

# **ROBERT RESOURCES LIMITED**

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3<sup>rd</sup> FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD  
BHAVNAGAR-364001, GUJARAT, Contact No: +91- 6358905872

Email: - [robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) Website: - [www.robertresources.com](http://www.robertresources.com)

Date: 5<sup>th</sup> September, 2023

To, MSEI Ltd. Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098	To, THE CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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**Ref: Scrip Code: 10028181**

## **Sub: Newspaper Publication - Notice of 41<sup>st</sup> AGM**

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement regarding Notice in respect of the 41<sup>st</sup> Annual General Meeting to be held on Saturday, 30<sup>th</sup> September, 2023 at 5:00 P.M. published in English daily "WESTERN TIMES, AHMEDABAD" and in Gujarati (Local) daily "WESTERN TIMES, AHMEDABAD" both newspapers dated 5<sup>th</sup> September, 2023.

Kindly take the information on your records.

Thanking you,

Yours Faithfully,

**For, Robert Resources Limited**

**AMI NAYNESH  
KOTHARI**

Digitally signed by AMI NAYNESH KOTHARI  
DN: cn=AMI NAYNESH KOTHARI, o=ROBERT RESOURCES LIMITED, ou=ROBERT RESOURCES LIMITED, email=ami.naynesh.kothari@robertresources.com, c=IN  
c=IN, o=ROBERT RESOURCES LIMITED, ou=ROBERT RESOURCES LIMITED, email=ami.naynesh.kothari@robertresources.com, cn=AMI NAYNESH KOTHARI  
Date: 2023.09.05 12:10:44 +05'30

**Ami kothari  
Company Secretary & Compliance Officer  
ACS 30306**



## Flipkart to create over 1 lakh jobs in supply chain ahead of festive season

New Delhi, Sep 4 (IANS) E-commerce major Flipkart on Monday said that it will generate over 1,00,000 direct and indirect jobs across its supply chain, including fulfilment centres, sortation centres, and delivery hubs,

ahead of the festive season. These seasonal jobs include local Kirana delivery partners, women, persons with disabilities (PWDs), and others, thus creating avenues for diverse supply chain talent. "This year, we are also creating over a lakh new job opportunities in our supply chain while also investing in skilling initiatives to deliver an elevated customer experience as we strengthen our footprint across the country. This year, we plan to deliver more than 40 per cent of shipments through our Kirana

delivery programme," Hemant Badri, Senior Vice President and Head of Supply

Chain, Customer Experience, and ReCommerce, Flipkart Group, said in a statement.

Moreover, the company said that Flipkart has scaled its supply chain with last-mile

distribution hubs and large-scale fulfilment centres this year, strengthening its reach

in tier-III cities and beyond. It has added more than 19 lakh square feet of space across

Uttar Pradesh, Gujarat, Bihar, Punjab, Rajasthan, Telangana and many more states.

### WESTERN RAILWAY CORRIGENDUM

To Tender Notice No.: BCT/23-24/157., DTD. 10-08-2023, DOP. 05-09-2023. Now we treated as cancelled.

Like us on: [Facebook.com/WesternRly](https://www.facebook.com/WesternRly)

### SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED

Regd. Off: 95/1, Bharuch Palej Road, Bholav Dist. Bharuch 392001 Email: nalexhb@yahoo.co.in Website: www.snaibh.in

### NOTICE OF THE 42<sup>ND</sup> AGM, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company for the financial year 2022-2023 will be held on **Thursday 28th September, 2023** at 11.00 a.m. at Hotel Shalimar, Station Road, Bharuch-392001, to transact the business as set out in the Notice of the AGM.

The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instruction, Attendance Slip, Proxy Form has been sent to the Members at their registered address and Email Address by the permitted/ prescribed mode. Register of Members and Share Transfer Books of the Company will be remained closed from **22nd September, 2023 to 28th September, 2023 (both days inclusive)** for the purpose of Annual General Meeting of the Company. The Annual Report for the financial year 2022-2023 and the notice of the 42nd AGM are available at website of the company **www.snaibh.in** and at the website of the BSE limited **www.bseindia.com**.

a) The remote e-voting period shall commence on **25th September, 2023 at 09.00 a.m. and end on 27th September, 2023 at 5.00 p.m.** The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.

b) Cut-off date for the purpose of e-voting will be the **21st September, 2023.**

c) 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 i.e. **21st September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

d) Member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

e) The facility for voting through poll papers shall also be made available at the AGM and members who have not cast their vote by remote e-voting shall be able to exercise their voting right at AGM.

f) In case of any query relating to e-voting, members/beneficial owners may refer the FAQ's and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com).

g) The contact details for grievance, in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") for members and remote e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By order of the Board of Directors  
For SHREE NARMADA ALUMINIUM INDUSTRIES LTD.

Place : Bharuch  
Date : 05.09.2023

### ROBERT RESOURCES LIMITED

REGD. OFF :- 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD, BHAVNAGAR-364001, GUJARAT, Contact No: +91-6358905872  
E-mail :- [robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) | Website: [www.robertresources.com](http://www.robertresources.com)

### NOTICE OF THE 41<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE of the 41st Annual General Meeting ("AGM") of the Company will be held on Saturday, 30th September, 2023 at 5:00 P.M. at the Registered Office of the Company to transact the business set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent to all the members in electronic mode whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website [www.robertresources.com](http://www.robertresources.com) and on the website of the Stock Exchange i.e. MSE Limited at [www.mse.in](http://www.mse.in) and [www.cse-india.com](http://www.cse-india.com) and also on the website of Central Depository Service (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

• Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Detailed procedure for remote e-voting is provided in the Notice of AGM. Remote E-voting period starts at Wednesday 27-09-2023 (10.00 A.M.) and ends on Friday 29-09-2023 (5.00 P.M.).

The remote e-voting module will be disabled by Central Depository Service (India) Limited (CDSL) for voting thereafter.

• Book Closure Date & Cut-off Date:  
a) The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM, as recommended by the Board of Directors for the financial year ended on 31st March, 2023.

b) The cut-off date for determining the eligibility to vote by remote e-voting is on 22nd September, 2023.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, 22nd September, 2023, are entitled to vote on the Resolutions set forth in this Notice. Eligible members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date, may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means and attend the meeting at the Registered of the Company. 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.

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](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

Place : Bhavnagar  
Date : 4th September, 2023

For, Robert Resources Limited  
Ami Kothari  
Company Secretary & Compliance officer

### VINYOFLEX LIMITED

Regd. Off : 307, Silver Chamber, Tagore Road, Rajkot - 360 002.  
CIN : L25200GJ1993PLC019830  
Ph. : 0281-2468345, 2468776 Fax : 0281-2468839  
Web site : [www.vinyoflex.com](http://www.vinyoflex.com) • E mail : [info@vinyoflex.com](mailto:info@vinyoflex.com)

### NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, EVOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

1. Notice is hereby given that the 30th Annual General Meeting of Members of VINYOFLEX LIMITED will be held at registered office situated at 307, Silver Chambers, Tagore Road, Rajkot on **Friday 29th September, 2023 at 11.00 A.M.** to transact the Ordinary Businesses. As set out in the Notice dated 01st September 2023 in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice of AGM, Annual Report and Attendance Slip has been sent in Electronic Mode to all Members in the Permitted Mode. The above documents are also available on the Company's Website- [www.vinyoflex.com](http://www.vinyoflex.com).

2. Dispatch of Annual Report through E-mail Only: Members may note that the Annual Report of the Company for the Financial Year 2022-23 along with Notice convening the AGM has been sent only through email to all those Members whose email addresses were registered with the Company/RTA or with their respective Depository Participant(s) (DP) as on the date 30-08-2023, in accordance with the MCA Circulars and Circular

No. SEBI/HO/CFD/CMD1/CINP/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI. Further, Members holding shares in physical form and who have not yet registered/updated their email address are requested to update their Mail Id by submitting forms given at the website of the Company [www.vinyoflex.com](http://www.vinyoflex.com)

3. Remote Evoting Information: In compliance with provisions of section 108 of the Companies Act, 2013 read with rules made there under as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means through e-Voting Services provided by National Securities Depository Limited (NSDL). All members are informed that

- 1) The businesses as stated in the Notice of 30th AGM will be transacted through voting by electronic means;
- 2) The e-voting period commences as on Sunday, 24th September 2023 (9 a.m.) and ends on Thursday, 28th September 2023 (5 p.m.).
- 3) The cut-off date for determining the eligibility to cast vote by electronic means is September 22, 2023.
- 4) A person who is not a Member as of the Cut-off date should treat this notice for Information purpose only. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM through Email and holding shares as on the cut-off date i.e. September 22, 2023 may obtain Login Id and Password by sending a request on or before **September 22, 2023 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@vinyoflex.com](mailto:info@vinyoflex.com)** and may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.
- 5) 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 [www.evoting.nsdl.com](http://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](mailto:evoting@nsdl.co.in).
- 6) The members may note that: (a) once the e-vote on resolution is cast by members, they shall not be allowed to change it subsequently; (b) The members who have cast their vote by remote e-voting may also attend physical AGM but shall not be entitled to cast their vote again.

4. Book Closure and Record Date: Pursuant to Regulation 42 and 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20st September, 2023 To Friday, 29th September, 2023 (Both Days Inclusive) for the purpose of AGM and cut-off date (record date) is 22nd September 2023.

The said notice is also available on website of stock exchanges [www.bseindia.com](http://www.bseindia.com) and on company's website [www.vinyoflex.com](http://www.vinyoflex.com)

Date: 05-09-2023  
Place: Rajkot

by Order & behalf of the Board of Directors  
for Vinyoflex Ltd.  
CS. RAHUL KHOKHAR  
COMPANY SECRETARY  
M.NO. A62029

### MINAXI TEXTILES LIMITED

CIN : L17119GJ1995PLC025007  
Regd. Office : Plot No. 3311, G.J.D.C. Phase IV, Chhatral, Tal. Kalol, Chhatral – 382729  
Email: [minaxitx@yahoo.com](mailto:minaxitx@yahoo.com) Website: [www.minaxitextiles.com](http://www.minaxitextiles.com)

### NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 28th Annual General Meeting (AGM) of the members of MINAXI TEXTILES LIMITED will be held on **Tuesday, 26th September, 2023 at 02.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 has allowed the Companies to have their AGM/EGM through video conferencing (VC) or any other audio or video means (OAVM) for the financial year 2022-2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") respectively without the physical presence of the Members at a common venue to transact the businesses set out in the Notice of AGM.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2022-23 have been sent by electronic mode on **04th September, 2023** to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participants as on 25.08.2023. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at [www.minaxitextiles.com](http://www.minaxitextiles.com). Website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in dematerialized mode and whose e-mail address is not registered are requested to register their e-mail address with their relevant Depository Participants. The Company had also published a communication on 18th August, 2023 to facilitate updation of e-mail IDs by members who have not already registered the same. Members holding shares in physical mode are requested to demat their holdings and furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PAN Card at [minaxitx@yahoo.com](mailto:minaxitx@yahoo.com)

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the Notice to the members.

In accordance with the aforesaid Circulars and pursuant to 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 Listing Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the aforesaid rules and as per the Reg. 42 of the Listing Regulations, that the Register of Members and Transfer Books of the Company will be closed from **Tuesday, 19th day of September, 2023 to Tuesday, 26th day of September, 2023 (both days inclusive)** for the purpose of 28th AGM.

All the members are informed that :

1. The e-voting facility would be available during the following voting period  

Commencement of Remote E-voting	Saturday, September 23, 2023 (9.00 A.M. IST)
End of Remote E-voting	Monday, September 25, 2023 (5.00 P.M. IST)
2. The cut-off date for the purpose of remote e-voting and voting at the AGM is **Tuesday, 19th September, 2023**. A person whose name is recorded as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 28th AGM.
3. The voting rights shall be in proportion of the shares held by members as **Tuesday, 19th September, 2023 (being cut off date)** and shareholders holding shares either in physical form or dematerialize form as on the cut off date may cast their vote by remote e-voting as well as e-voting system during AGM. Any person who becomes a member of the company after dispatch of Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under the heading "INSTRUCTIONS FOR E-VOTING" mentioned in the notice of AGM, for obtaining the user ID and password which is also available at the help section <https://www.evotingindia.com>. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
4. 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.
5. In terms of MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under Section 105 of the Act, will not be available for the AGM.
6. Shri Ashok P. Pathak, Practicing Company Secretary (Membership No. ACS 9939 and COP No. 2662) of Ashok P. Pathak & Co., Company Secretaries, Ahmedabad has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner.
7. The Scrutinizer shall, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the help section of <https://www.evotingindia.com>. Contact details for Grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-voting during the AGM: Mr. Rakesh Dalvi/ Mr. Nitin Kunder/ Mr. Mehboob Lakhani, Manager, Central Depository Services (India) Limited (CDSL), 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](mailto:helpdesk.evoting@cdslindia.com) Phone No. 022-23058542/23058543/23058738

For, MINAXI TEXTILES LIMITED  
Dineshkumar P. Patel  
(Managing Director)  
DIN : 02268757

Place : Chhatral  
Date : 04-09-2023

### AMBAR PROTEIN INDUSTRIES LIMITED

(CIN: L15400GJ1992PLC018758)  
(Regd. Off:- Sarkhej-Bavla Highway, Opp Bhagyoday Hotel, Changodar, Dist. Ahmedabad-382213)  
E-mail: [ambarinvg@gmail.com](mailto:ambarinvg@gmail.com) • Website: [www.ambarprotein.com](http://www.ambarprotein.com)  
Contact No: (02717) 250220 / 221 / 410 • F: (02717) 297123

### NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 30, 2023 at 12.30 P.M. at Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad-382 213.

The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participant sand sent by permitted mode to all other members at their registered addresses.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from September 22, 2023 to September 30, 2023 (both days inclusive).

**VOTING THROUGH ELECTRONIC MODE :**

In Compliance with provision of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all the resolution(s) asset forth in the Notice of AGM.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder :

- (1) Cut-off date for the purpose of remote e-voting is 21st September, 2023.
- (2) Period of e-voting: Starts from 10:00 AM on 27th September, 2023 and ends at 5:00 PM on 29th September, 2023.
- (3) Notice of AGM is available on website of the Company ([www.ambarprotein.com](http://www.ambarprotein.com)) as well as website of CDSL ([www.cdslindia.com](http://www.cdslindia.com))
- (4) Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2023, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- (5) 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 as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- (6) Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
- (7) The facility for voting through Poll shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
- (8) In case of any query relating to e-voting, members/ beneficial owners may refer the frequently asked questions and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) or write one mail to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com).
- (9) Members are requested to submit duly filled in Attendance Slip along with proof of identification at the registration counter to attend the AGM.

Place : Ahmedabad  
Date : September 02, 2023

For, AMBAR PROTEIN INDUSTRIES LIMITED  
Sd/-  
Pradeep Khetani  
Managing Director



### CEEJAY FINANCE LIMITED

CIN: L65910GJ1993PLC019090,  
Regd. Office: C.J. House, Motra Pore, Nadiad-387001, Phone No: 0268-2562633,  
E-Mail: [cs@ceejayfinance.com](mailto:cs@ceejayfinance.com), Website: [www.ceejayfinance.com](http://www.ceejayfinance.com)

### NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, the 30th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 30th September, 2023 at 11.00 a.m. (IST), in compliance with Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 11/2022, issued in April, May, 2020, January, 2021 and May, December, 2022, and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India to transact the business as contained in the Notice of the AGM.

2. In compliance with the above circulars, the Notice of the 30th AGM and Annual Report for the FY 2022-23 are being sent electronic mode to all the Shareholders on whose e-mail addresses are registered with the Company/Depository participants on 01st September, 2023. A copy of the same is available on the Company's website i.e. [www.ceejayfinance.com](http://www.ceejayfinance.com) and on the website of e-Voting Agency i.e. [www.evotingindia.com](http://www.evotingindia.com).

3. Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-Voting, to attend/participate in the AGM through VC/OAVM and e-Voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice to the AGM.

4. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, Reg. 44 of the SEBI Regulations and SS-2 issued by the Institute of Company Secretaries of India, the Company has fixed Saturday, 23rd September, 2023, as the Cut-off date to determine the eligibility to vote by remote e-Voting, for participation or e-Voting at the AGM. The Company is pleased to provide the members the facility, holding shares as on Cut-off date i.e. 23rd September, 2023 to cast their votes electronically through remote e-Voting or through e-Voting system on all resolutions set forth in Notice, for which the Company has engaged the service of Central Depository Services India Limited (CDSL) as the e-Voting Agency. All the members are informed that;

- (i) the Ordinary and Special Business as set out in the Notice of 30th AGM will be transacted through voting by electronic means;
- (ii) the remote e-Voting shall commence on Wednesday, 27th September, 2023 at 09.00 A.M. (IST) shall end on Friday, 29th September, 2023 at 05.00 p.m. (IST).
- (iii) the Cut-off date for determining the eligibility to vote through remote e-Voting or through electronic system during the AGM is Saturday, 23rd September, 2023;
- (iv) any person, who becomes member of the Company after sending of the Notice of 30th AGM and holding shares as of the Cut-off date i.e. Saturday, 23rd September, 2023, may obtain the login Id and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for remote e-Voting then existing user Id and Password can be used for casting vote;
- (v) members may note that a) the remote e-voting module shall be disabled by CDSL 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) the members who have cast their vote by remote e-Voting prior to the 30th AGM may participate in the 30th AGM through VC/OAVM facility but shall not be entitled to cast their votes again through e-Voting system during the 30th AGM. c) a person whose name is recorded in the register of members or 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, participating in the 30th AGM through VC/OAVM facility and e-Voting during the 30th AGM. d) voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off date i.e. Saturday, 23rd September, 2023.
- (vi) the Notice of 30th AGM and the Annual Report for the FY 2022-23 are available on the Company's website and website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com). The notice of the AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com);
- (vii) The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 30th AGM and for payment of dividend to the Shareholders of the Company.
- (viii) Members holding shares in dematerialized mode and whose e-mail address are not registered/updated are requested to register/update their e-mail addresses with their relevant Depository Participants. Members holding shares in Physical mode are requested to register/update their email addresses and mobile no. by providing Form ISR-1 and ISR-2 available on the website of the Company at [www.ceejayfinance.com](http://www.ceejayfinance.com) as well as on the website of RTA at [www.linkintime.co.in](http://www.linkintime.co.in).

(ix) In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQ) and e-Voting user manual for Shareholders available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800225533 or Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013.

Date : 04.09.2023  
Place: Nadiad

For, Ceejay Finance Limited  
Sd/-  
Kamlesh Upadhaya  
Company Secretary



