

MWL/CS/NSE/2022-23/12

Date: 31st August, 2022

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra.

Company Symbol: MWL (EQ), ISIN: INE0JYY01011

<u>Subject: Newspaper Advertisement confirming dispatch of Notice of 26th Annual General Meeting and Annual Report of the Company for the Financial Year 2021-22.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express (in English)-Ahmedabad Edition on 31st August, 2022 and in Financial Express (in Gujarati)-Ahmedabad Edition on 31st August, 2022 confirming dispatch of Notice of 26th Annual General Meeting and Annual Report for the Financial Year 2021-22.

The said newspaper advertisements have also been uploaded on the website of the Company at www.mangalamsaarloh.com.

Kindly take this information on your record.

Thanking You,

Yours Faithfully,

For, Mangalam Worldwide Limited

Fageshkumar R. Soni

Company Secretary & Compliance Officer

Mem. No. F8218

Encl: A/a.

Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)
(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380 009, Gujarat (INDIA)

Tel: +91 79 61615000 (10 Lines) Email: info@groupmangalam.com Website: www.mangalamsaarloh.com

प्रमेश किश्मित मिर्

FINANCIAL EXPRESS

ndianexpress.com

CIN: U91120GJ2003PLC042458

Regi. Office: Prudent House, 3 Devang Park Society Panjarapole Cross Road, Ambawadi, Ahmedabad, Gujarat - 380015 Phone: +91-079-40209600 E-mail: cs@prudentcorporate.com Website: www.prudentcorporate.com

NOTICE TO THE SHAREHOLDERS OF 19th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 19th (Nineteenth) Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 12.30 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid -19", General Circular no. 20/2020 dated May 5, 2020, General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through

In accordance with the aforesaid MCA Circulars and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for FY 2021-22 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Annual Report 2021-22 will also be available on the website of the Company at www.prudentcorporate.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM, which includes the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the AGM;

dividend for FY 2021-22, if approved at the AGM. In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder, in due course.

The Company has fixed Friday, September 16, 2022, as the 'Record Date' for determining entitlement of members to final

In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Dematerialized Register/update the details in your demat account, as per the process advised by your Depository Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Physical Holding Agents of the Company, Link Intime India Private Limited ("LIIPL").

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01 April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

Place : Ahmedabad Date: August 31, 2022 For PRUDENT CORPORATE ADVISORY SERVICES LIMITED **Dhaval Ghetia** Company Secretary



ART HOUSING FINANCE (INDIA) LIMITED Regd. Office: 107, First Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034 Branch Office: 49, Udyog Vihar Phase 4, Gurugram, Haryana -122015

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES INSPECTION DATE AND TIME: 07.09.2022 from 9:00 am - 6:00 pm

LAST DATE AND TIME OF SUBMISSION OF EMD AND DOCUMENTS: 14.09.2022 upto 05:00 pm Sale of immovable property mortgaged under Securitization and Reconstruction of Financial assets and Enforcement of Security Interest (SARFAESI) Act, 2002 (No.54 of 2002)

Whereas, the Authorized Officer of ART Housing Finance (India) Limited had taken possession of the following property pursuant to the notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 in the loan accounts bearing no. LNAMD02717-180002817 & LNAMD01418-190004898 with a right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realization of Company's dues. The sale will be done by the undersigned through e-auction platform provided at the website: https://globaleauction.com

Name of the Loan Account Holders	Description of Immovable Property	Demand Notice Date Outstanding Amount (Secured debt)	Authorized Officer's Details	Earnest Money Deposit (Further referred as "EMD") Submission Account Details	Reserve Price	Date and Time of Auction	
					EMD		
					Bid Increase Amount		
a) HAMENDRA B RAVAL ALIAS RAVAL HAMENDRA (Borrower) b) DIPA HAMENDRA RAVAL (Co-Borrower)	All Part and Parcel of Property Being Flat No. B/402 on 4th Floor, Admeasuring Super Built Up Area 115 Sq. Yds., in scheme known as Shree nath Apartment, Scheme Constructed Situated Lying on land bearing Survey No. 216 Paiki of Mouje Maffipur od Taluka Dholka, District Ahmedabad, Gujarat 382225	Demand Notice 06.04.2021 Rs. 18,20,979.00/- as on 07.03.2022 (Interest + expenses exclusive)	Mr. Samay Kochhar, Mobile No. 9971804797 Email Id: samay.kochhar @arthfc.com	Name: ART HOUSING FINANCE (INDIA) LIMITED Bank Name: HDFC BANK LTD. Account No. 50200049383517 IFSC Code: HDFC0000273 Branch Name: VASANT KUNJ, NEW DELHI	Reserve Price: Rs. 8,00,000/- EMD: Rs. 80,000/- Bid Increase Amount: Rs. 8,000/-	15.09.2022 11:00 am to 2:00 pm (With unlimited auto extension clause in case	
a) SANTOSH SHIL (Borrower) b) SHIL AMITA SANTOSH (Co-Borrower)	All that part and parcel of the property being Flat No. E/207, Second Floor, Akshardham Heights, Sardar Patel Ring Road, Vastral, Ahmedabad, Gujarat 382418, Admeasuring	Demand Notice 05.07.2021 Rs. 23,17,536.60/- as on 15.03.2022 (Interest + expenses exclusive)			Reserve Price: Rs.22,50,000/- EMD: Rs.2,25,000/- Bid Increase Amount: Rs.10,000/-	of bid in last 5 minutes before closing, if required)	

TERMS & CONDITIONS:

The e-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS".

65.55 Sq., Mtrs.,

1). To the best of knowledge and information of the Authorised Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ effecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any

2). It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property put on auction will be permitted to interested bidders on 07.09.2022 from 9:00 am - 6:00 pm.

3). The interested bidders shall submit their EMD through Web Portal; https://www.globaleauction.com (the user ID & Password can be obtained free of cost by registering name with https://www.globaleauction.com/ through Login ID & Password. The EMD shall be payable through NEFT/RTGS in the account mentioned above. After Registration (One Time) by the bidder in the Web Portal, the intending bidder/ purchaser is required to get the copies of the following documents uploaded in the Web Portal before the Last Date & Time of submission of the Bid Documents viz. i) Copy of the NEFT/RTGS Challan or Demand Draft; ii) Copy of PAN Card; iii) Proof of Identification/ Address Proof (KYC) viz. self-attested copy of Voter ID Card/ Driving License/ Passyonet etc.; without which the Bid is liable to be rejected. UPLOADING SCANNED COPY OF ANNEXURE-II & III (can be downloaded from the Web Portal: https://www.globaleauction.com/) AFTER DULY FILLED UP & SCANNED COPY of The interested bid life can be downloaded from the Web Portal: https://www.globaleauction.com/) AFTER DULY FILLED UP & SCANNED COPY of ANNEXURE-II & III (can be downloaded from the Web Portal: https://www.globaleauction.com/) AFTER DULY FILLED UP & SCANNED COPY of ANNEXURE-II & III (can be downloaded from the Web Portal: https://www.globaleauction.com/) AFTER DULY FILLED UP & SCANNED COPY of ANNEXURE-III & III (can be downloaded from the Web Portal: https://www.globaleauction.com/) AFTER DULY FILLED UP & SCANNED COPY of ANNEXURE-III & III (can be downloaded from the Web Portal: https://www.globaleauction.com/) AFTER DULY FILLED UP & SCANNED COPY of ANNEXURE-III & III (can be downloaded from the Web Portal: https://www.globaleauction.com/) AFTER DULY FILLED UP & SCANNED COPY of ANNEXURE-III & III (can be downloaded from the Web Portal: https://www.globaleauction.com/) AFTER DULY FILLED UP & SCANNED COPY of ANNEXURE-III & III (can be downloaded from the Web Portal: https://www.globaleauction.com/) AFTER DULY FILLED UP & SCANNED COPY of ANNEXURE-III & III (can be downloaded from the Web Portal: https://www.globaleauction.com/) AFTER DULY FILLED UP & SCANNED COPY of ANNEXURE-III & III (can be downloaded from the Web Portal: SIGNING IS ALSO REQUIRED. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid Documents, Training/ Demonstration on Online Inter-se Bidding etc., may contact M/s. Global E Auction Pvt Ltd, S-10, If Floor, Star City, District Centre, Mayur Vihar Phase-I(Ext), Delhi-110096, E-mail ID: operation@global-eauction.com, Support Helpline Numbers: 011-47087983 ---Sales Enquiries: Ravi Kant Email operation@global-eauction.com Contact No: +919582263207 and for any property related query may contact Authorized Officer: Samay Kochhar, Mobile No.

9971804797 Email Id: samay.kochhan@arthfc.com.during the working hours from Monday to Saturday 4). The interested bidder has to submit their Bid Documents (EMD (not below the Reserve Price) and required documents (mentioned in Point No.3)] on/ before. 14.09.2022 upto 05:00 pm and after going through the Registering Process (One time) and generating User ID & Password of their own, shall be eligible for. participating the e-Auction Process, subject to due verification (of the documents) and/ or approval of the Authorized Officer. 5.During the Online Inter-se Bidding. Bidder can improve their Bid Amount as per the 'Bid Increase Amount' (mentioned above) or its multiple and in case bid is placed during the last 2 minutes of the closing time of the e-Auction, the closing time will automatically get extended for 5 minutes (each time till the closure of e-Auction process), otherwise, it'll automatically get closed. The bidder who submits the highest bid amount (not below the Reserve Price) on the closure of the e-Auction Process shall be declared as a Successful Bidder by the Authorized Officer/ Secured Creditor, after required verification.

6). The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, within 24 hours of the acceptance of bid price by the Authorized Officer and the balance 75% of the sale price on or before 15th day of sale or within such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer. In case of default in payment by the successful bidder, the amount already deposited by the offer shall be liable to be forfeited and property shall be put to re-auction and the defaulting borrower shall have no claim/ right in respect of property/ amount.

7). The prospective qualified bidders may avail online training on e-Auction from M/s. Global E Auction Pvt Ltd. prior to the date of e-Auction. Neither the Authorised Offician Bank nor M/s. Global E Auction Pvt Ltd. shall be liable for any Internet Network problem and the interested biddens to ensure that they are technically well-

equipped for participating in the e-Auction event. 8). The purchaser shall bear the applicable stamp duties/ additional stamp duty/ transfer charges, fee etc. and also all the statutory/ non-statutory dues, taxes, rates, assessment charges, fees etc. owing to anybody.

9). The Authorised Officer is not bound to accept the highest offer and the Authorised Officer has the absolute right to accept or reject any or all offer(s) or adjourn/ 10). The bidders are advised to go through the detailed Terms & Conditions of e-Auction available on the Web Portal of M/s. Global E Auction Pvt Ltd.,

https://www.globaleauction.com/before submitting their bids and taking part in the e-Auction. The publication is subject to the force major clause.

Special Instructions: Bidding in the last moment should be avoided in the bidders own interest as neither the ART Housing Finance (India) Limited nor Service provider will be responsible for any lapse/failure (Internet failure/power failure etc.), in order to ward-off such contingent situations bidders are requested to make all necessary arrangements / alternatives such as power supply back-up etc, so that they are able to circumvent such situation and are able to participate in the auction successfully.

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 The borrower/ co-borrowers are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-Auction,

failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost

Date: 31.08.2022 Place: AHEMDABAD, GUJARAT

Authorised Officer ART Housing Finance (India) Limited

Rs.10,000/-

(a) pnb Housing

Corp. Office:- 9th Floor, Antrakish Bhavan, 22, K G Marg, New Delhi-110001. Phones: - 011-23357171, 23357172, 23705414,

NB Housing Finance Limited, 2nd Floor, Part I, Megha House ,Opp. Kotak Bank , Finance Limited Mithakhali Law Garden Road, Ellisbridge, Ahmedabad, Gujrat - 380006 PNB Housing Finance Ltd. 331, Third Floor, Trivia Complex, Natu Bhai Circle, Vadodara, Gujrat - 390007. PNB Housing Finance Ltd.

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002. READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE

305-308, Third Floor, Titanium Square, Adajan Char Rasta, Adajan, Surat, Gujrat - 395009

Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through our Authorized Officer to all below mentioned Borrowers/Co-Borrower/Guarantors since your account has been classified as Non Performing(NPA) Assets as per the Reserve Bank of India/ National Housing Bank guidelines due to non-payment of instalments/ interest. The contents of the same are the defaults committed by you in the payment of instalments of principals, interest, etc. Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action/measures under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNB HFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. FURTHER, you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.

Sr. No.	Branch	Loan Account No.	Namd of Borrower/ Co-borrower/Guarantor(s)/Legal Heirs	Name & Address of Gurantor(s)	Description of the Properties Mortgaged	Date of Demand Notice	Amount O/s as on date Demand Notice
1	Ahmedabad	HOU/AHM/ 1017/436159	"late Mr. Nathu Nanakram Bhairaw, Through His/her Legal Heir Mrs. Umaravati Nathubhai Mistri, Mrs. Umaravati Nathubhai Mistri (co –borrower),mr.lalit Nathu Bhairaw (legal Heir Of Deceased Borrower), Mr. Ravi Nathu Bhairav (legal Heir Of Deceased Borrower) /tenament No D 90, Sarvottam Nagar Soc, Shangrila Sabarmati, Co Op Hou So Ltd, Nr New Railway Colony, Jawahar Chowk, Sabarmati, Ahmedabad, Gujarat, 380005."		Tenament No D 90,sarvottam Nagar Soc, Shangrila Sabarmati,co Op Hou Soc Ltd, Nr New Railway Colony, Jawahar Chowk, Sabarmati, Ahmedabad, Gujarat,380005, India		Rs.17,90,822.24/- (Rupees Seventeen Lakhs Ninety Thousand Eight Hundred Twenty Two & Twenty Four Paisa Only) AS ON 10-08- 2022
2	Ahmedabad	NHL/AHD/ 0119/631436 & HOU/AHD/ 0119/627955	·		D 206, Vrundavan Sky Line, Opp Daskroi Mamlatdar Office, Vastral, Ahmedabad, Gujarat, 382415, India	16-08-22	Rs.12,60,445.271- (Rupees Twelve Lakhs Sixty Thousand Four Hundred Fourty Five & Twenty Seven Paise only) as on 16-08-2022
3	Vadodara	HOU/VA/ 0318/510725 HOU/VA/ 1117/454997 & NHL/VA/ 0318/510385	Nagar, Railway Crossing, Manjalpur, Vadodara, Gujarat-390011, Vadodara, India.		1) Flat No 207 208, Shrushti Flat, Nr Railway Crossing, Subodh Nagar, Manjalpur, Vadodara, Gujarat, 390011, India. 2) Plot No B 6 Type B, Radhakrishna Co Op, Hou Soc Nr Lalbaug, Garba Ground, Manjalpur, Vadodara, Gujarat, India, 390011		"Rs.51,24,442.94/- (Rupees Fifty One Lakhs Twenty Four Thousand Four Hundred Fourty Four & Ninety Four Paise Only) as on 19-08-2022
4	SURAT	NHL/SRT/ 0418/517431	"Late Mr. Khodabhai Khimbhai Jinjala, Through His/Her Legal Heir Mrs.Gitaben Khodabhai Jinjala, Late Mr. Khodabhai Khimbhai Jinjala, Through His/Her Legal Heir Mr. Paresh Khodabhai Jinjala, Mrs. Gitaben Khodabhai Jinjala (Co –Borrower),92, Muktidham Soc, Nr Archana School, Puna Gam, Surat, Gujarat - 395010, India"		Plot No 16, Shamla Dham Society Vibhag B, Godadara Village Road, Godadara, Surat, Surat, Gujarat,395012, India		Rs. 15,87,649.61/- (Fifteen Lakhs Eighty Seven Thousand Six Hundred Fourty Nine & Sixty One Paise Only) as on 24-08-2022
5	SURAT	HOU/SRT/ 0419/676338 8-2022, Place	Ranpariya, Mrs. Asmitaben R Ranpariya (co – Borrower), Late Mr.rameshbhai S Ranpariya Through His/her Legal Heir Mrs. Krunal R Ranpariya.113,vikramnagar Society 2,near Sitanagar Chowk, Punagam, Bombay Market, Surat, Gujarat-395010, Surat, India"		Plot No 313, Maruti Nandan Residency, Near Dada Bhagwan Temple, Nansad Road, Kamrej, Surat, Surat, Gujarat,394180, India		Rs. 17,26,424.38/- (Rupees Seventeen Lakhs Twenty Six Thousand Four Hundred Twenty Four & Thirty Eight Paisa Only) as on 24-08-2022

MANGALAM WORLDWIDE LIMITED

Reg. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad – 380 009, Gujarat, India. Telephone: +91 79 6161 5000 Website: www.mangalamsaarloh.com; E-mail: cs.mwpl@groupmangalam.com

mangalam NOTICE OF THE 26™ ANNUAL GENERAL MEETING OF

NOTICE is hereby given that in view of MCA General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13" April, 2020, Circular No. 20/2020 dated 5" May, 2020 and Circular No. 02/2022 dated 5" May, 2022, (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of 26" Annual General Meeting through VC or OAVM facility provided by the Linkintime India Private Limited ("Linkintime") without the physical presence of Members at a common venue, the Twenty Sixth (26th) Annual General Meeting ("AGM") of the Members of Mangalam Worldwide Limited ("Company") will be held on Tuesday, 20" September, 2022 at 2:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business as set out in the Notice of 26th AGM. The Company has made necessary arrangement with Link Intime India Private Limited for facilitating voting through electronic means, as the authorized agency.

THE COMPANY, RECORD DATE AND E-VOTING

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 26" AGM along with Annual Report 2021-22 have been sent on 29th August, 2022 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 26th AGM and Annual Report 2021-22 have been uploaded on the website of the Company at www.mangalamsaarloh.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Linkintime (agency providing remote e-voting facility) at www.instavote.linkintime.co.in.

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to temporarily register e-mail address to obtain login details for e-voting:

 a) For members holding shares in physical mode - 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 e-mail to cs.mwpl@groupmangalam.com or enotices@linkintime.co.in

 b) Members holding shares in demat mode – please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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) by e-mail to cs.mwpl@groupmangalam.com or enotices@linkintime.co.in

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, 13th September, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 26th Annual General Meeting.

REMOTE E-VOTING AND E-VOTING DURING AGM: -

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circular and SEBI Circular, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Link Intime India Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Link Intime India Private Limited.

The remote e-voting will commence on 9:00 A.M. on Saturday, 17th September, 2022 and will end on 5:00 P.M. on Monday, 19th September, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote. electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Linkintime after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 26" AGM; and c) the members who have cast their vote by remote e-voting prior to the 26th AGM may also attend the 26th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 26th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 26" AGM and holding shares as on the cut-off date i.e. Tuesday, 13th September, 2022, are requested to refer to the Notice of 26" AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to instameet@linkintime.co.in or Contact on Tel: 022-49186175. Members may also contact Mr. Fageshkumar R. Soni, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs.mwpl@groupmangalam.com or may call on +91 79 6161 5000 for any further clarification.

JOINING THE AGM THROUGH VC/OAVM

Members can attend and participate in the 26" Annual General Meeting through VC/OAVM facility only. The instructions for joining the 26" Annual General Meeting are provided in the Notice of the 26" Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the 26th AGM, you can write an email to instameet@linkintime.co.in or Contact on Tel: 022-49186175. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Mangalam Worldwide Limited

Place: Ahmedabad Fageshkumar R. Soni Date: 30* August, 2022 Company Secretary & Compliance Officer

indianexpress.com

The Indian Express. For the Indian Intelligent.



larrive at a conclusion not an assumption.

Inform your opinion detailed analysis.



The Indian Express.

For the Indian Intelligent

Ahmedabad

nform your opinion with investigative journalism

financialexp.epapr.in

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcemen for the offer document. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States. All capitalized terms us and not defined herein shall have the meaning assigned to them in the Letter of Offer dead of 16th July, 2022 (Letter of Offer or the LoF filed with stock exchange namely BSE Limited (BSE), the Stock Exchange) and submitted to the Securities Exchange Board of India (SEBI).



GENNEX LABORATORIES LIMITED

The provided on 22" June, 1985, as "Pharmasia Drugs and Chemicals Private Limited" under the Companies Act, 1956 as a private Registrar of Companies, Bengaluru, Karnataka. The Registrare Office of the Company was shifted from the state of Karnataka to Andrira 1990 and subsequently the Company was converted into a public initiated company on 15" February, 1995. The Company's name was harmaceuticals Limited" on 22" February, 1995 and further to "Gennex Laboratories Limited" on 19" September, 2007.

Corporate Heenitication Number: 124230TG199PLC011168

Sistered Office: Survey #133, IDA Bollaram, Jinnaram Manber: 124230TG199PLC011168

Sorporate Office: Survey #133, IDA Bollaram, Jinnaram Manber, 124230TG199PLC011168

Phone: 040-67334400; E-mail: investorieations@gennexiab.com; website: www.gennexiab.com

Contact Person: Mr. Rajesh Vankdarat, Company Secretary and Compliance Officer

S OF THE COMPANY_MIR_ARIHANNERAIDAMDERS.

PROMOTERS OF THE COMPANY: MR. ARIHANT BAID AND M/S. PREMIER FISCAL SERVICES PRIVATE LIMITED

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY ONLY

ISSUE OF UPTO 6.32.51,500 EQUITY SHARES OF FACE VALUE OF ₹1.00 EACH ("RIGHTS EQUITY SHARES") OF THE COMPANY FOR CASH AT A PRICE OF ₹6.0E RIGHTS EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹5 9 ER RIGHTS EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹5 9 ER RIGHTS EQUITY SHARE [THE "ISSUE PRICE") AGGREGATING UPTO \$7.395 I CORDES" ("ON A RIGHTS BASIS TO THE EXISTING ELIGIBLE EQUITY SHARE INCLUDING THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 2[TWO) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREDLOERS ON THE RECORD DATE, THAT IS 22ND JULY, 2022 (THE "ISSUE"), THE ISSUE PRICE IS FOR THE RIGHTS EQUITY SHARES IS 6 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO.173 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of the Gennex Laboratories Limited thanks all investors for their response to the Issue, which opened for subscription on Friday, August 19, 2022 and the last date for market renunciation on Friday, August 12, 2022. Out of the total number of 2,417 Applications reviewed for 5,462,184 Equity Shares within includes Applications for subscriptions to additional Equity Shares, Applications for subscriptions to additional Equity Shares, Applications for subscriptions to additional Equity Shares Applications for subscriptions to additional Equity Shares (2,365 Equity Shares which was 8,301% of the number of Rights Equity Shares offered under the Issue. The Issue was subscribed to the extent of 86.36% of the Issue in terms of the number of Equity Shares applied.

The Basis of Allotment was finalised on 25th August, 2022, in consultation with BSE Limited ("BSE"), the Designated Stock Exchange

The Rights Issue Committee of the Company at its meeting held on 26th August, 2022, pursuant to the authority conferred on the Committee by the Board of Direc of the Company that met on 6th April, 2022, has approved to allot 5,25,06,534 Partly paid up Equity Shares to the successful applicants. All valid Applications h

The break-up of Applications is given below:

Category	Application Received		Rights Equity Shares Applied for			Rights Equity Shares Allotted		
Category	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Eligible Equity Shareholders	2,365	97.85	53770166	80655249	98.44	51654819	77482228.50	98.38
Renouncees	52	2.15	851715	1277572.50	1.56	851715	1277572.50	1.62
Total	2,417	100	54621881	81932821.50	100	52506534	78759801	100

Category	No. of Valid Applications Received	No. of Shares under valid Applications	No. of Rights Equity Shares accepted and Allotted against Rights Entitlement (A)	No. of Rights Equity Shares accepted and Allotted against Additional Rights Equity Shares applied for (B)	Total Rights Equity Shares accepted and Allotted (A+B)
Eligible Equity Shareholders	1835	51654819	18821629	32833190	51654819
Renouncees	52	851715	699002	152713	851715
Total	1,887	52506534	19520631	32985903	52506534

Out of a total of 2,417 Applications received, 530 Applications were rejected on technical grounds

Intimation for Allotment/refund/rejections: The dispatch of allotment order cum refund intimation and intimation for rejection, as been completed on Friday, 26** August, 2022. The instructions to (i) Axis Bank Limited ("Banker to the Issue") for processing refundance. been completed on Friday, 26th August, 2022. The instructions to (i) Axis Bank Limited ("Banker to the Issue") for processing refund through NACHNEFTIRTICS, direct credit for Application made using ASBA facility was given on Saturday, 27th August, 2022 and (ii) SCSBs for unblocking this in case of ASBA applicants were given on Friday, 26th August, 2022. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottese was completed on Provided details of their respective demat accounts, have been credited to the demat suspense account, in accordance with the terms of Letter of Offer. Such Eligible Equity Sharesholders above the Registras without some of Letter of Offer. Such Eligible Equity Sharesholders are required to send, among other details of their demat account to the Company or the Registras without offer and the Company of the Registras without proceeds of such Significant and the Company of the Registras without proceeds of such Rights Equity Shares business and administrative and incidental charges) to the bank account mentioned by the resident Eligible Equity Sharesholders in their respective Application forms and the form for which the application payment was made. For further details, pleaser feet or **Terms of the Issue **Certified for Rights Equity Sharesholders** on page 194 of the Letter of Offer. Pursuant to the Islain and trading approvals granted by SSE, the Rights Equity Sharesholders* on page 194 of the Letter of Offer. Pursuant to the Islain and trading approvals granted by SSE, the Rights Equity Sharesholders* of the Issue is expected to commence trading on SSE with effect from 25th September, 2022. I accordance with SSEI included January 22, 2020 the request for extinguishment of rights entitlements has been sent to NSDL & OSSL on 26th August, 2022.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM DISCLAIMER CLAUSE OF SEBI: The Draft Letter of Offer was not filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is below ₹ 50 crores However, the Letter of Offer will be filed with SEBI for information and dissemination.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): IT IS TO BE DISTINCTLY UNDERSTOOD THAT THE PERMISSION GIVEN BY BSE LIMITED SHOULD NOT IN ANY WAY BE DEEMED OR CONSTRUED THAT THE LETTER OF OFFER HAS BEEN CLEARED OR APPROVED BY BSE LIMITED. NOR DOES IT CERTIFY THE CORRECTINESS OR COMPLETENESS OF ANY OF THE CONTENTS OF THE LETTER OF OFFER. THE INVESTORS ARE ADVISED TO REFER TO THE LETTER OF OFFER THE FULL TEXT OF THE DISCLAIMER CLAUSE OF THE BSE LIMITED' ON PAGE 175 OF THE

LEAD MANAGER TO THE ISSUE



QUINTESSENCE ENTERPRISES PRIVATE LIMITED Regd. and Corporate office: 8-2-603/1/VP, Plot No.8A, Road No.10, Banjara Hills, Hyderabad - 500082. Tel No: +91 40 2339 8744

E-mail: quintessence@qeplindia.com, Web: www.qeplindia.com Contact Person: Ms.Lavanya Chandra SEBI Registration No.: INM000011997



Floor, Bharat Tin Works Building, Opp. Vasant Oasis kwana Road, Marol, Andheri East, Mumbai - 400 059 Tel. No.: +91-22-6263 8222 / Fax +91-22-6263 8299

Iel. No.: +91-22-52-5 8222 | Fax +91-22-50 E-mall: rightissue@bisphareonline.com Website: www.bigshareonline.com Investor Grievance Email: investor@bispha Contact Person: Mr. Vijay Surana SEBI Regn. No.: INR000001385

Corporate Office:
Aksah Gang, 3rd Floor,
Plot No.144, Srinagar Colony,
Hyderabda 500037, Telangana, India
Phone: +91-40-67334400; Fax: +91-40-67334433
E-mail: investorrelations@gennexlab.com;
Website: www.gennexlab.com;
Contact Person: Mr Rajesh Vankadara, Company
Secretary & Compliance Officer

GENNEX I ABORATORIES LIMITED

COMPANY SECRETARY AND COMPLIANCE OFFICER GENNEX

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-Issue/post-Issue related matters such as non-receip of letter of Allotment, non-credit of Allotmed Rights Equity Starces in the respective beneficiary account or non-receipt of Refund Orders and such other matters. All orders are received by the Addressed to the Registrar to the Issue, with a copy to the SCBS, gring full details such as name, address of the applicant number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the CAF, or the plain pape application, if application, as submitted by the Investors.

On behalf of Board of Directors

Company Secretary and Compliance Officer

Place: Hyderabad

Disclaimer: The Company has filed the Letter of Offer with BSE and SEBI which is available on <a href="https://www.bebi.google.goog

Prudent પ્રુડન્ટ કોર્પોરેટ એડવાઇઝરી સર્વીસીસ લિમીટેડ

સી આઇ એન: UB1120G02003PLC0424S સી આઇ એન: UB1120G02003PLC0424S રજિસ્ટર્ડ ઓક્સિસ: પુડન્ટ હાઉસ, 3,કેવાંગ પાર્ટ અગોસાયટી, પાંજરાયોળ ક્રોસ રોડ આંભાવાડી, અમદાવાદ-32001પ. ટેલિકોન: ૦૭૯-૪૦૨૦૯૧૦૦ વેખસાઇટ: www.prudentcorportat.com ઈ-મેઇલ: cs@prudentcorportat.com

૧૯ મી વાર્ષિક સામાન્ય સભાની શેરધારકોને નોટિસ

વલ્લા JII JII કે સામાન અને સામાન સ

સાયમાં રહ્યા ખાલીથી નામે બેનીએમ મ્યારન યોજારો. ઉપરોક્ત તેમાંથીએ પરિપાસ ને પારિયા, બનામું નં . SEBINOCFDICMDTCIRP7202078, SEBINOCFDICMD2CIRP72021714 તે SEBINOCFDICMD2CIRP72022224 તા. ૧. ૧. ૧. ૨૦૨૦, ૧. ૧૪ જન્યું બાદી, ૧૦૦૧ વર્ન મે ૧. ૧, ૨૦૨૨ વિસ્કૃતીરીઝ એન્-ત્રેના કે SEBINOCFDICMD2CIRP72022224 તા. ૧. ૧. ૧. ૧. ૧૦૨૦, ૧. ૧૪ જન્યું બાદી, ૧૦૦૧ વર્ન મે ૧ ૧, ૨૦૨૨ વિસ્કૃતીરીઝ એન્-ત્રેના કે પ્રોત્યારે હોંગ્યા કાર્ય જાદી કરાયેલા (સામુંદ્રિક કિંદે મે પારેલા માં 17) એ અનુવારી મે જે વાર્યના ઈન્સ એક ફેક્ક કર્યું કર્યાં કર્યા વાર્ય કર્યા કર્

જણાવલ છે. કંપની એ તામનો નાળાદિય વર્ષ ૨૦૨૧-૨૨નુ અંતિમ દિવીકન્દ, એજએમ માં મંજૂર કરવામાં આવેતો, આપવાની લાયકાત નક્કી કરવાની 'રેકોર્ડ કેટ' ત્વીકે શુક્રવાર, સપ્ટેમ્બર ૧૬,૨૦૨૨ નક્કી કરેલ છે. કંપની કોઈ ફોરમારટનું બેન્ક ખાતુ રજીસ્ટર ન થવાને કારણે, તેઓને ઇસ્ટ્રોનિક મોડ કારારિક્રિંગ્ડ-ચૂક્રવીન શકે તો તેઓને ઇન્ની દિવીકન્દ્ર લોટર /રેક મારકત મોકલ્સ, તેતાએ તમારે દેવને એ ત્રોદ્ર સોપાયેલ ન હોય અને / અથવા દિવીકન્દ્ર મેળવવા બેન્ક ખાતા અપટેટ ન કર્યા હોય તો, નીચે મુજબની સુષ્યા અનુસરવાવિનંતી. દિમારેટીલાઇડ્સ આપના દિપોઝીસ્ટરી પાર્ટિસીયન્ટ કારા જણાવાયેલ પ્રક્રિયા અનુસરીને આપના કિમેટ ખાતામાં વિગતો ૨૪૭સ્ટર / હોઠકીંગ

ું જ્યારા કરાયા કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સકર એજન્ટ, લિન્ક ઇન ટાઈમ ઇન્ડિયા પ્રા.લિ ("LIIPL"). પાસે નિયત કોર્મ ISR અને બીજા લાગુ પડતા કોર્મ માં વિગતો આપીને રજીસ્ટર/અપડેટ કરાવો.

આવક વેરા ક્રમદા-૧૯૬૧ (ક્ષપદી) કાયનાવ્ય એક્ટ-૨૦૨૦થી યુધારણા મુજબ 'એપ્રિલ, ૨૦૨૦ કેતે પછીથી કંપની દારા સભ્યોને યુકલેલ કે લેવાયલ રિલીન્ડ, સભ્યોનાં લામમાં આવેલ રિલીન્ડ વેરાને પાત્ર છે. આથી રિલીન્ડનની યુકલી કરતી વખતે કંપની રીકિએનક કાપનો આવ્ય અને લાગુ પડ્યાને કેરા પ્રયાવે રામાં, સભ્યોને નિર્વાને કરતાની કંપકરામાં કંપનાલ ઉપન્યાનો પદ્ય કોર્મ મોકલવા વિનંતી. એક્ઝ્યેમની નોટિસમાં વેરાની વિગતો, લાગુ પડતા વેરાનાં દર ભાબત જૂરી દસ્તાવેરોની વિગતો આપેલ છે

તા. ઓગષ્ટ ૩૧, ૨૦૨૨

mangalam

મંગલમ વર્લ્ડવાઇડ લિમિટેડ

સી આઇ એન : L27100GJ1995PLC028381 ૨જી. ઓફીસ : ૧૦૨, મંગલમ કોર્પોરેટ હાઉસ, ૪૨, શ્રીમાળી સોસાયટી, નેતાજી માર્ગ, મીઠાખળી, ાવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૯, ગુજરાત, ભારત. ટેલિકોન : +૯૧ ૭૯ ૬૧૬૧ ૫૦૦૯ બસાઇટ : www.mangalamsaarloh.com ઇ-મેઇલ : cs.mwol@groupmangalam.com

કંપનીની રકમી વાર્ષિક સામાન્ય સભા, રેકોર્ડ તારીખ અને ઇ-મતદાનની સુચના

ાન ૩૦૫નાઇન ઇપ્પન્નાયા.લાવ જેટ્ટ્સ વ્યવસ્થા કરલ છે. ઉપરોક્ત એમસીએ પરિપાસે અને સંધી પરિપાસ અનુવાર, જે સભ્યોનાં ઈમલ સરનામાં કંપની / ડિપોઝીટરી પાર્ટિસિપન્ટ પાસે નોપલેલાઈ એનો જાણેલવાનું કે લાઉક અલેલા ૨૦૨૧ - ૧૨ સાથે એક્ઝએમની સુચના કહ્ત તે સભ્યોને ઈલેક્ટ્રોનિક મોડ કારા ૨૮મી ઓપભ, ૨૦૨૨ના રોજ મોડલવામાં આવેલ છે. સભ્યોને નોપ લેવી કે ઇપનીની ૧૯મી વાર્પિક સામાન્ય સભ્યાની સુચના અને વાર્પિક આદેવાલ ૨૦૨૧ - ૨૨ને કંપનીની વેબસાઇટ <u>www.mangalamsaarioh.com</u> ઉપર, નેશનલ સ્ટોક એક્સવેન્જ ઓફ ઇન્ડિયા લિપિટેટની વેબસાઇટ <u>www.seeldni.com</u> અને Linkintime ઈ-મતદાન સુચિયા (રિમોટ સેવા પ્રદાન કરતી એજન્સી)ની વેબસાઇટ www.instwote.linkintime.com. પર પણ ઉપલબ્ધ છે

ભ્યોએ કંપની / ડિપોઝિટરીઝ સાથે ઇ-મેલ સરનામાની નોંધણી ન કરાવી હોય, તો તેઓએ વાર્ષિક અહેવાલ તદાન સવલત માટે લોગિન વિગતો મેળવવા માટે ઇ-મેલ સરનામુ નોંધાવવા માટે નીચેની સુચના અનુસરો :

- અ) કિઝીકલ મોડમાં શેર ધરાવતા સભ્યો માટે : આપનો કોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાલપત્રની સ્કેન કરેલી નકલ(આગળ અને પાછળ), પાન કાર્ડની સ્ન-પ્રમાણિત સ્કેન કરેલ નકલ, આપા કાર્ડની સ્કેન કરેલી સ્ન-પ્રમાણિત નકલ જેવી વિગતો ઇ-મેલ કારો <u>દક.mwpl@groupmangalam.com</u> or <u>enotices@linkintime.co.i</u>n ને મોકલો
- ન કર્લ (ભાગભ અને પાછળ), પાત કાંડની સ્વ-પ્રમાણત સ્વર્ગ કરલ નકલ, બાયલ કરાના હવા કરવા વરના પ્રવાસ છતા. અને ખન્ય ત્વિત્રાઈ ને બેલ લાંડ ભાગબે@coumpanism.com reonice@inkinime.com નો મોકારો. (મેટ મોકામાં શેર પરાવતા સલ્પો માટે: આપનો DPID-CLID (૧૯ અંકોનો DPID-CLID અથવા ૧૯ અંકનો લાબાર્લી ID), નામ, ક્લાવ્ય સ્વાસ્ટર અથવા કોન્સીલેટિટેડ ઓકાર્ટ પ્રદેશને હતી નકલ, પાત કાંડી સ્વરુપાણિત સ્વેત કરેલ નકલ, આપાલ કાંડીની હવેલ કરેલી સ્વનમાણિત નકલ જે રી વિગલો ઈન્મેલ હારા હક્કામ્પણ@coumpangalam.com or enotice@inkintime.co.in ને મોકારો.

enonoesegminnmme.co.in ન માકલા. તેમાં મીં અંતાદાન વાર્ષિક સામાન્ય સભા અને વાર્ષિક સામાન્ય સભા દરમ્યાન ઇન્મદરાનમાં મત આપવા માટેની કર-ઓ- રહે. પોતાવાર, કોમાં અંતાદાન, વાર્ષિક સામાન્ય સભા અને વાર્ષિક સામાન્ય સભા દરમ્યાન ઇન્મદરાનમાં મત આપવા માટેની કર-ઓ- રહે પોતાવાર, 5 મોં એપ્ટર્સ, ૨૦૨૨ કો ઇન્સેકના તરીખના તોજ એ વ્યક્તિનું માત્ર અભા સ્વરુટ સમયા નોજીનીવારી ઓનર્સ રાજ્યસ્ટમાં (લાબક્તા માલિકાનો પાકોમાં કર-ઓક- ટેટ મોળવાર, 1 ડમી સારેખ્યર, ૨૦૨૨ના રોજ નોંપાયેલ લક્ષે તે વ્યક્તિ જ સ્થિત ઇન્મતાન મેન્ય રથી વાર્ષિક સામાન્ય સભા વખત ઇન્મદરાન માટે લાયક ગણારો. સ્થિતે ઇન્મતાન મેન્સ રથી વાર્ષિક સામાન્ય સભા વખતે ઇન્મદરાન માટે લાયક ગણારો.

સિમો ઇ મનદાના અને વાર્ષિક સામાન્ય સભા વખલે ઇ મતદાના કંપનીનો કહેવાને ગાન ગાન હવાને કહેવાને કહે પાડેલ છે

પાડલ છે. હોઇ લાક્તિ ર ફર્મી લાર્પિક સામાન્ય સભાની સુચના રચાનાં થઇ ગયા ભાદ ઇપનીના સભ્યો બને અને કટ-ઓક-રેટ એટલે કે મંત્રણવાર, રચની સારેમ્બર, ૨૦૨૨ રોર્સ પારલ કરતા હોય તેઓએ યુઝર આઈડી અને મતદાન માટે પાસલ દેશવારા સ્વાર ર ફર્મી વાર્પિક સામાન્ય સભાની સુચના જોઈ જવા વિનેતી. લોવિન / ઇન્મતદાન ભાગતમાં આપને કોઇ પ્રત્નો હોયનો તેઓઓ સારાજ્ઞાભાશીઓોાતાભારત હાળ પેપર ઇન્મેલ કરવી અથવા રેલિન તે. ૦૨૨-૪૯૧૮૬૧૭ પપ રસંપર્ક કરવો તમાનો કોઇ વધુ સ્પરતા માટે કંપનીની રજીસ્ટર્ડ ઓફિસ પર કંપનીનાં કંપની સેકેટરી, શ્રી કાળેસફાયર આર. સોનીનાં સંપર્ક કરી શકે છે અથવા દર્શાસ્ત્ર કર્જાજ્યાના સ્વાર્થિક અર્થસ સ્વાર્થિક લ્લાન ૧૧ ૧૫૦૦૦ પર શેનથી સંપર્ક કરી શકે છે. અથવા

પામક તામાળ્ય તમામાં પાતા / ગાળનાળમાં મારુવામાં પાંડાનો ભાગત મારકત જ જોડાઇ અને ભાગ લઇ શકશે. ર કમી વાર્ષિય સ્ત્રાએ રામી વાર્ષિયાના સમાન્ય સભામાં માત્ર લીકી, ઓએવીએમે સવલત મારકત જ જોડાઇ અને ભાગ લઇ શકશે. ર કમી વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સુવત્તા ર કમી વાર્ષિક સાધારક્ષ સભાની સુચનામાં આપેલ છે. ર કમી વાર્ષિક સામાન્ય સભામ જોડાવા ભાગત કોઈ સભ્યોને કોઈ સભ્ય / શેરપાયક ને કોઈ પ્રત્યો હોયતો તેમણે <u>Instamee@ilinknitime.col</u>n પર ઈ-મેલ કર્યક અવાર્ચ રિલિ. ૧૮-૪૮૧૮ ૧૯૧૬ પર પર્સ કરતો હીધી, ઓએવોએમ સવલત મારકત મીટીગમાં હાજર સભ્યોની હાજદે કોરમહેતુ માટે કંપની પારો, ૨૦૧૩ની કલમ ૧૦૩ મુજબ ગલાશે.

અમદાવાદ ૩૦મી ઓગષ્ટ. ૨૦૨૨

ફાગેશકુમાર આર સોર્ન કંપની સેકેટરી અને કમ્પલાયન્સ ઓફિસ

indianexpress.com

The Indian Express. For the Indian Intelligent.



I arrive at a conclusion not an assumption.

Inform your opinion detailed analysis.

♦ The Indian EXPRESS