FINANCIAL EXPRESS

HI-KLASS TRADING AND INVESTMENT LTD CIN: L51900MH1992PLC066262

Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400001

NOTICE OF 29TH ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting of the Members of M/s HI-KLASS TRADING & INVESTMENT LIMITED will be held on Thursday, 29th September, 2022 at 11:00 a.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for

The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2021-22. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote . The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under: 1. Date and time of commencement of remote E-voting: 26th September, 2022 at 09.00

2. Date and time of end of remote E-voting: 28th September, 2022 at 5.00 p.m.

Remote e-voting shall not be allowed beyond this 28th September, 2022. (5.00 p.m.) Cut-off date: 22nd September, 2022.

5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting Notice of the Annual General Meeting has been displayed on the web site of the

Company www.hiklass.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com . The Company has appointed M/s Mayur More & Associates, Company Secretaries as

the Scrutinizer for providing facility to the members of the company to scrutinize the evoting process in a fair and transparent manner. In case you have any queries or issues regarding e-voting, write an email to st.jain999@gmail.com or info@hiklass.co.in contact Mr Suresh T. Jain on 022-2287

> By Order of the Board of Directors For Hi-Klass Trading and Investment Ltd

Place: Mumbai Date: 3rd September, 2022 Sanjay Kumar Jain



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334 Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001

Ph: (033) 6616 6729 / 6737; Fax: (033) 2248 7988 / 2872 Email: investorsgrievance@birlacorp.com, Website: www.birlacorporation.com

NOTICE OF 102ND ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 102nd (Hundred and Second) Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th September, 2022 at (IST) at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road Kolkata - 700 026 to transact the businesses, as set out in the Notice convening the AGM.

The Notice of the AGM alongwith the Annual Report, Attendance Slip and Proxy Form for the financial year 2021-22 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA")/Depository Participant(s). For Members who have not registered their e-mail addresses, physical copies have been sent by the permitted mode. The Notice of the AGM and the aforesaid documents are also available on the Company's website at www.birlacorporation.com. The aforesaid documents are also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

BOOK CLOSURE, RECORD DATE AND DIVIDEND

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM and payment of Dividend @₹10.00 per equity share (100%), subject to approval of the Members at the said AGM.

The Company has fixed Tuesday, 20th September, 2022 as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended 31st

REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system i.e. remote e-Voting. The Company has engaged the services of CDSL for providing facility for remote e-Voting. The voting rights of 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, 20th September, 2022 ("cut-off

The remote e-Voting commences on Saturday, 24th September, 2022 at 9.00 a.m. (IST) and ends on Monday, 26th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting Module shall be disabled by CDSL thereafter.

The facility for voting through Ballot/Polling Paper shall be made available at the AGM and only those members attending the AGM who have not cast their vote by remote e-Voting shall be able to cast their vote at the AGM through Ballot/Polling Paper. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Ballot/Polling Paper. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or

In case of any queries/grievances relating to remote e-Voting, the Members may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For BIRLA CORPORATION LIMITED

Place: Kolkata Dated: 3rd September, 2022

MANOJ KUMAR MEHTA Company Secretary & Legal Head



AU SMALL FINANCE BANK LIMITED

The below mentioned Borrowers & Co-Borrowers are informed to remove their movable assets from the mortgaged property (mentioned in the below table) which has been sold by AU Small Finance Bank Ltd. (A Scheduled Commercial Bank) through auction proceeding under SARFAESI Act. 2002, otherwise the movable assets would be transferred to any rented location at their own cost and they will also be liable for any damage caused during the shifting, if it is not removed within 7 days. For other queries contact: Mr. Umang Shaileshkumar Shah-8980013758 or at nearest branch.

Loan A/c No.	lame of Borrower/Co-Borrower Mortgagor/Guarantor/	/ Detail of Mortgaged Property
L9001060100088895	Bhanwarlal Pannaram Suthar S/o/w/o/do Pannaram Harjiram Suthar (Borrower), Kesar Bhanwarlal Suthar (Co- Borrower)	Property situated at Revenue Survey No. 33: Paiki 343 Paiki, Plot No. 86, Nashiv Residency Hathuran Roadnr Suryavanshi Apartment Tarsadina Surat Gujarat 395006. Admeasuring 40.47 Sq. Mtr. Along with 7.53 Sq. Mtr. Undevided share land of Road & C.O.P.
L9001060100022441	Lalchand Chandumal Advani S/o Chandumal Manubhai Advani (Borrower & Mortgagor), Smt. Muskan Lalchand Advani W/o Lalchand Chandumal Advani (Co- Borrower), Smt. Reshma Motiram Advani W/o Motiram Chandumal Advani (Co- Borrower), Motiram Chandumal Advani S/o Chandumal Manubhai Advani (Guarantor)	Block No 855/1, Survey No 7153/P, Ist Floor, Ambawadi Cross Road, Samrat Nagar, Sardar Nagar, Ahmedabad, Gujarat. Admeasuring 53.38 Sq. Mtr.

ASHAPURI GOLD ORNAMENT LIMITED

(CIN:-L36910GJ2008PLC054222)

Registered Office:-109 to 112A, 1st Floor Super Mall, Nr. Lal Bunglow, C.G.Road,

Ahmedabad-380009, GJ,IN. Contact No.:+91-79 2646 2170-71

Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com

NOTICE

FORM PAS-1

[Pursuant to section 27(1) and Rule 7(2) of Companies

(Prospectus and Allotment of Securities) Rules, 2014]

Notice is hereby given that by a resolution date 29.08.2022, the Board has proposed

to alter the object(s) for which the prospectus dated 25.02.2021 was issued in

connection with issue of 37,05,600 equity shares of Rs.10/- each at an issue price

In pursuance of the said resolution, further notice is given that for approving the said

1. Particulars of objects as stated in the prospectus and its proposed

Amt.

100

2125

725

10.91

Allocated Utilized

Amt.

Nil

40.63

40.63

By Order of the Board of Director

For, Ashapuri Gold Ornament Ltd.

Chairman & Managing Director

indianexpress.com

Saremal Champalal Soni

(DIN: 02288750)

Sd/-

Amount in Lakhs

Revised

40.63

(40.63)

Unutilized Allocation

proposition, a special resolution is to be passed in 14th Annual General Meeting.

2125

51.54

3001.54

In the year 2021 we floated our FPO and raised Rs.3001.54 Lakhs for the above said

objectives, the board while preparing for it estimated that there would be an expense

of Rs.51.54 lakh. Accordingly they set aside the said amount from the FPO

Proceeds to fund the expenses. But, as on March 31, 2022 after paying all the

expenses relating to IPO there remained an excess fund of Rs.40.63 lakh under the

head of Public Issue Expenses. Hence, the Board hereby proposed to transfer the

said excess money under the head of Working Capital Requirements so that it can be

utilized to fund the capital intensive working capital cycle of business activities in

which company is engaged in and generate profits by taking advantage of business

After considering the above point-2, the overall earnings and cash flow of the

Market conditions, performance of economy at the country and global levels,

Regulatory controls etc., that may come in future, unforeseen circumstances in

5. Names of Directors who voted against the proposed variation/alteration- Nil

Any interested person may obtain the copy of special resolution along with

explanatory statement by visiting the website of the company at

www.ashapurigold.com and on the website of the Stock Exchanges where the

shares of the Company are listed I.e. www.bseindia.com or at website of CDSL.

of Rs.81/- per aggregating to Rs.30,01,53,600/-.

alterations-

1. Establishment of Jewellery

3. General Corporate Purpose

2. Reason for the proposed Alteration-

3. Reason/Justification For the Variation-

spite of best efforts.

Place:- Ahmedabad

Date:- 05th September, 2022

Company is expected to improve in the long term.

4. Major Risk Factors pertaining to new Objects-

Manufacturing Unit

2. Meeting Working Capital

4. Public Issue Expense

The details regarding such variation/alteration are as follows:-



ALUMINIUM INDUSTRIES LIMITED

CIN: U27203KL1946PLC000057 Regd. Office: No. 1, Ceramic Factory Road, Kundara-691501,

Dist-Kollam, Kerala. Contact: (0474) 2580828, Email: cs@alindltd.in Website: www.alind.org

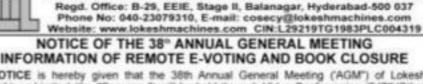
NOTICE OF 76" ANNUAL GENERAL MEETING OF THE MEMBERS

Dear Member(s),

- 1. Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of Aluminium Industries Limited ('the Company') will be held on Wednesday, September 28, 2022 at 11.30 A.M at registered office of the company at No.1 Ceramic Factory Road, Kundara, 691501 Kollam, Kerala
- 2. The facility for e-voting to members in respect of the business to be transacted at the AGM is provided by the Company and has appointed CDSL for the same. The Notice of AGM is available on website of the Company i.e. www.alind.org and CDSL i.e., www.evotingindia.com. The voting period begins on Sunday, September 25, 2022 at 9.00 a.m. and ends on Tuesday, September 27, 2022 at 5.00 p.m (Remote evoting shall not be allowed beyond the said date and time). Eligible members who have acquired shares after the dispatch of notice and holding shares as on the cut-off date i.e. September 21, 2022 may approach the Company at cs@alindltd.in for issuance of the User ID and Password for exercising their right to vote by electronic means. Members who have voted by remote e-voting services may attend the AGM but cannot cast their vote again at the AGM. The Voting through polling paper shall also be made available at the meeting for members present at the meeting. A person, whose name is recorded in the Register of Members or Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 21, 2022 only shall be entitled to avail the facility of remote e-voting/voting at the AGM.
- 3. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Aluminium Industries Limited Jayakumar K. Chettiyar **Director & Company Secretary**

SD/-



LOKESH MACHINES LIMITED

NOTICE is hereby given that the 38th Annual General Meeting (AGM") of Lokes Machines Limited (the "Company") will be held through Video Conferencing ("VC")/Othe Audio Visual Means ("OAVM") on Wednesday, September 28, 2022 at 11:00 A.M. (IST) is compliance with all the applicable provisions of the Companies Act. 2013 and the Rule made thereunder, the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable Circulars Issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant Circulars"), to trans act the business listed in the Notice convening the AGM of the Company

In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent only by email to all the members whose email ids are registered with the Company/Depository Participants. The Notice along with Annual Report is also available on website of the Company at www.lokeshmachines.com and on the web Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India imited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com.

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-Voting logir credentials and selecting the EVEN for the AGM. The instruction for joining the 38th AGN of the Company and the manner of participation in the remote e-voting or casting vote brough electronic means at the said AGM are provided in the Notice convening the AGM. Aembers attending through VC/OAVM facility shall be counted for the purpose of reckon ing the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in Notice will be available for inspection without any fees to the mem bers of the company from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to cosecy@lokeshmachines.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made hereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically, through the remote e-voting service provided by NSDL. Members holding shares in the physical/electronic form as on the cut-off date i.e. September 21, 2022 may cast their vote through remote E-voting. Further, the facil ity for voting through electronic means will also be available at the AGM for members who

have not cast their vote(s) by remote E-voting already. information and Instructions including the details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC / OAVM. The remote e-Voting facility will be available during the following voting period

Date of Completion of electronic dispatch of Notice of AGM of the Company: September 04, 2022 2. The remote e-voting shall commence on September 25, 2022 at 09:00 A.M. and ends or September 27, 2022 at 05:00 P.M. Remote e-Voting shall not be allowed beyond 5:00 P.M. on September 27, 2022. The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently

A Member may participate in the AGM even after exercising his/her vote, by remote e Voting, but shall not be allowed to vote again in the AGM. Only a person whose name is corded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. September 21st, 2022 shall be entitled to avail the facility of remote e-Voting or voting through electronic voting system at the AGM. t. Any person, who acquires shares of the Company and becomes a Member of the

Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password in the manner as provided in the Notice of AGM which is avail able on the website of the Company: www.lokeshmachines.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. However, if the Member is already registered for e-Voting then the existing user ID and password can be used for remote e-Voting. The manner of remote e-Voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who

have not registered their email addresses is provided in the Notice of the AGM. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of flembers and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the ensuing 38th Annual General Meeting of the Company. 7. If you have any queries or issues regarding attending AGM & e-Voting from the e-Votin System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual avail

able at www.evoting.nsdl.com., under help section or write an email to evoting@nsdl.co.ir or contact Mr. Amit Vishal (022-24994360) or Mr. Rajiv Ranjan (022-24994738). Memberi may also write to the Company Secretary at the email id: cosecy@lokeshmachines.com. For & on behalf of Board of Directors of Lokesh Machines Limited

Gurprit Singh

Company Secretary & Compliance Officer Date: September 4, 2022

GALLOPS ENTERPRISE LIMITED

CIN: L65910GJ1994PLC023470 Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015 Phone : +917926861459 / 60 Website: www.gallopsenterprise.com Email: investors.gallops@gmail.com NOTICE OF THE ANNUAL GENERAL MEETING AND E - VOTING INFORMATION Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 28th September, 2022 at 03:00 p.m. IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19 2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th

January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 13th May 2022 read with 12th May, 2020 and 15th January 2021 "SEBI Circular"), to transact the business as set out in the Notice of AGM. The Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 (Annual Report) will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.gallopsenterprise.com. websites of stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com

The Members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company. For registering e-mail address, the Members are requested to follow the below steps:

 Members holding shares in physical mode are requested to provide name, folio (both sides), self-attested PAN and Aadhar Card through e-mail on investors.gallops@gmail.com

Members holding shares in dematerialised mode are requested to provide name, Depository participant ID and Client ID, mobile number, e-mail address scanned copies of self-attested client master or Consolidated Account statement through e-mail on investors.gallops@gmail.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule

10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September 2022 till Wednesday, 28th September 2022 (both days inclusive) for the purpose of AGM. The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. 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 entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM. The remote e-Voting period will commence at 09:00 A.M. (IST) on Sunday, 25th September 2022 and will end at 05:00 P.M. (IST) on Tuesday, 27th September 2022. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The cut-off date for determining eligibility of members to vote through remote e-Voting

and voting at the AGM is Wednesday, the 21st September 2022. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number / folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com In case of any queries, you may refer the 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 toll free no.: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in Members who need assistance before or during the AGM can contact NSDL on their toll free no.: 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in or contact NSDL officer Ms. Soni Singh at evoting@nsdl.co.in By order of the Board

Place: Ahmedabad Date: 03/09/2022

For, Gallops Enterprise Limited Pooja Rajpara, Company Secretary



ASHAPURI GOLD ORNAMENT LIMITED

(CIN:-L36910GJ2008PLC054222) Registered Office:-109 to 112A, 1st Floor Super Mall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, GJ,IN. Contact No.:+91-79 2646 2170-71 Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com

NOTICE OF 14" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Fourteenth Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 12:00 p.m.(IST) at 109 to 112A, 1st Floor Supermall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, Gujarat IN i.e. registered Office of the Company 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 2021-22 on 03rd September, 2022, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories.

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 Central Depository Services (India) Limited. 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 Thursday, 22nd September, 2022("cut-off date"). The details as required pursuan to the provisions of the Companies Act, 2013 and Rules made thereunder are given

- 1. The Book Closure period shall commence on 23rd September, 2022 and end on 29th September, 2022 (Both Days Inclusive);
- 2. The remote e-voting shall commence on Monday, 26th September, 2022 at 09:00 a.m. (IST) and end on Wednesday, 28th September, 2022 at 05:00 p.m. (IST);
- 3. Cut-off date for determining rights of entitlement of e-voting is Thursday, 22nd
- 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- 5. 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; 6. 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 a the AGM through VC/OAVM but shall not be entitled to cast their vote on suc
- 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 a www.evotingindia.com, under help section or send an e-mail at helpdesk@cdslindia.com or contact at 022-23058542/43.

By Order of the Board of Director For, Ashapuri Gold Ornament Ltd. Saremal Champalal Soni **Chairman & Managing Director** (DIN: 02288750)

Place: Ahmedabad Date: - 05th September, 2022

Fueling The Future

LIKHITHA INFRASTRUCTURE LIMITED Reod. Off: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' Roads, Yellareddyguda, Hyderabad- 500 073. Telangana.

Website: www.likhitha.co.in, E-mail: cs@likhitha.in (CIN: L45200TG1998PLC029911) Contact: +91 81210 10455

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Likhitha Infrastructure Limited ('the Company') is scheduled to be held on Monday, September 26, 2022, at 12.00 P.M. IST through Video Conference (VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act'), and Rules made thereunder, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 20, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other relevant circulars issued by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Collectively referred to as "the Circulars"), to transact the business as set forth in the notice of AGM.

In accordance with the aforesaid Circulars, annual report for the financial year 2021-22, has been sent to all the members whose e-mail addresses are registered with the depository participant(s). The annual report along with the notice of AGM is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-voting system as well as e-voting during the AGM will be provided by

All members are informed that: The Business as stated in the notice of 23rd AGM shall be transacted through

- voting by electronic means; The remote e-voting shall commence on Friday, September 23, 2022, at 9.00
- a.m. (IST) and ends on Sunday, September 25, 2022, at 5.00 p.m. (IST); 3. The cut-off date for determining the eligibility to vote by remote e-voting or by
- e-voting system at the AGM is Monday, September 19, 2022; 1. Any person, who acquires shares of the Company and becomes a member of the
- Company after despatch of the notice of AGM and holds shares as on the cut -off date i.e., September 19, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then his/her existing User ID and password can be used for casting vote.
- Members may note that:
- a) The remote e-voting module will be disabled by CDSL after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period; b) Once the vote on a resolution is cast by the members, they will not be allowed to
- change it subsequently. c) The facility of e-voting system shall also be made available during the AGM on
- Monday, September 26, 2022. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 26, 2022. d) The members who have cast their vote by remote e-voting prior to the AGM, may
- attend the AGM but will not be entitled to cast their vote again; and e) 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 will be

entitled to avail the facility of remote e-voting or e-voting system during the AGM

on September 26, 2022. The procedure for remote e-voting by members and the procedure for registration of e-mail addresses for the members who have not registered e-mail addresses, is provided in the notice of AGM. To receive the soft copies of notice of AGM along with the annual report for the

financial year 2021-22, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.

The Company has appointed Mr. Ajay Naga Chowdary Vemuri, partner of M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad (Membership No. F11106 & Certificate of Practice No. 15460) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and

For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for e-voting and e-voting during AGM' in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) along with usual manner under help section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-3058542/43 who will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary of the Company at cs@likhitha.in.

For Likhitha Infrastructure Limited

Date: 03.09.2022 Place: Hyderabad

Mrs. Triveni Banda Company Secretary and Compliance Officer



I get the inside information and get inside the information.

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