

PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]

Regd. Office: 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad – 380 015
Tel. (079) 26763503 Fax: (079) 26763504 Email: prismfinance@yahoo.com Website: www.prismfinance.in

12th August, 2021

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531735

Dear Sir,

**Sub: Submission of Newspaper clippings - Advertisement of
Notice of AGM, Book Closure & E-voting**

Further to our letter dated 11th August, 2021 submitting therewith Notice of Annual General Meeting and Annual Report 2020-21, we are enclosing herewith clippings of Newspapers Advertisement published on 12th August, 2021 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for PRISM FINANCE LIMITED,


PALAK D. PAREKH
COMPANY SECRETARY



Encl: As above

SBI MF to launch SBI Balanced Advantage Fund

Mumbai, SBI Mutual Fund announced the launch of SBI Balanced Advantage Fund, an open-ended dynamic asset allocation fund that seeks to generate long term capital appreciation by aiming to capture the potential upside and limit the downside in volatile equity markets. SBI Balanced Advantage Fund would track CRISIL Hybrid 50+50 – Moderate Index TRI. The new fund offer would open on August 12, 2021 and close on August 25, 2021.

Mr. Vinay M. Tonse, MD & CEO, said: "We are happy to launch SBI Balanced Advantage Fund at a very opportune time, when equity markets are primarily getting driven by ample global liquidity. Our new fund offering would follow a 3-tier investment strategy to evaluate the optimal asset allocation across equity and debt based on robust economic and market indicators."

Mr. D. P. Singh, Chief Business Officer, said: "Balanced Advantage Funds are an ideal investment option for those seeking to enhance.

Narayana Murthy must correct historical wrong by depositing profit earned by Cloudtail India

New Delhi, As the principal seller on Amazon, Cloudtail earned a whopping total of Rs 39,043 crore between FY14 and FY20.

Indian Sellers Collective in a letter asserted that this is rightly the revenue that has been stolen from small sellers and retailers and the margins/profit from this sale which amounts to Rs 5,856.45 crore should be deposited in the Small Sellers Covid Relief Fund.

The fund supports families of small sellers and retailers, who have either lost their sole earning member during the pandemic or have been ravaged by the deep discounting tactics of Amazon.

Indian Sellers Collective, a non-governmental trade association committed to bringing to the fore the voices of micro and small enterprises and family businesses across India has thanked NR Narayana Murthy for deciding to walk away from the 74:26 joint venture with Amazon for Prione Business Services. Prione is the parent company of Cloudtail India Private Limited which is the

largest seller on the Amazon India platform. It is jointly owned by Murthy led Catamaran Ventures and Amazon.

In July, India Seller's Collective had written an open letter to Murthy exhorting him to walk away from the unholy alliance with Amazon. The decision of Murthy to exit from the JV took place within two weeks of the letter. Appealing to Murthy to join the cause of ten crore retailers whose livelihood depends on their small shops and micro establishments, the open letter urged him to cooperate in the Competition Commission of India's antitrust probe against Amazon for alleged anti-

competitive practices. It said that this is the opportunity for him to correct the historical wrong that Amazon has inflicted on the country's small retailers.

AIOVA spokesperson stated, "NR Narayana Murthy is our tallest corporate stalwart and it is heartening to see him disassociate himself from an alliance with Amazon that is not in the interest of the nation and its people.

Together they owe repatriation to sellers for the fee subsidy provided to certain sellers at the cost of other sellers.

They should correct this historical wrong inflicted on sellers by depos-

iting the profit earned by Cloudtail India between FY14 to FY20 to Small Sellers Covid Relief fund".

PM Ganeshaaram, Chief Founder Patron, AICPDF added, "Mr. Murthy's decision to part ways with Amazon is a positive development in the context of the fight against e-commerce marketplaces that have been openly flouting e-commerce laws.

It is a collective win for everyone who worked for the cause of hapless small retailers. We must not let our guard down and allow Amazon to replace Catamaran with another JV partner for Cloudtail India."

Fuel prices remain static amid softening of global crude

New Delhi,

Petrol and diesel prices in the country remained static for the 25th consecutive day on Wednesday as oil marketing companies (OMC) continued to wait and watch the situation amidst fluctuating global crude—DPA—Indo-Asian News Service prices.

Accordingly, in the national capital, petrol continues to be sold for Rs 101.84 per litre, while diesel is also being sold at the unchanged price of Rs 89.87 a litre on Wednesday.

Across the country as well, fuel prices remained unchanged providing some relief to consumers already feeling the heat of higher inflation that has raised prices of several other commodities including food items.

Global crude prices have now softened to just about \$70 a barrel after it swung in all directions in July starting with a low of \$70 a barrel to quickly rise to over \$77 a barrel, only to fall soon below \$70 a barrel and crossing \$75 a barrel later in the month.

Lower oil and product prices should have actually resulted in consumers getting relief by way of a cut in retail price of petrol and diesel. Rather, OMC have decided it's best to wait and watch the disruption now as crude prices are still swinging. The pump price of fuel has been static since July 18.

In the city of Mumbai,

where petrol prices crossed Rs 100 mark for the first time ever on May 29, the fuel price is at Rs 107.83 per litre. Diesel prices in the city is also at Rs 97.45, the highest among metros.

Petrol prices in all metros have now crossed Rs 100 per litre mark. In Chennai, petrol is priced at Rs 102.49 a litre and in Kolkata Rs 101.08 a litre. Diesel is also priced at Rs 94.39 and Rs 93.02 per litre in both cities respectively.

The long price pause has come after fuel prices increased on 41 days in the current financial year. The 41 increases have taken up petrol prices by Rs 11.44 per litre in Delhi. Similarly, diesel has increased by Rs 9.14 per litre in the national capital.

Gujarat Pollution Control Board
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010 Tel 079-23232152 Fax: 079-23222784.
www.gpcb.gujarat.gov.in

Public Notice

It is hereby informed that as per the Ministry of Environment, Forests & Climate Change, Government of India, New Delhi vide its Notification No. S.O. 1533 (E) dated September 14, 2006, Public Hearing for **M/s Faiguniben Jigneshbhai Trivedi** (Riverbed Sand Mine Lease Area 04.00 Ha) for Proposed production of **Rate of Mining — 65,280 MTPA, at Survey No. 100 & 101, Sipu Riverbed Paiki, Village. Panthavada, Ta. Dantiwada, Dist. Banaskantha,** covered under **Category "B"** as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date. Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date. It may be noted that, draft Environmental Impact Assessment report and the Executive Summary of Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public hearing is over.

1. District Collector Office, **Banaskantha.**
2. District Development Office, **Banaskantha.**
3. District Industry Centre, **Banaskantha.**
4. Taluka Development Office, **Ta: Dantiwada, Dist. Banaskantha.**
5. The Chief Conservator of Forests, Ministry of Environment, Forests & Climate Change, Regional Office (West Zone), E-5, Kendriya Paryavaran Bhavan, E-5, Area Colony, Link Road 3, Ravisankar Nagar, Bhopal 462 016.
6. **Regional Office, Gujarat Pollution Control Board, Palanpur, Jilla Seva Sadana-2, Collector Office Complex, Joravar Palace, 3rd floor, Room No. 20 to 24, Palanpur.**

The District Magistrate/District Collector/Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate shall supervise and preside over the entire hearing process. The public hearing is scheduled to be held on **14/09/2021 at 11.30Hrs. Venue Gram Panchayat Office , Village : Zat, Ta. Dantiwada, District : Banaskantha.**

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place : Gandhinagar
Date : 02/08/2021

A. V. Shah
Member Secretary

Gujarat Pollution Control Board
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010 Tel 079-23232152 Fax: 079-23222784.
www.gpcb.gujarat.gov.in

Public Notice

It is hereby informed that as per the Ministry of Environment, Forests & Climate Change, Government of India, New Delhi vide its Notification No. S.O. 1533 (E) dated September 14, 2006, Public Hearing for **M/s Patel Pauravkumar Harshadbhai** (Zat Ordinary Sand Block C) (Riverbed Sand Mine Lease Area 04.00 Ha) for Proposed production of **Rate of Mining — 65,280 MTPA, at Survey No. 99 & 100, Sipu Riverbed Paiki, Village. Zati, Ta. Dantiwada, Dist. Banaskantha,** covered under **Category "B"** as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date. Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date. It may be noted that, draft Environmental Impact Assessment report and the Executive Summary of Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public hearing is over.

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6. **Regional Office, Gujarat Pollution Control Board, Palanpur, Jilla Seva Sadana-2, Collector Office Complex, Joravar Palace, 3rd floor, Room No. 20 to 24, Palanpur.**

The District Magistrate/District Collector/Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate shall supervise and preside over the entire hearing process. The public hearing is scheduled to be held on **15/09/2021 at 11.30Hrs. Venue Gram Panchayat Office , Village : Zati, Ta. Dantiwada, District : Banaskantha.**

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place : Gandhinagar
Date : 02/08/2021

A. V. Shah
Member Secretary

NOTICE

NOTICE is hereby given that the following equity share Certificate(s) of **M/s UPL Limited** standing in the name(s) of **Hemalatha Krishnammal & Chandramohan M.G.** has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate certificate(s) for the said shares. Any person(s) who has/have claim in respect of the aforesaid shares should lodge such claim with the Company at its **Registered Office: 3-11, GIDC, Vapi — 396195** within 15 days from this date else the Company will proceed to issue duplicate certificate(s).

Folio No.	Certificate Nos.	Distinctive Nos.	No. of shares
H04035	177804	54397518 to 54398017	500

Name(s) of Shareholder(s)
Hemalatha Krishnammal & Chandramohan M.G.

Place: Mumbai
Date: 11/08/2021

NOTICE LOSS OF CERTIFICATE

Notice is hereby given that the following share certificate are registered in our name has been lost. Therefore, we have applied for issue of duplicate share certificate to the **Stovec Industries Limited, N.I.D.C. Nr. Lambha village, Narol, Ahmedabad - 382405.** So general public are hereby warned about not to deal with the following securities and if company do not receive objection within 15 days from the date of publication of this notice on above mentioned regd. Address or to the company's R&T Agent Link in time India Pvt. Ltd. 5th floor, Amarnath business center, besides gala business center, nr. Sterling. Xavier's college corner, off. C. G. Road, Elliesse bridge, Ahmedabad- 380006. The company will proceed for the issue of Duplicate share certificate(s) in our name.

Folio no.	Name of Share Holder	Start Dist.No.	End Dist. No.	Cert.No.	Share Qty.
S0003041	Shirish M. Parikh jt. Radhika Shirish Parikh	*1087312	*1087324	19507	13

Date : 12th August 2021 **Place:** Ahmedabad

AMANI TRADING AND EXPORTS LIMITED
[CIN: L51100GJ1984PLC020026]
Regd. Office : 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008.
CIN : L51100GJ1984PLC020026 **E-mail :** amanietports@yahoo.co.in **Tel.No.:** 91-9328784674

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2021

(Rs. in lacs, except per share data)

Sr. No.	Particulars	Quarter ended	Year ended	Quarter ended
		30-06-2021	31-03-2021	30-06-2020
		Unaudited	Audited	Unaudited
1	Total Income from Operations	4.08	15.85	4.09
2	Net Profit/(Loss) for the period before tax and Exceptional items	2.17	7.99	2.40
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2.17	7.99	2.40
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.93	7.10	2.13
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.93	7.10	2.13
6	Equity Share Capital	69.97	69.97	69.97
7	Earnings per share [EPS] (of Rs.10/- each) (not annualised)			
	Basic and diluted EPS before Exceptional items [in Rs.]	0.28	1.02	0.30
	Basic and diluted EPS after Exceptional items [in Rs.]	0.28	1.02	0.30

Note :

1 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of BSE Ltd. at www.bseindia.com and at www.amanitrading.in

FOR AMANI TRADING AND EXPORTS LTD.
(KEYUR J. PARIKH)
CHAIRMAN

Place : AHMEDABAD
Date : 11th August, 2021

PRISM FINANCE LIMITED
[CIN: L63910GJ1994PLC021915]
Regd. Off.: 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad-380 015

NOTICE FOR 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, the 29th September, 2021 at 12.00 noon through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 26th July, 2021 convening the AGM. The Company has sent the Annual Report 2020-21 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020 and 13th January, 2021 and SEBI circular dated 12th May, 2020 and 15th January, 2021. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.prismfinance.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 23rd September, 2021 to Wednesday the 29th September, 2021 (both days inclusive), for the purpose of 27th AGM of the Company.

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

1	Date of completion of dispatch of Notice of AGM through email only	11th August, 2021
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 26th September, 2021
3	Date & Time of end of Remote e-voting	5:00 p.m. on 28th September, 2021
4	Cut-off date for determining rights of entitlement of Remote e-voting	22nd September, 2021
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 28th September, 2021
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board
For PRISM FINANCE LIMITED
Palak D. Parekh
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 11th August, 2021

AASWA TRADING AND EXPORTS LIMITED
[CIN: L51100GJ1984PLC024704]
Reg. Office : 32, Milanpark Society, Near Jawahar Chowk, Maninagar, Ahmedabad - 380 008.
CIN : L51100GJ1984PLC024704 **E mail :** aaswaexports@yahoo.co.in **Tel.No.:** 91-9328784674

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2021

(Rs. in lacs, except per share data)

Sr. No.	Particulars	Quarter ended	Year ended	Quarter ended
		30-06-2021	31-03-2021	30-06-2020
		Unaudited	Audited	Unaudited
1	Total Income from Operations	3.13	11.43	2.94
2	Net Profit/(Loss) for the period before tax and Exceptional items	0.21	0.56	0.71
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.21	0.56	0.71
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.16	0.41	0.53
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	0.16	0.41	0.53
6	Equity Share Capital	72.00	72.00	72.00
7	Earnings per share [EPS] (of Rs.10/- each) (not annualised)			
	Basic and diluted EPS before Exceptional items [in Rs.]	0.02	0.06	0.07
	Basic and diluted EPS after Exceptional items [in Rs.]	0.02	0.06	0.07

Note :

1 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of BSE Ltd. at www.bseindia.com and at www.aaswaetrading.in

FOR AASWA TRADING AND EXPORTS LTD.
(KEYUR J. PARIKH)
CHAIRMAN

Place : AHMEDABAD
Date : 11th August, 2021

BISIL PLAST LIMITED
[CIN: L17119GJ1986PLC009009]
Reg. Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007

NOTICE FOR 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, the 24th September, 2021 at 12.00 Noon, IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 26th July, 2021 convening the AGM. The Company has sent the Annual Report 2020-21 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020 and 13th January, 2021 and SEBI circular dated 12th May, 2020 and 15th January, 2021. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.bisilplast.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 18th September, 2021 to Friday, the 24th September, 2021 (both days inclusive), for the purpose of 35th AGM of the Company.

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

1	Date of completion of dispatch of Notice of AGM through email only	11th August, 2021
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 21st September, 2021
3	Date & Time of end of Remote e-voting	5:00 p.m. on 23rd September, 2021
4	Cut-off date for determining rights of entitlement of Remote e-voting	17th September, 2021
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 23rd September, 2021
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board
For BISIL PLAST LIMITED
Khushbu H. Shah
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 11th August, 2021

PROMACT IMPEX LIMITED
[CIN: L25200GJ1985PLC007746]
(formerly known as Promact Plastics Limited) [CIN: L25200GJ1985PLC007746]
Registered Office: 12th Floor, 1201, City Centre-2, B/h. Hir Party Plot, Nr. Shukan mall Cross Road, Science City Road, Ahmedabad-380060

NOTICE FOR 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, the 18th September, 2021 at 3.00 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice dated 26th July, 2021 convening the AGM. The Company has sent the Annual Report 2020-21 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020 and 13th January, 2021 and SEBI circular dated 12th May, 2020 and dated 15th January, 2021. The Annual Report along with the Notice convening AGM is also available on the website of Company at www.promactimpeex.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, the 12th September, 2021 to Saturday, the 18th September, 2021 (both days inclusive), for the purpose of 37th AGM of the Company.

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

1	Date of completion of dispatch of Notice of AGM through email only	11th August, 2021
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 15th September, 2021
3	Date & Time of end of Remote e-voting	5:00 p.m. on 17th September, 2021
4	Cut-off date for determining rights of entitlement of Remote e-voting	11th September, 2021
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 17th September, 2021
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board
For PROMACT IMPEX LIMITED
Parth B. Thakkar
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 11th August, 2021

તરુણ જૈને અમદાવાદ મંડળના મંડળ રેલ પ્રબંધકનો કાર્યભાર સંભાળ્યો

અમદાવાદ, અમદાવાદ મંડળ પર આજે ૧૧ ઓગસ્ટ ના રોજ શ્રી તરુણ જૈન દ્વારા મંડળ રેલ પ્રબંધક નો કાર્યભાર સંભાળવામાં આવ્યો. શ્રી જૈન ઉત્તર પશ્ચિમ રેલ્વે ના જયપુરમાં મુખ્ય યાત્રી પરિવહન પ્રબંધક ના પદ પર કાર્યરત હતા.

શ્રી જૈન ભારતીય રેલ યાતાયાત સેવાના ૧૯૯૩ ની બેંચના અધિકારી છે તથા તેમની પ્રથમ નિમણૂક પશ્ચિમ રેલવેના મુંબઈ મંડળ પર સહાયક વાણિજ્ય પ્રબંધક ના પદ પર કરવામાં આવી હતી. શ્રી જૈને ઉત્તર પશ્ચિમ રેલવે પર વિવિધ મહત્વપૂર્ણ પદ પર કાર્ય કરતી વખતે મુખ્ય મહત્વપૂર્ણ સિદ્ધિઓ પ્રાપ્ત કરી છે. તેમના દ્વારા ઉત્તર પશ્ચિમ રેલવે પર ઉપ મહાપ્રબંધક તથા મુખ્ય જનસંપર્ક અધિકારી જેવા મહત્વપૂર્ણ હોદ્દા પર કામ કરતી વખતે સકારાત્મક વિચારો સાથે નવીન, પ્રાયોગિક અને ગુણવત્તાયુક્ત કાર્યો કરવામાં મહત્વની ભૂમિકા ભજવી છે તથા મુખ્ય યાત્રી પરિચાલન પ્રબંધક તરીકે કામ કરતી વખતે પેસેન્જર ટ્રેનોના સમયપાલન પર વિશેષરૂપે ધ્યાન આપવામાં આવ્યું હતું, જેના પરિણામ સ્વરૂપ ઉત્તર



પશ્ચિમ રેલવેએ છેલ્લાં વર્ષોમાં ૯૮.૩% સમયપાલનની વિક્રમી સિદ્ધિ હાંસલ કરી છે, જે ભારતીય રેલવેમાં પ્રથમ સ્થાન પર છે. આ સાથે મુખ્ય જનસંપર્ક અધિકારીના પદ પર કાર્ય કરતી વખતે, રેલવે તથા મીડિયા વચ્ચે સારા સંબંધો કેળવવામાં આવ્યા અને રેલવે દ્વારા કરવામાં આવી રહેલા કામો વિશેની માહિતી મીડિયા દ્વારા સમયસર લોકો સુધી પહોંચાડવાનું કામ ખૂબ જ કુશળતા સાથે કરવામાં આવ્યું. શ્રી જૈને મુખ્ય કારખાના પ્રબંધક - કાનકોર જયપુર, વરિહ મંડળ પરિચાલન પ્રબંધક બિકાનેર અને જોધપુર, એરિયા મેનેજર ગાંધીધામ તથા મંડળ પરિચાલન પ્રબંધક અમદાવાદ સહિત

વિવિધ હોદ્દા પર કામ કર્યું છે. શ્રી જૈને મિકેનિકલ એન્જિનિયરિંગમાં સ્નાતક પૂર્ણ કર્યું છે તથા રેલ પરિવહન સંબંધિત વિષયો પર વિદેશમાં વિશેષ તાલીમ મેળવી છે. અમદાવાદ મંડળ ના મંડળ રેલ પ્રબંધક પદ ને પ્રહ્લક કર્યા પછી યાત્રી સુરક્ષા અને સંરક્ષા, ગાડીયો નું સમયપાલન, મંડળ પર માલ લદાન વધારવાનો વિશેષ પ્રયાસ અને યાત્રી સુવિધા માટે વિશેષ પ્રાથમિકતા રહેશે.

મહાદેવ આરતી અને “શિવ તાંડવ સ્ત્રોત્રમ” મ્યુઝિક વીડિયો અને ઓડિયો, રિલીઝ કર્યો છે

અમદાવાદ, દેવાધિદેવ મહાદેવના આશીર્વાદથી, પ્રિસિસ યુનાઈટેડ નેશન વિનર નીપા સિંહે તેમના પ્રોડક્શન હાઉસ નીપા સિંહ પ્રોડક્શન્સ પ્રાઈવેટ લિમિટેડ દ્વારા શ્રાવણ માસ સ્પેશિયલ મહાદેવ આરતી અને શિવ તાંડવ સ્ત્રોત્રમ મ્યુઝિક વીડિયો અને ઓડિયો, રિલીઝ કર્યો છે. સુપ્રસિદ્ધ ગાયક પાશં આંગ્રા દ્વારા મહાદેવ આરતી અને દક્ષ સિંહે શિવ તાંડવ સ્ત્રોત્રમ ને સુંદર કંઠ આપ્યો છે. અને જાણીતા સંગીતકાર સમીર અને માના દ્વારા સંગીત

આપવામાં આવ્યું છે| સિનેમેટોગ્રાફી, જયદીપ ભટ્ટ (ટ્રીમસ્પેન્સ ઈન્ડિયા) દ્વારા કરવામાં આવી છે. મહાદેવજીની આરતી અને શિવ તાંડવ સ્ત્રોત્રમ ભોલેનાથના ભક્તોને ભક્તિરસથી તરબોળ કરે એવા અલગ એદાદાથી તૈયાર કરવામાં આવ્યા છે. યુટ્યુબ, ફેસબુક, ઈન્સ્ટાગ્રામ જેવા સોશિયલ મીડિયાના કહેવા પ્રમાણે પલેટફોર્મ પર નીપા સિંહ પ્રોડક્શન્સ ચેનલ પર મ્યુઝિક વીડિયો રિલીઝ કરવામાં આવ્યા છે.

મ્યુકરમાઈકોસિસની અસરોથી પીડાતા દર્દીઓ માટે આઈએફએલ સારવાર આશાનું નવું કિરણ લાવશે

અમદાવાદ, જીવલેણ મ્યુકરમાઈકોસિસ (જે બ્લેક ફંગ્સ તરીકે પણ ઓળખાય છે) ગુજરાતમાં અનેક લોકોનું જીવન દુષ્કર બનાવી દીધું છે. કોવિડ-૧૯ની બીજી હલેર પછી જોવા મળેલા આ ખતરનાક ચેપના લીધે અનેક દર્દીઓએ જડબા, દાંત અને આંખો ગુમાવવાનો વારો આવ્યો છે. આવા દર્દીઓને આશાનું નવું કિરણ આપતાં જાણીતા ઓરલ અને મેક્સિલોફિસિયલ સર્જન ડૉ. કિરણ પટેલના નેતૃત્વ હેઠળના મ્યુકરમાઈકોસિસ રિહેબિલિટેશન

સોસાયટી ઓફ ઈન્ડિયા નામની સંસ્થા ઈમિડિયેટ ફંક્શનલ લોરિંગ (આઈએફએલ) તરીકે ઓળખાતી એક નવીનતમ સારવાર લઈને આવી છે. આ સારવારની મદદથી દર્દીઓને રોજબરોજ પડતી મુશ્કેલીઓમાં ટૂંટકારો મળશે અને તેઓ ફરીથી સામાન્ય જીવન જીવી શકશે. આ સારવાર અંગે વધુ વિગતો આપતાં મ્યુકરમાઈકોસિસ રિહેબિલિટેશન સોસાયટી ઓફ ઈન્ડિયાના પ્રમુખ ડૉ. કિરણ પટેલે જણાવ્યું હતું કે ટ્રાંસજેનરના આંકડા મુજબ ગુજરાતમાં કોવિડ-૧૯ મ્યુકરમાઈકોસિસ ઈન્ફેક્શનના ૬,૭૩૧ કેસો નોંધાયા છે.

વેસ્ટર્ન ટ્રાઇઁસ

વેસ્ટર્ન ટ્રાઇઁસમાં પ્રકાશિત જાહેરાતો અંગે વાંચકોએ પોતાની રીતે ચકાસણી કરી નિર્ણય લેવો.

-જાહેરાતર મેનેજર

પશ્ચિમ રેલવે-વડોદરા ડિવિઝન

એન્જિનિયરિંગ વિભાગ

ઈ-ટેન્ડર નોટિસ નં. DRM - BRC 067 OF 2021 - 22

ભારતના રાષ્ટ્રપતિ વતી અને તેમના પ્રિન્સિપલ સેક્રેટરી મેનેજર (WA/C), પશ્ચિમ રેલવે, પ્રતાપનગર, વડોદરા - 390004 દ્વારા નીચે જણાવેલ કામ માટે મોહાલ હેન્ડર આનંદજી કે. અન. નં. (1): ટેન્ડર નંબર અને કામનું નામ: **DRM BRC 067 of 2021-22**: વાઈફ સબસ્ટ્રક્શન યાજ્ઞરિ અને રિમોટ સાઇટ વાઈફ મેટેન્સન્સ અને ટેકનિકલ સપોર્ટ અને હાઉસિંગ એમેલિયેશન (બિજ નં. 624 (માહિતી નહીં) અને (બિજ નં. 65 (માહિતી નહીં) ઓરિજિનલ ડિઝિગ્રામ અને એન્જિનિયરિંગ, આઈ.ઈ. ડેવિડ અને (બિજ નં. 452 (તાપી નદી) અને (બિજ નં. 502 (માહિતી નહીં) એડીએબ (એફ) ભરચા હેઠળ (કુલ કાનું નામ (બિજ સ્થળ) નો વર્ષ માટે): **કામના કારવાલની અનંદ મનો: બોલી સુરક્ષા ધોષાધ્યા મજબ: ટેન્ડર જમા કરાવવાની અને ટેન્ડર ખોલવાની તારીખ અને સમય: ટેન્ડર તા. 03.09.2021 ના રોજ 15.00 કલાક પહેલાં જમા કરાવવા અને તે એ જ દિવસે 15.30 કલાકે ખોલાશે. વેબસાઇટની વિગત અને નોંધો આપેલ વેબસાઇટ નં www.ireps.gov.in ડિઝિગ્રામ રેલવે મેનેજર (ડાયરક્ટીવ) પશ્ચિમ રેલવે, પ્રતાપનગર, વડોદરા-390004.**

અન્યો નામો અને [Facebook.com/WesternRly](https://www.facebook.com/WesternRly)

RCSA 145 OF 2016
IN THE COURT OF XXVIII
ADDITIONAL DISTRICT JUDGE,
INDORE

VIJAY CHOUDHARY PLAINTIFF

V/S DR. MRUNALINI DEVI PAUR DEFENDANT

SUMMON / NOTICE FOR SERVICE
BY ADVERTISEMENT IN A
NEWSPAPER
(Order V Rules 20 of CPC)

To,
1. SMT. PRAMILARAJE KHACHAR
2. SMT. SARLARAJE BHONSLE
3. S.M.T. VASUNDHARA RAJAJE GHORPADE
4. SMT. SHIVPRIYARAJE K. BHOGLE
5. SMT. GAYATRI DEVI D. CHOWGULE
6. SMT. ALAUKIKAS. KHACHAR
7. SMT. SHRI KARTIK M. GHORPADE
ALL RIO LAXMI VILAS PALACE
ESTATE, J.N. MARG, VADODARA
Whereas the Vijay Choudhary has instituted the above suit/ filed an application under order XXII rule 4 of CPC to take Legal representative of the defendant on record against you as a Legal representative of L.T. Dr. Mrunalini Devi Paur. You are hereby summoned to appear in this court in person or by a pleader on the 27th day of September 2021 AT 11'00 clock, to answer the same, failing which the said application will be disposed ex parte.

Given under my hand and the seal of the court, this 07/08/21 day of August 2021.
(Dharmendra Soni)
XXVIII ADJ, INDORE (M.P.)

નોટિસ			
આથી નોટિસ આપવામાં આવે છે કે, મેસર્સ યુપીએલ લીમીટેડના નીચે જણાવ્યા મુજબના શેર સર્ટીફિકેટ જે તે હેમલથા કીનામલ અને ચંદ્રમોહન એમ.જી ના નામ પર છે તે ગુપ્ત થયેલ છે અને તેઓએ ટુલીકેટ શેર સર્ટીફિકેટ માટે કંપનીને અરજ કરેલ છે. આ શેરો સંબંધે કોઈપણ વ્યક્તિ દાવો ધરાવતા હોય તો તેઓ આજ થી ૧૫ દિવસની અંદર કંપનીની રજીસ્ટર ઓફિસ ૩-૧૧, જીઆઈડીસી, વાપી જાણ કરવી અન્યથા કંપની ટુલીકેટ સર્ટીફિકેટ માટે પ્રોસેસ કરવામાં આવશે.			
ફોલો નં.	સર્ટીફિકેટ નં.	ડીસ્ટ્રીક્ટ કોર્ટ સંખ્યા	શેરોની સંખ્યા
૦૧૭૦૪૦૩૫	૧૭૦૮૦૪	૫૪૩૯૫૧૫૧ થી ૫૪૩૯૮૦૧૭	૫૦૦
સ્થળ : મુંબઈ તારીખ : ૧૧.૦૮.૨૦૨૧			
શેર હોલ્ડરોના નામો હેમલથા કીનામલ અને ચંદ્રમોહન એમ.જી			

NOTICE LOSS OF CERTIFICATE				
Notice is hereby given that the following share certificate are registered in our name has been lost. Therefore, we have applied for issue of duplicate share certificate to the Stovec Industries Limited , N.I.D.C. Nr. Lambha village, Narol, Ahmedabad - 382405. So general public are hereby warned about not to deal with the following securities and if company do not receive objection within 15 days from the date of publication of this notice on above mentioned regd. Address or to the company's R&T Action Link In time India Pvt. Ltd, 5th floor, Amarnath business center, besides gala business center, nr. Sterling. Xavier's college corner, off. C. G. Road, Elliesse bridge, Ahmedabad- 380006. The company will proceed for the issue of Duplicate share certificate(s) in our name.				
Folio no.	Name of Share Holder	Start Dist.No.	End Dist.No.	Cert.No./Share Qty.
S0003041	Shirish M. Parikh ji	*1087312	*1087324	19507 13
Date : 12th August 2021				
Place: Ahmedabad				

લોકસભાની ૧૭ બેઠકમાં ૨૧ કલાક ૧૪ મિનિટનું કામકાજ

નવી દિલ્હી, સંસદના ચોમાસુ સત્રમાં લોકસભાની બેઠક બુધવારે અનિશ્ચિતકાળ માટે સ્થગિત કરી દેવામાં આવી છે. પેગાસસ જાસૂસી મામલો, ત્રણ કેન્દ્રીય કૃષિ કાયદાને પરત લેવાની માંગ સહિત અન્ય મુદ્દા પર વિપક્ષી દળોના હોખાળા વચ્ચે સત્રના કામકાજમાં વિઘ્ન પડતું રહ્યું અને માત્ર ૨૨ ટકા કામ થઈ શક્યું

અફઘાનને મદદ કરવાનો અમેરિકાનો સ્પષ્ટ ઈનકાર

વોશિંગ્ટન, અફઘાનિસ્તાનમાં તાલિબાનના વધી રહેલા વચસ્વના પગલે સ્થિતિ ખતરનાક બની રહી છે. આવામાં અફઘાનિસ્તાનને મદદ કરવાની જગ્યાએ અમેરિકાએ હાથ અધ્ધર કરી દીધા છે. અમેરિકન પ્રમુખ જો બાઈડન અફઘાનિસ્તાનમાંથી અમેરિકન સૈનિકોને પાછા બોલાવવા માટે મક્કમ છે અને પોતાના નિર્ણયમાં કોઈ બદલાવ કરવાના મૂડમાં નથી. વ્હાઈટ હાઉસના કહેવા પ્રમાણે રાષ્ટ્રપતિ બાઈડનને ૧૧ સપ્ટેમ્બર સુધીમાં અફઘાનિસ્તાનમાંથી બાકીના તમામ સૈનિકોને પાછા બોલાવવા માટે આદેશ આપ્યો છે. જોકે અત્યાર સુધીમાં ૮૦ ટકા સૈનિકો અમેરિકા પાછા જઈ ચુક્યા છે.

બાઈડનનું કહેવું છે કે, અમે ૨૦ વર્ષોમાં અફઘાનિસ્તાન પાછળ એક ટ્રિલિયન ડોલરથી વધારે ખર્ચો કર્યો છે. ત્રણ લાખથી વધારે અફઘાન સૈનિકોને

ADARSH PLANT PROTECT LTD			
Regd. Office : 604, GIDC, VITTHAL UDYOGNAGAR - 388 121, DIST. ANAND			
CIN No. L29210GJ1992PLC017845		Website : www.adarshplant.com	
Tel No. (02692) 236705 Fax No. (02692) 236704		Email ID : adarshplantprotect@gmail.com	

(Rs. in Lakhs)				
Sr. no.	Particulars	Quarter ended 30-06-2021	Quarter ended 31-03-2021	Quarter ended 30-06-2020
		Unaudited	Audited	Unaudited
1	Total Income from Operations	421.09	426.63	235.33
2	Net Profit/Loss for the period (before Tax, exceptional and/or Extraordinary items)	34.25	29.36	3.68
3	Net Profit/Loss for the period before Tax (after exceptional and/or Extraordinary items)	34.25	29.36	3.68
4	Net Profit/Loss for the period after Tax (after exceptional and/or Extraordinary items)	34.25	29.36	3.68
5	Total Comprehensive income for the period	34.25	29.36	3.68
6	Equity Share Capital	991.15	991.15	991.15
7	Earnings per share/Face Value of Rs. 10+ each)	0.35	0.3	0.04
1. Basic		0.35	0.3	0.04
2. Diluted		0.35	0.3	0.04

Notes:
1) The above results have been reviewed by the Audit Committee and are approved by the Board of Directors at their Meeting held on 11th August, 2021. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013.

2) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange www.bseindia.com and on the website of the Company www.adarshplant.com

3) The Company's operation primarily fall under a single segment, hence no separate disclosure of segment information in line with Indian Accounting Standard (Ind-AS) 106 on "Operating Segment" is required.

4) Previous period's figures have been regrouped and/or rearranged, wherever considered necessary.

Place: V.U. Nagar For, ADARSH PLANT PROTECT LTD
Date: 11th August, 2021 Shri Nishankdhamu N. Patel
Chairman
DIN: 00082749

AASWA TRADING AND EXPORTS LIMITED

Reg. Office : 32, Millanpark Society, Near Jawahar Chowk, Maninagar, Ahmedabad - 380 008.
CIN: L51100GJ1984PLC024704 E mail: aaswaexports@yahoo.co.in Tel.No.: 91-9328787464

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2021

(Rs. in lacs, except per share data)				
Sr. No.	Particulars	Quarter ended 30-06-2021	Year ended 31-03-2021	Quarter ended 30-06-2020
		Unaudited	Audited	Unaudited
1	Total Income from Operations	3.13	11.43	2.94
2	Net Profit/(Loss) for the period before tax and Exceptional items	0.21	0.56	0.71
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.21	0.56	0.71
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.16	0.41	0.53
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	0.16	0.41	0.53
6	Equity Share Capital	72.00	72.00	72.00
7	Earnings per share (EPS) (of Rs.10/- each) (not annualised)			
	Basic and diluted EPS before Exceptional items [in Rs.]	0.02	0.06	0.07
	Basic and diluted EPS after Exceptional items [in Rs.]	0.02	0.06	0.07

Notes:
1 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of BSE Ltd. at www.bseindia.com and at www.aaswatrading.in

FOR AASWA TRADING AND EXPORTS LTD.
(KEYUR J. PARKHI)
CHAIRMAN

મિસિલ પ્લાસ્ટ લિમિટેડ

[CIN: L17119GJ1986PLC009009]
રજી. ઓફિસ : ૪૦૬, સિલ્વર ઓક્સ કોમર્શિયલ કોમ્પ્લેક્સ, અરૂણ સોસાયટીની સામે, પાલડી, અમદાવાદ-૩૮૦૦૦૭

૩૦મી વાર્ષિક સામાન્ય સભા, ભુક્ બંધ અને ઈ-વોટિંગ અંગે નોટિસ

આથી નોટિસ આપવામાં આવે છે કે, કંપનીના સભ્યોની ૩૦મી વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, ૨૪મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ બપોરે ૧૨.૦૦ કલાકે વિડિયો કોન્ફરન્સ (VC)/ અન્ય ઓડિયો વિડિયો માધ્યમ (OAVM) દ્વારા ૨૬મી જુલાઈ, ૨૦૨૧ની AGM ની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સારું મળશે. કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરાયેલા તા. ૫મી મે, ૨૦૨૦ ના પરિપત્ર સાથે તા. ૮મી એપ્રિલ, ૨૦૨૦ તથા ૧૩એપ્રિલ ૨૦૨૦ તથા ૧૫મી જૂન, ૨૦૨૦ તથા ૧૩મી જાન્યુઆરી, ૨૦૨૧ અને સેબી ના તા. ૧૨મી મે, ૨૦૨૦ તથા ૧૫મી જાન્યુઆરી, ૨૦૨૧ પરિપત્ર અનુસાર કંપની અને/અથવા ડિપોઝિટરીમાં જેમના ઈમેઈલ નોંધાયેલ છે તેવા જ સભ્યોને કંપનીએ AGMની નોટિસ સાથે વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ ઈમેઈલ દ્વારા મોકલ્યો છે. AGMની નોટિસ સાથે કંપનીનો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.bisilplast.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડની વેબસાઈટ www.evotingindia.com પર અને BSE લિમિટેડની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૮૧ તથા તેના અંતર્ગત ધડવામાં આવેલા નિયમો તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ ના નિયમ ૪૨ અન્વયે કંપનીના સભ્યોના રજિસ્ટર તથા શેર ટ્રાન્સફર બુક્સ શનિવાર, ૧૮મી સપ્ટેમ્બર, ૨૦૨૧ થી શુક્રવાર, ૨૪મી સપ્ટેમ્બર, ૨૦૨૧ (બંને દિવસો સહિત) ૩૦મી AGM ના કામકાજ સારું બંધ રહેશે.

કંપનીધારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ ના નિયમ ૨૦ તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ ના નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસમાં જણાવેલ ઠરાવો ઉપર મત આપવા માટે ‘રિમોટ ઈ-વોટિંગ’ અને AGM સમયે ‘ઈ-વોટિંગ’ ની સુવિધાઓ આપે છે. કંપની ધારા, ૨૦૧૩ અને તેના અંતર્ગત ધડવામાં આવેલા નિયમોની જોગવાઈઓ અનુસાર જરૂરી વિગતો અહીં નીચે જણાવેલ છે:

૧. AGM ની નોટિસ ફક્ત ઈમેઈલ દ્વારા મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ	૧૧મી ઓગસ્ટ ૨૦૨૧
૨. રિમોટ ઈ-વોટિંગના પ્રારંભની તારીખ અને સમય	૨૧મી સપ્ટેમ્બર, ૨૦૨૧, સવારે ૯.૦૦ વાગે
૩. રિમોટ ઈ-વોટિંગના સમાપનની તારીખ અને સમય	૨૩મી સપ્ટેમ્બર, ૨૦૨૧, સાંજે ૫.૦૦ વાગે
૪. રિમોટ ઈ-વોટિંગના હક્ક નક્કી કરવા માટેની કટ-ઓફ તારીખ	૧૭મી સપ્ટેમ્બર, ૨૦૨૧
૫. કંપની દ્વારા AGMની નોટિસ ઈમેઈલ કર્યા પછી કંપનીના શેર હસ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ-ઓફ તારીખ સુધીમાં ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનેફિશિયલ ઓનર્સ/ કંપનીના સભ્યોના રજિસ્ટરમાં નામ ધરાવતા હોય તેવી વ્યક્તિ AGMની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ રિમોટ ઈ-વોટિંગ પદ્ધતિ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.	
૬. રિમોટ ઈ-વોટિંગ કરી શકશે નહીં	૨૩મી સપ્ટેમ્બર, ૨૦૨૧, સાંજે ૫.૦૦ વાગ્યા પછી
૭. AGM (VC/OAVM) દરમિયાન ઠરાવો પર	AGM દરમિયાન ઈ-વોટિંગની સુવિધા મળશે. જે સભ્યોએ AGM ઈ-મત આપવાની રીત પહેલા રિમોટ ઈ-વોટિંગ દ્વારા પહેલાથી જ પોતાનો મત આપ્યો છે તે VC/OAVM દ્વારા AGM માં હાજર રહી શકશે, પરંતુ AGMમાં ફરીથી ઈ-મત આપવા માટે હકદાર રહેશે નહીં.
૮. ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-મત) અને VC/ OAVM પ્લેટફોર્મ પ્રદાતા	સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ www.evotingindia.com
૯. રિમોટ ઈ-વોટિંગ (ઈ-મત) અંગે ફરિયાદ નિવારવા જવાબદાર વ્યક્તિની સંપર્ક વિગતો	શ્રી રાકેશ દલવી, મેનેજર સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ ૨૫મો માળ, એ વિંગ, મેરેથોન ફ્યુચરએક્સ, મફતલાલ મિલ્સ કંપાઉન્ડ, એન.એમ.જોશી માર્ગ, લોઅર પરેલ (ઈ), મુંબઈ – ૪૦૦ ૦૧૩ ઈ મેઈલ આઈડી - helpdesk.evoting@cdslindia.com ફોન નંબર – ૧૮૦૦૨૨૫૫૩૩

બોર્ડના હુકમથી
મિસિલ