Certified for PED Modules H & H1 by HSB IE Limited (NoBo # 2833)

IBR Certified ASME "U" / "S" NATIONAL BOARD "NB" MEMBERS OF : HTRI-USA









### 7 September 2022

To,

Corporate Relationships Department 1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

**BSE CODE: 523792** 

# **National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

**NSE CODE: MAZDA** 

# Sub: Newspaper publication of notice and information related to 32<sup>nd</sup> Annual General Meeting of the company

Dear Sir.

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions today, related to the 32<sup>nd</sup> Annual General Meeting of the company to be held on Wednesday, 28th September, 2022 through Video Conferencing / Other Audio Visual Means and information related to book closure, record date for dividend and remote e-voting facility of the company.

The said copies of the newspaper advertisement are also available on the website of the company i.e. www.mazdalimited.com.

Please take the same on record.

Thanking you,

Yours faithfully

For Mazda Limited

# Nishith Kayasth **Company Secretary**

Encl.: As above

Sales & Admn. Office: Mazda House, Panchwati 2nd Lane, Ambawadi, Ahmedabad - 380006, INDIA Phone: +91 (0) 79 40007000 (30 Lines) +91 (0) 79 2644 2036, 37, 38 Fax: +91 (0) 79 2656 5605 E-mail: vacuum@mazdalimited.com

Website: www.mazdalimited.com

Unit-1 C/1-39/13/16, G.I.D.C., Naroda, Ahmedabad - 382 330 Phone: +91 (0) 79 40267000

Works & Registered Office: Works: Unit-2 Plot No. 11 & 12, Hitendranagar Sahakari Vasahat Ltd., N.H. Road, Naroda, Ahmedabad - 382 340 Phone: +91 (0) 79 40266900

Works: Unit-3 C/1-A5, G.I.D.C., Odhav,

Ahmedabad - 380 015 Phone: +91 (0) 79 22874945

Works: Unit-4 Plot No. 17/1, Phase-III, G.I.D.C., Naroda, Ahmedabad - 382 330 Phone: +91 (0) 79 40147000 (M): 9879113091

Works: Unit-5 Plot No. 7610, Phase-IV, G.I.D.C., Vatva, Ahmedabad - 382 445

CIN: L29120GJ1990 PLCO14293

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e: Alimedabad Navarangpura Vastu Housing Finance Co

THE SANDESH LIMITED 21221 Mgs Office S

E FOR 79TH ANNUAL GENERAL MEETING TO BE HELD OVER DEO CONFERENCING, REMOTE E VOTING INFORMATION

Fig. Noveby given that 79" Annual General Meeting (AGM) of The In Limited (Company), will be held on Friday, September 39, 2022; O.P.M. strough Valves Conferencing ("VC"). Other Audio Vacad Network It to transact the Disc

cole in Circum No. 100/001 - Shared service undergrave Allenda (1997) - Shared Service (1997) - Shared

as Edigant of the Gompony for the FY 2021-22, unleading the Notice give AGAC is being sent only in electronic media in division interface or regulations their versal ID<sub>2</sub> either with the Company or with the y Participants, in an excellence, with the alterence MEA Covulars, and soon challed May 12, 2022 of Violen the Notice converse prior AGAC with Annual Players of the Company for IT y 2011-22 is variable on

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16-May-22 7 3.04.16) Rb, Three Lac Four

Forty-Two Only as on 18 May-12

17-May-22 E-42,28,7697-Rs-Forty-Two Lac Twenty Eight Thousand Seven Hundred Sirty-Nino oxis 95 no 16-May-22

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14 Feb 22 T 29:00,04897 Hs Twenty-Mone Luc Soxty-Sox Thousand Fuse Hundred Sixty-Micro only & T 4:37:4057-Rs. Fore

Ohevel Pendys Company Secretary

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

9-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)
APPENDIX IV | SEE RULE 8 III | POSSESSION | NOTICE

AD Thai Part And Parcel Of Rosidential/Commercial Property Land/ Bulling / Structure And Fishures Projectly Structed All Freehold -Within Municipal Dami C S No 255. Maveus Bayer Vell Gall Streendra Nagar Wachwari Sujarol Admensiering 4.87 Sqyds

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## MAZDALIMITED CIN L'95/36/39 CIN L'95/36/39 Regd. Office: C-1 - 39/19/16 G I D C We-halte, show marce emited core Er

## CE OF THE 32" ANNUAL GENERAL MEETI BOOK CLOSURE AND DIVIDEND

NOTICE is hereby gram that the 22" Annual General Maeting ("AGM") of the members of the MAZDA LIMITED ("the company") will be held on Wednesday September 28, 2022 at 12.08 p.m. through Video Conferencing ("VC")? Other ulti-visual Means ("OAVM") in Interest the basiness, as not on in the Notice of GM. In compliance with the various project issued by the MCA and SEBI, the ompany is permitted to hold the AGM through VCEOAVM, without me physical nce of the members at a common versue

respaces of the members at a common versus. The Company has already dissistant the Annual Report of 19° 2021-22 storig with the Notice continuing ACML through desciration mode to the members versus mail addresses are registered with the Company and/or Dissiplations in mail and another throughout the Company and/or Dissiplations in all another control of the Company and/or Dissiplations in all another control of the Company is the Company and/or Dissiplations and also are view as admitted and the company is a DSC Limited at were beginned as one and or the Company and and the company and the company is a DSC Limited at were beginned to the Company and the Company

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scored data for the purpose of dividence! Pursuant to regulation 42 of the SEBI stang Obligations and Disciouse. Requirements; Regulations. 2015. the repairs has fixed "Barneldey, 15" Segmenter. 2022 as the transit data for synthesis of the Standard Standard at 12" fix. in: 12" ID (Repress Territor and Ten Passes by) per occupy share of 2 100-cents for the Standard Yard 2023 122. Ill approved at a CAM. The Memoriary synthe that the Gameria standards by a company shall shaded in the hands of members as per the income Tax Rules.

e usuare interligance on members as pair of encourse ray nows.

Dook Closure: Pursuent to Section 91 of the Companies Act. 2013 and Ri.

2 of the Listing Regulations the Register of Members and Share Transfer to company will remain close from 16" September, 2022 to 23" September.

(bit these inclusive). Exhibiting in complement with the provisions of Section 108 of the Companies. 2013 mark with Right 2010 Companies (Management & Administration) Risker 2, 2013 mark with Right 2010 Companies (Management & Administration) Risker 2, 2013 mark with Right 2010 Companies (Right) Right 2011 Companies (Right) of emitting and e-viole the 37 ACM of bit associated with risker and e-viole the 37 ACM of bit associate which riskers and of the 35 ACM of bit associated with riskers of the 35 ACM of bit

- this regard, all the members are hereby informed that:
  The out-of date to determine eligible members to cast wand evoting at the AGM is 21" September, 2022.
- The remote o-voting shall commence on Sunday, 25" September, 2022 at 5.00 p.m.
- A person whose name is recursed in the Regissor of Mainteens or in the Rt of Beneficial Owners meintained by the Depositories as on the out-off data be entitled to avail the facility of remote e-voting as well as voting at AGM.
- Any person who acquires shares of the company and becomes member of the company aber dispatch of notice of the AGM and holding shares as on cul-of date i.e. 15° September, 2022 may obtain the login ID and Password by sanding a required at exoting@calclindia.com. However, if a person is alread registered with CDBL for e-voting than Existing User ID and Password can bused for casting vote.
- The Monibers who have cast their rotes through remote a voting may alattend the AGM but shall not be entitled to cash they vote agen. The Member who have not casted their votes through remote e-vising will be able to vote a the meeting through e-vising during the AGM.
- were more provider e-vising outling the ASA. The Board of Direction has appointed Mile Reud. Shukki & Associates, Prestrong Company Secretaire is, as the Southington's remote e-voting and e-voting during the ASA in a fair and transparent manner. The results of e-voting will be declared white the estimated firse with will pilet bis probled on the Company's website. CORL, BSE and MSE serbalijes.
- For electronic voting instructions, members may refer the Notice of the AGM or Für elkerchen volleig instrution, inventives sour refer in e Notice of the ADMont in the 1 you have and your play in project programs on severe granding control e-volling under many refer to the FAGs and remote e-volling user manyait evaluable at someware/designedia, soon under help section or may write as an embuddes. Assimpting organization (22, 2008783 and 122, 2008783), and previous control (122, 2008783 and 122, 2008783), and the section of the se

By order of the Boar Nishith Keyas Company Secretary Date: 6" September, 2022

### GENSOLENGINEERING LIMITED

Registeres Office : afene House, Corpora Email of collegence Telepho ce A/2 12th Floor, Pa ocrate Road, Prahlad modes: | Website we phone No. 079 4014 Opp. Vod

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEET

Dear Members.

This is melleronic plan Notice of Exist, Ordnair General Makesing cased No.

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Dale: 05:09:2022 Place: Anniedibid

Armol Singh Jaggi Managing Director OIN: 91293305

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# SBI STATE BANK OF INDIA

# Appendix 4 - [RULE - 8 (13)] POSSESSION NOTICE [for Immovable Prop

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Oate: 26/08/2022 Place: Gandhinagar Authorized Officer State Bank of India - RSO-1 - Ga

### FORM G INVITATION FOR EXPRESSION OF INTEREST

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WEALTH FIRST PORTFOLIO MANAGERS LIMITED

CN+ 1.57 One: +91-79-4024 UUTIO, Fax. +91-76

# NOTICE OF THE 20TH ANNUAL GENERAL MEETING. RECORD DATE AND E-VOTING INFORMATION

Places — 91-78-024 MOME, Fax. — 91-79-024 COMI, E-mail: meltimized inference with the Milestant and Company in International Places and Company of the International Places and Company with the Mark Company of the International Places and Company of the International Company of the Internati

By order of the Board of Dir For Wealth First Portfolio Menagers 1

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### **UCO BANK**

Honours Your Trust

PIN. No: 022-405443504/0544352

PUBLIC NOTICE FOR E-SAUCTION SALE OF IMMOVABLE PROPERTIES
DATE OF E-AUCTION 26-SEPT-2022

Property can be inapected any day before 25-Sept-2022 between 10,00 A.M. IST and 04.00 P.M. IST with prior appointment f-Auction Sale notice to Sale of immovable Assets under the Securitalisation and Reconstruction of Imancial Assets and Enforcement of Security Interest Association for the 8(6) of the the

E-Audion Sale notice to Sale of Immovable Assets under the Securitisation and Reconstruction of Invancial Assets and Enforcement of Securify Interest According to the Security Interest Enforcement, 1918, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Suizandor(s) that the below described immovable properties montgages.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Suizandor(s) that the below described immovable properties montgages are changed to UCID Bank. The constructive phylogenical prospection (is specified against each property) of which has been taken by the Authorized Offices of UCID Bank. We be soft on "As is where is." "As is what is." and "Whatever there is "basis on 24-ESPT-2022, for recovery of amounts to UCID Bank from the oldmans Borrower(s) Gruzzandors. The reserve price and the sangest in owney deposit amount as as mentioned in the table below.

SI No	Name of the Branch and the Borrower	Amount Due	Dotalis of the Property	Date of Demand Notice  Date of Possession & Type	Esmost Money Deposit	Name of the Contact Person and Contact no.
1	Branch: ANB-MUMBAI (2129) Borrosser :Shere Narmada Architectural Systems LLG. Guazaniors :Mr. Docpak Patel Nr. Mandam M. Patel Nr. Niron Despak Patel Nr. Pitro Bospak Patel Nr. Patel Nr. Ralu B. Patel	Rs 1519.70 Lakhs :-) plus interest w.e.f. 91- MAR-2016 plus charges and costs	Bholay, Bharuch-Paley Road, Taluka and District-Bharuch, Gujarat Area = 21775 Sq. Ft.	14-03-2016 0-07-2022 (Physical)	Rs. 317.87 Lakhs Rs. 31.79 Lakhs	Mr. B. K. Nayak AGM 9062005438

The audion sale wild be "online e-audion" bidding through website https://lbspl.in.and.www.mstocommerca.com/audiontome/bapi/index.jsp. audion sale wild be "online e-audion" bidding through website https://lbspl.in.and.www.mstocommerca.com/audiontome/bapi/index.jsp. audion 26-66-2622 fram 01.06 P.M. to 05.00 P.M. with unlimited extensions of it on individue acts as a bid bidder sale and bid individual process. The sale individual process in multiple website - www.combark.com and https://daplin.indexself.bdders.are advised for view the detailed terms and conditions of the audion also, creation login 10.4 Password to bid entire, uplead KYC, other data, submission of Bid, Training/Demonstration, modalities for deposit of Exmest Money in D virtual wallet. Modalications or, or component on, the terms and conditions of the sale will be intrinsed by upleading on www.ucobank.com Place Mumbai Date: 06.09.2022

00 0 financialexp.epapr.in

Date: 06/09/2022 Place: Ahmedabad

(Soan A/C/Nu.) (2001/0601 1956/7884, skugent Surb Urbing (Borrewer) Maneinkemar Prinsp Maß (Co-Borrower) Pranagii Kupaji Maš (Co-Sorrower) Bhaguathen Pranapii Maš



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sd/-Authorised Officer AU Small Finance Bank Limited





# ભારત બાયોટેકની ઇન્ટ્રાનેઝલ કોરોના રસીને ડીસીજીઆઇએ આપેલી મંજરી

નવી દિલ્હી. તા. ૬

ડ્રગ્ઝ કન્ટ્રોલર જનરલ ઓફ ઇન્ડિયા (ડીસીજીઆઇ)એ મંગળવારે ભારત બાયોટેકની ઇન્ટાનેઝલ કોવિડ રસીને ૧૮ વર્ષ કરતાં વધુ વયના લોકોમાં મર્યાદિત

ઇમર્જન્સી ઉપયોગ માટે મંજૂરી આપી હતી. કોરોના સામેની ભારતની લડત વધુ વેગવાન બની છે. ભારત બાયોટેકની ચિમ્પાન્ઝી એ પ્રૈનોવાઇરસ વેક્ટર્ડ રિકોમ્બિનેન્ટ નેઝલ રસીને કોવિડ-૧૯ સામેના પ્રાથમિક

રસીકરણ માટે ૧૮ વર્ષ કરતાં વધુ ઉંમરના વયજૂથમાં ઇમર્જન્સીની સ્થિતિમાં મર્યાદિત ઉપયોગ માટે મંજૂરી આપવામાં આવી છે, એમ કેન્દ્રીય આરોગ્ય પ્રધાન મનસુખ માંડવિયાએ ડડી

### (I) hamal HMT LIMITED

Regd. Office: "HMT Bhavan" No.59, Bellery Road, Bengaluru - 560032 Tel No. : 080 - 23330333 Website: www.hmtlndia.com, Email: cosey@hmtlndia.com CIN: L29230KA1953GOl000748

### INFORMATION REGARDING 69th ANNUAL GENERAL MEETING

INFORMATION REGARDING 69th ANNUAL GENERAL MEETING
The 56th Annual General Meeting (AGM) of the Company will be held through Video
Conferencing/Other Audio-Visual Means (VC) on Friday, September 30, 2022 at
10:30 AM, IST, in compliance with applicable provisions of the Companies Act, 2013,
rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing
Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020
atated 80.40.2020, No.17/2020 dated 13.04.2020, No.02/2020 dated 30.50.50.202
No.02/2021 dated 13.01.2021 and No.02/2022 dated 50.50.2022 issued by Ministry of
Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, deted 15.01.2021 and
13.05.2022 and other applicable circulars issued by MCA and SEBI (collectively referred to
as "relevant circulars"), to transact the business et out in the Notice of the AGM, Members
will be able to attend the AGM through VC at https://emeetings.kfintech.com, Members
participating through VC shall be reckoned for the purpose of quorum under section 103 of
the Companies Act, 2013.

the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the websites of the Company i.e. https://www.hmtindia.com/annual-general-meeting/. Stock Exchanges websites i.e., BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and e-voting agency. KFin Technologies Limited (KFInTech) at https://evoting.kfintech.com.

(Ki-In lech) at https://evoting.kintech.com.

Manner of registering/updating email addresses: (i) Members who have not registered/updated their email addresses are requested to register/update the same by cicking on https://lisk.kintech.com/clientser/uces/mobilereng/mobilerenal/reg.aspx.
Kindly note that this facility is only for temporary registration of email address for receipt of Notice, Annual Report and e-voting instructions. (ii) For registering/updating your amail address with the Company permanently and to keep receiving all communication address.)

- Members holding shares in physical mode may contact M/s. KFin Technologies Limited at einward.rls@kfintech.com for the prescribed format to update their e-mail address.
- Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participant.

their email addresses with their respective Depository Participant.

Cast finer voles(e) through e-voting: (i) Members will heeve the opportunity to cast their voles(e) on the business as set out in the AGM Notice through electronic voting system (e voting). (ii) The manner of voting remotely (remote e-voting) by members prolifies in demaleraliside mode, physical mode and for members who have not registered their email addresses may refer the AGM Notice. The details will also be available on the website of the Company (www.hmitndia.com) and KFinitech at https://evoting.finitech.com. (iii) The facility for voting through electronic voting system will also be made available at the AGM (Insta Poli) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poli. (In) The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or through insta Poli during the AGM.

Sd/-(Kishor Kumar S) Company Secretary

Date: 06.09.2022 Place: Bengaluru

SHRIRAM PROPERTIES LIMITED

CNL 122007/3000PLC04550

CNL 122007/3000PLC04550

Operation of Differ Schröder Nede Rea Control Charles Nede No. 9 - Bazullah Road, T. Nagar, Chennai – 600017, opporate Officer Shriram House, No. 31, T. Chowcisiah Road, 2nd Main, Sadashha Nagar, Bangalum, 560000; Nederland States Nederland (Control Control Co

NOTICE is neeby given that:

The 22nd (New)Second) AGM of the equity shareholders ("Members") of Shirram Properties Limited ("Company"), will be held on Netherland Members ("Members") of Shirram Properties Limited ("Company"), will be held on Netherland ("Members") of Shirram Properties Limited ("Company"), will be held on Netherland ("Members") of Shirram Properties Limited ("Company"), will be held on Netherland ("Members") of Shirram Properties Limited ("Company"), will be held on Netherland ("Members") of Shirram Properties Limited ("Company"), will be held on Netherland ("Members") of Shirram Properties Limited ("Company"), will be held on Netherland ("Members") of Shirram Properties Limited ("Company"), will be hold ("Members") of Shirram Properties ("Members") of Shirram Netherland ("Members") of Shirram

3. The volting rights of the Member shall be in proportion of the equity shares held by them in the paid-up equity share capit of the Company. Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the Company.

OANNA.

3. The voling rights of the Member shall be in proportion of the equity charses held by them in the paid-up equity share capital of the Company. Members periopoling through VC shall be reckned for the purpose of quorum under Section 133 of the AI in Company.

4. The Company of the Section 133 of the AI in Companies AI, 2013, resid with Pilet 2 of the Companies (Management and Administration) Rules, 2014, as prended from time to time, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 4 of the SEBI (Litting Obligations and Obligations Regulations). Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository. Umited (\*NSCU\*) for Institution young intercent companies to the AGM and the AGM and the AGM and for This purpose, the Company has appointed National Securities Depository. Umited (\*NSCU\*) for Institution with the AGM in the Members are interest to the Securities (\*Off This Institute AGM) and the AGM and the AGM and for this purpose, the Company has appointed National Securities (\*Off This Institute AGM) and the AGM but shall not be entitled to cast their vote on the management and the AGM. (\*Off AGM) and the AGM (\*Off AGM) and the AGM and th

(vii) Notes:

(a) The distalled instructions for remote e-Voling are given in the Notice.

(b) The Board of Directors of the Company have appointed Mr. P. Shram, (Memburship) No. F4882, CCP No. 3310) and in as absence Mrs. Niley Featuring Company Secretions as the Southker for conducting the remote e-Voling and poll process in accordance with law and in a lier and transparent manner. The Southkers shall within two working days from the conclusion of the AGM, repears a Considisted Sortificial's Report of the volces calcular feature or against, if any, and world if other to the Chairman of the Company.

Asia, Papier a Considerate Scrumer a report on the vene cast in associal or agents, it way, and success to the Company.

(viii) Manner of regularing-logishing-mail address. Members holding share(s) in demantarialised mode are requested to registering-testing-the-mail (i) with the Depository Participants (CPF) where they maintain their DEMAT accounts (of Speaker registerings-the-mail (i) with the Depository Participants (CPF) where they maintain their DEMAT account and the CPF of the CPF of

By the Order of the Board of Directors, D. Srinivasan, Company Secretary and Compliance Officer, F5550.

### AXTEL INDUSTRIES LIMITED

### NOTICE

Cort. (2011) (CUTRENT, CORTAN).

NUILCE is homory given that the 30th Arin, all General Meening (AGM) of the members of the Company with the not on Trusday. Sectormber 29: 7022 st. 11: 20. am. 11 trusph vides configuration (VCL) (Their Audio-Visual Means: (AGMA): to the members of the Company with the not that in the order convening the AGM (AGMA): to the company in the configuration (VCL) (Their Audio-Visual Means: (AGMA): to the company of the company of the Company Admir s (AGMA): to the company of the Company Admir s (AGMA) and make configuration (VCL) (AGMA): to the configuration (VCL) (AGMA): the configuration (VCL) (AGMA):

Scalember 28, 2022 (both days inclusive) for the purpose of ammusial general meeting.

Natice is a side intensity given pursuant to the provisions of Section 100 of the Companies Act 2013 reset winn Nature 2013 the Companies (Abminigament and Administration): Rules, 2011, the Company of pleasand to provide the members with the facility to cast these violes discincionally remote evolenging the reachest continued to the control of the cont

redoculors using terrole e-forcing stocky. The remote e-forcing stocky state in the allowed beyond the saled date and time.

Allocus as sisto mereby given test Company hee float out-off date in Thissosy. Despitation 22: 2022 as the record date for the purpose of finish dividend of Re. 2-5 per states is as recommended by the Stoard of Directors; for the finitional jear 2022-2022 a large-vised by the sharecenders of the company is fire share. The state of the company is the 30th Annual General Meesing to be hald on Thissday, September 29, 2022. Any person, and is mere the fire of the company is stated and the company is distinguished as the control of date in Thissday, September 20, 2022 shall be entitled to record date in Thissday, September 22, 2022 shall be entitled to record date in Thissday, September 22, 2022 shall be entitled to record date in Thissday, September 22, 2022 shall be entitled to record date in Thissday, September 23, 2022 shall be entitled to record date in Thissday September 24, 2022 shall be entitled to record date in Thissday September 24, 2022 shall be entitled to record date in Thissday September 24, 2022 shall be entitled to record date in Thissday September 24, 2022 shall be entitled to record the company in entitled to the company for PY 2022-22 shong with the rotice of ADM and detailed or-cord instructions is also available on the Company's method of entitled to the company for extended and the control of the company for PY 2022-22 shong with the rotice of ADM and detailed or-cord instructions is also available on the Company's method.

For Axtel Industries Limited

Date: 06-09-2022

Sd/-Prema Budeep Bokil Company Secretary



# મઝદા લિમિટેડ

CIN: L25(20G)1993PLC014283 કરૂક, ઓફિસ્ટ સીર-ક્ટાર-311૧, ાઠમ્પાઇટીસી, નરેદદ, અન્યદયાદ-3૮૨૩૩૯ વેલ્સ્ટાર્ક્સર અબ્જ mazdalmited.com, કમેરના habith gimazdalmited.com ૩૨મો વાર્વિક સાધારેશ સામા, બુક હાંઘ અને ડિવીકન્કનો નોટિસ

કરવા વારા 2 વારાયક પાતા જુદ લાગ હતા કરાકાન્કની નિર્દેશ આવી નોટિસ સાધારાય આવે છે કે સાત્ર ક્રિક્ટિક ("ભંદનો")ની સભ્યો માટેની 3 રથી વાર્ષિક સાધારાય સભા ("ખેત્રમ્નેમ") ભાવાય, સ્વક્રેન્ડાય રદ, ૧૦૧૧માં કોજ ભાગાન ૧૦,૦૦ લાગ્લે વી.રિલો કેન્દ્રર નથીંના ("વી.લી") / અન્ય ઓડિયો વિ.ગડુબલ પાયમાં ("ઓડીએમો") દારા એક્લ્યોએની નીટિસમાં નાર્કી કર્યાં યુષ્યમાં કામાકાર્લની કાર્યવાદી કરવા માટે યોજવામાં આવશે. કંપનીને એમસીએ અને સેથી દારા સ્વર્દી કાર્યલ વિદિશ્ય માટે યોજવામાં આવશે. કંપનીને એમસીએ અને સેથી દારા સ્વર્દી કાર્યલ વિદિશ્ય માટે યોજવામાં આવશે. કંપનીને એમસીએ અને સેથી દારા સ્વર્ધી કાર્યા લીકી (સ્વર્ધ વી.લી.) અડેલીએમ મારકને એક્ટલ્સમાં વાર્ષિક સ્વર્ધા વી.લી.)

વાંસી ! ઓએવીએમ મારકતે એક્કાએમ પોજવા માટેની મંજૂરી સાપેલ છે. આ પરિપાની અનુસવિને જેમાના ઈન્મેઇલ સરનામાં દેવની અથવા દોપો.ઝીટરીઝ સાથે તોપાયેલા છે તેલા છેવીના તમામ સહાનીને નાસાંદિય વર્ષ 20-રા-ર-રનો વાદી અહેવાલ અને 3 કર્યો એક્કાએમની નાંદિસ માત્ર ઈલેક્ટ્રીડિક મોદ મારકતે મોડાબાલેલ છે એક લે કે વાદ્યોસ છે www.mazdimite.com. એક એલેન્સ્ટરનો ઇસ્પાઇટ એટલે કે વાદ્યોસ ઉદ્યારિક www.mazdimite.com અને એનએલઈ વિશિદેડ www.natinita.com અને સી.કિએસએલ ની વેબસાઈટ www.natinipindia.com પર પ્રાપ્ત કરી શકાંદી.

પ્રાપ્ત કરો શકાશ. જોને એક એવા બિગત) કાપહેંક કરવા બાબતા જે સભ્યો કીઝીકલ મોકાનો સેક બરાવે છે અથવા જેઓએ તેમનાં ઈ-મેઈલ એડ્રેલ કંપની પાસે નોંધાવેલ / અપડેટ કારાયેલ નથી તેઓને તેમનાં ઈ-મેઈલ એડ્રેલ અથવા બેન્કનિ વિજયો કંપનીને આપડેટ કારાયેલ નથી તેઓને તેમના ઈ-મેઈલ એડ્રેલ અથવા બેન્કનિ વિજયો કંપનીને આપડેટ કારાયેલ નથી અંધાને અથવા બેન્કનિ વિજયો કંપનીને ઇન્ડાઇલ એક જ દિવ્ય ઇન્ડાઇલને ને બેલ્લીને ને https://linkintime.co.lin/EmilReg/Emil Register.html-ને ઇન્ડાઇલ મેન્કનિ વેચ્છસ્ટ રાજ્યડેટ કારાયલ વિનાની અને એક તેએ સામ્યો કીમેર મોકા સે સે સ્થાર્ય છે તે સભ્યોને તેઓના ઇન્ડોઇલ એડ્રેસ અને બેક ડીટેઇલ તેમનાં છે પીપોડિશન પાર્ટિશન પાર્ટિશન પાર્ટિશન પાર્ટિશન સ્થાર્ય છે પીપોડિશન અને અને ક્ષાર્ટિશન સ્થાર્ય છે પીપોડિશન સે અને ક્ષાર્ટિશન સ્થાર્ય છે પીપોડિશન સે અને ક્ષાર્ટિશન સ્થાર્ય છે પીપોડિશન સે અને ક્ષાર્ટિશન સે સ્થાર્ટિશન સે સ્થાર્ટિશન સે અને ક્ષાર્ટિશન સે સે સ્થાર્ટિશન સ્થાર્ટિશન સે સ્થાર્ટિશન સે સ્થાર્ટિશન

પાર્ટિસિયન્ટ પાસે ત્યાં અપડેટ કરાવવા. ક્લિકેક્સના કેલુ માર્ટ કેલેક ટ્રેસ્ટ સેંગી (લિસ્ટીંગ ઓબ્લીગ્રેશન્સ અને સિસ્ક્રલો) સ્ટ ગુંધફોલાન્સ પૂર્ટિસિંગો નિયમન, ૧૦૫ ના નિયનન ૪૨ને અનુસરીને કંપનીએ, જો એક્શએમમાં મંપૂર કરવામાં આવે તો, નાસાંકિત વર્ષ ૨૦૧૧-૨૨ માટે ૧૦૦ના એક એવા દરેશ શેર હીઠ ૧૨૧૪ એટલે કે ૧૧૨,૦૦ (રૂપિયા બાર અને દસ્ત પૈસ્સ પુત્ર) ... " તેમે એટ "જે જોજા દરમાં લોચ્યેન્સ, ૨૦૦૨ નર્સની દરેશ છે. આપોસ્ટો જાય હતા કરાર હાઠ ૧૨૧૪ અલ્લા કુ ૧૨૧૧ (સુરાગ્ય નામ જ ૧૩૧૧ માર્ય કુદા માટે કુદા મુક્કલ માટેની 'રેકોર્ડ કેટ' ગુરૂવાર, ૧૫મી સ્વરેગ્ય, ૨૦૨૨ નક્કી કરેલ છે. સભ્યોએ નોંધ લેવી કે આવક વેરાનાં કાયદા મુજબ કંપની એ વહેંચેલ અને સાન્યોનાં હાથમાં આવતી હિવીકન્ડની ૨કમ આવકવેરાને પાત્ર છે.

- રિમોટ ઈ-વોર્ટિંગ અથવા એજીએમ વખતે સભ્યોને મતદાન કરવાની લાવકાતની કટ-ઓફ-ડેટ ૨૧મી સપ્ટેમ્બર, ૨૦૨૨ છે.
- રિમોટ ઇ-વોટિંગ રવિવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૨ (સવારનાં ૯-૦૦ કલાકે) લ શરૂ થશે અને ૨૭મી સપ્ટેમ્બર, ૨૦૨૨ (સાજના ૫-૦૦ કલાકે) પૂર્વ થશે.
- ડીપોઝીટરીઝ દારા જાળવવામાં આવેલ સખ્યોનાં રજીસ્ટર અથવા લાભકર્તા ધાલિકોના રજીસ્ટર તરીકે જે વ્યક્તિનું નામ કટ-ઓક તારીખે નોધાયેલ હશે તેઓને જ રિમોટ ઇ-વોટિંગ કે એજીએમ વખતે વોટિંગ કરવા દેવા માટે લાયક ગણવામાં આવશે.
- એજીએમની નોટિસ રવાના થયા બાદ કોઇ વ્યક્તિ શેર્સ પ્રાપ્ત કરે અને કંપનીનો સભ્ય બને અને કટ-ઓફ તારીખ એટલે કે ૧૫મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ શેર્સ ધરાવે છે ના અને ક્રટ-વ્યક્ત તારાન અલ્લા કે ૧૫માં સપ્ટન્સન, ૧૦૨૧માં વાયક શસ વધાય છે. તેમણે લોગ-ઇન આઇડી પાસવર્ડ મેળવવા માટે <u>કપ્પોng@cdsindis.com</u> પર વિનંતી કરવી. આમ છતાં તેઓ જો સીડીએસએલ સાથે અગાઉ નોધાયેલ હોયત તેમનાં પાસેના હાલના આઇડી પાસવર્ડ ઉપયોગ મત આપવા માટે કરી શકશે.
- તમના પાતના હાલના બાઇગ પાતલર હપણા મત આપવા પાટ કરા શક્ષ. \* કે સભ્યોએ પોતાનો મત રિમોટ ઇન્વોર્ટિંગ ફારા આપેલ હોય તેઓ એલ્ઇએમ હાજર રહી શક્યો પરંતુ બીજી વખત મત આપવા માટે લાયક ચલાશે નીસે સભ્યોએ પોતાનો મત રિમોટ ઇન્વોર્ટિંગથી આપેલ નથી તેઓ એજીએમ દરમ્યા ઇ-વોર્ટિંગથી મત આપવા માટે લાયક ગણાશે.
- ડ-વ્યાદ ત્વા મત ભાગવા માટે ભાગ કરવાદો. ખોર્ડ એક કીરેક્ટર્સ, રિગોટ ઇ-વોટિંગ અને એ જીએમ દરમ્યાન ઇ-વોટિંગ સ્વચ્છ અને પારદર્શક કીરે માથ બે માટે પે. તુત્ર શુક્લા એન્ડ એસોસીએટ્સ, પ્રેક્ટીસીંગ સેકેટરીની ફેટ્ટીનાઇક્ટર તરીકે નિમાર્યું કરેલા છે. ઇ-વેટિંગનું પરિજ્ઞામ નિયત સમયે ભાગ સ્વસ્થા કરો હતી. બે સ્વસાર્ટ પર પણ મુકવામાં આવશે.
- વેખસાઇટ પર પણ મુકવામાં આવશે. ઇંલ્લેટ્સિંગ હારિયાં સુધવા માર્ય સભ્યોએ એજીઓમાંની નોટિસ જોઇ લેવી અથવા ઇંલ્લેટ્સિંગ હારિયાની સુધવા માર્ય સભ્યોએ એજીઓમાંની નોટિસ જોઇ લેવી અથવા તેઓને તે છે પ્રવા તે વિદ્યા હોય અથવા હોર્ય મેટ છે. વ્યક્તિ સ્ત્રા તેઓ કેઇ પૂર્વ હોયવાની સભ્યોએ અજ્જ્રાજા છોડા હોવાની સભ્યોએ અજ્જ્રાજા છોડા હોવાની સભ્યોએ અજ્જ્રાજા છોડા હોદ્યાં તે છે. વિદ્યા અર્ચ ને ખુલના શેષ્ઠ કરવા અથવા વાર સ્ત્ર ૭૦૫૯ હતા અથવા છોડા હોદ્યા અથવા હોદ્ય સ્ત્રા હોદ્ય અથવા હોદ્ય સ્ત્રા હોદ્ય સ્ત્ર હોદ્ય સ્ત્રા હોદ્ય સ્ત્રા હોદ્ય સ્ત્રા હોદ્ય સ્ત્રા હોદ્ય સ્ત્ર હોદ્ય સ્ત્રા હોદ્ય સ્ત્રા હોદ્ય સ્ત્રા હોદ્ય સ્ત્રા હોદ્ય સ્ત્ર હોદ્ય સ્ત્રા હાદ્ય સ્ત્રા હોદ્ય સ્ત્રા હોદય સ્ત્રા હોદ્ય સ્ત્ર હોદ્ય સ્ત્રા હોદ્ય સ્ત્રા હોદ્ય સ્ત્ર હોદ્ય સ્ત્ર હોદ્ય સ્ત્રા હોદ્ય સ્ત્ર હોદ્ય સ્ત્રા હોદ્ય સ્ત્રા હોદય સ્ત્રા હોદય સ્ત્રા હોદ્ય સ્ત્રા સ્ત્રા હોદ્ય સ

जशीय कासस्य रूपजी सेडेटरी

वारीण : os सप्टेम्लर, रoदर

3 2 m 2 ayurveda KERALA AYURVEDA LTD

E-mail: Info@karalasyurveda.bts, Wobsits: www.karalasyurves
INOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY
VOTING AND BOOK CLOSURE INFORMATION

mbers,

the 30th Annual General Meeting (ACM) of the Company to be held in Compliance with the applicable creates by Meeting of Companie Affairs (MAC) and the Securities and Exchange Board of India Brough VOLGAM scaley of Companies Affairs (MAC) and the Securities and Exchange Board of India Brough VOLGAM scaley of Companies Affairs (MAC) and the Securities Aff

or the respective Disording Participants. The cubell date for depation of Maciae and Annual respons was 20th August, 2022. The addressed documents was all about a suitable on the website of the company at www.belagarverdub.tzp. on the website Bornbary Slook. Exchange viz.veventoendub.com on the website of the Contral Depatitor Slook and the Company of Angust and on the vestion of the Company of Angustra and critical vestions and on the vestion of the Company of Angustra and critical vestion of agent responsible of the Company of Angustra and critical vestion of agent and critical vestion of a production of the Company of Angustra and critical vestion of agent and critical vestion of a product of the Company of Angustra and Angustra a

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The many particles of the Company's website www.keralasyurvedubz and also on the CDSLs website Many Colling and the case of quarter or issues regarding aftending AGAU & e-Voling from the e-Voling System, you may refinformation Asked Classifications (YAGA) and e-voling manual evaluable at www.evenignad.com.under herb section or write a new Programmy Asked Classifications (YAGA) and e-voling manual evaluable at www.evenignad.com.under herb section or write a new proposed asked and productions or corrected to Min Nurview (202.556738) or Mr. Parken Dahri (1927-2056567) and All greatmones connected with the steely for young by electronic means may be addressed to Mr. Ratward Dahr. Manager (CDS) All greatmones connected with the steely for young by electronic means may be addressed to Mr. Ratward Dahr. Manager (CDS) All greatmones connected with the steely for young by electronic means may be addressed to Mr. Ratward Dahr. Manager (CDS) All greatmones connected with the steely for young by electronic means may be addressed to Mr. Ratward Dahr. Manager (CDS) All greatmones connected with the steely for young by electronic means may be addressed to Mr. Ratward Dahr. Manager (CDS) All greatmones connected with the steely for young by electronic means may be addressed to Mr. Ratward Dahr. Manager (CDS) All greatmones connected with the steely for young by electronic means may be addressed to Mr. Ratward Dahr. Manager (CDS) All greatmones connected with the steely for young by electronic means may be addressed to Mr. Ratward Dahr. Manager (CDS) All greatmones of the processed and connected to the processed and processed to the processed and processed to the processed and processed and processed to the processed and process

res (case), numbar - 4,001 to 6 send an ematio hispidesis <u>syndensizedelindis.com</u> or call on 027-2305654743. Notice as idea group proseunt is Sciencen 8 tol file Companies AZ,0213 (calluding any Sistindyr) modifications or re-ent proof that the register of Members and the Share Transfer books of the Company will remain closed from Finday, 24th Sepi 21 to Thursday, 30th September 2015 (biblic disys inclusing of the purpose of the AZM

For Kerele Ayurveda Ltd., Sd/

Place Bengaluru Date 07,09,2022

### **GUJARAT PETROSYNTHESE LIMITED**

Reg. Off. No. 24, II Main, Phase I. Dodden-skundl Industrial Area, Mahadevapura Post, Bengalaru-560 U49.
Phr. 81-80-28524133 J 91-85-10943197 E-mail: Indiggalin, Wabalat: www.gplin CRN No. 123266K41977PLC043357
NOTICE OF 167-MANUAL GENERAL MEETINGY-GABY TO BE HELD THROUGH VIDEO COMFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 45° ANNUAL BENERAL MEETING ("AGM") TO BE HELD THROUGH YOU'RE COMPENSATION ("OU'OTHER AUDIO "NISUAL MEANS (NOWIM) AND EVOTING INFORMATION" OF GUIJERO PERTOSPHITSES LITIMED ("THE COMPANY") WIS DE HOLD WIS DESCRIPTION OF THE AUDIO "VISUAL MEANS ("ACM") OF THURSES, SEE AND THE AUDIO "AUDIO "AUDi

Company are listed i.e. <a href="https://www.bseindie.com">www.bseindie.com</a> and on the CDSL website at <a href="https://www.bseindie.com">www.bseindie.com</a> of the Companies (Managament and Administration) Rules, 2014, as amended from time to time, Regulation 4.0 feb seEB (Listing Obligations and Disclosure Regulatement and Explaitions, 2.015 (Listing Regulations), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged CDSL for providing facility for voting through remote e-Voting, for participation in the AGM through VCOANN and e-Voting fund guing the AGM. Following are the related information.

a) Day, Date and time of commencement of remote e-Voling (98.00 am IST)
b) Day, Date & time of end of remote e-Voling (Wednasday, September 28, 2022 (05.00 pm IST)
c) Cut-off Date Times (Application of the commencement of the

Cut-off Date Trunsday, September 22, 2022

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGN Notice, holds shares as on the Cut-off Date i.e., Friday, September 2, 2022, should follow the instructions for e-Voling as mentioned in the AGN Notice.

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voling shall be able to exercise their voling rights through e-Voling system provided during the AGM.

system provided during the AGM. Members with have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at helpedsex evoling/destindla.com or segretainal@ujarateetcesynthese.com However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.

The Members are requested to note that:

I Remote e-Voting module shall be disabled by CDSL for voting after 05:00 P.M. on Wednesday, September 28, 2022; and

ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again. Members will have an opportunity to east their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of votine emotely or during the AGM for Members holding shares in demaficialized mode, physical mod-ind who have not registered their email addresses has been provided in the Notice convening the IGM.

The results declared along with the Scrutiniser's Report will be made available on the website of the Company (<a href="https://www.gpl.in">with expenses and she website (<a href="https://www.gpclinj.ndia.com">www.gpclinj.ndia.com</a>) and the same shell be communicated to BSE Limited within two working days of the conclusion of the Meeting.

Manner of registering/updating Email addresses

Members holding shares in physical mode and who have not yet registered/updated their en addresses are requested to furnish their email addresses and mobile numbers with Company's Repisters and Sharer Tennsfer Agent (RTA\*). Bigshare Services Part Ltd., Off No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakail Caves Ro, Andheri (Eash) Mumbal – 40089, Tieghone – 0/22 – 26/35 3254, by writing Members and address of the Member, self-attested copy of PAN Card and self-attested only any document (a). Diving License, Election Identity Card, Passport, Utility bill e in support of the address of the Member.

in support of the address of the Member. The Company had informed the physical shareholders and the members who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses sending in duly filled and signed from ISR-1 (Form for registering PAN, KYC details or changes updation thereof), to the Registrar and Share Transfer Agent of the Company -Bigshare Services Pravate Limited at SS-2, Bith floor Pinnace Business Park, Next Oathour Centre, Mahakali Caves Road, Andher (East) Mumbai - 400833 or by email to investor@bigshareonine.com from their registered e-mail. Dipursant to SEBI Crucial No SEBI/HOMIRSD/MIRSD/RTAMB /PICIRO201865 dated December 14, 2021

Members holding shrees in dementer is, and mode, are requested to register their email addressr and mobile numbers with their relevant depositories through their depository participants. Manner of Joining of AGM.

A facility to attend the AGM through VC/ OAVM is available through the COSL e-Voling system a www.xvs.chigning.com.

For any clarifications or assistance, the Members may contact RTA. Bigshare Services Pvt. Ltd, at Email ID: <u>investor@bigshareonline.com</u> or write to the company at secretaria@quaratepterosymthese.com

Date : September 07, 2022 Place : Mumbai

For Gujarat Petrosynthese Limited Sd/- Urmi N. Prasad Joint Managing Director