



AMRAPALI INDUSTRIES LTD.

Date: August 22, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Respected Sir/Ma'am.

Sub: Newspaper Advertisement of 34th Annual General Meeting of the Members of Amrapali Industries Limited.

Ref: Amrapali Industries Limited (Security Code/Security Id: 526241/AMRAPLIN)

With reference to caption subject, we would like to inform you that the Notice of 34th Annual General Meeting (AGM) was published on Sunday, August 21, 2022 in "**Western Times**" in English Language Newspaper and in "**Western Times**" Gujarati Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report For the Financial year 2021-22 and instruction for e-voting & attaining AGM through VC/OAVM on August 20, 2022.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instruction for e-voting VC/OAVM.

Please take the same on your record.

For, Amrapali Industries Limited


Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126



Place: Ahmedabad

Encl:a/a

Mining of coal from Odisha: TN power utility to float tender in two weeks

Chennai, Aug 20 (IANS) Tamil Nadu Generation and Distribution Company (Tangedco), the electricity provider of the state, will be floating a tender within a fortnight to mine coal from the Chandrabilla coal block, Angul district, Odisha.

The Union government had allocated the Chandrabilla coal block to Tamil Nadu in 2016. However, the project could not take off due to non-clearance from the Ministry of Environment, Forest and Climate Change in the forest areas of the coal block.

Senior officials with Tangedco told IANS that the power utility has now decided to mine coal from non-forest areas of Chandrabilla block, hence there will not be any problem in getting clearance from the ministry.

The Tangedco is expected to mine one crore tonne of coal a year from the

Chandrabilla coal block, and with three new power plants in Tamil Nadu almost completed, the state requires additional coal for fuelling the same.

According to Tangedco, the three coal-fired thermal projects that are coming up



in the state, North Chennai Stage III, Ennore Special Economic Zone (SEZ), and Udangudi were almost completed and coal for these projects is required.

Tamil Nadu Power Minister Senthil Balaji had recently conducted a meeting of officials of Tangedco regarding the Chandrabilla project. Tangedco officials

said that a private consultant was commissioned recently to study the feasibility of the project and the report that was submitted in August first week to the power utility recommended mining of 1 crore tonnes of coal for the next 35 years from the Chandrabilla coal block.

At present, the existing coal-fired thermal power projects in Tamil Nadu including power stations in Mettur, Tuticorin, and North Chennai are consuming 70,000 tonnes of coal per day and the three new thermal power plants that are being commissioned will together consume an additional of 30,000 tonnes of coal per day. The North Chennai Stage III power plant will be commissioned in December, 2022 and the Ennore SEZ project next year and needs additional coal supply.

Our strong belief is that money is made in stock selection rather than betting on sectors or themes: Prateek Pant

By Manish M. Suvarna
Mumbai, Aug 20 (IANS) Prateek Pant, Chief Business Officer, WhiteOak Capital AMC, said that at WhiteOak Capital, "our strong belief is that money is made in stock selection rather than betting on sectors or themes", while the latter is merely a source of macro risk that ought to be properly managed. "We keep a balanced portfolio to neutralise such risk relative to the market," he adds. Here are excerpts from the interview:

Q: In the current market scenario which equity mutual funds scheme would be best for investors?

A: In any market scenario, it is prudent to have a well-diversified bouquet of mutual funds in consultation with the investment adviser who has the best knowledge about the client's financial objectives and risk-taking abilities. However, Flexicap fund which gives exposure to an investor across market capi-

talization is the starting point for equity allocation in any portfolio. Additionally, Balance Advantage Fund (BAF) helps a retail investor to ride the volatility and simplify allocation between debt & equity.

It is equally important to select the mutual fund house- how well resourced is the research and investment team? Is there a robust process and valuation framework in place? India is after all a bottom-up stock picker's market and alpha potential is sizeable, but it is important to have a well-defined investment process to extract this alpha.

Q: FIIs are back in the Indian equity market since July, but do you think they will sustain and get stronger?

A: FII flows are impossible to predict over any time as they depend on a multitude of global variables. Global inflation, rise of interest rates, disruption of supply chains & rising crude

prices have contributed to outflows across most of the Emerging markets. Reassuringly though, rising domestic participation has been robust and has acted as a counterbalance to the record FII outflows over the last one year. Q: Which sector is expected to do better in the long run which investors can look for? At WhiteOak Capital, our strong belief is that money is made in stock selection rather than betting on sectors or themes. The latter is merely a source of macro risk that ought to be properly managed. We keep a balanced portfolio to neutralise such risk relative to the market. Having said that, from a stock selection perspective at this time our team finds a lot of opportunities in private sector financials, consumer discretionary, IT services, chemicals and healthcare.

Business Brief

Adani Power to acquire DB Power for Rs 7,000 cr

New Delhi, Aug 20 (IANS) Gautam Adani-led Adani Power Ltd has agreed to buy the thermal power assets of DB Power Limited (DBPL) for nearly Rs 7,017 crore enterprise valuation, the company announced on Friday. Both sides signed an agreement for the all cash deal on Friday afternoon. The initial term of the MOU shall be till completion of the acquisition on October 31, 2022, which may be extended by mutual agreement.

Air India launches additional flights to connect key metros

New Delhi, Aug 20 (IANS) Aiming to boost connectivity between key metro cities, Air India will start 24 additional domestic flights from Saturday onwards. Most of these flights will be deployed on the routes of metro cities including Mumbai, Delhi, Bengaluru, Chennai, among others. While Air India will add two new frequencies from Delhi to Mumbai, Bengaluru and Ahmedabad, and from Mumbai to Chennai and Hyderabad, one new frequency on the Mumbai-Bengaluru route and Ahmedabad-Pune route will be included as well.

Twitter to put a label on phone numbers of verified user profiles

New Delhi, Aug 20 (IANS) Twitter is working on a new feature to put a label or tag on the phone numbers of verified user profiles, apart from the blue tick or badge the company places with the verified accounts.

App researcher Jane Manchun Wong discovered this new feature that is aimed at bringing more authenticity and much-needed credibility to the platform.

This comes at a time when Tesla CEO Elon Musk has taken Twitter to court over the alleged unaccounted presence of bots on its platform after cancelling the \$44 billion takeover deal.

"Twitter is working on verified a phone number la-

bel on profile," she posted on Saturday.

"I'm guessing it's related to civic integrity, so visible to everyone?" She added.

The new tool can also be useful for verified businesses with customer service. The company will also provide an opt-out option for those who do not wish to tag on their mobile numbers.

The "blue tick" accounts already require to have a verified phone number or email address attached.

CHANGE OF NAME

I have changed my old name from **NARMAWALA AALIYA ABDULLA TO NARMAWALA AALIYA ABDULLAH**,
Add: 23, Zainab Park Soc, Opp. Khushid Park, Sarkhej Road, Ahmedabad 2146A

CHANGE OF NAME

I have changed my old name from **NIRAVKUMAR SEVANTIL SHAH TO NIRAV SEVANTIL SHAH**,
Add: 20, Elements, Samruddhi 59, Brahmanmitra Mandal Society, Nr. Jalaram Mandir, Paldi, Ahmedabad 2145

CHANGE OF NAME

I have changed my old name from **PATEL HIRENKUMAR DASHARATHBHAI TO PATEL HIRENBHAI DASHARATHBHAI**,
Add: E/3 Ghanshyam Flat, Opp Vamaj Society, Ranip, Ahmedabad-382480 2148

CHANGE OF NAME

I have changed my old name from **BIHARI NAYEMA MUZAFFARKHAN TO BIHARI NAAEMA MUZAFFARKHAN**,
Add: 2, Bostan Society, Nr. Telephone Hotel, Juhapura, Ahmedabad 2146

CHANGE OF NAME

I have changed my old name from **TANDEL VASANTBHAI DUBARBHAI TO TANDEL VASANTBHAI DUBARBHAI**,
Add: 1527 Krishna Mohallo, Hingraj, Navapura, Bhadeli Jagalala Valsad 396030 Gujarat C010

CHANGE OF NAME

I have changed my old name from **LIMBACHIDYA NIKULKUMAR KIRTIBHAI TO LIMBACHIDYA NAKULKUMAR KIRTIBHAI**,
Add: A-203, Udayan Avenue, Nr. Vaishnoday Circle, S.G.Highway, Khodiyar, Ahmedabad-382421 2147

SHARE MARKET MARKET CREATORS LIMITED

Registered Office: Creative Castle 70, Sampatraya Colony, Vadodara - 7 Ph. : 0265-2354075 Fax: 2340214 Email: info@marketcreators.net Website: www.sharemart.co.in CIN No.: L74140GJ1991PLC016555

NOTICE OF 30TH ANNUAL GENERAL MEETING ISSUED TO SHAREHOLDERS, INTIMATION OF BOOK CLOSURE & VOTING BY ELECTRONIC MEANS

Notice is hereby given that the 30th Annual General Meeting of Market Creators Limited is held on Monday, 12th September, 2022 at 04.00 p.m at the registered office of the Company at "Creative Castle" 70, Sampatraya Colony, Productivity Road, Alkapuri, Vadodara 390007, Gujarat. The Company is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the Annual General Meeting (AGM) ("remote e-voting") to its shareholders for the 30th AGM of the Company. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 6th September, 2022 to 12th September, 2022 (both days inclusive) for the purpose Annual General Meeting of the Company for the financial year 2021-22.

The shareholders are required to log on to www.evotingindia.com to cast their vote electronically. The detailed procedure for e-voting is provided in the notice. The remote e-voting period commences on 9th September, 2022 at 09.00 a.m. and ends on 11th September, 2022 at 5:00 p.m. The shareholders who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The shareholders of the Company, holding shares as at the cut-off date of 5th September, 2022 may cast their vote either by remote e-voting or by ballot at the AGM. Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice and is holding shares as on 5th September, 2022 may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com. The e-voting module shall be disabled by CDSL for voting after 11th September, 2022 (5:00 p.m.).

The Annual Report and AGM Notice along with Attendance Slip and Proxy Form are available on the Company's website www.sharemart.co.in and can also be downloaded from the same. The AGM Notice is also available on the website of CDSL (www.evotingindia.com)

Grievance connected with E-Voting may be referred to: Mr. Kalpesh J Shah, Director, Market Creators Limited, 70, Sampatraya Colony, Productivity Road, Alkapuri, Vadodara - 390007 0265-2354075 / customercare@marketcreators.net

Place : Vadodara Date : 19th August, 2022 For Market Creators Ltd. Sd/- Kalpesh J Shah (Director)

AMRAPALI INDUSTRIES LTD

CIN: L91110GJ1988PLC010674

Registered office: Unit No. P05-02E, 5th Floor, Tower A WTC Gift City, Gandhinagar-382355
Corporate Office: 19,20,21 Narayan Chambers, 3rd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009

Contact No.+ 917926581329, E-mail ID:ail@amrapali.com, Website:www.amrapalispot.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the May 5, 2020 Circular No. 02/2022 read with Circular no 2022/02 dated May 05, 2022, with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM, the Thirty-fourth (34th) Annual General Meeting (AGM) of the Members of Amrapali Industries Limited be held on Monday, September 12, 2022 at 05:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 34th AGM.

In accordance with the General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2021-22 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at www.amrapalispot.com, website of Bombay Stock Exchange of India Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evotingindia.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 34th AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ail@amrapali.com
- In case shares are held in demat mode, please provide 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) to ail@amrapali.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 34th AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable e-voting for 34th AGM. In case of any queries, shareholder may write to the Company at ail@amrapali.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being physical shareholders in the Company, the Register of members and share transfer books of the Company will be closed from Tuesday, September 06, 2022 to Monday, September 12, 2022. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 05, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, September 09, 2022 and will end on 5:00 P.M. on Sunday, September 11, 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 NSDL 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 34th AGM; and c) the members who have cast their vote by remote e-voting prior to the 34th AGM may also attend the 34th 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 34th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 05, 2022, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Ekta Jain, Company Secretary of the Company at the registered office of the Company or may write an e-mail to ail@amrapali.com or may call on +91-0288-2730088 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. 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, AMRAPALI INDUSTRIES LTD,
YASHWANT AMRATLAL THAKKAR
Chairman & Managing Director
DIN: 00071126

Place: Ahmedabad
Date: August 20, 2022

GUJARAT CRAFT INDUSTRIES LIMITED

[CIN: L25111GJ1984PLC007130]
Reg. Office: Plot No. 431, Santej-Vadsar Road, Village:Santej, Taluka:Kalol, Dist:Gandhinagar-382 721

NOTICE FOR 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, the 21st September, 2022 at 1.00 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 18th July, 2022 convening the AGM. The Company has sent the Annual Report 2021-22 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 and SEBI circular dated 12th May, 2020 and 15th January, 2021 and 13th May, 2022. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.gujaratcraft.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 15th September, 2022 to Wednesday, the 21st September, 2022 (both days inclusive), for the purpose of 38th AGM for deciding the entitlement of members for payment of final dividend, if any.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by "Remote e-voting" as under and also "e-voting" at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

| | | |
|---|--|--|
| 1 | Date of completion of dispatch of Notice of AGM through email only | 20th August, 2022 |
| 2 | Date & Time of commencement of Remote e-voting | 9.00 a.m. on 18th September, 2022 |
| 3 | Date & Time of end of Remote e-voting | 5:00 p.m. on 20th September, 2022 |
| 4 | Cut-off date for determining rights of entitlement of Remote e-voting and Dividend | 14th September, 2022 |
| 5 | Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM. | |
| 6 | Remote e-voting shall not be allowed beyond | After 5:00 p.m. on 20th September, 2022 |
| 7 | Manner of casting e-votes on resolutions during AGM (VC/OAVM) | E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM. |
| 8 | Electronic Voting system & VC/OAVM platform provider | Central Depository Services (India) Limited www.evotingindia.com |
| 9 | Contact details of person responsible to address the grievances connected with e-voting system | Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 1800225533 |

By Order of the Board
For GUJARAT CRAFT INDUSTRIES LTD,
Sejal Kanbi
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 20th August, 2022

ADLINE CHEM LAB LIMITED

(Formerly Known as Kamron Laboratories Limited)

[L24231GJ1988PLC010956]
Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club, S. G. Highway, Ahmedabad - 380 054

NOTICE FOR 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, the 16th September, 2022 at 12.00 noon through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 30th July, 2022 convening the AGM. The Company has sent the Annual Report 2021-22 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, dated 13th January, 2021, 14th December, 2021 and 5th May, 2022 and SEBI circular dated 12th May, 2020, dated 13th May, 2022, 13th May, 2022. The Annual Report along with the Notice convening the AGM is also available on the website of Company at <http://www.kamronlabs.com> and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 10th September, 2022 to Friday, the 16th September, 2022 (both days inclusive), for the purpose of 34th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by "Remote e-voting" as under and also "e-voting" at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

| | | |
|---|--|--|
| 1 | Date of completion of dispatch of Notice of AGM through email only | 20th August, 2022 |
| 2 | Date & Time of commencement of Remote e-voting | 9.00 a.m. on 13th September, 2022 |
| 3 | Date & Time of end of Remote e-voting | 5:00 p.m. on 15th September, 2022 |
| 4 | Cut-off date for determining rights of entitlement of Remote e-voting | 9th September, 2022 |
| 5 | Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM. | |
| 6 | Remote e-voting shall not be allowed beyond | After 5:00 p.m. on 15th September, 2022 |
| 7 | Manner of casting e-votes on resolutions during AGM (VC/OAVM) | E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM. |
| 8 | Electronic Voting system & VC/OAVM platform provider | Central Depository Services (India) Limited www.evotingindia.com |
| 9 | Contact details of person responsible to address the grievances connected with e-voting system | Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 1800225533 |

By Order of the Board
for ADLINE CHEM LAB LIMITED
(Formerly Known as Kamron Laboratories Limited)
Kamlesh J. Laskari
Managing Director
DIN: 00461198

Place : Ahmedabad
Date : 20th August, 2022

PARAMOUNT COSMETICS (INDIA) LIMITED

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase, G I D C, VAPI, Gujarat-396195
Corp. Off. : 902, 9th Floor, Prestige Meridian-1, 29, M.G. Road, Bangalore-560001
Ph. No.: 080-2532087071; CIN No.: L24240GJ1985PLC008282
Website: www.paramount.com • Email: compliance.officer@paramount.com

NOTICE OF BOARD MEETING

Notice is hereby given, in pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled on **Wednesday, August 24, 2022, at 03.30 P.M** via video conferencing, to transact the following business agendas:

- To consider and approve the Director's Report along with all the annexures for the year ended on 31st March, 2022.
- To consider and approve date, time & venue of 37th Annual General Meeting of the Company.
- To consider and approve the Draft Notice of 37th Annual General Meeting of the company.
- To fix the Book Closure Date for 37th Annual General Meeting of the Company.
- To consider and approve the Secretarial Audit Report received from M/s K.P. Ghelani & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
- To appoint scrutinizer for evaluating the voting process for 37th Annual General Meeting of the company.
- To consider and approve the related party transactions at arm's length basis for the financial year 2022-23 which requires Shareholder's Approval.
- To alter and amend the object clause of the company.
- To adopt new set of Memorandum of Association and Articles of Association under the Companies Act, 2013.
- Any other matter with the permission of the chair.

The said intimation is also available on the Company's website at www.paramount.com and on the website of Stock Exchange at www.bseindia.com where the shares of the company are listed.

By order of the Board of Directors
For, Paramount Cosmetics (India) Limited
Sd/-
Place: Bangalore Date: 19-08-2022
Hiitesh Topiwaalla
Managing Director

બાયડ તાલુકામાં શીતળા સાતમની શ્રદ્ધાપૂર્વક પૂજન અર્ચના કરવામાં આવી



(તસ્વીર: દિલીપ પુલોદિ, બાયડ)

(પ્રતિનિધિ) બાયડ શીતળા સાતમની બાયડ સહિત તાલુકામાં ઉત્સાહભરે ઉજવણી કરવામાં આવી હતી. શીતળા માતાનો પ્રભાવ એટલો બધો હોય છે કે પહેલાના વડવાઓ દ્વારા શીતળા માતાની મૂર્તિ અમુક અમુક ઘરે બનાવવામાં આવે છે અને મોટી સંખ્યામાં બહેનો દ્વારા પૂજા અર્ચના કરવામાં આવે છે એ જ રીતે બાયડ ની વલ્લભનગર સો સાયટીમાં સો સાયટીઓની મહિલા દ્વારા રહેલી સવારે ઊઠીને

ઠંડા પાણી સ્નાન કરી ચૂલો કે સગડી ન સળગે શીતળા માતાની પૂજા કરી ફૂલર નો પ્રસાદ ધરવામાં આવે છે અને આખો દિવસ આગલા દિવસે રાધન છકું નો બનેલું ઠંડુ જમતી હોય છે ત્યારબાદ શીતળા માતાની પૂજા અર્ચના કરી વ્રત કથા સાંભળતી હોય છે શ્રાવણ માસમાં તહેવારોની હારમાળામાં શીતળા સાતમના તહેવારનું પણ અનેરું મહત્વ હોય છે અને વ્યવહારીક વડવાઓની આ પરંપરા આજે પણ જોવા મળતી હોય છે.

દેવગઢબારિયામાંથી દારૂના જથ્થા સાથે શાપ્સ ઝડપાયો

કુલ રૂા ૯૮,૨૪૦/-નો મુદ્દામાલ જમ

(પ્રતિનિધિ) દે. બારીયા, દેવગઢબારિયા પોલીસે દેવગઢબારિયા નગરના ખોસ ફળિયામાંથી બાતમીના આધારે ગોંડલ જરૂરી વોચ દરમિયાન રૂપિયા ૪૮,૦૦૦ તેની કિંમતના વિદેશી દારૂના જથ્થા સાથે હુડાઈ કંપનીની કાળા કલરની સેન્ટ્રો ફોરવીલ ગાડી ડબ્બી પાટી તેના ચાલકની ધરપકડ કરી હોવાનું જાણવા મળ્યું છે. પ્રામ વિગત અનુસાર ગરોજ બપોરના સમયે જી. ૨૨ એ. ૦૨૭૯ નંબરની કાળા કલરની સેન્ટ્રો ફોરવીલ ગાડીમાં વિદેશી દારૂનો જથ્થો ભરીને લાવવામાં આવતો હોવાની દેવગઢબારિયા પીએસઆઈ એન. જે પંચાલને બાપની મળી હતી. જે બાતમીના આધારે પીએસઆઈ એન. જે. પંચાલે પોતાના સ્ટાફના પોલીસ કર્મીઓને સાથે રાખી દેવગઢબારિયા નગરના ખોસ ફળિયામાં જરૂરી વોચ ગોંડલી હતી. તે દરમિયાન બાતમીમાં દર્શાવ્યા મુજબના નંબર વાળી સેન્ટ્રો ફોરવીલ ગાડી નજીક આવતા પોલીસે તેને રોકી ગાડીની તલાસી લઈ ગાડીમાંથી રૂપિયા ૪૮,૨૪૦/-ની કુલ કિંમતની માઉન્ટેડ ૬૦૦૦ બીયર, લંડન પ્રાઈડ વિસ્કી તથા ગોવા સ્પિરિટ ની કુલ બોટલ નંગ ૪૪૨ ભરેલ પેટીઓ નંગ ૧૧ ડબ્બી પાટી સદર દારૂની હેરાફેરીમાં ઉપયોગમાં લેવાયેલ રૂપિયા ૫૦ હજારની કિંમતની sanaf ફોરવીલ ગાડી મળી કુલ રૂપિયા ૯૮,૨૪૦/-ના મુદ્દા માલ સાથે ગાડીના ચાલક દેવગઢબારિયામાં માંડવા ગામના વેડ ફળિયાના રાકેશભાઈ ભારુભાઈ કોળી બારીયાની ધરપકડ કરી તેની પછપરછ કરતા

સદર દારૂનો જથ્થો દેવગઢબારિયા નગરના રાણીવાવ ખાતે રહેતા દિલીપભાઈ પુનાભાઈ પરમાર ઘરે મૂકવા જતો હોવાનું જણાવ્યું હતું. જેથી દેવગઢબારિયા પોલીસે આ માલે માંડવા ગામના વેડ ફળિયાના રાકેશભાઈ ભારુભાઈ બારીયા તથા દેવગઢ બારીયાના રાણીવાવ ખાતે રહેતા દિલીપભાઈ પુનાભાઈ પરમાર વિરુદ્ધ પ્રોસિયુટિશનનો ગુનો નોંધી આગળની કાર્યવાહી હાથ ધરી છે.

WESTERN RAILWAY/VADODARA DIVISION
SIGNAL & TELECOMMUNICATION DEPARTMENT "T" TENDER NOTICE
SIGNALLING WORK
Tender No. EPC_BRC_Co-ord_S n T_03 dtd 16.08.2022.
Department: Signal & Telecom
Executive: Sr. Divisional Signal & Telecom Engineer (Co-ord.), Pratnagar, Vadodara Division Work area Location : Design, supply, installation, testing and commissioning of Multi Section Digital Axle Counter (MSDAC) equipment at Gothangam and Panoli Station of Vadodara Division of Western Railway. Approx. Cost of Work : ₹ 6.59 Cr. Cost of Tender Form : Nil. Particular office where E-tender open : SR.DSTE/Co/BRG, 2nd Floor, Annex Building, Divisional Railway Manager's Office, Pratnagar, Vadodara-390 004. Earnest Money Deposit : ₹ 4,79,500/-
Completion Period : 12 Months.
Validity Offers : 180 Days, from the date of opening. Type of E-Tender : Open E-Tender, Single Stage Two Packet System, Pre-Bid Conference Date Time : 06.09.2022 (11:00 Hrs. IST). 2nd Pre-Bid Conference Date Time : 22.09.2022 (11:00 Hrs. IST).
Tender Closing Date Time : 31.10.2022 (15:00 Hrs. IST) Physical submission of all documents listed in clause No. 2.11.2 of RFP (request for proposal) : 31.10.2022 (15:00 Hrs. IST) The tender can be viewed at website <http://www.irps.gov.in>. 105
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પશ્ચિમ રેલવે-વડોદરા ડિવિઝન
બીજી વેબપેજને સહી, ઈ-ટર્મિન અને લેવેરિંગ
ટેન્ડર નં: M137/MECH/PR/TEND/22/05 ભારતના રાષ્ટ્રપતિ તરીકે અને મેડી ડેવેચ એન્ડ વેબન ટેકનીકલ સોલ્યુશન્સ, પશ્ચિમ રેલવે, પ્રતાપનગર નીચે આપેલી વિગતો પ્રમાણે ઈ-ટેન્ડર પ્રક્રિયા કરે છે. (1) કાર્નું નામ: પ્રતાપનગર વેશોધામાં બીજી વેબપેજ ની સહી, ઈ-ટર્મિન અને લેવેરિંગ કરવા ક્રમ. (2) ક્રમની પ્રક્રિયાનું પથ: ૨ : 32.47.454- (3) જમના કરાવવાની ભૂલિયાઓટી: ₹ 65,000/- (૪) ક્રમની સહીની કિંમત: રૂપિયા: ૫૦૦ (૫) ક્રમ પૂર્ણ કરવાનો સમયગાળો: 24 મહિના (વિગતો માટે) (6) ઓફિસની માન્યતા: 45 દિવસ (8) ટેન્ડર જમ કરવાની તારીખ: ૧૨.૦૯.૨૦૨૨ ના રોજ સમય: બીજી 12.09.2022ના રોજ 15:00 કલાકે બંધ થવામાં આવશે. (9) વેબમાઈટ સરનામું/વેબ જમા સંપૂર્ણ માહિતી જોઈ શકાય: www.irps.gov.in માંથી વર્ડશોપ મેનેજરની ક્વેરી, પ્રતાપનગર, પશ્ચિમ રેલવે-390004
અન્ય માહિતી માટે: www.facebook.com/WesternRly

વેસ્ટર્ન ટાઇમ્સ

વેસ્ટર્ન ટાઇમ્સમાં પ્રકાશિત જાહેરાતો અંગે વાંચકોએ પોતાની રીતે યકાસણી કરી નિર્ણય લેવો.

-ઝહેરખખર મેનેજર

PARAMOUNT COSMETICS (INDIA) LIMITED
Regd. Office : Plot No. 165/15 & 16, 2nd Phase, G I D C, VAPI, Gujarat-396195
Corp. Off. : 902, 9th Floor, Prestige Meridian-1, 29, M.G. Road, Bangalore-560001
Ph. No: 080-253207071; CIN No : L24240GJ1985PLC008282.
Website: www.paramount.com • Email: compliance.officer@paramount.com

NOTICE OF BOARD MEETING

Notice is hereby given, in pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled on **Wednesday, August 24, 2022, at 03.30 P.M** via video conferencing, to transact the following business agendas:

- To consider and approve the Director's Report along with all the annexures for the year ended on 31st March, 2022.
- To consider and approve date, time & venue of 37th Annual General Meeting of the Company.
- To consider and approve the Draft Notice of 37th Annual General Meeting of the company.
- To fix the Book Closure Date for 37th Annual General Meeting of the Company.
- To consider and approve the Secretarial Audit Report received from M/s K.P. Ghelani & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
- To appoint scrutineer for evaluating the voting process for 37th Annual General Meeting of the company.
- To consider and approve the related party transactions at arm's length basis for the financial year 2022-23 which requires Shareholder's Approval.
- To alter and amend the object clause of the company.
- To adopt new set of Memorandum of Association and Articles of Association under the Companies Act, 2013.
- Any other matter with the permission of the chair.

The said intimation is also available on the Company's website at www.paramount.com and on the website of Stock Exchange at www.bseindia.com where the shares of the company are listed.

By order of the Board of Directors
For, Paramount Cosmetics (India) Limited
Sd/-
Hiitesh Topiwalla
Managing Director

Date: Bangalore
Place: 19-08-2022

વીજ ફરંટ લાગતા ટીઆરબી અને ફાયર બ્રિગેડ જવાનનું મોત

રાજકોટ, ગોંડલ કોલેજ ચોકમાં સંગ્રામસિંહજી હાઈસ્કૂલના ગ્રાઉન્ડમાં ગોંડલ નગરપાલિકા દ્વારા મેળાનું આયોજન કરવામાં આવ્યું છે. ત્યારે મેળામાં મોટી દુર્ઘટના સર્જઈ હોવાનું સામે આવ્યું છે. આ

લોકમેળાના ૨ વ્યક્તિઓને વીજ ફરંટ લાગતા તેઓના મોત નીપજ્યા છે. મળતી માહિતી મુજબ, મેળામાં સાંજના સમયે એક પંડલમાં ટીઆરબી જવાનને વીજ ફરંટ લાગતા તેને બચાવવા જતા પાલિકાના ફાયરના કર્મચારીને પણ

વીજ ફરંટ લાગ્યો હતો. તેઓ બંનેને સારવાર માટે રાજકોટ સિવિલ હોસ્પિટલે ખસેડવા હતા. જ્યાં ઓક્ટરે તેઓ બંનેને મૃત જાહેર કર્યા હતા. ગોંડલના લોક મેળામાં વીજ ફરંટ લાગતા ટીઆરબી અને ફાયર બ્રિગેડના જવાનનું મોત નીપજ્યું છે.

બ્રિગેડના જવાને પ્રયાસ કરતા તેને પણ ફરંટ લાગ્યો હતો. તાત્કાલિક વીજ સલાહકાર બંધ કરીને તેઓ બંનેને ગોંડલ હોસ્પિટલ ભાદ વધુ સારવાર માટે રાજકોટ સિવિલમાં ખસેડાતા સારવારમાં બંનેના મોત નીપજ્યા હતા. મૃતક ટીઆરબી જવાનનું

નામ ભારતિક પોપટ જ્યારે નગરપાલિકા ફાયર સ્ટેશનના કર્મચારી ફાયર બ્રિગેડ જવાનનું નામ નરશીભાઈ ઠાકોર હોવાનું જાણવા મળે છે. ત્યારે આ દુર્ઘટના સર્જતા મેળાના ઉત્સાહ વચ્ચે શોકનું મોજું ફેલાઈ ગયું છે.

MUTHOOT FINCORP LTD. | સોનાનાં દાગીના હરાજ નોટીસ

Regd. Office: Muthoot Centre, TC No 27/3022, Punnem Road, Thiruvananthapuram, Kerala, India - 695001.
CIN : U65929KL1997PLC011518. Ph: +91 471 4911400, 2331427

30.09.2021 & MSGL, SPL-16, One plus, Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 31.12.2021 and MSGB, SME Suvarna & EMI due up to 30.06.2022 સુધીના સમગ્રગાળા માટે ડેબ્ટોની નીચે દર્શાવેલ શાખાઓ સાથે જેમણે સોનાના દાગીના ગોંડે મૂકેલ હોય તે તમામની જાત માટે નોટિસ આપવામાં આવે છે કે ગેરિમુક્ટિ માટે આ સમગ્રગાળો પૂર્ણ થઈ ગયો છે અને વારંવાર નોટિસો આપવા અંગે જરૂર તેને ગેરિમુક્ટિ કરાવવામાં આવ્યાં નથી, તારીખ 29.08.2022 ના રોજ સવારે 10 વાગ્યાથી આ દાગીનાઓની હરાજ કરવામાં આવશે

BARDOLI-SURAT: F4111, F5419, F5836, F6507, F6513, F6561, F6567, F6568, F6569, F6570, F6571, F6572, F6573, F6574, F6575, F6576, F6577, F6578, F6579, F6580, F6581, F6582, F6583, F6584, F6585, F6586, F6587, F6588, F6589, F6590, F6591, F6592, F6593, F6594, F6595, F6596, F6597, F6598, F6599, F6600, F6601, F6602, F6603, F6604, F6605, F6606, F6607, F6608, F6609, F6610, F6611, F6612, F6613, F6614, F6615, F6616, F6617, F6618, F6619, F6620, F6621, F6622, F6623, F6624, F6625, F6626, F6627, F6628, F6629, F6630, F6631, F6632, F6633, F6634, F6635, F6636, F6637, F6638, F6639, F6640, F6641, F6642, F6643, F6644, F6645, F6646, F6647, F6648, F6649, F6650, F6651, F6652, F6653, F6654, F6655, F6656, F6657, F6658, F6659, F6660, F6661, F6662, F6663, F6664, F6665, F6666, F6667, F6668, F6669, F6670, F6671, F6672, F6673, F6674, F6675, F6676, F6677, F6678, F6679, F6680, F6681, F6682, F6683, F6684, F6685, F6686, F6687, F6688, F6689, F6690, F6691, F6692, F6693, F6694, F6695, F6696, F6697, F6698, F6699, F6700, 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