

To,

Date: 11<sup>th</sup> September, 2023

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051,  
Maharashtra, India

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001  
Maharashtra, India.

**Symbol: SIGMA**

**Scrip Code: 543917**

**Sub: Submission of copies of Newspaper Notice of the 13<sup>th</sup> Annual General Meeting and E-voting Information**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 13<sup>th</sup> Annual General Meeting to be held on Friday, 29<sup>th</sup> September, 2023 and E-voting Information, published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati Language) on 11<sup>th</sup> September, 2023.

You are requested to take the same on your records.

Thanking you.  
Yours faithfully,  
For, Sigma Solve Limited

  
**Prakash R Parikh**  
Managing Director  
DIN: 03019773



**Encl.: As Above**

**SIGMA SOLVE LIMITED**

305 801-803, PV Enclave, ICICI Bank Lane Road,  
Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054  
Ph. +91 9898095243, 079-29708387

CIN Number:- L72200GJ2010PLC060478



## FINANCIAL EXPRESS

**SOUTH INDIAN Bank**

Regional Office, Ahmedabad :  
The South Indian Bank Ltd., Regional Office,  
Ahmedabad : 4th Floor, Sakar VII, Nehru Bridge  
Jn. Ashram Rd. Navrangpura, Ahmedabad,  
Gujarat-380009, Tel/Fax No. 079-2658 5600, 5700.

(See rule 8(1)) **POSSESSION NOTICE** (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of South Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 20.09.2018 calling upon the Borrower / Mortgagees / Guarantors Mr. Ravi Kishanchand Hukamani & Mr. Kishanchand Hukamani to repay the amount mentioned in the notice being Rs. 8,54,748/- (Rupees Eight Lakhs Fifty Four Thousand Seven Hundred Forty Eight Only) as on 07.09.2018 with further interest @ 9.00% Per annum With Yearly rests and Penal Interest @ 2% Per Annum together with further interest, charges and other incidental expenses, costs thereon, till date of payment.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned as per The Honourable Bhu District Collector Order No.: MEG/POL-1/SRSAS/Case No. 56/2020, dated 18.12.2021 has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on this 04<sup>th</sup> day of month September of the year 2023.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the South Indian Bank Ltd. for an amount Rs. 14,06,85 (Rupees Fourteen Lakh Five Thousand Eight Hundred Sixty Six and Paise Eighty Five Only) as on 02.09.2023 with further interest @ 8.45% Per annum With Yearly rests and Penal Interest @ 2% Per Annum together with further interest, charges and other incidental expenses, costs thereon, till date of payment less repayments, if any, made after Demand Notice.

The attention of the Borrowers is invited to the provisions of Sec. 13 (8) of the SARFAESI Act, 2002, entitling you to redeem the property prior to publication of the notice of sale.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All That Piece And Parcel of Residential Property Admeasuring 58.50 Sq.mts Along With Construction Measuring 42.98 Sq.Mtrs Thereon Situating at RY No. 226/Paika-1, Plot No.24, Bhai Pratap Township Village Varsamed, Taluka Anjar, Dist. Kutch, Gujarat in the Name of Shri Ravi Kishanchand Hukamani by Virtue of Sale Deed No. 1239/2016 Date 22.02.2016 of SRO Anjar and Bounded By - North: Plot No. 23, South: Plot No. 25, East: Adj RSY No. 225, West: 9.00 MTS Internal Road.

Sd/-, Authorised Officer  
The South Indian Bank Ltd.  
Date: 04.09.2023, Place: Gandhidham

**POSSESSION NOTICE**

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

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagee	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	3151961000580	1) Jindal Mangalbhai Luhar, 2) Shalibhen Mangalbhai Luhar	21/06/2023 Rs.51,39,117.48 (Fifty One Lakh Thirty Nine Thousand One Hundred Seventeen Rupees and Forty Eight Paise Only) as of 18/06/2023	Date: 05/09/2023 Time: 10:23 AM Symbolic Possession
<b>Description of Secured Asset:</b> All the piece mid parcel of Immovable Property being Bharuch, Sub-Dist. Ankleshwar, Mouje Kosambi, Survey No.704 Celebration Heights Building A 7th Floor Flat No.A/703, A/704 Carpet Area 178.26 sq.mtrs., Built up Area 190.32 sq.mtrs., Un divided Share of land Area 101.58 Sq.mtrs., Boundaries by: East: Flat No.A/701 and A/702, West: Road, North: Society Parking, South: Society Road.				
2	45189420002915	1) Marwadi Daxeshkumar Ashokkumar, 2) Marwadi Daxaben	21/06/2023 Rs.6,55,887.00 (Six Lakh Fifty Five Thousand Eight Hundred Eighty Seven Rupees Only) as of 18/06/2023	Date: 05/09/2023 Time: 11:30 AM Physical Possession
<b>Description of Secured Asset:</b> All the piece and parcel of Immovable Property bearing non agricultural Plot of land in Mouje Jiti, Bharuch lying being land bearing R.S.No.183, Old Block/ Survey No.631 Known as "ALISHAN CITY", Paiki Plot No.D/313 admeasuring 40.15 Sq.Mtrs., Common Plot & Road admeasuring 27.91 Sq.Mtrs., Total admeasuring 68.06 Sq.Mtrs., at Registration District & Sub-District, Ankleshwar, District, Bharuch. Boundaries by: East: Society Internal Road, West: Plot No.A/290, North: Plot No.D/312, South: D/314.				
3	45189420004068	1) Raja Tanti, 2) Kamlesh Tanti, 3) Gudu Tanti, 4) Sita Kumari	15/05/2023 Rs.16,68,479.00 (Sixteen Lakh Sixty Eight Thousand Four Hundred Seventy Nine Rupees Only) as of 11/05/2023	Date: 05/09/2023 Time: 12:28 PM Physical Possession
<b>Description of Secured Asset:</b> At District Bharuch, Sub-Dist. Ankleshwar, Mouje Dadhal, R.S.No.54 Paik 2, New R.S.No.183, Paiki "SILVER CITY-3", Paiki Plot No.55, area 73.64 Sq.Mtrs., Road Rasta 54.68 Total 128.32 Sq.Mtrs.				

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Ahmedabad Sd/- Authorised Officer  
Date: 11.09.2023 For. Jana Small Finance Bank Limited

**JANA SMALL FINANCE BANK**

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Dombur, Koramangla Inner Ring Road, Next to ECL Business Park, ChallaGhatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shargila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.

**Indian Bank**

"AADHYA ARCADE", Near Santvan Hospital, VKV Road, Nadiad-387091, Tel.: 0268-252817/202

E-mail: nadiad@indianbank.co.in

**E-AUCTION ON 16.10.2023 AT 11.00 AM. TO 03.00 P.M.**  
UNDER SARFAESI ACT 2002 "AS IS WHERE IS, AS IS WHAT IS & WHATEVER THERE IS" BASIS through e-auction platform provided at the website https://www.mstcecommerce.com

**Naitri Polymers**

**Details of the Immovable property (Symbolic Possession)**

All that piece and parcel of Factory land and Building situated at Block/Survey No. 573, Khata No. 230 (0-20-23) Sq. Mtr. Pinglah Th Kheda, Gujarat. East: Block No. 572, West: Open Land, North: Block No. 574, South: Road

Detail of encumbrance, Outstanding Dues of Local Govt, Electricity, Property Tax, Municipal Tax, etc. if any known to the Bank

Name of the Borrower(s)

Mrs. Naitri Polymers (Prop. Sri Tanvish Arvind Patel), Survey No. 573 at Pinglah, Th and District Kheda, Gujarat-387540, 2nd Address: 1, Anmol Estate, Opp. Pragati Hotel, Barja-Bida Road, Barja-382425

Name of the Guarantor / Mortgagee (s)

1. Sri Tanvish Arvind Patel, S. Mrugaksh Society, Nr. Jash Park, Isanpur, Ahmedabad City, Gujarat-382443  
2. Smt. Arpita Tanvish Patel, S. Mrugaksh Society, Nr. Jash Park, Isanpur, Ahmedabad City, Gujarat-382443  
3. Smt Geetaben Kantibhai Patel, S. Mrugaksh Society, Nr. Jash Park, Isanpur, Ahmedabad City, Gujarat-382443

Amount of Secured debt

Rs. 1,61,22,963/- as on 08.05.2023 plus interest till the date of realization and costs, charges and expenses.

Reserve Price

Rs. 153.45 Lacs

Earnest Money Deposit

10% of Reserve Price

Last Date & time for Submission of Process compliance Form with EMD amount

On 13.10.2023 up to 4.00 P.M. E-auction through https://www.mstcecommerce.com Registration should be completed by Intending bidder on or before EMD Date and there should be EMD balance in global wallet.

Date and Time of e-Auction

On 16.10.2023 Between 11.00 AM to 03.00 P.M. with unlimited extension. Bid Incremental Value is Rs. 1 Lakh

For further details and Terms & Conditions, contact :  
Mr. Hitesh Ruhela, Chief Manager  
Ph : 079-27431248  
Mob : 9099037878, 9724592936  
E-mail: zsohmrecovery@indianbank.co.in zsohmrecovery@indianbank.co.in

Important note for the prospective bidders

Bidder has to complete following formalities well in advance :  
Step 1 : Bidder/Purchaser Registration : Bidder to register on e-auction portal (link given above) http://www.mstcecommerce.com using his mobile number and e-mail-id.  
Step 2 : KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days).  
Step 3 : Transfer of EMD amount to his Global EMD Wallet : Online/off-line transfer of fund using NEFT/Transfer, using challan generated on e-auction portal.  
Step 1 to Step 3 should be completed by bidder well in advance, on or before EMD date.  
Date : 08.09.2023 Authorized Officer & Chief Manager  
Place : Ahmedabad Indian Bank, Ahmedabad

Note: This is also a notice to the borrower/guarantors/mortgagees of the above said loan about holding of this sale on the above mentioned date and other details.

**Aavas Financiers Limited**  
(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLCO34297)  
Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur, 302020

**Demand Notice Under Section 13(2) of Securitisation Act of 2002**

As the Loan Account became NPA therefore The Authorised Officer (AO) Under section 13 (2) Of Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table. According to the Notice if the Borrower does not deposit the Amount within 60 days, the amount will be recovered from Auction of the security as given below. As the demand Notice sent to the borrower/guarantor has not been served, copy of demand notice has also been affixed on the secured assets as given below. Therefore you the borrower is informed to deposit the loan amount along with future interest and recovery expenses within 60 days, otherwise under the provisions of section 13 (4) and 14 of the said Act, the AO is free to take possession of the Assets as given below.

Name of the Borrower	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged property
KETAN JAYANTIBHAI PARMAR, Mr. RASHMIBEN KETANBHAI PARMAR, Mr. NIKOL JAYANTIBHAI PARMAR, Mr. JANTILAL N PARMAR, Mrs. MADHUBEN J PARMAR (A/c No.) LNA0030316-170038764	6 Sep 23 Rs. 2246689.41/- 5 Sep 23	PROPERTY BEARING UNIT NO. 2/6/8 IN THE SCHEME KNOWN AS "SHREE BLAJI AGODHA" RESIDENCY SITUATED AT LAND BEARING SURVEY NO.201, 202, 200/1+2+3, 218/3, 218/5 MOJE SUGHAD TALDISTR GANDHINAGAR GUJ. Admeasuring 90.30 Sq. Mtrs.
SANJAYBHAI JASHBHAI KA PATEL, Mr. VRAJESHBHAI JASHBHAI KA PATEL, Mrs. HINALEEBEN SANJAYBHAI KA PATEL (A/c No.) LNA002917-180052499	6 Sep 23 Rs. 792675/- 5 Sep 23	Non Agricultural Land bearing city survey Tikka No.6/4, Survey No.148 situated at Shanti Pole, Khariokai at Sojitra, Tehsil:Sojitra, Dist:Anand Admeasuring 73.48.63 sq.mtr.
PRATAPSIKH RANA, Mrs. JYOTSANABEN PRATAPSIKH RANA Guarantor : Mr. VAJESAN NATVARANG RAJ (A/c No.) LNB002817-180067071	6 Sep 23 Rs. 1224035/- 5 Sep 23	PLOT NO C/51, IN THE SCHEME KNOWN AS RAJNAGAR PADRA DISTT VADODARA GUJARAT Admeasuring 44.70 SQ. MTR
ARUNKUMAR HARILAL GEHLOT & MUSKAR ARUN GEHLOT, Mr. ARUN KUMAR GEHLOT Guarantor : Mr. BHAMRARAM NAVARAM MALISS (A/c No.) LNVAP00321-220187382	6 Sep 23 Rs. 1258608/- 5 Sep 23	FLAT NO. A-307, 3RD FLOOR, SUNRISE HEIGHTS, BUILDING NO. A, CITY SURVEY NO. 2008(OLD R.S. NO. 147/3), NR. PADAR DEVI MATIA TEMPLE, MOGRAWADI, MOUJE MOGRAWADI, SUB DIST. AND DIST. VALSAD-396001 Admeasuring 39.17 Sq. Mtrs.
GONDALVIYA SONALBEN G DIPAKBHAI, Mr. GONDALVIYA SUJAL G DIPAKBHAI, Mr. DEEPAK HIRADAS GONDALVIYA Guarantor : Mr. RAMESHCHANDRA GIRDHARILAL KUKADIYA (A/c No.) LNB020121-220207963 & LNB010221-220215313	6 Sep 23 Rs. 852167/- & Rs. 278849/- 5 Sep 23	Plot no. 1 paiki North Side, Block no. 2, R.S. No. 1250 paiki 13 He. and 1250 paiki14 He. and 1250 paiki 21/2 and 1250 paiki 21/3, At - Jassdan, Taluka - Jassdan, Dist - Rajkot Admeasuring 43.965 sq.mtr
DHANJIBHAI BABUBHAI KHAMBHALIYA, Mrs. KHAMBHALIYA MADHUBEN Guarantor : Mr. JITENDRABHAI DHANJIBHAI JANKHANIYA (A/c No.) LNB0200522-230246338	6 Sep 23 Rs. 830365/- 5 Sep 23	KARIYANI, SURVEY NO.4/2P, PLOT NO.26, NR.SHAHTI MATIA MADH, OFF.KERIYA -BOTAD ROAD, AT: KARIYANI VILLAGE, TA DIST: BOTAD, GUJARAT, 364710 Admeasuring 438.95 sq.mt
LAKHANI SUNITA ALKESHBHAI, Mr. ALKESH LAKHANI (A/c No.) LNA0030322-230258962	6 Sep 23 Rs. 1112828/- 5 Sep 23	The Residential Property Bearing Flat No. 301 on 3rd Floor in the Scheme known as Keshavnagar situated at City Survey No. 123 in Mouje Vejalpur, Tal. Vejalpur, Dist.Ahmedabad Admeasuring 94 Sq Mtrs.

Place : Jaipur Date : 11.09.2023 Authorized Officer Aavas Financiers Limited

**Equitas Small Finance Bank Ltd**  
(FORMERLY KNOWN AS EQUITAS FINANCE LTD)  
Registered Office : No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai - 600002.

**SALE NOTICE FOR THE SALE OF IMMOVABLE PROPERTY**

E-Auction Sale Notice for the sale of immovable assets under SARFAESI Act, 2002, R/w rule 8(6) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers, Co borrowers and Guarantors that the below described immovable property mortgaged to the Secured creditor, the physical possession of which has been taken by the Authorised Officer of Equitas Small Finance Bank Ltd., will be sold on 29-09-2023 "AS IS WHERE IS" "AS IS WHAT IS" CONDITION" for recovery of below mentioned amount due to Equitas Small Finance Bank Ltd., from the following borrowers.

Borrower/s & Guarantor/s Name & Address Total Due + Interest from	Description of the Immovable Property
1. Mr. Valand Bharatbhai S/o Jayantibhai 2. Mrs. Valand Uravashiben W/o Bharatbhai 3. Mr. Valand Jayantibhai S/o Shankarbhai 4. Mrs. Valand Dakshaben W/o Jayantibhai All are residing at 42-Kailash park society Mehmedabad Kheda, Mehmedabad, Gujarat-387130 Loan Account No. -SEBPNR0245122 Claim Amount Due Rs.1504737/- as on 26-09-2022 with further interest from 27-09-2022 with monthly rest, charges and costs, etc., (Total Outstanding being Rs.18,98,192/- as on 05-09-2023).	All the piece and parcel of the being Residential Plot No. 42 having plot area 146.05 sq.mtrs of the scheme known as "KALASH PARK" situated on the land of survey no.70 of Mouje/Mahendabad Taluka/Mahendabad District/Kheda North by : Plot No. 43, South by : Other land of survey no. 70, East by : Kailsh Park, West by : 6 meter road & Plot no. 41 Measurement : 146.05 sq.mtr. Located at within the Sub-Registration District of Mahendabad and Registration District of Kheda. Together with all buildings and structure attached to the earth or permanently fastened to anything attached to earth, both present and future and all easmentary / mamool rights annexed thereto. Reserve Price: Rs.13,70,000/-, Earnest Money Deposit: Rs.1,37,000/- Contact Names: Javed Kothariya: 7874234782, Hirenkumar Badmalia: 9725010341
1.Mr. KISHORKUMAR MANGALDAS THAKAR S/O MR.MANGALDAS 2.Mrs. THAKAR PARULBEN KISHORKUMAR W/O MR.KISHORKUMAR Both are residing at THAKAR SHERI, NEAR GAM DARVIYA HARJI PATAN, HARIJ, GUJARAT - 384240 Also at City Survey No. 3605, 3606 and 3608, Thaker Sheri, Harij Patan, Harij, Gujarat - 384240 Loan Account No. -SEMHNS0290688 & SEMHNS0290696 Claim Amount Due Rs.890500 + 562256 = 1452756/- as on 30-11-2022 with further interest from 01-12-2022 with monthly rest, charges and costs, etc., (Total Outstanding being Rs.1804261/- as on 05-09-2023).	All that piece and parcel of the property bearing City Survey No. 3605, 3606, and 3608 area known as Thaker Sheri Mouje: Harij, Taluka: Harij, District: Patan Admeasuring Length 144.76 Sq.Mtr* Width 10.76 Ft (352.74 Sq.Ft) - North by: City Survey No.348,342,343, South by: City Survey No.342,338, East by: Open Land, West by: City Survey No.341, and 339, Measurement: 1567.61 Sqft Situated at within the Sub-Registration District of Harij and Registration District of Patan. Together with all buildings and structures attached to the earth or permanently fastened to anything attached to earth, both present and future and all easmentary/mamool rights annexed thereto. Reserve Price: Rs.21,67,500/-, EMD: Rs. 2,16,750/- Contact Names: Javed Kothariya -7874234782, Irshadkhan Pathan-990468086

Date of Auction: 29-09-2023

For detailed terms and conditions of the E-auction sale, please refer to the link provided in www.equitasbank.com & https://sarfaesi.auctiontiger.net

Date - 11.09.2023, Place - Gujarat Authorized officer, Equitas Small Finance Bank Ltd

**Possession Notice (For Immovable Property) Rule 8-(1)**

Whereas, the undersigned being the Authorised Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL HFL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. If the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

Name of the Borrower (s) /Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Rajkumar Singh Mrs. Shanti Singh (Prospect No. L10201760)	All that piece and parcel of Plot No. 7/A, Survey No. 128, Land area Ad.Measuring 494 Sq. Ft., Super Built up Area 720 Sq. Ft., Saleable Area 1713 Sq. Ft., Shivanjali Residency (Dream City 3) Jitali Ankleshwar, Gujarat-393001	Rs.12,59,095/- (Rupees Twelve Lakh Fifty Nine Thousand Ninety Five Only)	12-Jun-2023	06-Sep-2023
Mr.Kuldeep Dhanjibhai Parmar Mrs.Dak Miaben Mukesh bhai, Kuldeep Dhanjibhai bparmar (Prospect No. L10289356)	All that piece and parcel of R.S. No.133/1 Paik Plot No.4 Land area Ad.Measuring: 521 Sq.ft., Carpet area 500 Sq.ft., Super Built up area Ad. Measuring: 423 Sq.ft Paiky West, South Side Near Radha Ramnand Park Near Meghna Society Keshod Junagad Gujarat.	Rs.8,86,348/- (Rupees Eight Lakh Eighty Six Thousand Three Hundred Forty Eight Only)	06-Jun-2023	06-Sep-2023
Mr.Insar Chamraya Vasava Mrs.Kalavati (Prospect No. L10278341)	All that piece and parcel of Plot No.B-48, Old S.No.45, New S.No.727, Land area Ad.Measuring 494 Sq. Ft., Super Built up area Ad.Measuring: 455 Sq. Ft., Saleable area Ad.Measuring: 729 Sq. Ft. Lake Villa -2, Moje Village: Jitali, Sub Dist. Ankleshwar, Dist. Bharuch Gujarat 393001.	Rs.9,92,416/- (Rupees Nine Lakh Ninety Two Thousand Four Hundred Sixteen Only)	04-Jul-2023	06-Sep-2023
Mr. Amarabhai Keshrabhai Vadi, Mrs.Gilaben, Labour Mason Work (Prospect No. L10242551)	All that piece and parcel of Property No. 5404, Land area Ad.Measuring: 400 Sq.ft., Carpet area Ad.Measuring: 308 Sq.ft., Built up area Ad.Measuring: 386 Sq.ft. Ganganagar, Juna Deesa, Palanpur Barzar School, Gujarat, India, 385520.	Rs.2,41,791/- (Rupees Two Lakh Forty One Thousand Seven Hundred Ninety One Only)	13-Jun-2023	06-Sep-2023
Mr. Paras Shankarabhai Vanazara, Mrs.Gaureben Shankarjib vanazara, Paras Vanzara (Prospect No. L10151779)	All that piece and parcel of Flat No. A-11 On Third Floor With Carpet Area As Well As Super Built Up Area Ad Measuring 434 Sq.Ft., Survey No. 304, T P Scheme No. 48, Mulharidh Apt., Hirawadi Road, Village Sajpurpogha, Bapnagar, Ahmedabad, Gujarat, India, 380024.	Rs.14,95,724/- (Rupees Fourteen Lakh Ninety Five Thousand Seven Hundred Twenty Four Only)	18-Oct-2022	06-Sep-2023
Mr.Ranchothbhai Ghemarbhai Choudhar, Mrs.Valben Ranchothbhai Chaudhari (Prospect No. 964718)	All that piece and parcel of Flat No. 502 on Fifth Floor of Building No. C/1, Carpet area Ad.Measuring: 372 Sq.ft., Built up area: 353 Sq.ft., Super built up area Ad.Measuring: 724 Sq.ft.Isanpur Residency, Limbayat, Dindoli, Surat, Gujarat,India, 394210	Rs.4,79,919/- (Rupees Four Lakh Seventy Nine Thousand Nine Hundred Ninety One Only) for 832324 & Rs.4,30,639/- (Rupees Four Lakh Thirty Thousand Six Hundred Thirty Nine Only) for 933046	09-Jun-2023	06-Sep-2023
Mr.Arvadsh kumar Shukr Mrs.Lalini Devi Shukla (Prospect No. 832324 & 933046)	All that piece and parcel of Flat No. 502 on Fifth Floor of Building No. C/1, Carpet area Ad.Measuring: 372 Sq.ft., Built up area: 353 Sq.ft., Super built up area Ad.Measuring: 724 Sq.ft.Isanpur Residency, Limbayat, Dindoli, Surat, Gujarat,India, 394210	Rs.4,79,919/- (Rupees Four Lakh Seventy Nine Thousand Nine Hundred Ninety One Only) for 832324 & Rs.4,30,639/- (Rupees Four Lakh Thirty Thousand Six Hundred Thirty Nine Only) for 933046	22-Jun-2023	06-Sep-2023

For further details please contact to Authorised Officer at Branch Office: Ahmedabad Commerce House, 4th Floor, Commerce House 4, Nr. Shell Petrol Pump, Anandnagar, Pralahadnagar, Ahmedabad-380051/ First Floor, Somnath Plaza, below fitness club, Abu Road Highway, Palanpur, BK(Gujarat)-385001/ Office No.701, 7th Floor, 21st Century Business Center, Near Udhna Darwaja, Ring Road, Surar-395002/ 1st plot,Rajdhani Complex, Shop no.5, Opp.Post Office, Station road, Keshod - 362220/ Safal Complex, Mehnsana-384002/ 1st Floor,Ambika Shopping center,Opp-Bank of Baroda, Station Road, Bharuch- 392001 or Corporate Office: Plot No.38, Phase-IV, Udyog Vihar, Gurgaon, Haryana.

Place: Gujarat, Date: 11-09-2023 Sd/- Authorised Officer, For IIFL Home Finance Ltd.

**SIGMA SOLVE LIMITED**  
CIN: L72200GJ2010PLCO60478  
Regd.Office: 801 to 803, P V Enclave, Bn. Sindhubhavan Road, Bodakdev, S G Highway, Ahmedabad, GJ-380054.IN | Phone: 079 2970 8387  
Website: www.sigmasolve.in | E-mail: cshah@sigmasolve.net

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirteenth Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 04:30 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. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2022-23 on 07<sup>th</sup> September, 2023, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020, January 13, 2021, December 08, 2022, May 05, 2022 and December 28, 2022 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023.

As per 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 (LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 22<sup>nd</sup> September, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- The Book Closure period shall commence on 23<sup>rd</sup> September, 2023 and end on 29<sup>th</sup> September, 2023 (Both Days Inclusive);
- The remote e-voting shall commence on Tuesday, 26<sup>th</sup> September, 2023 at 09:00 a.m. (IST) and end on Thursday, 28<sup>th</sup> September, 2023 at 05:00 p.m. (IST);
- Cut-off date for determining rights of entitlement of e-voting is Friday, 22<sup>nd</sup> September, 2023;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
- The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
- In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk.evoting@cdsindia.com or contact at 022-23058542/43 or 1800 2255 33.

By Order of the Board of Director  
For, Sigma Solve Limited  
Sd/-  
Prakash Rattilal Parikh  
Chairman & Managing Director  
DIN:- 03019773

Place:- Ahmedabad  
Date:- September 11<sup>th</sup>, 2023

**PHOENIX ARC PRIVATE LIMITED**  
REGD. OFFICE: DAM CORPORATE PARK, 5TH FLOOR, 158, C.S.T ROAD, KALINA, SANTACRUZ (E), MUMBAI 400098. TEL: 022-68492450, FAX: 022-67412313. CIN: U67190MH2007PT168303  
EMAIL: INFO@PHOENIXARC.CO INWEBSITE: WWW.PHOENIXARC.CO.IN

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 UNDER RULE 8(6) READ WITH PROVISION TO RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULE, 2002.

NOTICE IS HEREBY GIVEN TO THE PUBLIC IN GENERAL AND IN PARTICULAR TO THE BORROWER(S) AND GUARANTOR(S) WHOSE DETAILS ARE GIVEN IN BELOW MENTIONED TABLE THAT THE BELOW DESCRIBED IMMOVABLE PROPERTY MORTGAGED/CHARGED TO THE SECURED CREDITOR, THE POSSESSION OF WHICH HAS BEEN TAKEN BY THE AUTHORIZED OFFICER OF POONAWALA HOUSING FINANCE LIMITED (PHFL) ON 5TH AUGUST 2022, PURSUANT TO ASSIGNMENT OF DEBT BY POONAWALA HOUSING FINANCE LIMITED (PHFL) IN FAVOUR OF PHOENIX ARC PRIVATE LIMITED (PHOENIX) VIDE AN ASSIGNMENT AGREEMENT DATED 20.08.2022, WILL BE SOLD ON "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" FOR REALIZATION OF COMPANY DUES.

**DESCRIPTION OF THE IMMOVABLE PROPERTY WITH KNOWN ENCUMBRANCE, IF ANY:** ALL THAT PIECE AND PARCEL OF MORTGAGED PROPERTY OF NON AGRICULTURAL PLOT OF LAND IN MAJJE SANKI, SURAT LYING BEING LAND BEARING SURVEY NO. 2582, BLOCK NO. 318, SURVEY NO. 2581, BLOCK NO. 319, CONSOLIDATED NEW BLOCK NO. 318 ADMEASURING 31979.0 SQ. MTRS., KNOWN AS "SHUBH VILLA" PAKKI PLOT NO. 283 (AS PER KJP NEW BLOCK NO. 318/283) ADMEASURING 461.5 SQ. MTRS., UNDIVIDED ADMEASURING 24.37 AT REGISTRATION DISTRICT & SUB-DISTRICT PALSANA DISTRICT SURAT BOUNDARIES ARE: EAST-BY PLOT NO. 272 WEST-BY SOCIETY ROAD NORTH-BY PLOT NO. 282 SOUTH-BY PLOT NO. 284

BORROWER'S & GUARANTOR'S NAME & ADDRESS	1. DATE & TIME OF E-AUCTION, 2. LAST DATE OF SUBMISSION OF EMD, 3. DATE & TIME OF THE PROPERTY INSPECTION	1. RESERVE PRICE 2. EMD OF THE PROPERTY 3. BID INCREMENT
1. MAURYA SUMITRADEVI S/D/W OF - RAMPRASAD, 180 GAYATRI NAGAR 1, NEAR CR PATIL ESTATE, DINDOLI SURAT CITY SURAT, UDHNA SURAT, 394210.	1) E-AUCTION DATE: 12.10.2023 BETWEEN 11.00 AM. TO 12.00 PM. AND WITH UNLIMITED EXTENSION OF 5 MINUTES.	RESERVE PRICE RS.11,64,200/- (RUPEES ELEVEN LAKH SIXTY FOUR THOUSAND TWO HUNDRED ONLY) EMD RS. 1,16,420/- (RUPEES ONE LAKH SIXTEEN THOUSAND FOUR HUNDRED TWENTY ONLY) BID INCREMENT RS. 10,000/- (RUPEES TEN THOUSAND ONLY) & IN SUCH MULTIPLES.
2. MAURYA SUMITRADEVI R S NO 2582, 2581, BLOCK NO 318, 319, PLOT NO 283, SHUBH VILLA, CONSTRUCTED ON LAND SITUATED AT MOJE: SANKI, TAL: PALSANA, DIST: SURAT PIN 394305	2) LAST DATE FOR SUBMISSION OF EMD WITH KYC IS 11.10.2023 UP TO 5:00 PM. (IST)	
3. JAGDAMBA PRASAD MORYA S/D/W OF - HATADIN MORYA, 180 GAYATRI NAGAR, CR PATIL, STELA NI PACHAD, DINDOLI SURAT CITY, UDHNA SURAT, 394210. LOAN NO. - HM10190/H/1012008, TOTAL OUTSTANDING: RS. 10,34,120.46 (RUPEES TEN LACS THIRTY-FOUR THOUSAND ONE HUNDRED TWENTY AND FORTY-SIX PAISSA ONLY) AS OF DATE: 25.03.20		



**હિન્દપ્રકાશ ઇન્ડસ્ટ્રીયલ લિમિટેડ**  
**HindPrakash** રજિસ્ટર્ડ ઓફિસ : ૩૦૧, હિન્દપ્રકાશ ટાવર, પ્લોટ નં. ૧૦/૬  
 ગુજરાતીસી, વઘવા, અમદાવાદ- ૩૮૨૪૪૫, ગુજરાત, ભારત. ટેલિફોન: +૯૧-૭૯-૬૮૧૨૭૦૦૦/૧૦,  
 ઈમેલઆઈડી: info@hindprakash.com; વેબસાઇટ: www.hindprakash.in

**1૫મી વાર્ષિક સામાન્ય સભાની સૂચના**

આથી નોટિસ આપવામાં આવે છે કે હિન્દપ્રકાશ ઇન્ડસ્ટ્રીયલ લિમિટેડ ની 1૫મી વાર્ષિક સામાન્ય સભા (એજન્ટ) શનિવાર, ૩૦ સપ્ટેમ્બર ૨૦૨૩ ના રોજ બપોરે ૨.૩૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ (વીસી) અથવા ઓફિસો વિકાસકર્તા મીસ (ઓએવીએમ) દ્વારા કંપની અધિનિયમ, ૨૦૧૩ ની ઘાણી જોગવાઈઓ અનુસાર અને કોર્પોરેટ બ્યુટોના મંત્રાલય (MCA) દ્વારા ૦૮ એપ્રિલ, ૨૦૨૦ ના રોજના પરિપત્ર નં. 1/૪/૨૦૨૦, તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ ના રોજના પરિપત્ર નં. ૧૦/૨૦૨૦, સામાન્ય પરિપત્ર નં. ૨/૨૦૨૦ તારીખ ૧૫ જુન, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૩/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧ અને પરિપત્ર નં. ૦૨/૨૦૨૨ તારીખ ૦૫ મે, ૨૦૨૨ અને પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૧૮ ડિસેમ્બર, ૨૦૨૨ અને સેબી (સાઈ/પો-2/પી/સી/૨૦23/4 તારીખ ૫ જાન્યુઆરી, ૨૦૨૩) અને અન્ય ન્યાય સંબંધિત પરિપત્રો સમાવેશ કરી કરવામાં આવે છે (સામૂહિક રીતે 'પરિપત્રો' તરીકે ઓળખવામાં આવે છે), સામાન્ય સ્વર્ણ સભ્યોની હાજરી વિના એજન્ટને બોલાવવાની નોટિસમાં નિર્ધારિત વ્યવસ્થાને વ્યવહાર કરવા માટે યોગ્યતામાં આવશે.

ઉપરોક્ત પરિપત્રોના પાલનમાં કંપનીની 1૫મી એજન્ટની નોટિસ અને વાર્ષિક અહેવાલ નાણાકીય વર્ષ ૨૦૨૨-૨૩, ફક્ત તે સભ્યોને જ ઉલ્લેખિત કરી શકાય છે. આ સભ્યોને જ એજન્ટને જોડવામાં આવે છે જેમણે ડિપોઝિટરીમાં અથવા કંપની સાથે તેમના ઈ-મેલ આઈડીની નોંધણી કરાવી છે. 1૫મી એજન્ટની નોટિસ અને વાર્ષિક અહેવાલ નાણાકીય વર્ષ ૨૦૨૨-૨૩ કંપનીની વેબસાઇટ www.hindprakash.in અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.nseindia.com અને www.bseindia.com પર પણ ઉપલબ્ધ છે.

ઈ-વોટિંગ માટેની સુચનાઓ :-  
 કંપનીએ પોતાના શેરહોલ્ડરો માટે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઈઓ અને તેના અંતર્ગત લાગુ પડતા નિયમો તથા સેબી (એલઓઆર) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન-૪૪ની જોગવાઈઓ અનુસાર રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડે છે. કંપનીએ પોતાના તમામ શેરહોલ્ડરોને ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે અધિકૃત એજન્ટ તરીકે સીડીએસએલ (CDSL) ની નિમણૂક કરેલ છે.

ઉલ્લેખિત વોટિંગ દ્વારા વોટ કરવાની યોગ્યતા નક્કી કરવા માટેની કટ-ઓફ તારીખ શનિવાર, ૨૮ સપ્ટેમ્બર ૨૦૨૩ છે. રિમોટ ઈ-વોટિંગની સુવિધા (જે) દિવસ માટે ખુલ્લી રહેશે, જે ભૌતિક સ્વરૂપમાં અથવા ડિપોઝિટરીમાં અથવા કંપની સાથે તેમના ઈ-મેલ આઈડીની નોંધણી કરાવી છે. ૨૭ સપ્ટેમ્બર, સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને શુક્રવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે સમાપ્ત થશે. રિમોટ ઈ-વોટિંગ સુવિધાને ઉપરોક્ત તારીખ અને સમયથી આગળ મંજૂરી આપવામાં આવશે નહીં. જે શેર હોલ્ડરો વીસી / ઓએવીએમ સુવિધા દ્વારા એજન્ટને માં હાજર થયા હશે અને રિમોટ ઈ-વોટિંગ દ્વારા કરાવે તેમના પોતાનો મત ન આપ્યો હોય તેમજ વોટ આપવાની રોકવામાં નહીં આયા હોય તેવા શેર હોલ્ડરો એજન્ટને દરમિયાન ઈ-વોટિંગ સુવિધા દ્વારા વોટ આપવાના અધિકારી રહેશે.

રિમોટ ઈ-વોટિંગ દ્વારા પોતાના વોટના અધિકારનો ઉપયોગ કર્યા પછી પણ શેરહોલ્ડરો રિટિંગમાં ભાગ લઈ શકશે, પરંતુ મોટાંટિંગ દરમિયાન ફરીથી વોટિંગ કરવાનો અધિકાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ સુવિધા અને એજન્ટને દરમિયાન ઈ-વોટિંગ માટેની વિગત વાર સુચનાઓ એજન્ટની નોટિસમાં જણાવેલ છે.

કોઈપણ વ્યક્તિ જે નોટિસ મોકલ્યા પછી શેર ખરીદશે અને કંપનીના શેરહોલ્ડર બનશે અને કટ-ઓફ તારીખ સુધી શેર ધરાવતા હશે, તે એજન્ટની સૂચનામાં આપવામાં આવેલી સૂચનાઓ અને ઈ-વોટિંગની પ્રક્રિયાને અનુસરીને તેમનો મત આપી શકે છે.

ઈ-વોટિંગ રિમોટ ઈ-વોટિંગને લગતા કોઈપણ પ્રશ્નો અથવા સમસ્યાઓ હોય તો, તે www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા અથવા તેમની શ્રી રાહકે દળવી, સિનિયર મેનેજર, સેન્ટ્રલ રિપોર્ટિંગ સર્વિસ લિમિટેડ (CDSL) ૨૫ મે મળી, એવિંગ, મેરેથોન ફ્યુચર્સ, મફત કલાક શિબ્ડ કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લોઅર પાર્લે (પુર્વ) મુંબઈ-૪૦૦૦૧૩ ને સંપર્ક કરી શકો છો અથવા helpdesk.evoting@cdslindia.com પર ઈમેલ કરી શકો છો. અથવા ફોન નં. ૧૮૦૦૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી શકો છો.

હિન્દપ્રકાશ ઇન્ડસ્ટ્રીયલ લિમિટેડ વતી,  
 સહી/- અવની પટેલ  
 કંપની સેક્રેટરી એન્ડ કમ્પલાયન્સ ઓફિસર

અમદાવાદ, સોમવાર, તા. ૧૧ સપ્ટેમ્બર, ૨૦૨૩

**PODDAR PIGMENTS**  
 REGD. OFFICE : E-10-11 & F-14 TO 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN) - 302022  
 CIN : L24117R1991PLC006307, Tel. No. : 0141-2770202/03  
 E-mail address : com.sec@poddarpigmentsltd.com, Website address : www.poddarpigmentsltd.com

ERRATA  
 (In connection to the 32<sup>nd</sup> Annual General Meeting Notice of Poddar Pigments Limited)

NOTICE is hereby given to all members of Poddar Pigments Limited ("Company") to clarify that Company had issued NOTICE dated 5th August, 2023 for its 32nd Annual General Meeting (AGM), scheduled on 27th September, 2023, Wednesday at 11.00 A.M. at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022, Rajasthan, to transact the 7 (seven) businesses, out of which 4 (four) are Ordinary and remaining 3 (three) are Special. One of the Special Businesses at Serial No. 6 has been inadvertently mentioned as an Ordinary Resolution instead of a Special Resolution in the printed file. Accordingly, Item No. 6 of the Special Business and in its Explanatory Statement be read as Special Resolution instead of Ordinary Resolution. All references, if any, made in the 32nd Annual Report of the Company for the financial year 2022-23 or elsewhere, with respect to the appointment of Shri R. Mohan (DIN:01492721), be construed as recommending a Special Resolution for the shareholders.

The Errata to AGM Notice is issued in continuation of and should be read in conjunction with the original AGM Notice which was already emailed to the shareholders on 2nd September, 2023. All other contents of the AGM Notice, save and except as mentioned in the Errata, shall remain unchanged.

For Poddar Pigments Limited  
 S/-  
 Anil Kumar Sharma  
 Company Secretary  
 FCS No. 9382

Place : Jaipur  
 Date : 9<sup>th</sup> September, 2023

**સિગ્મા સોલ્વ લિમિટેડ**  
 SIGMA SOLVE  
 CİN: L72200GJ2010PLC060478  
 રજિ. ઓફિસ : ૮૦૧-૮૦૩, પી. વી. એન્ડ્રેવ, સિંધુ ભવન રોડ પાછળ, બોડકંડેવ, એક્સ હાઇવે, અમદાવાદ-૩૮૦૦૫૨, જાજી, ભારત. ફોન: ૦૭૯ ૨૯૭૦૮૮૦  
 વેબસાઇટ: www.sigmasolve.in | ઈ-મેલ: cshah@sigmasolve.com

**૧૩મી વાર્ષિક સામાન્ય સભા અને ઈ-મટિંગની નોટિસ**

આથી નોટિસ આપવામાં આવે છે કે કંપનીની 1૩મી વાર્ષિક સામાન્ય સભા (એજન્ટ) શુક્રવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ ને બપોરે ૦૯:૩૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ (વીસી) / અ-ઓફિસો વિકાસકર્તા મીસ (ઓએવીએમ) દ્વારા એજન્ટની નોટિસમાં જણાવેલા ટર્મ્સ ને મંજૂર કરવા માટે યોગ્ય છે. કંપનીએ નાણાકીય વર્ષ ૨૦૨૨-૨૩ ના વાર્ષિક અહેવાલ સાથે એજન્ટની નોટિસ, ૦૭ સપ્ટેમ્બર, ૨૦૨૩ માં આપેલ છે. આ નોટિસમાં જણાવેલા ટર્મ્સને મોકલી છે જેના ઈ-મેલ આઈડી કંપની/ડિપોઝિટરીમાં નોંધાવવા હતા. આ નોટિસ કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) દ્વારા ૫ મે, ૨૦૨૦ ના રોજ બહાર પાડવામાં આવેલા પરિપત્રો અનુસાર, તેના સાથે વાંચવામાં આવેલ ૦૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૦૮ ડિસેમ્બર, ૨૦૨૨, ૦૫ મે, ૨૦૨૨, અને ૨૮ ડિસેમ્બર, ૨૦૨૨ ના પરિપત્રો અને સેબીના પરિપત્રો તારીખ ૧૨ મે, ૨૦૨૦, ૧૫ જાન્યુઆરી, ૨૦૨૧, ૧૩ મે, ૨૦૨૨ અને ૦૫ જાન્યુઆરી, ૨૦૨૩ ને અનુસંધાન માં રાખીને મોકલવામાં આવી છે.

કંપનીએ એજન્ટ, ૨૦૨૩ ની કલમ ૧૦૮ અને કંપની (નેશનલ) એન્ડ એક્વિઝિશન નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ના સુધારા મુજબ અને સેબી (એલઓઆર) રેગ્યુલેશન, ૨૦૧૫ ને રેગ્યુલેશન ૪૪ અને ઈન્સ્ટ્રુક્ટિવ ઓફ કંપની સેક્રેટરી ના સામાન્ય સભા ના સેક્રેટરીયલ સ્ટાન્ડર્ડ્સ ("એસએસ ૨") ની જોગવાઈ પ્રમાણે સભ્યો નો નોટિસમાં જણાવેલ તમામ ટર્મ્સ પર તેમના મત આપવા માટે રોજના ડિપોઝિટરી સર્વિસીસ (ડિપોઝિટરી) દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-મટિંગ) સુવિધા આપવામાં આવી છે. મતના અધિકારો સભ્યો પાસે રહેલા ૨૨ સપ્ટેમ્બર, ૨૦૨૩ ની સ્થિતિ મુજબના શેરો ની સંખ્યાના આધારે જણાવવામાં આવશે. કંપનીએ એજન્ટ, ૨૦૧૩ ની જોગવાઈઓ અને તે હેઠળ ઘણાવાવા નિયમો મુજબ જરૂરી વિગતો નીચે મુજબ છે:

૧. બંધ કરવામાં આવેલા સમયગાળા ૨૩ મી સપ્ટેમ્બર, ૨૦૨૩ થી ૨૮ મી સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસો સહિત) સુધી રહેશે;
૨. રિમોટ ઈ-વોટિંગ મંજૂરવારે ૨૬ મી સપ્ટેમ્બર, ૨૦૨૩ સવારે ૦૮:૦૦ વાગ્યે શરૂ થશે અને ગુરુવારે, ૨૮ મી સપ્ટેમ્બર, ૨૦૨૩ સાંજે ૦૫:૦૦ વાગ્યે પૂર્ણ થશે;
૩. ઈ-મટિંગના હકદારો નો હક નક્કી કરવા માટેની કટ-ઓફ તારીખ ૨૨ મી સપ્ટેમ્બર, ૨૦૨૩ છે;
૪. ઉપર આપેલ વોટિંગ ના સમયગાળા પછી સભ્યોને રિમોટ ઈ-વોટિંગ દ્વારા મત આપવાની મંજૂરી આપવામાં આવશે નહીં;
૫. કંપનીએ એજન્ટની નોટિસ ઈ-મેલ કર્યા પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કટ-ઓફ તારીખે જેમના પાસે શેરો તે પોતાનો ઈ-મટિંગના હક મેળવવા એજન્ટની નોટિસમાં આપેલી પ્રક્રિયા થી મેળવી શકે છે;
૬. ઈ-મટિંગ એજન્ટ દરમિયાન પણ ઉપલબ્ધ રહેશે, જે સભ્યો એજન્ટને પહેલા ઈ-મટિંગ કરી તેમનો મત આપ્યો હોય તેઓ ("વીસી/ઓએવીએમ") થી એજન્ટને માં હાજર રહી શકશે પણ ફરીથી મત આપી શકશે નહીં;
૭. બોર્ડ એ M/s. મુકેશ એચ. શાહ & કો. કંપની સેક્રેટરી છે જે ઈ-મટિંગના ના સુધારા ઈન્સ્ટ્રુક્ટિવ તરીકે નિયુક્ત કરેલ છે. તેઓ એ વેરિફેશન ઈ-મટિંગના પરિશ્રમ આપવાનું રહેશે;
૮. જો શેરધારકોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તેઓ www.evotingindia.com ઉપર હેલ્પ લાઇનમાં ઉપલબ્ધ FAQs રીડર કરી અથવા તો helpdesk.evoting@cdslindia.com પર ઈ-મેલ મોકલી શકે છે તથા ૦૨-૨૭૦૫૮૫૨/૪૩ અથવા ૧૮૦૦ ૨૨ ૫૫ ૩૩ પર સંપર્ક કરી શકે છે.

નિયમિત મંડળના આદેશ દ્વારા  
 સિગ્મા સોલ્વ લિમિટેડ  
 એક્સ ડી/-  
 પ્રકાશ રતિલાલ પટેલ  
 ચેરમેન અને મેનેજિંગ ડિરેક્ટર  
 તારીખ: સપ્ટેમ્બર ૧૧, ૨૦૨૩  
 ડીન: ૦૩૦૧૯૭૭૩

**OFFER OPENING PUBLIC ANNOUNCEMENT IN ACCORDANCE WITH REGULATION 18(7) IN TERMS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS"), AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT AND THE LETTER OF OFFER FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF**

**ARCHANA SOFTWARE LIMITED**  
 Corporate Identification Number (CIN): L17120TN1994PLC029226  
 Registered Office: Land Marvel Nest, First Floor, No. 3, First Main Road, Indira Nagar, Chennai-600 020, Tamil Nadu, India; Tel: +91 44 64555955; Fax: 044 24405166;  
 Email: archanainvestors@gmail.com; Website: www.archanasoftware.com;

**OPEN OFFER FOR ACQUISITION OF UP TO 15,77,342 (FIFTEEN LAKHS SEVENTY-SEVEN THOUSAND THREE HUNDRED AND FORTY TWO) EQUITY SHARES\* OF FACE VALUE OF ₹ 10/- EACH, REPRESENTING 26% OF THE TOTAL VOTING SHARE CAPITAL, OF ARCHANA SOFTWARE LIMITED ("TARGET COMPANY"), FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY MR. SHAJU THOMAS ("ACQUIRER 1") AND MRS. LINTA P JOSE ("ACQUIRER 2") (ACQUIRER 1 AND ACQUIRER 2 ARE COLLECTIVELY REFERRED TO AS "ACQUIRERS"), PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SEBI (SAST) REGULATIONS ("OFFER" OR "OPEN OFFER").**

\*Out of the total issued shares of 60,86,700 Equity Shares, 60,21,200 Equity Shares are fully paid-up and 45,500 Equity Shares are partly paid-up (₹5/- paid up).

This Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement and the Letter of Offer ("Offer Opening Public Announcement and Corrigendum") is being issued by Saffron Capital Advisors Private Limited ("Manager to the Offer"), for and on behalf of the Acquirers in respect of the Offer, pursuant to and in accordance with Regulation 18(7) of the SEBI (SAST) Regulations and the changes/amendments advised by SEBI vide its observation letter bearing reference number SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2023/34545/1 dated August 25, 2023 ("SEBI Letter").

This Offer Opening Public Announcement and Corrigendum is to be read in continuation of and in conjunction with: (a) the Public Announcement dated June 29, 2023 ("PA"); (b) the Detailed Public Statement which was published on July 04, 2023 in Financial Express (English, All Editions), Jansatta (Hindi, All Editions), Mumbai Lakshadweep (Marathi, Mumbai Edition) and Makkal Kural (Tamil, Regional language where the Registered Office of the Target Company is situated, Chennai Edition) ("DPS") (c) the Draft Letter of Offer dated July 10, 2023 ("DLOF") (d) the Letter of Offer dated August 30, 2023 along with the Form of Acceptance-Cum-Acknowledgement ("Letter of Offer" or "LOF") in respect of the Offer. This Offer Opening Public Announcement and Corrigendum is being published in all the newspapers in which the DPS was published. Capitalized terms used but not defined in this Offer Opening Public Announcement and Corrigendum shall have the same meaning as assigned to them in the LOF.

- Offer Price:** The Offer Price is ₹ 3.78/- (Rupees Three and Seventy Eight Paise only) for fully paid-up Equity Share of face value of ₹ 10/- (Rupees Ten only) and for partly paid up Equity Shares. It would be the difference between the offer price and the amount due towards calls-in-arrears including calls remaining unpaid with interest, if any, thereon. There has been no revision to the Offer Price. For further details relating to the Offer Price, please refer to Paragraph VII (A) (Justification for the Offer Price) of the LOF.
- Recommendation of Committee of Independent Directors of the Target Company:** The Committee of Independent Directors ("CID") of the Target Company has recommended that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations and the same is fair and reasonable. The CID's Recommendations in relation to the Offer Price was published on September 08, 2023, in the same newspapers in which the DPS was published.
- The Offer Price is a mandatory offer being made under Regulations 3 and 4, and other applicable regulations of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company.
- The Offer Price is not a competing offer in terms of Regulation 20 of SEBI (SAST) Regulations. There is no competitive offer to this Offer Price and the last date for making such competing offer has expired.
- The LOF dated August 30, 2023, was dispatched through electronic mode and physical mode on September 01, 2023 and September 04, 2023 respectively to all the Eligible Shareholders as on the Identified Date, i.e. August 29, 2023. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Offer and during the Tendering Period.
- Please note that a copy of the Letter of Offer along with the Form of Acceptance Cum Acknowledgement and SH-4 would also be available on the website of the SEBI at www.sebi.gov.in, Manager to the Offer www.saffronadvisor.com and BSE Limited www.bseindia.com and the Public Shareholders can download the same for applying in the Offer.
- Non-receipt/non-availability of the Form of Acceptance does not preclude an Eligible Shareholder from participating in the Offer. Please see the manner of participating in the Offer described below in brief. Kindly note that the Offer Price is being implemented by the Acquirers through the stock exchange mechanism made available by BSE in the form of a separate window ("Acquisition Window") in accordance with SEBI (SAST) Regulations, other applicable SEBI circulars and guidelines issued by the BSE and the Indian Clearing Corporation Limited ("Clearing Corporation").
- The Eligible Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" on page 28 of the LOF in relation to inter alia the procedure for tendering their Equity Shares in the Offer and are required to adhere to and follow the procedure outlined therein.
- Instructions to the Public Shareholders:**
  - In case of Public Shareholders holding Equity Shares in dematerialized form:** Eligible Shareholders who are holding Equity Shares in dematerialized form and who desire to tender their Equity Shares in the Offer, may do so through their respective selling broker(s). Eligible Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. The selling broker(s) would be required to mark lien on the tendered Equity Shares and thereafter place an order/bid on behalf of the Public Shareholder using the Acquisition Window of the BSE. Please also read and follow the detailed procedure described in paragraph IX on page 29 of the LOF.
  - In case of Public Shareholders holding Equity Shares in physical form:** Eligible Shareholders holding Equity Shares in physical form may participate in the Offer through the respective selling broker(s) by providing complete set of documents for verification procedure including (i) original share certificate(s); (ii) valid share transfer form(s) i.e. Form SH-4; (iii) duly filled in Form of Acceptance (in case the Public Shareholder has not received the Form of Acceptance, then he/she may make an application on plain paper duly signed by him/her, stating inter alia, full name, address, number of Equity Shares held, and number of Equity Shares being tendered); and (iv) such other documents described in paragraph IX at page 32 of the LOF. The selling broker shall place a bid using the Acquisition Window of the BSE and provide a Transaction Registration Slip ("TRS") to such Public Shareholder. The selling broker / Public Shareholder should thereafter deliver the original share certificate(s), Form SH-4 and such other documents described in paragraph IX at page 32 of the LOF to the Registrar to the Offer at the address mentioned in the LOF so that the same reaches the Registrar to the Offer within 2 (two) days from the Offer Closing Date i.e. Tuesday, September 26, 2023. Please also read and follow the detailed procedure described in paragraph IX at page 32 of the LOF. Please note that physical share certificates and other relevant documents should not be sent to the Acquirers, Target Company or the Manager to the Offer.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the DLOF was submitted to SEBI on July 10, 2023. SEBI vide its observation letter bearing reference number SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2023/34545/1 dated August 25, 2023, issued its observations on the DLOF. SEBI's observations have been incorporated in the LOF. This Offer Opening Public Announcement and Corrigendum also serves as a Corrigendum to the PA, DPS and LOF, and as required in terms of the SEBI Letter.
- Material updates to the DPS and DLOF:**

**Public Shareholders are requested to note the following material updates to the DLOF as included in the LOF in relation to the Offer Price:**

  - The term "Offer Price" under Key Definitions on page no. 7 was updated as "₹3.78/- (Rupees Three and Seventy Eight Paise only) offered by the Acquirers for a fully paid-up Equity Share of face value of ₹ 10/- (Rupees Ten only) and for shareholders who are holding partly paid up Equity Shares, it would be the difference between the offer price and the amount due towards calls-in-arrears including calls remaining unpaid with interest, if any, thereon".
  - The following disclosures were included/updated in the LOF in relation to Acquirers:
    - Acquirers confirm that no directions subsisting or proceedings pending against them under SEBI Act, 1992 and regulations made there under, also by any other Regulator and no penalties are levied by SEBI/RBI against the Acquirers as on date of the LOF at Paragraph V.1.5 and Paragraph V.2.5.
    - Acquirers confirm that they have no relationship with the public shareholders of the Target Company, as displayed on the Stock Exchange website at Paragraph V.1.10 and Paragraph V.2.10.
  - The following disclosure was included in the LOF in relation to Target Company at Paragraph VII (A) 1:
    - The Target Company confirms that no directions subsisting or proceedings pending against it under SEBI Act, 1992 and regulations made there under, also by any other Regulator and no penalties are levied by SEBI/RBI against the Target Company as on date of this LOF.
  - Replaced the term "Total paid up Equity Shares" with "Total Equity Shares" at Paragraph VI 12(A).
  - Incorporated the Limited Reviewed Financial Statements of the Target Company for the 3 months ended June 30, 2023, at Paragraph VI 17.
  - Updated the Notes to Pre and Post Offer Shareholding Pattern of the Target Company as on date of the LOF to include the word "being the due diligence period" in point 3 of Paragraph VI 19.
  - Addition of Note to include the following statement "As per sub-regulation (13) Regulation 8 of SEBI (SAST) Regulations, the offer price for partly paid-up shares shall be computed as the difference between the offer price and the amount due towards calls-in-arrears including calls remaining unpaid with interest, if any, thereon" at Paragraph VII (A) 5.
  - Addition of Table w.r.t to Market Price of the Target Company as on PA date and the date immediately after PA date at Paragraph VII (A) 7.
  - Deletion of "If the signature(s) of the Equity Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the Registrar of the Company or are not in the same order (although attested),

such applications are liable to be rejected under this Offer Offer" under the Procedure for tendering the Equity Shares in case of non-receipt of the LOF at Paragraph IX point 4 of the LOF.

K) Details regarding the procedure for electronic inspection of documents by the Public Shareholders, per request, during the Tendering Period have been included at Paragraph X (Documents for Inspection) of the LOF.

**12. Material updates and corrigendum to the LOF:**  
**Public Shareholders are hereby informed to take note of the following update under paragraph VI on page no. 22 of the LOF and should read the same in conjunction with the LOF:**  
 There are instances of non-compliance with the SEBI (SAST) Regulations, 2011 by promoter of the Target Company and inaccurate disclosure of shareholding pattern by the Target Company as required under SEBI (LOF) Regulations, 2015 for which SEBI may initiate suitable action against the promoter and/or Target Company.

**13. Status of Statutory and Other Approvals:** As on the date of the LOF, to the best of the knowledge of the Acquirers, there are no statutory approvals required by the Acquirers to complete this Offer. However, in case of any such statutory approvals are required by the Acquirers at a later date before the expiry of the tendering period, this Offer shall be subject to such approvals and the Acquirers shall make the necessary applications for such statutory approvals.

**14. The schedule of major activities pertaining to the Offer is set forth below:**

Activity	Original Schedule (Day and Date)	Revised Schedule (Day and Date)
Public Announcement (PA)	Thursday, June 29, 2023	Thursday, June 29, 2023
Publication of DPS in the newspapers	Tuesday, July 4, 2023	Tuesday, July 4, 2023
Last date for filing of draft letter of offer with SEBI	Tuesday, July 11, 2023	Tuesday, July 11, 2023
Last date for public announcement of competing offer(s) #	Tuesday, July 25, 2023	Thursday, July 25, 2023
Last date for receipt of comments from SEBI on Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Tuesday, August 1, 2023	Friday, August 25, 2023**
Identified Date*	Thursday, August 3, 2023	Tuesday, August 29, 2023
Last date by which the Letter of Offer to be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	Thursday, August 10, 2023	Tuesday, September 5, 2023
Last date for upward revision of the Offer Price and/or Offer Size	Thursday, August 17, 2023	Friday, September 8, 2023
Last Date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Offer	Thursday, August 17, 2023	Friday, September 8, 2023
Date of publication of Open Offer opening Public Announcement in the newspapers in which the DPS has been published	Friday, August 18, 2023	Monday, September 11, 2023
Date of commencement of the Tendering Period ("Offer Opening Date")	Monday, August 21, 2023	Tuesday, September 12, 2023
Date of closure of the Tendering Period ("Offer Closing Date")	Friday, September 1, 2023	Tuesday, September 26, 2023
Last date of communicating the rejection/acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders of the Target Company	Friday, September 15, 2023	Thursday, October 12, 2023
Last date for publication of post Open Offer public announcement in the newspapers in which the DPS has been published	Monday, September 25, 2023	Thursday, October 19, 2023

\* Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as on such date to whom the Letter of Offer would be sent by email. It is clarified that all the equity shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirers and Promoter and Promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.  
 \*\* Actual date of receipt of SEBI Observation Letter on DLOF.  
 # There is no competing offer to this offer.  
 Note: Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.

**15. OTHER INFORMATION**

- The Acquirers accept full responsibility for the information contained in this Offer Opening Public Announcement and Corrigendum and also for the obligations of the Acquirers as laid down in SEBI (SAST) Regulations.
- This Offer Opening Public Announcement and Corrigendum will be available on the websites of SEBI at www.sebi.gov.in, the Manager to the Offer at www.saffronadvisor.com and BSE Limited at www.bseindia.com.

**યુનાઈટેડ પોલીફેબ ગુજરાત લિમિટેડ**  
 સીઆઈએલ : L181096J2010PLC062928  
 રજીસ્ટર્ડ ઓફિસ : સર્વે નં. ૨૩૨, ૨૩૬, શાહવાડી, સુ. જી. આર. સેક્ટોર ૨ કોલોની સામે, નારોલ-સરખેલ હાલવી, અમદાવાદ, ગુજરાત-૩૮૨૦૦૨, ભારત  
 વેબસાઇટ: www.uppl.in | ઈ-મેલ: info@unitedpolyfab.com

**કંપનીની 13મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચના**

આથી નોટિસ આપવામાં આવે છે કે સત્તર ડિસેમ્બર-19 રોજના ધ્યાનમાં રાખીને અને 5 મે, 2020ના પરિપત્ર નં. 02/2022 અનુસાર, 05 મે, 2022ના પરિપત્ર નં. 2022/02 સાથે વાંચવામાં આવેલ પરિપત્ર નં. 14 એપ્રિલ, 8, 2020 અને પરિપત્ર નં. 17 તારીખ 13 એપ્રિલ, 2020 અને પરિપત્ર નં. 02/2021 તારીખ 13 જાન્યુઆરી, 2021ના "વીસી કોન્ફરન્સિંગ (વીસી) અથવા અ-ઓફિસો વિકાસકર્તા મીસ (ઓએવીએમ) દ્વારા વાર્ષિક સામાન્ય સભા (એજન્ટ) સાથે એજન્ટની નોટિસ, ૦૭ સપ્ટેમ્બર, ૨૦૨૩ માં આપેલ છે. આ નોટિસમાં જણાવેલા ટર્મ્સને મોકલી છે જેના ઈ-મેલ આઈડી કંપની/ડિપોઝિટરીમાં નોંધાવવા હતા. આ નોટિસ કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) દ્વારા ૫ મે, ૨૦૨૦ ના રોજ બહાર પાડવામાં આવેલા પરિપત્રો અનુસાર, તેના સાથે વાંચવામાં આવેલ ૦૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૦૮ ડિસેમ્બર, ૨૦૨૨, ૦૫ મે, ૨૦૨૨, અને ૨૮ ડિસેમ્બર, ૨૦૨૨ ના પરિપત્રો અને સેબીના પરિપત્રો તારીખ ૧૨ મે, ૨૦૨૦, ૧૫ જાન્યુઆરી, ૨૦૨૧, ૧૩ મે, ૨૦૨૨ અને ૦૫ જાન્યુઆરી, ૨૦૨૩ ને અનુસંધાન માં રાખીને મોકલવામાં આવી છે.

કંપનીએ એજન્ટ, ૨૦૨૩ ની કલમ ૧૦૮ અને કંપની (નેશનલ) એન્ડ એક્વિઝિશન નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ના સુધારા મુજબ અને સેબી (એલઓઆર) રેગ્યુલેશન, ૨૦૧૫ ને રેગ્યુલેશન ૪૪ અને ઈન્સ્ટ્રુક્ટિવ ઓફ કંપની સેક્રેટરી ના સામાન્ય સભા ના સેક્રેટરીયલ સ્ટાન્ડર્ડ્સ ("એસએસ ૨") ની જોગવાઈ પ્રમાણે સભ્યો નો નોટિસમાં જણાવેલ તમામ ટર્મ્સ પર તેમના મત આપવા માટે રોજના ડિપોઝિટરી સર્વિસીસ (ડિપોઝિટરી) દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-મટિંગ) સુવિધા આપવામાં આવી છે. મતના અધિકારો સભ્યો પાસે રહેલા ૨૨ સપ્ટેમ્બર, ૨૦૨૩ ની સ્થિતિ મુજબના શેરો ની સં