

Date: 07/09/2024

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Newspaper Advertisement – 30th Annual General Meeting through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) facility.

Ref: NSE Symbol BAHETI; ISIN- INE029Q01017

Pursuant to Regulation 30 and 46 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we enclose herewith copies of newspaper advertisements published in the Financial Express in English and Gujarati on 07th September, 2024, both newspapers having electronic editions, in compliance of Ministry of Corporate Affairs Circulars dated 25th September, 2023, read with Circulars dated 8th April, 2020 and 13th April, 2020, intimating that 30th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 through VC / Other Audio Visual Means.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,

For, Baheti Recycling Industries Limited

YASH SHANKERLAL SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

Encl.: As above

FINANCIAL EXPRESS

41

VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate,
Zakaria Bunder Road, Sewri (West), Mumbai 400015.
Maharashtra, C.IN No. : U65922MH2005PLC272501

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of **Vastu Housing Finance Corporation Limited** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 28-Jun-24 calling upon the borrower Mr/Mrs. Ravibhai Harish Dave (Applicant), Mr/Mrs. Hansaben Harishbhai Dave (Co-Applciant), Mr/Mrs. Bhavin Harishbhai Dave (Co-Applciant) to repay the amount mentioned in the demand notice bearing account number LP0000000011842 being loan of **Rs.5248825/- (Rupees Fifty Two Lac Forty Eight Thousand Eight Hundred Twenty Five Only)** as on 28-Jun-24 within 60 days from the date of receipt of the said notices.

The borrowers having failed to repay the amount, notice is hereby given to the borrower, guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on this **04-09-2024**.

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Vastu Housing Finance Corporation Limited (Mortg Branch)** for an amount of **Rs.5248825/- (Rupees Fifty Two Lac Forty Eight Thousand Eight Hundred Twenty Five Only)** and interest thereon, costs etc.

Description of Immovable property	
Madhapur S. No. 1226 Pkai, Plot No. 13 Pkai, Terrace of Ground Floor Godown No. 1 to 9, Morbi, Gujarat, 363641, Admeasuring about Sq.Mts. 453-28.	
Date : 07.09.2024 Place : Morbi	Authorised officer Vastu Housing Finance Corporation Ltd

DEBTS RECOVERY TRIBUNAL-I
Government of India, FORM No. 14
(See Regulation 33(2))
Ministry of Finance, Department of Financial Services
4th Floor, Bhikubhai Chambers, 18, Gandhinagar Society,
Nr. Kochrab Ashram, Ellisbridge, Ahmedabad - 380006.

(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993, for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmatnagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 1st June, 2007)

(See Section 25 to 29 of the Recovery of Debts and Bankruptcy Act, 1993 read with Rule 2 of Second Schedule of the Income Tax Act-1961)

R.C. No. 109/2019 O.A. No. 208/2018
HDPC Bank Ltd. Certificate Holder...

V/s. Certificate Debtor...

DEMAND NOTICE

To, **Rajendra Ramsagar Pandey**, 46, Kaveri Villa Tenament, Opp. Tapobhumi Society, Behind Mori Hotel, Ahmedabad - 382443

CD No. 1 **Rajendra Ramsagar Pandey**, 46, Kaveri Villa Tenament, Opp. Tapobhumi Society, Behind Mori Hotel, Ahmedabad - 382443

And also at: C/o. Global Primary Healthcare Centre, Shop No. 103, First Floor, Shree Ram Chamber, Nr. Jashodanagar, Ahmedabad-382445

In view of the Recovery Certificate issued in **O.A./M.A. No. 1/A/Exe. Pet. No. 208/2019** passed by the Hon'ble Presiding Officer, DRT-I, Ahmedabad, an amount of **Rs. 12,03,263.81/- (Rupees Ten Lacs Twenty Three Thousand Two Hundred Fifty Three and Eighty One Paise Only)** (decretal amount) is due against you.

You are hereby called upon to deposit the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.

In additions to the sum aforesaid you will be liable to pay:

(a) Such interest and cost as in payable in terms of Recovery Certificate.

(b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, this 10th day of June, 2024

Next Date : 12.09.2024

JYOTI RESINS AND ADHESIVES LIMITED
(CIN: L24229GJ1993PLC020879)
Regd. Office: Survey No. 873, Opp. Anand Healthcare, Ranchhodpura Road, Santej, Tal. Kalol, Gandhinagar, Gujarat-382721.
Phone No. : + 079-27540153
Email: info@euro7000.com; Website: www.euro7000.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM) of JYOTI RESINS AND ADHESIVES LIMITED [the "Company"] will be held on **Monday, 30th September, 2024 at 10:30 A.M. (IST)** through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 31st August, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 9/2023 dated 25th September, 2023 and other earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and other earlier circulars issued in this regard by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the above MCA and SEBI Circulars, the Company will be sending the Notice of the AGM along with the Annual Report 2023-24 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") or Depository Participant(s) (DPs) and the same will also be available on the Company's website at www.euro7000.com and at the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and at the website of CDSL (agency for providing the Remote e-Voting facility) at www.evotingindia.com. Physical copies of the Annual Report for F.Y. 2023-24 will be sent to those Members, who request the same at info@euro7000.com.

Manner of registering / updating of e-mail address:

Members who have not registered their e-mail address, are requested to register the same in respect of shares held in demat mode - with their DPs.

E-Voting facility and joining of AGM through VC / OAVM:

Members can attend and participate in AGM only through the VC / OAVM facility. The detailed instructions pertaining to (a) remote e-voting before AGM (b) e-voting on the day of AGM and (c) attending AGM through VC / OAVM, is provided in the Notice of the AGM. The Company has fixed **Monday, 23rd September, 2024** as "Cut-off date" to determine the entitlement of the shareholders for the purpose of voting rights in the AGM.

Dividend

The Company has fixed **Monday, 23rd September, 2024** as "Record date" to determine the entitlement of the shareholders to receive final dividend for the financial year 2023-24, if approved by the Members at the AGM, subject to deduction of tax at source ("TDS"), the details of which is provided in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM

For Jyoti Resins and Adhesives Limited
Sd/-
Tejal Varde (Company Secretary)
M. No. : ACS - 63253

BAHETI RECYCLING INDUSTRIES LIMITED
(CIN: L37100GJ1994PLC024001)
Regd. Office: A/2/3, L R Apartment, Opp. Police Commissioner Office, Shahibaug, Ahmedabad - 380004, Gujarat, India
Phone: +91 2562 76 81-82, E-Mail: mano@bahetiindustries.com,
Website: www.bahetiindustries.com

NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that:

1. In compliance with provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars of Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively "MCA Circulars"), the 30th Annual General Meeting ("AGM") of Members of Baheti Recycling Industries Limited ("Company") is being convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. The 30th AGM of the Company shall be held on Monday, 30th September, 2024 at 04:00 p.m. (IST) through VC / OAVM. The Members of the Company shall be able to attend the AGM through VC / OAVM by logging into website of CDSL at www.evotingindia.com on first come first serve basis. The Members are requested to carefully read all instructions relating to attending the AGM through VC / OAVM and casting their vote electronically, as mentioned in the Notes to the Notice convening AGM.

3. In compliance with the provisions of the Act, the SEBI Listing Regulations read with MCA Circulars, the 30th Annual Report of the Company for the Financial Year 2023-24 ("Annual Report") including the Notice of 30th AGM of the Company, are being sent to the Members whose email ids are registered with the Company / RTA / Depository Participants. The Annual report along with Notice of the 30th AGM of the Company will also be available on the website of the Company at www.bahetiindustries.com and on website of NSE Limited at www.nseindia.com and CDSL at www.evotingindia.com.

4. The manner of remote e-voting and e-voting during the AGM for Shareholders holding shares in dematerialized mode or to shareholders who have not registered their e-mail addresses has been provided in the notice convening the AGM and instructions for attending the 30th AGM through VC / OAVM are also provided in the notice of AGM.

5. The process for registration of (i) email id for receiving future documents through email and (ii) Bank Account details for receiving future dividends directly in the Bank account;

a) The Members holding shares in dematerialized mode are requested to contact their Depository Participant (DP) to registration of their email id and Bank account details.

b) Shareholders holding shares in physical form and have not updated their KYC details are requested to submit relevant forms to update their email. Bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Purva Shareagristy India Private Limited at Unit no. 9 Shiv Shakti Ind. Est. J.R. Boricha marg Lower Parel (E) Mumbai 400 011.

6. Members who need assistance before or during AGM for joining the AGM through VC or for electronic voting, can contact Mr. Rakesh Davli, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futrex, Malafat Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800225533.

This information may be accessed at Company's website at www.bahetiindustries.com and may also be accessed on the stock exchange website at www.nseindia.com.

For, Baheti Recycling Industries Limited
Sd/-
Yash Shankerlal Shah
Managing Director
DIN: 09527701

Date: 06/09/2024
Place: Ahmedabad

TATA CAPITAL HOUSING FINANCE LTD
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC187552

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of the **TATA Capital Housing Finance Limited**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **TATA Capital Housing Finance Limited**, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Amount as per Demand Notice Date of Demand Notice	Date of Possession
TCHIN0274000100173424 & TCHIN0274000100090568 & TCHIN0274000100090590	Vimalaben Prabhatsinh Puvur (Borrower), Mr. Sureshkumar Prabhatsinh Puvur (Co-borrower), Mr. Jayeshkumar Prabhatsinh Puvur (Co-borrower)	Rs. 133130/- & Rs. 1115762/- & Rs. 54782/-	04/09/2024 Symbolic Possession

Description of Secured Assets/Immovable Properties: All the rights, piece & parcel of Immovable property bearing Plot No. 139-A admeasuring 46 Sq. Mtrs. i.e. 516.48 Sq. Ft. and built up area 28 Sq. Mtrs. i.e. 301.28 Sq. Ft. located in the Premises known as "VRISHTI RESIDENCY" bearing Revenue Survey number 1638, Mouje: Kanjari, Taluka: Halol, Sub District: Halol, District: panchmahal, Gujarat. Bounded as Follows: East: By 6 Mr. Wide Road, West: By the land of house number 124 B, North: By the land of house no. 138 B, South: By the land of house no. 139 B.

Date: - 04/09/2024 Sd/- Authorised Officer,
Place: - Gujarat For Tata Capital Housing Finance Limited

Vaxtex Cottfab Limited
CIN: L5105GJ2005PLC076930
Registered Office: J-03 (GF to 4th Floor), Tajendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhiyal Char Rasta, Rakhiyal, Ahmedabad, Gujarat, India, 380023
Phone: +91 9537669940, Email: vaxtexcottfab@gmail.com, Website: www.vaxtexcottfabltd.com

Notice of the 19th Annual General Meeting of the Company, Book Closure and E-Voting

Notice is hereby given that:

1. The 19th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 27th September, 2024 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the ordinary businesses as set out in the notice of AGM.

2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 19th AGM inter-alia is not required to be sent, therefore Annual Report is being sent only through electronic mode to those Members as on 30th August, 2024, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.

3. The Notice of 19th AGM and Annual Report for Financial Year 2023-24 will also be made available on the Company's website i.e. www.vaxtexcottfabltd.com and website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for purpose of 19th Annual General Meeting.

5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:

A. The Ordinary Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

B. The remote e-voting shall commence on 24th September, 2024 at 09:30 A.M. & shall end on 26th September, 2024 at 05:00 P.M.

C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Friday, 20th September, 2024.

D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) 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; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

6. The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.

7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail vaxtexcottfab@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 for any further clarification.

For, Vaxtex Cottfab Limited
Sd/-
Mithleshkumar Agrawal
Managing Director
(Suspended)
DIN: 03485643

Place : Ahmedabad
Date : 5th September, 2024

SHREE KARNI FABCOM LIMITED
CIN: U47820GJ2023PLC140106
Regd. Office: Plot 188, 189, 190 Block No. 314, Rajhans Texpa, Village-Baleshwar, Taluka-Palsana, Surat-394317, Gujarat, India.
Phone: Tel: +91 - 262 235 0900; E-mail: shreekarni@skflindia.com
Website: www.skflindia.com

NOTICE TO THE MEMBERS OF 1ST ANNUAL GENERAL MEETING

Notice is hereby given that the 1st Annual General Meeting (AGM) of the Company will be held on **Saturday, September 28, 2024, at 1.00 p.m.** through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the businesses as set forth in the Notice of AGM dated August 31, 2024.

Electronic dispatch of the Annual Report, 2023, along with the AGM Notice have been completed on September 5, 2024. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited at www.nseindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 1st AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 (thereafter referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participant(s) (DPs), as the case may be. However, Members including Members who have not registered their e-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.skflindia.com and may also be available on the website of the National Stock Exchange of India Limited at www.nseindia.com.

The Members whose e-mail address is not registered with the Company/DP, are required to write us at cs@skflindia.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

(i) The remote e-voting will commence on **Wednesday, September 25, 2024 from 9.00 a.m.** and ends on **Friday, September 27, 2024 till 5.00 p.m.** The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after **September 27, 2024 (5.00 p.m.)**.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2024.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on **August 30, 2024**. Any person who acquires equity shares of the Company and becomes a Member after **August 30, 2024**, and holding shares as on the cut-off date may obtain the Login ID and Password by sending a request at investor@massenv.com, or call at toll: +91 11 4322 0335.

(iv) Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.

(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For Shree Karni Fabcom Limited
Sd/-

Date: 06/09/2024
Place: Surat
Company Secretary and Compliance Officer
Membership No.: A62575

ECOFINITY ATOMIX LIMITED
formerly known as Aryavan Enterprise Limited)
(CIN: L52100GJ1993PLC018943)
Regd. Office: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad, Gujarat-380009.
Ph No.: +079-26440427 | Email: investor.deepti@gmail.com
Website: www.deeptialloysteel.com

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING

The 32nd Annual General Meeting ("AGM") of ECOFINITY ATOMIX LIMITED (formerly known as Aryavan Enterprise Limited) [the "Company"] will be held on **Saturday, 28th September, 2024 at 05:00 P.M. (IST)** through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 05th September, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 9/2023 dated 25th September, 2023 and other earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and other earlier circulars issued in this regard by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the above MCA and SEBI Circulars, the Company will be sending the Notice of the AGM along with the Annual Report 2023-24 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") or Depository Participant(s) (DPs) and the same will also be available on the Company's website at www.deeptialloysteel.com and at the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and at the website of CDSL (agency for providing the Remote e-Voting facility) at www.evotingindia.com. Physical copies of the Annual Report for F.Y. 2023-24 will be sent to those Members, who request the same at investor.deepti@gmail.com.

Manner of registering / updating of e-mail address:

Members who have not registered their e-mail address, are requested to register the same in respect of shares held in demat mode - with their DPs.

E-Voting facility and joining of AGM through VC / OAVM:

Members can attend and participate in AGM only through the VC / OAVM facility. The detailed instructions pertaining to (a) remote e-voting before AGM (b) e-voting on the day of AGM and (c) attending AGM through VC / OAVM, is provided in the Notice of the AGM. The Company has fixed Saturday 21st September, 2024 as "Cut-off date" to determine the entitlement of the shareholders for the purpose of voting rights in the AGM.

Members are requested to carefully read the Notice of the AGM.

For Ecofinity Atomix Limited
(formerly known as Aryavan Enterprise Limited)
Sd/-
Prafullchandra Patel
Managing Director
DIN: 08376125

Date: 05/09/2024
Place: Ahmedabad

SUNRISE EFFICIENT MARKETING LIMITED

CIN: L29100GJ2020PLC114489
Regd. Office: 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017. E-mail: cs@sunrisemarketing.net.
Website: www.sunriseefficientmarketing.com, Tel. No. 261-2890045

NOTICE OF THE 4TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURES & E-VOTING INFORMATION

Notice is hereby given that the 4th Annual General Meeting of the Members of **SUNRISE EFF**

