IIFL Finance gives 14,300 people the freedom to dream



Ahmedabad: IIFL Finance, one of India's largest non-banking finance companies, along with IIFL Foundation, organises various community activities under the banner of "Milan" through its formidable network of branches. These activities positively impact communities and form part of IIFL's mission to give back to local communities and the society

At IIFL, we believe that everyone should have the freedom to dream. Towards this mission, IIFL Finance conducted 811 workshops under the theme of "Azadi Sapnon Ki" in which 14,307 people from all walks of life shared their goals and dreams, and IIFL Finance guided

planning, management, budgeting and investment for their dreams. Going beyond just a workshop, IIFL Finance will also be in regular touch with the participants to guide them throughout their journey towards systematically achieving their dreams.

Mr. Saurabh Kumar, Business Head- Gold loans, said about the events. "IIFL Finance is a responsible organization that vigorously works towards financial education. "Azadi Sapnon Ki" has given boost to the financial literacy mission pursued by IIFL Finance. This program innovatively explained goal-based financial planning to the participants which all should on basic money be aware about." (1-7)

Schaeffler India establishes new corporate headquarters in Pune



Ahmedabad: Schaeffler India Limited, leading industrial and automotive supplier, (BSE: 505790, NSE: SCHAEFFLER) today announced the opening of new corporate office in Pune, India. The new office that consolidates all corporate and sales functions will now serve as India headquarters. Following the completion of merger of three legal entities in India, the new office is a key milestone towards integrating and

establishing one strong entity. Located in Pune city, the new office space is designed as per WOLK office layout, virtual meeting an Employer of choice" (19-8)

rooms, seamless breakout and huddle zones, thenew office promotes culture of collaboration and creativity

Speaking at the inauguration, Mr. Dharmesh Arora – CEO Schaeffler India said, "This is a significant milestone as we continue our One Schaeffler India journey of leveraging the synergies and opportunities our three strong brands - LuK, INA FAG present. The consolidation of our offices means that corporate and sales functions will operate together as one organization, as one team under philosophy and offers employees efficient collaboration to serve our a modern work environment - customers better. New office is connected, open and productive. another important milestone With concepts such as open towards positioning ourselves as

were also examined during

weapons and tried to rape

self from the sexual assault,

the woman managed to es-

cape, but she immolated her-

her body. The convicts were

neighbours of the woman and

had a quarrel with her hus-

band a day before they com-

Three sentenced to 15 years jail for trying to rape woman

RAJKOT: Three persons six dying declarations that including two brothers were the woman gave to police, sentenced to 15 years impris- magistrate and doctors as onment in Jamnagar for well as opinion reports of abeting the suicide of a four doctors who treated her. woman whom they had tried As many as 24 witnesses to rape in 2015.

The sessions court in the trial. The sessions court Jamnagar convicted Nagji in Jamnagar convicted Nagji Chana, his brother Harish and Chana, his brother Harish and Lalji Karsan, were barged into Lalji Karsan, were barged into the woman's house with the woman's house with weapons and tried to rape her. While trying to save her-her. While trying to save herself from the sexual assault, the woman managed to escape, but she immolated herself by dousing kerosene on self by dousing kerosene on her body. The convicts were neighbours of the woman and had a quarrel with her husband a day before they committed the crime. The woman had even tried to intervene had even tried to intervene in their dispute, according to in their dispute, according to the FIR registered in B-division police station.

Assistant public prosecutor Komal Bhatt said, "Assistant public prosecutor Komal Bhatt said "The court sentenced 10 years imprison-tenced 10 years imprisonment and Rs 1,000 fine to ment and Rs 1,000 fine to each accused convicting under section 376D (gang rape) of IPC and five years and Rs rape) of IPC and five years 1,000 fine each under section and Rs 1,000 fine each un-306 (abetment to suicide). They will have to undergone suicide). They will have to

the imprisonment terms undergone the imprisonment separately for both offences." terms separately for both of-The prosecutors relief on fences."

mitted the crime. The woman the FIR registered in B-division police station. Assistant public prosecutor Komal Bhatt said, "Assistant public prosecutor Komal Bhatt said "The court sender section 376D (gang der section 306 (abetment to

Printed & Published by Mayur C. Bhatt on behalf of Kalyani Pub. Pvt. Ltd Printed at : Mahadev Offset, H-47, Ravi Estate Rustam Mill Compound Dudheswar, Ahmedabad-19 Published From: 37/ A, Rajlaxmi Tanament, Opp. Rami Vidhyalaya, Laxmipura, Gorva, Vadodara-

What inspiraton we get from Lord Ganesha?

Year after year, Ganesh's thrice and in this race the God CHATURTHI". Who does not pot-bellied figure with rounded. childish limbs and an elephant's four arms holding a goad, a noose, a broken tusk and a bowl of sweets. He is well-known deity not only because it has been ordained that before beginning any puja or worshipping any other God, one must first pray to Him. Apart from Krishna, Ganesh is the only other God in whom we find childlike innocence. A prayer in the Rig Veda invoking Ganesha shows that he has been worshipped since very ancient times. The sacred symbol "Om", as written in Sanskrit is said to represent him. He is praised at the beginning of any ceremony or undertaking and has a thousand names, including Ganesh, Ganapati, Gajendra, Siddhadata, Vinavaka, Ekadanta etc. all of which should recited to avert evil and ensure success and well-

Now let us see how Ganesh got his name (title) Ganapati? Once Gods were to select a leader amongst themselves and for this, they had a race. They

2019, being the cut-off date.

Place: Ahmedabad

382 715. Gujarat

the permitted mode.

Date: 30th August, 2019

devotees look forward to his who return first would be a annual coming, "GANESH winner. The Gods, including Kartikeya (Ganesha's younger know Ganesha? Ganesh, the brother) set out on their swift mounts and the fat Ganesha was left behind with his vehicle head with one tusk broken, has mouse. Ganesha went round his parents Shiva-Parvati thrice and

returned to the finishing point and declared first. All the Gods who had competed agreed that after all Ganesha had been round his universe and thus deserved to win. Thus Ganesh b e c a m e

'GANANAYAK.

OCEAN AGRO (INDIA) LIMITED

CIN: L15174GJ1990PLC013922

Read. Office: A 207, OXFORD AVENUE, OPP. C. U. SHAH

COLLEGE, ASHRAM ROAD, AHMEDABAD - 380 014

PHONE: (0265) 2351223, 2313690 (FAX) 0)

E MAIL: kaushik_parikh@yahoo.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29 Annual General Meeting (AGM) of

Members of OCEAN AGRO (INDIA) LIMITED will be held on Saturday the

28th September, 2019 at -207, Oxford Avenue, Opp. C. U. Shah College,

Ashram Road, Ahmedabad 380014 at 9.30 a.m. to transact the Businesses

as set out in the Notice convening the AGM. The Notice of AGM, Annual

report and Attendance slip have been sent in electronic mode to the

nembers whose e-mail IDs are registered with the Company/ Depository

Participant(s) and physically to other members in the permitted mode.

The above documents are also available on the Company's website

Notice is also hereby given pursuant to the provisions of Section 91 of

the Companies Act, 2013 ("Act') and the applicable rules framed there

under that the Register of Members and Share Transfer Book of the

Company will remain Closed from 21% September, 2019 to 27th

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended

and Regulation 44 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015, members

are provided with the facility to cast their vote electronically, through e-

voting facility provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the AGM notice. The voting rights

shall be in proportion to the shares held by members as on 21st Septembe

The remote e-voting commences on Tuesday, September 24, 2019 at

9.00 a.m. and will end on Friday, September 27, 2019 at 5.00 p.m.

During this period, members, holding shares either in physical form or in

dematerialization form, as on the cut-off date i.e. 21s September, 2019,

can cast their vote electronically in the manner and process set out in the

AGM Notice. The remote e-voting module shall be disabled for voting

thereafter. Once the vote on a resolution is cast by the member, the

member will not be allowed to change it subsequently. A member can

participate in the AGM even after exercising the right to vote through

remote e-voting but will not be allowed to vote again at the AGM. Members

not opting for remote e-voting will be offered the facility to vote at the

venue of the AGM. A member can opt for only one mode of voting i.e.

In case of any queries or grievances pertaining to e-voting, members

may refer to the Frequently Asked Questions ("FAQs") and the e-voting

manual available at www.evotingindia.com, under help section or with

AXITA COTTON LIMITED

Registered office: Servey No. 324 357 358, Kadi Thol Road,

Borisana, Kadi, Mahesana - 382 715, Gujarat.

Web site: www.axitacotton.com; Email: cs@axitacotton.com;

Mob. No.: +91 - 63587 47514

NOTICE OF 6TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 6th Annual General Meeting of the members

of AXITA COTTON LIMITED will be held at 12.30 p.m. on Friday, 27th

September, 2019 at the registered office of the Company situated at

Servey No. 324 357 358, Kadi Thol Road, Borisana, Kadi, Mahesana

Electronic copies of the Annual Report including Notice of the 6th Annual

General Meeting were sent to all the members whose email IDs are

registered with the Company / Depository Participant(s). Physical copies

of the same were sent to all other members at their registered address in

The Register of Members and Share Transfer Books of the Company will

be closed from Saturday, September 21, 2019 to Friday, September 27.

2019 (both days inclusive) for the purpose of 6th Annual General Meeting

and same will be re-opened from Saturday, September 28, 2019 onwards.

Members whose names are recorded in the Register of Members or in

the Register of Beneficial Owners maintained by the Depositories as on

the Cut-off date i.e. Friday, September 20, 2019, shall be entitled to vote

The Company, being listed in terms of Chapter IX of the Securities and

Exchange Board of India (Issue of Capital and Disclosure Requirements)

Regulations, 2018 (Chapter XB of the Securities and Exchange Board of

India (Issue of Capital and Disclosure Requirements) Regulations, 2009).

is exempted from providing E-Voting Facility under Section 108 of the Act

and the Rules framed there under, as amended from time and under

at the 6th Annual General Meeting through Poll.

communicated to the BSE Limited.

cs@axitacotton.com

Place: Kadi, Mahesana

Date: September 03, 2019

For, Ocean Agro (India) Limited,

Kaushik B. Parikh

Managing Director

By order of the Board

--sd-

Kushal Patel

Managing Director

DIN: 06626639

For, Axita Cotton Limited

DIN: 00489853

either through remote e-voting or at the AGM venue.

an e-mail to helpdesk, helpdesk.evoting@cdslindia.com.

September, 2019 (both days inclusive) for the purpose of AGM.

the leader of Shiva's 'GANAS" and it was decreed that people must offer him worship as the remover of all obstacles, before they begin any suspicious work or offer puja to any other God.

Ganesha today is worshipped with prayer and meditation but is rarely the primary deity of devotion, except in Maharashtra where puja is offered to him and colorful procession are taken out. The history of Maharashtra since were to go round the universe the last two hundred years is

recounted and eminent, Maharashtrian politicians remembered. Ganesha Chaturthi festival has provided that symbol for Hindu regeneration in Maharashtra. Ğanesha lends power in the world of action and offers protection, opens doors and given success to other Gods and Goddesses.

Now let us see what Ganesha embodies within his frame and what his name signifies: 'Ganesha's potbelly or "lambda" signifies that the entire universe or "Brahma" within Gnash.

The ever-moving trunk teaches us to be active. In his four hands "Chaturbhuja", Ganesha carries the pasha (rope), ankusha (Curved weapon), the modaka (sweets ladoos) an offering which his devotees must make to him, if they wish to please him. His fourth hand is folded in benefiction to his devotees, assuring them of his help and

protection. Now, you all might be wondering why Ganesha the all-dynamic Number One God should ride a rat. There is a reason. The rate is traditionally associated with emotions like anger, pride and selfishness. Ganesha's riding rate means, the God keeps these feelings under control.

Lord Ganesha's BIG HEAD inspires us to think

big and think profitably, the BIG EARS prompt us to listen patiently to new ideas and suggestions,

the NARROW EYES point to deep concentration need to finish tasks in hand well and quickly,

the LONG NOSE tells us to poke around inquisitively to learn more and

the SMALL MOUTH reminds us to speak less and listen more. Today, Lord Ganesha is still with us. He stays with us for complete ten days every year, before his idol is immersed in water with the prayer, "Please

come soon next year. Vinod Chandrashekhar Dixit dixitpatrakar@yahoo.in B-15 Jyoti-Kalash Society, Jodhpur Tekra Satellite, Ahmedabad - 380 015

NOTICE FOR SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016 E-AUCTION SALE NOTICE

PROJECT MASTER ELECTRICALS PRIVATE LIMITED (in Liquidation) (CIN: U74999MH2009PTC197147)

Regd. Office - 105, HeeraPanna Industrial Estate,Off. Aarey Road, Goregav (East)

Property A: Land & Building situated at Adishwar Complex. Survey No. 728/1 in village Dabhel, Nani Daman, District Daman 396215

Property B: Land & Building situated at Adishwar Complex, Survey No.730/1, 730/ 731/1 in village Dabhel, Nani Daman, District Daman 396215 Property C: Land situated at Survey 68/2/P, Village Karajgam, Daman & Diu. Silvassa Property D : Plant & Machinery & Current Assets (Stocks, office equipments etc.) ituated at Adishwar Complex, Survey No. 728/1, 730/1, 730/4, 731/1 in village

Dabhel, Nani Daman, District Daman 396215 The assets of the Corporate Debtor are being sold on "AS IS WHERE ISWHATEVER

THERE IS AND MITHOUT RECORASE BASIS.		
Details of the Property	Reserve Price (Amt in lacs)	EMD (10% of reserve price), Amount in lacs
Property A	81.00	8.10
Property B	195.00	19.50
Property C	300.00	30.00

Date of Field Visit: 09.09.2019 (Field Visit will be done after submission of Section 29A declaration and Confidentiality Undertaking by the Prospective Bidder) Last date of submission of EMD and Bid: 13.09.2019 on or before 17:00Hrs Bid increment value: Rs. 2.00.000/-

Date and Time of the Auction: 16.09.2019 and time between 14:00Hrs to 16:00Hrs For details of the property, download the Process Memorandum and Terms and Conditions of the auction please Visit website: https://ncltauction.auctiontiger.net

For E-Auction support, please contact Mr. Tilak Maratha & Mr. Pushpit Maru at +91-6351896834 / 079-61200 581/554/594/584 586 mail: Tilak@auctiontiger.net / Pushpit@auctiontiger.net/Support@auctiontiger.net

> Liquidator Jitendrakumar R. Yaday

Place: Mumbai Date: 04.09.2019 Address:11, Singh House, 2nd Floor, 23 Ambalal Doshi Marg, Near BSE Building, Fort, Mumbai 400 001 Mobile: +91 9699024004 E-mail ID: jitendra.yadav0712@gmail.com

REBLSTRIPS LTD. Manufacturer of Stainless Steel Strips & Coils An ISO 9001 - 2000 Certified Company

Regd. Office: Survey No.245, 246, Village: Sari, Ahmedabad-Bavla Highway, Taluka: Sanand, Ahmedabad - 382220 E-mail ID: info@realstrips.com, ramcharan@realstrips.com Website: www.realstrips.com CIN: L27100GJ1990PLC014383

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of Members of Real Strips Limited will be held on Saturday, September 28, 2019 at Survey no. 245-246, Village Sari, Ahmedabad-Bavla Highway, Taluka - Sanand, Dist: Ahmedabad - 382220 at 3.30 p.m. to transact the Businesses as set out in the Notice convening the AGM. The Notice of AGM, Annual report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/ Depository Participant(s) and physically to other members in the permitted mode. The above documents are also available on the Company's website - www.realstrips.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act') and the applicable rules framed there under that the Register of Members and Share Transfer Book of the Company will remain Closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 21st September, 2019, being the cut-off date.

The remote e-voting commences on Tuesday, September 24, 2019 at 9.00 a.m. and will end on Friday, September 27, 2019 at 5.00 p.m. During this period, members, holding shares either in physical form or in dematerialization form, as on the cut-off date i.e. 21st September, 2019, can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not e-voting but will not be allowed to vote again at the AGM. Members

In case of any queries or grievances pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or with an e-mail to helpdesk, helpdesk.evoting@cdslindia.com

For REAL STRIPS LIMITED

Place: - Ahmedabad Prakashraj S. Jain Date: 2nd September, 2019 Joint Managing Director

Amit Shah, Hon'ble Home Minister of India, Launches Akshaya Patra's MDM Feeding Initiative in Silvassa

Ahmedabad: Hon'ble Home Minister of India, Shri Amit Shah launched The Akshaya Patra Foundation's mid-day meal feeding programme in Silvassa, the capital of the UT of Dadra and Nagar Haveli. This centralised kitchen will enable Akshaya Patra to serve hot, safe, and nutritious meals to 57,000 children in 347 Government and Government-aided schools in the union territories of Dadra & Nagar Haveli and Daman & Diu.

Shri Amit Shah appreciated Akshaya Patra for providing nutritious mid-day meals to millions of children. He said, "children, whose parents were unable to provide them nutritious food, now have Akshaya Patra feeding them nutritious mid-day meals every day." Shri Amit Shah also felicitated Shri Jaganmohan Dasa, the President of Akshaya Patra (Gujarat). This was followed by ceremonial flagging off of the Foundation's delivery vehicles by Hon'ble Home

Also present at the event were Shri Praful Patel - Hon'ble Administrator of Daman & Diu and Dadra & Nagar Haveli; Shri Mohanbhai S Delkar - MP, Dadra & Nagar Haveli; and Shri Lalubhai B. Patel - MP, Daman &

Shri Chanchalapathi Dasa Vice-Chairman, Akshaya Patra, said, "We are grateful to our Hon'ble Home Minister, Shri Amit Shah Ji for launching our midday meal feeding initiative in Silvassa. He has been a strong source of support for us and has always encouraged us `to give our best and serve millions of children." Reiterating the Foundation's commitment, he said. "We will continue to offer our humble services and assistance in implementing the Government's developmental programmes and initiatives."

Shri Jaganmohan Krishna Dasa - President, Akshaya Patra (Gujarat), said, "We are immensely grateful to the UT Administration of Dadra & Nagar Haveli and UT

Administration of Daman & Diu for providing Akshaya Patra the opportunity to serve the children in this region. We would also like to wholeheartedly thank the Ministry of Human Resource Development Government of India, for their continued support."

The dignitaries present at the event commended Akshaya Patra's efforts and expressed support their encouragement for the Foundation's endeavour. (18-7)

ASYA INFOSOFT LIMITED

REGISTERED OFFICE:- H.N. House C-4th Floor, (Nidhi Complex), Stadium 5 Roads, Navrangpura, Ahmedabad - 380009 | Phone: 079-26462334/26462335 | Email: sayainv@gmail.com | Web: www.sayait.com

34rd AGM NOTICE

Notice is hereby given that the Company's 34th Annual General Meeting will be held at H.N. House C-4th Floor, (Nidhi Complex), Stadium 5 Roads, Navrangpura, Ahmedabad - 380009 on 27.09.2019 at 11.30 A.M to transact the business as mentioned in the Notice dated 31.08.2019 being posted along with the Explanatory Statement together with the Annual Report of the Company for the year ended 31st March, 2019, to the members at their registered address.

Notice is also given u/s 91 of the Companies Act, 2013 that Register of Members and Share Transfer Books of the Company will remain close from 20.09.2019 to 27.09.2019 (Both days inclusive).

By order of the Board of Directors For, Asya Infosoft Limited

Date :- 31/08/2019 Place :- Ahmedabad

Managing Director (DIN: 00913411)

GOKUL AGRO RESOURCES LIMITED

CIN: L15142GJ2014PLC080010

Regd. Office: 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo Society, B/h Atishay Belleview, Motera, Ahmedabad-380005. Phone: +91 79 67123500/501 Fax: +91 79 67123500 Email: chinar.cs@gokulagro.com Website: www.gokulagro.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 28, 2019 at 10.30 AM at MAPLE 99, Sardar Patel Ring Road, Near Tapovan Circle Besides True Value Maruti Showroom, Chandkheda, Ahmedabad, Gujarat 382424. The notice of the meeting setting out the businesses to be transacted there at with Annual Report of the Company for the year ended on March 31, 2019 have been sent to all the members to their registered address/ to e-mail address registered with us by September

Pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from, Friday September 20, 2019 to Friday, September 27, 2019 (both days inclusive) for the

In compliance with provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, as amended from time to time and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than venue of AGM ("remote e-voting"). All members are informed

- 1. The business as stated in the Notice of 5th AGM may be transacted through voting by electronic means;
- 2. The remote e-voting shall commence on Wednesday, September 25, 2019 at 9.00 AM and end on Friday, September 27, 2019 at 5.00 PM. The remote e-voting module shall be disabled by CDSL thereafter.
- 3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2019.
- 4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. September 19, 2019 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM and on website of CDSL i.e. www.evotingindia.com
- In case of any queries relating to e-voting, members/ beneficial owners may contact CDSL through sending e-mail to helpdesk.evoting@cdslindia.com or call at helpdesk on 18002005533 or 022-22723333.
- 6. The members may note that:
- a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-
- c. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and d. The 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 at AGM; The Annual Report along with the Notice is also available on the Company's

website www.gokulagro.com, on website of the Registrar and Transfer Agent (RTA) of the Company www.linkintime.co.in and on website of the CDSL www.evotingindia.com. The shareholders who wish to receive physical copy of the Annual Report may write to the Company a chinar.cs@gokulagro.com or to RTA of the Company at linkintime.co.in. The Company has appointed Mr. Chirag Shah, Company Secretary in

Practice, Ahmedabad as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. By order of the Board of Directors

For, Gokul Agro Resources Limited

Date : August 08, 2019 Chinar Jethwani Place: Ahmedabad **Company Secretary & Compliance Officer**

therefore voting shall be carried out at the 6th Annual General Meeting be allowed to change it subsequently. A member can participate through declaration of Poll in terms of Section 109 of the Companies Act, in the AGM even after exercising the right to vote through remote The Annual Report including Notice of 6th Annual General Meeting is also not opting for remote e-voting will be offered the facility to vote available on the Company's website www.axitacotton.com. The results on resolutions shall be declared on or after the AGM of the at the venue of the AGM. A member can opt for only one mode Company. The results declared along with the Scrutinizer's report shall of voting i.e. either through remote e-voting or at the AGM venue. be placed on the Company's website www.axitacotton.com and be Any Query or grievance connected with the 6th Annual General Meeting may be addressed to the Company Secretary of the Company at E-mail