



AMRAPALI INDUSTRIES LTD.

Date: September 09, 2021

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

Respected Sir/Ma'am

Sub- Newspaper Advertisement of 33rd 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 33rd Annual General Meeting (AGM) was published on Tuesday September 07, 2021 in "Western Times" in English Newspaper and in "Western Times" Gujarati 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 2020-21 and instruction for e-voting & attaining AGM through VC/OAVM on 06th September 2021.

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 Thakkar

Yashwant Thakkar
Chairman & Managing Director
DIN: 00071126

Place: Ahmedabad

Encl:a/a



Regd. Office :
Unit No. PO5-02D, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : ail@amrapali.com / www.amrapalipot.com

Correspondence/Corporate Office :
19-20-21, Narayan Chambers, T+91 79 26581329/30
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
CIN : L91110GJ1988PLC010674

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENCH AT AHMEDABAD CA (CAA) NO. 50 OF 2021

In the matter of Section 230-232 of the Companies Act, 2013 AND In the matter of COMPOSITE SCHEME OF MERGER & ARRANGEMENT BETWEEN EMTICI ENGINEERING LIMITED ("First Demerged Company") AND AKAISH MECHATRONICS LIMITED ("Second Demerged Company") AND WIZARD FINCAP LIMITED ("Third Demerged Company") AND SPECIALITY WOOD PACK PRIVATE LIMITED ("Fourth Demerged Company") AND PRAYAS ENGINEERING LIMITED ("Fifth Demerged Company") AND ELECON INFORMATION TECHNOLOGY LIMITED ("Sixth Demerged Company") AND ELECON PERIPHERALS LIMITED ("Seventh Demerged Company") AND DEVKISHAN INVESTMENTS PRIVATE LIMITED ("First Transferor Company") AND BIPRA INVESTMENTS AND TRUSTS PRIVATE LIMITED ("Second Transferor Company") AND AKAASH INVESTMENTS PRIVATE LIMITED ("Transferee Company") OR Resulting Company) THEIR RESPECTIVE SHAREHOLDERS UNDER SECTION 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND In the matter of EMTICI ENGINEERING LIMITED .. Applicant No.1 AKAASH MECHATRONICS LIMITED .. Applicant No.2 WIZARD FINCAP LIMITED .. Applicant No.3 SPECIALITY WOOD PACK PRIVATE LIMITED .. Applicant No.4 PRAYAS ENGINEERING LIMITED .. Applicant No.5 ELECON INFORMATION TECHNOLOGY LIMITED .. Applicant No.6 ELECON PERIPHERALS LIMITED .. Applicant No.7 DEVKISHAN INVESTMENTS PRIVATE LIMITED .. Applicant No.8 BIPRA INVESTMENTS AND TRUSTS PRIVATE LIMITED .. Applicant No.9 AKAASH INVESTMENTS PRIVATE LIMITED .. Applicant No.10 Applicant Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 9 having Registered Office at: Anand-Sojitra Road, Vallabh Vidhyanagar, Anand - 388120 Gujarat and Applicant No. 10 having registered office at Honest House, Bakrol Road, Vallabh Vidhyanagar, Anand - 388120.

Notice of Meetings of Unsecured Creditors of Applicant Nos. 1, 4, 5, 6 & 7 and Meetings of Secured Creditors of the Applicant Nos. 1, 5 & 7

Notice is hereby given that by order dated 31.08.2021 passed in CA(CAA) No. 50/2021 by Hon'ble NCLT, Ahmedabad Bench has directed for convening the following meetings:

Sr.	Name of Company	Type of Meeting	Date, Day, Time of Meeting	Mode of Meeting
1.	Emtici Engineering Ltd	Secured Creditors	8.10.2021 Friday at 10.30 am	Physical
2.	Prayas Engineering Ltd	Secured Creditors	8.10.2021 Friday at 11.30 am	Physical
3.	Elecon Peripherals Ltd	Secured Creditors	8.10.2021 Friday at 12.30 pm	Physical
4.	Emtici Engineering Ltd	Unsecured Creditors	8.10.2021 Friday at 5.00 pm	Video Conference
5.	Speciality Wood Pack Pvt Ltd	Unsecured Creditors	9.10.2021 Saturday at 11.00 am	Video Conference
6.	Prayas Engineering Ltd	Unsecured Creditors	9.10.2021 Saturday at 1.00 pm	Video Conference
7.	Elecon Information Technology Ltd	Unsecured Creditors	8.10.2021 Friday at 2.00 pm	Physical
8.	Elecon Peripherals Ltd	Unsecured Creditors	9.10.2021 Saturday at 4.00 pm	Video Conference

For the purpose of considering and if thought fit with or without modification the composite scheme of MERGER & ARRANGEMENT BETWEEN EMTICI ENGINEERING LIMITED ("First Demerged Company") AND AKAISH MECHATRONICS LIMITED ("Second Demerged Company") AND WIZARD FINCAP LIMITED ("Third Demerged Company") AND SPECIALITY WOOD PACK PRIVATE LIMITED ("Fourth Demerged Company") AND PRAYAS ENGINEERING LIMITED ("Fifth Demerged Company") AND ELECON INFORMATION TECHNOLOGY LIMITED ("Sixth Demerged Company") AND ELECON PERIPHERALS LIMITED ("Seventh Demerged Company") AND DEVKISHAN INVESTMENTS PRIVATE LIMITED ("First Transferor Company") AND BIPRA INVESTMENTS AND TRUSTS PRIVATE LIMITED ("Second Transferor Company") AND AKAASH INVESTMENTS PRIVATE LIMITED ("Transferee Company") OR Resulting Company) THEIR RESPECTIVE SHAREHOLDERS UNDER SECTION 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

In pursuance of the circulars of Ministry of Corporate Affairs, through video Conferencing or Other Audio Visual Means (VC/OAVM) in respect of concerned meetings of the respective applicants as stated above. Copy of the said scheme and statement u/s. 230 and guidelines to join the meeting through VC/OAVM can be obtained free of charge from the respective registered office.

In view of the meetings of unsecured creditors of Applicant Nos. 1, 4, 5 & 7 being convened through VC/OAVM, proxies are not allowed to attend or vote at the meetings.

As far the meetings of the unsecured creditors of the Applicant No.6 and meetings of the secured creditors of the Applicant Nos. 1, 5 & 7 being convened physically at the registered office, the proxies are allowed provided the proxy is deposited 48 hours before the meeting.

The Hon'ble NCLT Ahmedabad Bench appointed Shri Krishnaraj Jhala CA to act as the Chairman of all the meetings and Shri Dineshkumar Govindbhai Bhimani, PCS to act as the Scrutinizer of all the meetings.

The Scheme, if approved in the meeting, will be subject to the subsequent approval/sanction of the Hon'ble NCLT.

FURTHER NOTICE is hereby given to the Unsecured Creditors of the Applicant Nos. 1, 4, 5, 6 & 7 and to the Secured Creditors of the Applicant Nos. 1, 5 & 7 that:

- The voting right of the respective unsecured creditors and secured creditors shall be in proportion to the value of debt.
- The respective Applicant Companies sending through email of the respective unsecured and secured creditors whose email is available and through speed post/courier the notice of the Hon'ble NCLT.
- In respect of the meetings as shall be conducted through VC/OAVM, the remote e-voting shall commence for the unsecured creditors meeting of Applicant No.1 on Tuesday, 5th October, 2021 at 10.00 am and will end on Thursday, 7th October, 2021 at 5.00 pm and in respect of meetings of unsecured creditors of the Applicant Nos. 4, 5 & 7, the remote e-voting shall commence on Wednesday, 6th October, 2021 at 10.00 am and will end on Friday, 8th October, 2021 at 5.00 pm. During the voting period, the respective unsecured creditors of the Applicant Nos. 1, 4, 5 & 7 as on the cut-off date may cast their vote through remote e-voting. The remote e-voting will not be allowed beyond 5.00 pm IST as aforesaid. The remote e-voting module shall be disabled by NSDL/CDMSL for voting thereafter.

Sd/- Krishnaraj Jhala (Chairman)
Date: 06.09.2021

TENDER NOTICE NO.04, OF 2021-22
(Tend.I.D.No.480580 Third Attempt)
D.W.S.U (Wasmo) Gandhinagar

Unit Manager, District Water and Sanitation Unit, WASMO, Gandhinagar Gujarat State invites online tenders on behalf of Vihar Village pani samitee for below mentioned work.

- Name of Work:-** Providing, supplying & lowering, laying and jointing different dia of pvc pipe, work for village: Vihar, Ta:Manasa Under Jal Jivan mission Scheme, Dist.Gandhinagar.
- Total Estimated Cost:-** 7.35 lakh
- Last date of submission of tender:-** up to 20/09/2021 18.00 Hrs.
- Last date of physical documents submission of tender:-** 21/09/2021 up to 18.00 Hrs.
- Eligibility :-** The tender is in One bid system, the bidders who are registered(Civil) in "R&B or Irrigation Dept.in Appropriate class" with tender bidders have to attach. Copy of Registration, GST Registration, Pan Card, Blacklist/Debarred details (form-09) On Rs.300/- non judicial stamp. Form-18 on Letterhead. Is compulsory. Rates must include GST if applicable. Hard copy of tender will accept by R.P.A.D/Speed Post/ Hand to Hand only. Further information is available at website www.nprocure.com Control Room is functioning at the state level for rural water supply schemes Where toll free number 1916 can be contacted for water related complaints/suggestions.

INF/1033/21-22

GUJARAT WATER SUPPLY AND SEWERAGE BOARD
"for complaints regarding rural drinking water supply, please contact toll-free helpline No.1916 of GWSSB"

Tender Notice No. 08/2021-2022

Superintending Engineer, Public Health Works Circle, 1ST Floor, Sardar Vallabhbhai Patel Shopping Centre, Sardarnagar Circle, Bhavnagar. Phone No.(0278) 2565082 Fax, No.2565013 invites tender for (1) Design and construction of RCC Sump, Gravity and pumping pipeline, pumping machinery for village level storage under Bagasara Group Ta.Bagasara/Amreli District: Amreli estimated cost Rs.21,145,339.00 Tender I.D.No.477441 (2) Design and construction of RCC sump, Gravity and pumping pipeline, pumping machinery for Village Level Storage Under Lathi-Liliya-Chavand Regional WSS Ta.Lathi/Liliya/Babara District:Amreli estimated cost Rs.3,33,07,866.00 Tender I.D.No.477442 (3) Design and construction of RCC sump, Gravity and pumping pipeline, pumping machinery for village Level Storage Under Savarkunda Group Ta.Savarkunda District:Amreli estimated cost Rs.4,77,09,115.00 Tender I.D.No.477443 (4) Design and construction of RCC sump, Gravity and pumping pipeline, pumping machinery for Village Level Storage Under Ishwariya Group Ta.Amreli/Lathi/Liliya District: Amreli estimated cost Rs.3,47,10,435.00 Tender I.D.No.477444 by E.Tendering Online tender with Single Bid System from Registered contractors for above mention works. The detail information are available on website <https://gwsb.nprocure.com> Last Date for Online Submission Dt.06-10-2021 till 18.00 Hours Any further changes/amendments here after shall be published online only.

DDI-BVN-443/21-22

CHANGE OF NAME
I have changed my old name from **PATEL PRAVINKUMAR RAMBHAI** to new name **PATEL PRAVINBHAI RAMBHAI**
Add.: 7, Chandray Society, Bhaupura, At & Ta. Kadi, Dist. Mehsana D120

CHANGE OF NAME
I have changed my old name from **PATEL KHUSHALI GORDHANBHAI** to new name **THUMMAR KHUSHALI GORDHANBHAI**
Add.: 39, Madavbaug Tenament, Nr. Jivanvadi, Nikol Ahmedabad-50 1821A

Change of Name
I RANJENDRAKUMAR MADHAVLAL PATEL CHANGED My son name from **NACHIKETKUMAR RAJENDRAKUMAR PATEL** to new name **NACHIKET RAJENDRAKUMAR PATEL**
A466-TRIBHOVAN PARK,VISNAGAR,MEHSANA

CHANGE OF NAME
I have changed my old name from **OMKARNATH VALENATH JOGINATH** to new name **OMKARNATH VALENATH JOGI**
Add.: A-11, Zankar Flats, Paldi, Ahmedabad-380007 1822

CHANGE OF NAME
I have changed my old name from **PATEL KAMUBEN GHANSHYAMBHAI** to new name **PATEL KAMLABEN GHANSHYAMBHAI**
Add.: 5, Shreedhar Palace, Pdpu Road, Nr. Gift Villa, Raysan, Gandhinagar-382007 1823

WESTERN RAILWAY-VADODARA DIVISION
ENGINEERING DEPARTMENT
e-TENDER NOTICE NO. DRM-BRC 079 OF 2021-2022

Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (WA/C) Western Railway, Pratnagar, Vadodara-390004 for the following work:- **Sr. No.1: Tender No. & Name of Work: DRM BRC 079 of 2021-22** Vadodara Division:- Civil Engineering works including Electrical (P) works and other associate works in connection with replacement of indoor and outdoor signalling works at Nabipur and Kanji station and CSI store at Nadiad station, AFTC by MSDAC works for storage of S&T cable at Anand and Nadiad station and New Duty Bunk at LC No. 275 & 295 in connection with shifting of S&T equipment. **Approximate cost of the work (in Rs.):** 649,76,006.07 Earnest money to be deposited (in Rs.): As per bid Security declaration. **Date and time for submission of tender and opening of tender:** Tender is to be submitted on 01.10.2021 before 15.00 Hrs. and it is to be opened on same date at 15.30 Hrs. **Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased:** Website @ www.reps.gov.in Divisional Railway Manager (WA/C) Western Railway, Pratnagar, Vadodara-4. W623/NIT of 2021-22 dated 03.09.2021. BRC-119 Follow us @ www.twitter.com/WesternRly

MAHASAGAR TRAVELS LTD.
CIN No.:L63040GJ1993PLC020289
Registered Office : MAHASAGAR HOUSE JAY SHREE TALKIES ROAD KALWA CHOWK, JUNAGADH-362001, INDIA. Tel: +0285 262 7611 Fax: +0285 262 7611. Email:mahasagartravels@gmail.com website: www.mahasagartravels.com

NOTICE

Notice is hereby given that 28th Annual General Meeting of MAHASAGAR TRAVELS LIMITED will be held on Thursday, the 30th September, 2021 at 10.00 AM at "Mahasagar House", Jaysree Road, Kalwa Chowk, Junagadh – 362001 to transact the businesses as mentioned in the notice dated 14th August, 2021. The notice of the 28th AGM and Annual report for the period of 2020-21 have been sent to the shareholders at their Registered Address available with the company and are also available on the website of the company www.mahasagartravels.com

Notice is further given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the LODR, 2015 that the Register of Members and Share transfer Books of the company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (Both days inclusive) for the purpose of ensuing 28th Annual General Meeting of the Company.

As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administrative) Rules, 2014 the company has provided its shareholders the facility to cast their vote by electronic means (E –voting) on all the resolution set forth in the notice. The details are required pursuant to the provision of the Companies Act, 2013 and rules are given under:

1	Date of completion of sending of Notices :	06 th September, 2021
2	Date & Time of commencement of voting through electronic means :	Monday, 27 th September, 2021 at 10:00 AM IST
3	Date & Time of end of voting through electronic means :	Wednesday 29 th September, 2021 at 5:00 PM IST
4	Voting through Electronic means shall not be allowed beyond :	Wednesday 29 th September, 2021 at 5:00 PM IST
5	The Notice of 28 th AGM is available on Company's website & on CDSL website:	www.mahasagartravels.com , www.evotingindia.com
6	Cut-off date for determining rights of entitlement of E-voting :	Thursday, 23 rd September, 2021.
7	Contact details of person responsible to address the grievances connected with the electronic voting :	Mr. Nilesh Dalwadi Email:nilesh.dalwadi@linkintime.co.in Link Intime (India) Pvt. Ltd., Centre-1, Besides Gala Business centre, Near St. Xavier's College Corner, Off. C. G. Road, Navrangpura Ahmedabad-380009 Contact : 079 26465179

Facility for voting through ballot paper shall be available at the AGM and members who have not cast their vote through remote E-voting shall be able to vote at the AGM. Members who have cast their vote through remote E-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Thursday 23rd September, 2021 may obtain user ID and password by sending a request at helpdesk.evoting@cdslindia.com Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote E-voting as well as voting in general meeting.

For, and On behalf of the Board
Sd/- **Bhagchand Sukhwani**
Managing Director (DIN:00579112)

Place : Junagadh Date : 06-09-2021

AMRAPALI INDUSTRIES LTD
CIN: L17200GJ2014PLC078738
Unit No. PO5-02E, 5th Floor, Tower A WTC Gift City, Gandhinagar-382355
Contact No.+917926581329, E-mail ID: ail@amrapali.com, Website: www.amrapalispot.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in accordance with the Circular No. 20 dated May 5, 2020 read 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 Three(33rd) Annual General Meeting (AGM) of the Members of Amrapali Industries Limited be held on Tuesday, September 28, 2021 at 05:00 P.M. at the registered office of the Company situated at Unit No. PO5-02E, 5th Floor, Tower A WTC Gift City, Gandhinagar-382355 and through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 33rd AGM. In accordance with the General Circular No. 20/2020 dated May 5, 2020 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/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2020-21 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 2020-21 have been uploaded on the website of the Company at www.amrapalispot.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.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 33rd AGM and Annual Report 2020-21 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 33rd and Annual Report 2020-21 and the procedure for e-voting along with the user-id and the password to enable e-voting for 33rd 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 Wednesday, September 22, 2021 to Tuesday, September 28, 2021. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 21, 2021 ("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 Saturday, September 25, 2021 and will end on 5:00 P.M. on Monday, September 27, 2021. 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 33rd AGM; and c) the members who have cast their vote by remote e-voting prior to the 33rd AGM may also attend the 33rd 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 33rd 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. Tuesday, September 21, 2021, 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.evoting.nsdl.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 at the registered office of the Company or 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 or physically attending at the Registered Office 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
Date: September 7, 2021
Place: Ahmedabad
Date: September 7, 2021

SAWACA BUSINESS MACHINES LIMITED
(CIN: L65910GJ1994PLC023926)
Regd. Office: 45, Chintal Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009, India. Phone: 079-26533038 Website: www.sawacabusiness.com e-mail: sawacabusiness@vivo.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty seventh Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 12:00 Noon through video conferencing ("VC") or other audio visual means ("OAVM") to transact the business, asset out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2020-21 on 8th September, 2021 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 and SEBI circular dated May 12, 2020 and January 15, 2021. 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 Tuesday, 14th September, 2021 ("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 14th September, 2021 and end on 29th September, 2021 (Both Days Inclusive).
 - The remote e-voting shall commence on Sunday, September 26, 2021 (09:00 AM) and ends on Tuesday, September 28, 2021 (5:00 PM).
 - Cut-off date for determining rights of entitlement of e-voting is Tuesday, 14th September, 2021; and 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 Member 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 I. 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@cdslindia.com or contact at 022-2305842/43.
- By Order of the Board of Directors
For, SAWACA BUSINESS MACHINES LIMITED
Sd/- SHETAL SHAH Managing Director
DIN:02148909
- Place: Ahmedabad
Date: 07th September, 2021

AARNAV FASHIONS LIMITED
Regd. Office : 1, New Cloth Market, O/s, Rajpur Gate, Raipur, Ahmedabad - 380 002. Phone : 079-29702983
Email : aarnavfashions@gmail.com Website : www.aarnavgroup.com
CIN No. : L17100GJ1983PLC028990

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the members of the Company will be held at 03:00 P.M. on Thursday, 30th September, 2021 at Survey No. 302, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad - 382405. The notice setting out the business to be transacted in 38th AGM together with the 38th Annual Report of the Company for the Financial Year 2020-2021 has been dispatched to the members at their registered addresses and is available on the Company's website www.aarnavgroup.com. Further the copy of notice of the 38th AGM is also available on website of CDSL at www.evotingindia.com

The notice of the 38th AGM and Annual Report has also been made available electronically to those members who have registered their email IDs with the company / depository.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 & regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide Remote E-Voting facility to its members through the e-voting services provided by CDSL in respect of the businesses to be transacted as mentioned in the notice of the 38th AGM of the Company. Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., Thursday, September 23, 2021 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e., September 23, 2021. The e-voting period will commence on Monday, 27th September, 2021, 9:00 A.M. and will end on Wednesday, 29th September, 2021, 5:00 P.M. Grievances, if any regarding e-voting procedure should be addressed to the MCS Share Transfer Agent Limited, 12/115, Manoharpur Road, Ground Floor, Kolkata-700026 or to mcsahmd@gmail.com (033-40724051/52/53) or contact to Mr. Rakesh Davli, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurix, Marfatil Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305842/43. Once a vote on resolution is casted and submitted, the members shall not be allowed to change it subsequently.

The facility for voting through poll paper shall be made available at the 38th AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to exercise their voting rights at the AGM through poll paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Person whose name is recorded in the register of members maintained as on September 23, 2021 shall be entitled to vote.

BOOK CLOSURE
Pursuant to Section 91 of the Companies Act, 2013 including rules, and regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed Friday, September 24, 2021 to Thursday September 30, 2021 (both days inclusive), for the purpose of the 38th AGM.

For, Aarnav Fashions Limited
Date : 04/09/2021
Place : Ahmedabad
Sd/- **Sumit Champal Agarwal**
Managing Director, DIN : 00356863

YURANUS INFRASTRUCTURE LIMITED
CIN – L74110GJ1994PLC021352
Reg. Office: 201, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad - 380 015
E-mail id: info@yuranusinfra.com, Website: www.yuranusinfra.com

NOTICE TO THE MEMBERS

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Yuranus Infrastructure Limited ("the company") is scheduled to be held on Tuesday, September 28, 2021 at 12.30 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of the AGM. The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and general circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), read with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Facility for the appointment of proxy will not be available for the AGM. Notice of the AGM along with the annual report 2020-21 have sent only through electronic mode to those members whose email addresses are registered with the company Or National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL). ("Depositories") and are also available on the company's website www.yuranusinfra.com and on the website of BSE Limited www.bseindia.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com The manner of voting remotely for members holding shares in dematerialized/ physical mode and members who have not registered their email addresses is provided in the Notice. The company has engaged the services of NSDL as the authorized agency for conducting the e-AGM and for providing e-voting facility. Members can cast their votes online from 9.00 a.m. (IST) on Saturday, September 25 2021 to Monday, September 27, 2021 till 5.00 p.m. (IST), at the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Only those members whose names are recorded in the register of members or in the register of beneficial owners (in case of electronic shareholding) maintained by the depositories as on the cutoff date i.e. September 20, 2021 shall be entitled to avail the facility of remote e-voting. Login credentials for casting votes through e-voting are made available to members through email. Any person who acquires shares of the company and becomes a member of the company after the Notice has been sent electronically by the company and holds shares as on the cut-off date i.e. September 20, 2021 may generate login credentials by following the instructions provided in the Notice. However, if the person is already registered with NSDL for remote e-voting then the existing user id and password can be used for casting vote. The same login credentials shall be used for attending the AGM. Mr. Arish Gandhi, Practicing Company Secretary (FCS No. 8193,

