

**MEGHMANI ORGANICS LIMITED**

(Formerly known as Meghmani Organochem Limited)  
 CIN: L24299GJ2019PLC110321  
 REGD & CORP OFF: Meghmani House, Near Safal Profitaire, Prahlad Nagar, Satellite, Ahmedabad - 380015, Gujarat, India. Tel No. 91-79-2970 9600/ 7176 1000 Fax No. 91-79-2970 9605  
 E-mail: cs@meghmani.com Website : www.meghmani.com

**NOTICE OF 4<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING & RECORD DATE**

**Annual General Meeting:**  
 NOTICE is hereby given that the 4<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of **Meghmani Organics Limited** (formerly known as Meghmani Organochem Limited) (the 'Company') will be held on **Tuesday, June 27, 2023 at 12:00 noon** through Video Conference / Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the said AGM dated April 29, 2023.

**Dispatch of Notice and Annual Report**  
 In accordance with the General Circular issued by the Ministry of Corporate Affairs dated December 28, 2022 and the Securities and Exchange Board of India ('SEBI') Circular dated January 05, 2023 the Notice of the AGM along with the Annual Report FY 2022-23 are being sent on 3<sup>rd</sup> June, 2023, through electronic mode, to those Members whose e-mail addresses are registered with the Link Intime India Private Limited - Registrar & Share Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copy of the Notice of the AGM along with the Annual Report FY 2022-23 has been dispensed with vide above MCA Circular and the SEBI Circular.

The Annual Report FY2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company at [www.meghmani.com](http://www.meghmani.com) and on the websites of the Stock Exchanges viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). A copy of the Notice is also available on the website of Central Depository Services Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com).

**Remote e-voting**  
 In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given at Note no: 31 & 32 to the Notes appended with the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Friday, June 23, 2023 at 09:00 a.m.
Conclusion of remote e-Voting	Monday, June 26, 2023 at 05:00 p.m.
EVSN	230529007

The remote e-Voting module shall be disabled by CDSL for voting after conclusion of AGM and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, June 20, 2023 ('Record Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the record date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

c. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility.

d. A person who is not a Member as on the record date should treat the Notice of the AGM for information purposes only.

e. Mr. Mukesh Khandwala, Partner of C N K Khandwala and Associates, Chartered Accountants, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

f. Members facing any technical issue in login can contact :-

Login Type	Helpdesk details
Securities with NSDL	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	<a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022-23058738 or 022-23058542/43

g. Members are requested to Register their email ID with their respective Depository Participant to enable the company to send all communication including Annual Report FY 2022-23 electronically.

**Record Date as to Dividend and e-voting:**  
 The Company has fixed **Tuesday, June 20, 2023 as "Record Date"** to determine the entitlement of the shareholders to receive dividend for the year FY 2022-23 and voting rights for the purpose of 4<sup>th</sup> Annual General Meeting.

**Dividend:**  
 The Board of Directors of the Company at their Meeting held on April 29, 2023 have recommended a final dividend of Rs. 1.40/- per equity share (140%) of face value of Rs. 1/- each for the financial year 2022-23, subject to approval of the Members at the ensuing AGM. As mandated by SEBI, Dividend shall be paid through electronic mode to the Members who have updated their PAN and bank account details. In cases where PAN/bank mandates are incomplete or not updated, dividend warrants/demand drafts/cheques will be dispatched through permitted modes to the registered address of the Members.

The Final Dividend, if approved at the AGM, will be paid on or after July 4, 2023 to those Members whose names appear in the List of Beneficial Owners' Register of Members as at the end of business hours on Tuesday, June 20, 2023, being Record Date. Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the Shareholders. Your Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the said Dividend. However, no tax or reduced tax shall be deducted on the dividend payable by the company in cases the shareholder provides Form 15G (applicable to any Resident Individual other than a Company or a Firm) / Form 15H (applicable to a Resident Individuals above the age of 60 years) / Form 10F (applicable to Non-Residents), provided that the eligibility conditions are being met. Needless to say, Permanent Account Number (PAN) is mandatory for all category of Forms. To avail this benefit, shareholders need to provide respective declaration/ document 15G/15H/10F at the website of our RTA Linkintime. (India) Pvt. Ltd. at below given link, on or before June 20, 2023, <https://web.linkintime.co.in/formsreg/submission-ofform-15G-15H>  
 Members may refer detailed notes as to dividend appended to the Notice of AGM.

**Seeking Clarification/Information with respect to Annual Report:**  
 As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at [cs@meghmani.com](mailto:cs@meghmani.com) at least 10 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID) / folio no., e-mail address and mobile number. Only those requests received from the members on the aforementioned e-mail address on or before Saturday, June 17, 2023 shall be considered and responded during the AGM.

For, Meghmani Organics Limited  
 (Formerly known as Meghmani Organochem Limited)

Date : 03-06-2023  
 Place : Ahmedabad

Jayesh Patel  
 Company Secretary  
 Mem.No:A14898

**KERALA WATER AUTHORITY e-Tender Notice**

Tender No: 25/2023-24/KWA/PHCD/IT/VM  
 KIIFB-Tranche 021 - WRD025-08 Developmental Activities of Drinking Water Project at Mudakkal Grama Panchayat Augmentation and Rehabilitation of RWSS to Mudakkal Grama Panchayat-Pipeline Work. EMO :Rs.5,00,000/-  
 Tender fee :Rs. 19,518/- . Last Date for submitting Tender :26-06-2023 03:00 p.m .  
 Phone : 0471-2322303, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
 Superintending Engineer PH Circle Thiruvananthapuram  
 KWA-JB-GL-6-415-2023-24

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT SHARE CERTIFICATE NO. 25608 FOR 100 EQUITY SHARES OF RS 10/- (RUPEE TEN ONLY) EACH BEARING DISTINCTIVE NOS 2558901 TO 2559000 OF EICHER MOTORS LIMITED REGISTERED IN THE NAME OF RAJINI SEHGAL HAVE BEEN MISPLACED AND RAJINI SEHGAL HAVE APPLIED TO THE COMPANY TO ISSUE DUPLICATE CERTIFICATE. ANY PERSON WHO HAS/HAVE ANY CLAIM IN RESPECT OF THE SAID SHARES CERTIFICATE SHOULD LODGE SUCH CLAIM WITH THE COMPANY WITHIN 15 DAYS OF THE PUBLICATION OF THIS NOTICE. AFTER WHICH NO CLAIM WILL BE ENTERTAINED AND THE COMPANY WILL PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATE.  
 For and on behalf of RAJINI SEHGAL  
 Deepak Parashar  
 Advocate  
 Date: 03.06.2023

**Shivalik Rasayan Limited**

Regd. Office: Village Kolhapuri, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007  
 Corp Office: 1506 Chiranjiv Tower 43, Nehru Place, New Delhi: 110019  
 Email: [cs@shivalikrasayan.com](mailto:cs@shivalikrasayan.com) Website: [www.shivalikrasayan.com](http://www.shivalikrasayan.com)  
 CIN: L24237UR1979PLC005041 Phones: 91147589500

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION**

Notice is hereby given that an Extra Ordinary General Meeting ('EGM') of the Members of Company will be held on **Tuesday, June 27, 2023 at 12:00 PM** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the Special Business, as set out in the Notice of the said meeting. The detailed procedure for joining the EGM through VC/OAVM is provided in the Notice of EGM. Notice of EGM: The Notice has been sent in electronic mode to Members whose e-mail ids are registered with the Company or the Depository Participant(s). The Notice of the EGM is also available on the Company's website: [www.shivalikrasayan.com](http://www.shivalikrasayan.com). Members, who have not received the Notice, may refer to or download the same from the website of the Company or may request for a soft copy of the same by writing to the undersigned at the Corporate Office of the Company situated at 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019 or by e-mail at [cs@shivalikrasayan.com](mailto:cs@shivalikrasayan.com).  
 Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has availed the services of Central Depository Services Limited ('CDSL') to facilitate the Members to exercise their right to vote by remote e-voting and e-voting at EGM. The detailed process of remote e-voting and e-voting at EGM is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Tuesday, June 20, 2023, being the cut-off date may cast their vote electronically by remote e-voting. Additionally, the Company is providing the facility of voting through e-voting system during the EGM. The remote e-voting period commences on Saturday, June 24, 2023 at 9:00 A.M. (IST) and ends on Monday, June 26, 2023 at 5:00 P.M. (IST). The results of voting would be declared within the stipulated time as mentioned under the relevant laws and will also be posted on the Company's Website. We hereby state that:  
 a) remote e-voting shall not be allowed beyond Monday, June 26, 2023 at 5:00 P.M. (IST).  
 b) the facility for e-voting by the members, who have not voted through remote e-voting, shall be available at the EGM.  
 c) a member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM through e-voting during the EGM.  
 d) a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, June 20, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM and the voting rights of the members shall be in proportion to their shares of the paid-up share capital of the Company as on the cut-off.  
 Contact Details: In case of any queries/grievances, you may contact at [beat@raita@gmail.com](mailto:beat@raita@gmail.com)  
 By Order of the Board of Directors  
 For Shivalik Rasayan Limited  
 Sd/-  
 Parul Choudhary  
 Company Secretary  
 Place: New Delhi  
 Date: June 03, 2023

**GREENPANEL EXPLORE LIMITLESS POSSIBILITIES**  
 MDF | Plywood | Veneers | Doors | Flooring

**NOTICE OF THE SIXTH ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the sixth annual general meeting ("the AGM") of the members of Greenpanel Industries Limited ("the Company"), will be held on **Tuesday, June 27, 2023, at 11.00 A.M. (IST)**, to transact the businesses as set forth in the Notice dated May 6, 2023, convening the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video-Conference ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the members at the venue of AGM.

Notice of the AGM along with the Annual Report for the financial year 2022-23 containing standalone and consolidated audited financial statements, board's report, auditor's report, and other statutory documents/reports, required to be attached thereto, sent to the members by email on June 2, 2023, whose email addresses are registered with the company/Registrar and share transfer agent or depositories participants with whom the members are maintaining their demat accounts. The above notice and annual report are available on the website of the company ([www.greenpanel.com](http://www.greenpanel.com)), NSE ([www.nseindia.com](http://www.nseindia.com)), BSE ([www.bseindia.com](http://www.bseindia.com)), and Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in/>).

The Company will provide its members, the facility of remote e-voting to vote on resolutions proposed to be passed at the AGM by electronic means and e-voting at the AGM through Link Intime India Pvt. Ltd. (LIPL). All the members are hereby informed that:

- The remote e-voting period shall commence at 09:00 a.m. IST on June 23, 2023, and end at 5:00 p.m. IST on June 26, 2023. The facility for remote e-voting shall be discontinued thereafter.
- Members of the company holding shares either in physical form or dematerialized form as of the cut-off date i.e., June 20, 2023, only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.
- Any person, who becomes a member of the company after sending the notice of the AGM and holding shares as of the cut-off date i.e., June 20, 2023, may refer to the instruction given in the notice which is available on the website of the company i.e. [www.greenpanel.com](http://www.greenpanel.com) regarding obtaining login ID and password. They may also contact LIPL for any query or assistance in this regard.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date and who have not cast their vote by way of remote e-voting, may cast their vote at the AGM through the e-voting system.
- Members who have exercised their right to vote through remote e-voting may participate in the AGM but shall not be allowed to vote again at the AGM.
- Once the vote is cast by the member, the same shall not be allowed to be changed subsequently or cast again.
- Members who are holding shares in physical mode and have not registered or updated their email addresses with the company, are requested to register/update their email address by sending an e-mail to [LIPL@kolkata.linkintime.co.in](mailto:LIPL@kolkata.linkintime.co.in) mentioning their folio number and attaching a self-attested copy of PAN card and a valid proof of address. Members holding shares in dematerialized mode may register/update their email addresses with the depository participant(s) with whom they maintain their demat account.
- The procedure for attending AGM, casting vote through remote e-voting and voting at the AGM is mentioned in the instruction of notice of the AGM.
- For any queries or issues regarding attending AGM and e-voting system, the members may refer to the e-voting user manual available at <https://instavote.linkintime.co.in/> under help section or contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Pvt. Ltd., at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, phone no. 022-49186270, email - [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

For Greenpanel Industries Limited  
 Lawkush Prasad  
 Company Secretary and VP-Legal  
 Date : June 3, 2023  
 Place : Kolkata

**GREENPANEL INDUSTRIES LIMITED**  
 Registered and Corporate Office: Thapar House, 2nd Floor, 163, S.P. Mukherjee Road, Kolkata-700026, India  
 Phone No.: (033)-4084-0600, CIN: L20100AS2017PLC018272  
 Email: [investor.relations@greenpanel.com](mailto:investor.relations@greenpanel.com); Website: [www.greenpanel.com](http://www.greenpanel.com)

**"IMPORTANT"**

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**JITF INFRALOGISTICS LIMITED**

CIN No. : L60231UP2008PLC069245  
 Registered Office: A-1, UPSIDC Indl. Area, Nandgam Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India  
 Website: [www.jindainfra.logistics.com](http://www.jindainfra.logistics.com),  
 E-mail: [contactus@jindainfra.logistics.com](mailto:contactus@jindainfra.logistics.com)

**NOTICE OF POSTAL BALLOT & REMOTE E-VOTING**

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No.14/2020 dated 8th April 2020 read with General Circular No.17/2020 dated 13th April 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021 and General Circular No.3/2022 dated 5th May, 2022 and 11/2022 dated 28th December 2022 ("MCA Circulars") and other applicable laws and regulations issued by the Ministry of Corporate Affairs, the item of Special Business as set out in the Postal Ballot Notice dated 26th May 2023 are proposed for approval by the Members of JITF InfraLogistics Limited by means of Postal Ballot through remote e-Voting.

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice only through email on 03rd June 2023, to those Members whose email addresses are registered with the Company/Depositories as on Cut-off date i.e. Friday 19th June 2023. Further, in accordance with the aforementioned Circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the remote e-voting facility.
- The aforesaid Notice along with explanatory statement is available on the website of the company ([www.jindainfra.logistics.com](http://www.jindainfra.logistics.com)), websites of the Stock Exchanges where the equity shares of the company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the e-voting agency, NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). Those Members, whose email addresses are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through remote e-voting facility is Friday, 19th June 2023. The Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail the remote e-voting facility.
- The remote e-voting period shall commence from 09:00 a.m. (IST) on Monday June 05, 2023 and ends at 5:00 P.M (IST) on Tuesday, June 04, 2023. The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast their vote again. The detailed procedure/ instructions for remote e-voting are specified in the Notes to the Postal Ballot/ Notice.
- The Company has appointed Mr. Awanish Kumar Dwivedi of M/s Dwivedi & Associates, Company Secretary, New Delhi, as Scrutinizer for conducting the Postal Ballot Process.
- In case of any queries, Members may refer to the 'Frequently Asked Questions (FAQs) for Shareholders' and E-Voting User Manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-1020-990 and 1800-222-4430 or send a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The Results of the Postal Ballot shall be declared on or before Thursday, 06th June 2023 by placing the same on the website of the company ([www.jindainfra.logistics.com](http://www.jindainfra.logistics.com)) and e-voting agency, NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The results shall also be communicated to the Stock Exchanges simultaneously.

For JITF INFRALOGISTICS LIMITED  
 ALOK KUMAR  
 COMPANY SECRETARY  
 ACS : 19819  
 Place : New Delhi  
 Date : 03rd June, 2023

**MEGHMANI FINECHEM LIMITED**

CIN : L24100GJ2007PLC051717  
 REG. OFF.: Meghmani House, B/h. Safal Profitaire, Prahladnagar, Ahmedabad-380015.  
 Phone : +91-79-7176 1000; +91-79-29709605  
 Email : [helpdesk@meghmanifinechem.com](mailto:helpdesk@meghmanifinechem.com); Website : <http://www.meghmanifinechem.com>

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting**  
 NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting ('AGM') of the Members of Meghmani Finechem Limited ('the Company') will be held on **Tuesday, 27<sup>th</sup> June, 2023 at 10:30 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') only**, to transact the business as set out in the Notice of AGM dated 25<sup>th</sup> April, 2023.

**Dispatch of Notice and Annual Report**  
 In accordance with the General Circular No.10/2022 dated 28<sup>th</sup> December, 2022 & other earlier Circulars in this regard issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/PoD-2/P/CI/2023/4 dated 5<sup>th</sup> January, 2023 and & other earlier Circulars in this regard issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Notice of the 16<sup>th</sup> AGM along with the Annual Report 2022-23 has been sent through electronic mode on 3<sup>rd</sup> June, 2023, to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ('RTA') or Depository Participant(s) as on 26<sup>th</sup> May, 2023. The Company shall send physical copy of the Annual Report 2022-23 to those Members who request for the same mentioning their DP ID and Client ID.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of 16<sup>th</sup> AGM is available on the website of the Company at [www.meghmanifinechem.com](http://www.meghmanifinechem.com) and on the websites of the Stock Exchanges viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of Central Depository Services Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com).

**Remote e-voting**  
 In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in Notes to the Notice of the AGM. The Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Saturday, 24 <sup>th</sup> June, 2023 at 09:00 a.m.
Conclusion of remote e-Voting	Monday, 26 <sup>th</sup> June, 2023 at 05:00 p.m.

The remote e-Voting module shall be disabled automatically by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote is cast by a Member, Member shall not be allowed to change it subsequently.

b. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 20th June, 2023 ('cut-off date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

c. Members can also login by using the existing login credentials of the demat account held through Depository Participant(s) registered with National Securities Depository Limited (NSDL) or CDSL for e-voting facility.

Members facing any technical issue in login can contact:

Login Type	Helpdesk details
Securities with CDSL	<a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022-23058738 and 022-23058542-43
Securities with NSDL	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 or 1800 224 430

d. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

e. Mr. Mukesh Khandwala, Partner of M/s. C N K Khandwala and Associates, Practising Chartered Accountant, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

**Book Closure and Dividend:**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Rules, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, June 21<sup>st</sup>, 2023 to Tuesday, 27<sup>th</sup> June, 2023** (both days inclusive) for the purpose of 16<sup>th</sup> AGM.

The Company has fixed **Tuesday, 20<sup>th</sup> June, 2023 as "Record date"** to determine the entitlement of the shareholders to receive dividend for the financial year 2022-23, if approved by the Members at the AGM, subject to deduction of tax at source ('TDS'), the details of which is provided in the Notice of the AGM.

**Information / Clarifications with respect to Annual Report:**

As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at [helpdesk@meghmanifinechem.com](mailto:helpdesk@meghmanifinechem.com) at least 7 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID), e-mail address and mobile number. Only those requests as received from the members on the aforementioned e-mail address shall be considered and responded during the AGM.

For Meghmani Finechem Limited  
 Kamlesh Mehta  
 Company Secretary  
 Membership No. FCS - 2051  
 Place: Ahmedabad  
 Date: 03.06.2023

**इंडियन बैंक Indian Bank** (...CONTINUE FROM PREVIOUS PAGE...)  
 ALLAHABAD

Sr. No.	Description of the Property with Property ID No. (Status of Possession)	Name of the Borrower / Guarantor / Mortgagor with address	Amount of Secured Debt	Reserve Price (IN ₹)		Branch Name & Authorised Office's name and Contact No.
				Earnest Money Deposit (IN ₹)	Bid Incremental Amt. (IN ₹)	
21	Flat No. 601, 6 <sup>th</sup> Floor, Gautam CHS, Ambivali, Near Andheri RTD, RTD (Lane Four Bungalow, Andheri West, Mumbai-400 058, Maharashtra. (633 sq. ft					