



Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...

DATED: 09.09.2022

TO: The Bombay Stock Exchange (BSE Limited) Phiroze Jeejee bhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

<u>Sub: Newspaper Publication – Information on E-Voting and other related information</u> <u>relating to ensuing 12th annual General Meeting of the Company.</u>

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspaper One Vernacular Language(Gujarati) And Other Nationwide Circulating English Newspaper on 08th September, 2022 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 12th Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 03:00 p.m. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 12th Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 08th September, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LIMITED

BHUT SHAILESH KARSHANBHAI

FIO18E3U002943602949724075036148693 AT1046673cabc466772016049757140, Postal Code=360024, S=CULARAT, SERIAL NUMEER=4:20445300052621180506925 16260, CN=BHUT SHALLESH KARSHANBHAL, L=RALKOT, T=B126, OID.2.5, 4.85=412520201003182030452 Paszan, Lam the author of this document

MR. SHAILESHBHAI K. BHUT WHOLE TIME DIRECTOR DIN: 03324485

Encl: as above

"Captain Gate", Survey No. 257, Plot No. 4,5 & 6/9, National Highway-27, Shapar(Veraval) - 360024. Dist. Rajkot(Gujarat) India. Phone: +91 - 2827 - 252411, Email: info@captaintechnocast.com, Websit: www.captaintechnocast.com THURSDAY, SEPTEMBER 8, 2022

16 COMPANIES

Govt to invite bids for battery storage, green hydrogen

THE GOVERNMENT WILL ammonia projects, the power, invite bids for battery storage projects from players looking to invest in the renewable summit organised by the US-energy sector, Union minister We in the data Muchandau IN finite and IN finite And IN finite and Muchandau IN finite and Mu energy sector, Union minister RK Singh said on Wednesday. Bids will also be invited for green hydrogen and green

invited by the government ear-lier has been finalised. "The bids which I got...(are) quite expensive. The only way to bring down the prices of solar is to start manufacturing here. That is what we are got to do...,"he said. **PTI**

Singh also said the bid for 1,000-MW storage project Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411 Email : info@captaintechnocast.com,

CAPTAIN TECHNOCAST LTD. CINI NO - L 23 NOTICE TO THE SHAREHOLDERS REGARDING 12TH ANNUAL GENERAL MEETING

- The 12th (Twelth) Annual General Meeting "(AGM)" of the Company will be held through Video Conferencing ("VC"). Other Acutor Vsuulas Means ('OAM') on Thursday, 30th Segtember, 2022 at 300 EM. (15T) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 202020 dated 5th May, 2020 and Circular No. 2022(2) dated 13th Agn1, 2020, General Circular No. 202020 dated 5th May, 2020 and Circular No. 2522(2) dated 13th Agn1, 2020, General Circular No. 202020 dated 5th May, 2020 and Circular No. SEBIH-MOICPDIC/DID/CIR/P2020/P3 Dated 12th May, 2020 and Circular No. SEBIH-OICPDIC/DID/CIR/P2020/174 Dated 15th Anany, 2021 issued by Sourciles and Exchange Board of India ("SEBI acrular") (collectively referred to as relevant circulars') to transact the business(es) aed out in the notice calling AGM. Members will be able to stand the meeting through VC or ADM. Members participant phrough VC or OAMM shall be reckoned for the purpose d'quorum under Section 1103 of the Companies Act, 2013. i. compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the Y 2021-22 will be
- or unvival small be recorded on the purpose of quorum under section 14.5 of the Companies ACL 2013. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021+22 will be sent electronically to all the members of the Company whose email addresses are registered with the Company Depository Participants. The aforesaid documents will also be available on the Company's website a www.captiantechnocast.com and on the website of stock exchange where the shares of the Company subsite i.e. www.septindia.com. Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

(5:00 pm)

Place : Rajkot Date : 02-09-2022

- Participants win not be able biparticipate in the meeting.
 Manner of registering / updang mentional addresses:
 a) In case shares are held in physical mode please provide 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 AAN card) to (compliance@captaintechnocast.com).
- cardy, AND-PAY (self-attested scanned copy of Adamar Cardy to compliance groups interventions at comy. Manner of casting volle(s) through e-volting: The Company is providing remote e-volting facility to all its Members to cast their voles on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of volting through e-volting system during the AGM. Detailed procedure for remote e-volting is provided in the Notice of AGM. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM. The AGM. The AGM. The Notice of AGM and in particular instructions for joining the AGM. This is to inform you all that Company has fixed 23RD SEPTEMBER, 2022 as cut off date for the purpose of volting at AGM to be held on 30TH SEPTEMBER, 2022 and also as record date for dividend payment. Further: The Restance of Members and Shaar Teacher Royles of the Company will remain chead from 24TH

- Further The Register of Members and Share Transfer Books of the Company will remain closed from 24Th SEPTEMBER, 2022 to 30TH SEPTEMBER, 2022 (both days inclusive) for the purpose of 12th AGM. The remote e-voting period commences on TUESDAY, 27.09.2022 (9:00 am) and ends on THURSDAY 29.09.2022

By order of the Board For Captain Technocast Limited

-/-Urvi Kesariya Company Secretary

Sd/

ABANS° **ABANS ENTERPRISES LIMITED**

Citic L1712MM1989E1C03243 Registered Office: 3657/28A, Ard Thorz 227, Marrines Bhana, Bhaday Ricchanstein, Namman Part, Mumbai 400 021 Tel No: 022 4835 4101 Face 122 6179 0019 [Email: compliance@abaasentministes.com] Website: www.abansteinterin NOTCE 07 36th ANNUAL GENERAL ML MEETING TO BE HELD THROUGH NUDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (0AVM), REMOTE E-VOTING is breity given matthe Thirty Soth Annual General Metting (YCA) of the Memisso A Abaas Gentrysies. Limbed (The Company and Systemic 22, 202 at 120 Nones 151 hong/Websic Contemport (VC) / Other Abarda Metri (MCM) visual Means (CAM) of nordb Dastesses. The velou of the Memisso at the better Registered office of the Company at 2473/28A, 307 from a Suckary Retainmost, Nammanjout, Mamael 40002. y Rebarmadon, Ikarnan port, Mumai 4.00021. Inter Mentory Construction Marks 1100/27, Nax vide to General Cimute Na 14/2020 dated April 6.2020, 17/2020 dated April 1 dated Marks 2, 2020, Icolitectively referred to an MACA Cinculary 1 and Cincular No. SBH40HOCTRCMODCR/PR02022 (dated Marks 1.2022 (SEG Beard of Mark Into SBH40HOCTRCMODCR/PR02202 Cale Mark 1.2022 (SEG Beard Statistican Sec Beard Portionities and Dechange Desard of Mark Into SBH40HOCTRCMODCR/PR02202 Cale Marks 1.2022 (SEG Beard Statistican Sec Beard Portionities and Dechange Desard of Marks Into SBH40HOCTRCMODCR/PR02202 Cale Marks 1.2022 (SEG Beard Statistican Sec Beard Portionities and Dechange Desard Into into Annual Report Insidum 7 and Annual Report Insidum 7 and Beard Report Insidue 1.2023 (SEG Beard Statistican Sec Beard Portionities April 1.2023 (SEG Beard Statistican Sec Beard Report Insidum 7 and Beard Insidue 1.2023) (SEG Beard Statistican Beard Insidue 1.2023) (SEG Beard Statistican Beard Insidue 1.2023) (SEG Beard Statistican Beard Insidue 1.2023) (SEG Beard Insidue 1.2023) (SEG

 The **Proting and E-voting during AGM**:
 the **S-voting and E-voting during AGM**:
 the votions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and
 revisions of Section 106 of the Companies Section 2000) as arentedus, the Secretarial Standard on General Meetings issued by Isistified of Company Secretaries of India and Re Displantos and Discoster Repairments (Repairdones, 2014) (Listing Republicans), as a method and the mentioned MC on e.g. on September 22:2022 (card of lastic), areas of the Meeting Section (Section 2014) (Card Section 2014) DL: Indicative volting through electronic means: Accordingly, the facility of castley used by Member using runnia (Card Section 2014) DL: Indicative volting through electronic means: Accordingly, the facility of castley used by Member using runnia (Card Section 2014) DL: Indicative volting through electronic means: Accordingly, the facility of castley used by Member using runnia (Card Section 2014) DL: Indicative volting through electronic means: Accordingly, the facility of castley used by Member using runnia (Card Section 2014)

: Monday, September 26, 2022 at 09.00 a.m. (IST) : Wednesday, September 28, 2022 at 05.00 p.m. (IST End of e-Vo

nd, Members holding r vote by remote e-Votin in is cast by the Mem their share of the paid-u • WebRiebally, separations res. *Outcal Workshop Jan.* (97) spheres either in physical form on in demetaticated form as on **Thursday, September 22, 2022** (Cut-Off date ng before the ASM. The remote a-Valorg module shall be disabled by NSDL for volting thereafter. Once the volt dee, he / she shall not be allowed to change it subsequently. The volting vigits of the Members shall be is up equity share capital of the Company as on the Cut-Off date i.e., Thursday, September 22, 2022. A second seco

par noperal net revent modply to convention to stand the entered to calculate the cell is sole in sole includion (s) again. We remark = Vollage better MaR/ remarks Vollage Mark We remarks (s) again the sole of the ABM. Members for ARManding the ARM through VO, OAMI are as under: Includio with sole listic points the ARM through VO, OAMI through the HSSL e-voltag system. Members may access by follow devia sole of the Access to ISSE. e-voltage system. Attes successful light, you can see list of "CoOAMI link" placed under 3 members through the Access to ISSE. e-voltage system. Attes successful light, you can see list of "CoOAMI link" placed under 3 members through the access to ISSE. e-voltage system. Attes successful light, you can see list of "CoOAMI link" placed under 3 members through the access to ISSE. e-voltage system. Attes successful light, you can see list of "CoOAMI link" placed under 3 members through the access to ISSE. e-voltage system. Attes successful light, you can see list of "CoOAMI link" placed under 3 members through the access to ISSE. e-voltage system. Attes successful light, you can see list of the ACCess to ISSE. e-voltage system with the access to ISSE. e-voltage system with the access to ISSE e-voltage system. Attes successful light, you can see list of the ACCess to ISSE. e-voltage system with the access to ISSE e-voltage system. Attes successful light, you can see list of the ACCess to ISSE. e-voltage system with the access to ISSE e-voltage system. Attes successful light, you can see list of the ACCess to ISSE e-voltage system. Attes accessible to ISSE e-voltage system with the accessible to ISSE e-voltage system. Attes accessible to ISSE e-voltage and the ACCess to ISSE e-voltage system. Attes accessible to ISSE e-voltage accessible to ISS e in Shareholder/Member login sword for e-voting or have forg ining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for

to join the Meeting through Laptops for better experience

Interesting on a purification of the second se

ing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoling@nsdl.co.in or c 1800 1020 990 and 1800 22 44 30. The composed bind of the second secon

ugh e-voting during the AGM

c) Conta atre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in. or +91-7506 The Notice of AGM is available on the Company's website at (www.abansenterprises.com) and on the website of the Stock Exchanges i.e. BS Limited away beamdia.com and MSELI initial (www.msai.com) and on the website of NSDI at www.restinn.netl.com

- ompany holding shares in physical form or who have not registered/updated their e-mail addresses with the se, are requested to send the following documents' information via e-mail to <u>support@genvesthate.com</u> in order to e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:
- any; isolidated Account Statement (For shares held in Demat form); I in physical form EVEN-121622); DP ID & Client ID, Client Master Copy or Con

Date: September 7, 2022 Place: Mumbai

financialexp.ep.or.in

- py of PAN
- Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc...); or ion 2:
- of the Company alternatively can visit to https://www.purvashare.com/email-and-phone-updation and the update d d in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote voting or e-voting at the AGM. ders holding shares in dematerialised mode are requested to register/u

For Abans Enterprises Lin Abhishek Bansal Chairman & Managing Director

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• TO BOOST DIGITAL SUPPLY CHAIN CAPABILITIES

Accenture to buy US firm Inspirage FE BUREAU Bengaluru, September 7

The financial details of the transaction were not disclosed. Founded in 2007, Inspi-rage is headquartered in Bellevue, Washington, with Offices across North America, Europe, and Asia including India. Once the acquisition is completed, its 710 employees will bein Accenture's Otracla GLOBALTECH MAJOR Accen-ture said on Wednesday it has agreed to acquire Inspirage, an integrated supply chain spe-cialist firm focused on Oracle The acquisition is expected I ne acquisition is expected to furtherenhance Accenture's Oracle Cloud capabilities, help-ing clients through emerging technologies such as touchless supply chain and digital twins.

technology.

calsoft

9, 2022 at 11.00 A.M (IST



dented disruption and supply constraints, companies need to reimagine, build, and oper-ate supply chain networks

that orchestrate change, sim-plify people's lives and posi-tively impact business, society and the planet," said Renato Scaff, North America lead of Accenture Supply Chain and Operations The acquis expected to further enhance Accenture's Oracle Cloud capabilities helping clients through emerging technologies such as touchless supply

Operations. "Our goal is to drive value for our clients, empowering them to evolve their businesses by embracing the cloud con-tinuum and digital technolo gies," said Samia Tarraf, North America Oracle Business Group lead at Accenture.

Airline industry expected to report up to 17,000 cr loss in FY23: Icra report

THE DOMESTIC AIRLINES industry is THE DOMESTIC AIRLINES industry is expected to report a net loss of around ₹15,000-17,000 crore this fiscal on account of elevated prices of aviation turbine fuel (ATF) and a weak rupee, a report said on Wednesday.

report said on Wednesday. The losses for the industry in the previous fiscal were estimated at around 723,000 crore, credit ratings agency Icra said in its report. However, the debt levels for the industry are expected to be at around 81 lakh crore (including lease liabili-ties) as on March 31,2023, as per the ratines arenev.

ties) as on March 31, 2023, as per the ratings agency. Any positive or negative move-ment in rupee against the US dollar and any increase or decrease in the jet fuel prices have a major bearing on the cost structure of airlines as in India. ATF accounts for around 45% of the operational cost of an airline, while as much as 35-50% of the air-lines' operating expenses are US dol-lar-driven. Two listed airlines — IndiGo and

Two listed airlines — IndiGo and SpiceJet — have reported losses to the tune of ₹1,064 crore and ₹789 crore,

tune of ₹1,064 crore and ₹789 crore, respectively, in the June quarter of FY23, primarily owing to a weak rupee and higher jet fuel prices. According to Icra, the domestic passenger traffic for Indian carriers reported a healthy \$7,7% year-on-year growth at \$4.2 million in FY22 on the back of the fast pace of vacci-nation, lower incidence of fresh Covid infections, coupled with the declining



■ Elevated prices of aviation turbine fuel and a weak rupee are expected to impact the industry

Debt levels for the industry are expected to be at around ₹1 trillion, including lease liabilities, as on March 31, 2023

intensity of the infection. On a year-on-year basis, in Q1 FY23, the domestic passenger traffic was higher by 2.04 times at 3.2.5 mil-lion, while it was short by around 7% compared to the pre-Covid level (Q1 FY20).

Consumer durables sector's FY23 revenue to grow 15-18%: Crisil

ENCOURAGING REPORT



Demand will be driven by both urban and rural segments, though rural demand will come into play in the second half of the financial year, the report says

Profitability will decline marginally due to higher raw material prices and adverse foreign exchange movements

cycles, uptrading, increasing finance penetration, and changingweatherpatterns will support a volume growth of 10-13%. The drought situation in eastern India and monsoon

progress, though, remain key

FE BUREAU New Delhi, September 7

THE CONSUMER DURABLES THE CONSUMER DURABLES sector in India will see its rev-enue grow 15-18% to ₹1 tril-lion this financial year, led by a 10-13% increase in volumes, according to a Crisil report. Demand will be driven by both urban and rural segments, though rural demand will come into play in the second half of the financial year. The industry had crossed the pre-pandemic mark in value terms

industry had crossed the pre-pandemic mark in value terms in FY22; this financial year it will scale past the pre-pan-demic volume mark by around 3%, said the ratings firm. Profitability will decline marginally due to higher raw material prices and adverse for-eign exchange movements. However, the credit risk profiles of palvase will empine comfort. of players will remain comfort-able due to their strong balance sheets, as reflected in low lever-

age and healthy liquidity. The report is based on a Crisil analysis of eight compa-nies that account for half of the

sector's revenue. Pushan Sharma, director, Crisil Research, said, "In the last two fiscals, pandemic-led dis-ruptions had impacted con-sumer sentiment and peak seasumersentiment and peak sea-son demand. This fiscal, healthy growth in urban income and higher crop prices, which are expected to sustain farmer incomes, will push demand for consumer durables. Shorter replacement

aspects to monitor." The under-penetrated air conditioners (AC) segment will be the key growth driver for the industry. Demand for ACs and refrigerators is being driven by changing weather patterns. While consumers are opting for higher-capacity refrigerators and washing machines (mainly fully automatic), compact ACs are preferred keeping in mind smaller apartments in urban

Demand for television would be driven by shorter replacement cycles, multiple ownerships, and preference for larger screens. Technological advancement, high competition and consequent significant reduction in prices have also aided demand in this seg-

also aided demand in this seg-ment. After a significant contrac-tion of 180-200 basis points last fiscal, operating margin is likely to decline marginally this fiscal because of high prices of key commodities such as cop-per, aluminium, steel and polypropylene; which could not be fully passed on to the end consumer. Despite declin-ing from the peak in the last two months, input prices remain higher than historical levels.

In case of any queries related to remote e-voting, Members may refer to Notice of the AGM and the FAQs and e-votin In case of any queries related to remote e-voling, Members may relet to Notice of the AGM and the FAQs and e-voling manual available at the download section: <u>www.evoling.msdi.com</u> or call on the toll fere number 16001026990 1800224430 or send a request to <u>evoling@nsdi.co</u>in. In case of any grievances connected with facility for voling by electronic means, please contact Ms. Pallavi Mhate, Manager, NSDL, 4° Floor, A' Wing, Trade World, Kamala Mills Compound. Senagati Bapat Marg, Lover Parel, Mumbai - 400 013, email: <u>evoling@nsdi.co.in</u>. Alternatively, Members may also send on cs@fincbank.com.

mbers are requested to refer to the instructions mentioned in the Notice of the AGM For Fino Payments Bank Limited

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Sdl Basavraj Loni Company Secretary & Compliance Officer

tructions on remote e-voting including th

FINANCIAL EXPRESS

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CALIFORNIA SOFTWARE COMPANY LIMITED CIN-L72300TN1992PLC022135 Regd. Offics: Workflo, Greata Towers, Industrial Estate, Perunguidi, OMR Phase 1, Chennal 600906

set out in the Notice of the 30[°] Ann and to be the registered office of the

anue to the meeting shall be deemed to be the registered office of the Company. compliance with MCA and SEBL Circulars the electronic capies of the Monice of 30⁺ AGA ong with Annual Report for YP 2021-22 have been sent on Wednesday. T² September 2022 in all the members whose email 100 has are registered as on 2⁺⁺ September 2022 with the Notice is also available on Company's website www.calsof.com and website of 1500 changes www.besindia.com and www.nseindia.com and on the website of NSDL a www.calsindia.com.

www.evolingindia.com. and www.nseindia.com and on the websie of Solu-to compliance with the provisions of Section 108 of the Companies Act, 2013 read with the section of the section of Section 108 of the Companies Act, 2013 read with the facility to call the index of Section 108 of the Companies Act, 2013 read with action is and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provide the facility to call their vide on resolutions set forth in the Notice of the Company so densetay, 22" September 2022 ("cut-off date"). The Remote E-voting shall commence on Monday, September 28, 2022 (5:00 PM) E-voting videncine condersday, September 28, 2022 (5:00 PM) September 28, 2022. The Cut-off date for determining the eliability to taxte beyond 15:00 PM on Wednesday

Cut-off date for determining the eligibility to vote by electronic means or at the AGM rsday.22nd September, 2022.

Thursday, 22nd September, 2022. The Register of Members and Share transfer books of the Company will remain close from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both day inclusive) for the purpose of this KoM. Those members, who shall be present in the AGM through VC/DAVM facility and had no cast their voles on resolutions through predice volting and are otherwise not barred ford doing so, shall be eligible to vole through remote evolting system during the AGM. Th members who have cast their voles by remote e-volting prior to the AGM may also alten the AGM participate in the AGM through VC/DAVM bust shall not be entitle to cast their vole analin.

- carbon, who acquires shares of the Company and become members of the Comp er notice has been sent electronically by the Company and holds shares as of the date Thursday, 22" September, 2022 may obtain the login ID and password by equest quest at info@andl.co.in or to or the Septiar and Transfer Agent (RTA). M's integra gistry Management, Services Private Limited, email id: <u>xuxra@integratedindi</u> heatis of follo number.

. members may refer to the frequently asked questions (FAQs) for obing user manual for members at the download section or raindia.com or send a request to info@nsdl.co.in.

र्र Fino Payments Bank फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED

Notice to the Members of the 6th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 6[°] Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("the Bank") will be held on Thursday, September 23, 2022 at 12:00 Noon, Indian Standard Time ("IST") through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVMI") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the Financia

the ROM. The pains has compared in a subject to the operation of the operation and a subject of the subject of

accordance with Circular No. SEBIH/OC/CP/CM02/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board (in fildia (collective) referred to as "Applicable Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice of the AGM along with Annual Report for the Financial Year 2021-22 is available on the Bank's website at <u>www.finobank.com</u> and also on the websites of the Stock Exchanges viz. BSE Limited at <u>www.beindia.com</u>, the National Stock Exchange of India Limited at <u>www.nseindia.com</u> and on the website of the service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at <u>https://www.evoling.nsdl.com</u>.

REMOTE E-VOTING AND E-VOTING AT THE AGM In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Ins of Company Secretaries of Indi, Members are provided with the facility to cast their votes on all resolutions set) the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

the Nolice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.
Cut Off Date for e-voting
Thursday, September 22, 2022
Commencement of Remote e-voting
Monday, September 23, 2022 (9:00 AM)
Conclusion of Remote e-voting
eligible to exercise their right to vote during the AGM. Members who have cas their vote by remote e-voting prite
AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.
Concertise their right to vote during the AGM.

Accordingly, Members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not

the Members of the Bank whose name appear in the list of Register of Members/Register of Beneficial Owner maintained by the Depositories viz, National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("OSL") as on **Thurday September 22, 2022 ("cut-off date")** shall be entited to avail the facility or remote e-voting prior to the AGM and e-voting during the AGM.

manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote is specified in the Notice of the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the BARs are on the cu-cho flate.

to their share in the paid-up equity share capital of the Bank as on the out-of date. Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User/ID and password for availing the facility of remote e-voting prior to the AGM and e-vote during the AGM. The Board of Directors have appointed Mr. Tribhumeshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savapsachi Joshi (Membership No: 41469) of MIs. Kaushik Josh & Co. Practing Company Decretaries, as the Sordinizer to sorubrize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent many.

cce Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, shinwane, Juinagar, Navi Mumbai, Thane - 400706 5100MH2007PLC171959 E-mail: cs@finobank.cor te: www.finobank.com Phone: +91 22 7104 7000

For CALIFORNIA SOFTWARE COMPANY LIMITED

Vasudevan Mahal Managing Dire

e of queries, members ers and e-voting use hwww.evotingindia.cr

REMOTE E-VOTING AND E-VOTING AT THE AGM

be allowed to change it subsequently.

transparent manner.

Place: Navi Mumba

Date: September 07, 2022

All shares of the Bank are in dematerialized form. The detailed procedu

Date: 06.09.2022

E-Mail: NOTICE OF 30TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

ative supply chain networks," Accenture said. "In a time of upprece-

nected, intelligent and innov-ative supply chain networks,"





P ચુનાઇટેડ પોલીફેબ ગુજરાત લિમિટેડ

સીઆઇએન : L18109GJ2010PLC062928 કર્ડ ઓફિસ : સર્વે નં. ૨૩૮, ૨૩૯, શાહવાડી, ન્યૂ આરવી ડેનીમની સામે, નારોલ-સરખેજ હાધવે, અમદાવાદ, ગુજરાત-૩૮૨૪૭૫. ભારત

કંપનીની 12મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચના

સાથી શે મે તેવા આપી શકે છે. નીચે આપેલ પૂડિયાને અનુસરીને તેમના ઇ-મેલ આપો જુસ્ટા કરવારે: જો શેર લીતિક સ્થિતિમાં સપબવામાં આવ્યા હોય તો કૃપા કરીને ગ્રેલિયો નંબર, કે રેપાયટાનું નામ, પંચ પ્રપાણપાત્ર ને સ્કે કરીની નકલ (અગાળ અને પાચાન), સ્પા-(પાન કાર્ડની ત્રર-પ્રપાણિત સેન્ક કરેલી નકલ (અગાળ અને પાચાન), સ્પા-સેન્ક કરેલી નકલ) પાંચલા આપેલા હોય તો કૃપા કરીને DPD-CDI 16 સંગ્રેનો જો શેર 30 મેટ મોડમાં તામવામાં આવ્યા હિય, તો કૃપા કરીને DPD-CDI 16 સંગ્રેનો DPD + CDI અવા 16 સંગ્રેનો લાવાથી DJ, નામ, દ્વાપા કરીનો મેટા માન્ટ્ય મારે અગ્ર હોયવાર (આપા કા હોની તર-પ્રપાણિત સેન કરેલી નકલ), info@mintedpotta.com પ્રચાધાર (આપા કા હોની તર-પ્રપાણિત સેન કરેલી નકલ), info@mintedpotta.com પ્રચાધાર (આપા કા હોની તર-પ્રપાણિત સેન કરેલી નકલ), info@mintedpotta.com પ્રચાધાર (લોચા કા હોની તર-પ્રપાણિત સેન કરેલી નકલ), info@mintedpotta.com

પર માકલા શકા છા. વૈકલ્પિક રીતે સબ્ય ઇ-મેઇલ બિનંતી મેકલી શકે છે evoting@nstit.co.in પર કેસ તરીકે પોઇન્ટ (1) અથવા (2) માં ઉલ્લેખિત વિગતોને સાબિત કરીને વપરાશકર્તા ID અને પાસ વડે Amacai Danની બધ્યે

95... કંપની અધિનિયમ, 2013ની કલમ 103 દેઠળ ક્રેરમની ગણતરીના દેતુઓ માટે VC/DAVM દ્વારા મીટિંગમાં હાજર રહેલા સભ્યોની ગણતરી કરવામાં આવશે.



સ્થળ: અમદાવાદ તારીખ: 08 સપ્ટેમ્બર, 2022

indosolar Limited						
C-12 Friends Colony (East) New Delhi 110065 Delhi India. CIN: L18101DL2005PLC134879 (Rs. In Lakhs)						
		Standalone				
Sr. No	Particulars	Quarter Ended 3/31/2022 (Audited)	Quarter Ended 12/31/2021 (Unaudited)	Quarter Ended 3/31/2021 (Audited)	Year ended 3/31/2022 (Audited)	Year ended 3/31/2021 (Audited)
1.	Total Income from Operations	-	-		19.05	65.30
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-			(1,483.90)	(795.01)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-	-		(12,231.78)	(795.01)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-	-		(12,231.78)	(795.01)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		-		(12,231.78)	(795.01)
6.	Equity Share Capital	-	-	-	37,206.71	37,206.71
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-		(149,216.15)	(136,984.36)
8.	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations) -					
	1. Basic:	-	-		(3.29)	(0.21)
	2. Diluted:	-	-		(3.29)	(0.21)
Notes:						
1) The above results have been audited and recommended for adoption by the Audit Committee to the Board of Directors and have been						s and have been
	approved by the Board of Directors at its meeting held on 05-09-2022.					

Indecelor Limited

passed an order approving the resolution pain submitted by Waaree Energies Limited. Results for the quinter ended December 37, 12021, And Karot 31, 2022 and March 31, 2021, were not: the Company and accordingly not reported, since the Company was in CIRP process until the Company Law Thiumail, New Delhi, a part the Argonization and the part of the Section of the Company Law Table in a supproved Tribunal, New Delhi, all the non-compliances prior to the Effective Date is date of approval of resis maked of and impercipational theory Dennisor and the Dennisorm. One can be been denness and endograme the other and the Company Law Table in the Dennisorm. One can be been denness and endograme the other and the other part of the Dennisorm. One can be been denness and the other and the part of the part of the Dennisorm. One can be been denness and the other and the part of the Dennisorm. One can be been denness and the other and the part of the Dennisorm. One can be been denness and the other and the other and the other and the best of the other and the other and the other and the part of the Dennisorm. One can be been dense and the other and the ot The figures for the previous periods have been regrouped / rearranged wherever necessary For and on behalf of the Board Indosolar Limited

Hitesh P M

Director (DIN 00207506)

Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Cross Thaltei – Shilai Road, Thaltei, Ahmedabad – 380 059, Gujarat Tel: 079 -6832500 email: cs@asahi CIN-I 24223

Date : 05-09-2022 Place: Mumbai

વીસી / ઓએવીએમ હારા રાખવામાં આવતી ૩૨મી વાર્ષિક સામાન્ય સભાની સંબંધિત કંપનીના સભ્યોને નોટિસ ସିକୀ / ഗ്രാർലിൽ പ്രദേ വെയവന് തെവേ 33 പ്രീണ്ട് 2014 വെയ് 2014 പ്രിപ്പെട്ടും പ്രത്യാപി പ്രിഷ് പ്രിപ്പെടും പ്രത്യാപ പ്രേതി പരിഷേ പ്രാരാഭ്യ നിയനി കാർ കാർ മോദാലാണ് തെവ്നം പ്രത്യാപ്പെടും പ്രാരാജ്യ പ്രാര്ഷാം ന്യാർലിന്റെ പ്രവേഷം പ്രാരാജ്യം പ്രിപ്പോയ പ്രോഗ് പ്രാരാജ്യം പ്രാര്യം പ്രാംസ്ക്രം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാരം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാംജ്യം പ്രാരം പ്രാംജ്യം പ്രാരാജ്യം പ്രാരം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാരാജ്യം പ്രാം പ്രാംജ്യം പ്രാരം പ്രാരാജ്യം പ്രാരം പ്രാരാജ്യം പ്രാംജ്യം പ്രാംജ്യം പ്രാരാജം പ്രാരാജ്യം പ്രാംജം പ്രാരാജ്യം പ്രാരാം പ്രാരാജ്യം പ്രാരാരാജ്യം പ്രാരാജ്യം പ്രാരം പ്രാരാജ്യം പ്രാം പ്രാംജം പ്രാരാജ്യം പ്രാംജം പ്രാംജം പ്രാംജം പ്രാരാംജം ારીરિક ઉપસ્થિતિ વિના બોલાવવામાં આવશે

સારીદિક ચિપ્સિતિ વિભા બોવાવવામાં આવશે. " એમસીએ પરિધગ;સેબીના પરિધગ અભુશાર ૩૨મી એભુએમની બોટીસ અને બાણાકિસ વર્ષ ૨૦૨૧-૨૨ માટેનો વાર્પિક એમસીએ પરિધગ;સેબીના પરિધગ અભુશાર ૩૨મી એભુએમની બોટીસ અને બાણાકિસ વર્ષ ૨૦૨૧-૨૨ માટેનો વાર્પિક એનસાં બોલિંત ડિપોઝિટરી પાર્ટિવિપન્ટ ("ડિપોઝિટરી") સાંસે નાંધાકેલાએ . જે તરાઓએ અલ્યા સુધીમાં ડિપોઝેટરી પાર્ટિવિપના કેન્મેલલ આને લેટ ટ્રાલ્સફ અને જર ("આસ્ટીકો") સાથે પોતાના ઇ-મેલંલ આઇડી જ્વાસ્ટક કરવા નથી, તેઓ નીસેની રીતે તેમના ઇ-મેલલ આડીએના નાંધાયી અપટેક કરવા વિન્તી છે. ૧. ઇલેક્ટ્સબેક્ટ(સેટર સરાએ શેલ દાસવા તરાઓ પુરા કેનેને આપતા ડિપોઝેટરી પાર્ટિવિપ્ટન્ટરીએ") સાથે પોતાના ઇ-મેલંલ દીધંદલ એટ્સને આપટેક કરો. એકે, તરાઓના નામ, ડીપી આઇડી, પાન, મોબાઇલ નંબર અને ઇમેઇલ એટ્સ બેવી વિગતો પૂરી પાર્ટીને ઇનપ્રેટર સરાએ શેલ ઘટાતા સાથે પુપ્ત કરીને આપતા ડિપોઝેટરી પાર્ટિવિપ્ટ અને ઇમેઇલ એટ્સ બે વિગતો પૂરી પાર્ટીને ઇનપ્રેટર સરાંગ ટેલ દાર્ટીટ લિનિટે કની ને વારાઇડી માર્ટામ ટ્રાંગ માન્ટ તરાંગ માન્ટ દાર્ટી વિગતો કરી ને વાર્ય કરી માર્ટી પાર્ટી પાર્ટી કરવા વિન્તી છે. વિગતો પૂરી પાર્ટીને ઇનપ્રેટર સરાંગ ટેલ દાર્ટીટ લિનિટે કની ને વારાઇડી માર્ટી માર્ટીના પ્રદેશ કરી માર્ટના ક્લોની નો વાર્ટી માર્ટી પર કેલ્ડ આપ્ય વિગતો પૂરી પાર્ટીને ઇનપ્રેટર સરાંગ ટેલ વિડે સ્ટિપ્ટેન્સ છે નો કેટ્સને સાથ ટ્રાન્ટ્સ અને શરે ટ્રાન્ટ્સ એન્ટ એટલ કે માર્ટ કરી સ્ટિપેટ કરી વિન્ટી કરી ને વાર્યોટ માર્ટી માર્ટી માર્ટી વાર્ચો કરી માર્ટી બાર્ડી વાર્ટી કરી વાર્યો કરવા વિક્રો કરવાની લોક સાથે લોક

ર્કાઝેકલ સ્વરૂપે શેર ધરાવતા સભ્યો અને જેમણે પોતાના ઈ-મેઈલ એડ્રેસની નોંધણી કરાવી ન ારાઝકાર બ્લચ્ય થાર ઘરાવતા સભ્યા અલ 'ગમાં' પાતાલા ઇન્માંકલ ઝેકુસથી નોંધારી કરાવો નથી, તેઓ તેમનું નામ ક્રીલીઓ નંબર, દાર્શવિકેટ નંબર, માન માંગલાંક નંબર અને નેમ્કેલ એફેસ એફ સ્પે લો વિઝાત પુંષુ પાત્કીન ત્યા પીડીએ અને જેપીજી ફોર્મેટમાં પોતાના શેર સર્ટીફિકેટનો ફોરો (વ એમબી સુધીનો) આપલોડ કરીને ઇન્પેસ્ટર સર્વિસીઝની ટેબમ કંપલીના વર્જિસ્ટ્રાટ અને શેર ટ્રાયલફ્ટ એલ્પ્ટ એસ્ટ કે, નેસર્સ લિંક વેબટાઇમ ઇન્ડિયા માઇવેટ (શિનિટેની વેબસાઇર http://linktimec.co.in/ પર http://linktime.co.in/Email/Reg/Email.Register.html લિંક પર પોતાન કામચલાઉ નોંદણી કરવાની શરે ^મળુ પા… પીડીએફ

ાનાચવાઇ બાંધશી કરવાં શકે છે. સરબોની વિપરેદિન જાયોદલ વિગતો જમાં કરાવવા પર વેન્તે સભ્યને વન ટાઇમ પાસવર્ડ (ઓટીપી) પ્રાપ્ત થશે, વેને ટોરિફિકેશના માટે આપવામાં આવેલી લિંકમાં દાખલ કરવાનો રહેશે. સાગુ પડવા કાચદાઓ મુજબ, રૂસ્મી એજીએમની નોટીસ, રવાનગી માટેની કટન્ઝોફ લારીખના રોજ કંપનીના શેર ધરાવતા રેકટારકોને તેમના નોદાહી પામેલા ઇન્ઝોલ એટ્સો પર વોગ્ય સમયે મોકલી આપવામાં આવશે.

ગદયદાકાળ પાંખા ગાયણા માત્રા છે ગાયણ અદ્ભારા કદ્યાં પર વાપ્ય ભાવ ગાયણા ગાયણા ગાયણા. કે બોરીઝ સંગીલી કોઇણ પ્રશ્ન કે સમસ્યા હીવી થાવાણા કિસ્સામાં તો મહત્યા પ્રજ્ય.eventing.anst.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટેના FAQ અને શેરધારકો માટેના ઈ-ગોડિંગ સુગ્રક મેન્યુઅલનો સંદર્ભ વિદ્યં શકો છે અથવા ટોલ ફિ નં. ૧૮૦૦ ૧૯૨૦ ૯૯૦ અને ૧૮૦૦ ૨૮ ૪૪ ૩૦ ૫૨ કોલ કરી શકો છે આથવા evoting@nsdl.co.in પર સુધી રહિતા મોટેની વિત્વી કરી શકો છો.

રસિવા માટેએ વિલ્પતી કરી લાકો છો. સભ્યો કલ્ડત વીસી/ઓઓએએમ સુવિદ્યા દ્વારા જ રૂરમી એજીએમમાં ભેડાઇ અને ભાગ લઇ શકે છે. કંપની દ્વારા સિક્યુટ્ટીટીસ ડિપોઝિટરીઝ વિમિટેડ ("એન્ઝસેડએસ્ટ") માથે ઈ-વીટિંગની સુવિધા માટે જરૂરી વ્યવસા કરવામાં દ વીટિંગ સિરુપ્ર વાર મલાક કરવાની થી કરાએ એજીએમની નોટિસમાં આવતામાં આવે છે. લીગી/ઓએવીએમ દ્વારા ભાગ લેનારા સભ્યોની ગાસ્તરી કેપની ઓજીએમ સ્ટમિશન ફિલ્મ પ્લ ક ખંડતા કેપની ગાસ્તરીયા ગા લેતાની અં કરવામાં આવા છે. સામે એજીએમની નોટિસ એને આવીક કલમ ૧૦૩ અંતરેત દોરમની ગાસ્તરીયા વાર કરવામાં આવા છે. સામે એજીએમની નોટિસ એને આવીક અને આપ્ય છે પ્લોક બેન્ટલા પ્લ www.sashisongwon.com અને બીએસલની વેબસાઇટ એટલે કે www.bseindia.com પર અને એન્સ વેબસાઇટ એટલે હેમ્બ્રેજ્સામાં વિક્રસ સ્ટિન્સ પ્લ કરવામાં આવા છે. આપ્ય સ્ટાન્સ હવે કરવામાં આવ્ય છે. આપ્ય સ્ટાન્સ હવે અંતમાં છે તે બેન્ડ બેન્સ સારત સાર્ચના બેન્ડલ સ્ટોન. ઉપરોક્ત માહિતી કંપનીના લાનમ સરાઓને વાર્બસ એ લાભ માટે ભરી કરવામાં આવી છે અને એમસીએ પરિ સે બેન્ગા વીયપ્રત્યું પાલક કરે છે.

તાનાના પારપગ્રનુ પાલન કર છે. ઇલ્કમ ટેશ એકટ, શરદદ અંગ ફોલાનાલ એકટ, ૨૦૨૦ ને અનુવાશીને, બે ડિવિડન્ડની આવક સભ્યોને આપવાને પાત્ર થવી દોશ વે ડીડીએસ ટેક્સ ટેક્સ ટેસ ટેસોર્ટ્સના દોશ્ટો મુજબ કપાતને પાત્ર થાય છે. આ દોશ્ટાને અનુવાશીને સભ્યોને બિલની કરવામાં આવે છે કે ઈલ્કમટેક્સ કાશદા પ્રમાણે સભ્યોને પીલાના સ્થાનિક સ્ટેઠકાણ, પાન અને બધા પુરવાઓ સૂચના મુજબ ડિપીઝિટરી પાર્ટિસીપેન્ટ્સને જના કરવાના રહેશે અસવા ને પેસ ટોર્ટફીકેટ ફિઝિલ હોય તો કંપની ઘારા પુરવા, દાવીલ પીડીએક અને બેડીછ ફોર્ટે મુજબ ટરિસ્ટ્રાએ સેમીર્યલ અથવા http://web.linkintime.co.in/formsreg/ubmision-of-form-15g-15h.html લિંક પર વગા કરવાના રહેશે.

શ્રીમતી પારૂ એમ. જચકિશ્ના *ચેરપર્સન અને મેનેજિંગ ડાયરેક્ટર*

... અધિકૃત અધિકારી લમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાચન



સ્થળ: અમદાવાદ તારીખ: ૬ સપ્ટેમ્બર, ૨૦૨૨

નોંધ : કોઈ વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે / ધ્યાનમાં લેવામાં આવશે.

તા. ૦૮.૦૯.૨૦૨૨ સ્થળ : રાજકોટ

કાયનાન્સિયલ એક્સપ્રેસ

સૂર્યકુપા ફાચનાન્સ લીમીટેડ

(CIN : L60200GJ1986PLC083845) **૨જીસ્ટર્ડ ઓફીસ** : પ્લોટ નં.સ્દુ*હ*, વોર્ડ ૧૨/બી, ગાંધીધામ, ગ્

<u> ૩૫મી એજીએમની નોટીસ, ઇ</u>-વોટીંગ અને બુક બંધ ો નોટીસ આપવામાં આવે છે કે કંપનીની ૩૫મી વાર્ષિક સામાન્ય સભા શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ વાગ્યે રાજવી હાઉસ, પ્લોટ નં. ૧૦૯, સેક્ટર–૦૮, ગાંધીધામ–૩૭૦૨૦૧, કરછ, ગુજરાત ભારત ખાતે યોજાશે.

સેબાએમની નોટીસ તેમજવાર્ધિક સહેવાલ ૨૦૨૧–૨૨ જેસભ્યોના દામેદાલ સેડેસો કંપની/ડિપ્રોઝીટરીઓમાં રબસ્ટર્ડ છે તેમને કક્ક ઝાછુઅનામાં માટાત તમય સાથક અલધાય અરમ-અર પ્રયાત્માંથા મમધાર અદ્વાત કપ્યા (પ્રધાપ્ર) ત્યારા અલધ (પ્રધાર) કરતામાં ર અંક સ્ટ્રેબિક પદ્ધતિ મારદત મોકલવામાં આવી રહ્યાં છે. તે કંપનીની વેબસાઘટ <u>www.suryakrupatinance.in</u> અને બીએસ વેબસાઘટ <u>www.teeindia.com</u> ધિય થયા ઉપલબ્ધ છે. કંપની કાયદા, ૨૦૧૩ની કલાય લગ્ન સેબી (લિસ્ટી) ઓલ્પીનેશન્સ અને ડિસક્લોઝર રીક્વારાનેન્ટ્સી બિચમનો, ૨૦૧

નિયમન ૪૨ અન્વયે અહીં નોટીસ આપવામાં આવે છે કે કંપનીના ટગુસ્ટર ઓફ મેમ્બર્સ અને ક્ષેટ ચૂન્સફર બુક્સ શુક્રવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૨ શી શુક્રવાર ૩૦ સપ્ટેમ્બર, ૨૦૨૨ સુધી (બંને દિવસો સહીત) કંપનીની એગુએમના હેતુસર બંધ રહેશે. કંપની કારણા, ૨૦૧૩ની કલમ ૧૦૮ સાથે વંશાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ની જોગવાણઓ અન્વશે. કટ કપેલા કાલ્ટા, અપરાંશા કપ્પ પાડ તાલ વલાતા કપ્યાા (વાતલાયલ અલ પ્રાપ્તાલા) ભલ્મા, અપરાંશા પ્રાપ્તાલા બાલવા, કડ ઓફ તાલીપ વર સાર્પેશ્વર, સરસ્વા શિક્ષ વિરે ગ્રીકાલ વરવો આ વી ક્વીટરીશેલાવાડા કરવા થયો સેસ્ટ્રાઇના કાલવા સાર્ચાને સેસ્ટ્ ડિપોઝેટલે શિલિંપીઝ (બન્ડિયા) બીમીટેકની શહેરુટ્રોલિક વોર્ટી સૌસ્ટમ પાસ્ટકત કપ્પી એણુએમની નોટીસમાં જાવાવેલ સાધારટ અને ખાસ કાર્યો પર ઇલેસ્ટ્રેનિકલી મત આવાનો વિકલપ ધરાલે છે. સભ્યોને જ્યા કરવામાં આવે છે કે : ગ) . ટીપોટે – હોવા મંત્રાવાર, સર સારેમ્બર, સરસ્વ શેલ્ય છે ત્યારે વગઠાવ્ય કલાકો છે કે :

- ૨૦૨૨ (સાંજે ૦૫.૦૦ કલાકે) પૂર્ણ થશે. ત્યારબાદ રીમોટ ઇ-વોર્ટીંગ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે ઇલેક્ટ્રોનિક માધ્યમોથી અથવા એજીએમ ખાતે મત આપવા માટેની લાયકાત નક્કી કરતી કટ-ઓફ તારીખ ૨૩ સપ્ટેમ્બર ર) ૨૦૨૨ છે. નોટોસની સ્વાનગી પછી કંપનીના શેરો પ્રાપ્ત કરનાર અથવા કંપનીની સભ્ય બનનાર અને કટ-ઓફ તારીખ એટલે કે 3)
- શુક્રવાર , ૨૩મી સપ્ટેમ્બર , ૨૦૨૨ ના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ <u>helpdesk.evoling@cdslindia.com</u> ૫૨ અસ્ટ્યુ મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે.
- પોલિંગ પેપર મારકત મતદાની સવલત પણ એજાએમમાં ઉપલબ્ધ રહેશે અને સભામાં હાજર રહેનાર સભ્યો જેમમે રીમોટ પાલન પર માટણ માટાબા લાધાલ પર ભારતમાં છે. ઇ-વોર્ટીગરી તેમના આપોલ નથી તેઓ પોલિંગ પેપર મારફત અગ્રલા એભુઝેમ દરમિશાન ઉપલબ્ધ ઇ-વોર્ટીગ સીસ્ટમ મારફત સભામાં તેમના હકની ઉપરોગ કરવા હકાદા ગણાશે. સભ્ય રીમોટ ઇ-વોર્ટીગશી મત આપી તેમના હકની ઉપરોગ કર્યા પછી પણ એભુઝેમમાં ભાગ લઇ શકે છે, પંરતુ એભુઝેમમાં
- ફરી મત આપવા હકદાર ગણાશે નહી

જો એજાએમમાં હાજર રહેવા અને ઇ-વોટીંગ પર્ર્વતને લગતા કોઇપણ પ્રશ્નો અથવા સમસ્યા માટે હેલ્પ વિભાગ હેઠા www.evolingindia.com પર ઉપલબ્ધ FAQs (વાર્ટવાર પૂછાતા પશ)! અને રીમોટ દરન્નોટીંગ મેન્સુઅલ જોઇ શકો છે અલ્પ el<u>odesk.evoling@cdslindia.com</u> ને ઇમેઇલ લખી શકો છે અથવા ટોલ ફી નં. ૧૮૦૦ ૨૨ ૫૫ ૩૩ નો સંપર્ક કરી શકો છે નાન્સ લીમીટેડ વર્ત સર્ચકપા કાચ

ເຫ : ວາເຮົາໃຊ້ແກ નારીખ : ૦૭.૦૯.૨૦૨૨



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card), AADHAAR (self-attested scanned copy of Aadhaar Card) to **compliance@captinghotyplast.in**). Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting fa-voting is provided in the Notice of AGM. Members are requested to cardfully read all the notes set out in the notice of 25THAGM and particular instructions for joining the 25THAGM, manner of casting vote through remote e-voting or through e-voting during the 25THAGM.

This is to inform you all that Company has fixed 23RD SEPTEMBER, 2022 as cut off date for the purpose of voting a AGM to be held on 30TH SEPTEMBER, 2022.

Liven would rest of 10 in the TEMBER, 2022. Further The Register of Members and Share Transfer Books of the Company will remain closed from 24TH SPETEMBER, 2022 booth SPETEMBER, 2022 (both days inclusive) for the purpose of 25th AGM. The remote e-voling period commences on TUESDAY, 27.09.2022 (9:00 am) and ends on THURSDAY 23.09.2022 (5:00 pm).

By order of the Board For Captain Polyplast Limited

Khyati Mehta Company Secretary



Place : Raiko

Date : 02-09-2022

NOTICE TO THE SHAREHOLDERS REGARDING 12[™] ANNUAL GENERAL MEETING

Link and the relation of the company will be held through Video Conferencing (VCT)
 Other Audio Visuals Means (VAMV) on Thursday, 30th September, 2022 at 3.00 P.M. (IST) in compliance with al
 the provisions of the Companies Act, 2013 and Rules made threunder and SEBI (Listing Obligations an
 Disclosure Requirements) Regulations, 2.015 read with General Circular No. 147202 dated Bth April, 2020
 General Circular No. 172202 dated 13th April, 2020, General Circular No. 2021202 dated Bth April, 2020
 Great Circular No. 152202 dated 13th April, 2020, General Circular No. 202202 dated Bth April, 2020
 General Circular No. 152202 dated 13th April, 2021, General Circular No. 202202 dated Bth April, 2020
 Great Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/17 bated 13th April, 2021 search Securites and Exchange Beard of Inde
 ("SEBI circular") (collective) referred to as relevant circulars No transact the business(es) set out in the notice
 calling AdM. Members will be able to attend the meeting through Vcc or AVM. Members participating through Vc
 or OAVM shall be reekoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circuits, the Notice of the AGM and the Arrunal Report for the PY 2021-22 will be sent electronically to all the members of the Company whose email addresses are registered with the Company's website at www.captiantechnocast.com and on the website of stoke exchange whose the shares of the Company's website at www.captiantechnocast.com and on the website of stoke exchange whose the shares of the Company is used to an use the shares of the Company's website at its more stoke and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Hemmeters who do not register their email addresses with the RTA / Depository Participants will not be participate in Administry.

- Manner of registering / updating email addresses:
- Adamier or registering / Lipotating email addresses: a) In case shares are held in physical mode please provide 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 (Adahar Card)) yemail to (compliance@captatinetchrooxst.com). b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). Name, clinet master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captaintechnocast.com).

Manner of casting vote(s) through e-voting:

Place : Rajkot Date : 02-09-2022

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members are requested to carefully used all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

poming berown, mainter or casing vote an ough remote evolution of monogree-rooms ouring our avoid. This is to hindrom your all halt company has breed 28ND SEPTEMBER, 2022 as and for dividend fade for the purposed rooling; AGM to be held on 30TH SEPTEMBER, 2022 and also as record date for dividend payment. Further The Register of Members and Share Transfer Books of the Company will remain dosed from 24T SEPTEMBER, 2022 to 30TH SEPTEMBER, 2022 (bit dhays inclusive) for the purpose of 12M AGM.

The remote e-voting period commences on TUESDAY,27.09.2022 (9:00 am) and ends on THURSDAY 29.09.202: (5:00 pm).

By order of the Board For Captain Technocast Limited Urvi Kesariya

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સઢી/ આહાંસા પીઠળિર

