

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,
Jamnagar – 361 005, Gujarat

E-mail: info@rholdings.org

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Date: 17th August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

**Sub: Newspaper Advertisement of extract of Unaudited Financial results for the
Quarter ended on 30th June, 2022**

Ref: Security Id: LELAVOIR / Code: 539814

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Newspaper Advertisement on 17th August, 2022 of extract of Unaudited Financial results for the Quarter ended on 30th June, 2022, in:

1. English Newspaper – Financial Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704

बैंक ऑफ बरोडा
Bank of Baroda

SOLA ROAD BRANCH,
A.P.M SHOPPING MALL - OPP. SUN-N-STEP CLUB,
SOLA ROAD, AHMEDABAD-380061, GUJARAT
PHON: 91 079 27495100, (D) 27495200,
EMAIL:lsolahm@bankofbaroda.com

CORRIGENDUM

This is in reference to Sale notice of **M/s Ravi Sheet Processors Pvt Ltd** published on 11-08-2022 in Financial Express, Ahmedabad edition. We hereby cancel **E-auction of Property Lot No.3**, scheduled on 24-09-2022, which please note. Other thing remain unchanged.

Date : 16-08-2022, Place : Ahmedabad **Authorised Officer , Bank of Baroda**

सेक्टर ऑफ बॉरोर्स
Adalaj Branch, Shakti Complex, opp. Post Office,
Adalaj Vav Road, Adalaj – 382421

PUBLIC NOTICE FOR SALE OF SEIZED VEHICLE

Notice to the public that the said Movable Property will be sold by the Central Bank of India at the time, place and date below mentioned public auction on the basis of "As is where is" "As is what is" and "as is it is". Interested parties in purchasing the vehicle should contact the authorized officer/officer for further details/rules of auction/sale.

Vehicle No.	Details of Vehicle	Reserve Price
GJ-01- RM-6819	Mr. Narottamkhai Chelabhai Prajapati Maruti S Cross 1.6 Alpha (White) - Diesel. Reg Date - 21.12.2015	Rs.1,90,000/-

Public Auction Date: 19.09.2022 at 4:00 PM

Auction Place: Adalaj Branch.

Last date for Bid application and EMD (10% of Reserve Price/ Bid Price, whichever is higher) to be deposited on or before 17.09.2022 at 04:00 PM at Adalaj Branch.

Vehicle inspection can be done on date 22.08.2022 from 11:00 AM to 04:00 PM at the following address – M/s Santram Agency, 6, Anjar Complex, Civil Hospital Road, Nadiad.

For inspection Following persons can be contacted **Mr. Bharatbhai Patel, Mob No. 9427087439, Mr. Mayank Divred, Branch Manager, Mob No. 756783801.** Interested parties to mention their contact details along with the vehicle No. i.e. GJ-01-RM-6819 and the bid price in clear letters on a plain paper and submit the same along with Pay order/DD of the Reserve Price/ Bid Price, whichever is higher, copy of Pan card and Aadhar card in a sealed envelope and super scrib on the envelope "to be Auction of 4 Wheeler GJ-01-RM-6819".

The above sealed envelope should reach, be submitted on or before 17.09.2022 at 04:00 PM. The successful bidders will have to deposit the balance amount of Bid Price within 7 days. The Bank reserves the right to accept or reject any bid/ offer with giving and reason. Branch Manager has the unlimited right to cancel/ postpone any auction.

If the borrower deposits his outstanding amount before the auction date, the proposed auction will be cancelled/ postponed.

Date: 16/08/2022, Place: Adalaj, Gandhinagar **Sd/- Authorised Officer, Central Bank Of India**

LE LAVOIR LIMITED
CIN: L74110GJ1981PLC103918
Regd. Office: Dipvijay Plot, Street No. 51
Opposite Makhicha Nivas Jammagar - 361005

Statement of Unaudited financial results for the Quarter ended 30/06/2022

Sr. No	Particulars	Quarter Ending on 30.06.2022	Year to Date Figures 31.03.2022	Corresponding Three Months Ended in the Previous Year 30.06.2021
1	Total income from operations (net)	21.26	92.93	11.38
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	6.28	41.23	5.91
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	6.28	41.23	5.91
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	5.03	30.84	4.43
5	Total Comprehensive income for the period (after Tax)	5.03	30.84	4.43
6	Equity Share Capital	324	324	324
7	Other Equity	—	—	—
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.16	0.95	0.14

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com.

Date: 13.08.2022
Place: Jammagar
For Le Lavoir Limited
Sachin Kapse (Managing Director)
DIN: 06443704

SCANPOINT GEOMATICS LIMITED
Regd. Office: 9, Mahakant Complex, Opp. V.S. Hospital, Ashram Road, A/bad-380006.
CIN: L22219GJ1992PLC017073
Ph.: (2717)-297096/98 | email: info@sglilms.com | website: www.sglilms.com

NOTICE TO MEMBERS OF THE COMPANY

ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

NOTICE is hereby given that the 30th AGM of the Members of the Company will be held on Tuesday, September 20, 2022 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM which will be circulated through email only to those members whose email addresses are registered with the Company / Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA"). This is in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company is pleased to provide the facility to attend AGM through VC / OAVM, right to vote at the AGM by electronic mode and the business will be transacted through remote e-voting prior to the AGM. The Instructions for joining the AGM through VC / OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

PROCESS TO REGISTER / UPDATE EMAIL ID / BANK DETAILS WITH THE COMPANY / RTA / DP

The members who have not registered / updated their e-mail id / bank details with the Company / RTA / DP are requested to register / update their details with the Company / RTA / DP to receive e-communications / dividend, as and when declared by the Company, directly in their bank account through electronic mode. The members are requested to follow below mentioned steps:

(i) **Members holding equity shares in Physical Mode:**
Members are requested to provide name, folio no., mobile number, scanned copies of share certificate(s) (both sides), self-attested ID address proof and e-mail id / cancelled cheque through an e-mail at ahmedabad@linkintime.com or at info@sglilms.com.

(ii) **Members holding equity shares in Dematerialized Mode:**
Members are requested to update their e-mail id / Bank details through their depository participants.

NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations that the register of members and share transfer book of the Company will remain closed from Thursday, September 15, 2022 to Tuesday, September 20, 2022 (both days inclusive) for the purpose of AGM.

This information and further details in this regard along with Annual Report including notice of AGM will also be available on the website of the Company at www.sglilms.com and at website of stock exchange i.e. www.bseindia.com.

Date : August 16, 2022 **Sd/-**
Place : Ahmedabad **Rujvi Shah - Company Secretary**

DANUBE INDUSTRIES LIMITED
(Previously known as Dwekam Industries Limited)
CIN : L29100GJ1980PLC097420
Registered Office : A-2101, Privilon, B/H. Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad - 380054. Phone : 98244 44038
E-mail : info@danubeindustries.com Website : www.danubeindustries.com

Extract of Un-audited Standalone Financial Results for the Quarter ended on 30th June, 2022

Particulars	Standalone			
	Quarter ended on 30-06-2022 (Unaudited)	Quarter ended on 31-03-2022 (Unaudited)	Quarter ended on 30-06-2021 (Unaudited)	For the Year ended on 31-03-2022 (Audited)
- Total Income from Operations	1,054.60	1,052.57	706.01	3,890.01
- Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	30.25	(0.18)	19.85	52.05
- Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	30.25	44.13	19.85	123.62
- Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	22.38	28.37	14.89	99.09
- Total Comprehensive income for the period (Comprising profit / (loss) for the period and Other Comprehensive Income / (loss) for the period) after tax	22.38	28.37	14.89	99.09
- Equity Share Capital	600.00	600.00	500.00	600.00
- Earnings Per Share (of Rs. 10/- each)	0.37	0.47	0.30	1.65
- Basic	0.37	0.47	0.30	1.65
- Diluted	0.37	0.47	0.30	1.65

Notes : (1) The above is an extract of the detailed financial results for the Quarter ended on 30th June, 2022 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on the websites of Stock Exchanges at www.bseindia.com and also on the Companies website.

(2) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 13/08/2022.

For, Danube Industries Limited
(Previously known as Dwekam Industries Limited)

Place : Ahmedabad **Sd/- Meena S. Rajdev**
Date : 13/08/2022 Managing Director - DIN No. : 08060219

The Co-Operative Bank of Rajkot Ltd.
Multi State Co-Operative Bank

Corrigendum

This is in reference to the public notice dated 04.08.2022 in respect to borrower(s) **Ramjibhai Ravjibhai Parmar**, being dead, represented through his legal heirs & representatives and Guarantor(s) **Pratapbhai Mohanbhai Tharesha**, being dead represented through his legal heirs & representatives and **Govindbhai Khodabhai Chauhan** wherein words "along with interest as on 31.10.2021" are written which may please be corrected, read and understood as "along with interest as on 31.01.2022". Other contents of the said notice remain same.

Date: 17/08/2022 **Authorized Officer**
Place : Rajkot **The Co-operative Bank of Rajkot Ltd.**
● Sahakar Sarita, Panchnath Road, Rajkot - 360 001 (Gujarat)
● 0281 - 2234454 / 2224202 ● Fax: 0281 - 2236682 ● info@rajbank.in ● rajbank.net

Aavas FINANCIERS LIMITED
(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLC034297)
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 Security as given below.

Name of the Borrower	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged property
Late Mr. SURESHBHAI A PATEL, Now Deceased Through His Legal Heirs, Patel Bhagwati, Patel Pal, being minor Through his legal guardian Patel Bhagwati his mother Guarantor : Mr. YOGESHKUMAR P PATEL (A/c No.) LNNR02218-190089354	09-Aug-22 ₹ 790388/- 09-Aug-22	PROPERTY BEARING FLAT No. C/206, 2ND FLOOR, MOUJE. NIKOL, DIST. AHMEDABAD, GUJARAT Admeasuring 66 Sq. Mtrs.

Place : Jaipur Date : 17.08.2022 Authorised Officer Aavas Financiers Limited

SBFC Finance Private Limited
(erstwhile Small Business Fincredit India Private Limited)
Regd Office: Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059

DEMAND NOTICE

Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from **Reliance Commercial Finance Ltd. ("RCFL")**. Pursuant to the Deed of Assignment dated 19th February 2019, RCFL transferred and assigned the financial assets and other rights in favour of the Securitisation Trust (Indian Receivable Trust-19-Feb-2019). Subsequently, the Securitisation Trust appointed **SBFC Finance Private Limited** to do all such acts including enforcement of underlying securities. We state that despite having availed the financial assistance, the borrowers/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, as per guidelines of Reserve Bank of India, consequent to the Authorized Officer under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFESI Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below, calling upon the following borrowers/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

Name of the borrower Address / Date of Demand Notice	Loan And Outstanding Amount	Property address of SECURED ASSETS
1. Shreeji Trading Co. , Golpitha Lokhand Bazar, Viramgam, Ahmedabad, Gujarat - 382150. 2. Vaishali Pradip Thakkar , 3. Pradip Naginbhai Akhanni , 87, Sharanagar Vikasgrah Road, Dhamidhar Paldi, Ahmedabad, Gujarat - 380007. 4. Pritiben Harishkumar Thakkar , 5. Harish Nagindas Thakkar , 303, Himalaya Calista 1, Jain Nagar, New Sharada Mandir Road, Opp Sanjivani Hospital Paldi, Ahmedabad, Gujarat - 380007. 6. Sahajanand Buildcon Private Limited , Sahajanand Buildcon Private Limited, Rev Sev No 56/2/3 Vinzol Ahmedabad, Gujarat - 382445. 7. Nagindas Chhotalal Thakkar , B9/10 Axar Nagar Mandal Road Viramgam, Ahmedabad, Gujarat - 382150. 8. Shreeji Developers , Shreeji Developers , Survey No 56/2/3 Vinzol N R Hathijan Circle, S P Ring Road, Ahmedabad, Gujarat - 382445. 9. Shreeji Bapa Infracore , Shreeji Bapa Infracore , 276/1 Common Floris 41, Opp Sharadha School, Jodhpur Ahmedabad, Gujarat - 380007.	Loan Account No. RLLSAHMM00373907 (PR00705480) Loan Amount:-Rs. 1,00,00,000/- (Rupees One Crore Only) Outstanding amount :- Rs.53,02,229/- (Rupees Fifty Three Lakh(s) Two Thousand Two Hundred Twenty Nine J-101, Only) as on 29th June 2022 And Loan Account No. RLLSAHMM00373942 (PR00705670) Loan Amount:-Rs.1,25,00,000/- (Rupees One Crore Twenty Five Lakh(s) Only) Outstanding amount:-Rs.65,49,538/- (Rupees Sixty Five Lakh(s) Forty Nine Thousand Five Hundred Thirty Eight Only) as on 29th June 2022	All The Piece And Parcel Of Property Bearing Flat No.A-402,A-403, F-504, G-202, G-203, G-303, I-401, I-403, I-405, I-407, I-408, I-409, I-410, I-411, I-412, I-413, I-414, I-415, I-416, I-417, I-418, I-419, I-420, I-421, I-422, I-423, I-424, I-425, I-426, I-427, I-428, I-429, I-430, I-431, I-432, I-433, I-434, I-435, I-436, I-437, I-438, I-439, I-440, I-441, I-442, I-443, I-444, I-445, I-446, I-447, I-448, I-449, I-450, I-451, I-452, I-453, I-454, I-455, I-456, I-457, I-458, I-459, I-460, I-461, 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I-748, I-749, I-750, I-751, I-752, I-753, I-754, I-755, I-756, I-757, I-758, I-759, I-760, I-761, I-762, I-763, I-764, I-765, I-766, I-767, I-768, I-769, I-770, I-771, I-772, I-773, I-774, I-775, I-776, I-777, I-778, I-779, I-780, I-781, I-782, I-783, I-784, I-785, I-786, I-787, I-788, I-789, I-790, I-791, I-792, I-793, I-794, I-795, I-796, I-797, I-798, I-799, I-800, I-801, I-802, I-803, I-804, I-805, I-806, I-807, I-808, I-809, I-810, I-811, I-812, I-813, I-814, I-815, I-816, I-817, I-818, I-819, I-820, I-821, I-822, I-823, I-824, I-825, I-826, I-827, I-828, I-829, I-830, I-831, I-832, I-833, I-834, I-835, I-836, I-837, I-838, I-839, I-840, I-841, I-842, I-843, I-844, I-845, I-846, I-847, I-848, I-849, I-850, I-851, I-852, I-853, I-854, I-855, I-856, I-857, I-858, I-859, I-860, I-861, I-862, I-863, I-864, I-865, I-866, I-867, I-868, I-869, I-870, I-871, I-872, I-873, I-874, I-875, I-876, I-877, I-878, I-879, I-880, I-881, I-882, I-883, I-884, I-885, I-886, I-887, I-888, I-889, I-890, 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THE HOOGHY MILLS COMPANY LIMITED
CIN: LT1111719/PP/0300043
Registered Office: 76, Garden Reach Road, Kolkata-700 043
Tel No. 033-2450-2400, Fax: 2444 0047
Email: hmcmltd@gmail.com, Website: www.hmcmltd.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 159th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Wednesday, September 22, 2022 at 2.00 p.m. through Video Conferencing (VC) facility / other audio visual means (OAVM)** only, to transact the business set out in the notice convening the AGM which will be emailed to the members of the Company.

In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to the Government of India's Order dated 18.03.2020, 13th April 2020, 5th May 2020, 28th September 2020, 21st November 2020, 15th January 2021, 08th December 2021, 14th December 2021 and 5th May 2022, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020, 15th January 2021, 22nd December 2021 and 3rd June 2022 (SEBI Circulars) permitted the holding of the AGM through VC / OAVM, without the physical presence of the members of the Company, in compliance with the aforesaid and the relevant provisions of the Companies Act, 2013 (the Act) and (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the AGM of the Company

However, a physical copy of notice dated 31st January, 2022 was also sent to the members for their convenience requesting them to update their e-mail addresses, PAN and KYC details with the Registrar of SEBI Circular dated 3rd November, 2021 as advised by the Registrar dated 14th December, 2021 in order to receive the AGM notice along with Annual Report for the Financial Year ended 31st March, 2022, and the reports of the Auditors & Directors' thereon and other documents as required to be attached therewith.

Members who have not yet registered their e-mail addresses are requested to follow the instructions to register your email ID for obtaining Annual Report and login details for e-voting: **Physical** 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), **Demat** Please provide DP-ID (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) at evoting@ncl.com

An alternative member may send an e-mail request to evoting@ncl.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

The Shareholders are hereby informed that the **Notice of the AGM** is made available on the Company's Website at www.ncl.com and the details of the AGM are available on the Company's Notice of AGM available at the website of the Company.

By Order of the Board of Directors
For The Goodly Mills Company Limited
Sd/-
Saurabh Gada Managing Director
DIN: 01849497

Date: 16th August, 2022
Place: Kolkata, 2022



ANUPAM RASAYAN INDIA LTD.

Corporate Identification Number (CIN): L24231GJ2003PLC024988
Registered Office: 8110, GIDC Industrial Estate, Sachin, Surat-394230,
Gujarat, India. **Tel. No.:** + 91-261-2389891-95; **Fax:** + 91-261-2389896
Email: office@anupamrasayan.com, investors@anupamrasayan.com
Website: www.anupamrasayan.com

**NOTICE OF NINETEENTH (19th) ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION, RECORD DATE, BOOK CLOSURE DATE,
DATE OF PAYMENT OF DIVIDEND**

Notice is hereby given that on account of the ongoing covid-19 pandemic situation, the Nineteenth (19th) Annual General Meeting (AGM) of the Members of Anupam Rasayan India Limited (the "Company") will be held on **Thursday, September 15, 2022, at 4:30 p.m. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") to transact the businesses, as set forth in the Notice of AGM. The Company has sent the Notice of AGM along with the Integrated Annual Report for the financial year 2021-22 on **8 March 16, 2022**, through electronic mode only to the Members whose e-mail addresses are registered with the Company/Depositories in accordance with the Circular No. 02/2021 dated January 13, 2021 sent together with Circular No. 14/2020 dated

2022 dated May 05, 2022 and all other relevant circulars issued from time to time, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/73 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") (collectively referred as "Circulars"). The Notice of the AGM and Annual Report 2021-22 are also available on the Company's website at www.anupamrasayan.com and on the websites of Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and Notice of AGM is available on the website of National Securities Depositories Limited (NSDL) at http://www.evoting.nsdl.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, each as amended, the Notice on all the resolutions to be passed at the AGM, along with the facility to cast their votes on all the resolutions set forth in the Notice of the 19th AGM using electronic voting system (e-voting) provided by the National Securities Depositories Limited ("NSDL"). The voting rights of the 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. Thursday, September 8, 2022. The Company is providing remote voting facility ("Remote e-voting") to all its Members. The Notice on all the resolutions to be passed at the AGM, along with the Notice of the 19th AGM. Members have the option to cast their vote on any of the resolutions using remote e-voting facility or e-voting facility during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Monday, September 12, 2022 (9:00 a.m. IST) and ends on Wednesday, September 14, 2022 (5:00 p.m. IST). The Members e-voting or e-voting shall be disabled by NSDL thereafter. Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again. Any person who acquires the shares of the Company and becomes a Member after the Notice is sent and holding shares as of the cut-off date, may also acquire the shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM. The Board of Directors of the Company have appointed Mr Mohan Bad, Practicing Company Secretary (Membership No. A3598; CP: 3873) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Shareholders/ Members may need assistance before or during the AGM, can contact NSDL official Ms Sarita Mehta on toll free no.: 1800-1020-990 and 1800-22-44-30 or e-mail at evoting@nsdl.co.in. Helpdesk for Individual shareholders holding securities in demat form for any technical issues related to shareholding through Depository i.e. NSDL and CDSL.	
Log in type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at helpdesk.evoting@nsdl.co.in or call at toll free no.: 800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsl.co.in or contact at 022-23058738 or 022-23055452-43
Payment of Dividend and Tax Deducted at Source (TDS):	
1. The Board of Directors at their meeting held on May 12, 2022, has recommended the Dividend of ₹ 1.00/- @ 10% per equity share of the face value of ₹ 10/- of the FY 2021-22, subject to the approval of the shareholders at the ensuing AGM of the Company. If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or before October 13, 2022, to all the Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depositories Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively thereafter. The above application of the dividend business hours on Monday, September 12, 2022. In accordance with the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 6, 2022 to Thursday, September 8, 2022.	
2. Members may note that the Income Tax Act, 1916 ("IT Act"), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company shall be taxable in the hands of its members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend to the Members. For details on taxation, please refer AGM notice.	
For Anupam Rasayan India Limited Sd/- Suchi Agarwal Company Secretary and Compliance Officer	
Date: September 16, 2022 Place: Surat Adaptors 24C	