

Date: 5th September, 2023
The Manager
BSE Limited
25th Floor,
Phiroze Jeejabhoy Towers,
Dalal Street Mumbai- 400001
SCRIP CODE: 540359

Sub.: Newspaper Advertisement- Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express (Ahmedabad Gujarati Edition) and Financial Express (Ahmedabad English Edition) dated 5th September, 2023 for convening the 29th Annual General Meeting of the Company to be held on 29th September, 2023.

Thanking you,

Yours Faithfully,

For Parmax Pharma Limited

Yash Vora

Yash Vora
Company Secretary

Encl.: As above

PARMAX PHARMA LIMITED

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 - 36 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off. 150 Ft. Ring Road, Nana Mauva, Rajkot – 360 004, Gujarat (INDIA)

GALAXY AGRICO EXPORTS LIMITED

REGD. OFF / Factory : Jaikishan Ind. Estate, Survey No. 236, B/H Murlidhar Weigh Bridge, Veraval (Shapar), Dist. Rajkot. Tel. 02827-252676 Fax : 02827-254371
E-mail : info@galaxyagrico.com Web : www.galaxyagrico.com CIN: L01110GJ1994PLC021368

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 29th Annual General Meeting (AGM) of Members of the Company will be held on Saturday, 30th September, 2023 at 11.00 a.m. At 236 Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge, Veraval-Shapar (360024) Gujarat (India) to transact the ordinary and special businesses mentioned in the notice as contained in the Annual Report of the Company for the Financial Year 2022 - 23. Members of the Company are hereby informed that the Company has completed the dispatch of the Notice of the AGM. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereto and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members the facility to cast their vote electronically, through the remote e-voting services provided by Central Depository Service Limited (CDSL), on all resolution set forth in the Notice.

The date of completion of dispatch of Notices is 05th September, 2023. The Company has sent e-mail through CDSL along with details of Login ID and Password to the Members whose e-mail ids are available with the Company or have been provided by the Depositories.

Pursuant to the 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Members are provided with the following information:

1. The remote e-voting period commences on Wednesday 27th September, 2023 (9:00 a.m. IST) and ends on Friday 29th September, 2023 (5:00 p.m. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 29th September, 2023. The voting rights of the members, entitled to participate in the remote e-voting process shall be in proportion to their share in the paid up equity share capital of the company as on the cut-off date i.e. Saturday, 23rd September, 2023.

2. Any person, who acquires shares of the Company and become member of the company after dispatched of the notice and holding shares as of the cut-off date i.e. Saturday 23rd September, 2023, may obtain the login ID and Password by sending a request at evoting@cdsl.co.in or RTA of the Company. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

3. The Members are also informed that:

a. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

b. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.

c. A Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.

d. A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / Voting at the AGM through ballot paper.

1. The Notice of the AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed modes and the same is also available on the website of the company at www.galaxyagrico.com and on the website of National Securities Depository Limited at <https://www.evoting.cdsl.com>

2. In case of queries/grievances connected with e-voting, Members/Beneficial owner may contact CDSL: Mr. Nilesh Dalwadi, email: ahmedabad@linkintime.co.in, Phone No.: (079) - 2646 5179, or Members may contact Mr. Manoj Shah (Whole time Director) at the Registered Office of the Company at Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge, Veraval-Shapar (360024) Gujarat (India). Phone : 02827-252676, email: mike@galaxyagrico.com

M/s H. B. Kalra & Associates, Chartered Accountant, Rajkot has been appointed as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. Further notice is hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (Both days inclusive) for the said AGM of the Company.

A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.

By Order of the Board,
GALAXY AGRICO EXPORTS LIMITED

Date: 05-09-2023
Place: Rajkot
Manoj Harsukhl Shah
WHOLE-TIME DIRECTOR DIN : 02173383

Essen Speciality Films Limited

(Formerly known as Essen Speciality Films Private Limited) **ESSEN** SPECIALITY FILMS LTD

Regd. Office : Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot, Gujarat - 360024, India
Contact : +91 98253 12701 | E-mail : compliances@essenspeciality.com
Website : www.essenspeciality.com | CIN : U24224GJ2002PLC041119

NOTICE OF THE 21ST ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of **Essen Speciality Films Limited** will be held on Friday, September 29, 2023 at 11:00 A.M. (IST) at Rajoo Avenue, Survey No. 210, Plot No. 1, Industrial Area, Veraval (Shapar), Rajkot, Gujarat - 360024 to transact the businesses as set out in the Notice of 21st AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"), the Company has sent the Notice of the 21st AGM along with its Annual Report for the Financial Year 2022-23 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/ Depositories.

The Annual Report of the Company for the Financial Year 2022-23, inter-alia, containing the Notice of the 21st AGM is available on the website of the Company i.e. www.essenspeciality.com, and also on the stock exchange website at www.nseindia.com. The Notice of 21st AGM is also available on the website of Bigshare Services Private Limited at <https://vote.bigshareonline.com/>.

Voting through electronic mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs (as may be notified from time to time) the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 21st AGM. For this purpose, the Company has engaged Bigshare Services Pvt. Ltd ("BIGSHARE") for facilitating remote e-voting to enable the Members to cast their votes electronically in respect of all the resolution as set out in the 21st AGM Notice. The EVSN (E-voting Sequence Number) is allotted to the Company by BIGSHARE is 99.

i. The remote e-voting period will begin on Tuesday, September 26, 2023 at 9.00 a.m. IST and will end on Thursday, September 28, 2023 at 5.00 p.m. IST. During this period, the shareholders of the Company as on the cut-off date i.e. September 22, 2023 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter. Once vote is cast on a resolution, the members shall not be allowed to change subsequently.

ii. The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting through ballot paper during the AGM.

iii. The members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

For the process and manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through instructions stated in the Notice of AGM. In case of any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email to vote@bigshareonline.com or call at: 1800 224 54 22.

For Essen Speciality Films Limited
(Formerly known as Essen Speciality Films Private Limited)
Sd/-
Pallav K. Doshi
Chairman & Wholetime Director
DIN: 02542047

Date : - September 05, 2023
Place : - Veraval (Shapar)

PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi-682018, Kerala, India, CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506 mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (Spurious/Low quality accounts for the period up to 31.03.2023), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

First Auction Date: 19.09.2023

Spurious & Low Quality: Anjar: MUL-9862

Second Auction Date: 20.09.2023, Auction Centre: Plot No. 340, Sector 12/B, First Floor, Shop No. 4, Kailash Manas Complex, Gandhidham, Kutch-370201

First Auction Date: 19.09.2023

Spurious & Low Quality: Ahmedabad-Stadium Circle: MDL-918, MEG-54

Second Auction Date: 23.09.2023, Auction Centre: 203-204, Second Floor, Iskon Avenue, Opp. Choice Restaurant, C.G. Road, Ahmedabad, Gujarat-380009.

First Auction Date: 19.09.2023

Spurious & Low Quality: Rajkot-Gondal Road: TMS-491, Rajkot-Trikon Baugh: MDC-31, Gondal: MHP-263, Rajkot-Pedak Road: MDL-4372, Jetpur: MUL-3500, Metoda: MSW-41

Second Auction Date: 23.09.2023, Auction Centre: Sugar House, First Floor, Dheer Road, Near Trikonbaug, Rajkot, Gujarat-360001

The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches.

However please note that in case the auction does not get completed on the given date(s), then in that event the auction in respect thereto shall be conducted/continued on **Second Auction date at given auction centre**, and further in case the said ornaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact Email ID: recoverynorth@muthootgroup.com or Call at 783486464, 7994452461.

PARMAX PHARMA LIMITED

Registered Office : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Rajkot - 360311 GJ, IN.

NOTICE FOR 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Parmax Pharma Limited ("the Company") will be held on Friday, 29th September, 2023 at 3.00 p.m. at registered office of the company at Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Rajkot-360311, Gujarat, India to transact the business as set out in the Notice approved in Board Meeting dated 14th August, 2023 convening the AGM.

The Notice of the 29th AGM and Annual Report for the financial year 2022-23 has been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

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 23rd September, 2023 to 29th September, 2023 (both days inclusive), for the purpose of the above referred 29th Annual General Meeting of the Company.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM on 4th September, 2023 and holding shares as on the cut-off date i.e. on 22nd September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

As per 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' (i.e. e-voting from a place other than venue 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 thereunder are given here under:

- Date of completion of dispatch of Notice AGM: 4th September, 2023
- Date & Time of commencement of Remote e-voting: 09.00 a.m. on 26th September, 2023
- Date & Time of end of Remote e-voting: 5.00 p.m. on 28th September, 2023
- Cut-off date for determining rights of entitlement of Remote e-voting: 22nd September, 2023
- Those persons who have acquired shares and have become members of the Company after dispatch 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.
- Remote e-voting shall not be allowed beyond: After 5.00 p.m. on 28th September, 2023
- Manner of casting vote on resolutions at the venue of AGM: The facility of voting through 'Ballot Paper' shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
- Notice of 29th Annual Report is available on Company's website & on CDSL website: www.parmaxpharma.com & www.evotingindia.com
- In case of any queries or issues regarding e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By Order of the Board
For Parmax Pharma Limited

Sd/-
Mr. Umang Gosalia
Manging Director
Din No. : 05153830

Place : - Hadmtala
Date : - 4th September 2023

Regional Office : Kotak Mahindra Bank Ltd., 223-229, Siddhivinayak Complex, Shivranjini, Satellite, Ahmedabad-380015

POSSESSION NOTICE (For immovable property)
(As per Appendix IV read with Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

WHEREAS
The undersigned being the Authorized Officer of **KOTAK MAHINDRA BANK LIMITED**, a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 27BK, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 and branch office situated at Rajkot, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a **demand notice dated 13.01.2023** calling upon the Borrower **Borrower 1) M/s Ayudhimpex Pvt Ltd (Borrower 2) Alpesh Ravjibhai Moradiya (Director / Mortgagee / Guarantor 3) Sureshbhai Ravjibhai Moradiya (Director / Guarantor 4) Kailashbhai S Moradiya (Guarantor 5) Bhavdipkumar Arunbhai Dave (Mortgagee) 6) Gayatriddi Ashokbhai Gadvi (Guarantor 7) Chetanbhai Arunbhai Dave (Guarantor / Mortgagee)** to repay the amount mentioned in the notice being aggregating **Rs. 1,65,12,404.12/- (Rupees One Crore Sixty Six Lakh Twelve Thousand Four Hundred Four and Twelve Paise Only) on 05-01-2023**, within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 9 of the said rules on this **03.09.2023**.

The Borrowers mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **KOTAK MAHINDRA BANK LIMITED**, for an amount of aggregating **Rs. 1,65,12,404.12/- (Rupees One Crore Sixty Six Lakh Twelve Thousand Four Hundred Four and Twelve Paise Only) on 05-01-2023**, along with future interest at the contractual rate and substitute interest, incidental expenses, costs and charges etc. due from **06.01.2023** till the date of full repayment and/or realization. Further the borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All piece and parcel of immovable property Plot No.11/A land admeasuring about 167.22 Sq. Mtrs together with superstructure constructed thereon both present and future bearing Vadva Revenue Survey No.252 Paiki Situated at Laxminarayana Society, Nr. Gauri Shankar Lake, Nr Bal-Vatika, Village Vadva, Taluka and District Bhavnagar in the state of Gujarat and bounded as under : - East: Adj. Plot No.10, West: Adj. Plot No.11/B, North: Open Land of Survey No.252 Paiki, South: Adj. Plot No.15.

Date : 03.09.2023
Place : Bhavnagar
Sd/-
Authorised Officer, Kotak Mahindra Bank Limited


Registered Office: 301-306, 3rd Floor, ABHJEET -V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad - 380006, Gujarat. www.fincarebank.com

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices by their outstanding amounts towards the loan against gold facilities available from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on **11 September 2023 between 11:00 AM - 03:00 PM (Time)** at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink<https://egold.auctiontiger.net/>)

AHMEDABAD - PRAHLADNAGAR - 22660001235742, 23660000459395 ANAND - NEAR TOWN HALL - 236600000255639, 23660000139128, 2366000293066, 23660000338283, 23660000338323, 23660000693663, 23660000694072, 23660000727832, 23660000735836, 23660000738211, 23660000738291 ANKLESHWAR - 23660000090098, 23660000097045, 23660000207161, 23660000262475, 23660000305816, 23660000325748, 23660000351218, 23660000737273, 23660000800874 BALASINOR - 22660001217256, 23660000019644, 23660000117130, 23660000143700, 23660000222382, 23660000333263, 23660000338703, 23660000754180 BARODA - ALKAPURI - 22660001208513, 22660001242568, 22660001251471, 22660001277652, 22660001344146, 23660000140245, 23660000255889, 23660000475024 BARODA - KARELIBAGH - 22660001179876, 23660000193664, 23660000214687, 23660000178539, 23660000744759, 23660001108983 BAYAD - 22660001051327, 22660001130469, 22660001130859, 22660001188149, 22660001206527, 22660001208933, 22660001209302, 22660001210569, 22660001210879, 22660001211207, 22660001214722, 22660001266032, 23660000095069, 23660000128469, 23660000230786, 23660000234419, 23660000282737, 23660000283195, 23660000283625, 23660000306554, 23660000342335, 23660000349143 BHARUCH - SHEVASHRAM ROAD - 22660001183118, 22660001197352, 22660001210559, 23660000052021, 23660000071284, 23660000214567, 23660000426378, 23660000481553, 23660000495196, 23660000560344 BODELI - 23660000109965, 23660000316485, 23660000317293, 23660000317903, 23660000691687 BOSAD - ANAND CHOWDKI - 23660000162123, 23660000255639, 23660000347446 CHHOTAUDEPUR - 23660000624585 CHIKHLI - 23660000356279 DAHEGAM - 23660000094031, 23660000094171, 23660000117650, 23660000214177, 23660000260009, 23660000314959, 23660000351528, 23660000494058, 23660000494758, 23660000494908, 23660000759381 DAHOD - 22660001191622, 22660001258318, 22660001272791, 23660000493300, 23660000509443, 23660000509953, 23660000554746, 23660000645815 DEESA - 23660000311244 DHOLKA - 23660000728530 GANDHINAGAR SECTOR16 - 23660000057332, 23660000254681 GODHRA - 23660000301263 JAMNAGAR - LAL BUNGLOW ROAD - 22660001127985, 23660000275091, 23660000311534, 23660000318162, 23660000359153, 23660000640554, 23660000728880 JHALOD-MUVADA BUS STOP - 22660001075632 JUNAGADH - ZANAZARDA ROAD - 23660000342845, 23660000344202 KALOL - BT MALL - 22660001210959 KARJAN - 22660001067407, 23660000097245, 23660000321155 KHAMBHAT - 23660000359603 LIMBDI - 22660001228345, 22660001301898, 23660000210304 LUNAVADA - 23660000298307, 23660000345730 MAHEMDAVAD - 23660000292238 MEGHRAJ - 23660000079990, 23660000162613, 23660000176757, 23660000322373, 23660000349863, 23660000356739 MEHSANA - 22660001074733, 22660001339776 MEHSANA - ORBIT MALL - 23660000294044, 23660000515681 MODASA - 22660001067167, 22660001151059, 22660001151529, 22660001151859, 22660001164744, 22660001173277, 22660001201986, 2266000128213, 22660001258188, 22660001262550, 23660000133989, 23660000228821, 23660000237913, 23660000281849, 23660000287288, 23660000318882, 23660000375753, 23660000542589 NADIAD - PARAS CIRCLE - 23660000349543 NARODA - 23660000445382 NAVSARI - SAYAJI ROAD - 22660001424096, 23660000491353, 23660000660866 PALANPUR - 23660000039926 RAJKOT - 23660000319950, 23660000337995, 23660000679241 SHEHERA - 22660001106665, 22660001240162, 23660000059948, 23660000235877 SURAT - ADAJAN - 22660001096642, 22660001219862, 23660000089411, 23660000136333, 23660000339102, 23660000427906, 23660000754040 SURAT - KATARGAM - 22660001087539, 22660001099986, 22660001192551, 22660001198750, 22660001202494, 22660001238556, 23660000052091, 23660000138160, 236600003
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GENUS PAPER & BOARDS LIMITED

CIN: L21088UP2012PLC0345300

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511242. Website: www.genuspaper.com. Email: cs@genuspaper.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participants). The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure of instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Sunday, September 24, 2023 at 9:00 am (IST) and end on Tuesday, September 26, 2023 at 5:00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 26, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice of AGM for information purposes only.
- Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 20, 2023 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetech@nichetech.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted 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 available during the AGM.
- Member participating through the VC/OAVM facility shall be required for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225 533.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 225 533.
- The Company has appointed M/s. Komal Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Kunal Narayan
Company Secretary

Place: Moradabad
Date: September 04, 2023

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivajik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India
Ph. No.: +91-79-26303064 / 26303074; Fax: +91-79-26303052
E-mail ID: cs@kintechrenewables.com cskintechrenewables@gmail.com Website: www.kintechrenewables.com
CIN: L46102GJ1985PLC013254


Recommendations of the Committee of Independent Directors ("ICD") for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as "the Company"/"Target Company") by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as "Acquirers") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011").

Sl. No.	Date	September 02, 2023
1.	Name of the Company	Kintech Renewables Limited
2.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
3.	Name of the Acquirers	• Mr. Dhruv Gupta ('Acquirer 1') • Mrs. Meenakshi Gupta ('Acquirer 2')
4.	Name of the PAC	NA
5.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
6.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arhant Chopra- Member
7.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
8.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares/ other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
9.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
10.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
12.	Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 100.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 100 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 100 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) on BSE. The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following -

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concert during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer, considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded

In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations.

For and on behalf of
The Committee of Independent Directors
(Kintech Renewables Limited)
Sd/-
Prakash Kumar Singh
Date: September 05, 2023
Chairperson - Committee of Independent Directors



દિશમાન કાર્બોન એમ્પીસ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : દિશમાન કોર્પોરેટ હાઉસ, ઇસ્કોન-બોપલ રોડ, આંબલી, અમદાવાદ-૩૮૦૦૫૮
ફોન નં. ૦૨૭૧૫૪-૪૨૦૦૧૦/૧૨૪૪ CIN : L74900GJ2007PLC051338
ઇમેઇલ : grievance@imdc.com વેબસાઇટ : www.imdc.com

૧૬મી વાર્ષિક સાધારણ સભા અને ઇ-વોટિંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, મિનિટરી ઓફ ડાયરેક્ટર્સ અહેવાલ નં. ૧૬/૨૦૨૩ તા. ૧૬મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૧૭/૨૦૨૩ તા. ૧૭મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૨૦/૨૦૨૩ તા. ૨૦મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૨૧/૨૦૨૩ તા. ૨૧મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૨૨/૨૦૨૩ તા. ૨૨મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૨૩/૨૦૨૩ તા. ૨૩મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૨૪/૨૦૨૩ તા. ૨૪મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૨૫/૨૦૨૩ તા. ૨૫મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૨૬/૨૦૨૩ તા. ૨૬મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૨૭/૨૦૨૩ તા. ૨૭મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૨૮/૨૦૨૩ તા. ૨૮મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૨૯/૨૦૨૩ તા. ૨૯મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૩૦/૨૦૨૩ તા. ૩૦મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૩૧/૨૦૨૩ તા. ૩૧મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૩૨/૨૦૨૩ તા. ૩૨મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૩૩/૨૦૨૩ તા. ૩૩મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૩૪/૨૦૨૩ તા. ૩૪મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૩૫/૨૦૨૩ તા. ૩૫મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૩૬/૨૦૨૩ તા. ૩૬મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૩૭/૨૦૨૩ તા. ૩૭મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૩૮/૨૦૨૩ તા. ૩૮મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૩૯/૨૦૨૩ તા. ૩૯મી એપ્રિલ, ૨૦૨૩, પરિષદ નં. ૪૦/૨૦૨૩ તા. ૪૦મી એપ્રિલ, ૨૦૨૩, 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