

August 17, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

ISIN: **INE298E01022** BSE Scrip Code: **515085** 

Subject: Newspaper Advertisement regarding Notice of the 37th Annual General Meeting.

Dear Sir/Madam.

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, please find enclosed the copies of newspaper advertisement of giving public notice to the shareholders inter alia intimating that the 37th Annual General Meeting of the Company will be held on **Monday, September 11, 2023 at 11:30 A.M.** (IST) through Video Conferencing/ Other Audio Visual Means, published in the following newspapers:

- 1. Financial Express (English Language) on Thursday, August 17, 2023.
- 2. Financial Express (Gujarati Language) on Thursday, August 17, 2023.

The above information is also available on the website of the Company at www.restile.com

You are requested to take the above information on your records and oblige.

Thanking you,

Yours faithfully,

**For Restile Ceramics Limited** 

Palak Kumari

Company Secretary and Compliance Officer

Membership No. A69959

Palale Jah

Encl: as above

## RESTILE CERAMICS LIMITED

Regd. Office: 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN: L26931GJ1986PLC102350

Branch Office: D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail: restile@accountscare.com, works@restile.com, Website: www.restile.com ph. No. 9998219763

# **FINANCIAL EXPRESS**

Chola

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: 1#Floor, 'Dare House', No. 2, N.S.C. Bose Road, Chennai - 600001.

DEMAND NOTICE UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules") The undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Ltd. (the Secured Creditor) under the Act and in exercise of the powers conferred under Section 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the Demand Notice(s), therefore the service of notice is being affected by affixation and publication as per Rules. The contents of Demand Notice/s) are extracted herein below :-

Sr. No.		Loan Amt.	Dt. of Demand Notice & Amt. O/s.	Description of the Property / Secured Asset
1.	Loan Account No. (s): X0HLAME00002622485 1. Urvesh Rajendra Parekh 2. Ranjanben Rajendrabhai Parekh Both Are R/At :- J-308, Shrinand Nagar 4, Sonal Cinema Road, Vejalpur - 380051. Also At : J 308, Shrinand Nagar, 4 Sonal Cinema Road, Vejalpur Sonal Cinema Road, Vejalpur - 380051.	Rs. 22	11.08.2023 Rs. 30,97,540/- (Rupees Thirty Lakhs Ninety Seven Thousand Five Hundred Forty Only) as on 08.08.2023	Property bearing Flat No. J/306, Block - J, Third Floor Admeasuring 68.56 Sq.Mtrs. in scheme known as "Shrinandnagar - 4" In "Shrinandnagar - 4 CO. OP. HOU. SOC. LTD." situated at land bearing Survey No. 502A1/33 of Mouje Vejalpur Taluka Vejalpur in the registration District of Ahmedabad and sub district of Ahmedabad-10 (Vejalpur) within the state of Gujarat. Bounded as under: East: Margin Land of Society., West: Door & Passage., North: Margin Land Of Society., South: Falt No. J/307.
2.	Loan Account No. (s): X0HLMES00002356816  1. Sunilkumar Kanaiyalal Khatri 2. Vasantiben Kanaiyalal Khatri Both Are R/At :- Ardash Pole 1, Neharu Roadnr State Bank of India, Harij - 384265. Also At : Amrut Vihar, Nr. APMC Market Road, Harij Jaliya Green Society, Harij - 384265.	Rs. 14	11.08.2023 Rs. 20,29,869/- (Rupees Twenty Lakhs Twenty Nine Thousand Eight Hundred Sixty Nine Only) as on 08.08.2023	All that right, title and intrest of Property bearing R. S. No. 663 Paiki 1 Paiki 1, Plot No. 2/A, Sheet No. 78, Survey No. 2771, admeasuring 73.62.00 Sq.Mtrs. situated at Harij-bechraji Road, Harij, Registration Sub District- Harij, District-Patan, Gujarat.

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and hereina bove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that Cholamandalam Investment and Finance Company Ltd. is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time. The Secured Creditor shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured assets(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. The Secured Creditor is also empowered to ATTACH AND OR SEAL the secured assets(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured assets(s), he Secured Creditor also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Secured Creditor. This remedy is in addition and independent of all the other remedies available to the Secured Creditor under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the corrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of the Secured Creditor and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Vejalpur/ Harij, Gujarat Date: 11.08.2023

For Cholamandalam Investment and Finance Company Limited Authorised Officer



Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E Mumbai - 400051. (Corporate Identity No. L65110MH1985PLC038137) Regional Office: Kotak Mahindra Bank Ltd., 4th Floor, Sidhhi Vinayak Complex, Near Shiv Ranjani Cross Road, Satellite, Ahmedabad - 380015.

PUBLIC NOTICE **FOR E-AUCTION CUM SALE** 

Notice is hereby given to the public in general and in particular to the Borrower/ Co-Borrower/ Guarantor that the below describe immovable property mortgaged to the Authorised Officer of Kotak Mahindra Bank Ltd, the **Physical Possession** of which has been taken by the Authorised Officer of Kotak Mahindra Bank Ltd., will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis, offers are invited to submit online through the Web Portal of our e-Auction Service Partner, M/s. C1 India Pvt. Ltd. i.e www.c1india.com by the undersigned for sale of the immovable property of which particulars are given below:

1) Name of the Borrower(s) / Guarantor(s) / Mortgagor(s)	Demand Notice Date and Amount	1	ion of the properties	Reserve Price	Earnest Money Deposit (EMD)	Date / Time of e-Auction
1. Hitesh Harivadan Shah (Borrower) 2. Bela Hitesh Shah (Co Borrower) Loan A/c No. ILAP8943)	Rs. 71,06,827.16/- (Rupees Seventy One Lakh Six Thousand Eight Hundred Twenty Seven and Sixteen Paise Only)	Flover, Near S t o p , Ahmedabad <b>Type of P</b> o	300030		Fourty Seven	From
Date of Inspection of Immovable Properties : 18.09.2023, 11:00 A.M. to 01:00 P.M.			-	ast Date for Submiss 26.09.2023, ti	TOTAL CONTRACT CONTRA	

**IMPORTANT TERMS & CONDITIONS OF SALE:-**

- 1) The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of our E-Auction Service Provider, M/s. C1 India Pvt. Ltd. i.e. https://www.bankeauctions.com for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online;
- 2) All the intending purchasers/ bidders are required to register their name in the Web Portal mentioned above as https://www.bankeauctions.com and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid;
- 3) For any enquiry, information, support, procedure and online training on e-Auction, the prospective bidders may contact the M/s. C1 India Pvt. Ltd. Department of our e-Auction Service Partner Mr. Vinod Chauhan, through Tel. No.: +91 7291971124,25,26, Mobile No.: 9813887931 & E-mail ID: delhi@c1india.com & support@bankeauctions.com;
- 4) To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. However, the intending bidders may inspect the property and its documents as mentioned above or any other date & time with prior appointment and they should make their own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and claims/ right/ dues/ affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of KMBL. The property is being sold with all the existing and future encumbrances whether known or unknown to KMBL. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues;
- 5) For participating in the e-Auction, intending purchasers/ bidders will have to submit/upload in the Web Portal (https://www.bankeauctions.com) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Kotak Mahindra Bank Limited' payable at Ahmedabad along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof as specified above. The Borrower(s) / Mortgager(s) / Guarantor(s) are hereby given STATUTORY 30 DAYS NOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE

SARFAESI ACT to discharge the liability in full and pay the dues as mentioned above along with upto date interest and expenses with in fifteen days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. In case there is any discrepancy between the publications of sale notice in English and Vernacular newspaper, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity. If the borrower/guarantors/mortgagers pays the amount due to Bank, in full before the date of sale, auction is liable to be stopped. For detailed terms and conditions of the sale, kindly visit our official website https://www.kotak.com/en/bank-auctions.html or contact the

Authorised Officer Mr. Prashant Satpute on @9724433999 / Mr. Ashok Motwani on @9873737351at above mentioned Regional office of Special Instruction: e-Auction shall be conducted by our Service Provider, M/s. C1 India Pvt. Ltd. on behalf of Kotak Mahindra Bank Limited (KMBL), on pre-specified date, while the bidders shall be quoting from their own home/ offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of

bidders and neither KMBL nor C1 India Pvt. Ltd. shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/ alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his/her Bid to avoid any such complex situations. Date: 17.08.2023, **Authorised Officer,** Place: Ahmedabad Kotak Mahindra Bank Ltd.

# MARG TECHNO-PROJECTS LIMITED

(CIN: L69590GJ1993PLC019764)

Reg. Office: 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat - 395009, Gujarat Contact: 99253 61689 Email: margtechno@gmail.com Website: www.margtechno.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Particulars	Quarter ended			Year ended
D	30.06.2023 (Unaudited)	31.03.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
Revenue from operations	115.07	124.95	117.22	504.22
i) Interest Income	115.97	124.85	117.32	504.23
ii) Dividend Income	-	-		-
iii) Rental Income	- 112	1 25	-	-
iv) Fees and commission Income	1.13	1.35	0.67	3.75
v) Net gain on fair value changes	-	-	-	-
vi) Sale of services	117.10	126.20	117.99	507.97
I Total Revenue from operations		8/ 6	8	W 500 W
II Other Income	0.02	0.66	0.07	0.68
Total Income	117.12	126.86	118.06	508.66
III (I+II)Expenses				
i) Finance Cost	39.71	39.34	46.05	172.93
ii) Fees and commission expense	-	-	-	-
iii) Impairment on financial instruments	-	-	-	-
iv) Employee benefit expenses	33.94	32.77	28.08	139.19
v) Depreciation, amortization, and impairment	2.59	2.80	2.59	10.61
vi) other expenses	30.72	24.64	25.79	120.17
IV Total expenses	106.95	99.25	102.51	442.90
Profit/ (Loss) before exceptional items and tax	10.17	27.31	15.55	65.76
(III-IV)Exceptional Items	-	-	-	-
Profit /(Loss) before tax (V+VI)	10.17	27.31	15.55	65.76
Tax expense:				
i) Current tax	2.56	5.61	3.89	18.50
ii) Deferred tax	-0.02	0.36	0.05	0.46
iii) (Excess) / Short provision for Income tax earlier years	_	-2.42		-2.42
•	2.54	3.55	3.94	16.54
IX Profit / (Loss) for the period / year(VII-VIII)	7.64	23.76	11.61	49.22
Other income $/$ (Loss) (A + B)	-	_	_	-
XI Total income / (Loss)for the period / year (IX + X)	7.64	23.76	11.61	49.22
XII Earning per equity share (face value of Rs.10/-each)				
Basic (Rupees)	0.13	0.40	0.19	0.82
Diluted (Rupees)	0.13	0.40	0.19	082

Note: The above is an extract of the detailed format of financial results for the quarter ended June, 30, 2023, filed with the Stock Exchanges under Regulation 33 and Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter ended June 30, 2023 is available on Stock Exchange website (www.bseindia.com and www.msei.in ) and on the website of the company (https://margtechno.com/).

For and on behalf of Board of Directors For MARG TECHNO-PROJECTS LIMITED Sd/- ARUN MADHAVAN NAIR **Managing Director** DIN: 07050431





Structured Assets Group at Corporate Office, at 7 Floor, "Axis House", C-2, Wadia Internation Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025.

## Tel: +91 9920085385 www.axisbank.com [Appendix –IV-A] [See proviso to rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of th Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower i.e. M/s Earth Enterprises and Partner(s)/Guarantor(s)/Mortgagor(s)/Owner(s) i.e. Devang Dhirendra Vora Kaushika Dhirendra Vora and Jyotsnaben Pravinbhai Shah that the below described immovable property mortgaged/charged to Axis Bank Ltd. i.e. Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Axis Bank Ltd., i.e. Secured Creditor will be sold on "As is Where Is Basis", "As Is What Is Basis", "Whatever There Is Basis" and "No Recourse Basis' on 05th October 2023, for recovery of Rs.8,06,22,426.08/- (Rupees Eight Crore Six Lakk Twenty Two Thousand Four Hundred & Twenty Six and Paise Eight) as on 28.02.2022 plus further interest from 01.03.2022 at the contractual rate due to Axis Bank Limited i.e. Secured Credito from the aforesaid Borrower / Guarantor(s) / Mortgagor(s)/Owner(s). The reserve price will be:

DESCRIPTION OF PROPERTY	RESERVE PRICE	EARNEST MONEY DEPOSIT (EMD)	Auction ID
Plot No.107. Revenue Sr. No.985/P & 879/P, Por- Ramangamdi Industrial Estate (GIDC Estate) at Por Ta. & Dist. Vadodara, Pin Code — 391243 together with all the building and structures thereon	- (Rupees Two	Rs.24,70,000/- (Rupees Twenty Four Lakh Seventy Thousand)	277305
Stocks, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future at Plot No.107 mentioned hereinabove	Rs.36,00,000/- (Rupees Thirty Six Lakh)	Rs.3,60,000/- (Rupees Three Lakh Sixty Thousand)	277306
Bungalow No.B/06, Vishwa Jyoti Society, Nr. Vallabh Shrey School, Indira Gandhi Marg, Revenue SR. No.383/P, FP No.378, T.P. No.18, At Manjalpur, Ta & Dist. Vadodara, together with the right to use common areas of the building, the right to use water closet, drainage, lavatories and other conveniences and facilities, amenities in or upon or pertaining to or connected to the flat/unit/office premises, both present and future and easementary rights and together with all fixtures and fittings both present and future	Rs.1,42,00,000/ - (Rupees One Crore Forty Two Lakh)	(Rupees Fourteen	277307

The Borrower/Guarantor(s)/Mortgagor(s) attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. For detailed terms and conditions of the sale, please refer to the link provided https://www.axisbank.com/auction-notices and/or https://axisbank.auctiontiger.ne (Auction ID is mentioned above).

Date - 17th August 2023 Sd/- Authorized officer Place - Vadodara **Axis Bank Ltd** 

AXIS BANK LIMITED (CIN: L65TTUGJT993PLC020769) Structured Assets Group at Corporate Office, at 7 Floor, "Axis House", C-2, Wadia Internation Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. Tel: +91 9920085385 www.axisbank.com

# SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of th Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower i.e. **Advance Syntes Ltd.** and Guarantor(s)/Mortgagor(s)/Owner(s) i.e. **Bhavan Dhirendra Vora, Dhirendra Jayantila Vora, Devang Dhirendra Vora and Darshana Vora that** the below described immovable property mortgaged/charged to Axis Bank Ltd. i.e. Secured Creditor, the physical possession of which has be taken by the Authorised Officer of Axis Bank Ltd., i.e. Secured Creditor will be sold on **"As is Where I** Basis", "As Is What Is Basis", "Whatever There Is Basis" and "No Recourse Basis" on 05th October 2023, for recovery of Rs.25,35,21,460.39/- (Rupees Twenty Five Crore Thirty Five Lakh Twenty One Thousand Four Hundred & Sixty and Paise Thirty Nine) as on 28.02.2022 plu urther interest from 01.03.2022 at the contractual rate due to Axis Bank Limited i.e. Secured Credit from the aforesaid Borrower / Guarantor(s) / Mortgagor(s)/Owner(s). The reserve price will be:

DESCRIPTION OF PROPERTY	RESERVE PRICE	MONEY DEPOSIT (EMD)	Auction ID	
Leasehold Factory Land (from GIDC) and building situated at Plot No.104, Por, Ramangamdi Industrial Estate, Near Rhine Engineering Ltd., R.S. No.653/P, 654/P & 993/P, Por, Vadodara admeasuring approx. 1011.60 square metres together with all the building and structures thereon	(Rupees One	Rs. 19,00,000/- (Rupees Nineteen Lakh)	277309	
Stock, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future lying on Plot No.104 mentioned hereinabove	Rs.12,00,000/- (Rupees Twelve Lakh)	Rs.1,20,000/- (Rupees One Lakh Twenty Thousand)	277311	
Leasehold Factory Land (from GIDC) and building situated at Plot No.149, Por-Ramangamdi Industrial Estate, Near Rhine Engineering Ltd., R.S. No.59/P, Por, Vadodara admeasuring approx. 703 square metres together with al the building and structures thereon	1,30,00,000/-	Rs. 13,00,000/- (Rupees Thirteen Lakh)	277312	
Stock, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future lying on Plot No.149 mentioned hereinabove	(Dunger Forty	Rs. 4,10,000/- (Rupees Four Lakh One Thousand)	277313	
Leasehold Factory Land (from GIDC) and building situated at C1B-233/2 & 238/2, Por, Ramangamdi Industrial Estate, Near Rhine Engineering Ltd., R.S. No.1037/P, 1038/P & 1039/P, Por, Vadodara admeasuring approx. 1406 square metres together with all the building and structures thereon	(Rupees Two Crore Ninety	Rs.29,50,000/- (Rupees Twenty Nine Lakh Fifty Thousand)	277314	
Stock, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future lying on C1B-233/2 & 238/2 mentioned hereinabove	(Pupper Eifty	Rs.5,50,000/- (Rupees Five Lakh Fifty Thousand)	277315	
The Borrower/Guarantor(s)/Mortgagor(s) attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. For detailed terms and conditions of the sale, please refer to the link provided in				

https://www.axisbank.com/auction-notices and/or https://axisbank.auctiontiger.net

(Auction ID is mentioned above). Date - 17th August 2023 Sd/- Authorized officer Place - Vadodara Axis Bank Ltd.

# G Haldyn Glass Limited 🥯

CIN: L51909GJ1991PLC015522 Corporate Off.: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai-400063.Tele: 022-42878900, Fax: 022-42878910, Website: www.haldynglass.com

### tegd. Off.: Village Gavasad, Taluka Padra, Dist. Vadodara 391 430 Telle: 2622 243339 Faor: 2622 245081 NOTICE TO THE MEMBERS - REGISTER EMAIL ADDRESS

AND BANK ACCOUNT DETAILS Notice is hereby given to the Members of Haldyn Glass Limited ("the Company") that in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations) and Disclosure Requirements) Regulations, 2015, 32" Annual General Meeting ("AGM") of the Members of the Company will be held at Village Gavasad, Taluka Padra, Dist. Vadodara - 391430 on Wednesday, September 13, 2023 at 11.30 a.m., to transact the

business, as set out in the Notice of the AGM. In compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI, electronic copies of Notice of 32" AGM and Annual Report 2022-2023 will be sent only through email to all the shareholders whose email addresses are registered with the Company, Registrar and Share Transfer Agent and/or Depository Participants. The said Notice and the Annual Report will also be made available on the Company's website at www.haldvnglass.com and on website of the Stock Exchange at www.bseindia.com

Members holding shares in dematerialized mode and whose email addresses are not registered/updated are requested to register/update their email addresses and mobile number with the relevant depositories through their depositary participants.

Members holding shares in physical mode are requested to register/update their e-mail addresses and contact details by writing to the Registrar & Share Transfer Agents of the Company viz. Universal Capital Securities Private Limited, at their email ID info@unisec in or ravi@unisec.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio number and self-attested copy of the PAN Card and

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service (ECS) are requested to update their Electronic Bank Mandate with their respective DPs or in case shares are held in physical form are requested to provide/update their Bank Account by submitting request letter along with the original cancelled cheque bearing name of the first shareholder to the Registrar & Share Transfer Agents of the Company at its aforesaid email Id as well as by sending original documents through post.

Members are requested to update their details by filling the KYC Forms available on the Company's Website viz. www.haldynglass.com

Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system. The manner/instructions for remote e-voting and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice of AGM duly hosted on the website of the Company viz. www.haldynglass.com. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS') from dividend paid to the Members at rates prescribed in the Income TaxAct, 1961 (the 'ITAct'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the required documents in PDF format through e-mail at haldvntds@unisec.in.

Further, the shareholders may please note that in terms of various circulars issued by the Ministry of Corporate Affairs and SEBI, the Company will send the notice of 32"AGM along with annual report 2022-23 by electronic mode only to those members whose email address are registered with the Company/ Depositories.

In case of any queries, the members can contact to the Company at cosec@haldyn.com or it's Registrar & Share Transfer Agent at its aforesaid email ld. For Haldyn Glass Limited

Company Secretary & Place: Mumbai Date: August 16, 2023

**Dhruv Mehta** 

Place: Vadodara

Date: 17/08/2023

Compliance Officer

# SUNCITY SYNTHETICS LTD.

Reg. Office: 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road, Surat 395002 CIN: L17110GJ1988PLC010397 Email id.: suncitysyn@gmail.com

Extract of Un-Audited Financial Result for Period Ended 30/06/2023

Sr. No	PARTICULARS	QUARTER ENDED	YEAR ENDED	QUARTER ENDED
140		30/06/2023	31/03/2023	30/06/2022
1	Total Income from Operations (net)	35.00	463.40	115.33
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-17.43	-5.54	-37.02
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-17.43	-5.54	-37.02
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-17.43	-12.22	-37.02
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-17.43	-12.22	-37.02
6	Equity Share Capital	494.58	494.58	494.58
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	8.		Uş
8	Earnings Per Share (of Rs. 10/- each) 1. Basic	-0.35	-0.25	-0.75
	2. Diluted	-0.35	-0.25	-0.75

NOTE :-

 These Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14 th August, 2023.

2. The above is an extract of the detailed format of Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results are available on the websites of the Stock Exchange at http://www.bseindia.com and the listed entity at http://www.suncitysyntheticsltd.in.

> For Suncity Synthetics Limited Sd/- Suresh Dhanrai Kawariain Managing Director

Place: Surat Date: 14/08/2023 (DIN: 00337493)

# **RESTILE CERAMICS LIMITED**

(CIN: - L26931GJ1986PLC102350) Registered Office: 204, Sakar Complex, Opp ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara-390015;

Corporate Address: 2B, Devadaya Apartments, #67, Gandhi Nagar, 1st Main Road, Adyar, Chennai TamilNadu 600020; Email: restile@accountscare.com; Website: www.restile.com

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD ON MONDAY, SEPTEMBER 11, 2023 AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform you that the 37th Annual General Meeting ("AGM") of the Members of RESTILE CERAMICSLIMITED ("the Company") will be held on Monday, September 11, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited ("CDSL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021, Circular no. 21/2021 dated 14 December, 2021, Circular no. 02/2022 dated May 05, 2022 and Circular no. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars")and all other relevant circulars issued from time to time.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 of the Company will be available on the website of the Company at https://www.restile.com/investor-corner/. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar/RTA")/ Depository Participants ("DP"). As per SEBI Circulars, hard copies of the 37th AGM Notice and Annual Report will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Cameo Corporate Services Limited at cameo@cameoindia.com along with self-attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. By order of the Board of Directors

of Restile Ceramics Limited

**Date: August 17, 2023** Place: Vadodara

Viren Rathod **Managing Director** DIN: 03407158



# BANSAL ROOFING PRODUCTS LIMITED

Reg. off. 274/Paiki 2, Samlaya Sherpura Road, Village Pratapnagar, Taluka Savli, Dist. Vadodara - 391520 Ph.No.: 85111 48598 CIN NO.: L25206GJ2008PLC053761

Email: cs@bansalroofing.com website: www.bansalroofing.com

NOTICE FOR 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION 1. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, The 15th Annual General Meeting (AGM) of the shareholders of Bansal Roofing Products Limited will be held on Friday, 15th September, 2023 at 2:00 P.M.(IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), in compliance with General Circular Numbers 14/2020,17/2020, 20/2020, 2/2021, 2/2022 issued in 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively and Circular No. 10/2022 dated 28th December, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), government of India and Securities and Exchange Board of India (SEBI) to transact the business as contained in the Notice

In Compliance with the above Circulars, electronic copy of the Notice of 15th AGM and Annual Report of 2022-23 have been sent to all the shareholders of the Company whose email addresses are registered with the Company/ Depository Participants on 11th August, 2023. The aforesaid documents will also be available on the Company's website at www.bansalroofing.com, on the website of stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of

e-voting agency i.e. https://instavote.linkintime.co.in 3. The Share holders holding shares either in physical form or dematerialized form, as on the Cut-off date i.e.7th September, 2023 may cast their votes electronically on the business as set forth in the Notice of 15th AGM through the

electronic voting system of Link In time India Private Limited. Shareholders are hereby further informed that:

(b) The register of members and share transfer books of the Company will remain closed from Friday, 8th September, 2023 to Friday, 15th September, 2023 (both days inclusive) for the purpose of 15th Annual General Meeting.

c) The remote e-voting period shall commence on Tuesday, 12th September, 2023 at 9:00 a.m. (IST) and ends on Thursday, 14th September, 2023 till 05:00 p.m. (IST). The remote e-voting module shall be disabled by Link In time there after and remote e-voting shall not be allowed beyond the abovementioned date and time.

(d) The Cut-off date for determining the eligibility to vote by remote e-voting of by e-voting system at the 15th AGM shall be 7th September, 2023. (e) Any person who has acquired shares of the company and becomes member of the company after the dispatch of the Annual Report and holding shares as on the cut-off date may obtain the User Id and Password by referring e-voting

instructions given in the notice which is uploaded on our website at www.bansalroofing.com. (f) Shareholders may note that: (I) The facility for e-voting will also be made available during the 15th AGM, and those share holders present in the 15th

AGM through VC/OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the E-voting system at the AGM.

(ii) The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM

through VC/DAVM but shall not be entitled to cast their votes again. (iii) The 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 be entitled to avail the facility of remote e-voting as well as e-voting at AGM. (g) The manner of Voting remotely by shareholders holding shares in Dematerialized mode or in physical form and the manner of voting through the e-voting system during AGM for Share holders who have not registered their email addresses, has been provided in the Notice of the AGM. The details will also be made available on the website of Company

at www.bansalroofing.com. (h) Share holders holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are required to register/ update their email addresses with the Depository Participants with whom they maintain their demat Account and the shareholders holding shares in the physical form are requested to

update their E-mail addresses with Company's Registrar and Share Transfer Agent 'Link In time India Private Limited'. (I) If you have any gueries or issues regarding attending AGM & e-voting from e-voting system, you may refer the Frequently Asked Questions ("FAQs") and insta vote e-voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

(j) The result of Remote e-voting and voting at the AGM will be announced within 2 days of the AGM by the Company. The voting result will be available on the Company's website at www.bansalroofing.com, on the website of stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of e-voting agency i.e. https://instavote.linkintime.co.in

> For Bansal Roofing Products Limited Sd/-**Archi Shah**

Company Secretary & Compliance Officer



financialexp.epapr.in

**Place: Surat** 

Date: 16.08.2023





### RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED (A Government of India Undertaking)

CIN: L24110MH1978G0I020185 Administrative Building, Chembur, Mumbai - 400 074 faharashtra, INDIA Phone: 00 91 22 2552 2478 / 2242 / 2753 / 2608 Fax: 00 91 22 2552 2320

**GLOBAL TENDER FOR EMPANELMENT OF REPUTED TRADERS** FERTILIZERS & FERTILIZER RAW MATERIALS

Reference No: DC/MR/21619

Applications are invited for Empanelment of Reputed Traders for supply of Fertilizers & Fertilizer Raw materials by entering into an MOU for nonbinding quantity for a period of one year.

Closing Date & Time: 07-SEPT-2023 up to 1300 Hrs. IST The complete details for Empanelment are available on RCF website: www.rcfltd.com in Trombay Tenders.

Website for Documents Submission: https://eprocure.gov.in/eprocure/app CPP Tender ID: 2023\_RCFL\_767072\_1

Dy. General Manager (Materials) Let us grow together

### COMFORT FINCAP LIMITED



CIN: L65923WB1982PLC035441

Registered Office: 22, Camac Street, Block 'B', Kolkata- 700016, West Bengal; Corporate Office.: 301, 3<sup>st</sup> Floor, A Wing, Hetal Arch, S. V. Road, Malad (West), Mumbal- 400064; Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;

### Email: info@comfortfincap.com; Website: www.comfortfincap.com. INFORMATION REGARDING 41<sup>87</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 41\* (Forty-First) Annual General Meeting ('AGM/the Meeting') of the Members of COMFORT FINCAP LIMITED ("the Company") will be held on Tuesday, September 12, 2023 at 11:30 A.M. (IST) through Video Conference ("VC") Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIRIP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIRIP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIRIP/2021/13, 2022 and Sanday 15, 2021, Oncolar No. Seberhol/Portown/25/04/72022/05 dated way 15, 2022 and Circular No. SEBI/HO/CFD/PoD-2P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 of the Company will be available on the website of the Company at <a href="http://www.comfortfincap.com/">http://www.comfortfincap.com/</a> <a href="http://www.comfortfincap. listed i.e. BSE Limited at www.bseindia.com and the Calcutta Stock Exchange at www.cse-india.com Members can attend and participate in the AGM Only through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 41st AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar' RTA')/ Depository Participants ('DPs'). As per SEBI Circulars, hard copies of the 41st AGM Notice and Annual Report will not be sent to any shareholders, unless any member has requested for the same Shareholders holding shares in dematerialised mode are requested to register their email addresses onarenuouers noung snares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Companys RTA i.e. Bigshare Services Private Limited at <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> along with self-attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be ovided in the Notice to the shareholders.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT FINCAP LIMITED DATE: AUGUST 17, 2023 **CHAIRPERSON & DIRECTOR** 



# ગુજરાત હોટલ્સ લીમિટેડ

સી. આઇ. એન : એલ૫૫૧૦૦જીજે૧૯૮૨પીએલસી૦૦૫૪૦૮ રજીસ્ટર્ડ ઓફીસ : વેલક્રમ હોટલ વડોદરા, આર.સી.દત્ત રોડ, અલકાપુરી, વડોદરા-૩૯૦૦૦૭ ટેલિ.: +૯૧ ૦૨૬૫ ૨૩૩૦૦૩૩

ย-भेยด: ghlinvestors@yahoo.co.in วัดเลเยอ: www.gujarathotelsltd.ir

આથી સભ્યોને જણાવવાનું કે કંપનીની ૪૧મી વાર્ષિક સામાન્ય સભા (એજીએમ)ની નોટીસ મંગળવાર,૧૧ મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ ૧૧.૦૦ વાગ્યે રાખેલ છે અને કંપનીના સભ્યોને ૩૧ માર્ચ, ૨૦૨૩ ના રોજ પૂરા થતા નાણાંકીય વર્ષ માટેનાં અહેવાલ અને એકાઉન્ટસ મોકલવાની કાર્ચવાહી ૧૬ મી ઓગસ્ટ,૨૦૨૩ના રોજ પૂર્ણ થઇ.

૩૧મી માર્ચ, ૨૦૨૩ના પૂરા થતા નાણાંકિય વર્ષનાં એજીએમ નોટિસ અને रिपोर्टस અને કંપનીના એકાઉન્ટસ કંપનીની વેબસાઇટ www.gujarathotelsltd.in પર ઉપલબ્ધ છે. એજીએમ નોટિસ નેશનલ સિક્યુરીટી ડિપોઝીટરી લિમીટેંડ (એનડીએસએલ)-www.evoting. nsdl.com અને બીએસઇ લિમીટેક (બીએસઇ)-www.bseindia.com પર પણ ઉપલબ્ધ થશે, જ્યાં કંપનીના શેર લિસ્ટેંડ થશે.

૪૧મી એજીએમમાં વિચારણા માટેનાં ઠરાવો રીમોટ ઇ-વોટીંગ (એજીએમ નાં સ્થળ સિવાયનાં સ્થળે મતદાન કરવાની સુવિધા) અને કંપની એક્ટ ૨૦૧૩ની કલમ ૧૦૮, કંપનીનાં નિયમ ૨૦ (મેનેજમેન્ટ અને એકમિનીસ્ટ્રેશન) નિયમો, ૨૦૧૪ સાથે વાંચી મતદાન રિમોટ ઇ-વોટીંગ દ્વારા કરી શકાશે (એટલે કે મત આપવાની સુવિધા એજીએમ પહેલાં) અને એજીએમ દરમિયાન ઇ-વોટીંગ પણ, જેનાં હેતુસર એનએસડીએલ ની સેવાઓ કંપની દ્વારા રોકાયેલ છે. ઈ-વોર્ટીંગ માટેની વિગતવાર સૂચનાઓ એજીએમ ની નોટિસ સાથે જોડાચેલ છે.

સભ્યો કે જેમનાં નામો કંપનીનાં સભ્યોનાં રજસ્ટરમાં નોંધાયેલા હોય અથવા કિપોઝીટરી દ્વારા લાભાર્થી માલિકોના રજસ્ટર **કટ ઓફ તારીખ** સોમવાર, જ થી સપ્ટેમ્બર, ૨૦૨૩ નાં રોજ સુધી જાળવવામાં આવ્યા હોય, તેઓ રીમોટ ઇ-વોટીંગ દ્વારા મતદાન કરવાનાં હકદાર રહેશે. જે વ્યક્તિ કટ-ઓફ-તારીખ પર સભ્ય નથી તેમણે એજીએમની નોટીસને માહીતી હેતુ માટે જ સમજવી.

રિમોટ ઇ-વોર્ટીંગ ગુરૂવાર, હ થી સપ્ટેમ્બર ૨૦૨૩ ના રોજ સવારે ૯.૦૦ વાગે શરૂ થશે અને રવિવાર, ૧૦ મી સપ્ટેમ્બર ૨૦૨૩ નાં રોજ સાંજે ૫.૦૦ વાગે સમાપ્ત થશે, જ્યારે રીમોટ ઇ-વોટીંગને એનડીએસએલ દ્વારા રોકવામાં આવશે. રીમોટ ઇ-વોટીંગ દ્વારા મતદાન કરનારા સભ્યો એજીએમ માં ભાગ લઇ શકે છે, પરંતુ ફરીથી તેમને મત આપવાનો હક રહેશે નહીં.

જે વ્યક્તિઓ એજીએમની નોટિસ મોકલ્યા બાદ કંપનીનાં સભ્યો બન્યા છે તેઓ રીમોટ ઇ-વોટીંગ માટેનાં યુઝર આઇડી અને પાસવર્ડ માટે **કટ ઓફ તારીખ** સુધી અથવા તે પહેલા સીડીએસએલને evoting@nsdl.co.in અથવા કંપનીને ghlinvestors@yahoo.co.in પર વિનંતી મોકલી શકે છે. જે સભ્યો રીમોટ ઇ-વોટીંગ માટે સીડીએસએલ સાથે પહેલેથી જ રજીસ્ટર્ડ છે તેઓ આ हેતુ માટે હાલનાં યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

કંપનીના સભ્યો કોઇપણ પ્રશ્ન / ફરિયાદના કિસ્સામાં મિસ પલ્લવી મ્हાત્રે, સિનિયર મેનેજર, ટ્રેક વર્લ્ક, "એ" વીંગ, જથો માળ, કમલા મિલ્સ કમ્પાઉન્ડ, લોઅર પરેલ, મુંબઇ ૪૦૦ ૦૧૩ ટેલિ.નં. ०२२-४८८५ ७००० अने ०२२-२४८८ ७००० अथपा evoting@nsdlindia.co.in પર સંપર્ક કરે. સભ્યો મિસ સ્નેહા ગુપ્તા, કંપની સેંકેટરીનો ટેલિ. નં. ૦૨૬૫-૨૩૩૦૦૩૩ પર અથવા ઇ-મેઇલ આઇડી ghlinvestors@yahoo.co.in સંપર્ક કરી શકશે.

૪૧મી એજીએમનાં સમાપનથી કામકાજના બે દિવસોની અંદર મતદાન નાં પરિણામો જાહેર કરવામાં આવશે. સ્કુટિનાઇઝરનાં રિપોર્ટ સાથે જાહેર થચેલા પરિણામો શેરહોલ્ડર વેલ્યુની નીચે ઇન્વેસ્ટર રિલેશન વિભાગમાં કંપનીની વેબસાઇટ www.gujarathotelsltd.in અને એનડીએસએલ ની વેબસાઇટ પર ઉપલબ્ધ થશે. આવા પરિણામો પણ કંપની દ્વારા બીએસઇ લિમીટેડ (બીએસઇ)ને મોક્લવામાં આવશે.

ગુજરાત હોટલ્સ લીમિટેડ સ્નેહા ગુપ્તા

કંપની સેકેંટરી તારીખઃ ૧૬મી ઓગસ્ટ, ૨૦૨૩



તારીખઃ ૧૪.૦૮.૨૦૨૩

Revenue from operations

iv) Fees and commission Income

v) Net gain on fair value changes

I Total Revenue from operations

ii) Fees and commission expense

iv) Employee benefit expenses

iii) Impairment on financial instruments

v) Depreciation, amortization, and impairment

Profit/ (Loss) before exceptional items and tax

iii) (Excess) / Short provision for Income tax earlier years

XII Earning per equity share (face value of Rs.10/-each)

IX Profit / (Loss) for the period / year(VII-VIII)

XI Total income / (Loss)for the period / year

Other income / (Loss)(A + B)

(https://margtechno.com/).

i) Interest Income

ii) Dividend Income

iii) Rental Income

vi) Sale of services

II Other Income

III (I+II)Expenses

vi) other expenses

IV Total expenses

Tax expense:

i) Current tax

(IX + X)

Place: Surat

Date: 16.08.2023

Basic (Rupees)

Diluted (Rupees)

ii) Deferred tax

(III-IV)Exceptional Items

Profit /(Loss) before tax (V+VI)

i) Finance Cost

**Total Income** 

<del>ऽ</del>ह्मातः भागेषश्च

બાપુનગર શાખા : સરદાર પટેલ મોલ-બી. નિકોલ ગામ રોડ, અમદાવાદ-૩૮૨૩૫૦

रिशिष्ट-३ ક्लेफ नोटीस (सांझेतिङ) (भात्र स्थावर भिवस्त भाढे)

આથી , નીચે સહી કરનારે **બેંક ઓફ બરોકાના** અધિકૃત અધિકારી તરીકે સિક્યોરીટાઇગ્રેશન ન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોરીમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ ( દ્વિતીય ) એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ( એન્ફોર્સમેન્ટ ) નિયમો ૨૦૦૨ના નિય સાથે વંચાતી કલમ ૧૩(૨) હેઠળ મળેલી સત્તાનો ઉપયોગ કરીને **તા. ૨૨/૦૫/૨૦૨૩ ની** તારીખની ડિમાન્ડ નોટીસ જારી કરીને દેવાદાર મે. જયશ્રી માર્કેદીંગ પ્રોપ. શ્રી શે સ્પેશભાઇ મગનભાઇ પટેલ અને જમીનદાર પ્રશાંતસુમાર સ્પેશભાઇ ક્શસાગરાને નોટીસમાં જણાવેલ બાકી રૂા. ૧,૦૮,૧૦,૪૦૦.૮૫ (શબ્દોમાં એક કરોડ આઠ લાખ સત્તર હજાર ચારસો સીવેર અને **ાસી પૈસા)** તરીકેની રકમ કથિત નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર પરત ચુકવ

જણાવ્યું હતું. દેવાદાર રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી , અહીં દેવાદાર અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે અહીં નીચે વર્ણવેલી મિલકતનો **કબનો** સિક્યોરીટી ઈન્ટરેસ્ટ(એન્ફોર્સમેન્ટ) नियभो २००२ ना नियभ ८ साथे वंचाती એક્ટની ક્લમ ૧૩૦ (૪) હેઠળ તેમને/તેણીને મળેલી રાતાની રૂએ **૧૪મી ઓગસ્ટ, ૨૦૨૩ ના રોજ લઇ લીધો છે.** ખાસ કરીને દેવાદાર/જામીનદાર/ગીરવેદારો અને જાહેર જનતાને ચેતવણી આપવામાં આવે છે

કે મિલકત સાથે કોઈપણ વ્યવહાર કરવો નહી અને મિલકત સાથે કરાયેલા કોઈપણ વ્યવહાર **બેંક** ઓફ બરોડાની બાકી શું. ૧,૦૮,૧৬,૪৬૦.૮૫ (શબ્દોમાં એક કરોડ આઠ લાળ સ્વાર લજ શાક્સો સીતેર અને પંચાસી પૈસા) તરીકેની રક્ત અને ચુક્વણીની તારીખ સુધી તેની પરના કરારના દરે વ્યાજ વત્તા પડતર, ચાર્જિસ, ખર્ચાઓના ચાર્જને આદિન રહેશે.

સિક્યોર્ડ મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે, કલમ ૧૩ની પેટા-કલમ (૮) પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

**શ્રી પ્રશાંતકુમાર રમેશભાઇ કણસાગરાના નામે જ્યાં છે ત્યાં અને જેમ છે તેમ** મોજે નિકોલ તાલુકા અસારવા , ઉપ જીલ્લા અમદાવાદ-૧૨ , જીલ્લા અમદાવાદની ટાઉન પ્લાનીંગ સ્ક્રીમ નં . ૧૦ (નિકોલ) ના કાઈનલ પ્લોટ નં. ૧૦૧ ઇરાવતી જમીનના બનાવેલ ભાગની જમીનમાં આશ . ૫૧.૯૦ ચો.મી.માપના અવિભાજીત હિસ્સા સહિત પ્રથમ ટેસિડેન્સીના બ્લોક નં. આઈ માં સ્થિત ૨૨૦ ચો વાર ને સમાંતર આશરે ૧૮૩.૯૪ ચો મી માપના ફ્લેટ નં. આઈ-૩૦૨ તરીકેની બંધાયે મિલક્તના તમામ પીસ અને પાર્સલ. **ચતુઃસીમાઃ પૂર્વઃ** ફ્લેટ નં. આઈ-303, **પશ્ચિમઃ** જાહેર રોડ ઉત્તરઃ બ્લોક નં.જે, દક્ષિણઃ ફ્લેટ નં. આઈ-304.

**Particulars** 

સહી/- ચીફ મેનેજર અધિકૃત અધિકારી ભુંક ઓર્ક ભડીટ

MARG TECHNO-PROJECTS LIMITED

(CIN: L69590GJ1993PLC019764) Reg. Office: 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat - 395009, Gujarat Contact: 99253 61689

Email: margtechno@gmail.com Website: www.margtechno.com STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

115.97

1.13

117.10

0.02

117.12

39.71

33.94

2.59

30.72

106.95

10.17

10.17

2.56

-0.02

2.54

7.64

7.64

0.13

0.13

Note: The above is an extract of the detailed format of financial results for the quarter ended

June, 30, 2023, filed with the Stock Exchanges under Regulation 33 and Regulation 52 of SEBI

(Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of financial

results for the quarter ended June 30, 2023 is available on Stock Exchange website

(www.bseindia.com and www.msei.in ) and on the website of the company

**Ouarter ended** 

30.06.2023 | 31.03.2023 | 30.06.2022

(Unaudited)|(Unaudited)|(Unaudited

124.85

1.35

126.20

0.66

126.86

39.34

32.77

2.80

24.64

99.25

27.31

27.31

5.61

0.36

-2.42

3.55

23.76

23.76

0.40

0.40

117.32

0.67

117.99

0.07

118.06

46.05

28.08

2.59

25.79

102.51

15.55

15.55

3.89

0.05

3.94

11.61

11.61

0.19

0.19

For and on behalf of Board of Directors

For MARG TECHNO-PROJECTS LIMITED

Sd/- ARUN MADHAVAN NAIR

**Managing Director** 

DIN: 07050431

UCO BANK

પઝેશન નોટીસ ચુકો બેંક, સેન્ટ ઝેવીચર્સ શાખા, અમદાવાદ

આથી નીચે સહી કરનાર **લકો બેંક** ના અધિકત અધિકારીશ્રીએ સિક્યોરીટાઈઝેશન એન્ડ ર્શિકન્સ્ટક્શન ઓક કાઈનાન્શિયલ એસેટ્સ એન્ડ એન્કોર્સમેન્ટ ઓક સિક્યરીટી ઈન્ટરેસ્ટ ખિવનિયમ, ૨૦૦૨ (નં. ૫૪ ઓફ ૨૦૦૨) તથા સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ ના નિયમ ૩ સહિત વંચાતી કલમ ૧૩(૧૨) અંતર્ગત મળેલ સત્તાની રૂએ તા. oo.os.૨૦૨૩ ના રોજ ઉધારકર્તા / જામીનદાર (વ). શ્રી તુલસી પુનમજી ચિતારો, (૨). શ્રીમતી લીલાગેન તુલસીભાઈ ચિતારા ને માંગણા નોટીસ જારી કરીને નોટીસ મળ્યાના ૬૦ દિવસોની અંદર રૂા. ૧૪,૫૨,૪૪૯/- (**રૂા. ચૌદ લાખ ભાવન હજાર ચારસો નવ્વાણું પુરા**) તા. ૩૦.૦૫.૨૦૨૩ સુધી (તા. ૩૦.૦૫.૨૦૨૩ સુધીના વ્યાજ સહિત) સાથે ચુકવવા જણાવેલ.

ઉધારકર્તા સદેરહુ રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ઉધારકર્તા તથા જાહેર જનતાને ોટીસ આપવામાં આવે છે કે સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ, ૨૦૦૨ ની કલમ - ૧૩ ી પેટા કલમ (૪) અંતર્ગત નિયમ ૮ સાથે વંચાણે લેતાં આપેલી સત્તાની રૂએ અઘોહસ્તાક્ષરીએ **તા**. .**૧.૦૮.૨૦૨૩ ના** રોજ નીચે જજ્ઞાવેલ મિલકતનો કબજો લઇ લીધેલ છે.

ઉધારકર્તા વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકત અંગે કોઈપણ જાતનો યવહાર ન કરવાની ચેતવેણી આપવામાં આવે છે. સદરહ મિલકત અંગે કરેલો કોઈપણ વ્યવહાર યુકો બ્રેંક ની રકમ રૂા. ૧૪,૫૨,૪૪૯/- (રૂા. ચૌદ લાખ બાવન હજાર ચારસો નવ્વાણું પુરા) તા. ૩૦.૦૫.૨૦૨૩ સુધી (તા. ૩૦.૦૫.૨૦૨૩ સુધીના વ્યાજ સહિત) અને વ્યાજ સાથેના બોજાને

"સરફેસી કાયદાની કલમ ૧ ૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે ઉધારકર્તાઓ અને /અથવા જામીનદારોની મુકરર મિલકત છોડાવવા માટે મળવા પાત્ર સમય બાબતે ધ્યાન દોરવામાં આવે છે.'

31.03.2023

(Audited)

504.23

3.75

507.97

0.68

508.66

172.93

139.19

10.61

120.17

442.90

65.76

65.76

18.50

0.46

-2.42

16.54

49.22

49.22

0.82

082

તમામ ભાગ અને હિસ્સા સાથેની સ્થાવર મિલકતનો ટાઈટલ ડીડ મુજબનો ફલેટ નં. ૯૧/૨૧૬૯આરઈ, ગુજરાત હાઉસીંગ બોર્ડ કોલોની (સર્વે નં. ૨૦૧, ટી પી નં. ૩૦) મેઘાણીનગર, અસારવા, અમદાવાદ - ૩૮૦૦૧*૬*. **ચતુઃસીમા :- પૂર્વૅ : ખુ**લ્લી જગ્યા, **પશ્ચિમે** ફલેટનં. ૨૧૬૬**, ઉત્તરે** ઃફલેટનં. ૨૧૬૮, **દક્ષિણે** ઃકોમન સીડી.

તારીખ : ૧૧.૦૮.૨૦૨૩ અધિકૃત અધિકારી, ચુકો બેંક ક્થળ : અમદાવાદ

Super Crop Safe Limited
CIN: L24231GJ1987PLC009392

Regd. Office: C-1/290, GIDC Estate, Phase I, Naroda, Ahmedabad-382330
Phone: 079-2282397, Email: super crop. safe@yahoo.com, Website: www.supercropsafe.com Extract of Un - Audited Financial Results for the quarter ended 30th June, 2023 Standalone (Rs. in lacs)

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Particulars	ended	preceeding year
	30/06/2023	30/06/2022
Total Income from operations (net)	583.89	429.41
Net profit/(Loss) from ordinary activities after tax	18.16	-37.39
Net Profit/(Loss) for the period after tax (after		
extra ordinary items)	18.16	-37.39
Total Comprehensive income for the Period after tax		
[Comprising Profit / (Loss) for the period (after tax) and Other		
Comprehensive Income (after tax)]	20.36	-37.07
Equity Share Capital	804.29	804.29
Reserves (Excluding Revaluation Reserve as shown		
in the Balance Sheet of previous year)	1768.97	1668.71
Earning per share (before extraordinary items) (of Rs. 2/- each)		
Basic:	0.05	-0.09
Diluted:	0.05	-0.09
Earning per share (after extraordinary items) (of Rs. 2/- each)		
Basic:	0.05	-0.09
Diluted:	0.05	-0.09
Note: The above is an extract of the detailed format of Quarterly Final	ancial Results	s filed with the

Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements Regulations, 2015. The full format of Quarterly Financial Results are available on the Stocl exchange website, www.bseindia.com and Company's website,www.supercropsafe.com

For, Super Crop Safe Ltd Sd /- Hiral Patel Company Secretary Place: Ahmedabad Date: 14th August, 2023

EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

Regd. Office: S.F. Shop – 3/2/B Samruddhi Residency,Raspan Arcade, Crass Road,
Nr. Satyam Complex,Nikol, Ahmedabad - 382 350 Statement of Unaudited financial results for the Quarter ended on 30/06/2023

(Rs. In Lakhs except EPS Corresponding Three Months Ended in the Quarter Ending on Year to Date Figures **Particulars** 31.03.2023 30.06.2023 Previous Year 30.06.202 1. Total income from operations (net) 237.21 1635.50 514.44 2. Net Profit for the period (Before -28.02279.52 36.30 Tax, Exceptional and/or Extraordinary items) Net Profit for the period before -28.02 279.52 36.30 Tax, (after Exceptional and/or Extraordinary items) Net Profit for the period after tax -28.02 198.13 36.30 (after Exceptional and/or Extraordinary items) Total Comprehensive income for the period (after Tax) 6. Equity Share Capital 4.942.23 1233.58 1233.58 7. Other Equity 637.07 8. Face Value of Equity Share Capital 2 2 2 9. Earnings Per Share (Basic / Diluted) -0.0030.33

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com.

For, Earum Pharmaceuticals Limited

0.29

Date: 14.08.2023 Vijaykumar Patel (Director) Place: Ahmedabad DIN: 08073622



## The Shipping Corporation Of India Ltd.

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Mumbai 400 021 • Website: www.shipindia.com • Twitter: @shippingcorp • CIN: L63030MH1950GOI008033

# INFORMATION REGARDING 73rd ANNUAL GENERAL MEETING (AGM)

Shareholders are hereby informed that 73rd AGM of Company will be held on Wednesday, September 13, 2023 at 1400 hours IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013, relevant MCA Circulars and SEB circulars and all other applicable laws and circulars, to transact the businesses to be set forth in the Notice of 73rd AGM. Members can attend/participate in AGM through VC/OAVM facility only. Members attending AGM through VC/OAVM facility shall be counted for the purpose of reckoning quorum as per Section 103 of Companies Act, 2013.

In compliance with aforesaid MCA and SEBI Circulars, the Notice of 73rd AGM along with Annual Repo 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with Company/Depositories/RTA as on 04.08.2023. Members may note that the Notice of 73° AGM along with Annual Report 2022-23 will also be available on Company's website www.shipindia com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on website of NSDL www.evoting.nsdl.com. Any person acquiring shares after dispatch of e-Notice of 73rd AGM may visit SCI's website www.shipindia. com under 'Financial Results→Annual Reports' section. Physical copy of 73<sup>rd</sup> Annual Report 2022-23 may be sent on request of any such Member made at sci.cs@sci.co.in.

Shareholders may note below important dates, website path and other information with respect to

7	3 <sup>rd</sup> AGM of Company:	
Sr. No.	PARTICULARS	IMPORTANT DATES/ WEBSITE/ EMAIL-ID/ INFORMATION
1	Book Closure Dates	02.09.2023 to 13.09.2023 (both the days inclusive)
2	Record date for Dividend	Friday, 01.09.2023
3	Cut-off date for reckoning eligibility for remote e-Voting	Friday, 08.09.2023
4	Remote e-Voting Period	10.09.2023 at 09:00 AM to 12.09.2023 at 05:00 PM
5	For downloading form 15H/ 15G/ 10F	https://www.bigshareonline.com/Resources.aspx Path: "ForInvestors→Investors Resources/15G/15H/10F"
6	Submission of form 15H/ 15G/ 10F to email ID	tds@bigshareonline.com
7	For updating Email id, Mobile Numbers and Bank Account Details-For Members holding shares in physical form	https://www.bigshareonline.com/Investor Registration.aspx under "For Investors→Email / Bank Detail Registration In compliance with SEBI Circular dated March 16, 2023 all investor service request forms are available on the website of the Company at the following link: https://www.shipindia.com/investors/norms_for_ processing_investor_service_request/12
8	For updating Email id, Mobile Numbers, KYC and Bank Account Details-For Members holding shares in DEMAT	Please update these details with your respective Depository Participants (DPs) / Depositories
9	Detail Information regarding applicability of TDS on Dividend/how to update Email id, Mobile Numbers, KYC and Bank Account Details and instructions for attending the AGM through VC/OAVM	www.shipindia.com under "Investors→Information
10	The Manner in which Shareholders holding shares in DEMAT, physical mode or those Shareholders who have not registered their email addresses, can cast their vote through remote e-Voting or through e-Voting system during the meeting	for Shareholders-Notices" section.

The remote e-Voting period commences on 10.09.2023 at 09:00 AM and ends on 12.09.2023 at 05:00 PM both days inclusive. During this period, Members holding shares either in physical/dematerialized form as on Friday, 08.09.2023 may cast their vote electronically. The e-Voting module shall be disable by NSDL for voting thereafter. Those Members, who will be present in AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. Members are requested to read carefully all instructions given in the Notice of AGM for joining the AGM and for manner of casting vote through e-Voting facility.

Dividend, if approved by Shareholder in the ensuing AGM will be paid within 30 days from date of AGN electronically through various online transfer modes to those Shareholders who have updated bank account details. For Shareholders who have not updated their bank details, dividend warrants/demanders drafts will be sent to their registered address. For timely receipt of dividend, Shareholders are requested to update their bank details and KYC with Registrar and Transfer Agent (RTA)/Depositories. Dividends paid or distributed by a Company shall be taxable in the hands of the Shareholders. The TDS rate may vary depending on the residential status of the Shareholder. Members may contact RTA at investor@ bigshareonline.com or Tel:022-62638200

For THE SHIPPING CORPORATION OF INDIA LIMITED

Place: Mumbai

Date: 17.08.2023

Smt Swapnita Vikas Yadav Company Secretary & Compliance Officer

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## **RESTILE CERAMICS LIMITED**

(CIN: - L26931GJ1986PLC102350) Registered Office: 204, Sakar Complex, Opp ABS Tower, Vaccine Crossing Old Padra Road, Vadodara-390015;

Corporate Address: 2B, Devadaya Apartments, #67, Gandhi Nagar, 1st Main Road, Adyar, Chennai TamilNadu 600020; Email: restile@accountscare.com; Website: www.restile.com

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING "AGM") OF THE COMPANY TO BE HELD ON MONDAY, SEPTEMBER 11, 2023 AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform you that the 37th Annual General Meeting ("AGM" of the Members of RESTILE CERAMICSLIMITED ("the Company") will be held on Monday, September 11, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited ("CDSL") ir compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021, Circular no. 21/2021 dated 14 December, 2021, Circular no. 02/2022 dated May 05, 2022 and Circular no. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11. dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars")and all other relevant circulars issued from time to time.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 of the Company will be available on the website of the Company at https://www.restile.com/investor-corner/ Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar/RTA") Depository Participants ("DP"). As per SEBI Circulars, hard copies of the 37th AGM Notice and Annual Report will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Cameo Corporate Services Limited at cameo@cameoindia.com along with self-attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice

By order of the Board of Directors of Restile Ceramics Limited

Viren Rathod

Date: August 17, 2023 Place: Vadodara

Managing Director DIN: 03407158