BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073 CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395 002, GUJARAT, INDIA CONTACT NO: (91-0261) 2898595/2328902 Email: corporate@betexindia.com

Date: 29/08/2023

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, FORT, Mumbai: 400 001

Scrip Code: 512477

SUB. : Copy of Newspaper Advertisement in respect of Notice of 36th Annual General Meeting, Remote E-voting and Book Closure

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of Notice of 36th Annual General Meeting, Remote E-voting information and Book Closure published in the 'Financial Express' English Edition, Ahmadabad and 'Financial Express' Gujarati Edition, Ahmadabad on August 29, 2023.

This is for your information please.

Thanking You

FOR BETEX INDIA LIMITED

PRIYANKA GOHEL (Company Secretary and Compliance Officer)

Encl: As above

FINANCIAL EXPRESS

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

REGISTERED OFFICE: 436, G.I.D.C., PANDESARA, SURAT-394221 CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395 002, GUJARAT, INDIA CONTACT NO: (91-0261) 2898595/2328902 Email: corporate@betexindia.com Website: www.betexindia.com

NOTICE OF 36TH ANNUAL GENERAL MEETING ("AGM"), E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Betex India Limited will be held on Friday, 29th September 2023 at 12:00 P.M. at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, to transact the Special Businesses of the company as set out in the Notice of Annual General Meeting(AGM)

In Accordance with the MCA circulars and the SEBI circulars dated January 05, 2023, Notice of 36th AGM alongwith Annual Report for Financial Year 2022-23, inter-alia, including remote evoting instructions, has been emailed to the Members whose email addresses are registered with the Company, Registrar & Share Transfer Agent/Depository Participant(s) on August 28, 2023. The same are also available also on the website of the Company at www.betexindia.comand also available on the website of the stock exchange of BSE Limited at www.bseindia.com and also available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The Dispatch of Notice of the 36th AGM and Annual Report for the F.Y. 2022-23 thorough E-mails has been completed on date August 28, 2023

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company Shall remain Closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (Both days inclusive) for the purpose of holding 36th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and as amended from time to time Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- 1. Members are provided with the facility to cast their vote electronically, through the remote E-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the 36th AGM Notice.
- 2. The remote E-voting period commences on Tuesday, 26th September, 2023 (9.00 AM IST) and shall end on Thursday, 28th September, 2023 (5.00 PM IST). The remote E-voting module shall not be allowed beyond 5:00 P.M. on Thursday, 28th September, 2023the remote E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently in case people has become the Member of the Company after the dispatch of Notice of 36th AGM and Annual Report for F.Y. 2022-23 on or before the cut-off date i.e. Thursday 21stSeptember, 2023, he/she may write to M/s. Bigshare Services Pvt Ltd. Members who are not casting their vote electronically, may, cost their vote at the Annual General meeting by means of ballot. Members who have cast their vote by remote E-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday 21st September, 2023, only shall be entitled to avail the facility of remote E-voting as well as voting at the 36th AGM Meeting through ballot paper. All persons who acquire shares of the Company after sending E-mail containing AGM notice and Annual Report for F.Y. 2022-23 holding shares as on the cut-off date i.e. Thursday 21st September, 2023he/she may write to M/s. Bigshare Services Pvt Ltd. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and password. If you forget your password, you can reset your password by using "forgot User Details/Password" option available on www evotingindia com
- In case the Members have not registered their email 4. addresses and bank account details with the company /DP

TRIDENT TEXOFAB LIMITED TRIBENT

(CIN:L17120GJ2008PLC054976) Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650 Sahara Darwaja, Surat-395003, Gujarat | Phone: +91-261-2451284/274

Email: cs@tridenttexofab.com | Website: www.tridenttexofab.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Members o Trident Texofab Limited will be held on Friday, 29th September, 2023, at 05:00 p.m through Video Conference (VC), Other Audio-Visual Means (OAVM) to transact the pusinesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM through electronic mode to the Shareholders whose email address are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice will also be made available on the website of the Company a www.tridenttexofab.com and also on the website of the respective Stock Exchanges at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) a vww.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 15th AGM of the Company

Remote e-voting and e-voting during AGM

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote or all the resolutions as set out in the Notice of AGM using electronic voting system (remote e-voting) provided by NSDL. The voting rights of the shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Friday, 22nd September, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, 26th September, 2023 at 09:00 a.m IST and will end on Thursday, 28th September, 2023 at 05:00 p.m. IST. The remote e-voting module shall be disabled by NSDL thereafter. During this period the shareholders may cast their votes electronically.

Those shareholders, who shall be present in the AGM through VC/OAVM facility and has no cast their votes on resolution through remote e-voting shall be and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The shareholders who have cast their votes through remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes adain.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download Section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a regues at evoting@nsdl.co.in.In case of any grievance connected with facility for remote a-voting of -voting, please contact to Mr. Sachin Kareliya, National Securities Depository Limited 402(4th Floor), Heritage Horizon, Opposite Hotel Dev Corporate, Off C.G Road, Navrangpura, Ahmedabad-380009 at the designated email id: evoting@nsdl.co.in or Sachink@nsdl.co.in or at telephone number 079-26461375.

For, TRIDENT TEXOFAB LIMITED Chetan Jariwala Whole Time Director Date: 28.08.2023 Place: Surat



NOTICE OF ANNUAL GENERAL MEETING embers are hereby informed that dispatch of the 84th Annual General Meeting Notice

dated August 09, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting as been completed on Monday, August 28, 2023.

Item No. 1: To Receive, Consider and Adopt the Audited Balance Sheet as at March 31 2023, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon:

Item No. 2: To Appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957 Director who retires by rotation at this meeting and being eligible offers himself for e-appointment;

Item No. 3: To Approve the Borrowings Limits under Section 180(1)(c) of the Companies Act, 2013;

Item No. 4: To Seek Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of Mortgage or Charge on the assets, properties or undertakings of the Company:

Item No. 5: To Approve Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition under Section 186 of the Companies Act, 2013;

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

The e-voting period commences on Tuesday, September 19, 2023 at 9.00 a.m. IST and ends on Thursday. September 21, 2023 at 5.00 p.m. IST. During this period. Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e oting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote rough e-voting system at the AGM on such resolutions.

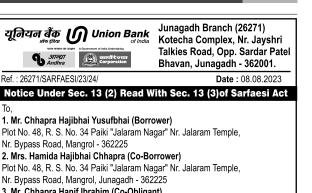
The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday. September 15, 2023 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting o voting at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting nanual available at www.evotingindia.com or contact at 022-230585542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi. Manager. Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to nelpdesk evoting@cdslindia.com or call 022-23058542/43

For, GUJCHEM DISTILLERS INDIA LIMITED

MR. SAGAR SAMIR SHAH CHAIRMAN AND DIRECTOR DIN: 03082957



3. Mr. Chhapra Hanif Ibrahim (Co-Obligant) Koliwada, Tower Road, Mangrol - 362225 Sir/Madam

SUB: Enforcement of Security Interest Action Notice - 13(2) In connection with the credit facilities enjoyed by you with us – Classified as NPA

Notice Dt. 08-08-2023 issued to you u/s 13(2) of the securitisation & reconstruction of financial assets & enforcement of security interest act. 2002 by Junagadh Branch, the authorised officer, was sent to Mr. Chhapra Hajibhai Yusufbhai calling upon to repay the dues in your loan account/s No. 262730100002759 with us at your last known address could not be served Therefore, the contents of the said demand notice are being published in this newspaper

The credit facilities/loan facilities availed by you have been classified as NPA on 06-08-2023.

You have executed loan documents while availing the facilities and created security interest in favour of the bank. The details the credit facilities and secured assets are as under

Credit facilities availed with outstanding amount as on 08-08-2023, total outstand-ing amount Rs. 25,47,666/- (Rupees Twenty Five Lakh Forty Seven Thousand Six Hundred Sixty Six Only)

Desciption of The Secured Assets :

Property - 1 : All That Piece and Parcel of Residential Building Belong to Mr Chhapra Hajibhai Yusufbhai situated at Plot No. 48, Admeasuring Area Sq. Mtr 117.83, R. S. No. 34 Paiki "Jalaram Nagar" Nr. Jalaram Temple, Nr. Bypass Road Mangrol, Junagadh - 362225. Bounded as follows : North : Adj. Plot No. 46 South: Road, East: Public Way Goes to Agri. Land, West: Adj. Plot No. 47

Property - 2 : All That Piece and Parcel of Residential Plot Belong to Mr Chhapra Hajibhai Yusufbhai situated at Plot No. 80, Admeasuring Area 128.00 Sq. Mtr. R. S. No. 31588/P1, 1588/2/P1 and 1588/2/P2 of Mangrol, Paradise Park City, Mangrol, Junagadh - 362225. Bounded as follows : North : Adj. Plot No. 82 South: Road, East: Adj. Plot No. 81, West: Adj. Plot No. 79

Therefore, you, No. 1, as Borrower, No. 2, as Co-Borrower and you, No. 3, as Co-Obligant in terms of the aforesaid notice have been called upon to pay the aforesaid sum of Rs. 25,47,666/- (Rupees Twenty Five Lakh Forty Seven Thousand Six Hundred Sixty Six Only) as on Date 08.08.2023 together with future interest and charges thereon within 60 days from the date of this publication That on your failure to comply therewith we, the secured creditor, shall be entitled to exercise all or any of the rights under section 13(4) of the securitization and reconstruction of financial assets & enforcement of security interest act 2002. In terms of section 13(13) of the act you shall not transfer the secured assets aforesaid from the date of receipt of the notice without bank's prior consent. Please take note of the provisions of sub-section (8) of section 13 of the act, in respect of time available, to redeem the secured assets. Yours faithfully

Authorized Officer, Union Bank of India

POSSESSION NOTICE

Date: 28.08.2023 Place: Ahmedaba

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of owers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names togeth e with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

alui	ig with future intere	si as applicable incluental exper	nses, costs, charges etc. incurred till the date of pays			
Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type Possession		
1	31529420002002	1) Akbari Kalpeshbhai Jerambhai, 2) Akbari Sonalben Kalpeshbhai	Date: 25/08/2023 Time: 08:35 AM Symbolic Possessio			
	Sonalben Kalpeshbhai Rupees Only) as of 17/05/2023 Symbolic Possession Description of Secured Asset: All that piece and parcel of immovable Property bearing in B.H. Giriraj Society Plot No.36 P-1 "KEVAL RECIDENCY", First Floor Flat No.101 Constructed on land admeasuring area 127.41 Sq.mtrs., of Revenue Survey No.114/2 P of Taluka Dist. Junagadh. Boundaries by: East: Adj. Open land and Plot No.36P, West: Adj. Common Passage and stairs and lift, North: Adj. Open land and Plot No.35.					
2	31529420003821	1) Gadhavi Jivabhai Devrajbhai, 2) Gadhavi Laxmiben Jivabhai	12/06/2023, Rs.15,47,158.41 (Fifteen Lakh Forty Seven Thousand One Hundred Fifty Eight Rupees and Forty One Paise Only) as of 08/06/2023	Date: 25/08/2023 Time: 11:47 AM Symbolic Possessi		
	<u>Description of Secured Asset:</u> All that piece and parcel of the immovable Property of Jetpur Revenue Survey No.68/p N.A Plo No.7 to 9 "RADHEKRISHNA APARTMENT", Second Floor Flat No.206 Carpet area 48-88 Sq.mtrs., Built-Up area 54-95 Sq.mtrs., Resident Property know as Yogi Nagar at Amarnagar Road Jetpur Dist. Rajkot. Boundaries by: East: 7.62 Mtrs. Wide Road, West: Common Passage, North: Flat No.205 and O.T.S., South: Flat No.207 and O.T.S.					
3	31529420002726	 Pala Nikunj Bhikhabhai, Pala Divyesh Bhikhabhai 	30/05/2023, Rs.9,29,447.60 (Nine Lakh Twenty Nine Thousand Four Hundred Forty Seven Rupees Sixty Paisa Only) as of 17/05/2023	Date: 25/08/2023 Time: 08:46 AM Symbolic Possessi		
	Description of Secured Asset: All that piece and parcel of immovable of Flat No.103 built up area admeasuring 44-594 Sq.mtrs., situated on the first Floor of an Apartment named "VRUNDAVAN CO. OPP. HOU. SOCI. LTD., JUNAGADH", Constructed on the land of Plot No.11 of R.S. No.123/2 land admeasuring Ac. 2-26 Guthas of Junagadh, area known as Zanzarda Road, Situated within the limits of Junagadh Municipal Corporation. Boundaries by: East: Adj. Road, West: Adj. Stair Passage and Entrance of the Flat, North: Adj. Flat No.104, South: Adj. Flat No.102.					
4	31529420001341	1) Paun Dhirenbhai Pravinkumar, 2) Paun Ramaben Pravinbhai	30/05/2023, Rs.17,01,689.00 (Seventeen Lakh One Thousand Six Hundred Eighty Nine Rupees Only) as of 17/05/2023	Date: 25/08/2023 Time: 09:05 AM Symbolic Possessi		
	Description of Secured Asset: All that piece and parcel of immovable A Flat No.807 built up area admeasuring 89-70 Sq.mtrs., situated on the Eight Floor of an Apartment named "RIDHHI TOWER", of "RIDHHI CO. OPP. HOU. SOCI. LTD. JUNAGADH", constructed on the land of Final Plot No.26 of T.P. Scheme No.1, R.S. No.261 land admeasuring 2677-00 Sq.mtrs., of Junagadh, situated within the limits of Junagadh Municipal Corporation. Boundaries by: East: Adj. Old Wing, West: Adj. Flat No.808, North: Adj. Common Passage. South: Adj. Margin Space then Other's Property.					
5	31529420003729	1) Senjaliya Hasamukhbhai, 2) Senjaliya Vasantben Hasmukhbhai	12/06/2023, Rs.15,65,989.00 (Fifteen Lakh Sixty Five Thousand Nine Hundred Eighty Nine Rupees Only) as of 08/06/2023	Date: 25/08/2023 Time: 11:49 AM Symbolic Possessi		
	suring 54-70 Sq.mt of Plot No.7 to 9 Tot as "YOGI NAGAR'	rs., Situated on the Third Floor o al land admeasuring 501-24 Sq.n ', located within the limits of Jet	parcel of the immovable Property bearing Flat No.3(if building named "RADHEKRISHNA APARTMENT", ntrs., of R.S. No.68/Paike land admeasuring Ac. 4-00 pur Navagadh Nagarpalika, Ta. Jetpur, Dist. Rajkot. e Flat, North : O.T.S. and Block No.307, South: Lan	Constructed on the la Guthas of Jetpur, know Boundaries by: Eas		
6	31029420000820	1) Sheliya Ghanshyambhai Becharbhai, 2) Sheliya Gitaben Ghanshyambhai	30/05/2023, Rs.20,81,437.50 (Twenty Lakh Eighty One Thousand Four Hundred Thirty Seven Rupees Fifty Paisa Only) as of 17/05/2023	Date: 24/08/2023 Time: 03:50 PM Physical Possessio		
	Description of Secured Asset: All that piece and parcel of immovable Property bearing Plot No.136 admeasuring 40.1 Sq.mts. along with 13.26 Sq.mts. undivided share in the land of Road & COP, Total admeasuring 53.45 Sq.mtrs, i "DIVYLOK RESIDENCY", Situate at Revenue Survey No.390, 390/1, Block No.328 admeasuring he. Are. 3-06-80 Sq.mts of Moje Village Kathor, Ta. Kamrej, District Surat. Boundaries: North: Adj. Society Road, South: Adj. Society Commo Open Plot, East: Adj. Plot No.135, West: Adj. Plot No.137.					
7	31519420000132	1) Suresh Chail Singh, 2) Pir Singh	13/01/2023, Rs.11,39,046.00 (Eleven Lac Thirty Nine Thousand Forty Six Rupees Only) as of 08/01/2023	Date: 26/08/2023 Time: 09:00 AM Physical Possessio		
			nd parcel of Property at District Bharuch, Sub Dis cy 9th Floor Flat No.A-907, Built up Area 50.63 Sq.mt			
8	45189420002585	1) Parmar Balvantbhai Khumanbhai, 2) Parmar Ansuyaben Balvantbhai	06/07/2022, Rs.14,32,326.00 (Fourteen Lac Thirty Two Thousand Three Hundred Twenty Six Rupees Only) as of 03/07/2022	Date: 26/08/2023		
	Description of Secured Asset: All that piece and parcel of non-agricultural plot of land in Mauje Samor, Bharuch, lying being land bearing Revenue Survey No.277/A Block No.298/B known as "SHREEJI VILLA" paikki Plot No.9 (after K.J.P. Block No. 298-B-9-B-9 after revi. Survey Block No.565) admeasuring 64.00 Sq.mtrs., open Plot admeasuring 62.62 Sq.mtrs. undividenc share of land admeasuring 18.67 Sq.mts., Total admeasuring 80.93 Sq.mtrs., at Registriation District & Sub District Ankleshawar District Bharuch and Bounded On: East: Plot No.10, West: Society Wall, North: Plot No.16, South: Socety Road.					
9	45189420003871 & 45189800016460	1) Shravan Kumar, 2) Badami Kumari	14/12/2022, Rs.25,67,018.03 (Twenty Five Lac Sixty Seven Thousand Eighteen Rupees Three Paisa Only) as of 12/12/2022	Date: 26/08/2023 Time: 12:00 PM Physical Possessi		
	Description of Secured Asset: All the piece and parcel of Immovable Property being Flat No.B/404 on Fourth Floor of Towe B Super Built up area admeasuring 63.19 Sq.mtrs. Situated on known as "RATANPURI APARTMENT" of and bearing Vibhag A Tika No.33/1, R.S.No.253/1, Paiki 256/1 Paiki, C.S.No.211/2, 211/2 paiki, 224/B of Mouje Vadodara Kasda, Sub-Distric Vadodara and District Vadodara.					
notio office exernation abor here will	ereas, the Borrowe ce is hereby is give cer of Jana Small F rcise of powers con ve. The Borrowers/ eby cautioned not to be subject to the ch	rs/ Co-borrowers/ Guarantors/ M en to the Borrowers mentioned Finance Bank Limited has take ferred on him under section 13 (Co-borrowers/ Guarantors/ Mor	lortgagors, mentioned herein above have failed to r herein above in particular and to the Public in gen n possession of the properties/ secured assets de (4) of the said Act read with Rule 8 of the said rules tgagors, mentioned herein above in particular and the S Secured Assets and any dealings with the said pro ank Limited .	eral that the authorize scribed herein above on the dates mention ne Public in general a		
	ce: Ahmedabad e: 29.08.2023		Sd/- Authoris For. Jana Small Fina			
1)274	0. 20.00.202J					
Date		ΙΙ ΙΑΝΑ SMA	ALL FINANCE BANK			



CIN: L99999GJ1962PLC001121 Registered Office: Fertilizernagar-391 750, Dist. Vadodara, India Phone: (0) +91-265-2242651 Fax: +91-265-2240119 Website: www.gsfclimited.com Email ID: nidhi.pillai@gsfcltd.com

INFORMATION REGARDING 61ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held through Video Conferencin (VC) / Other Audio Visual means (OAVM) on Friday, 22nd September, 2023 at 1100 hours (IST) pursuant to and in complianc with the provisions of the Companies Act, 2013 and rules made thereunder, read with and General Circular No.10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (SEBI) to transact the business that is set forth in the Notice of AGM.

In compliance with the above-mentioned circulars, the Company has sent Notice of the AGM and the Annual Report for the FY 2022-23 including the Financial Statements for the year ended 31st March, 2023 only by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) and / or Depository Participant(s). The Notice of the AGM and the Annual Report for the year 2022-23 including the Financial Statements for the year ended 31st March, 2023 is also made available on the website of the Company i.e. www.gsfclimited.com and the websites of stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com Kindly note that no physical copies of the Notice of the AGM and the Annual Report for the FY 2022-23 will be sent to any Member of the Company. Members can attend and participate in the 61st AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companie Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Intimation of Book Closure and Dividend:

Pursuant to section 91 of the Companies Act, 2013 and Regulations 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 8th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for ascertaining the entitlement for payment of dividend of ₹ 10 per equity share of face value of ₹ 2 each for the year ended 31st March, 2023 that may be declared at the 31st AGM. The dividend, if declared will be paid on or after 28[™] September, 2023 to those Members or their mandates whos names appear as Members (holding shares in physical form) in the Register of Members of the Company, or as beneficia owners (holding shares in electronic form), as per the beneficial ownership data to be furnished by the depositories viz. Nationa Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of the close of business hours on the Record Date i.e. Thursday, 7[™] September, 2023.

	ow the process detailed below for registration:	
Physical Holdings	By clicking on the below link, the Member may register his / her email address, mobile number and bank details https://www.bigshareonline.com/ForInvestor.aspx After clicking the above link, the Member has to fill the relevant details in the respective fields and attach self- attested copy of PAN and address proof and cancelled cheque leaf.	
Demat Holding	By clicking on the link below, the Member may register his / her email address and mobile number https://www.bigshareonline.com/ForInvestor.aspx For registration of bank details, the Member may contact their respective DPs.	
	or Individual Shareholders holding shares in demat ny technical issues related to login through Depository nd NSDL	
Login through	Helpdesk details	
CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022-23058738 and 22-23058542-43.	
NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	
refer the Fr available at	ny queries or issued regarding e-voting, Members may requently Asked Questions and e-voting user manual www.evotingindia.com under help section or write as pdesk.evoting@cdslindia.comor call on 1800 22 55 33.	
R. Dave& (Secretaries	of Directors of the Company has appointed M/sDhirren Co. (UIN No.: P1996GJ002900), Practicing Company as the Scrutinizer to scrutinize the e-voting and ballot transparent manner.	
	of the remote e-voting/ballot voting of AGM shall be thin forty eight hours of the conclusion of the AGM. The	

to the BSE limited.	
	By Order of Board,
	For, Betex India Limited
Place: Surat	PriyankaGohel
Date: August 28, 2023	Company Secretary

the Company's website www.betexindia.com and communicated

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank account details with their respective Depository Participants (DPs) or with the RTA. Members are requested to update their bank account details in the following manner

In case of shares held in dematerialised form, please update the bank account details with respective DPs;

In case of shares held in physical mode, please register / update the bank account details at the lin https://web.linkintime.co.in/EmailReg/Email_Register.html or send an e-mail at vadodara@linkintime.co.in, mentioning the Folio No. to the RTA of the Company by attaching copy of their cancelled cheque or bank passbook/ statement attested by the bank.

Instructions for joining 61st AGM, remote e-voting and e-voting during the AGM:

- Members 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 i.e. Friday, 15th September, 2023 (Cut-off Date) shall be entitled to avail the facility of remote e-voting as well as voting in the AGM on all the businesses as set forth in the Notice of AGM
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to Members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM, to transact the business that is set forth in the Notice of AGM. The detailed procedure to login and access electronic voting is provided in the Notice of AGM.

The e-voting window shall be activated during the AGM and only those Members, attending the AGM who have not case their vote(s) on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

- The remote e-voting period commences on Tuesday, 19th September, 2023 at 0900 hours (IST) and ends on Thursday 21st September, 2023 at 1700 hours (IST). The remote e-voting will be disabled by CDSL after 1700 hours (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Voting rights will be reckoned on the shares registered in the name of the Members as on the Cut-off Date.
- A Member may attend and participate in the AGM even after exercising his / her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. A Member can opt for only single mode of voting i.e. through remote e-voting or voting at the AGM
- Members can register their email addresses with their respective DP and / or the RTA of the Company viz Link Intime India Pvt. Ltd. at https://linkintime.co.in/emailreg/email register.html by entering the details of Folio No./ Demat A/C Number, Certificate No (for Physical Folio's only), Shareholder Name, PAN, Mobile Number and Email address with OTF Verification or Shareholders may send such details through email at <u>vadodara@linkintime.co.in</u>. While uploading. sending the said details self-attested copy of PAN and copy of Aadhaar Card or Valid Passport are required to be attached for verification purpose
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of notice or AGM and holding shares as on Cut-off Date, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

Members who hold shares in physical form may also register/ update their Bank Account details for receiving the Dividence if any, directly in their Bank Accounts through electronic mode or National Electronic Clearing Services (NECS) at the aforesaid link or can send an email, mentioning the Folio No. to the RTA of the Company by attaching copy of their cancelled $cheque \, \text{leaf}\, \text{or}\, \text{self-attested}\, \text{copy}\, \text{of}\, \text{front}\, \text{page}\, \text{of}\, \text{bank}\, \text{passbook}.$

All grievances relating to the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Centra Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to <u>helpdesk.evoting@cdslindia.com</u> or call on 022-23058738.

The results in respect of resolutions as set out in the Notice of AGM, along with Scrutinizer's report, will be announced and communicated to stock exchanges where the equity shares of the Company are listed, not later than two working days from the conclusion of AGM and will be uploaded on the Company's website at <u>www.gsfclimited.com</u> and on the website of CDSL at www.evotingindia.com. The said results shall also be displayed at the registered office of the Company.

Tax Deducted at Source (TDS) on Dividend:

Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders.

Date: 28 th August, 2023	Company secretary & Vice President (Legal)
Place: Vadodara	Nidhi Pillai
	Sd/-
	For Gujarat State Fertilizers & Chemicals Limited

Ahmedabad

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get the inside information and get inside the information. nform your opinion with investigative journalism.

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GYR

CLARITY | TRUST | GROWTH

Place: Ahmedabad

Date: August 29, 2023



For the Indian Intelligent.

POST OFFER PUBLIC ANNOUNCEMENT FOODS LIMITED Dffice: Chhatral, Kalol-Mehsana Highway, Taluka Kalol Gandhinagar, Gujarat 38 Contact No: +91 98245 01389 and +91 2764 233931 Email Id: shahfoods.ahmedabad@gmail.com; Website: http://shahfoods.com OPEN OFFER FOR ACQUISITION OF UPTO 1.55.350 (ONE LAKH FIFTY FIVE THOUSAND THREE HUNDRED FIFTY ONLY) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES"), REPRESENTING 26.00% (TWENTY-SIX PERCENT) OF THE VOTING SHARE CAPITAL OF SHAH FOODS LIMITED ("SHAHFOOD" OR "TARGET COMPANY" OR "TC") FROM THE PUBLIC SHAREHOLDERS OF SHAH FOODS LIMITED ("SHAHFOOD" OR THE "TARGET COMPANY" OR "TC") AT આવેલ. AN OFFER PRICE OF ₹100.00/- (RUPEES ONE HUNDRED ONLY) PER EQUITY SHARE OF THE TARGET COMPANY BY MR. AMIT BHANDARI (ACQUIRER NO. 1) MR. ANKIT BHANDARI (ACQUIRER NO. 2), MRS HEMAKSHI MANAN PATEL (ACQUIRER NO. 3), MRS. INDU OMPRAKASH BHANDARI (ACQUIRER NO. 4) MRS. KIRTIBEN RAJESH KUMAR PATEL (ACQUIRER NO. 5), MR. MANAN RAJESH PATEL (ACQUIRER NO. 6) AND, MR. OMPRAKASH BHANDARI (ACQUIRER NO. 7) (HEREINAFTER COLLECTIVELY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011, AS AMENDED ("SEBI (SAST) REGULATIONS"). This Post Offer Advertisement is being issued by GYR Capital Advisors Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers, in compliance with Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") to acquire up to 1,55,350 (One Lakh Fifty Five Thousand Three Hundred Fifty Only) Equity Shares of Rs. 10/- each, being constituting 26.00% of the voting Share Capital of the Target Company at a price of Rs. 100.00/- (Rupees Hundred Only) ("Offer Price"). This Post Offer Public Announcement is to be read with Public Announcement dated May 15, 2023 ("PA") and the Detailed Public Statement ("DPS") published on May 22, 2023 in Financial Express (National English Daily – All Editions), Jansatta (National Hindi Daily – All Editions), Mumbai Lakshadweep (Regional Marathi Daily - Mumbai Edition) and Financial Express (Regional Gujarati Daily - Gujarat Edition) with respect to the aforementioned Offer. 1 Name of the Target Company Shah Foods Limited Acquirer No. 1: Mr. Amit Bhandari Name of the Acquirers Acquirer No. 2: Mr. Ankit Bhandari Acquirer No. 3: Mrs. Hemakshi Manan Patel Acquirer No. 4: Mrs. Indu Omprakash Bhandari Acquirer No. 5: Mrs. Kirtiben Rajesh Kumar Patel Acquirer No. 6: Mr. Manan Raiesh Patel Acquirer No. 7: Mr. Omprakash Bhandari Name of Person Acting in Concerts (PACs) 4 Name of the Manager to the Offer GYB Capital Advisors Private Limited 5 Name of the Registrar to the Offer **Bigshare Services Private Limited** 6 Offer Details Thursday, August 03, 2023 (a) Date of Opening of the Offer (b) Date of Closure of the Offer Friday, August 18, 2023 7 Last Date of Payment of Consideration Friday, September 01, 2023 8 Details of Acquisition Actual Proposed in the Offer Document 8.1 Offer Price Rs. 100.00/-Rs. 100.00/ 8.2 Aggregate number of shares tendered 1.55.350 299 299 8.3 Aggregate number of shares accepted 1.55.350 Rs.1,55,35,000 /-8.4 Size of the Offer (Number of shares Rs. 29,900 multiplied by offer price per share) Number In % Number In % Shareholding of the Acquirers befor 140 0.02% 140 0.02% Agreements / Public Announcement 8.6 Shares Acquired by way of Agreements 2,92,400(2) 48.94% 2,92,400 48.94% 8.7 Shares Acquired by way of Preferential Issue 1,55,350(1 26.00% 299 0.05% 8.8 Shares Acquired by way of Open Offer Shares acquired after Detailed Public Nil Nil Statement 8.10 Post O ffer Share holding of Acquirers along 49.01% 4.47.890 74.96% 2,92,839 with PACs Pre & Post offer shareholding of the Public Pre Offer⁽²⁾ Post Offer Pre Offer⁽²⁾ Post Offer 3,04,661 Number 3,15,414 1,46,409 3,15,414 In % 52.79% 24.50% 52.79% 50.99% ¹⁾Assuming full acceptance under the Open Offer $^{
m ilde{v}}$ The Acquirers shall complete the transaction under Share Purchase Agreement within 30 days from the date of this announcement Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the Letter of Offer. All other terms and conditions of the Offer shall remain The Acquirers accept the responsibility for the information contained in this Announcement and also for the obligations of the Acquirers along with PACs laid down in the SEBI (SAST) Regulations and subsequen amendments made thereof. A copy of this Post Offer Advertisement will also be available on the SEBI website at www.sebi.gov.in, BSE website at www.bseindia.com, Company's Website at www.shahfoods.com and at the Registered Office of the Target Company i.e. Chhatral, Kalol-Mehsana Highway, Taluka Kalol Gandhinagar, Gujarat 382729.

न्युत्र ट्रेड

ઈન્ડિયા સ્માર્ટ સિટિઝ એવોર્ડ કોન્ટેસ્ટ ૨૦૨૨

સ્માર્ટ સિટિઝ મિશન, મિનિસ્ટ્રી ઓફ હાઉસિંગ એન્ડ અર્બન અફેર્સ, ભારત સરકાર દ્વારા તમામ ૧૦૦ સ્માર્ટ સિટીઓને પ્રોત્સાહન આપવાનાં હેતુથી ઈન્ડિયા સ્માર્ટ સિરિઝ એવોર્ડ કોન્ટેસ્ટ (૬૦ઇઇ) નું આચોજન કરવામાં આવે છે.

જે સંદર્ભે આજ રોજ તા. ૨૫/૦૮/૨૦૨૩, શુક્રવારે સ્માર્ટ સિરિઝ મિશન, મિનિસ્ટ્રી ઓફ્ હાઉસિંગ એન્ડ અર્બન અફેર્સ, ભારત સરકાર દ્વારા ઇન્ડિયા સ્માર્ટ સિટિઝ એવોર્ડ કોન્ટેસ્ટ ૨૦૨૨ (ISAC ૨૦૨૨) ની વિવિધ કેટેગરીનાં એવોર્ડનાં વિજેતા વિડીયો કોન્ફ્ટન્સ મારફત જાહેર કરવામાં

જે અંતર્ગત સુરત સ્માર્ટ સિટીએ ISAC ૨૦૨૨ ની સિટી એવોર્ડ કેટેગરીનાં તમામ સ્માર્ટ સિટીઓમાં દ્વિતીચ ક્રમ મેળવેલ છે તેમજ ISAC ૨૦૨૨ ની પ્રોજેક્ટ એવોર્ડ તેમજ ઈનોવેશન એવોર્ડ કેટેગરીએ મળી કુલ ત્રણ કેટેગરીમાં એવોર્ડ પ્રાપ્ત થયેલ છે.

રેડક્રોસ સોસાચટી



દર્દીઓની સેવા કરવાની તેની પ્રતિબદ્ધતાના ભાગરૂપે, રેડક્રોસ સોસાચટી નજીકના ભવિષ્ચમ ગુજરાતમાં તેની ૨૧ બ્લડ બેંકોના હાલના નેટવર્કમાં ૧૦ નવી બ્લડ બેંકો ઉમેરશે. આનાથી રાજ્યમ દર્દીઓ માટે ૫૦–૬૦ કિમીની અંદર કે એક કલાકની અંદર લોહીની તાત્કાલિક ઉપલબ્ધત સુનિશ્ચિત થશે. રેડ ક્રોસ સોસાચટી ૨૫ વધુ બ્લડ સ્ટોરેજ કેન્દ્રો પણ સ્થપાશે. રેડ ક્રોસ દર્દીઓને દર વર્ષે ૨ લાખથી વધુ બ્લડ યુનિટ અત્યંત સબસિડીવાળા દરે પૂરા પાડે છે. થેલેસેમિયા, . હિમોફીલિચા અને સિકલ સેલ એનિમિચાથી પીડિત દર્દીઓ અને આર્થિક રીતે નબળા વર્ગના દર્દીઓને મફ્તમાં લોહી આપવામાં આવે છે.



રજિસ્ટર્ડ ઓફિસ: સર્વે નંબર ૧૭૦, એડવાન્સ પેટ્રોકેમ લિમિટેડની સામે, પીરાક્ષ રોડ, પીપલેજ, અમદાવાદ, ગુજરાત, ૩૮૨૪૦૫ ઈ-મેઈલ: csjd7bhavyafabrics@gmail.com વેબસાઈટ: www.shreebhavyafabrics.com

35મી વાર્ષિક સામાન્ય સભાની સૂચના, રિમોટ ઈ-વોટિંગ માહિતી અને બુક ક્લોઝર

1. વાર્ષિકસામાન્યસભાઃ

આથી શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડના સભ્યોને સૂચના આપવામાં આવે છે કે કંપનીની 35મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, 25મી સંપ્ટેમ્બર, 2023ના રોજ બપોરે 11:00 વાગ્યે, 252, ન્યુ ક્લોથ માર્કેટ, સામે. રાયપુર ગેટ, અમદાવાદ, ગુજરાત, 380002 ખાતે યોજાશે. ઉપર જાણાવેલ મીટીંગ બોલાવતી નોટીસમાં દર્શાવેલ વ્યવસાયનો વ્યવહાર કરવા માટે, જે સભ્યોને મોકલવામાં આવી રહી છે.

2. એજીએમમાટે બુકક્લોઝરઃ

આ વાર્ષિક સામાન્ય સભા માટે મંગળવાર 19મી સપ્ટેમ્બર, 2023 થી સોમવાર, 25મી સપ્ટેમ્બર, 2023 (બંને દિવસ સહિત) સુધી કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ રહેશે.

3. ઇલેક્ટ્રોનિક મોડ દ્વારા મતદાનઃ

કંપની અધિનિયમ, 2013 ની કલમ 108 અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો. 2014 ના નિયમ 20 અને સેબી (LODR) રેગ્યુલેશન 2015 ના નિયમન 44 સાથે વાંચવામાં આવ્યું છે કે કંપની તેના સભ્યોને તેમના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડે છે. 35મી એજીએમની સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર નેશનલ સર્વિસીસ ડિપોઝિટરી લિમિટેડ ("NSDL") હોરા પ્રદાન કરવામાં આવેલ ઈલેક્ટ્રોનિક માધ્યમથી ("રિમોટ ઈ-વોટિંગ")મત આપો.

- a) રીમોટ ઈ-વોટિંગની શરૂઆતની તારીખ અને સમય: ગુરુવાર, 21મી સપ્ટેમ્બર, 2023 સવારે 9.00 કલાકે.
- રીમોટ ઈ-વોટિંગની સમાપ્તિની તારીખ અને સમય: રવિવાર, 24મી સપ્ટેમ્બર, 2023 સાંજે 5.00 વાગ્યે.
- મત આપવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ્ર તારીખ: સોમવાર 18મી સપ્ટેમ્બર, C) 2023. જે સંભયો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા રિઝોલ્યુશન પર પોતાનો
- d) મત આપ્યો નથી અને અન્યથા આમ કરવાથી પ્રતિબંધિત નથી, તેઓ એજીએમમાં બેલેટ પેપર દ્વારા મત આપવા માટે પાત્ર હશે. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી આપી શકે છે/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.
- 35મી એજીએમની સૂચના કંપનીની વેબસાઇટ www.shreebhavyafabrics.com અને સ્ટોક એક્સચેન્જની વેંબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે.

ભીટેસ ઇન્ડિયા

CIN: L17119GJ1992PLC018073 શ્ઉસ્ટર્ડ એડ્રેસ : ૪૩૬, જી.આઇ.ડ.સી., પાંડેસરા, સુરત – ૩૯૪૨૨૧, ગુજરાત, ઇન્ડિયા કોર્પોરેટ ઓફિસ : ૫૦૪, ત્રિવિધ ચેમ્બર, પાંચમો માળ, ફાચર બ્રિગેટ સ્ટેશનની સામે, રિંગ રોડ, સુરત-૩૯૫૦૦ર, ગુજરાત, ઇન્ડિયા ફોન નંબર : (૯૧–૦૨૬૧)૨૮૯૮૫૯૫/ ૨૩૨૮૯૦૨

ઈમેલ : corporate@betexindia.com, વેબસાઇટ : www.betexindia.com ૩૬મી વાર્ષિક સામાન્ય સભા,

ઈ–મતદાન અને ચોપડા બંધ તારીખની નોટીસ

આથી કંપનીના તમામ સભ્યોને નોટિસ આપવામાં આવે છે કે બીટેક્ષ ઈન્ડિયા લિમિટેડના સભ્યોની ૩કમી વાર્ષિક સામાન્ય સભા (એજીએમ) તારીખ શુક્રવાર, તા. ૨૯ મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ૪૩૬, જી.આઈ.કી.સી., પાંકેસરા, સુરત-૩૯૪૨૨૧, ગુજરાત, ઈન્ડિયા ખાતે બપોરે ૧૨.૦૦ કલાકે એજીએમની નોટિસમાં દર્શાવ્યા મુજબ કંપનીના સામાન્ય વ્યવસાયોનો ઠરાવ અને વિશેષ વ્યવસાયોનો ઠરાવ પસાર કરવા માટે યોજાશે.

એમસીએના ઉપરોક્ત પરિપત્રો તેમજ સેબીના તારીખ ૦૫મી જાન્યઆરીના પરિપત્રોનું પાલન કરતા, એજીએમ યોજવાની નોટિસની સાથે નાશાકીય વર્ષ ૨૦૨૨-૨૦૨૩ માટેનો વાર્ષિક અહેવાલ તથા ઈ–વોટિંગ માટેની સૂચનાઓ સભ્યોને તેમના કંપની, રજિસ્ટાર અને શેર ટાન્સફર એજન્ટ/ડિપોઝિટરી સહભાગીઓ સમક્ષ રજિસ્ટર્ક ઈ-મેલ એડેસ ઉપર ઈલેકિટોનિક માધ્યમથી તારીખ ૨૮ ઓગષ્ટ, ૨૦૨૩ ના રોજ મોકલવામાં આવ્યા છે. આ સંદર્ભમાં ૩૮મી વાર્ષિક સામાન્ય સભાની નોટિસ અને વાર્ષિક અહેવાલ નાણાકીય વર્ષ ૨૦૨૨-૨૩ કંપનીની વેબસાઈટ www.betexindia.com ઉપરથી તથા બીએસઈ લિમિટેડના સ્ટોક એકસચેન્જની વેબસાઈટ www.bseindia.com પર તથા સેન્ટ્રલ કિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેક (સીકીએસએલ) ની વેબસાઈટ www. evotingindia.com પર પશ ઉપલબ્ધ છે.

કંપની અધિનિયમ, ૨૦૧૩ ના નિયમ ૯૧ ની સુસંગત જોગવાઈઓ તેમજ સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિકવાયમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, ના નિયમ ૪૨ અનુસરણમાં એ પણ સૂચિત કરવામાં આવે છે કે ૩૬મી એજીએમ આયોજિત કરવાના હેતુ માટે સભ્યોનું રજીસ્ટર અને કંપનીના શેર ટ્રાન્સફરના ચોપડા શુક્રવાર, રરમી સપ્ટેમ્બર ૨૦૨૩ થી શુક્રવાર, ૨૯મી સપ્ટેમ્બર ૨૦૨૩ (બંને દિવસ સહીત) બંઘ રાખવામાં આવેલ છે.

સમયાંતરે સુઘારા કરાયેલ કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ અનુસાર તે હેઠળના નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિકવાયમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, ના નિયમ ૪૪ મુજબ અને ઈન્સ્ટિટયુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ જનરલ મીટિંગ (SS-2) પર જારી કરાયેલ સેક્રેટરીયલ સ્ટાન્ડર્ડ કંપની એ પોતાના સભ્યોને રિમોટ ઈ-વોટિંગ દ્વારા ઈલેકટ્રોનિક રીતે તેમનો મત આપવાની સુવિઘા પૂરી પાડવામાં આવે છે. તથા ૩*૬*મી વાર્ષિક સામાન્ય સભા (એજીએમ) ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો, મતદાન સેવાઓ, સેન્ટલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) દ્વારા સુવિધા પૂરી પાડવામાં આવે છે.

કંપનીઝ (મેનેજમેન્ટ અને એકમિનિસ્ટ્રેશન) નિયમો ૨૦૧૫ના, પેટા નિયમ ૨૦ અને ૨૨ મુજબ તમામ સભ્યોને નીચેની મુજબની જાણકારી પાડવામાં આવે છે કેઃ

- રિમોટ ઈ-વોટિંગનો પ્રારંભ મંગળવાર તારીખ રક્મી સપ્ટેમ્બર, ૨૦૨૩ ના સવારે ૯.૦૦ વાગ્યા (ભારતીય સમય અનુસાર) ના રોજ શરૂ થશે અને ગુરૂવાર તારીખ ૨૮મી સપ્ટેમ્બર, ૨૦૨૩ સાંજે ૫.૦૦ વાગ્યા (ભારતીય સમય અનુસાર) ના રોજ સામાપ્ત થશે. શેરઘારકોને ઈલેકટ્રોનિક મતદાન માટે તા. ૨૮મી સપ્ટેમ્બર ૦૨૩ ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમય અનુસાર) સમય વીત્યા પછી ઈ વોટિંગ કરી શકશે નહિ. આ સમયગાળા દરમ્યાન કંપનીના શેરઘારકો, ગુરૂવાર તારીખ ર૧ મી સપ્ટેમ્બર, ૨૦૨૩ ની કટ–ઓફ તારીખે જેટલા શેર ઘરાવતા હશે તે મુજબ તેમના મત, ઈલેકટ્રોનિક મતદાન દ્વારા આપી શકશે.
- કોઈપણ વ્યકિત કે જેઓ કંપનીના શેર્સ હસ્તગત કરે તેમજ નોટિસ મોકલ્યા તારીખ પછી કંપનીના સભ્ય બને અને કટ ઓફ તારીખ ગુરૂવાર તારીખ ૨૧ મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ શેર્સ ઘારણ કરે તો તેવા સભ્યોએ રિમોટ ઈ–વોટિંગ કરવા કંપનીના શેર ટ્રાન્સ્ફર એજન્ટનો સંપર્ક કરવો. જોકે, જે તે વ્યક્તિની રિમોટ ઈ–વોટિંગ માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ ઈન્ડીયા) લિમિટેડ નોંઘણી થઈ ગયેલ હોય તો મત આપવા માટે તેઓના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે. જે અંગે ની પુરી માહિતી વાર્ષિક સામાન્ય સભાની નોટિસમાં આપેલ છે.
- વઘુમાં સભ્યો નજરે જણાવવામાં આવે છે કે, મતપત્ર દ્વારા મત આપવાની સગવડ з. વાર્ષિક સામાન્ય સભામા ઉપલબ્ધ રહેશે. જે સભ્યો રિમોટ ઈ–વોટિંગ દ્વારા તેમનો મત આપશે તેઓ વાર્ષિક સામાન્ય સભામાં હાજર રહી શકશે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકકદાર રહેશે નહીં. કટ–ઓફ તારીખ ગુરૂવાર તારીખ ર૧મી સપ્ટેમ્બર, ૨૦૨૩ સુઘી કિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા સભ્યોના પત્રક અને લાભકર્તા માલિકોના પત્રમાં જે વ્યકિતનું નામ નોંઘાયેલ હશે ફક્ત તેઆ જ મત પત્રો થકી વાર્ષિક સામાન્ય સભા ખાતે તેમજ રિમોટ ઈ–વોટિંગ અથવા તો વોટિંગની સગવડનો લાભ મેળવવા માટે હકદાર રહેશે.
- ૪. જે કોઈ સભ્યોએ પોતાનો ઈમેઈલ એડ્રેસ અને બેન્ક એકાઉન્ટની વિગતો કંપની/ડીપી પાસે નોંઘાવ્યાના હોય તો એવા કિસ્સામાં, તેઓએ અહીં નીચે દર્શાવ્યા મુજબ સૂચનાઓનું પાલન એ નોંઘાવવા માટે કરી શકે છે :

ફિજિકલ સ્વરૂપે નીચે દર્શાવ્યા મુજબની લિંક ઉપર કિલ્ક કરીને સભ્યો પોતાના ઈ– કરતા મેઈલ એડ્રેસ, મોબાઈલ નંબર ને બેંકની વિગતો નોંઘાવી શકે છે w.bigshareonline.com/ForInvestor.aspx ક ઉપર કિલ્ક કર્યા પછી, સભ્યો જે તે જગ્યાએ ાતો ભરવાની રહેશે એન્ડ પોતાના સેલ્ફ એટેસ્ટેડ

Uma Exports Limited Registered Office: Ganga Jamuna Apartment, 28/1, Shakespeare Sarani, 1st Floor, Kolkata 700017 **CIN:** L14109WB1988PLC043934 Phone:+91 33 22811396 / 7: E-mail: cs@umaexports.net.in; Website: www.umaexports.net.in NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company wil be held on Tuesday, September 19, 2023, at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 7, 2023.

Electronic dispatch of the Annual Report, 2023, along with the AGM Notice have been completed on August 28, 2023. The Notice of AGM is also available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 35th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2023 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be However Members including Members who have not registered their E-mai addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.umaexports.net and may also be available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com).

The Members whose E-mail address is not registered with the Company/DP, are require to write us at cs@umaexports.net.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

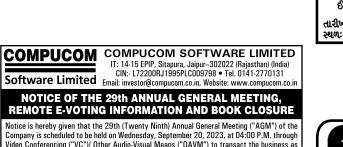
The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 16, 2023 from 9.00 (i) a.m. and ends on Monday, September 18, 2023 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 18, 2023 (5:00 p.m.).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 12, 2023.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 18, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 18, 2023, and holding shares as on the cut-off date i.e. September 12, 2023, may obtain the Login ID and Password by sending a request at investor@masserv.com, or call at Tel: +91 33 22811396 / 7.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change i subsequently
- The facility of casting vote through e-voting will be made available at the AGM and (v) the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but (vi) shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 13, 2023 to Tuesday, September 19, 2023 (both days inclusive) for the purpose of AGM.

	By Order of the Board of Directors
	For Uma Exports Limited
	Sd/-
Place: Kolkata	Sriti Singh Roy
Date : 28.08.2023	Company Secretary



(ideo Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business isted in the Notice of AGM.

THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS

GYR Capital Advisors Private Limited

CIN No.: U67200GJ2017PTC096908

Website: www.gyrcapitaladvisors.com

SEBI Registration Validity: Perpetual

Ahmedabad, Gujarat - 380054

Contact Person: Mr. Mohit Baid

SEBI Reg. No.: INM000012810

Tel No.: +91-8777564648

Capital Advisors Email: info@gyrcapitaladvisors.com

428, Gala Empire, Near J B Tower, Drive in Road, Thaltej,

Notice of the AGM setting out the Resolutions proposed to be transacted thereat along with the Annual Report for the Financial Year 2022-23, have also been dispatched to the Members in electronic mode on August 28, 2023 whose expand ID's are registered with the Company or the Depository Participant(s) on August 25, 2023 in accordance with circular no. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 02/2021 dated 13.1.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62_dated 13.05.2022 and SERI/HO/CED/PoD.2/P/2023/4_dated 05.01.2023 issued by he Securities Exchange Board of India (SEBI) (all circulars hereinafter collectively referred to is "Circulars"). Notice and the said documents are available at the company's website a the second se exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Ltd at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com No Physical copies have been dispatched to the members. The documents are also available fo rspection at the Registered Office of the Company on any working day between 11.30 A.M. to 12:30 P.M. or through electronic means, till the date of 29th AGM. The company completed dispatch of Annual Report on August 28, 2023. Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of The

Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 14, 2023 to Wednesday, September 20, 2023 (both days inclusive) for the purpose of the 29th AGM & deciding the entitlement of dividend if declared for the financial vear ended on 31st March, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, And Secretarial Standard on General Meetings (SS-2) issued by the Institute of Companie Secretaries of India your company is pleased to provide remote e-voting facility to its Membe to exercise their right to vote on the Resolutions proposed to be transacted at the 29th AGM The Company has arranged remote e-voting facility through Central Depository Service (India Limited at www.evotingindia.com and the business maybe transacted through voting by electronic means. Members who wish to cast their vote through Remote E-voting or e-Voting at the time of AGM are requested to login to the e-voting system of Central Depository Services India Limited (CDSL) at https://www.evotingindia.com/ under 'Shareholder/ Member - Login' by using their remote e-voting User ID and password. Instruction related to user ID and Passwor asing their reince e voting over 10 and password, instruction related to dee 10 and 1 assword are provided in the Notice of AGM. A Member whose name appears in the register of members or in the register of beneficia

owners maintained by the depositories as on cutoff date i.e. Wednesday, September 13, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and embers attending the meeting who have not already cast their vote by remote e-voting shal be able to exercise their right at the AGM. Members who cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Any person who becomes Member of the company after dispatch of the Notice of the AGM and

holding shares on cut-off date i.e. September 13, 2023, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM available at Company's website www.compucom.co.in or may obtain the logi ID and password by sending a request at helpdesk evoting@cdslindci.com of thay durant helpdin ID and password by sending a request at helpdesk evoting@cdslindia.com or to the Company's Registrar, M/s MCS Share Transfer Agent Limited at admin@mcsregistrars.com. Remote e-voting facility shall commence on Saturday, September 16, 2023 at 9:00 A.M. and will end on Tuesday, September 19, 2023 at 5:00 P.M. The remote e-voting will be disabled by DCI effective relations in during a section of the section

CDSL after the said date and time. The Company has appointed CS Manoj Maheshwari, FCS 3355 Practicing Company Secretar

as the scrutinizer and failing him, CS Priyanka Agarwal, FCS 11138 Practicing Compan Secretary as alternate scrutinizer to scrutinize the remote e-voting and e-voting at AGM in fai and transparent manner.

In case of any queries/grievances relating to e-voting process, the Members may contact at helpdesk.evoting@cdslindia.com, or contact Mr. Mehboob Lakhani, Manager (022-23058543) or Mr. Rakesh Dalvi, Manager (022-23054542) of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pare East), Mumbai-400013.

Place: Jaipur

Date: 28.08.2023

For Compucom Software Limited Swati Jain Company Secretary & Compliance Officer (FCS: 8728)

સ્ટાક અક્સચન્જના વબસાઇટ www.osennal.com પર ઉપલબ્ધ છે. f) જો તમને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે મદદ વિભાગ હેઠળ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા helpdesk.evoting@nsdl.co.in. પર ઈમેલ લખી શકો છો. શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ, માટે તારીખ: 28/08/2023 ચેતન જૈન સ્થળ: અમદાવાદ કંપની સચિવ અને અનુપાલન અધિકારી	શેરઘારણ કરતા સભ્યો માટે	મેઈલ એડ્રેસ, મોબાઈલ નંબર ને બેંકની વિગતો નોંઘાવી શકે છે : https://www.bigshareonline.com/Forlnvestor.aspx ઉપરોકત લિંક ઉપર કિલ્ક કર્યા પછી, સભ્યો જે તે જગ્યાએ સંબંધિત વિગતો ભરવાની રહેશે એન્ડ પોતાના સેલ્ફ એટેસ્ટેડ કરેલા પાનકાર્ડ, પ્રૂફ તથા કેન્સલ કરેલા ચેક અપલોડ કરવાના રહેશે.	
	ડિમેટ સ્વરૂપે શેરઘારજ્ઞ કરતા સભ્યો માટે	નીચે દર્શાવ્યા મુજબની લિંક ઉપર કિલ્ક કરીને સભ્યો પોતાના ઈ– મેઈલ એડ્રેસ, મોબાઈલ નંબર ને બેંકની વિગતો નોંધાવી શકે છે : https://www.bigshareonline.com/ForInvestor.aspx બેન્ક એકાઉન્ટની વિગતો નોંધાવવા માટે સભ્યે પોતાના જે તે ડીપીનો સંપર્ક સાઘવાનો રહેશે.	
GLITTEK GRANITES LIMITED Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore - 562 114. Phone: (080) 27971565/566, Fax: (080) 27971567 www.glittek.com, E-mail: info@glittek.com CIN: L14102KA1990PLC023497	સીડીએસએલ અ	. ઘરાવતા હોય તેવા વ્યક્તિગત સભ્યો માટે ડિપોઝિટરીના, અર્થાત ાને એનસડીએએલના માઘ્યમથી લોગીન કરવા સંબંધી કોઈપણ હોયતોએ માટેનીહેલ્પડેસ્કવિગતો:—	
NOTICE	લેગીનનું માધ્યમ	હેલ્પડેસ્ક વિગતો	
NOTICE is hereby given that 33rd Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 12.30 p.m via two-way Video Conferencing (VC facility)/Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the AGM. In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, 19/2021 and 2/2022 (collectively called MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2020 (SEBI Circular') and January dated 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/EGM without Physical presence	સીડીએસએલ	લોગીન કરવામાં સભ્યોને કોઈ ટેકિનકલ મુદ્દે તકલીફ હોય તો તેઓ સીડીએસએલના હેલ્પડેસ્કનો સંપર્ક કરવા helpdesk.evoting@cdslindia.com ને વિનંતી મોકલી શકે છે. અથવા ફોન નંબર ટોલ ફી નંબર ૦૨૨–૨૩૦૫૮૫૪૪૨/ ૪૩ / ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી શકે છે.	
of the members at a common venue. The Company has been sending the Notice of the 33rd AGM along with the link for the Annual Report 2022- 23 on Monday 28th August, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular. The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at http://www.glittek.com also be accessed from the relevant section of the	એનસડીએએલ	લોગીન કરવામાં સભ્યોને કોઈ ટેકિનકલ મુદ્દે તકલીફ હોય તો તેઓ એનસડીએએલના હેલ્પડેસ્કનો સંપર્ક evoting@nsdl.co.in ને વિનંતી મોકલી શકે છે. અથવા ફોન નંબર અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ ઉપર સંપર્ક કરી શકે છે.	
websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com. The AGM Notice is also available on the website of Central Depository Service Limited ('CDSL') at www.evotingindia.com. In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting period will commence from Tuesday 26th September, 2023 (9.00 a.m. IST) and ends on Thursday 28th September, 2023 (5.00 p.m. IST) As the voting portal would be blocked after voting period is over, shareholders are requested to cast their votes during this period only. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 22nd September 2023 (cut off dale). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, Aperson whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off i.e. September, 22nd, 2023, may obtain the login ID and password by sending a request at helpdesk, evoting@cdslindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.	ઈ-વોટિંગ અંગે સભ્યોને કોઈપણ પૂછપરછ કે કોઈ મુદ્દેત કલીફ હોય તો એ માટે તેઓએ વેબસાઈટ www.evotingindia.com પર હેલ્પ સેક્શનમાં વારંવાર પુછાતા પ્રશ્નો અને ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંઘર્ભ લઈ શકે છે. અથવા તો helpdesk.evoting@cdslindia.com ઊપર ઈ-મેઈલ લખી શકશે અથવા તો ૧૮૦૦૨૨૫૫૩૩ ઊપર સંપર્ક કરી શકે છે. કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે મેસર્સ ઘીરેન આર. દવે એન્ડ કંપની (યુઆઈએન નંબર : પી૧૯૯૪જ્૦૪ે૦૦૨૯૦૦), પ્રેક્ટિસિંગ કંપની સેક્રેટરીઝ ને ઈ-વોટિંગ અને મત પત્રની પ્રક્રિયા વ્યાજબી નિષ્પક્ષ અને પારદર્શક ઘોરણ થાય તે માટે સ્કૂટિનાઈઝર તરીકે નિમણુંક કરી છે. રિમોટ ઈ-મતદાન અને એજીએમ ખાતેના ઈ-મતદાનના પરિણામો ૩૮મી એજીએમ સમાપ્ત થયાના અડતાલીસ કલાકમાં જાહેર કરવામાં આવશે અને આ પરિણામો કંપનીના વેબસાઈટ www.betexindia.com અને સ્ટોક એકસેન્જની વેબસાઈ બીએસસી લિમિટેડ www.bseindia.com પર પણ ઉપલબ્ધ રહેશે.		
Process for those Shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:	સ્થળ ઃ સુરત તારીખ ઃ ૨૮મી ઃ	બીટેક્ષ ઈન્ડિયા લીમીટેક વતી બોગષ્ટ, ૨૦૨૩ પિયંક્ષ ગોહેલ (કંપની સચિવ)	

બોર્ડના આદેશથી બીટેક્ષ ઈન્ડિયા લીમીટેડ વતી પ્રિયંકા ગોહેલ (કંપની સચિવ)

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder,	
scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card),	
AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.	
2. For Demat shareholders -, please provide Demat account detials (CDSL-16 digit beneficiary ID or	
NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self	
attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to	
Company/RTA email id.	
Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting	
Observations of the second sec	

system. Shareholders may access the same at https://www.evotingi valiable in shareholder/members login by using the remote e-voling credentials. The link for VC/OAVM will be valiable in shareholder/members login where the EVSN of Company will be displayed. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you ma

Place: Bangalore Date: August 28th, 2023

fer the Frequently Asked Questions ("FAOS") and e-voting manual available at www.evotingindia.com r contact Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mail lelpdesk.evoting@cdslindia.com or moloyb@cdslindia.com. under help section.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesl Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathor Futurex, Mafatlal Mill Compounds, M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an emai o helpdesk.evoting@cdslindia.com/mcssta@rediffmail.com or call on 022-23058542/43. UTHTER NOTICE is also given pursuant to section 91 of the Companies Act, 203 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Registrar of Members and Share Transfer Books o the Company will remain closed from Saturday, 23rd September 2023 to Friday 29th September 202

both days inclusive) for the purpose of Annual General Meeting For Glittek Granites Limite Sd/- Lata Bagri Company Secretary & Compliance Office

ાકમાં જાહેર કરવામાં આવશે અને આ પરિશામો કંપનીના .com અને સ્ટોક એકસેન્જની વેબસાઈ બીએસસી m પર પશ ઉપલબ્ધ રહેશે. તારીખ : ૨૮મી ઓગષ્ટ, ૨૦૨૩