# SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

Website: www.sfgl.in.net

1st September,2018

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Symbol: SUNFIN

Dear Sir,

Sub.: Submission of Newspaper Publication in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

With reference to the captioned subject, please find enclosed herewith Newspaper Publication of Notice of 30th Annual General Meeting (AGM), Book Closure and E-voting in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the Following Newspaper:

- 1. Indian Express Ahmedabad-English Edition-dated 1st September,2018
- 2. Financial Express Ahmedabad- Gujarati Edition-dated 1st September,2018

We request you to please take the above on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED

PARAG P. SHAH

(MANAGING DIRECTOR)

Mannans (1) 13

**DIN: 00228965 Encl:** As above

grouping accounts for 22 per cent of the global population, and has a combined gross domestic product of \$2.8 trillion

purposes of terrorism and dismantling terrorist safe havens. The declaration called for strengthening cooperation and

# WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, SATURDAY, SEPTEMBER 1, 2018



Shri N K C Nair (Retd. ITO) (23.12.1940 – 01.09.2017)

### Remembrance

Shri N K C Nair (Retd. ITO) (23.12.1940 – 01.09.2017)

You are missed each and every day,
for you were someone special
Who meant more than what word can say.
When you lived you spread
lot of cheers and when you left,
you left a great void

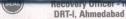
Grieving family Rugmini C Nair (wife) Anish C Nair (son)

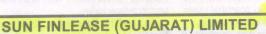
# DEBTS RECOVERY TRIBUNAL-I

Government of India, Ministry of Finance 2nd Floor, Bhikhubhai Chambers, 18, Gandhikunj Society, Nr. Kochrab Ashram, Ellisbridge, Ahmedabad - 380006.

(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 for the

XI Date . 12.09.2010





CIN: L65910GJ1988PLC010293

Regd.Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad - 380052.Tel (079) 2749 6313 Email id: sfgl\_1988@yahoo.com Website: www.sfgl.in.net

### NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 30° Annual General Meeting of the Company will be held on Saturday, 29° September, 2018 at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad— 380052 at 11.00 a.m. to transact the business as set out in the Notice dated 10° August, 2018. The notice of AGM, Annual report and Attendance Slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company acopy of which has been posted / emailed to the Members of the Company at their registered address/email address together with the Annual Report for the year 2017-18.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and also Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Fidday, 21" September, 2018 to Saturday, 29" September, 2018 (both days inclusive) for the purpose of 30" Annual General Meeting of the Company.

Members are hereby informed that the Notice of the 30" AGM, Annual Report and remote Eyoting instructions are also available on company's website <a href="https://www.sfgl.in.net">www.sfgl.in.net</a> and is also available on the website of CDSL, <a href="https://www.evotingindia.com">www.sfgl.in.net</a> and is also available on the website of CDSL, <a href="https://www.evotingindia.com">www.sfgl.in.net</a> and is also

Pursuant to 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 and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its stareholders for transacting the business contained in the Notice. The remote e-voting period commences on Wednesday 26" September, 2018 at 09:00 a.m. and will ends on Friday 28" September, 2018 at 05:00 p.m. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cul-off date i.e. Saturday, 22° September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22<sup>rd</sup> September, 2018, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website <a href="https://www.sfgl.in.net">www.sfgl.in.net</a> and CDSL website <a href="https://www.sfgl.in.net">www

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all businesses specified in the notice dated 10th August, 2018.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or write an email to helpdesk.evoting@cdslindia.com or worder and the following address: Central Depository Services (India) Limited(CDSL),P.J.Towers, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400001.

By Order of the Board of Directors For, Sun Finlease (Gujarat) Limited

Place: Ahmedabad Date: 31<sup>st</sup> August, 2018 Parag P. Shah (MANAGING DIRECTOR) DIN: 00228965 KINTECH RENEWABLES LIMITED

CIN: L40105GJ1985PLC013254

Regd. Off.: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat.

Tel. No.: (079) 25303064; E-Mail: cs@kintechrenewables.com, Website: www.kintechrenewables.com
CORRIGENDUM TO THE NOTICE FOR 33 TO ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING

Kindly refer to page No. 4 of the Notice of 33<sup>rd</sup> Annual General Meeting (AGM) of the company under Notes No. 24, wherein the company had mentioned that "Subject to the provisions of the Act, the dividend as recommended by the Board, if declared at the Meeting, will be paid within a period of 30 (thirty days) from the date of declaration, to those members whose names appear on the Register of Members as on 11<sup>th</sup> September, 2018 (Tuesday) i.e. cut-off date for the members who shall be eligible for dividend."

Accordingly, you are please requested to read the Note No.24 as corrected below:

"Subject to the provisions of the Act, the dividend as recommended by the Board, if declared at the Meeting, will be paid within a period of 30 (thirty days) from the date of declaration, to those members whose names appear on the Register of Members as on 10° September, 2018 (Monday) i.e. Record date for the members who shall be eligible for dividend."

The Corrigendum to the Notice for the 33<sup>rd</sup> Annual General Meeting of the company as aforesaid is available on the website of the company at http://kintechrenewables.com/stock-exchange-announcements/and may also be accessed on the Stock exchange where the equity shares of the company are listed i.e. www.bseindia.com

Except the correction of Note No. 24 under the page No. 4 of the said 33"AGM Notice, all the information and contents set out in the Notice of 33"AGM remain unchanged. Please note that 33"AGM Notice shall always be read with this corrigendum.

We apologize for the error and inconvenience caused is regretted.

By Order of the Board,

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the Business, as set out in the Notice of the 52nd AGM

Electronic copies of the Notice of 52nd AGM and the Annual Report for the Finar Members whose e-mail IDs are registered with the Company's Registrar & Share Agent Ltd./Depository Participant (s). Physical copies of the same have been sent to as per the permitted mode.

Pursuant to section 91 of the Companies Act, 2013, the Register of Members and remain closed from Tuesday, 18th September, 2018 to Tuesday, 25th September, 52nd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Compani 2014 as amended and pursuant to Regulation 44 of the SEBI (LODR) Regulation, to cast their vote electronically through e-voting services provided by the Central D all resolutions as set forth in the 52nd AGM Notice.

During this period, members holding shares either in physical form and do 18th September, 2018 can cast their vote electronically in the manner and process All the Members are informed that:

- 1. The business as set out in the Notice of 52nd AGM may be transacted through
- 2. The E-Voting shall commence on Saturday, 22nd September, 2018 at 9.00 A.I
- 3. The E-voting shall conclude on Monday, 24th September, 2018 at 5.00 P.M. (
- 4. The cut-off date for determining the eligibility to vote by electronic means or at
- Any person who becomes a member of the Company after dispatch of the Not cut-off date i.e. 18th September, 2018 may obtain the user ID and helpdesk.evoting@cdslindia.com. However, if such a person is already registruser ID and password can be used for casting their vote.

Members may also note that:

- 1. Remote e-voting through electronic means shall not be allowed beyond 5.00 p
- Once the vote on a resolution is cast by the member, the member will n
  member can participate in the 52nd AGM even after exercising the right to
  allowed to vote again at the 52nd AGM. Members not opting for e-voting w
  of the 52nd AGM:
- 3. A member can opt for only one mode of voting i.e. either through remote e-vol
- The Notice of 52nd AGM is available on the Company's website the https://www.evotingindia.com

The result declared along with the Scrutinizers Report shall be placed on the well on the website of CDSL <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> immediately after the declare Please note that a person who is not a Member as on the cut-off date i.e. 18th information purpose only.

For details relating to e-voting, please refer to the Notice of the 52nd AGM. In case means, please refer to the Frequently Asked Questions ("FAQs") and e-voting m Section of <a href="https://www.evotingindia.com">www.evotingindia.com</a> or contact at toll free number 1800 200 5533. In for voting by electronic means, may contact Mr. Mehboob Lakhani, Assistant M Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Pare <a href="https://www.helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>, tel.no. 1800 200 5533.

Place: Mogar Date: 61 August, 2018



शाजा : लावनगर

## પઝેશન નોટીસ

(स्थापर भिल्डत भाटे)

સાવર મિલ્કલ માટે)
આથી, નીચે સહી કરનાર સેન્ટ્રલ બેંક એફ ઇન્ડિયા, મેઇન શાખા ભન્દ્રલ બેંક એફ ઇન્ડિયા, સરદારનગર શાખા ભાવનગર, એન્ફોર્સએન્ટ એક સિક્ચોરિટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન એન્ડ રીકન્સ્ટ્રનેન્ડ એન્ડ રીકન્સ્ટ્રક્શન એન્ડ રીકન્સ્ટ્રક્શન એન્ડ રીકનાન્ડ નોટીસ ક્રાર રીકનેન્ડ એન્ડ રીકન્સ્ટરક્શન એન્ડ રીકનાન્ડ નોટીસ ક્રાર રીકાન્ડ નોટીસ ક્રાર રીકાન્ડ નોટીસ ક્રાર રીકાન્ડ નોટીસ ક્રાર રીકાન્ડ સ્ટારક્શન સહિલ સાર્ટ ક્રારક્ષ સ્ટારક્શન સહિલ સાર્ટ સ્ટારક્શન સ્ટારક્શન સહિલ સાર્ટ સ્ટારક્શન સહિલ સાર્ટ સ્ટારક્શન સ્ટાર

Noticeis hereby given that;

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**।।अंत्रित** 

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otices hereby given mar;

The 11th Annual General Meeting (AGM) of the members of the Co
on Tuesday 25th September, 2018 at 3.00 pm at Unit No. 201/B1, Raheja Report for the Financial Year 2017-18 has been sent to members

Ghatkopar West, Mumbai – 400086, Maharashtra to transact the Ordinary and Sost/Courrier and electronically to those members who have

and Dividend, if declared at the AGM.

3. Electronic copies of the Notice of AGM as a part of Annual Report for the Fig. 1. AGM, and the pull-store acopy of the same by writing to the Registrar and Transfer Section 1. AGM as a part of Annual Report for the Fig. 1. AGM and the Company/Declar opies of the Notice of AGM as a part of Annual Report for Fyler of Members and Share Transfer Books of the Company will sent to all other members at their registered address in the perfitted mode. Tiptember 18, 2018 to Monday, September 24, 2018 (both days Report along with Notice of AGM has been completed on 30 all General Meeting.

4. Members holding shares either in physical form or dematerialized form, at Companies Act, 2013 read with Rule 20 of the Companies of 18th September, 2018 may cast their vote electronically on the businesses of the 11th AGM through the electronic voting system of Central Depository Seil) Rules, 2014, as amended, and Regulation 44 of Securities (CDSL) from a place other than venue of AGM. All the members are heling Obligations & Disclosure Requirement) Regulation, 2015, and a place other than venue of AGM. All the members are heling Obligations & Disclosure Requirement) Regulation, 2015, and a place other than venue of AGM. All the members are heling Obligations & Disclosure Requirement) Regulation, 2015, and the application of the Companies of the Members remove exercise exercise exciting (exciting from a place other than venue of AGM. All the members are heling Obligations & Disclosure Requirement) Regulation, 2015, and the AGM and the Proprinc Saturday 2015 its Members remove exciting (exciting from a place other than venue of AGM.)

In case you have any queries or issues regarding e-voting, write to Ms. Jii note the following contact details for addressing queries/ & Complaince Officer of the Company at Unit No. 201/B1, Raheja Plaza-1, L.B.:

West, Mumbai – 400086, Maharashtra or email at compliance@panainfotech Private Limited, 7A, Beltala Road, 1st Floor, Kolkata contact at 022 2500 7002 / 7502.

By Order of the Bo For Panache

Date: 31/08/2018 Place: Mumbai

CS & Co

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Regd. Office: National Hi- 600 067

Website: www.pan

NOTICE OF ANNURE NOTICE is hereby Meeting ('AGM') of Panasoniduled to be held on Thursdaajah Sir Annamalai Chettiart Floor,

સેન્દ્રલ બેંક ઓફ ન્દ્રલ બેંક ઓફ ઇન્ડિયા सेन्ट्रल बैंक ऑफ़ न्ट्रल बैंक ऑफ़ इंडिया Central Bank o entral Bank of India

शाजा : लावनगर

### **जेशन नोटी**स

Ordinary and Special Business, as set out in the Notice of the

Griauopar west, Mumbai – 400086, Maharashtra to transact the Ordinary an nost/courier and electronically to those members who have a set out in the Notice of the 11th AGM.

Notice is also given under Section 91 of the Companies Act, 2013 reth Depositories/ Company. The Notice of the AGM together with the Companies (Management and Administration) Rules 2014, that the Region the Company's Website at www.lykisgroup.com. Members Share Transfer Books of the Company shall remain closed from Wednesce and the Annual Report, may download the same from the 2018 to Tuesday 25th September, 2018 (both days inclusive) for the purps for a copy of the same by writing to the Registrar and Transfer and Dividend, if declared at the AGM.

a. Date and time of end of remote E-voting: Saturday22ndSeptembe its Members remote e-voting (e-voting from a place other than b. Date and time of end of remote E-voting: Monday 24thSeptember, cast their votes electronically on the items mentioned in the c. The cut-off date for determining the eligibility of Members to vote by electronicy has engaged the services of National Securities Depository the AGM is 18th Sentember, 2018: c. The cut-off date for determining the eligibility of Members to vote by electroning has engaged the services of National Securities Depository of Any person, who acquires shares of the Company and become Member of rovide the E-voting facility to the member of the Company. The dispatch of the Notice and holding shares as on cut-off date i.e. 18th September 1. 2018 (9.00 A.M. IST) and ends on login ID and password by writing to Registrar & Share Transfer Agent of the \$T). Sunday. Member whose name appears in the Register of Services Private Limited, or send an e-mail at investor@bign cut-off date i.e. Monday September 17, 2018, only shall be or helpdesk.evoting@cdslindia.com;

e. Remote e-voting shall not be allowed beyond 5.00 pm on 24ths

f. The facility for voting through ballot paper shall be made availa

g. A member may participate in the Annual General Meeting even after exercist ID and Password by send are reventing may participate in the Annual General Meeting even after exercist ID and Password by send are reventing made.co.in through remote e-voting but shall not be allowed to vote again in queries relating to e-voting please visit Help & FAQ section of h. Notice of the 11th AGM has been displayed on the website of the Company at www. result of voting would be declared as stipulated under the and on website of e-voting platform provided by Central Dep ited on the BSE and Company's website.

i. In case you have any queries or issues regarding e-voting, write to Ms. Ji note the following contact details for addressing queries/

For LYKIS LIMITED **Prince Tulsian Managing Director** 

### **ASHOKA MARKETING LIMITED**

(CIN: L74899DL1948PLC005771)

Regd. Office:First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Email:ashokamarketing1@gmail.com, Phone No.: 011-43540801 Wêbsite: www.ashokamarketing.co.in

#### NOTICE

NOTICE

Notice is hereby given that 69<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held at 12.30 PM on Wednesday, September 26, 2018 at Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 to transact the Ordinary and special business as set out in the notice of the 69th AGM;
The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2017-18 on August 31, 2018. This communication and the Notice alongwith the Annual Report for 2017-18 are available at the Company's website:ashokamarketing.co.in and CDSL's website:- www.evotingindia.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their doth to wells have the section.

Date:August 31, 2018 Place: New Delhi

Priyanka Dwivedi **Company Secretary** 

## सन इीनबीज (गुજरात) बीभीटेड

સી. આઇ. એન. એલકપલ૧૦જીજે૧૯૮૮પીએલસી૦૧૦૨૯૩ રજીસ્ટર્ડ ઓફિસ- ૩, રવિપુષ્પ એપાર્ટમેન્ટ, નવનીત હાઉસની પાછળ, મેમનાગર, અમદાવાદ. ૩૮૦૦૫૨ ટેલીફોન નં. ૦૦૯- રહ્યદક્રવર, ઇ-મેલ આઇડી: sfgl\_1988@yahoo.com, વેબસાઇટ: www.sfgl.in.net

૩૦ મી વાર્ષિક સામાન્ય સભા,ઇ-વોટીંગ માહિતી તથા બુક બંધ થવાની તારીખ नी नोटीस

આથી જણાવવામાં આવે છે કે, કંપનીનાં સભાસદોની ૩૦ મી વાર્ષિક સામાન્ય સભા (AGM) શનિવાર તા. રહ મી સપ્ટેમ્બર, ૨૦૧૮ ના રોજ એડ્રેસ: ૩, રવિપુષ્પ ઓપાર્ટમેન્ટ, નવનીત હાંક્સની પાછળ, મેમનગર, અમદાવાદ-૩૮૦૦૫૨ ખાતે સવારે ૧૧.૦૦ વાગ્યે સામાન્ય બિઝનેસના કામ સારૂ તા. ૧ એ ઓગષ્ટ ૨૦૧૮ ના રોજની નોટિસમાં જણાવશા મુજબ મળશે. AGM ની નોટીસ, વાર્ષિક રીપોર્ટ અને હાજરી સ્લીપ ઇલેક્ટ્રોનીક મોડમાં તે સભ્યોને મોકલવામાં આવી છે, જેના ઇ-મેલ આઇ.ડી.કંપની /ડિપોઝિટરી પાર્ટિસીપન્ટરસ પાસે નોદાયેલ છે અને અન્ય સભ્યોને ફિઝીક્લી મોકલવામાં આવેલ છે, જેમાં ઇ-વોર્ટીંગ અંગેની સૂચનાઓ સામેલ છે. AGM ની નોટીસ, વાર્ષિક રીપોર્ટ અને હાજરી સ્લીપ કંપનીની વેબસાઇટ www.sfgl.in.net અને CDSL ની વેબસાઈટ www.evotingindia.com પર મુકવામાં આવે છે.

આથી વધુમાં જણાવવામાં આવે છે કે કંપની ધારો ૨૦૧૩ (કાયદો) ની કલમ - ૯૧ તથા સીક્યુરીદોઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ કેન્ડિયાનો કાયદો-૪૨ (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસ્કલોઝર રીકવાયરમેન્ટ) કાયદો, ૨૦૧૫ માં જણાવેલ પ્રોવીઝનનું પાલન કરવા સારૂ અને ઘડાયેલ નિયમ અન્વયે કંપનીના નોંધાયેલ સભાસદો અને શેર ટ્રાન્સફર બુક્સ શુકવાર તા. ૨૧ મી સપ્ટેમ્બર, ૨૦૧૮ થી શનિવાર ૨૯ મી સપ્ટેમ્બર, ૨૦૧૮ સુધી (બંને દિવસ સાથે) (AGM) ના કામ સારૂ બંધ રહેશે.

કાયદાની કલમ ૧૦૮ ના પ્રોવિઝન તથા કંપની (મેનેજનેલ્ટ એન્ડ એક્સિનિસ્ટ્રેશન) નિયમ-૨૦૧૪ સમયાંતરે સુધારેલ અને સીક્યુરીટીઝ એન્ડ એક્સ્સેન્જ બોર્ડ એફ ઈન્ડિયાનો કાયદો-૪૪ (લિસ્ટીંગ ઓન્ડીગેશન અને ડિસ્ક્લોઝર રીક્વાયરમેન્છ) કાયદો, ૨૦૧૫ ના પાલન કરવા માટે સભ્યોને AGM નોટીસમાં જણાવેલ બધા કરાવો પર ઈન્વોટીંગના માદ્યમથી ઇલેક્ટ્રોનીક્લી પોતોનો વોટ આપી શકે તેવી સેવા સેવા સોગ્રીઝરી સર્વિસીસ (ઇન્ડિયા) લિ. (સી.ડી.એસ.એલ) દ્વારા સેવાઓ આપવામાં આવી રહી છે. ૨૨ મી સપ્ટેબર, ૨૦૧૮ ના રોજ જે તે સભ્યો જેટલા શેર ધરાવતા હથે તેના પ્રમાણમાં મત આપવાનો અધિકાર રહેશે. જો કોઇ વ્યક્તિ મીટીંગની નોટિસ મીકલ્યા પછી સભ્ય બનતી હોય અને ઇસ્ટ ઓફ્ટ ડેટ તા. ૨૨મી સપ્ટેબર, ૨૦૧૮ ના રોજ શેર ધરાવતા હોય તેઓ યુઝર આઇડી અને પાસવર્ડ, ઇમેલ હારા helpdeskevoting@cdslindia.com પર વિનેતી મોકલી શકે છે. તેમ હતાં જો આવી વ્યક્તિ ઇવોટીંગ માટે CDSL સાથે પહેલાંથી નોંધયેલ હોય તો ધરાવતો યુઝર આઇડી અને પાસવર્ડનો વોટ આપવા વિદ્યાગિયક માટે CDSL સાથે પહેલાંથી નોંધચેલ હોય તો ધરાવતો ચુઝર આઇડી અને પાસવર્ડનો વોટ આવા ઇવોર્ટીંગ માટે CDSL સાથે પહેલાંથી નોંધચેલ હોય તો ધરાવતો ચુઝર આઇડી અને પાસવર્ડનો વોટ આવા માટે ઉપયોગમાં હઇ શકે છે. દૂપયા નોંધી લેશો કે વ્યક્તિ જેનું નામ સભાસદ રઝુસ્ટરમાં નોંધાચેલ હોય અથવા ડિપોઝિટરી હારા રાખવામાં આવતા બેનીફિશિયલ ઓનર રઝુસ્ટરમાં કટ ઓફ ડેટ ના રોજ તેનું નામ હોય તે જ રીમોટ ઇ-વોર્ટીંગ અથવા AGM ના સ્થળે મત આપી શક્તા અધિકાર ધરાવે છે.

રીમોટ ઇ-વોર્ટીંગ નો સમય મંગળવાર તા. રક મી સપ્ટેમ્બર, ૨૦૧૮ ના રોજ સવારના ૯-૦૦ વાગ્યા થી શરૂ થશે અને તા. ૨૮ મી સપ્ટેમ્બર, ૨૦૧૮ સાંજના ૫-૦૦ વાગ્યા સુધી રહેશે. ઉપરોક્ત સમયગાળા દરમ્યાન જ સભ્યો ફિઝિક્લી અથવા કીમ્પ્રેટીઅલાઇપ્રેશન ફોર્મ માં શેર કર ઓફ કેટ તા. ૨૨ મી સપ્ટેમ્બર, ૨૦૧૮ ના રોજ ધરાવતા હશે તેઓએ AGM નોરિસમાં જણાવેલ પ્રક્રિયા અનુસાર ઇલેક્ટ્રેનિકલી મત આપી શકશે. નિર્દાર્થિત સમય પછી રીમોટ ઇ-વોર્ટીંગ મોક્યુઅલ CDSL હારા ઇલે કરવામાં આવશે. જે સભ્યો ઠરાવ ઉપર પોતાનો મત આપી ચૂક્યા હશે તેઓ તેને હાદલી નહીં શકે. જે સભ્યો કીમોટ ઇ-વોર્ટીંગ હારા પોતાનો મત આપી હૈદેલ લીવા છતાં AGM માં ભાગ લઇ શકશે, પરંતુ કરીવાર AGM માં મત નહીં આપી શકશે. જે સભ્યો કોમોટ ઇ-વોર્ટીંગ હારા પોતાનો મત આપી શકશે. જે સભ્યો કોમોટ ઇ-વોર્ટીંગ હોંગ હોંગ હોંગ હોંગ સ્વાર્થ સભ્યો તેને AGM સ્થળે મત આપવાની સુવિદા આપવામાં આવશે. અલ્લો તેન્દીં તા તાનને સાધ્યાંગ કર્યો ન હોંચ તેવા સભ્યોને AGM અલ્લો હોઈ પણ એક પ્રાક્યામાં દ્વાર્થો હોંગોગ ક્યાર આપ્ટી મારા એક પ્રાક્યામાં ઉપયોગ કર્યો હારો માં આવશે. સભ્યો વોટીંગ ના બન્ને માધ્યમો ઈ-વોટીંગ અથવા AGM સ્થળે કોઈ પણ એક માધ્યમનો ઉપયોગ કરી શકશે.

જો ઈ-વોર્ટીંગ અંગે કોઈ મુંઝવણ હોય અથવા ફરિયાદ હોય તો "સભ્યો સતત મશ્નો પુછો (FAQs) ને રીફર કરી શકે છે અને મદદ વિભાગ અન્વયે www.evotingindia.com ઉપરથી ઈ-વોર્ટીંગ મેન્યુઅલ મેળવી શકાય છે અથવા helpdeskevoting@cdslindia.com ને ઈ-મેલ કરો અથવા લખો."

**ओर्ड डिरेક्टर ना आ**हेशथ सन ફीनबीज (गुજरात) बी. वती સહી/-

પરાગ પી. શાહ (भेनेषिंग डीरेड्स) ડી.આઇ.એન.૦૦૨૨૮૯૬૫

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अभ्याताह

તારીખ- ૩૧-૮-૨૦૧૮

લ સીરામીક્સ લીમીટેડ

લેક્ષ, એવ્નીએસ ટાવર સામે, વેકસીન ક્રોસીંગ, ઓલ્ડ પાદરા રોડ,

ભા તથા બુક બંધ રહેવા અંગેની નોટીસ <del>ા</del>ની ધારા ૨૦૧૩ ની કલમ ૯૧ તથા સેળી (એલ.ઓ.ડી.આર.) પનીના સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સકર બુક વાર્ષિક સામાન્ય

સપ્ટેમ્બર ૨૦૧૮ (બંને દિવસો સહિત) બંધ રાખવામાં આવશે.

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