

6<sup>th</sup> July, 2023

BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Security Code: 539301 Security ID: ARVSMART

Dear Sir / Madam,

National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Symbol: ARVSMART

Sub: Submission of newspaper advertisement.

Ref: Annual General Meeting of the Company to be held on Wednesday, 2<sup>nd</sup> August, 2023.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on 6<sup>th</sup> July, 2023 in the Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) informing the shareholders for updating their email addresses in the records of the Company / Depositories in compliance with the General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs.

Please take the same on your record.

Thanking you,
Yours faithfully,
For Arvind SmartSpaces Limited

Prakash Makwana Company Secretary

Encl.: As above

'GREEN HYDROGEN TO BE THE FUTURE FUEL OF INDIA'

# Power minister hits out at green trade barriers

Seeks global investment in energy sector

**MANISH GUPTA** New Delhi, July 5

POWER, NEWAND renewable energy minister RK Singh on Wednesday warned of retaliatory trade barriers if "certain countries" continue putting up untenable barriers, while advocating going green with net zero ambitions.

"If you talk about barriers, stop talking about going green," Singh said while addressing the first International Conference on Green Hydrogen 2023, being attended by more than 2,500 participants from India and abroad.

As an example of untenable trade barrier he cited the condition that for green hydrogen exports, the distance between the point of generation of renewable energy and the location of electrolyzers should not

India is taking lot of green initiatives as a commitment and will continue doing it. It wants the world to partner with it to tackle the global problem. Countries that have been advocating free trade for decades are setting up barriers."

**RK SINGH, POWER, NEW &** RENEWABLE ENERGY MINISTER

be more than 500 km.

"Is there any logic here? We transport electricity for thousands of kms. We are setting up 13,000 MW of renewable energy capacity in Ladakh. And, we will be transferring that green electricity across our country," Singh said, adding that the green electricity will also be used for producing green hydrogen.

"India is taking lot of green initiatives as a commitment and will continue doing it. It wants the world to partner with it to tackle the global problem. Countries that have been advocating free trade for decades are setting up barriers," the minister said." If you set up barriers then you are not

helping the cause of the world to attain net zero," he said, adding that if New Delhi starts putting up barriers, many countries will face barrier in entering the biggest market outside of China.

Considering green hydrogen to be the "future fuel of India" as its production cost will be the "cheapest" in India, the country launched the National Green Hydrogen Mission in January 2023 with an outlay of ₹19,744 crore.

The mission aims to produce 5 million metric tonne per annum and associated renewable energy capacity of 125 GW by 2030. However, to make it happen, lot of technological advancements are needed in electrolyzers and the grid.

Singh urged the global investors to invest in India to manufacture the clean energy source. "We will help you in developing green hydrogen projects. We will also help you with demand as well. Come and partner with us," he said.

# Anti-dumping probe into Chinese solar panel frames

**FE BUREAU** New Delhi, July 5

THE DIRECTORATE GEN-**ERAL** of Trade Remedies has started an anti-dumping investigation of imports of aluminium frames for solar panels and modules from China.

The investigation has been started on a complaint by a Gujarat-based company that is the sole maker of such frames in India and imports are impacting its business and impeding the entry of more domestic players in the sector.

"There is a prima-facie evi-

dence that injury is being caused to the domestic industry by dumped imports from the subject country (China) and the imports are retarding the establishment of industry in India," DGTR said in a notification announcing start of investigations. The aluminium frame's role is to hold solar panels and modules. It plays a fundamental role in the assembly of solar panels and modules. The frame also provides protec-

tion to internal components.

**MANISH GUPTA** New Delhi, July 5 **ALLEGING FAILURE IN price** discovery at power exchanges, PTC India Ltd CMD Rajib Kumar

Mishra on Wednesday strongly advocated the need for market coupling of the power exchanges, one of which is owned by PTC India. "The need for market cou-

pling arose as there were aberrations in price discovery. There should be one national price and the states should buy through only one platform which will be the final discovery," he said.

Last month, the power ministry directed the Central Electricity Regulatory Commission (CERC) to initiate the process of market coupling of power exchanges. It was vehemently opposed by the Indian Energy Exchange (IEX), which handles more than 90% of the power deals in India.

Mishra said that the government is not giving any direction on its own but is just following the power market regulation of

PTC pitches for power

exchange coupling

The need for market coupling arose as there were aberrations in price discovery."

RAJIB K MISHRA, CMD, PTC INDIA

2021, which said that there will be market coupling and the date can be decided on the basis of preparedness of the infrastructure. Apart from IEX, the other two power exchanges are Power Exchange of India Ltd (PXIL) and Hindustan Power

Exchange (HPX). HPX is owned by power trading solutions provider PTC India, a public-private partnership entity.

"If there are continuous aberrations in the market price and a drift from day ahead market to term ahead market, which is a bilateral market, then it is certainly the time when you should introduce it (coupling)," he said. Mishra further rejected the comparison to Ola-Uber and BSE-NSE, saying they both are continuous market, unlike the power market which is a block market.

"Ola and Uber is a continuous and localised market. BSE and NSE is also a continuous market and all players are watching it. In power exchanges, it is the 96 time blocks of 15 minutes each that you try to determine for the next day. These are not comparable,"he said.

As for the outlook of the company, Mishra said that PTC India expects to add 20% to its power trading volume from 70 billion units (BU) in FY23 to about 85 BU in FY24.

# 2.62 MT target to lift coarse cereals

SANDIP DAS New Delhi, July 5

**TO INCENTIVISE THE farming** and distribution of coarse grains – jowar, bajra and ragi-- under the public distribution system (PDS), the government on Wednesday fixed a high procurement target of 2.61 million tonne (MT) for the kharif marketing season

THERMAX

2023-24 (October-Septem- operations.

In the current season (2022-23), around 1 MT of nutri-cereals have been procured from the farmers from Haryana, Karnataka, Tamil Nadu, Maharashtra, Madhya Pradesh, Madhya Pradesh and Odisha. In the 2021-22 season, 0.65 MT of coarse grains was purchased under the MSP

After the national conference of food ministers of states and union territories, the food ministry has said that 2.23 MT of coarse cereals or millets would be distributed through

According to a food ministry official, the government is aiming at increasing procurement of coarse grains under Minimum Support Price (MSP) operations to 4 - 5 MT in the next couple of years. The major coarse grains crop covered under MSP are jowar,bajra, ragi, maize and barley.

The National Food Security Act (NFSA) stipulates monthly distribution of 5 kg of foodgrains – rice, wheat and coarse cereals per head to 800 million beneficiaries.

## A quarter of wheat offered in 2nd round sold

**SANDIP DAS** New Delhi, July 5

THE FOOD CORPORATION of India (FCI) on Wednesday received bids for 0.12 million tonne (MT) of wheat from around about 1,340 bulk buyers including flour millers and food companies against 0.4 MT offered in its second weekly electronic auction in the current year under the open market sale scheme (OMSS).

However, the corporation received lukewarm response in the first e-auction for sale of 0.38 MT of rice with only five



Tepid response to rice e-auction

## **FEW TAKERS**

■ Only five bidders offered to purchase 170 tonne of rice in the first e-auction for sale of 0.38 MT

■ FCI aims to sell 1.5 MT wheat, 1 MT rice in open market

bidders offered to purchase only 170 tonne of grain.

Sources told FE that the average bid for the fair and average quality of wheat was ₹2,137/quintalwhichwas marginally above the reserve price of ₹2,130/quital. The Minimum Support Price (MSP) for wheat in

(Figures in Lakhs)

the current season is ₹2,125/quintal.Under the OMSS, the government has decided to offload 1.5 MT of wheat from the central pool to flour millers, private traders, bulk buyers and manufacturers of wheat products till March

2024 to check prices.

In the first weekly e-auction of wheat held last week, the corporation could sell only 89,000 tonne of wheat against 0.4 MT offered. "With the government selling wheat at regular intervals, the prices are likely to moderate further in the next couple of weeks," Gagan Gupta, a trader from Sehore, the one of the largest mandi in Madhya Pradesh, said.

Sources said that against the reserve prices of ₹3,173/quintal for rice, the bidding price was marginally higher at ₹3,175.35/quital in the e-auction. Officials said that open market sale of rice by FCI for years has not evoked large interest from traders and bulk buyers because of diversified and bumper production of the cereal across the country.

THERMAX LIMITED

Registered Office: D-13, MIDC Industrial Area, R.D. Aga Road, Chinchwad, Pune - 411 019 Corporate Office: Thermax House, 14, Mumbai - Pune Road, Wakdewadi, Pune - 411 003 Email ID: CService@thermaxglobal.com Website: www.thermaxglobal.com Tel. No: 020-66051200 Corporate Identity Number (CIN): L29299PN1980PLC022787

# Notice of 42<sup>nd</sup> Annual General Meeting and E-Voting Information

(AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, August 1, 2023 at 4.00 p.m., (IST), in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at <a href="https://emeetings.kfintech.com">https://emeetings.kfintech.com</a>. 3</a> Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial 4 year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Wednesday, July 5, 2023, electronically to the Members of the Company. The aforesaid documents are also available on the Company's website at www.thermaxglobal.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited ("KFintech") Company's Registrar and Transfer Agent (RTA) at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.

The documents referred in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to 6. cservice@thermaxglobal.com by Monday, July 31, 2023.

The details of the Scrutinizer, procedure for Speaker Registration are provided in the Notice of the AGM.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). All Members are informed that:

 They may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFintech as the agency to provide e-voting facility. The facility for voting through electronic voting system will also be made available at the AGM ("E- Voting during AGM") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-voting during AGM.

NOTICE is hereby given that the 42" Annual General Meeting 2. The instructions for remote e-voting and E-voting during AGM by members is given in the Notice of the AGM. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and is holding shares as on the cut-off date or members who have forgotten the User Id and Password can obtain / generate the login credentials by following the procedure provided in the Notice of the AGM.

Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Tuesday, July 25, 2023, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.

Remote e-voting shall commence at 9 a.m. (IST) on Saturday, July 29, 2023 and ends at 5 p.m. (IST) on Monday, July 31 2023. Remote e-voting shall not be allowed beyond 5 p.m. (IST) on Monday, July 31, 2023 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, may register their email Id by writing to the Company's Registrar and Share Transfer Agent KFintech at einward.ris@kfintech.com along with the duly filled in form ISR-1. In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available on KFintech's website for e-voting:

the following contact details for addressing queries grievances, if any: M Krishna Priya, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad 500 032 Phone No.: +91 40 6716 2222, Toll-free No.: 1-800-309-4001 E-mail

https://evoting.kfintech.com. Members are requested to note

For Thermax Limited Janhavi Khele

Company Secretary Place: Pune Membership No. A20601 Date: July 5, 2023

## GOGIA CAPITAL SERVICES LIMITED CIN: L74899DL1994PLC059674

for the quarter ended on 30th June, 2023

Regd. Office:- The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, New Delhi 110067 Email:- compliance@gogiacap.com, Website:- www.gogiacap.com, Contact no: 011-49418888 Extract of Un-audited standalone financial results

0096		30.06.2023	30.06.2022	31.03.2023	31.03.2023
S. NO	Particulars	Quarter Unaudited	Quarter Unaudited	Quarter Audited	Year ended Audited
1	Total Income from Operations	713.41	178.40	178.84	189.10
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	645.64	123.96	302.45	87.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	645.64	123.96	302.45	87.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	645.64	93.96	339.79	339.79
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	645.64	93.96	339.79	68.85
6	Equity Share Capital	632.11	632.11	632.11	632.11
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	4056.27
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	10.21 10.21	1.49 1.49	5.38 5.38	1.09

Place: Delhi

The Unaudited standalone Financial Results for the quarter ended on June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 5, 2023. The standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies

he standalone financial results for the first quarter ended June 30, 2023 detailed financial results are available on the Company's website www.gogiacap.com and have been submitted to the BSE Limited (www.bseindia.com), where the equity shares of the Company are listed. Figures for the previous quarters/year are regrouped/rearranged, wherever found necessary to make them comparable with the current period.

The company has no subsidiary company.

Date: 05.07.2023 Managing Director

> Date: 05-07-2023 Place: Mumbai

# FROM THE FRONT PAGE

# Maruti bets on premium with ₹25-L Invicto

"Ever since the birth of our premium sales channel Nexa eight years ago, the contribution of the customers buying into the ₹10-lakh-plus bracket has more than tripled from 13% in FY16 to around 40% in FY23," he said.

"While we have been the undisputed leader in the sub-₹10 lakh segment for decades, Nexa has helped us lead even in the ₹10-20 lakh price bracket, with a market share of over 22% in this financial year," he

According to Srivastava, Maruti's analysis of the industry and the rising demand in the premium segment has made it feel confident that it has a great opportunity in the ₹20 lakh and above price bracket as

The Invicto, for instance, not only competes with the Innova Hycross, but also with super-premium MUVs such as Kia Carnival

(₹30.99 lakh onwards). With the Invicto, Maruti is also stepping up the gas

in the utility vehicle (UV) segment. In FY23, UVs emerged as the biggest segment in the passenger vehicle (PV)

industry, with 52% market

Hisashi Takeuchi, MD & CEO, Maruti Suzuki said that on the back of the success of its last three SUVs the Grand Vitara, Fronx and Jimny — the company has substantially enhanced its

share in the SUV segment. "In Q1FY23, our share in the SUV segment was 8.5%, but in Q1FY24 it has risen to close to 20%," Takeuchi said.

"While we are at the second position, it is only a matter of time before we take the number one position in the SUV segment,"he said.

Takeuchi said that Maruti aims to grow faster than the industry in FY24, and the Q1 has proven that. "Q1FY24 has aptly demonstrated our spirit as the industry grew at 9.2% and we posted a growth of 12.2%," he said.

"Of course, many of the new launches have helped," he added.

# SMARTSPACES

# **ARVIND SMARTSPACES LIMITED**

CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email:investor@arvindinfra.com Website:www.arvindsmartspaces.com

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021,

einward.ris@kfintech.com.

02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 ("Circulars") has permitted companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") for the Year 2023 and relaxed certain provisions related to the Annual Report. Pursuant to the said Circulars, Notice is hereby given that the Company is conducting its 15th AGM through VC/OAVM on Wednesday, 2nd August, 2023 at 10:00 a.m. to

transact the businesses as set forth in the Notice of the AGM. The Registered Office of the Company shall be the deemed venue of the AGM. The Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report and hence the same will be sent only through electronic mode to all the Shareholders whose email addresses are registered with the Company/ Depository Participant. The Notice of

the AGM and Annual Report will also be made available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and

National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

Members can cast their vote(s) on the businesses as set forth in the Notice of AGM, either through remote e-Voting or e-Voting during the AGM. The instructions for casting the vote through remote e-Voting or e-Voting during the AGM, procedure for attending the AGM through VC/OAVM for the members holding shares in dematerialized mode or physical mode will be provided in the Notice of AGM.

Further member can register/update their email addresses/ bank details by following the below mentioned instructions:

Visit the link: https://linkintime.co.in/EmailReg/email register.html and follow the registration process as guided therein. The members are requested to provide details such as name, folio number, certificate number, PAN, mobile number and e-mail address. **Demat Holding** Contact your Depository Participant (DP) and register your e-mail address in your demat account as per the process communicated by your DP.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

For Arvind SmartSpaces Limited

**Prakash Makwana Company Secretary** 

CANARA ROBECO

## Canara Robeco Mutual Fund Investment Manager: Canara Robeco Asset Management Co. Ltd.

For Gogia Capital Services Limited

Satish Gogia

Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001. Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

# NOTICE-CUM-ADDENDUM NO. 13

Change in the constitution of the Board of Trustees of Canara Robeco Mutual Fund All unit holders of Canara Robeco Mutual Fund are requested to take note that Mr. Brij Mohan Sharma has

ceased to be an Associate Trustee of the Canara Robeco Mutual Fund. All references mentioning him in the Statement of Additional Information (SAI), therefore, stands removed. This

addendum shall form an integral part of the SAI of Canara Robeco Mutual Fund as amended from time to time. Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

> For and on behalf of Canara Robeco Asset Management Company Ltd. (Investment manager for Canara Robeco Mutual Fund)

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Authorised Signatory

Ahmedabad

financialexp.epapr.in

Place: Ahmedabad

**Date: 5<sup>th</sup> July, 2023** 



#### UJJIVAN SMALL FINANCE BANK LIMITED

## NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND INFORMATION FOR E-VOTING

Notice is hereby given that:

1. The 7th Annual General Meeting ("AGM or Meeting") of the Members of Ujjivan Small Finance Bank Limited ("Bank") will be held by hirdsy, layl 2,922 at 05.00 PM. Is through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with relevant General Circulars issued by MCA and SEBI (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM dated June 14,

2. In compliance with the Circulars, the Notice of the AGM and Annua 

been completed on Wednesday, July 05, 2025.

Members holding shares either in physical form or dematerialized form or members whose email IDs are not registered, as on the cut-off date (Friday, July 21, 2025), may cast their votes on the business as set forth in the Notice of the AGM through remote e-voting from the place other than venue of the AGM) or by e-voting during the proceedings of the Meeting (collectively referred as e-voting). The instructions for e-voting are provided in the Notice of the AGM.

instructions for e-vorting are provided in the Notice of the AGM.

4. The Members whose email IDs are not registered with the Depository Participant(s) and are holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their concerned depositories through their depository participants. Members holding shares in physical form are requested to register-duptate the dealts in prescribed Form ISR-1 and other relevant forms with RTA of the Company, KFin Technologies Limited, through The Pesson Verification" (IPV) or through hard copies which are self-attested, which can be shared on the address - Selenium Building. Tower-B, Plot No 51 & 82, Finnacial District, Nanakaranguda, Serilingampuly, Hyderabad, Rangarreddy, Telangana India - 500 032.

5. Members are hereby informed that:

is The business as set forth in the Notice of the AGM may b transacted through remote e-voting or e-voting at the AGM (collectively referred as e-voting);

ii. The remote e-voting shall commence on Monday, July 24, 2023 at 09:00 AM IST:

iii. The remote e-voting shall end on Thursday, July 27, 2023 at 05-00 PM IST

iv. The cut-off date for determining the eligibility to e-voting shall be Friday, July 21, 2023.

v. Any person, who acquires shares and becomes mer 30, 2023, being the cut-off date for ascertaining the list of members entitled to receive the Notice of AGM and up to the cut-off date for entitled to receive the Notice of AGM and up to the cut-off date for evoting i.e. lug/1, 2025, may kindly refer the Notice of the AGM uploaded on the website of the Bank at www.ujjivansfb.in. Such members holding shares as on the cut-off date may obtain the User ID and password from RFin Tech; vi. Members may note that:

a. The remote e-voting module shall be disabled by KFin Tech after 5:00 P.M. on Thursday, July 27, 2023 and once the votes on a anter 5.00 F.M. On Timusany, Juny 27, 2023 and once the vote resolution is cast by the member, the member shall not be allowed to change it subsequently; b. The facility for voting will also be made available during

AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

c. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting; and

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. Friday July 21, 2023 only shall be entitled to avail the facility of remote e-voting or fo

In case of any queries, Members may write to

ward.ris@\finethch.com.
The record date for the purpose of final dividend for fiscal 2023 is 14, 2023. The final dividend, once approved by the shareholders in ensuing AGM, will be paid within 30 days of the AGM.

7. In case of any queries / grievances relating to voting by electroni means, the Members / Beneficial owners may contact Mr. Moh Mohsin Uddin, Senior Manager, KFin Technologies Limited. email mohsin.mohd@kfintech.com, Phone: +91 040 6716 1562, toll-free umber 1-800- 309-4001

8. The members who require technical assistance to access participate in the meeting through VC/OAVM may contact the help number 1-800-309-4001.

For UHIVAN SMALL FINANCE BANK LIMITED



SUNDARAM BRAKE LININGS LIMITED

NOTICE OF 49TH ANNUAL GENERAL MEETING

NOTICE OF 49TH ANNUAL GENERAL MEETING
NOTICE is neverby given that the 49th Annual General Meeting
(AGM) of the members of Sundarum Beake Linnings Limited
(The company) will be held on Friday, 28th July 2023 at
09.15 A.M. through Video conference (VC) / Other Audio
Visual Means (OAMI) to transact the ordinary businesses as set
out in the Notice of AGM, in compliance with the applicable
provisions of the Companies Act, 2013 ("Aed"). The General
Circulars, Circular No 10/2022 dated December 28, 2022 read
with Crucialr Nos 14/2020 dated, April 8, 2020, 17/2020 dated
April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated
April 13, 2020, 32/2020 dated June 15, 2020, 33/2020 dated
April 13, 2020, 32/2020 dated June 15, 2020, 33/2020 dated
April 13, 2020, 12/2021 dated June 23, 2021, 21/2021
dated December 14, 2021 and 3/2022 dated May 5, 2022 issued
by the Ministry of Corporate Affairs ("McA") and all other relevant
circulars issued from time to time (collectively referred to as MCA
13th May 2022 (SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing
Regulations") without the physical presence of the Members at a
common venue.

common venue. In Compliance with the above circulars, electronic copy of Annual Report along with the Notice of AGM for the financial year 2022-23 will be sent only to the shareholders whose email addresses are registered with the Company Depository Participant(s). These documents are available and can be downloaded from the Company's website www.tvsbrakelinings.com, website of the Stock Exchange of India Limited and BSE Limited at and www.nseindia.com and www.bseindia.com especitively and on the website of NSDL www.evoting.nsdl.com.

#### Manner of casting vote(s) through e-voting:

The Members are provided with the facility to cast their voresolutions set forth in the Notice of the AGM through e-voting or e-voting system at the AGM provided by NSDL

All the members are informed that:

All the members are informed that:
(a) The cut-off date to determine the eligibility to vote by electronic means or arthe AGM is Friday, Z1st.July, 2023.
(b) Remote -voting shall commence on Tuesday, 25th.July, 2023 at 9:00 A.M and shall end on Thursday, 25th.July, 2023 at 9:00 P.M after which e-voting platform shall be disabled by NSDL

Define the short swho shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

(d) Members who have cast their vote 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.

(e) Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been verwartes a reember or tine Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evolting@nsdl.co.in. However, if heishe is already registered with NSDL for remote e-volting then heishe can use his/her existing User Id and password for casting their voltes.

#### nner of registering/updating e-mail address

If you have not registered your email address with Company/Depository you may please follow the be instructions for obtaining the login details for e-voting.

structions for obtaining the login details for e-voting.

In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back)-RN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aachar Card) for registering email address by sending a request to the RTA at kalyan@integrated.co.in

In case shares are held in demat mode, please contact the Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Please keep your updated email ID registered with the Company / Depository Participant to receive timely

### Joining the AGM through VC/OAVM:

The Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. The detailed instructions and steps to be followed for attending the AGM are explained in the Notice of the AGM.

AGM are explained in the Notice of the AGM.

The Company has appointed Mr. V. Suresh (Partner, V. Suresh Associates, Practising Company Secretaries) as the 'Scrutlinizer' to scrutlinize both the Remote e-Voting process and e-voting at the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, and all other applicable Laws, the Register of Members and Share Transfer books of the company shall remain closed from Saturday, 22nd July, 2023 forfiday, 28th July, 2023 (both days inclusive) for the purpose of 49th AGM.

tor the purpose of 49th AGM.

In case of any queries or grivances relating to electronic voting, Members may refer to the Frequently Asked Questions (FACs) and e-voting User Menual for members available at the wave voting user Menual for members available at the wave voting and come or all on 0.22 4.986 7000 and 0.22 4.987 7

For Sundaram Brake Linings Limite

Y Sathyan Company Secretary



Balaji Speciality Chemicals Limited

### **BALAJI SPECIALITY CHEMICALS LIMITED**

Our Company was originally incorporated as "Salaji Bascochem Phrests Limited" as a private limited company under the Companies Act, 1956 at Solayur, Mahararatini Company was originally incorporated as "Salaji Bascochem Phrests Limited" (Salaji Sociality Chemicals Phrests Limited") (Salaji Sociality Chemicals Limited") (Salaji Sociality Chemicals Limited") (Salaji Sociality Chemicals Limited") (Salaji Sociality Chemicals Phrests Limited") (Salaji Sociality Chemicals Limited") (Salaji Social

Registered Office: 2nd Floor, Ballaj Towers to 941, Holy Road, Asama Chrow, Soppar of 1224, Maharashina, India: Tel: +91.217.2005.006
Cented Persons: Shrinks Eodigs, Company Scretality and Compliance Office: Tel: +91.217.215.006
Cented Persons: Shrinks Eodigs, Company Scretality and Compliance Office: Tel: +91.217.215.006

NOTICE TO INVESTOR S. DOLENDAMY TO THE DIREAT RED HERRING PROSSECTUS (THE "ADDENIOUM)
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Stock Exchanges.

Please note that our Whole-lime Director, Ram Reddy Dundurapu and our Independent Director, Kashinah Revappa Dhole resigned from the Company
May 15, 2023. All necessary updates to the Dant Red Hermig Prospectus in this regard will be coined out in the Red Hermig Prospectus and the Prospectus
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BOOK RUNNING LEAD	MANAGERS	REGISTRAR TO THE OFFER				
	<b>■</b> JM FINANCIAL	<b>LINK</b> Intime				
HDFC Bank Limited investment Banking Group Unit No. 4/1 & 402, 4th Floor, Tower P perinsis Business Park, Lower Parel, Mumba 400 USI, Mahrashira, India E-mail: belgiog Goldrains com Investor Grievance E-mail: Investor redressal@hoflobank.com Websiles: www.hoflobank.com Contact Person: Knall Thakkar Dinvy Bawsar SEBR Registration Rox (NIMOCONTES)	JM Financial Limited 71 Fin Floor, Cheegy Financial Limited 71 Fin Floor, Cheegy Agraysable Margin Marg, Prabhadevi, Minthesi + 400 G25, Maharashara, India 100 G30 Finalit Edd (190 G30) Finalit Edd	Link Intime India Private Limited C101, 1st Floro, 24P Park L. B.S. Marg, Vikhroli West Mumbai 400 083 Maharsanhra, Idadia Tel: +91 22 4918 6200 E-mail: belajispeciality joo@linkintime.co.in Website: www.ilokintime.co.in investor grievancemail: balajispeciality.joo@linkintime.co.in Contact persons: Sharii Gopalirishran SEBI Registration No.: INPA00004058				
For BALAJI SPECIALITY CHEMICALS						

URBLE AUTY OF ACCO.

ABALLIS PECHALITY CHEMICALS LIMITED is proposing, subject to applicable situatory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public othering of its Equity Shares and has filed the DRHP on August 110, 2022 with SEBI. The DRHP is available on the websites of SEEI at www.sated.govin...satch countinger is a. SEE of a www.sated.govin...satch countinger is a. SEE of a www.sated.govin...satch and or set a website and DRHP of a website and DRHP of

For the second of contain relating to such risk, see the eaction filed. "Risk Factor's beginning on page 1 of the non-, when areasume mean resource and on the contain relating to the control of the con

Arvind

#### અરવિંદ સ્માર્ટસ્પેસીસ લીમીટેડ

CIN: L45201GJ2008PLC055771

**રજીસ્ટર્ડ ઓફીસઃ** ૨૪, ગર્વમેન્ટ સર્વન્ટ્સ સોસાચટી, મ્યુનિસિપલ માર્કેટ પાસે, ઓફ સી.જી. રોડ, નવરંગપુરા, અમદાવાદ–૩૮૦૦૦૯. ફોન : +૯૧ ૭૯ ૬૮૨૬૭૦૦૦, ઇમેઇલ: <u>investor@arvindinfra.com</u> વેબસાઇટ: <u>www.arvindsmartspaces.com</u>

## કંપનીના શેરહોલ્ડરોની જાણકારી માટેની નોટીસ

ોપોર્ટેટ એકો મંત્રાભ (એમણીએ) ના પરિવાર્સ ને ૧૪/૨૦૦૦ લાકીય ૮ એકિલા, ૨૦૦૦, ૧૬)૧૦૦૦ તાલીય ૧૭ એકિલા, ૨૦૦૦, ૦૨(૨૦૨૧ તાકીય ૧૭ જાન્યુ હોય ૨૮ ડિકેમ્પર, ૨૦૧૨ સાથે લેવાતા સૌથી પરિવર્ષન ને SEBI/HOVCFUPOD-2/PVCIR/2023/4 તાલીય ૧ જન્યુલાલી, ૨૦૨૩ (પરિપણે) કાર કંપનીઓ ત્રીકોપી દાક્રુલના પામપો (લેલીઓએલેએએ) કાર મોપવાની મંપૂરી આપી છે અને લાર્પિક અનેલાવાની સંભેષાથી ચોકાન જોવા છે. આ

ારોક્ત પરિપન્નો મજબ. આથી નોટીસ આપવામાં આવે છે કે કંપની તેની ૧૫મી વાર્ષિક સાધારણ સભા બધવાર. ૨ ઓગસ્ટ. ૨૦૨૭ ના રોજ સવારે ૧૦.૦૦ લાકા વારત્ય કુળન, બાય માટાત આરધાન આરળ કે કળવા પાયા પાયા સાધારણ તેમાં કુધાર, ર બાવત, ૧૦૮૩ થાં ૧૩ લાધ ૧૩૦૦૦ થાં ધામાનાબાયાન્ય કાંત તેમાંમાં માટાતના કહ્યાં જે ભી છે, સમાનું લાંભને (સ્ક્રસ્ટ લોક્ષિ નો તેવામાં બાલો લોકલ પરિવાને મુજન, કંપનીને વાર્ષિક સામાન્ય સભાની નોટીસ અને વાર્ષિક ઓવાલોની ફીઝીલ નકલોની રાવાગીનીયાંથી મુક્તિ આપી છે અને આપી તે તેમાં લખેલ એને સંપની પિપોઝીટરી પાસે રજ

રાયું મોકલા ચાલા તર્વીક સામન સભાનો નોટીસ અને વાર્ષિક ઓલાલ કંપનીની વેબસાઇક <u>Www.arvindsmartspaces.com</u> પર અને રહેક એક્સવેન્ય એટલે કે મિએસઇ લીપીટેડ અને નેતાનલ સ્ટોક એ મલાઇટ અનુકર્ય <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને એનએલ ટીએલની વેબસાઇટ <u>https://www.evoting.nsdl.com</u> પર પણ ઇપલભ્ય રહેશે. ભ્યો વાર્ષિક શાયાન્ય સભાની નોટીસમાં જણાવેલ કાર્યો અંગે, દીપોટ ઇ-વોર્ટીલ અથવા વાર્ષિક સ્થાપન સભા દરિયાન ઇ-વોર્ટીલ પારફત તેમના મત આપી શકે છે. ઉપરીક્ષિયાશાયક રહ્યું અને ક્ષેટીકલ સ્ટ્યૂર્ય

દોટીંગ અથવા વાર્ષિક સામાન્ય સભા દરમિયાન ઇ-વોટીંગ મારફત મત આપવા માટેની સુચનાઓ, વીસી/ઓએવીએમ મારફત વાર્ષિક સામાન્ય સભામાં હાજર રહેવાની પ્રક્રિયા વાર્ષિક સામાન્ય સભાની નોટીસમાં પુરી પાડવામાં આવશે. વધુમાં સલ ીચેની સુચનાઓ અનુસરીને તેમના ઇમેઇલ એડ્રેસો/ બેંકની વિગતો ૨જીસ્ટર કરાવી શકે છે/ સુધારો કરાવી શકે છે.

https://linkintime.co.in/EmailReg/email\_register.html લિંકની મુલાલત લઇને તેમાં સુચવાયેલ રજીસ્ટ્રેલન પ્રક્રિયા અનુસરવી. સભ્યોને નામ, ફોલિયો નંબર, સર્ટીફોકેટ નંબર, પેન, મોબાઇલ નંબર છમેછલ એટ્રેસ જેવી વિગતો જણાવવા વિનંતી છે. સભ્યોએ પ્રિપોઝીટરી પાર્ટીશીપન્ટનો (ડીપી) સંપર્ક કરીને ડીપી દ્વારા જણાવાયેલ પ્રક્રિયા અનુસરીને ડિમેટ એકાઉન્ટમાં તેમના ઇમેઇલ એટ્રેસ રજીસ્ટર કરવો.

હોલ્ઊંગ

તારીખ: ૦૫ જુલાઇ, ૨૦૨૩

સહી/– અરવિંદ સ્માર્ટસ્પેસીસ લીમીટેડ વર્તી પ્રકાશ મકવાણા કંપની સેક્રેટરી

### ગુજરાત ગેસ લિમિટેડ

રમિસ્ટર્ક ઓફિસ: ગુજરાત ગેસ સીએનજી સ્ટેશન, સેક્ટર પાસી, ગાંધીનગર-૩૮૨૦૦૬, ગુજરાત. કિલ તાં. - પેલ-૧-૭૯-૧૬ ૪૬૧૯૮૦ ફેન્સ: +૯૧--૭૯-૧૬ ૪૬૬૨ ૪૯ વેલમાર્થક: www.gujaratgas.com d-bide: investorg@UUARATGAS.com, સ્ક્રીઆઇએન. પ્રત્યુ2006,021850659118



#### નોટિસ ાહિકા (કંપનીના ઈક્વિટી શેરધારકોનું ધ્યાન દોરવા)

આવી, સુચિત કરવામાં આવે છે કે ઇપીઝ એક્ટ ૦૦ રાગ સોકલા ૧ ૧ રાગી એવા માટે પ્રદેશો છે. એવા કે કે ઇપીઝ એક્ટ ૦૦ રાગ સોકલા ૧ ૧ રાગી એવા મોટા માર્યાઈ ઇન્સર એવા ફેકાન ઇ. ઓપોર્ટિસ (એકાઈન્ટિગ, ઓર્ટિસ, ટ્રન્સકર એન, ડીકાન) ફલ્સ, ૨૦૦૧ દ વિધાનિક મુખાર-વાયારા જે ઈઠી હોય તો સાથે વાંચના તેમાં આપ્યોલ કોંગ્યાઈ મુજબ ઇપનીને એવા ખાજ કોંગ્રે કોંગ્રે દિવાને કાંગ્રે તેમાં આપ્યોલ કોંગ્રે કાંગ્રે કાંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કાંગ્રે કાંગ્રે કાંગ્રે કાંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કાંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કાંગ્રે કોંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કાંગ્રે કાંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કોંગ્રે કોંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કોંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કાંગ્રે કોંગ્રે કો ત્રા અને અન્યન્સ, ઇંગ્લર એના વહેલા કરાય કહે છે જે ખાં જ માત્ર થયા કરાય કરવાના મનાવા ગાય કરવા કાયાય બાળતોના મંત્રાલયના નિર્દેશન મુજબ અન્ય કોઈ વધારાની નોટિસ , કારભાં કહેલ જોવાદો મુજબ કંપનીની દેવિએ આવા શેરાં IEPF ઉમેટ માત્રામાં કોઈ પણ નોટિસ આપ્યા વિના નીચેની અપેલિત પ્રક્રિયા નિયમનુસાર કરી શકે છે. શેર્સ મુક્તિ સ્વરૂપે હોવાના કિસ્સામાં નવા શેર સર્ટિકિકેટ ઈસ્સુ કર્યા બાદ તેને IEPF ઓયોરીટી ના ઉમેટ ખાતામાં તબદીલ કરી શકે છે.

શૅર્સ ડિમેટ સ્વરૂપે હોય તો તેવા શેર્સને સીધા જ IEPF ઓથોરિટીના ડિમેટ ખાતામાં ડિપોઝિટરી પાર્ટીસિપેન્ટ્સની મદદથી તબદીલ કરી

શકે છે. પ્રેક્ષ્મણ કેને સુચિત કરવામાં આવે છે કે સંપૂર્ણ વિગતો હંપનીએ પોતાની વેબસાઈટ પર આપલો. કરી છે અને આવા શેરપણ કોની ઘાડીની તોંધ લેવી અને ઉપરોક્ત બાબતે સર્બાપિત શેરપણ કોએ એડિક્સેટ ડીપ્ડ નોટિશ પણ જેલી જોઈએ. સંબંધિત શેરપોલ્ડમેં નોંધ લઈ શકે છે કે કાર્યો નાર્થી કરાયેલ ડિવિડન્ડ અને શેસી IEPF ઓલોટિંગેને શેરો પરના મળનાદ લાભો સીતત તળરીલ કરાશે. જો કોઈને IEPF ઓલોડિંગે આપેલી પર માં મળવાલા હેવા તે ખામાં હેલ્ળની પ્રક્રિયત અનુસરીને મેળવી શકે, <u>છે લ્યોગ્રેલન ક્રિયાર્થ</u> અને અને સાંધ લેવા બિલાંતી કે દાવો <u>નહિ કરાયોલ ક્રિયિકન્ડની રકમ અને /અલવા IEPFને</u> તળદીલ કરાયેલ વેસેન્ડિસિકન્ડ સંબંધિત કોઈ કક દાવો કંપની વિરુદ્ધ કરી શકાશે નહિ. ગુજરાત ગેસ લિમિટેડ