

**Regd. Office :** 45, Chinubhai Tower,  
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
Tel.: 079 - 2658 3309 Mob.: 98240 62212  
E-mail : sawacabusiness@yahoo.com  
Website : www.sawacabusiness.com

**SAWACA**

**ENTERPRISES LTD.**

**CIN No.: L74110GJ1994PLC023926**

Date: 09<sup>th</sup> September, 2025

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001,  
MH,IN.

**BSE Scrip Code: - 531893**

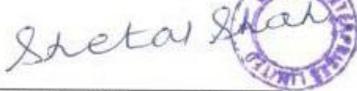
**Sub.: Submission of copies of Newspaper Notice of the 31<sup>st</sup> Annual General Meeting and E-voting Information.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 31<sup>st</sup> Annual General Meeting to be held On Tuesday 30<sup>th</sup> September, 2025 and E-voting Information, published in Ahmedabad Edition of "Financial Express" (English and Gujarati Language) on 09<sup>th</sup> September, 2025.

You are requested to take the same on your records.

Thanking you.  
Yours faithfully,  
For, Sawaca Enterprises Limited  
(Formerly Known as Sawaca Business Machines Limited)

A handwritten signature in blue ink, reading "Shetal Satishkumar Shah", is written over a circular purple stamp. The stamp contains the text "SAWACA ENTERPRISES LIMITED" around the perimeter.

Shetal Satishkumar Shah  
Managing Director  
Din: 02148909

**Encl.: As Above**



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**APPENDIX IV-A**  
**Sale Notice for sale of Immovable Property**

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to **Sammaan Capital Limited** (formerly known as **Indiabulls Housing Finance Ltd.**) [CIN : L5922DL2005PLC136029] ("Secured Creditor") the physical possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 26.09.2025 from 05.00 P.M. to 06.00 P.M., for recovery of Rs. 28,97,378/- (Rupees Twenty Eight Lakh Ninety Seven Thousand Three Hundred Seventy Eight only) pending towards Loan Account No. HHLSUR00450576, by way of outstanding principal, arrears (including accrued late charges) and interest till 01.09.2025 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 02.09.2025 along with legal expenses and other charges due to the Secured Creditor from JAYANTI BHAI NARANBHAI TALAVIYA @ TALAVIYA JAYANTI BHAI NARANBHAI, HARESHBHAI RAMJIBHAI DESAI and HANSABEN JAYANTIBHAI TALAVIYA @ TALAVIYA HANSABEN JAYANTIBHAI.

The Reserve Price of the Immovable Property will be Rs. 12,15,000/- (Rupees Twelve Lakh Fifteen Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 1,21,500/- (Rupees One Lakh Twenty One Thousand Five Hundred only) i.e. equivalent to 10% of the Reserve Price.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

SURAT DISTRICT, SUB DISTRICT TALUKA KAMREJ, MOUJE GAM NANSAD REVENUE SURVEY NO. 111, BLOCK NO. 119 (NEW BLOCK NO : 141), ADMEASURING HECTARE AARE 1-09-40 SQ. MTS. (NEW AREA HECTARE AARE 1-13-20 SQ. MTS.) OF NON - AGRICULTURAL LAND FOR RESIDENTIAL PURPOSE WHICH IS KNOWN AS "PARIVAR RESIDENCY", FOR RESIDENTIAL PROPERTY BEING PLOT NO. 57 AT SITE AREA ADMEASURING 89.19 SQ. MTS. (AS PER APPROVED PLAN AREA ADMEASURING 89.06 SQ. MTS.) AT SITE PLOTS PAKI PLOT ON NORTHERN SIDE ADMEASURING 44.59 SQ. MTS. OF PROPERTY OF OPEN PLOT AT SITE WHICH IS GIVEN PLOT NO. A - 57 AND ADJOINING COP, ROAD AND PROPORTIONATE UNDIVIDED SHARE OF LAND ADMEASURING 17.84 SQ. MTS. TOTAL LAND, 62.43 SQ. MTS. OF OPEN LAND PROPERTY WITH THE INSIDE AND OUTSIDE JOINT USE PROPERTY.

**BOUNDARIES:**  
EAST : SOCIETY INTERNAL ROAD NORTH : ROAD AND CANAL  
WEST : PLOT NO. A - 56 SOUTH : PLOT NO. 57

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

Sd/-  
Authorized officer  
**SAMMAAN CAPITAL LIMITED**  
Date : 01.09.2025  
Place : SURAT (Formerly known as INDIABULLS HOUSING FINANCE LTD.)

**Rajkot Nagarik Sahakari Bank Ltd.** Symbolic Possession Notice (For Immovable Property)

R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Near Raiya Circle, Rajkot. Ph. 2555555

The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notice to the below mentioned borrowers and Guarantors advising them to repay their bank dues mentioned in the notice with due interest thereon within 60 days from the date of notice and as they have failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken **Symbolic Possession** of the properties described herein below in exercise of powers conferred on him under section 13(4) of SARFAESI ACT-2002, read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 for recovery of the secured debts. Following borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount mentioned below and interest thereon due from 01/09/2025.

Branch Name & Account No.	Borrower / Guarantor / Director / Partner name & If Bank issue Public notice in News Paper then date & News Paper Details	As per 13(2) Notice Outstanding Amount & Notice date	Date of Symbolic Possession	Outstanding Amount As on 31/08/2025
Baroda 059085600000171 (SEC/5085)	<b>BORROWER(S):</b> Chokshi Divya Kinjal Kumar <b>GUARANTOR(S):</b> Chokshi Kinjal Kumar Vijay Kumar	Rs. 2,68,101-58 (As on 30/04/2025) 13(2) Notice Date: 31/05/2025	08/09/2025	Rs. 2,76,324-58

**Mortgage Properties Description**

(1) Immovable Property situated in Vadodara Dist., Sub Dist. Vadodara-2 Moje Tarsali Block/Survey No-459 Paiki 1 Draft T.P. Scheme No. 39(Tarsali), Original Block No.55, Final Plot No.55/1 measuring 730-12 Sq. Meter N.A. land A Project Named "Satyam Heights" Has been Planned as per Apartment System by obtained necessary approvals. As per the Security Interest Permissions/ Approvals for the construction in above mentioned land, Flat No.701 located on seventh floor with carpet area 41-28 Sq. Meter including Balcony/Wash area of 2-22 Sq. Meter and Built-up area of 46-21 Sq. Meter Constructed Property and undivided land adjoining the apartment of 7-92 Sq. Meter and a common Plot and Road land of 10-43 Sq. Meter for Collective use and Rights of way on it acquired vide Regd. Sale Deed No.6835, Dated. 27/09/2023 in the name of Kinjal Kumar Vijay Kumar Chokshi and Divyaben Kinjal Kumar Chokshi.  
(2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.

**Dt. 08/09/2025, Rajkot. Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.**

**Bank of Baroda**

Regional Stressed Asset Recovery Branch, MMWR, 6th floor, Baroda House, Behind Dewan Shopping Centre, SV Road, Jogeshwari(W) Mumbai-400102, Email: sammw@bankofbaroda.co.in

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagee (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account(s). The details of Borrower(s)/Mortgagee(s)/Guarantor(s)/Secured Asset(s)/Dues/Reserve Price/Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr No.	Name & Address of Borrower/ Guarantor/ Mortgagees	Description of the immovable property with known encumbrances, if any	Total Dues	Date & Time of E-auction	(1) Reserve Price & (2) EMD (3) Bid Increase Amount (Rs. In lakhs)	Status of possession (Constructive / Physical)	Property Inspection date
1	<b>M/s. SLK Synthetics Ltd</b> 1st Floor, SIEMA Building, 8/4 Race Course, Near Thomas Park, Coimbatore, Tamilnadu-641018 Also at 5, Chaturbhuj Jeevandas House, 2nd Floor, 285/287 Princess Street, Mumbai-400002 <b>Rep by its Directors:</b> <b>1. Mr. Rajendra Kumar Kanodia (Director &amp; Guarantor)</b> DPF Lane, Bharathiar Road, Pappanaicken Palayam, Coimbatore, Tamilnadu-641037 Also at Flat No 4001, 40th Floor, C Wing, Lodha Bellissimo, NM Joshi Marg, Apollo Mills Compound, Mumbai-400011 <b>2. Mrs. Madhudevi Kanodia (Director &amp; Guarantor)</b> DPF Lane, Bharathiar Road, Pappanaicken Palayam, Coimbatore, Tamilnadu-641037 Also at Flat No 4001, 40th Floor, C Wing, Lodha Bellissimo, NM Joshi Marg, Apollo Mills Compound, Mumbai-400011 <b>3. Shobhadevi Santoshi Kanodia (Guarantor)</b> Flat No.11, Building No 2, Kalpataru Pinnacle, Goregaon West, Mumbai-400104	Commercial Shop No.3001, 3002 & 3003 on the 3rd Floor of the Commercial Complex known as "Gautam Textile Market" final plot No.10 of T.P.Scheme No.7, (Anjana), (City Survey Nos. 1518, 1519, 1520 of ward Umarwada) situated in the Umarwada area within City Surat, Taluka: City (Choryasi), Dist. Surat (admeasuring 160 sq.ft carpet area each) in the name of Mrs. Madhu Devi Kanodia. (Mortgaged by Mrs. Madhu Devi Kanodia)	Rs.247.02 Lakhs as on 31.03.2021 + Unapplied Interest & Other Charges thereon	26-09-2025 14:00Hrs to 18:00Hrs	(1)41.10 (2) 4.11 (3) 0.25	Physical	22-09-2025

For detailed terms and conditions of sale, please refer/visit to the website link <https://www.bankofbaroda.in/e-auction> and online auction portal Baanknet.com. Also, prospective bidders may contact the Authorized officer on Mobile 8197230907

Sd/-  
Authorized Officer  
Bank of Baroda

Date: 05.09.2025  
Place: Mumbai

**GUJARAT GRAMIN BANK**  
Scheduled Bank Owned by Government

Regional Office, Rajkot :  
2nd Floor, Viral Heights, Near Time Square - 2,  
Ayodhya Chowk, 150 Feet Ring Road, Rajkot - 360 005.

**Publication of Notice regarding Possession of Property u/s 13(4) of SARFAESI Act 2002**

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Act on the dates mentioned against each account.

The Borrower 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 GUJARAT GRAMIN BANK (Earliest while Saurashtra Gramin Bank) for an amount and interest thereon.

The borrowers 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.

Branch	Name of Account/ Borrower & Address	Name of Proprietor/ Partners/ Guarantors/ Owner of Property etc.	Description Of The Property Mortgaged/ Charged	Date of Demand Notice	Date of Possession	Amount Outstanding
Raiya Road	Mr. Dharmendrabhai Keshubhai Vekariya & Niraliben Dharmendrabhai Vekariya	----	<b>Property No 1 : A Property Situated at Mavdi, Now within the Limit of RMC, R.S. No 16/P1 to P4 Paiki, Area popularly known as "Adarsh Green City" paiki, residential N.A. Sub Plot No 1 to 11, with Land Adms 309.58 Sq. Met. paiki Building popularly known as "Adarsh City Wing-A" Paiki Fifth Floor, Flat No. 501, with Built up Area 66.18 Sq. Mtrs. Building thereon.</b> <b>Property No 2 : A Property Situated at Mavdi, within the Limit of RMC, R.S. No 87 P2 Paiki, Residential N.A. Plot No 5 to 8, with Total Land Adms 2028.82 Sq. Mtrs. paiki Residential cum Commercial Building Popularly Known as "Vrajvilia Flats" paiki, Wing-C paiki Third Floor, Flat No. C- 305 with Built up Area 33.76 Sq. Mtrs. Building thereon</b>	09.06.2025	02.09.2025 Symbolic	Rs. 48,41,912/- +Interest from 09.06.2025 (For Property No.1)  Rs. 18,13,191/- +Interest from 09.06.2025 (For Property No.2)

Date : 08.09.2025, Place : Rajkot

Authorized Officer,  
Gujarat Gramin Bank, Rajkot

## SAWACA ENTERPRISES LTD.

(CIN : L74110GJ1994PLC023926)

Regd. Office: 45, Chinubhai Tower, Opp. Handloom House Ashram Road, Ahmedabad-380009, Gujarat, India

Phone: 079-26583309, Website: www.sawacabusiness.com, E-mail: sawacabusiness@yahoo.com

### NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Tuesday 30th September, 2025 at 02:00 p.m. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2024-25 on 06th September, 2025, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020, January 13, 2021, December 08, 2022, May 05, 2022, December 28, 2022 and September 25, 2023 and September 19, 2024 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023. Subsequent circulars issued in this regard, the latest being October 03, 2024.

As per 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 the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- The Book Closure period shall commence on 24th September, 2025 and ends on 30th September, 2025 (Both Days Inclusive)
- The remote e-voting shall commence on 27th September, 2025 at 09:00 a.m. (IST) and ends on 29th September, 2025 at 5:00 PM (IST)
- Cut-off date for determining rights of entitlement of e-voting is Tuesday, 23rd September, 2025
- The members will not be allowed to vote through remote e-voting beyond the period as specified above
- Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights
- E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again
- The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman
- In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or send an e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact at 1800 1020 990 and 1800 22 44 30

Place: Ahmedabad  
Date: 08<sup>th</sup> September, 2025

By Order of the Board of Director For, Sawaca Enterprises Ltd.  
Sd/- Shetal S Shah Chairman & Managing Director  
(DIN:02148909)

**Oasis Tradelink Ltd.**

Regd. Office: Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura, Ahmedabad-380009  
CIN: L51909GJ1996PLC031163 Email id: oasistradelinklimited@gmail.com

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING OF OASIS TRADELINK LIMITED (INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE)**

NOTICE is hereby given that, the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Oasis Tradelink Limited ("Company") will be held on Tuesday, 30th September, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 29th AGM.

The Annual Report for FY 2024-25, including the Notice of AGM, has been sent electronically to Members whose e-mail IDs are registered with Depository Participants/ RTA. It is also available on NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE (<https://www.bseindia.com/markets.html>)

Book Closure: Wednesday, 24<sup>th</sup> September 2025 to Tuesday, 30<sup>th</sup> September 2025 (both days inclusive).

**Remote E-Voting:** Members holding shares as on cut-off date, Tuesday, 23<sup>rd</sup> September 2025, may vote electronically. **E-voting period: Saturday, 27<sup>th</sup> September 2025 (9:00 a.m. IST) to Monday, 29<sup>th</sup> September 2025 (5:00 p.m. IST).** Once votes are cast, they cannot be changed. Login credentials can be obtained from NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For queries on e-voting, please visit [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL helpline at 022-4886 7000 / 2499 7000 or write to [oasistradelinklimited@gmail.com](mailto:oasistradelinklimited@gmail.com)

Pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote on the resolutions proposed to be passed at the Meeting through electronic means ("e-voting"). The members may cast their votes using the electronic voting system. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the e-voting facility.

FOR, OASIS TRADELINK LIMITED  
Sd/-  
Paritoshbhai Pravinchandra Modi  
Managing Director

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For the Indian Intelligent.

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Ahmedabad

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# SWARAJ SUITING LIMITED

CIN: L18101RJ2003PLC018359  
F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);  
Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph: 9660630663

**NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
Notice is hereby given that the Twenty Second Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Tuesday, September 30, 2025 at 01:00 p.m. (IST)**, and standalane and consolidated audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 08, 2025, electronically, to the members of the Company. Further a letter providing web-link including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/ Bigshare Services Private Limited, Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents are available on the Company's website at www.swarajsuiting.com and on the website of stock exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

### Remote e-voting and e-voting during AGM:

The company's providing to its members, facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding share in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) a person who holds members of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date (mentioned herein); (b) members who have forgotten the User ID and Password can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

### The remote e-voting facility will be available during the following voting period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Saturday, 27th September, 2025
End of remote e-Voting	Upto 5.00 p.m. (IST) on Monday, 29th September, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

**Only a person whose name is recorded as on the Cut-Off date, i.e. Tuesday, September 23, 2025, in the register of members / register of beneficial owners maintained by the depositories, shall be entitled to avail the facility of remote e-voting during the voting period or at the AGM.**

### Manner of registering/updating e-mail address:

Members holding share in dematerialized mode, who have not registered / updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query and/or requests, in respect of voting by electronic means, Members may refer Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022- 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavi@nsdl.com and evoting@nsdl.co.in

### Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of VC/OAVM link placed under "General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush. More information about the attending the AGM are explained in the Notice of AGM.

By order of the Board of Directors

Sd/  
Rahul Kumar Verma  
Company Secretary & Compliance Officer

Dated: 08-09-2025  
Place: Bhiwara

અમદાવાદ, મંગળવાર, તા. ૯ સપ્ટેમ્બર, ૨૦૨૫

ફાયનાન્સિયલ એક્સપ્રેસ



# OSWAL PUMPS LIMITED

CIN: L74999HR2003PLC124254  
Registered Office: Oswal Estate, NH-1, Kutail Road, P.O. Kutail, Distt. Karnal, Haryana-132037  
Contact No.: +91 184 3500 300  
Website: www.oswalpumps.com; Email ID: Investorrelations@oswalpumps.com

### NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Oswal Pumps Limited ("Company") is scheduled to be held on Tuesday, September 30, 2025 at 1400 hours (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable circulars and/or guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), allowing the Companies to conduct the AGM through VC or OAVM (collectively referred to as "Circulars") and the relevant provisions of the Companies Act, 2013 ("Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses as set out in the Notice dated August 04, 2025 convening the AGM ("AGM Notice"). The members will be able to attend and participate in the AGM through VC/ OAVM facility only.

In compliance with the provisions of the Act, the SEBI Listing Regulations and the Circulars, the Company has completed dispatch of the AGM Notice and the Annual Report for Financial Year ("FY") 2024-25 on September 08, 2025, only through electronic mode to those Members who have registered their e-mail address with the Company/ Registrar and Transfer Agents ("RTA") viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Depository Participant ("DP") as on the cut-off date i.e. August 29, 2025. The AGM Notice and Annual Report for the FY 2024-25 are also available on Company's website viz. https://oswalpumps.com/, as well as on the website of BSE Limited (https://www.bseindia.com/) and the National Stock Exchange of India Limited (https://www.nseindia.com/), where the Company's Equity Shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication has also been sent on September 08, 2025 to those Members whose email IDs are not registered with the Company/ RTA/ DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY 2024-25 can be accessed.

In compliance of the provisions of Section 108 of the Act read with the Rules made thereunder and the Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its Members the e-voting facility to exercise their right to vote on the resolutions proposed to be passed at the AGM. The detailed instructions of remote e-Voting and e-Voting at the AGM are being provided in the AGM Notice. Members are hereby informed that businesses set out in the AGM Notice will be transacted through voting by electronic means only. The Company has engaged NSDL for providing the services of remote e-Voting and e-Voting at the AGM.

The remote e-voting will commence on Friday, September 26, 2025 at 0900 hours (IST) and will end on Monday, September 29, 2025 at 1700 hrs. (IST) and thereafter will be disabled by the NSDL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., **Tuesday, September 23, 2025** only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

The 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 eligible to vote at the AGM. Only those Members who will be present at the AGM through VC/ OAVM facility and have not casted their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.

A person who becomes a Member of the Company after the Notice has been sent electronically and holds shares as on the cut-off date i.e., Tuesday, September 23, 2025 may obtain User ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing User ID and password can be used by them for casting their votes.

Members who have not yet registered their email addresses and consequently have not received the AGM Notice and the Annual Report, are requested to register/ update their email addresses with their respective DP, where the demat account is being held.

The result of e-voting will be declared within 2 (two) working days or 3 (three) days, whichever is earlier, from conclusion of the AGM and will be placed on the website of the Company at https://oswalpumps.com/ and on the website of NSDL at www.evoting.nsdl.com. The result will simultaneously be communicated to the Stock Exchange(s) i.e. NSE and BSE.

In case of any queries/ complaints related to e-voting and remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the shareholders available at the download section of www.evoting@nsdl.com or call on 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager at the designated email ID evoting@nsdl.com.

For Oswal Pumps Limited

Sd/  
Anish Kumar  
Company Secretary & Compliance Officer

Date: September 08, 2025  
Place: Karnal

# TRUE GREEN BIO ENERGY LIMITED

(FORMERLY KNOWN AS CIL NOVA PETROCHEMICALS LIMITED)

Survey No. 396 (P), 395/4 (P), Morariya Village, Sarkhej - Bavla Highway, Tal.: Sanand, Ahmedabad - 382210

CIN: L17111GJ2003PLC043354

Contact No. 079-69660000 Fax: 91 25055, 251612

Email: [investorgrievances.cilnova@chiripalgroup.com](mailto:investorgrievances.cilnova@chiripalgroup.com); website: [www.cnpcl.com](http://www.cnpcl.com)

### NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the members of the Company will be held on Monday, 29th September, 2025 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General circular dated April 08 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2024-25 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). Further in accordance with Regulation 36(1)(b) of SEBI (Listing obligations and Regulations), 2025a letter providing a weblink for accessing the annual report - 2024-25 is being sent to those Members who have not registered their e-mail id.

**REMOTE E-VOTING :** In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by MUFG Intime India Private limited (INSTA VOTE). The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 19<sup>th</sup> September, 2025.
- Period of e-voting: E-voting shall commence from 9:00 a.m. on 25<sup>th</sup> September, 2025 and ends at 5:00 p.m. on 27<sup>th</sup> September, 2025. Please note that remote e-voting will not be allowed beyond the above-mentioned time and date.
- Persons who have acquired shares and become member of the Company and holding shares as on the cut-off date i.e., 19<sup>th</sup> September, 2025, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cutoff date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.cnpcl.com, website of Instavote. linkintime.co.in and at the website of BSE Limited: www.bseindia.com.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evotingindia.com or call on phone no.: 022-49186000

Notice of AGM and annual report for the year 2024-25 shall be hosted on [www.cnpcl.com](http://www.cnpcl.com) and [www.bseindia.com](http://www.bseindia.com)

### Process to register/update Email ID/Bank details with Company/RTA/DP:

The Shareholders who have not registered/updated their e-mail ID/bank details with the Company/ RTA/ DP are requested to register/update them with the Company/RTA/DP to receive e-communications. The Shareholders are requested to follow below mentioned steps: 1) Shareholders holding shares in demat form are requested to register/update their email address/Electronic Bank Mandate with their depository participants. 2) Shareholders holding shares in physical form are requested to submit their request mentioning your name, folio number, mobile number, emailID and complete address with self-attested scanned copy of the PAN Card and AADHAR Card through an e-mail [novapetro23@gmail.com](mailto:novapetro23@gmail.com) and in [vestorgrievances@chiripalgroup.com](mailto:vestorgrievances@chiripalgroup.com) and [ahmedabad@in.mpm.mufg.com](mailto:ahmedabad@in.mpm.mufg.com)

### RE-LOGGEMENT OF TRANSFER DEEDS

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/CIR/2025/97 dated July 02, 2025, notice is hereby given that a special window has been opened for their lodgement of transfer deeds. This window is available for transfer deeds lodged before the deadline of April 01, 2019, which were rejected, returned, or unattended due to deficiencies in the documents, processes, or other reasons. This Special window will remain open for six months, from July 07, 2025 until January 06, 2026.

For True Green Energy Bio Limited  
(Formerly known as CIL Nova Petrochemicals Limited)

Jyoti Prasad Devkinanda Chirpal  
Chairman  
DIN: 00155695

Place: Ahmedabad  
Date: 08.09.2025

# ARUNIS ABODE LIMITED

CIN: L77309GJ1994PLC021759  
Regd. Office: 706, 7<sup>th</sup> Floor, IBC (International Business Center), Dumas Road, Nizar, Surat - 395 007, Gujarat, India.  
Mobile No.: +91 93275 86318  
Email: [cs@arunis.in](mailto:cs@arunis.in); Website: [www.arunis.in](http://www.arunis.in)

### NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE OF ARUNIS ABODE LIMITED

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

- NOTICE is hereby given pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 that the 31<sup>st</sup> Annual General Meeting ("AGM") of the members of Arunis Abode Limited ("Company") will be held on Tuesday the 30<sup>th</sup> September 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the 31st AGM dated 8<sup>th</sup> September, 2025, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, read with all circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India ("SEBI Circulars").
- In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 31<sup>st</sup> AGM along with a copy of the Annual Report for the financial year 2024-25, have been sent through electronic mode (e-mail) on 8<sup>th</sup> September, 2025 to all those members who have registered their e-mail address with the respective Depository Participants ("Dps") or the Company or its Registrar and Share Transfer Agents ("RTA") viz. MUFG Intime India Private Limited. The said Annual Report along with the Notice convening the AGM is also available on the website of the Company viz. [www.arunis.in](http://www.arunis.in), the website of BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com), and the website of National Securities Depository Limited ("NSDL") viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- A letter containing the web link of the Annual Report for the financial year 2024-25 is being sent at the registered address of the members whose email address is not registered with the Company/Depository/RTA.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Tuesday the 23<sup>rd</sup> September, 2025 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the 31st AGM through an electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting").
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday the 24<sup>th</sup> September, 2025 to Tuesday the 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the ensuing 31<sup>st</sup> AGM.
- All the members are hereby informed that:
  - The remote e-voting shall commence on Saturday the 27<sup>th</sup> September, 2025 at 9.00 a.m. (IST).
  - The remote e-voting shall end on Monday the 29<sup>th</sup> September, 2025.
  - Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 31<sup>st</sup> AGM and holding shares as on the cut-off date may obtain the login ID and password can be used for the casting their vote.
  - Members may note that:
    - The facility for e-voting shall be made available during the 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 vote through e-voting system at the AGM;
    - The members who have cast their votes by remote e-voting facility prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again during the AGM;
    - A person whose name is recorded in the register of Members and Register of beneficial owners as maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM.
    - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit the [www.arunis.in](http://www.arunis.in) to obtain such details.
  - If you have any queries or issues regarding attending the AGM and e-voting from the NSDL e-voting system, you may contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3<sup>rd</sup> Floor, Naman Chambers, Plot No.C-32, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, or send an email to the Company Secretary & Compliance Officer of the Company at [cs@arunis.in](mailto:cs@arunis.in) or call on +91-8764306367.
  - The aggregate results of Remote e-voting and voting at the AGM will be announced within 2 working days of the 31<sup>st</sup> AGM by the Company on its website and also informed to the Stock Exchange.

For Arunis Abode Limited  
Sd/  
Poonam Khemka  
Company Secretary and Compliance officer

Place: Surat  
Date: 8<sup>th</sup> September, 2025



# Ace Alpha Tech Limited

ACE ALPHA TECH LIMITED

CIN: L74140DL2012PLC243246

Reg. Office: A-28, First Floor, Jhilmil Industrial Area, Shahdara, East Delhi- 110095  
Corporate Office: A-39, 2nd Floor, Sector 64, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301

Tel No: +011-49854818; Website: [www.acealphatech.in](http://www.acealphatech.in);  
E-mail ID: [compliance@acealphatech.in](mailto:compliance@acealphatech.in)

### PUBLIC NOTICE TO MEMBERS

#### Notice of 13<sup>th</sup> Annual General Meeting

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of Members of Ace Alpha Tech Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 04:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD/1/CIRP/2020/75 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIRP/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/PIR/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/PoD/2/CIRP/2023/120 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-2/PIR/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/PIR/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the businesses as set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the registered office of the Company.

In compliance with the aforementioned MCA and SEBI circulars, the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25, have been sent on September 08, 2025 through electronic mode to all the Members, whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 29, 2025.

The Notice and the Annual Report are also available on the Company's website, i.e., [www.acealphatech.in/](http://www.acealphatech.in/), on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of e-voting service provider, i.e., CDSL, at [www.evotingindia.com](http://www.evotingindia.com).

The facility for remote e-voting and e-voting during the AGM in respect of businesses set out in the Notice is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting at the AGM.

A person whose name appears in the Register of Beneficial Owners as on the cut-off date, i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The detailed procedure for remote e-voting/e-voting during the AGM and attending the AGM through VC/OAVM is provided in the Notice convening the AGM.

The remote e-voting shall commence on Saturday, September 27, 2025 at 9:00 a.m. (IST) and end on Monday, September 29, 2025 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and is holding equity shares as on the cut-off date of Tuesday, September 23, 2025 may obtain the User ID and password by sending request at [compliance@acealphatech.in](mailto:compliance@acealphatech.in). However, if you are already registered with CDSL for e-voting, you can use your existing User ID and password for casting your vote.

Members/Shareholders who have not cast their votes during the remote e-voting period prior to the AGM, can only cast their votes electronically during the AGM. The e-voting module shall be disabled by the CDSL for voting thereafter. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again. Once vote(s) on resolution(s) are cast by any Member, the same cannot be changed subsequently.

Members who wish to register/update their e-mail addresses are requested to register/update the details in their demat account, as per the process advised by their DPs.

All grievances connected with the facility for voting by electronic means may be addressed to the CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll-free no. 1800 21 09911. Members may also write to the Company Secretary at the email ID: [compliance@acealphatech.in](mailto:compliance@acealphatech.in).

For Ace Alpha Tech Limited  
(formerly known as Ace Alpha Tech Private Limited & DM Prime Square Research & Analytics Private Limited)

Sd/  
Priyanka  
Company Secretary & Compliance Officer

Date: September 09, 2025  
Place: Delhi

Membership No.: A72473

# સવાકા એન્ટરપ્રાઇઝ લિમિટેડ

(CIN: L7410GJ1994PLC023926)

Regd. ઓફિસ : 45, ચીનુભાઈ ટાવર, હેન્ડલૂમ હાઉસ સામે, આશ્રમ રોડ, અમદાવાદ-380009, ગુજરાત, ભારત  
ફોન: 079 2658 3309 વેબસાઈટ: [www.sawacabusiness.com](http://www.sawacabusiness.com) ઈ-મેલ: [sawacabusiness@yahoo.com](mailto:sawacabusiness@yahoo.com)

### ૩૧ વી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાન ની માહિતી

અહીંથી નોટિસ આપવામાં આવે છે કે કંપનીની એકત્રીસમી વાર્ષિક સામાન્ય સભા (એજીએમ) ૩૦ મી, સપ્ટેમ્બર, ૨૦૨૫ ને બપોરે ૦૨:૦૦ વાગે વિડીયો કોન્ફરન્સિંગ ("વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એજીએમ ની નોટિસમાં જણાવેલા હવાલે મેમ્બર કરવા માટે યોજાશે. કંપનીએ નાણાકીય વર્ષ ૨૦૨૪-૨૫ ના વાર્ષિક અહેવાલ સાથે એજીએમની નોટિસ, દુક્રી સપ્ટેમ્બર, ૨૦૨૫ માં ઇલેક્ટ્રોનિક્સ દ્વારા એવા સભ્યોને મોકલી છે જેના ઈમેલ આઈડી કંપની/ડિપોઝિટરીમાં નોંધાયેલા હતા. આ નોટિસ કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) દ્વારા પમે, ૨૦૨૦ ના રોજ બહાર પાડવામાં આવેલા પરિપત્રો અનુસાર, તેના સાથે વાંચવામાં આવેલ ૦૮ એપ્રિલ ૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦, ૧૩ જાન્યુઆરી ૨૦૨૧, ૦૮ ડિસેમ્બર ૨૦૨૨, ૦૫ મે ૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨, ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અને ૧૯મી સપ્ટેમ્બર ૨૦૨૪ના પરિપત્રો અને સેબીના પરિપત્રો તારીખ ૧૨મે, ૨૦૨૦, ૧૫ જાન્યુઆરી, ૨૦૨૧, ૧૩ મે, ૨૦૨૨, ૦૫ જાન્યુઆરી, ૨૦૨૩ અને ૦૭ ઓક્ટોબર, ૨૦૨૩ અને ૦૩, ઓક્ટોબર, ૨૦૨૪ને અનુસંધાનમાં રાખીને મોકલવામાં આવી છે.

કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ના સુધારા મુજબ અને સબી (એલોડીઆર) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૪ અને ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝના સામાન્યકાનૂના સેક્રેટરિયલ સ્ટાન્ડર્ડ્સ ("એસએસર") ની બેગાઈર્ડ પ્રમાણે સભ્યોને નોટિસમાં દર્શાવેલ તમામ કરાવો પર તેમના મત આપવા માટે નેશનલ સિક્યુ