજ સભ્ય ન હોય તેવી વ્યક્તિએ આ નોટીસને ફક્ત માહિતીના હેતુસર લેવાની રહેશે.

ઇ. રિમોટ ઇ-વોટીંગની સવલત નીચે આપેલ સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે.

રીમોટ ઈ–વોટીંગની શરૂઆત મંગળવાર ૨૬-૦૯-૨૦૨૩ (સવારે ૯.૦૦ વાગ્યે) ગુરૂવાર ૨૮-૦૯-૨૦૨૩ (સાંજે૫.૦૦ વાગ્યે) રીમોટ ઈ-વોટીંગ સમાપ્ત

ઉપર જણાવેલ ગાળા અને સમય પછી રીમોટ ઈ–વોટીંગ એનએસડીએલ દ્વારા મતદાન માટે બંધ કરવામાં આવશે.

૧. સભાની નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ ઓફ તારીખના રોજસભ્ય હોય તેવી કોઇપણ વ્યક્તિ evoting@nsdl.co.in ઉપર અરજી કરીને અથવા ટોલ ફી નં.૧૮૦૦–૨૨૨–૯૯૦ પર કોલ કરીને ચુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો તેઓ પહેલેથી રીમોટ ઈ-વોટીંગ માટે એનએસડીએલમાં રજીસ્ટર્ડ છે, તો તેઓ તેમના મત આપવા માટે તેમના ચાલુ ચુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે. શેરહોલ્ડરો/સભ્યો ઇ–વોટીંગ વિષે કોઇ પુછપરછ અને ફરિયાદો માટે, www.evoting.nsdl.com ઉપર ડાઉનલોડ સેક્શન પર ઉપલબ્ધ શેરહોલ્ડરો માટેના ફ્રીક્વન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ (એક્એક્યુ) અને શેરહોલ્ડરો માટેનો ઇ–વોટીંગ યૂઝર મેન્યુઅલ જોઇ શકે છે અથવા ટોલ ફ્રી નં. ૧૮૦૦–૨૨૨–૯૯૦ પર કોલ કરી શકે છે અથવા evoting@nsdl.co.in પર અરજી કરી શકે છે મતદાનના પરિણામો. ૪૦મી વાર્ષિક સામાન્ય સભાની સમાપ્ત્રિ થી ૨ ચાલ દિવસો દરમિયાન જારી કરવામાં આવશે. જારી કરાચેલ પરિણામો તેમજ સ્ક્રુટીનાઇઝરનો અહેવાલ, કંપનીની વેબસાઇટ એટલે કે www.aymsyntex.com અને એનએસડોંએલની વેબસાઇટ www.evoting.nsdl.com ઉપર ઉપલબ્ધ રહશે અને સ્ટોક એક્સરોન્જો એટલે કે બીએસઈ અને એનએસઈને જાણ કરવામાં આવશે એવાચએમ સીન્ટેક્ષ વતી

સ્થળ : મુંબઇ તારીખ : ૦૬ સપ્ટેમ્બર, ૨૦૨૩

આશિતોષ શેઠ કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર



VIPUL ORGANICS LIMITED

(CIN: L24110MH1972PLC015857) Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053 Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069 Telephone no. 022-66139999, Fax no. 022- 66139977/75 Email Id: info@vipulorganics.com, Website: www.vipulorganics.com

NOTICE OF 51ST ANNUAL GENERAL MEETING OF VIPUL ORGANICS LIMITED NOTICE is hereby given that, the 51st Annual General Meeting ('AGM') of the Members of Vipul Organics Limited ('Company') will be held on Saturday, 30th September, 2023 at 03.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 51 AGM dated 14th August, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 51st AGM along with the Annual Report for the financial year 2022-23 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 51st AGM through VC/OAVM facility only. The instructions for joining the 51 st AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 51st AGM are provided in the Notice of the 51st AGM dated 14th August, 2023.

The Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The Notice of the 51st AGM along with Annual Report will also be available on the Company's website viz. www.vipulorganics.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges i.e BSE Limited at www.bseindia.com.

The Company has fixed Saturday, 23rd September, 2023 as 'Cut-off date' for determining entitlement of members for attending the 51st AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2023, if approved at the 51st AGM.

Members may note that as per the income tax Act, 1961, as amended by Finance Act, 2020 dividend paid after 1st April, 2020 shall be taxable in the hands of the Members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and nembers holding shares in physical form are requested to furnish the same to the Company's RTAi.e. Bigshare Service Private Limited. The detailed procedure for registration updation of e-mail address, Mobile Number and Bank Account details is provided in the

The members will have an opportunity to cast their vote remotely and during the 51st AGM on the business as set forth in the Notice of the 51st AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 51st AGM are provided in the Notice of the 51st AGM.

All grievances connected with the facility for voting by electronic means may be addresse to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 22 55 33

For VIPUL ORGANICS LIMITED

Place: Mumbai Date: 5th September, 2023

Mihir V. Shah Whole Time Director

(A GOVERNMENT OF INDIA ENTERPRISE) CIN: L32101DL1986G0I0235 Regd. and Corporate Office: Mahanagar Doorsanchar Sadan, 5th Floo 9 CGO Complex, Lodhi Road, New Delhi-110 003. Tel: 011-24319020,

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE OF MTNL

E-VOTING INFORMATION AND BOOK CLOSURE OF MTNL NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of MTNL will be held on Friday 29th day of September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("COAVM"), as per provisions of the Companies Act, 2013, rules framed thereunder and SEBI (LODR) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") Circular dtd December 28, 2022 and SEBI Circular No SEBI/HO/CFD/ POD-2/PC/IR/2023/4 dated January 5, 2023 (collectively referred as "Circulars") to transact the businesses as detailed in the Notice of AGM dtd 31.08.2023. The venue of AGM shall be deemed to be the Registered Office of Company at Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi – 110 003. In compliance to the Circulars, the Notice of 37th AGM and Annual Report 2022-23 have been sent on 04.09.2023, to all members (as per the Register of Members/List of Beneficial Owners as on the close of business hours on Friday, September 01, 2023) whose e-mail IDs are registered with the Depositiories/RTA/ Company. The aforesaid documents are also available on the Company's website at www.mtnl.net.in and on the website of Stock Exchanges, Company's website at www.mtnl.net.in and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of evoting service provider i.e M/s Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of the Companies Act read with relevant Rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

The documents referred to in the Notice of AGM are available for inspection electronically without any fee to the members from the date of circulation o Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an e-mail to mtnlcsco@gmail.com mentioning their name, DP ID & Client ID/folio number and Permanent Account Number (PAN)

name, DPID's Client ID/folio number and Permanent Account Number (PAN). Pursuant to Regulation 44 of SEBI (LODR) and Section 108 of the Act read with relevant rules, the Company is pleased to provide e-voting facility to the members to exercise their right to vote on the businesses to be transacted at the 37th AGM through remote e-voting and e-voting at the AGM. The Company has engaged services of M/s CDSL as the agency to provide e-voting facility for the AGM. The members may cast their votes electronically through e-voting system of CDSL. All the members are informed that:

a). The businesses as stated in the Notice of 37th AGM may be transacted. a) The businesses as stated in the Notice of 37th AGM may be transacted

b) Members may attend the 37th AGM through VC/OAVM by using their rer

e-voting credentials

c) The instructions for participating in AGM through VC/OAVM and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided in the Notice of AGM:

The remote e-voting shall commence on 9:00 A.M. (IST) on Tuesday, September 26, 2023 and will end at 5:00 P.M. (IST) on Thursday, September 28, 2023 Remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on Thursday, September 28, 2023 and once the vote on a resolution is casted by the member, they shall not be allowed to change it subsequently Members whose names appear in the Register of Members or List of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Friday September 22, 2023**, shall only be entitled to participate at the AGM

and avail the facility of remote e-voting or e voting at the AGM

and avail the facility of remote e-voting or e voting at the AGM.

Any person, who acquires shares of the Company and becomes a member after sending of the Notice of AGM and holding shares as on the cut-off date i.e Friday September 22, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or call on toll free no:: 1800-225-533. The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

Members may note that: Members who have casted their vote by remote e-voting projet to the AGM may attend the AGM through VC/OAVM. but shall

e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast the vote again. Members who have not casted their vote through remote e-voting and are present in the AGM, shall be eligible to vote through e-voting at the AGM. Members participating through VC facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act. 2013.

For detailed instructions pertaining to electronic voting, members may please refer to the instructions given in the Notice of 37th AGM or visit www.cdslindia.com. Information and instructions including details of user id and password for e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. If you have any queries or issues regarding attending 37th AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

(h) Members who have not registered their e-mail addresses so far, are Members who have not registered their e-mail addresses so far, are requested to register it with their respective Depository Participant (DP) (in case of electronic holding) or with Company (Email ID: mtnlcsco@gmail.com) (in case of physical holding) by providing necessary details like folio number, name of shareholder along with scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of PAN Card), and Companications including Annual Report, Notices etc. from the Company electronically. Members are also requested to update their bank particulars with respective DPs (in case of demat holding) and RTA/Company (in case of physical holding) to facilitate payments electronically. payments electronically.

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 e-mail address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at mtfc.co@gmail.com from Friday, September 15, 2023 to Friday, September 22, 2023. 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 and smooth conduct

The results on resolutions shall be declared not later than 48 working hours of the conclusion of the AGM of the Company. The results declared along with the Scrutiniser's report shall be placed on the website of the Company www.mth.net.in and on the website of M/s CDSL www.cdslindia.com for information of the members and would also be communicated to the Stock Exchanges.

For & on behalf of Mahanagar Telephone Nigam Ltd.

PLACE: - NEW DELHI DATE:- 06.09.2023 RATAN MANI SUMIT

through VC/OAVM facility including e-voting on the business set out in the Notice of 37th AGM of the Company (AGM Notice). Members can join and participate in the 37th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act. 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (Both days inclusive) for the purpose of 37th AGM.

C) E-VOTING

Place: Gurugram, Haryana

Dated: Tuesday, 5th September, 2023

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Saturday September 23, 2023 to cast their votes on all the resolutions set out in the Notice of 37th AGM. The details and Instructions to attend, vote and view the proceedings of the 37th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Wednsday, 27th September 2023 (9:00 AM IST) and ends on Friday 29th September 2023 (5:00 PM IST) The remote e-voting module shall be disabled by Link Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 37th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 37th AGM, Annual Report and login details for attending, participating in the 37th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 37th AGM, Annual Report and login details for attending and participating in the 37th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 37th AGM and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 37th AGM or sending a request at delhi@linkintime.co.in or to the Company at

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

M.No. ACS 6262

CS Munish Kakra CFO & Company Secretary

By Order of the Board

For Liberty Shoes Ltd.