



Date: August 31, 2024

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 : AYMSYNTAX)

Dear Sir,

Subject: Newspaper Advertisement – Information regarding 41st Annual General Meeting to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published on August 31, 2024 in Ahmedabad edition of Financial Express (English Daily) and Financial Express (Gujarati Daily), intimating shareholders regarding 41st Annual General Meeting scheduled to be held on Wednesday, September 25, 2024 at 12.00 noon through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The cutting of the newspaper advertisement is enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

For AYM Syntex Limited

SUYOG
SATYANARAYA
N CHITLANGE

Digitally signed by
SUYOG SATYANARAYAN
CHITLANGE
Date: 2024.08.31
11:39:44 +05'30'

Suyog Chitlange

Chief Financial Officer

AYM SYNTAX LIMITED

RIDDHI SIDDIH GLUCO BIOLS LIMITED

CIN: L24110GJ1990PLC013967

Regd. Office: 10, Abhishek Corporate Park, Nr. Swagat Bunglows BRTS Busstand, Ambali-Bopal Road, Ambali, Ahmedabad, Gujarat-380 058
Phone: 02717-298600-602. Email: ahmd@riddhisiddhi.co.in. Website: www.riddhisiddhi.co.in

NOTICE TO THE SHAREHOLDERS FOR 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of the Riddhi Siddhi Gluco Biols Limited ("Company") will be held on **Wednesday, 25th day of September, 2024 at 04:30 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated August 14, 2024 which will be circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars"), and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/POD-2/P/IR/2023/167 dated October 7, 2023 ("SEBI Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on first cut-off date i.e. **Friday 23rd August, 2024**. Members may note that the Notice of AGM and Annual Report for the Financial Year 2023-24 will also be available on the Company's website at www.riddhisiddhi.co.in & website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM dated August 14, 2024. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013 and Rules made thereunder.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM dated August 14, 2024. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM dated August 14, 2024.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting -

a. In case shares are held in physical form:

Kindly send relevant documents to the Registrar and Share Transfer Agent of the Company in Form ISR-1 available on the RTA's website at www.linkintime.co.in or KYC-downloads.html or at Company's website at www.riddhisiddhi.co.in or kindly log on to the website of our RTA at www.linkintime.co.in. Click on Investor Services > Email/ Bank detail Registration > Select Company Riddhi Siddhi Gluco Biols Limited from drop down menu > fill in the necessary details as required regarding email/mobile no./bank details registration and upload the required documents and thereafter submit the same.

b. Members holding shares in Demat mode can get their e-mail ID registered by contacting their respective Depository Participant.

The 33rd AGM Notice will be sent to the shareholders holding shares as on cut-off i.e. **Friday, 23rd August, 2024** for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact at evoting@nsdl.com or call on toll - free no. 022 - 4886 7000 and 022 - 2499 7000.

For Riddhi Siddhi Gluco Biols Limited
Sd/-
Sharad Jain
Company Secretary & Compliance Officer
(Membership No. F13058)

Place: Ahmedabad
Date: 30.08.2024

AXIS BANK LIMITED (CIN: L55110GJ1993PLC020769)
Registered Office: "Trishul", 3rd Floor Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge Ahmedabad - 380006
Structured Assets Group at Ahmedabad Branch at Ahmedabad:
Structured Assets Group at Ahmedabad Main Branch at Trishul, 4th Floor, Near Law Garden, Opp. Samartheshwar Temple, Ellisbridge, Ahmedabad-380006.
Email id: jtendra.popa@axisbank.com; nitay.sharan@axisbank.com
Silloid: Axis Bank Ltd. Ground Floor, Bypass Road, Suryakiran, Silloid, Shivaji Nagar, Aurangabad, Maharashtra, 431112.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Appendix IV-A (Read with Rule 8(6) of Security Interest (Enforcement) Rules, 2002)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act 2002) read with provision to Rule 8 (6) and Rule 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower i.e. 1) M/s Parvin Cotgin Private Limited at B-202, Safal Sillod, Aurangabad, Maharashtra-431112 and Mortgagees/Guarantors i.e. 2) Mr. Tausif A. Vhora, 3) Mr. Tanvir A. Vhora, 4) Mr. Nasiruddin A. Vhora, 5) Mr. Akbarbhai N Vhora at 5, Noore Mohammed Society, Near Amrutbad, At Bavia, Ahmedabad - 382220 & 6) Parvin Agpt Pvt. Ltd. at A-507, Safal Sillod, Aurangabad, Maharashtra-431112 and Mortgagees/Guarantors i.e. 2) Mr. Tausif A. Vhora, 3) Mr. Tanvir A. Vhora, 4) Mr. Nasiruddin A. Vhora, 5) Mr. Akbarbhai N Vhora at 5, Noore Mohammed Society, Near Amrutbad, At Bavia, Ahmedabad - 382220 & 6) Parvin Agpt Pvt. Ltd. at A-507, Safal Sillod, Aurangabad, Maharashtra-431112 that the below described immovable property mortgaged/charged to Axis Bank Limited, i.e. Secured Creditor, the physical possession of which has been taken by the Hon'ble Magistrate, Silloid Aurangabad on 08th February 2022 in execution of order dated 26th February 2018 by District Magistrate Aurangabad on Sec. 14 application i.e. Securitisation Application No. 89 of 2017 filed by Axis Bank Ltd. under SARFAESI Act. Thereafter Hon'ble Magistrate, Silloid Aurangabad has handed over physical possession of the below mentioned hypothecated assets/properties and mortgaged property to Authorized Officer of Axis Bank Limited, i.e., Secured Creditor will be sold on "AS IS WHERE IS", "AS IS WHAT IS", AND "WHATSOEVER THERE IS" and "NO RECOURSE BASIS" on 16th September 2024, for recovery of Rs. 15,54,31,349/- (Rupees Fifteen Crores Fifty-Four Lakhs Thirty-One Thousand Three Hundred Forty-Nine Only) as mentioned in Demand Notice dated 14th February 2017 issued u/s 13 (2) of SARFAESI Act, being the amount due as on 14th February 2017, along with further interest at the contractual rate from 15th February 2017 thereon till the date of payment and incidental expenses, charges, costs etc. due to Axis Bank Limited from 1) M/s Parvin Cotgin Private Limited and Mortgagees/Guarantors i.e. 2) Mr. Tausif A. Vhora, 3) Mr. Tanvir A. Vhora, 4) Mr. Nasiruddin A. Vhora, 5) Mr. Akbarbhai N Vhora & 6) Parvin Agpt Pvt. Ltd. to Axis Bank Limited i.e. Secured Creditor. The description of the mortgaged properties for sale along with reserve price and the earnest money deposit are as under:

DESCRIPTION OF PROPERTY	RESERVE PRICE	EARNEST MONEY DEPOSIT (EMD)
Property: All that piece and parcel of immovable property situated at Land adjoining 40R and 1 Hectare 52R equivalent to 19200 sq. mtrs. under GUT No. 429 and 430. RSD No. 4413, 4184, 1966 and 3287 of Village Dongargan, Taluka Silloid, Dist. Aurangabad together with Building and Structures thereon and or permanently fastened to anything attached to Earth held in the name of Parvin Cotgin Pvt. Ltd. (Excluding the movable assets/properties/inchinery lying in this property which is hypothecated to the Bank)	Rs. 4,52,00,000.00 (Rupees Forty Five Lakhs Twenty Thousand Only)	Rs. 45,20,000.00 (Rupees Forty Five Lakhs Twenty Thousand Only)

As stated above the physical possession of the Aurangabad - Silloid property was taken by the Magistrate, Silloid on 08th February 2022 in accordance with order dated 26th February 2018 passed by the District Magistrate, Aurangabad under section 14 of the SARFAESI Act, 2002. i.e. Securitisation Application No. 89 of 2017 and handed over the physical possession to the Authorized Officer of Axis Bank Limited.

The online bids shall be submitted as per schedule given below:

Last date for submission of bid and EMD Remittance
Demand Draft/Pay Order in the favour of 'Axis Bank Ltd.' payable at Silloid, to be submitted on or before **13th September 2024 by 5.00 p.m.** at the following address:
Silloid - Axis Bank Ltd. Ground Floor, Bypass Road, Suryakiran, Silloid, Shivaji Nagar, Aurangabad, Maharashtra, 431112. K/A: Mr. Rahul Bhat OR
Structured Assets Group at Ahmedabad Main Branch at Ahmedabad Main Branch at Trishul, 4th Floor, Near Law Garden, Opp. Samartheshwar Temple, Ellisbridge, Ahmedabad-380006. K/A: Mr. Jitendra Popat

Inspection of Property
On 9th September 2024 between 11:00 AM to 02:00 PM for both the Lots with prior appointment. For inspection please contact Mr. Manish Jadhav (Elxir Strategic Nagpur) (Agency co-ordinator Ph: 7020038095)

Date and time of e-auction
16th September 2024 between 2.00 p.m. to 3.00 p.m. with auto-extension of five minutes each in the event of bids placed in the last five minutes.

Bid Increment Amount
*Property (Silloid-Aurangabad) Lot No 1 - Rs. 2,00,000/- (Rupees Two Lakhs Only).

Encumbrances
Silloid-Aurangabad property
*Axis Bank Ltd. had filed an Original Application No. 255 of 2017 ("OA") against the borrower, mortgagors and guarantors for recovery of outstanding dues in Hon'ble Debt Recovery Tribunal-Ahmedabad. The said OA is pending for adjudication and the next date is 09th December 2023.
*The Borrower/owners/mortgagors had filed Special Leave Application No. 11132 of 2018 ("SLA") before Hon'ble Gujarat High Court challenging the action taken by our Bank under SARFAESI Act. The said SLA is dismissed by Hon'ble Gujarat High Court vide order dated 24th July 2018.
*The Borrower/owners/mortgagors had filed Letter Patents Appeal No. 1025 of 2018 ("LPA") before Hon'ble Gujarat High Court feeling aggrieved with passing of order dated 24th July 2018 passed by Hon'ble Gujarat High Court in SCA. The said LPA is dismissed by Hon'ble Gujarat High Court vide order dated 17th August 2020.
*There are various attachments on Borrower Company (Parvin Cotgin Private Limited) accounts to be ascertained and verified by the Bidders prior to submitting bids.

For detailed terms and conditions of the sale, please refer to the link provided at <https://www.axisbank.com/auction-notices> and/or <https://axisbank.auctiontger.net>.

Sd/-
Date: 31st August 2024
Place: Ahmedabad
Authorised Officer, Axis Bank Ltd.
Mobile No.: 9228898782

TRIDENT TEXOFAB LIMITED

CIN: L17120GJ2008PLC054976

Regd. Office: 204, 2nd Floor, North Extension, Falsawad, Begumpura, North-4/1660, Sahara Darwaja, Surat-395003, Gujarat | Phone: +91-261-2451284/274
Email: cs@tridenttextofab.com | Website: www.tridenttextofab.com

NOTICE TO THE SHAREHOLDERS OF 16TH ANNUAL GENERAL MEETING

This is to inform that the 16th (Sixteenth) Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 04.00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/2023/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/POD-2/P/IR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/POD-2/P/IR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 16th AGM.

Notice convening the 16th AGM and the Annual Report for the FY 2023-24 will also be available on the website of the company at www.tridenttextofab.com, BSE Limited at www.bseindia.com NSDL at <https://www.evoting.nsdl.com> in due course.

Electronic copy of the Notice convening the 16th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same:

- In respect of shares held in demat form - with their DP(s); and
 - In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. KFin Technologies Ltd, with details of folio number and self-addressed copy of PAN card at KFin Technologies Ltd, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana, 500032.
- The Company will provide Remote e-voting facility to Members to exercise their rights to vote by electronic means. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. The instructions for joining the 16th 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), will form part of the Notice of 16th AGM.

For, TRIDENT TEXOFAB LIMITED
Sd/-
Rahul Jarwala
Company Secretary

Date: 31.08.2024
Place: Surat

CHARMS INDUSTRIES LIMITED

CIN: L72900GJ1992PLC017494

Regd. Office: 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat
Contact No. 09898031513 Website: www.charmsindustries.co.in
E-mail: charmsltd@yahoo.com

Members are hereby informed that dispatch of the 32nd Annual General Meeting Notice dated August 14, 2024 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Friday, August 30, 2024.

Item No.1 To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereof ("Financial Statement") for the year ended on 31st March, 2024 and Report of the Board of Directors and Auditors thereon.

Item No.2 To appoint Director in place of Mr. Parth Shivkumar Chauhan (DIN: 07571829), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

Item No.3 Reduction of Share Capital and Capital Reserve.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Friday, September 20, 2024 from 9:00 a.m. IST and shall end on Sunday, September 22, 2024 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

Only those Shareholders, who will be present at the AGM and who did not cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast their vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 16, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Notice is also given that Register of members and Share transfer books of the company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh D. Valmiki, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Malafal Mill Compounds, N M Joshi Marg, Lower Panel, E-Cell, Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 022-23058542/43.

Yours faithfully,
For, CHARMS INDUSTRIES LIMITED
Sd/-
SHIVKUMAR RAGHUNANDAN CHAUHAN
MANAGING DIRECTOR
DIN : 00841729

Date: 30.08.2024
Place: Ahmedabad

MAHICKRA CHEMICALS LIMITED

CIN: L24304GJ2017PLC099781

Regd. Office: Plot No. 1209, Phase 3, GIDC, Vatva, Ahmedabad - 382445, Gujarat, India.
Phone: 079-48994608; Email: info@mahickra.com
Website: www.mahickra.com

NOTICE OF 07TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 07th Annual General Meeting (AGM) of the members of Mahickra Chemicals Limited will be held on Saturday, 21st September, 2024 at 02:00 p.m. IST at Corporate Office of the Company situated at Plot No. 1201-1202, Phase 3, GIDC, Vatva, Ahmedabad - 382445, Gujarat, India in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the businesses set out in the Notice calling the AGM.

In terms of SEBI, vide their Circular No. SEBI/HO/CFD/POD-2/P/IR/2023/001 dated October 07, 2023 ("SEBI Circular") and the DHHS-RACPOD1/P/IR/2023/001 dated October 07, 2023 ("SEBI Circular") and the DHHS-RACPOD1/P/IR/2023/001 dated October 07, 2023 ("SEBI Circular") read with latest Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/P/IR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/POD-2/P/IR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice calling the AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Saturday, 21st September, 2024 (both days inclusive) for the purpose of 07th AGM of the Company.

Pursuant to the provisions of Section 106 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 13th September, 2024 (cut-off date).
The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 13th September, 2024. The remote e-voting period commences on Wednesday, 18th September, 2024 at 9.00 a.m. IST and will end on Thursday, 20th September, 2024 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Remote e-voting facility shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, they shall be eligible to vote through ballot paper during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the meeting. Detailed instruction for remote e-voting facility is forming part of the Notice of AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.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 for casting the votes. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following Toll-Free No.: 022-48867000 and 022-24997000.

For Mahickra Chemicals Limited
Sd/-
Sona Bachani
Company Secretary

Date: 30/08/2024
Place: Ahmedabad

Shri Jagdamba Polymers Limited

CIN: L17239GJ1985PLC007829

Registered Office: HARMONY, 4th Floor/15/A, Shree Vidyanagar Co.op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmunpura Garden, Ahmedabad - 380014 • Tel: 079-26565792, E-mail id: admin@jagdambapolymers.com • Website: www.shrijagdamba.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of SHRI JAGDAMBA POLYMERS LIMITED will be held at 11:00 A.M. on Saturday, September 21, 2024, at Radisson Blu Hotel, Near Panchvati Cross Road, CG Rd, Ambawadi, Ahmedabad - 380006, Gujarat. The Notice of the 40th AGM and Annual Report for the Financial Year 2023-24 has been sent to the members whose email addresses are registered/updated with their Depository Participants.

The Notice and Annual Report are available on the Company's website at www.shrijagdamba.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited.

Record Date for the purpose of AGM and Dividend entitlement:

The Company has fixed Saturday, September 14, 2024, as 'Record Date' for AGM and determining entitlement of shareholders for receiving Dividend @ (75%) i.e. Rs. 0.75/- per Equity Share having face value of Rs. 1/- each for the financial year ended March 31, 2024, if approved by the members at the AGM. The dividend will be paid within 30 days from the conclusion of AGM to the shareholders whose names appear in the Register of Members/Beneficial Owners as on the Record Date.

Remote e-voting

The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed CDSL as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting have been provided in the Notice of the AGM.

The remote e-voting period commences on Wednesday, September 18, 2024 (09:00 A.M.) and ends on Friday, September 20, 2024 (05:00 P.M.).

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL. Once the vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

A person whose name is registered in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Saturday, September 14, 2024, shall be entitled to avail the facility of remote e-voting.

By order of the Board of Directors,
Shri Jagdamba Polymers Limited
Sd/-
Dharmisha Kabra
Company Secretary

Date: August 30, 2024
Place: Ahmedabad

Bank of Baroda

Somnath Branch : Lilawati Aitthi Bhavan, Prabhas Patan - Veraval, Gir Somnath-362665

POSSIBILITY NOTICE (For Immovable Property)

As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002
Loan Account No. 3398050000086 - M/s Fine Sea Food

Whereas The undersigned being the Authorized Officer of Bank of Baroda, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 19.06.2024 calling upon the Borrower M/s Fine Sea Food (represented by its Proprietor - Late Malek Soyab Sidik and Fours Guarantors (1) Mr. Imran Siddikbhai Malek (2) Mr. Imtiaz Siddikbhai Malek (3) Mr. Siddikbhai Hajabreem Malek) to repay the amount mentioned in the notice being Rs. 1,23,03,287.30/- (Rupees One Crore Twenty Three Lakh Three Thousand Two Hundred Eighty Seven and paise Thirty Only) as on 10.06.2024 + unapplied interest & other charges together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 28th of August of the year 2024.

The Borrower / Guarantors / Mortgagees in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the Bank of Baroda for an amount of Rs. 1,23,03,287.30/- (Rupees One Crore Twenty Three Lakh Three Thousand Two Hundred Eighty Seven and paise Thirty Only) as on 10.06.2024 + unapplied interest & other charges and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

