

## CAPTAIN POLYPLAST LTD.

REGD.OFFICE: UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele: +91-9909035390, +91-9909035391

H.O. & WORKS: Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax: +91-2827-253006, 252056 web: www.captainpolyplast.com | e-mail: info@captainpolyplast.com CIN NO.: L25209GJ1997PLC031985

Date: 09.09.2022

To: The Bombay Stock Exchange (BSE Limited ) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuing 25<sup>TH</sup> annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspapers on One Vernacular Language(Gujarati ) And Other Nationwide Circulating English Newspaper  $08^{TH}$  September, 2022 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the  $25^{TH}$  Annual General Meeting of the Company will be held on Friday,  $30^{th}$  September, 2022 at 12:00 P.M. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to  $25^{TH}$  Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 08<sup>TH</sup> September, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully,

### FOR, CAPTAIN POLYPLAST LTD.

CHICHADIA

RAMESHBH

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DEVRAJBHAI

Ledikor, yang day NGLOMOA RANESHBHAI

CHICAGA BARANA BAR

RAMESH KHICHADIA (MANAGING DIRECTOR)

DIN: 00087859

Encl: as above

### HIGHER BORROWINGS

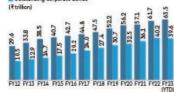
## **Corporate bond** issuances see steady growth in 10 years

CORPORATE BOND ISSU-ANCES have seen a steady uptick in the last 10 years. According to an analysis by Bank of Baroda, from just ₹3 trillion in FY12, the issuances soared to ₹7.8 trillion in FY21, before moderations of the state of th ing to ₹6 trillion in FY22.

The higher borrowings through corporate debt in FY21 were driven largely by the central bank's measures such as tral bank's measures such as targeted long term repo opera-tions (TLTROs). However, in F722, corporate bond yields rose in line with G-sec yields amid a higher than expected borrowing programme by the Centre, elevated oil prices and singglobalyields, according to the report. "This could partly have come in the way of have come in the way of issuances as unlike bank loans where interest cost varies with where interest cost when which the monetary regime, cost of capital gets locked in at the issuance rate for bonds. As a result, issuances of corporate bonds were also lower in FY22," the report by Aditi Gupta, economist at Bank of Baroda, noted

In the current year, till July 31, corporate bond issuances have increased by 14.1% on a

Credit oustanding (Industry+s
Outstanding corporate bonds



orporate bonds outstanding vs bank credit ota; Data for cradit o/s up to July 2022; data for corporate once; Sab; CBC, Bank of Banda Research

The study further showed that almost all of these issuances came from private

issuances came from private placements. There has been no change in this trend in the last 10 years, Gupta observed. In terms of growth rate, while both credit outstanding bySCBs (scheduled commercial banks) and corporate bonds started at a similar level of ~18% in FY12, corporate bonds have witnessed higher momentum in all the years thereafter, barring FY20. Even in FY21, while SCB credit growth moderated

sharply to 1.6% from 7.6% in the previous year, growth in corporate bonds outstanding improved to 11%. In FY22 as

improved to 1196. In FY22 as well, outstanding corporate bonds have increased by 11.296, while growth in SCB credit has been lower at 8.196, the study showed. Though there has been con-siderable progress in the devel-opment of the corporate bonds market in the country, trading in the corporate bonds market has been limited compared with the G-sec market, Gupta has pointed out.

## RBI's digital currency crucial, says deputy guv

PRESS TRUST OF INDIA
New Delhi, September 7

THE CENTRAL BANK digital currency (CBDC), to be launched currency (CBDC), to be launched this year, could become a tool to reduce time and cost for cross-border transactions, Reserve Bankof India deputy governor Tabi Sankarsaid on Wednesday. RBI has proposed to launch on a pilot basis this year, as announced in the Budget by finance minister Nirmal Sitharaman. In the Union Budert the finance minister bard.

Sitharaman. In the Union Budget, the finance minister had said RBI would roll out a digital equivalent to the rupee in the current financialyear.

"We have to understand that internationalisation of CBDC is crucial to addressing the payments issue that bodies like G-20 and Bank for International Statlaments (RIS) are

like G-20 and Bank for Inter-national Settlements (BIS) are dealing with now," he said at India Ideas Summit.

Observing that India has an excellent, cheap and fast domes-tic payments system, he said the cost of cross-border payment, however, is still high.

There is a lot of scope for improvement in terms of both cost and speed, he noted.

CBDC is probably the most efficient answer to this, he said, adding, for example, if India

efficient answer to this, he saw, adding, for example, if India CBDC and the US CBDC systalk to each other, "we tems can talk to each other, "we don't have to wait for settling transactions".

CBDC is probably the most efficient ans-wer...massively takes out the settlement risk from cross-border

transaction that reduces time, that reduces cost. So, CBDC internationalisation is something I'm looking forward to.

TRABI SANKAR, DEPUTY GOVERNOR, RBI

"That massively takes out the settlement risk from cross border transaction that reduces time, that reduces cost. So, CBDC internationalisation is something that I'm looking forward to, he said.

Concerning fraud management, Sankar said digital payment needs to be scaled up while preserving system

while preserving system integrity, which essentially means technical stability.

## Forex transactions: RBI issues list of unauthorised entities

THE RESERVE BANK of India THE RESERVE BANK of India (RBI) on Wednesday issued a list of entities that have not been authorised to operate electronic trading platforms (ETPs) for forex transactions.

The central bank's move following the control bank the

The central bank's move fol-lows its February 3 statement cautioning the public against undertaking forex transactions on unauthorised ETPs or remit or deposit money for unauthor-rised forex transactions.

"The RBI, however, contin-uest or eccive references seeking clarification on the authorisa-tion status of some ETPs. It has, therefore, been decided to place on the RBI website an "MeIr List" of entities which are neither



authorised to deal in forex under the Foreign Exchange Management Act, 1999 (Fema) nor authorised to operate elecnor authorised to operate elec-tronic trading platforms for forex transactions," RBI said.

The alert list, comprising 34 entities, is not exhaustive and is based on what is so farknown to the central bank. RBI's statement clarified that an entity not appearing in the alert list should not be assumed to be authorised by it. The authorisation status of any person or ETP can be ascertained from the list of authorised persons and ETPs, which is available on the RBI website.

"The RBI reiterates that resi dent persons can undertake dent persons can undertake forex transactions only with authorised persons and for per-mitted purposes, in terms of Fema," RBI said, adding, 'while permitted forex transactions can be executed electronically, they should be undertaken only on ETPs authorised for the pur-pose by the RBI or on recognised took exchanges via National pose by the RBI or on recognised stock exchanges viz, National Stock Exchange of India Ltd, BSE Ltd and Metropolitan Stock Exchange of India Ltd."

## New business premium for life insurers surges 18% in August

MITHUN DASGUPTA Kolkata, September 7

COLLECTIVE NEW BUSINESS premium income for life insurance companies witnessed an over 1896 year-on-year rise to \$3,857 core for August from \$27,820.74 crore for the same period last year, data from Indai showed on Wednesday.

According to the General Insurance Council's 'flash figures' for August, non-life insur-COLLECTIVE NEW BUSINESS

ures' for August, non-life insur-ers' collective gross direct pre-mium underwritten grew nearly 12%y-o-yat ₹24,471.93

crore against ₹21,867.93 crore for the same period a year ago. The insurance regulator data

The insurance regulator data showed that new business premium orthe first-year premium of 23 private sector life insurance firms for August 2022 grew 23.87% y-o-y at ₹10,974.87 crore, while staterun LIC registered a 15.41% growth at ₹21,882.13 crore.

Among major private life insurers,SBILife's newbusiness premium for the month rose 20.69% y-o-y at ₹2,700.80 crore,while for HDFC Life Insur-ance, it was up by 16.80% at 22,091.33 crore. ICICI Prudential Life's new business premium for the period rose 11.31% at 14,420.76 crore, for Baja Allianz Life it was up by 32.40% at 669 crore and for Max Life it was down by 1.10% y-o-yat ₹604.04 crore.

The figures showed gross direct premium underwritten for state-run New India Assurance, market leader in the non-life insurance space, fell by

ance, market leader in the non-life insurance space, fell by 1.25%y-o-yat₹2,251.27 crore. For United India Insurance, gross direct premium under-written fell by 6.69%.

designed for the Indian market. The launch of 5G services by Jio and Bharti would be roughly

around the same time. At Reliance Industries' 45th annual general meeting on August 29, chairman Mukesh Ambani had said that the services would be launched in the four metros of Delhi, Mumbai,

### **Indosolar Limited**

	G-12 Friends Colony (East) New	Delni 110065 Di	eini India. CIN: L	.18101DL2005P	LC1348/9	(Rs. In Lakhs)	
Sr. No.		Standalone					
		Quarter Ended 3/31/2022 (Audited)	Quarter Ended 12/31/2021 (Unaudited)	Quarter Ended 3/31/2021 (Audited)	Year ended 3/31/2022 (Audited)	Year ended 3/31/2021 (Audited)	
1.	Total Income from Operations	1-	-		19.05	65.30	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)				(1,483.90)	(795.01)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	- 19	×		(12,231.78)	(795.01)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)				(12,231.78)	(795.01)	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]				(12,231.78)	(795.01)	
6.	Equity Share Capital			- 8	37,206.71	37,206.71	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				(149,216.15)	(136,984.36)	
8.	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations) - 1. Basic:				(3.29)	(0.21)	

- The above results have been audited and recommended for adoption by the Audit Committee to the Board of Directors and have be approved by the Board of Directors at its meeting held on 05-09-2022.
  Subequest to the year en
- passed an order approving the resolution plan submitted by Whateve Energies Limited.

  Results for the quarter render December 31, 2021, March 31, 2022 and March 31, 2021, were not reviewed by the statutory the Company and accordingly not reported, since the Company was in CIRP process until the order passed by Horbit Company, Lear Tibunal, New Delbi, no 21st April 2022. As per the Resolution plan as approved by Horbit National Company Lear Tibunal, New Delbi, no 21st April 2022. As per the Resolution plan as approved by Horbit National Company Indiana, the Tibunal Alex Delbi, no 21st April 2022. As per the Resolution plan as approved by Horbit National Company Indiana, the Tibunal Alex Delbit is a deal of approved or fresolution plan is 21st April valued of and immunity shall be gathered between professional plans and consequences aring out of such choice company Indiana and Indiana, and Indiana and Indiana Alexandria. The Tibunal Resolution Resolution and Indiana Alexandria Alexandria

Hitesh P M

### Railway land lease rentals cut sharply

While Concor will benefit from new lower costs on new parcels of land it will take on lease, it and other commercial users of rail-way land will also have the op-tion to switch to the new licenstion to switch to the new licens-ing regime after a competitive bidding process for plots cur-rently in their possession. The government estimates about 300 PM Gati Shakti Cargo

about 300 PM Gati Shakti Cargo Terminals would be developed over the next 5 years and about 0.12 million jobs would be generated thanks to the move.

Among the civilian government agencies, the Indian Railways is the largest landholder with 1.134 million acres. Of these, about 0.1 million acres are vacant (surplus) land. Though aggressive land monetisation was advocated by many including the DKMittal committee, to boost the resources available with the national transporter (it barely make any operational surplus) for new investments, the progress has been tardy.

ogress has been tardy. State governments' refusal

to give right of way has often stymied commercial develop-ment of surplus railway land.

ment of surplus railwayland.
The approval of the much-awaited LLF policy will facilitate the implementation of PM Gati Shakti - National Master Plan for Multi-modal Connectivity, for integrated planning and coordinated implementation infrastructure connectivity pro-jects, the government said.
"Rationalising the railway "Rationalising the railway

land lease policy will accelerate investment in the sector and reverse the decades-long modal shift to the road. It will bring in simit to the foat. It will offing higher quality infrastructure to steadily reduce India's logistics costs and make our manufac-turers more competitive glob-ally," said Ajit Pai, strategy lead partner, Government and Public Sector, EY India.

Among others, railways land will be offered for optical fibre cables and other smaller fibre cables and other smaller diameter underground utilities by levying a one-time fee of ₹1,000 for crossing the rail-way track. The policy also provides for use of railway land at a nominal cost for setting up solar plants on railway land. It also encourages the development of social infrastructure

(such as hospitals through PPP and schools through Kendriya Vidyalaya Sangthan) on railway land at a nominal annual fee of one rupee per sq metre

FROM THE FRONT PAGE

per annum.
Itwas onlyin April 2020 that
the railways notified an LLF
regime for industrial use of its
land, and extended it to its arm land, and extended it to its arm Concor for annual LLF at 6% with a 7% escalation each year Till then, Concor had been pay ing land lease rentals to the transporter on a per contransporter on a per-container (20-feet equivalent unit container) basis, which entailed a

much lower outgo.

The new regime has proven to be expensive for Concorfrom ₹120 crore in FY20, the land rentals shot up to ₹520 crore in FY21. It paid ₹465 crore as LLF charges in FY22 as it restructured some terminals.

Out of 60 container depots

Out of 60 container depots Out of 60 container depots operated by Concor, 24 are situated on railway land. On November 20, 2019, the Cabinet had given its not to sell 30,8% out of its 54,8% holding in Concoralong with management control to a strategic buyer. Post 2005, Concor has not picked up any land from railways as it bought land along rail tracks from farmers at cheaper rates

### 5G services launch: Airtel, Jio to skip tariff hike

However, sales of 5G-enabled handsets are projected to rise with the two operators recently announcing the launch timeline of their services. According line of their services. According to Counterpoint Research, during the October-December quarter, 5G-enabled handsets would contribute around 35% to overall sales of smartphones. With this, the total installed 5G phones would go up to a round 85 million – 14% of the overall active smartphones.

The technical issue which the operators as alligator for in

the operators are likely to face in the initial few months is that not all installed 5G handsets may be compatible with the 5G signals compatible with the 5G signals as most of them may be tuned to the spectrum bands used in China. For instance, the millimetre band, which has been auctioned in India, is not used in China for 5G services. Industry and trade sources said that it is quite likely that sub-₹20,000 5G handsets in the market may not be compatible with the processor. not be compatible with the spec-trum bands auctioned in India trum bands auctioned in India. According to Counterpoint's estimate, currently 25% of 5G handsets in the market are in the sub-₹20,000 category. Therefore, the operators would have to depend on the newer shipments which would be

Chennai and Kolkata by Diwali and thewhole country would be covered by December 2023 covered by December 2023. Bharti has a similar timeline. It plans to launch its services in October and extend coverage to 5,000+ towns and cities by March 2024. Vodafone Idea has still not unweiled its launch plans.

### Gangwal to sell 2.8% IndiGo stake for \$250 m

Rahul Bhatia, the other co-founder of the airline, and other entities, including inter-Globe Enterprises, hold 38.17% in the listed entity. Gangwal and Bhatia have been at loggerheads over the past fewyears. In 2019, Gangwal accused Bhatia of indulging in functionable, related-party accused Bhatia of indulging in 'questionable related-party transactions' between Inter-Globe Aviation and Bhatia group entities. Bhatia denied and countered the allegations. Meanwhile, on September 6, Dutch national and aviation veteran Pieter Elbers took charge as the CEO of IndiGo with immediate effect.

# (captain)

### CAPTAIN POLYPLAST LTD.

Guiarat Phone: +91-2827-253006, 252056, Email : inf

### NOTICE TO THE SHAREHOLDERS REGARDING 25<sup>™</sup> ANNUAL GENERAL MEETING

Circular No. SEBIHOCEDICAUDICARPRO20079 Dated 17th May, 2020 and Circular No. SEBIHOCEDICAUDICARPRO20179 Dated 18th January, 2021 issued by Securities and Exchange Board of India (SEBI Icrollar) (collectively referred to as Televant circulars) to transact the business(se) set out in the notice calling 25TH-AGM to Collectively referred to as Televant circulars) to transact the business(se) set out in the notice calling 25TH-AGM between the collective of the purpose of quorum under Section of 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 will be sent electronically to all the members of the Company hose email addresses are registered with the Company's website at www.captainpolyplast.com and on the website of stock exchange where the shares of the Company are itself at www.captainpolyplast.com and on the website of stock exchange where the shares of the Company are itself at the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be all to participate in the meeting.

Manner of registering / updating email addresses:

Parioupans will not be due to parioupate in the relevant.

Mammer of registring / updating emital addresses:

a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAM (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of AADHAAR (self-attested scanned copy of Aadhaar Card) by email to (compliance@captainpolyplast.in).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID C CLID or 16 digit beneficiary ID), Name, (definitiasted scanned copy of PAN card), AADHAAR (self-attested scanned copy of PAN leaded scanned cop

cardy, Andrhank (self-attested scallined copy of redulater Cardy or (comparance/geaphanipoxypast.ml).

Amanner of casting voide(s) through evolding:

The Company is providing remote e-voting facility to all its Members to cast their voites on all resolutions set out in
the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during
the AGM. Detailed procedure for remote e-voting is provided in the Notice of AGM.

Members are requested to carefully read all the notes exto unit the notice of 25THAGM and particular instructions
for joining the 25THAGM, manner of casting voite through remote e-voting or through e-voting during the
25THAGM.

This is to inform you all that Company has fixed 23RD SEPTEMBER, 2022 as cut off date for the purpose of voting a AGM to be held on 30TH SEPTEMBER, 2022.

AGM to be held on 30TH SEPTEMBER, 2022. Further The Register of Members and Share Transfer Books of the Company will remain closed from 24TH SEPTEMBER, 2022 to 30TH SEPTEMBER, 2022 (both days inclusive) for the purpose of 25" AGM. The remote e-voting period commences on TUESDAY, 27.09.2022 (9:00 am) and ends on THURSDAY 29.09.2022.

By order of the Board For Captain Polyplast Limited Sd/-Place : Rajkot Date : 02-09-2022 Khyati Mehta Company Secretary

(captain) Regd O NOTICE TO THE SHAREHOLDERS REGARDING

### CAPTAIN PIPES LTD.

# 13TH ANNUAL GENERAL MEETING

The 13th (Thirteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") Other Audio Visuals Means ("OAVH") on Friday, 30th September, 2022 at 10:30 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 172020 dated 5th April, 2020, and Circular No. 172020 dated 5th April, 2020, and Circular No. 202202 dated January 13, 2021 issued by the Ministry of Corporate Affairs (No. Circular's No. SEBIHAOCE/DICHO/ECIRC/PIZO11) To bated 5th, hannay, 2021 saved by Securities and Exchange Board of the ("SEBI Croular") (Collectively referred to as relevant circulars to transact the business(es) set out in the notic calling ISTHAGM. Members with be able to attend the meeting through VC or CAVM. Members participation through VC or OAVM shall be reckoned from the purpose of quorum under Section 103 of the Companies Act, 12, compliance with the relevant circulars, the Notice of the ISTHAGM and the Annual Remort for the PV 2021-2023.

In compliance with the relevant circulars, the Notice of the 13THAGM and the Annual Report for the FY 2021-2-2.

In compliance with the relevant circulars, the Notice of the 13THAGM and the Annual Report for the FY 2021-2-2.

In compliance with the company whose email addresses are registered with the Company bepository Participants. The aforesaid documents will also be available on the Company's website a www.captainpipes.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate for joining the AGM are provided in the Notice of AGM Further, Identices who do not register their email addresses with the RTAI Depository Participants will not be able to

participate in the meeting

participate in the meeting.

Manner of registering Jupidating email addresses:

a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of this share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captainpipes.com).

b) In case shares are held in drenat mode, please provide DPID-CLID (16 digit DPID -CLID or 16 digit benefician [Ib), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captainpipes.com).

nner of casting vote(s) through e-voting: nner of casting vote(s) through e-voting;
Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out it
Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system durin
AGM. Detailed procedure for remote e-voting e-voting is provided in the Notice of AGM.
The additionally the company of the Notice of AGM.
The AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

This is to inform you all that Company has fixed 23RD SEPTEMBER, 2022 as cut off date for the purpose of voting a AGM to be held on 30TH SEPTEMBER, 2022.

Further The Register of Members and Share Transfer Books of the Company will remain closed from 24Th SEPTEMBER, 2022 to 30TH SEPTEMBER, 2022 (both days inclusive) for the purpose of 13™ AGM. The remote e-voting period commences on TUESDAY, 27.09.2022 (9:00 am) and ends on THURSDAY 29.09.202 (5:00 pm).

nds on THURSDAY 29.00...

By order of the Board
For Captain Pipes Limited
Sd/
Khichadir Place : Rajkot Date : 02-09-2022 Gopal D. Khich Managing Dire

ACCURACY SHIPPING LIMITED

ASL HOUSE, SURVEY NO : 42, PLOT NO : 11 MEGHE ANJAR - 370110 KACHO

### NOTICE – 14TH ANNUAL GENERAL MEETING

general meeting (14th AGM) of Accuracy Shipping Limited is leld on Friday, September 30, 2022 at 03:30 PM at the Registered pany at Survey No : 42, Plot No: 11 MeghparBorichi, Anjar - 370110

the Company at Survey No: 94, FRA-190.

Golgraft.

Fig. Copiers of Notice of AGM and Annual Report for the financial year 2021-22

re-mailed to the shareholders of the Company whose mail of registered with selectly Participant/Company and physical copies to those whose mail id not did

e Depository Parroparro-company em yar yarana-ogatend.
Pursuant bit en regulation 44 of SEB (listing Oxtigation and Disclosure equirements) Regulations 2015, and section 108 of Companies Act, 2013 and rules sudd hiteracinde, the company is pleased to provide fix members the facility to company the company of the provided of the provided of the provided of the rules of the removement of the provided by the Laki Re-time India Pct. Ltd. they ilrestance invincing our company of the provided of the

https://mstavote.msmarrarovant. o. Date and time of commencement of remote e-voting: Monday 26th September; 20; at 09: 00 AM (IST). b. Date and time of end of remote e-voting: Thursday 29th September; 2022 at 05:00

Duties of an even of retiron of retiron e-verong, inclusive period september, 2022, Carl do Sou Cell Record data Re-Ord data E-ridgy 22nd Segtember, 2022, Carl do Sou Cell Record data Re-Ord data Re

Asked Questions ("PAGs") and instance e-Voting manual as elinkhitime, co.ii, under Help section or write an email to nifime, co.iin or Call on: Tel: 022 - 49186000. ut op please note that all future communication to you from the in electronic form its e-mail address. Please ensure to inform e-mail address to your depository through your depository pr rough your depository participant. For Accuracy Shipping Limited





### ᄙ યુનાઈટેડ પોલીફેબ ગુજરાત લિમિટેડ

સીઆઈએન : L18109GJ2010PLC062928 શર્ક ઓફિસ : સર્વે ને. ૨૩૮, ૨૩૯, શાહવાડી, ન્યૂ આરવી ડેનીમની સામે, નારોલ-સરખેજ હાઈવે, અમદાવાદ, ગુજરાત-૩૮૨૪૦૫. ભારત

### કંપનીની 12મી વાર્ષિક સામાન્ય સભા અને ઈ-વોર્ટિંગની સુચના

- સ્થાર્થી શે તેવા આપી શકે છે. નીંચે આપેલ પ્રક્રિયાંને અનુસરીને તેમના ઇ-મેલ જો શેર લીતિક સ્થિતિયાં રાખવામાં આવ્યા હોય તો કૃપા કરીને ફિલિયો નંબર. જો શેર લીતિક સ્થિતિયાં રાખવામાં આવ્યા હોય તો કૃપા કરીને ફિલિયો નંબર. કેશ્યારકનું નામ , જ પ્રમાણપત્રની સ્થેન કરેલી નકલા, આયાર (આયાર કાર્ડની સ્વ-પ્રમાણિત કેશને કરેલી નકલા પ્રાંભાણાના કંક્યુંત્રને તામા પર ભોચાર કાર્ડની સ્વ-પ્રમાણિત જો શેર લીડેમ ગોડમાં રાખવામાં આવ્યા હોય. તો કૃપા કરીને PPP-CIDI (દર્ગ અંત્રને છો શેર લીડેમ ગોડમાં રાખવામાં આવ્યા હોય. તો કૃપા કરીને PPP-CIDI (દર્શ અંત્રને ક્ષેત્રને લીડેસ્ટ એકલાઈન સ્ટેટમેન્ટની કોર્પ, PRI (PRI MI SIGH) સ્થેન ક્ષેત્રને પ્રમાણિત સ્ટેન કોર્પની કાર્ડનો સ્વ-પ્રમાણિત સ્ટેન કોર્પની કાર્ડના (Indownloadpy) sha.com પર સોક્સ્ટી લીડે સ્વાર પ્રાપ્યુલિત સ્ટેન કેરેલી નકલા) info@unindapy) sha.com પર સોક્સ્ટી લીડે સાલ પ્રાપ્યુલિત સ્ટેન કેરેલી નકલા) info@unindapy) sha.com
- પર માકલા શકા છા. વૈકલ્પિક રીતે સભ્ય ઇ-પેઇલ વિનંતી મોકલી શકે છે evoting@nsat co.in પર કેસ તરીકે પીઇન્ટ (1) અથવા (2) માં ઉલ્લેખિત વિગતોને સાબિત કરીને વપરાશકર્તા ID અને પાસવર્ત પ્રેતાવવા પ્રેખની બધ્યે

3. કેક્સ્પિય સિના ક્લ્યા અમેલ્યલ (સનાની મોકલી શો છે ભળાંગાણાલાઇદાદા પર દેશ તરીકે પોક્રન) ) અહવા (ટ્ર) માં ઉલ્લેખિત વિગતોને સાલિત કરીને વપસાશકર્તા છ અને પાસવર્ત મેતાવવા મોતાવી શકે છે. ઇ. મેતા લેક્સની સકાળ નોંધાની પાક્રી, સ્વાપાકને 12મી એમ્યુએમ અને વાર્પિક રિપોર્ટ 297: 22મી નોંધિતાની સોક્ટ કરીપો અને 12મી માટે ઇ-વાર્ટિંગ સાલમ કરવા માટે ગુરુ-વાઈ 12માં અને પાસવર્ત સાંક્રે ઇ-વાર્ટિંગ માટેની પાક્રિયા માળતી. એમ્યુએમ કોઈપણ પ્રશ્નેના કિલ્મમાં, ત્રેરપાક અંખીની માંઇલ્લામાં આવી. એમ્યુએમ કોઈપણ પ્રશ્નેના કિલ્મમાં, ત્રેરપાક અંખીની માંઇલ્લામાં આવી. એમ્યુએમ કોઈપણ પ્રશ્નેના કિલ્મમાં, ત્રેરપાક અંખીની કહેતા ત્રેની પાક્રિયા માળતી એમ્યુએમ કોઈપણ પ્રશ્નેના ક્લિપ્ટ કરવામાં આવી છે કે તેઓ ત્રેના ડિપોરિટરી સફળાગીઓ વધ્યો સાથે ત્રેર તેમાના ઈમેલ બ્રેજ્સ સ્થાન સામેલ્ય કરે કરે કર્યું માની સાર્વીયું માં અંધલેલા લાભદાવી મોલિકોના રેજિસ્ટમાં આવાલ ડિપોડિટરરીંગ હતા જાળાવવામાં આવેલા લાભદાવી મોલિકોના રેજિસ્ટમાં આવાલ ડિપોડિટરીંગ હતા જાળાવવામાં આવેલા લાભદાવી મોલિકોના રેજિસ્ટમાં આવાલ ડિપોડિટરરીંગ હતા જાળાવવામાં આવેલા લાભદાવી મોલિકોના રેજિસ્ટમાં આવાલ ડિપોડિટરરીંગ હતા જાળાવવામાં આવેલા લાભદાવી સ્થાનો સ્થાન હતા કર્યા સ્થિત હાર્યિંગ સાથે પાસ્ત્રી સાથ્યો વધા માં આવેલા છે. આ વાર્ડિંગ લિયામાં વધામાં પ્રમાણી અને તેઓ (ડાપ્ટાલા) સ્થાને એમમાં વ્યવસ્થત સ્વાન કર્યાનો કંપની સ્થિતી પાસ્ત્રી પાસ્ત્રી સાથે વધામાં વધાના માં સ્થાનો વધાના માં મારે કર્યા સ્થાની સ્થાનો સાથ્યો સ્થાનો સ્થાનો સાથ્યો અને તેઓ (ડાપ્ટાલા) સાથે વધામાં વધાને એ છે. હતા કર્યા આવાના અને એફ હતા કર્યા મારે હતા સાથ્યો કર્યા સાથ્યો અને અને અલ્લે ત્રાલ સાથ્યો કર્યા સાથ્યો અને કર્યા હતા સાથ્યો કર્યા કર્ય

કરો. કંપની અધિનિયમ, 2013ની કલમ 103 ફેકળ કોરમની ગણતરીના ફેતુઓ મારે VC/DAVMદ્વારા મીટિંગમાં હાજર રહેલા સભ્યોની ગણતરી કરવામાં આવશે.

**યુનાઇટેડ પોલીફેબ ગુજરાત લિમિટેડ** વતી, સફા/-ગગન નિર્મલકુમાર મિત્તલ ચેરમેન અને મેનેજિંગ ડિરેક્ટર સ્થળ: અમદાવાદ તારીખ: 08 સપ્ટેમ્બર, 2022

### **Indosolar Limited**

		Standalone					
Sr. No		Quarter Ended		Quarter Ended	Year ended	Year ended	
IINO.		3/31/2022 (Audited)	12/31/2021 (Unaudited)	3/31/2021 (Audited)	3/31/2022 (Audited)	3/31/2021 (Audited)	
1	Total Income from Operations	(Auditeu)	(Ollauditeu)	(Addited)	19.05	65.30	
2.	Net Profit / (Loss) for the period (before Tax,				10.00	00.00	
	Exceptional and/or Extraordinary items#)	-	-	-	(1,483.90)	(795.01)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-	-	-	(12,231.78)	(795.01)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-	-		(12,231.78)	(795.01)	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		-		(12,231.78)	(795.01)	
6.	Equity Share Capital	-	-	-	37,206.71	37,206.71	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				(149.216.15)	(136.984.36)	
8		-	-	-	(149,210.15)	(130,964.30)	
<sup>8</sup> .	(for continuing and discontinued operations) -						
	1. Basic:	-	-	-	(3.29)	(0.21)	
	2. Diluted:	-	-	-	(3.29)	(0.21)	

The above results have been audited and recommended for adoption by the Audit Committee to if approved by the Board of Directors at its needing held on 56-96-2022. Subquant to the year medid March 31, 2022, on 21st April 2022, the Horbite National Compassed an order approving the resolution plan submitted by Wasnes Emergies Limited. Results for the quarter ended December 31, 2021, March 31, 2022 and March 31, 2021, were not the Company and accordingly not reported, since the Company was in CRIPP process until the Company Lian Tolkinal, Neve Delhi, all \$247,01222. As per the Resolution plan as expendit Tribunal, Neve Delhi, all the non-compliances prior to the Effective Date is a date of approval of reviewed of familiary which will be carried the Company from the Neve Delhi, all the non-compliances prior to the Effective Date is a date of approval of reviewed of familiary which will be carried to the Company from the Neve Code.

For and on behalf of the Boar Indosolar Limite

### Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Cross Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat Tel: 079 -6832500

વીસી / ઓએવીએમ .દારા રાખવામાં આવતી ૩૨મી વાર્ષિક સામાન્ય સભાની સંબંધિત કંપનીના સભ્યોને નોટિસ ારીરિક ઉપસ્થિતિ વિના બોલાવવામાં આવશે

- ભાવીદિક ઉપસ્થિતિ વિના ભોલાવવામાં આવશે. એમારીએ પરિચાર/ વિનાય અનુ કર્યા કરાયા કર્યા કર્યા
- ર્વાડ છે. ફિઝિકલ સ્વરૂપે શેર ધરાવતા સભ્યો અને જેમણે પોતાના ઈ-મેઈલ એડ્રેસની નોંધણી કરાવી ન ખૂતાઝલન ત્યરૂપ પાર પરાવાલા ત્રારવા અને જગાઉ પાતાના ઇ-મઇલ જોડુલની નોલાકી કરોવા નથી, તેઓ તેમનું નામ કોલીઓ નંબર, ત્યાં મોનો કોલીઓ નો ત્યાં પ્રીડોએ, અને જેપીજી હોમેંટમાં પોતાના પીર સર્ટીફિકેટનો ફોટ (૧ એમની સુધીનો) આપલોડ કરીને ઇન્ટરેસ્ટર સર્વિસીઝની ટેબમ કંપનીના વિજ્યુસ અને પ્રેટ પ્રાયલફ એમ્બર એરલે કે, મેસર્સ લિંક ઇન્ટરાઇમ ઇન્ડિઆ માઇલેટ લિમિટની વેચનાઇક પ્રાપ્ત કર્યાં કર્યાં કર્યાં કર્યાં કર્યાં કરે છે. http://linknitme.co.in/ vz http://linknitme.co.in/Email/Reg/Email Register.html લિંક પર પોતાના કામરાલાઉ લોકાઓ કરાવી શકે છે.

કામચાલાં બાંધાથી કરાવો થઇ છે. સપ્યોગી ઉપરોક્ત જણાવેલ ચિગતો જેમાં કરાવાવા પર જે-તે સભ્યને વન ટાઈમ પાસવર્ડ (ઓટીપી) પ્રાપ્ત થશે, જેને ત્રોચિફિલ્ડિંગના માટે આપવામાં ઓવેલી લિંકમાં દાખલ કરવાનો રહેશે. રાગું પુડતા કાચદાઓ મુજબ, રૂચમી એજીએમની નોટીસ, રવાનગી માટેની કટ-ઓફ તારીખના રોજ કંપનીના શેર ધરાવતા શેરદાંસકોને તેમના નોદાણી પામેલા ઇ-મેલલ એડ્રેસી પર શેખ્ય સમયે મોકાલી આપવામાં આવશે.

રાહદાકારાના પાંચના ગાયાંના માનારા ભગવાલ પાંચન પાંચન વધાના પાંચના કામાંનાના ગાયાંના કામાંના ગાયાંના કોનો છે. વે કેનોડિંગ સંભીધિત કોર્કાણ પ્રશ્ન કે ટ્રામસ્થા ઉભી થાતાના કિસ્સામાં તમે www.evoting.nsdi.com ના ડાઉનલોડ વિમાગમાં ઉપાયલ્થ શેરકારકો માટેના FAQ અને શેરકારકો માટેના કિનોડિંગ સુપ્રસ્ મેન્યુઅલનો સંદર્ભ લંકી થકો છો અથવા કેને કિનોડિંગ ત્યું ત્યું ત્યું તમે તમારા માટેના કેને કર્માં કર્મા કર્મા કર્મા કર્મા કર્મા કર્મા કર્મા કર્મા કેને સરિતા મોટેલો વિનતી કરી શકો છો.

વનાના પાયચન્યુ પાલન કરે છે. ઇલ્ક્સ રેસ્ક એટ સોર્ચ ના લોક્સ ટ્રેસ્ક એટન ના વિકાર સેસ્ક એટન તે કહ્યું હતું કરે છે. એટન સાથેને આપવાને પાત્ર થતી હોય હેટ કેટ કેટ એટ સોર્ચ ના હોરદો મુજબ કપાવને પાત્ર થાય છે. આ દોરદાને અનુવાદીને સન્યોને વિનંતી કરવામાં આવે છે કે ઇલ્ક્સ ટેસ કેટ એટ સોર્ચ ના હોરદો મુખ્ય કપાવને પાત્ર થાય છે. આ દોરદાને અનુવાદીને સન્યોને પ્રતાના સ્થાનિક રહેતાય, પાન અને બદા પુચાવાનો સૂચના મુખ્ય ઉપ્તિદેશ પાર્ટિસીએ-ટ્રિસ કાયદા પ્રમાણે અપ્યોને ખેતાના સ્થાનિક રહેતાય, પાન અને બદા પુચાવાનો સૂચના મુખ્ય ઉપ્તિદેશના મુખ્ય કરિયાન કરેલો અલવા ને પાર્ટિસીએ-ટ્રિસને પાર્ટિસીએ-ટ્રિસને સ્થાન કરેલાના રહેલે અલવા http://web.linkintime.co.in/formsreg/submision-of-form-15g-15h.html લિંક પર જમા કરાવાના રહેલે.

અર્નેસ્ટ મની ડીપોઝી

31.9336600/-

## Cholamandalam

### **Cholamandalam Investment & Finance Company Limited**

### स्थावर भिलङतोना वेथाए। माटे वेथाए। नोटीस

કડીને ટેવાસરગે અને જાપીનદારગે અને જાહેર જનતાને નોટીસ આપવામાં અને છે કે મીચે દશાંલેલ સ્થાવર બિલકતો સિક્સોર્ડ લેક્કારને ગીગે કરાયેલ છે, જેનો પ્રત્યક્ષપરોશ કબજો મેસસે યોલામંડલમ ઇન્સેસ્ટમેન્ટ એન્ડ કારવાન્સ કંપ અધિકૃત અધિકારીએ લઈ લીધો છે, જેનું જાવે છે, જે છે અને જેમ છેના ધોરણે સિક્સોર્ડ લેક્કાર એક કે અસ્તર અસ્તર્યક અને માર્ચા જેને માર્ચા તે માર્ચ સ્ટાપ્ત મારે છે. હરાશ

	આથી જાહેર જનતાને જાણ કરવામાં આવે છે કે અમે વેબસાઇટ https://sarfaesi.auctiontiger.net મારફત જાહેર ઇ-હરાજી યોજવા જઇ રહ્યાં છીએ.					
	ખાતા નં. અને ભાકીદાર, જામીનદાર, ગીરવેદારનું નામ	તારીખ અને કિમાન્ડ નોટીસ દીઠ U/s 13(2) ભૌતિક કલ્જાનો તારીખ અને સ્કમ (તારીખ)	મિલકત/મિલકતોનું વિગતો	-		
	X0HLAJR00002775466 ૧. દેવશી શુકાભાઈ ઓડેદરા	30.00.2029	જે તે મિલકતના તમામ ભાગ અને હિસ્સા, બાંધકામવાળી	Γ		
		31. २९२५९८३/-	બિલ્લીંગ કલેટ નં ૩૦૧ વિશાખા ભાવન ક્ષેત્રકળ ૩૨ ૫૪	ŀ		

૧. દેવથી શુકાભાઇ ઓડેદરા પૂજા જ્વેલસે, રેલનાગર મેઇન રોડ, રાધિકા ડેરીની ઉપર, રાજકોટ, રાજકોટ, ગુજરાત-35000૧ ૨. મંજુ0નેન ઓડેદરા પૂજા જ્વેલસે, રેલનગર મેઇન રોડ, રાધિકા ડેરીની ઉપર, રાજકોટ, રાજકોટ, ગુજરાત-35000૧

તા. ૦૮.૦૯.૨૦૨૨ સ્થળ : રાજકોટ

િબહીંગ કલેટ નં. ૩૦૧, વિશાખા ભુવન, ક્ષેત્રકળ ૩૨.૫૪ ચો.મી. સીટી સર્વે વોર્ડ નં. ૮/૫, સીટી સર્વે નં. ૧૫૭પી, મીલપરા મેઈન રોડ, સબ રજીસ્ટ્રાર રાજકોટ ઝોન-૧, રાજકોટ. ઉત્તર: અન્ય મિલકત, દક્ષિણ : કલેટ નં. ૩૦૨, પૂર્વ: મીલપરા મેઈન રોડ, પશ્ચિમ: અન્ય મિલકત 03/04/२०२२

ઈ-હરાજીની તારીખ અને સમય ઇ-કરાઇની તારીખ અને સમગ્ર ઇએમતે રજુ કરવાની છેલ્લી તારીખ અને સમગ્ર નિરીસણની તારીખ બીડ અને દસ્તાવેજ સ્જુ કરવાનું સ્થળ ૨૯.૦૯.૨૦૨૨ સાંગે ૫.૦૦ થી ૧.૦૦ ૨૯.૦૬.૨૦૨૨ સાંગે ૫.૦૦ વાગ્યા સુધી ૫ મીનીટના અનલીમીટેડ એક્સટેન્શન

- પર, રાજીને, રાજીને, ગુજરાત-150001
  \*\*\* મેં પરાંત માત્ર તે માં માત્ર તે માત્

- - - નોંધ : કોઈ વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે / ધ્યાનમાં લેવામાં આવશે.

### સૂર્યકૃપા ફાયનાન્સ લીમીટેડ

(CIN : L60200GJ1986PLC083845) **૨૪૭૨૮ર્ડ ઓફીસ** : પ્લોટ નં.૨૬૭, વોર્ડ ૧૨/બી, ગાંધીધામ, ગ્

## <u>૩૫મી એજીએમની નોટીસ, ઇ-વોટીંગ અને બુક બંધ</u>

ો નોટીસ આપવામાં આવે છે કે કંપનીની ૩૫મી વાર્ષિક સામાન્ય સભા શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ ાાગ્યે રાજવી હાઉસ, પ્લોટ નં. ૧૦૯, સેક્ટર–૦૮, ગાંધીધામ–૩૭૦૨૦૧, કચ્છ, ગુજરાત ભારત ખાતે ચોજાશે

એ જાએમની નોટીસ તેમજ લાર્ષિક અહેલાલ ૨૦૨૧–૨૨ જેસભ્યોના દામેદાલ એડેસો કંપની/ડિપોઝીટરીઓમાં રજાસ્ટર્ડ છે તેમને ક્ક ળગુરુત્તાના નાતાત તમજ ધાધાર અલલાય રુપન પર જાનવાના છામાર ભટ્ટના કરવા (ક્રાંડાસાટનામાં રાઝ્ટન્ટ કર્યા તેના ના બેલ્સ્ટ્રેનિક પહુંતિ મારફત મોકલામાં માર્વી રહ્યાં છે. તે કંપનીની વેળસાઇટ <u>www.suryakrupalinance in</u> અને બીએસ વેબસાઇટ <u>www.besindia.com</u> ઉપર પણ ઉપલબ્ધ છે. કંપની કાયદા, ૨૦૧૩ની કલમ લ્વ અને સેળી (લિસ્ટીંગ ઓલ્વીગેશન્સ અને કિસકલોઝર રીક્યારયેન્ટ્શ) નિયમનો, ૨૦૧

નિયમન ૪૨ અન્વચે અહીં નોટીસ આપવામાં આવે છે કે કંપનીના ૨૧૪૨૨૨ ઓફ મેમ્બર્સ અને ક્ષેટ યુન્સફ્ટ બુક્સ શુક્રવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૨ થી શુક્રવાર ૩૦ સપ્ટેમ્બર, ૨૦૨૨ સુધી (બંને દિવસો સહીત) કંપનીની એજીએમના હેતુસર બંધ રહેશે. કપથા કાલદા, અપગ્રેમા કરવા પર લાલ વહાલા કપમા (વ્લાવસાયન ળળા પ્લાવન) ભવાના પ્રયાગ ખરાવાપાલ ભાવના, ક્ર ઓફ્ર લાલિંગ ર રાખેટબર, રુરસ્વાની કર્યું કોમિકલ વચ્ચું ગેલ કિંગ્ડીસેલાલાઇમ્ટ્ર સ્થારે શ્રેસ્ટ્રોલિકા ઘરાલા સભ્યોને સેન્ટ્ર કિંગ્ડીમેલ સિલિમાં ક્લિક્સા (લેમ્સ્ટ્રિયા) લીમીકેન્સી લાલેક્ટ્રોલિકા લોકીંગ સીસ્ટ્રમાં મારફત કપમી એણએમની નોરીસમાં જલાવેલ સાધારણ અને ખાસ કાર્યો પર ઇલેક્ટ્રોલિકારી મત સાપાલાનો વિકલ ધરાવે છે. સભ્યોને જાશ કરવામાં આવે છે કે : ૧) ટીમોટ ઇ-નોર્ટીંગ મંત્રાલાદા, રુર સાય્ટેમ્બર, રુરસ્ટ માર્ટોબર્સિકારે સારુર્ભા કલાકો સ્થાર સ્થારે અનુક્રાલા, સ્ટ

- ૨૦૨૨ (સાંજે ૦૫.૦૦ કલાક) પૂર્ણ થક્ષે. ત્યારબાદ રીમોટ ઇ-વોર્ટીંગ સીડીએસએલ ફ્રાંગ ઇંદ કરવામાં આવશે ઇલેક્ટ્રોનિક માધ્યમોથી અથવા એગુએમ ખાતે મત આપવા માટેની લાયકાત નર્લ્કી કરતી કટ-ઓફ તારીખ ૨૩ સપ્ટેમ્બર
- શુક્રવાર, ર3મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ <u>helpdesk.evoling@cdslindia.com</u> પર અસ્યુ મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે.
- પોલિંગ પેપર મારકત મતદાની સવલત પણ એજાએમમાં ઉપલબ્ધ રહેશે અને સભામાં હાજર રહેનાર સભ્યો જેમમે રીમોટ વાહારન પરશ્ ભારણના ભારાતા પારા પણ ભાગુભના છાવાંપ્ય રહ્યાં હજા લાનાના હાયર રહ્યાં તે જા હેન્દાર્ટીઓ ત્રી તેમાં તે આપેલ નથી ત્રીએ પીરંગ પાર મારફત અથવા એજીએમ દરમિયાના ઉપલબ્ધ ઇન્દાર્ટીંગ સીસ્ટમ મારફત સભામાં તેમના હકનો ઉપયોગ કરવા હકદાર ગણાશે. સભ્ય રીમોટ ઇન્દાર્ટીંગથી મત આપી તેમના હકનો ઉપયોગ કર્યો પછી પણ એજીએમમાં ભાગ લઇ શકે છે, પેરંતુ એજીએમમાં
- ફરી મત આપવા હકદાર ગણાશે નહી
- જો એજાએમમાં હાજર રહેવા અને ઇ-વોટીંગ પવ્હતિને લગતા કોઇપણ પ્રશ્નો અથવા સમસ્યા માટે હેલ્પ વિભાગ હેઠા



## CAPTAIN POLYPLAST LTD.

### NOTICE TO THE SHAREHOLDERS REGARDING 25TH ANNUAL GENERAL MEETING

25. The 25TH (Twenty Fifth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") Other Audio Visuals Means ("OAM") or India yo. 301 September, 2022 at 12:00 PM. (1971) no compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 6th April, 2020, General Circular No. 14/2020 dated 6th April, 2020, General Circular No. 17/2020 dated 6th April, 2020, General Circular No. 17/2020 dated 6th April, 2020, General Circular No. 16/2020 dated 8th April, 2020, General Circular No. 16/2020 dated 8th April, 2020, General Circular No. 16/2020 dated 8th April, 2020, General Circular No. 16/2020 dated Shid, 2020 dated Circular No. 16/2020 dated Annuary 13. 2015 issued by Membristy of Cooprolar Affairs ("McC Oricular's) and Circular No. 16/2021 dated January 13. 2016 issued by Membristy of Cooprolar Affairs ("McC Oricular's) and Circular No. 16/2021 high Circular No. 16/

card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captainpolyplast.in).

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

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in
the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during
the AGM. Detailed procedure for remote e-voting is provided in the Notice of AGM.

Members are requested to carefully read all the notes set out in the notice of 25THAGM and particular instructions
for joining the 25THAGM, manner of casting vote through remote e-voting or through e-voting during the
25THAGM.

This is to inform you all that Company has fixed 23RD SEPTEMBER, 2022 as cut off date for the purpose of voting a AGM to be held on 30TH SEPTEMBER, 2022.

Further The Register of Members and Share Transfer Books of the Company will remain closed from 24TH SEPTEMBER, 2022 to 30TH SEPTEMBER, 2022 to bit days inclusive for the purpose of 28" AGM. The remote e-voting period commences on TUESDAY, 27.09.2022 (9:00 am) and ends on THURSDAY 29.09.2022 (5:00 pm). By order of the Board For Captain Polyplast Limited

Date: 02-09-2022



Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-25241

## NOTICE TO THE SHAREHOLDERS REGARDING 12<sup>TH</sup> ANNUAL GENERAL MEETING

The 12th (Twellth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")
(Other Audio Visuals Means; "OAM") on Thursday, 30th September, 2022 at 30.0 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Discolaurs Requirements) Regulations, 2015 freat with General Circular No. 142020 dated May April, 2020 General Circular No. 142020 dated May April, 2020 General Circular No. 202020 dated sith May, 2020 and Circular No. SEBIHO/CFD/CMD/12CHR/P2203079 Dated 12th May, 2020 and Circular No. SEBIHO/CFD/CMD/12CHR/P2203079 Dated 12th May, 2020 and Circular No. SEBIHO/CFD/CMD/12CHR/P2203079 Dated Septiment Septiment

in compliance with the relevant circuits; the Note of the AGM and the Annual Report for the P 2021-22 will be sent electronically to all the members of the Company whose email addresses are registered with the Company's website at www.captaintechnocast.com and on the website of stock exchange where the shares of the Company's website at www.captaintechnocast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

Manner of registering / updating email addresses:

. Mearner or registering? Jupotating entail adoressess:

a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aabrt Card) by meanile (compliance@captaintechnocast.com).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID C-CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captaintechnocast.com).

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

The Company is providing rende e-voting facility to all its Members to cast their votes on all resolutions set out in
the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during
the AGM. Detailed procedure for remote e-voting is e-voting is provided in the Notice of AGM.

Members are requested to carefully and all the notes set out in the notice of AGM and in particular instructions for
joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

joining in ex-ows, manifed occasing vote modify enrinder-evolution into underpreventing using inter-ows.

This is to inform you all third Company has fixed 23RD SEPTEMBER, 2022 and off date for the purpose of voling:
AGM to be held on 30TH SEPTEMBER, 2022 and also as record date for dividend payment.
Further The Register of Members and Share Transfer Books of the Company will remain closed from 24TI
SEPTEMBER, 2022 to 30TH SEPTEMBER, 2022 (both days inclusive) for the purpose of 12th AGM.

The remote e-voting period commences on TUESDAY, 27.09.2022 (9.00 am) and ends on THURSDAY 29.09.202: (5.00 pm). By order of the Board For Captain Technocast Limited

Place : Rajkot Date : 02-09-2022 Urvi Kesariya