

Indian Bank
CORPORATE OFFICE,
INVESTOR SERVICES CELL,
254-260, AVVAI SHANMUGAM SALAI,
ROYAPETTAH, CHENNAI, 600 014

REQUEST FOR PROPOSAL FOR SELECTION OF MERCHANT BANKERS (MBS) AS BOOK RUNNING LEAD MANAGERS (BRLMs) FOR PROPOSED QIP OF INDIAN BANK

Indian Bank intends to tap capital market through Qualified Institutions Placement (QIP) route and invites Bids from reputed SEBI registered Category - I Merchant Banker(s) for appointment as Book Running Lead Managers for the QIP. The detailed "Request for Proposal" covering the eligibility criteria, prescribed format, etc., is available in the Bank's website www.indianbank.in. The last date for receipt of Bids in sealed envelope at Bank's Corporate Office, Chennai is **16th September, 2023 upto 4.00 p.m.**

Date : 02.09.2023
Place: Chennai AGM & Company Secretary

Sonal Adhesives Limited
CIN: L02004MH1991PLC064045
Regd Off - Plot No. 28/1A, Taka-Adoshi Road at PO Khopoli, Tal Khalapur Dist Raigad Khopoli - 410203 Phone: 91 2192 262620
Email id: info@sonal.co.in Website: www.sonal.co.in

NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, the September 27, 2023 at 4.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/OAVM")** to transact the businesses as set out in the Notice of AGM a copy of which is being sent to all the Members of the Company only by email in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting: Sunday, 24.09.2023 (9.00 a.m. IST).
- Date and time of end of remote e-voting: Tuesday, 26.09.2023 (5.00 p.m. IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Wednesday, 20.09.2023, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 26.09.2023.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 14 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 32nd AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.sonal.co.in and Central Depository Service Limited at www.evotingindia.com
- Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the voting system during the meeting as per the instruction mentioned note No. 14 in the AGM Notice.
- The Members who have not registered their email addresses with the company can get the same registered with the Company at investor@sonal.co.in
- For any queries / grievances, in relation to e-voting Members may contact the following:
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43
 - All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 21.09.2023 to Wednesday, 27.09.2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Sonal Adhesives Limited
Sandeep Arora
Managing Director

Place: Khopoli
Date: 04.09.2023

SALE NOTICE (E-AUCTION) - INVITATION OF EXPRESSION OF INTEREST (EOI)

SEMBMARINE KAKINADA LIMITED (IN LIQUIDATION)
Registered Office: 1st Floor, OSV Complex, Kakinaada - 533007, Andhra Pradesh
Email: vk.skliiquidator@gmail.com

Sale of Assets under Insolvency and Bankruptcy Code, 2016
Last date for submission of EOI: 18th September 2023
Last date for submission of Earnest Money Deposit (EMD): 23rd September 2023
Date of E - Auction: 28th September 2023

Inviting EOI from prospective bidders to participate in sale of assets and properties owned by Sembmarine Kakinada Limited (in liquidation) forming part of liquidation estate formed by the liquidator, appointed by Hon'ble National Company Law Tribunal, Amaravati bench vide order dated 01st November 2021.

Sembmarine Kakinada Limited (SKL) is an integrated offshore and Marine Engineering Company offering ship repairing, ship building, conversion, offshore fabrication and related services. It is located in the East Coasts of India and operating within the vicinity of Kakinada Seaports in the state of Andhra Pradesh.

Sl. No.	Asset Name	Reserve Price (in INR Lakhs)	EMD (in INR Lakhs)	Bid Increment (in INR Lakhs)
1	Travelling Luffing Crane	591.01	59.00	0.59
2	Workshop Machinery, Tools and Tackles - Lot	125.04	12.50	0.13
3	Inventory - Lot 1	65.86	6.00	0.06
4	CNC Machine	65.02	6.00	0.06
5	Deck Barge	59.17	5.00	0.05
6	Shearing Machine	31.97	3.00	0.03
7	Control Panels with DB boxes - Lot	23.54	2.00	0.02
8	Rolling Machine	19.73	1.00	0.01
9	Inventory - Lot 3	17.42	1.00	0.01
10	Generator 400 KW/60 HZ GEN SET (YDG-8)	15.45	1.00	0.01
11	Aerial Platform - 1	13.86	1.00	0.01
12	Aerial Platform - 2	13.86	1.00	0.01
13	Frame Bender	13.86	1.00	0.01
14	Pipe Bender	13.86	1.00	0.01
15	Generator 400 KW/60 HZ GEN SET (YDG-9)	13.86	1.00	0.01
16	Generator 380 KW/50 HZ GEN SET (YDG-7)	13.86	1.00	0.01
17	Wire rope - Lot	10.39	1.00	0.01
18	Bobcat	9.96	0.99	0.01
19	Rail Track rusted & damaged - Lot	9.50	0.95	0.01
20	Blasting Loose tools - Lot	5.88	0.58	0.01
21	Heavy Gang tools - Lot	5.36	0.53	0.01
22	Hydraulic hoses - Lot	4.80	0.48	0.01
23	Oil spill containment boom S-122-Lot	4.46	0.44	0.01
24	Doozan Forklift 6 Ton	3.74	0.37	0.01
25	Portable Gas Detectors - Lot	2.66	0.26	0.01
26	Gangways 2 nos. - Lot	1.72	0.17	0.01
27	Electrode Baking Oven - Lot	1.41	0.14	0.01
28	Elcometer - Lot	1.07	0.10	0.01
29	Arctic white Ace - diesel base	0.85	0.08	0.01
30	Vacuum Boxes - Lot	0.62	0.06	0.01
31	Walkie Talkies with rack - Lot	0.53	0.05	0.01
32	Waste tyres - Lot	0.41	0.04	0.01

Important Notice:
E-Auction process will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" without any recourse to SKL or Liquidator/Stakeholders of SKL. All the terms and conditions of the auction are being mentioned in a detailed document that shall be available at website of SKL: <https://sembmarinekakinada.com>

Please note that access to data/documents/information and site visits will be granted only once the prospective bidder submits the requisite documents/EMD as per the requirements for the process memorandum, if any, proving his eligibility to participate in the bidding process. Bidding process will be conducted through an E-Auction platform.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on part of liquidator or the company to effectuate the sale. The liquidator reserves the right to cancel or modify the process and/or not to accept and/or to disqualify any interested party/ potential investor/ bidder without assigning any reason and without any liability. The Liquidator will not be required to submit any reason for rejecting any bid received from any prospective bidder. While participating in the bidding process, the prospective bidders at their sole responsibility shall ensure that they comply with all applicable law. Prospective bidders should regularly visit the website of SKL referred above to keep themselves updated regarding clarifications, amendments, or extensions of time, if any.

VEDAGIRI VENKATA KRISHNAMURTHY
Liquidator of Sembmarine Kakinada Limited
IBBI/IPA-001/IP-P0905/2017-2018/11505

Date : 04.09.2023
Place : Bangalore Address: #197,6th Main, 16th Cross, JP Nagar, 4th Phase, Bangalore, Karnataka-560078

DYNAMIC ARCHITECTURES LIMITED
CIN: L45201WB1999PLC07451
Regd Off: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchitectures.com | Email: info@dynamicarchitectures.com

INTIMATION REGARDING NOTICE OF 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting ("AGM") of DYNAMIC ARCHITECTURES LIMITED ("the Company") will be held on Saturday, September 30, 2023 at 12.00 p.m. (IST), at the registered office of the Company at 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700001 to transact the business specified in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") will be sent only by email to those Members whose email addresses are registered with the Company/Depositories in compliance with the General Circulars issued by the Ministry of Corporate Affairs and Circulars issued by the Securities and Exchange Board of India. The Annual Report will also be available on the website of the Company i.e. www.dynamicarchitectures.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM using facility provided by NSDL.

The Members who have not cast their vote by remote e-voting and who attend the meeting shall be able to exercise their right to vote at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

Members whose Email IDs are not registered/updated with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically:

- Members holding shares in physical mode are requested to send duly filled form ISR-1 available on the website of the Company along with the relevant proof to the Company's Registrar and Share Transfer Agent: MCS Share Transfer Agent Limited, Registered Office Address: 383, Lake Gardens, 1st Floor, Kolkata-700045.
- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Saturday, September 23, 2023, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at mskco2@rediffmail.com and for further details on update of email address, bank details and mobile number you may refer the Notice of the AGM.

For Dynamic Architectures Limited
Rakesh Porwal
Director (DIN: 00495444)

Place : Kolkata
Date : 02/09/2023

Eighty Jewellers
CIN: L7205CT2010PLC022055
Regd Off: A.T Place, Kotwali Chowk, Sadar Bazar, Raipur (C.G.) 492001
CIN: L7205CT2010PLC022055 Telephone No.: 0771-2234737
Website: www.eightyjewels.in Email id: info@eightyjewels.in

NOTICE OF 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on **Thursday, the 28th day of September, 2023 at the 11:30 A.M. at the registered office of the Company situated at A.T Place, Kotwali Chowk, Sadar Bazar, Raipur (C.G.) 492001** to transact the business set forth in the notice dated 31st August, 2023. The Company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM, pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Members are hereby informed that:

- In compliance with the Circulars, electronic copies of AGM and Integrated Annual Report 2022-23, has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at www.eightyjewels.in, website of BSE Limited ("BSE") at www.bseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on September 2, 2023.
- The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility/voting at the general meeting is **Thursday, 21st September, 2023**. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility provided by the NSDL.
- The Remote e-voting period will commence on **Monday, 25th September, 2023 at 09:00 A.M.** and end on **Wednesday, 27th September, 2023 at 05:00 P.M.** The remote e-voting module will be disabled thereafter by NSDL. Once the vote on resolution is cast by a member, no change will be allowed subsequently. The detailed procedure / instruction for the process of remote e-voting has been specified in the notice.
- A member may participate in the general meeting even after exercising his voting right through remote e-voting, but shall not be allowed to vote again at the meeting.
- A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 21st September, 2023 may obtain the Login-ID and password by sending the request at evoting@nsdl.co.in or may contact at toll free number provided by NSDL: 022-2499 7000 and/or 022-4886 7000.
- NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at evoting@nsdl.co.in or may call at the Toll free no. 022-2499 7000 and/or 022-4886 7000.
- CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225533.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting / voting at the AGM.

For Eighty Jewellers Limited
Nikesh Bhardia
Managing Director, (DIN: 01008682)

Place : Raipur
Date : 04.09.2023

Formerly known as Eighty Jewellers Private Limited
Regd Off: A.T Place, Kotwali Chowk, Sadar Bazar, Raipur (C.G.) 492001
CIN: L7205CT2010PLC022055 Telephone No.: 0771-2234737
Website: www.eightyjewels.in Email id: info@eightyjewels.in

NOTICE OF 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on **Thursday, the 28th day of September, 2023 at the 11:30 A.M. at the registered office of the Company situated at A.T Place, Kotwali Chowk, Sadar Bazar, Raipur (C.G.) 492001** to transact the business set forth in the notice dated 31st August, 2023. The Company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM, pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Members are hereby informed that:

- In compliance with the Circulars, electronic copies of AGM and Integrated Annual Report 2022-23, has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at www.eightyjewels.in, website of BSE Limited ("BSE") at www.bseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on September 2, 2023.
- The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility/voting at the general meeting is **Thursday, 21st September, 2023**. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility provided by the NSDL.
- The Remote e-voting period will commence on **Monday, 25th September, 2023 at 09:00 A.M.** and end on **Wednesday, 27th September, 2023 at 05:00 P.M.** The remote e-voting module will be disabled thereafter by NSDL. Once the vote on resolution is cast by a member, no change will be allowed subsequently. The detailed procedure / instruction for the process of remote e-voting has been specified in the notice.
- A member may participate in the general meeting even after exercising his voting right through remote e-voting, but shall not be allowed to vote again at the meeting.
- A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 21st September, 2023 may obtain the Login-ID and password by sending the request at evoting@nsdl.co.in or may contact at toll free number provided by NSDL: 022-2499 7000 and/or 022-4886 7000.
- NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at evoting@nsdl.co.in or may call at the Toll free no. 022-2499 7000 and/or 022-4886 7000.
- CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225533.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting / voting at the AGM.

For Eighty Jewellers Limited
Nikesh Bhardia
Managing Director, (DIN: 01008682)

Place : Raipur
Date : 04.09.2023

AZZ INFRA ENGINEERING LTD.
CIN: L74999HR2002PLC034805
Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Ground Floor, Plot No. 58, Sector -44, Gurugram-122003, Haryana
Tel.: 0124-4723383
E-mail: investor.relations@a2zemail.com; Website: www.a2zgroup.co.in

NOTICE OF THE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd (Twenty Second) Annual General Meeting ("AGM") of the members of **AZZ Infra Engineering Ltd.** ("the Company") will be held on **Friday, September 29, 2023 at 12.00 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs has vide its Circular dated May 5, 2020, read with other relevant circulars issued subsequently from time to time, latest being circular dated December 28, 2022 ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 read with other relevant circulars issued from time to time including circular dated January 05, 2023 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of the Annual Report to Members. Accordingly in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

Electronic dissemination of Notice and Annual Report:

In compliance with the above mentioned circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2023 will be sent electronically by the Company to those members who have registered their e-mail addresses with the Company or with the respective Depository Participants. Members may note that the Notice of the 22nd AGM and Annual Report for FY 2022-23 will also be available on the Website of the Company at www.a2zgroup.co.in and websites of the stock exchanges i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in detail in the notice of the AGM.

The Members of the Company who have not registered their email address can register the same as per the following procedure:

- 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 Aadhar Card), mobile number and e-mail id by email to Company at investor.relations@a2zemail.com and to RTA at rtalank@anilk.com.
- In case shares are held in demat mode, members are requested to register their email address with their Depository Participant or for temporary registration, please share DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), mobile number and e-mail id by email at investor.relations@a2zemail.com or to RTA at rtalank@anilk.com.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Notice of AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

By Order of the Board
For AZZ INFRA ENGINEERING LTD.
Atul K. Agarwal
Sd/-
Company Secretary cum Compliance Officer

Place: Gurugram
Date: September 04, 2023

Central Bank of India
CIN: L7205CT2010PLC022055
Chander Mukhi, Nariman Point, Mumbai-400 021
Tel: 022-66387680, FAX: 022-22044336
Web Site: www.centralbankofindia.co.in

ENGAGEMENT OF RETIRED GENERAL MANAGER (SCALE VII) OF CENTRAL BANK OF INDIA ON CONTRACTUAL BASIS AT CENTRAL OFFICE MUMBAI

Central Bank of India, a leading Public Sector Bank, with Pan India Branch Network of 4500 plus branches having total business of more than ₹ 5,77,000 Crores and driven by a committed team of 32000 plus employees, intends to engage retired General Manager of Central Bank of India having fair knowledge of Retail, Agri, MSME on contractual basis at Central Office Mumbai.

For further details candidates are requested to visit Bank's website <https://www.centralbankofindia.co.in>

MUMBAI GENERAL MANAGER (HCM)
DATE: 02.09.2023

By order of the Board of Directors For, Rushil Decor Limited
Sd/-
Hasmukh K. Modi
Company Secretary

Date: 02.09.2023
Place: Ahmedabad

RUSHIL DECOR LIMITED
CIN: L25209G1993PLC019532
Regd. Office: S. No. 125, Near Kalyanpura Palia, Village Itla, Gandhinagar mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India.
Corporate Office: Rushil House, Near Neelkanth Green Bungalows, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.
Ph: +91-79-61400400 | Fax: +91-79-61400401
Email: ipo@rushil.com | Website: www.rushil.com

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Shareholders of the "Rushil Decor Limited" ("Company") will be held on **Monday, 25th September, 2023 at 11:15 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without presence of physical quorum to transact the businesses as set out in the Notice of the AGM.

The Notice convening the AGM along with Annual Report of the Company has been sent through electronic mode on **Friday, 01st September, 2023** to all the Shareholders of the Company whose email-ids were registered with Company/Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of 29th AGM and Annual Report for the Financial Year 2022-23 is available on the website of Company at www.rushil.com and website of stock exchanges (where shares of the Company are listed) at www.bseindia.com and www.nseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 16th September, 2023 to Monday, 25th September, 2023** (both days inclusive) for payment of final dividend and Annual General Meeting. The final dividend as recommended by the Board, if declared at the AGM, will be paid to those Shareholders whose name appears as at the close of business hours on **Friday, 15th September, 2023** based on beneficial ownership details received from Central Depository Services (India) Limited, National Securities Depository Limited and Register of Members maintained by Registrar and Share Transfer Agent.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is providing to its Shareholders a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the Company using an electronic voting system from a place other than venue of the AGM ("remote e-voting"). 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 **Friday, 15th September, 2023, ("Cut-off Date")**.

The remote e-voting facility shall commence on **Thursday, 21st September, 2023 from 9.00 A.M. (IST)** and ends on **Sunday, 24th September, 2023 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholders of the Company holding shares either in physical form or in Demat form, as on the cut-off date i.e. **Friday, 15th September, 2023** shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC at <https://www.evoting.nsdl.com> by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Detailed procedure of remote e-voting/e-voting and attending the AGM through VC/OAVM has been provided in the Notice of AGM. Any person who becomes the Shareholder of the Company after sending the Notice of AGM and holding shares as of the Cut-off date may follow the procedure as provided in the Notice of the AGM.

In case of any query or grievance connected with facility for voting by electronic means, members may contact to Mr. Hasmukh K. Modi, Company Secretary of the Company, Contact Number : **+91-79-61400400**, Email ID: ipo@rushil.com
Address: Rushil House, Near Neelkanth Green Bungalows, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.

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