

# RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.

Contact No. +91 8128172521, Website: [www.ritl.co.in](http://www.ritl.co.in), E-mail: rajkotitltd@gmail.com

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**Date: 08.09.2025**

To,  
BSE Ltd.  
Floor 25, P. J. Towers  
Dalal Street, Mumbai - 400 001.

## **SUB: NOTICE OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

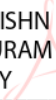
Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Financial (Gujarat) regarding e-Voting Information for the 43<sup>rd</sup> Annual General Meeting of the companies in the terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Kindly take the same on your records.

Yours faithfully,

**For, RAJKOT INVESTMENT TRUST LIMITED**

SHRIKRISHNA  
A BABURAM  
PANDEY



Digital Signature of SHRIKRISHNA BABURAM PANDEY  
DN: cn=Shrikrishna Baburam Pandey, o=RAJKOT INVESTMENT TRUST LIMITED, ou=RAJKOT INVESTMENT TRUST LIMITED, email=rajkotitltd@gmail.com, c=IN  
c=SHRIKRISHNA BABURAM PANDEY  
dn=20250908 10:51:18 +05'30'  
Active Annual Meeting version: 20250908105118

**SHRIKRISHNA BABURAM PANDEY**  
**MANAGING DIRECTOR**  
**DIN: 07035767**



**सेंट्रल बैंक ऑफ इंडिया**  
**CENTRAL BANK OF INDIA**

B/o- Kalol

**POSSESSION NOTICE Under (Rule 8(1) SARFAESI Rule)**

Whereas the Authorised officer of the Central Bank of India, Kalol Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13(2) and 13(12) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 15-05-2025 calling upon the borrower Mr. Mitul Rameshchandra Makwana (Borrower & Mortgagor) to repay the amount mentioned in the notice being Rs. 4,46,690.45 (Rupees Four Lakhs Forty Six Thousand Six Hundred Ninety and Paise Forty Five Only) (which represents the principal plus interest due as on the 15.05.2025), plus interest and other charges from 15.05.2025 to till date within 60 days, from the date of receipt of the said notice.

The Borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the 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 him/her under section 13(4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule 2002 on this **04th day of September 2025**.

The Borrower and the Guarantor in particular and the Public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India, for the amount of Rs. 4,46,690.45 (Rupees Four Lakhs Forty Six Thousand Six Hundred Ninety and Paise Forty Five Only) (which represents the principal plus interest due on the 15.05.2025), plus interest and other charges from 15.05.2025.

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

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All that piece & parcel of Tenement No. 64B admeasuring about 64.28 sq. mtrs. construction and open land of the plot area with the undivided land of survey block no. 2902, 2971/1 paiki 3, 299 paiki 2, 301 paiki 1, 303, 301/1, 301 paiki 2, 302 paiki 1, 304 and 305 paiki 1, Revenue Khata No. 317, Municipal cessions No. 1/12/95 of Major Co. Operative Housing Society Limited situated, lying and bearing at Moje- Kalol, Ta. Kalol, Dist. Gandhinagar, along with construction thereon at present and future and common rights, interest attached with the said tenements, Bounded by: North: Internal Road, South: Tenement No. 61/B, East: Common Plot, West: Tenement No. 64

**Date : 04.09.2025**  
**Place : Kalol**

**Authorised Officer**  
**Central Bank of India**

**Super Crop Safe Limited**

CIN: L24231GJ1987PLC009392

Regd. Office: C-1290, GIDC Estate, Phase I, Naroda, Ahmedabad-382330  
 Phone: 079-22823907, Email: cs@supercropsafe.com, Website: www.supercropsafe.com

**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND CUT-OFF DATE**

1. Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the business of the ensuing Annual General Meeting scheduled to be held on **30<sup>th</sup> September 2025**, will be transacted by electronic voting through remote e-voting services provided by MUGF Intime India Pvt. Ltd. (MUGF). Annual Report, 2025 with Notice of AGM has already been sent to all the members of the Company.

2. The remote e-voting shall commence on **Saturday 27<sup>th</sup> September 2025 by 9.00 A.M.** and end on **Monday, 29<sup>th</sup> September 2025 by 5.00 P.M.** The remote e-voting module shall be disabled by MUGF for voting thereafter. Once the vote on the resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently but shall be treated as final and binding.

3. The voting rights shall be as per the number of equity shares held by the members as on **20<sup>th</sup> September 2025** (Cut-off Date). Members are eligible to cast vote only if they are holding shares as on that date. The Notice of the AGM is available on the website of the Company viz. www.supercropsafe.com and also on the website of MUGF www.intavote.linkintime.co.in. The procedure of electronic voting is attached to the Notice of the ensuing AGM. In case of any queries pertaining to remote e-voting you may contact Ms. Hiral Patel (Company Secretary) at the Registered office of the Company or e-mail id: enotices@linkintime.co.in

**By Order of the Board**  
**For, Super Crop Safe Ltd**

**Hiral Patel**  
**(Company Secretary)**

**JOLLY PLASTIC INDUSTRIES LIMITED**  
 (CIN. L70100GJ1987PLC004932)

Regd. Off: 426, 4th Floor, Patel Avenue, Nr. Gurudwara, S.G Road, Bodakdev, Ahmedabad City, Gujarat 380054

Corporate Office: S-524, F/F, School Block Vikas Marg, Shakarpur, Delhi, 110092

**NOTICE**

The 44<sup>th</sup> (forty fourth) Annual General Meeting ("AGM") of the members of **JOLLY PLASTIC INDUSTRIES LIMITED** will be held on **Monday, 29<sup>th</sup> September, 2025 at 11:00 A.M.** at, "426, 4th Floor, Patel Avenue, Nr. Gurudwara, S.G Road, Bodakdev, Ahmedabad City, Gujarat 380054 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on **Saturday 30<sup>th</sup> August, 2025**, along with the Annual Report for the year ended 31<sup>st</sup> March, 2025.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from **Saturday 20<sup>th</sup> September, 2025 to Monday 29<sup>th</sup> September, 2025 (both the days inclusive)** Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Thursday, 25<sup>th</sup> September, 2025 (9:00 A.M.)
- Date and time of end of remote e-voting: Sunday, 28<sup>th</sup> September, 2025 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Thursday, 18<sup>th</sup> September, 2025.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- [www.jollyplasticindustriesltd.in](http://www.jollyplasticindustriesltd.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com)
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**For Jolly Plastic Industries Limited**  
**Sd/-**  
**Braj Mohan Singh**  
**Managing Director**

**Date: 06.09.2025**  
**Place: Gujarat**

**BANSAL MULTIFLEX LIMITED**  
 CIN: L36100GJ2013PLC077851

Registered Office: E-Unit, Unizar, Nr. Rameshwari Electric Sub-Station, Nr. Dev Ashish Business Park, Ramdevnagar, Jodhpur Tekra, Satellite, Jodhpur Char Rasta, Ahmedabad - 380015 II Ph. No.: +91 9924920206  
 Website : www.bansalmultiflex.in II Email ID : info@bansalmultiflex.co

**NOTICE OF THE ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING**

NOTICE is hereby given that the Annual General meeting (AGM) of the members of the Company will be held on **Tuesday, 30<sup>th</sup> September, 2025 at 03:00 P.M.** (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM, in accordance with General Circular No. 20/2020 dated 5th May, 2020 and latest amended by General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated 3rd October, 2024 issued by the SEBI (hereinafter collectively referred to as "circulars").

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors has fixed Tuesday, 23<sup>rd</sup> September, 2025 as Record Date for the purpose of Annual General Meeting of the Company.

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 (Annual Report) have been sent on September 04, 2025 by electronic mode to those members whose email IDs are registered with the Company's Depositories. Further, the Company has also sent a letter on September 04, 2025 containing the web-link, along with the path to access the Annual Report 2024-25 (including the Notice) to the Members whose email addresses are not registered with the Company/RTA/ Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Notice of the AGM and Annual Report are also made available on the website of the Company at [www.bansalmultiflex.in](http://www.bansalmultiflex.in), websites of stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Bighshare Services Private Limited (RTA and agency for providing the Remote e-Voting facility and e-voting system during the AGM) at <https://vote.bighshareonline.com>.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of Bighshare Services Pvt. Ltd., for providing the e-Voting facility to the Members. The details as required pursuant to the abovementioned provisions are given under:

The members may note that: (a) The remote e-voting period commences on Saturday, September 27, 2025, at 09:00 a.m. (IST) and will end on Monday, September 29, 2025 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by Bighshare Services Pvt. Ltd. for voting thereafter. (b) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; and who are otherwise not barred (c) The members who have cast their vote by remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (d) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (e) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at [evoting@bighshareonline.com](mailto:evoting@bighshareonline.com) mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting manual for Shareholders available in the download section at <https://vote.bighshareonline.com>.

In case of you have any queries or issues regarding attending AGM & e-Voting from the Bighshare Services Pvt. Ltd. e-Voting System, you can write an email to [evoting@bighshareonline.com](mailto:evoting@bighshareonline.com) or contact at telephone no. 022-49186000, in case of any grievances relating to e-voting, please contact Mr. Rajesh Kumat, Client Services Head at Bighshare Services Pvt. Ltd, Office No. S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai-400093 or send an email to [evoting@bighshareonline.com](mailto:evoting@bighshareonline.com) or aforesaid telephone number.

**For, Bansal Multiflex Limited**  
**Sd/- Malay Chow**  
**Chairman & Managing Director** - DIN: 02776065

**Place : Ahmedabad**  
**Date : 08-09-2025**

**ARVEE LABORATORIES (INDIA) LIMITED**

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskon Bopal Road, Ambli, Ahmedabad, Gujarat - 380058  
 Telephone: 91- 2717-430479 Website : [www.arveelabs.com](http://www.arveelabs.com)  
 CIN: L24231GJ2012PLC068778 compliance@arveelabs.com

**NOTICE OF THE 13TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 13th Annual General Meeting of the members of Arvee Laboratories (India) Limited will be held at on Wednesday, 24th day, of September, 2025 at 11:30 a.m. at the Registered Office of the Company situated at 403, Entice, Nr. Jayantilal Park BRTS, Iskon-Bopal Road, Ambli, Ahmedabad, Gujarat - 380058 to transact the businesses as set out in the Notice dated August 12, 2025 convening the AGM. The Notice of AGM, Annual Report and Attendance Slip have been sent to the members in the permitted mode. The above documents are also available on the Company's website [www.arveelabs.com](http://www.arveelabs.com) and Copies of said Documents are also available for inspection at the registered office of the company on all working days, except Saturday and Sunday between 11.00 a.m. to 01.00 p.m. prior to the date of 13th Annual General Meeting. The Annual Report has been sent on Saturday, 30th August, 2025 by electronic mode to those members whose email-IDs are registered with the Company or the Depository Participant(s) as per the list of members as on 22nd August, 2025.

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 Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from Saturday 20th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

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 services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on Thursday, 18th September, 2025 being the cut-off date. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Notice of Annual General Meeting is also available at the National Securities Depository Limited (NSDL) Website.

The e-voting period commences on Sunday, 21st September, 2025 at 9:00 a.m. and ends on Tuesday, 23rd September, 2025 at 5:00 p.m. During this period, members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18th September, 2025 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting shall not be allowed beyond the aforesaid date and time and the facility shall forthwith be closed. 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 obtained 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 that is either through remote e-voting or at the AGM venue. The result of e-Voting/Voting at AGM will be declared within two working days from the date of annual general meeting. The results declared and the scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to the Stock Exchanges where the Company's shares are listed. The Company has appointed Mr. Akhesh Jalan, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner. Members are requested to note the following contact details for addressing queries/grievances, if any:

Manager, National Securities depository Limited, Trade Window, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Maharashtra, Phone No.: 1800-1020-990/1800-2244-30 E-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) Call on 1800-1020-990/1800-2244-30 or at the [bsahd@bighshareonline.com](mailto:bsahd@bighshareonline.com) or call on +91 079 40392571

Please keep your updated email ID Registered with the Company/Your Depository Participant to receive timely Communications.

The details of the AGM are available on the website of the Company at [www.arveelabs.com](http://www.arveelabs.com) and on the website of stock exchange at [www.nseindia.com](http://www.nseindia.com).

**By order of the Board of Directors**  
**For, Arvee Laboratories (India) Limited**  
**Shalin S. Patel**  
**Managing Director**

**Date: 30.08.2025**  
**Place: Ahmedabad**

**CLASSIC FILAMENTS LIMITED**  
 CIN: L1714GJ1990PLC013667

Regd. Office: Plot No.1, Priyanka House, Uniyadham Road, Varachha, Surat-395006  
 Tel: 0261-2549570 Email: [classicfilaments@gmail.com](mailto:classicfilaments@gmail.com), Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

**NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 35th Annual General Meeting (the "Meeting") of CLASSIC FILAMENTS LIMITED will be held on Tuesday, 30th September, 2025 at 11.00 a.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). In compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and other applicable circulars, if any, issued by the Securities and Exchange Board of India ("SEBI Circular"), Companies are allowed to hold AGMs through VC/OAVM, without the presence of Members at common venue. Hence the AGM of the Company is being held through VC / OAVM to transact the business set out in the Notice calling the AGM.

In compliance with the above circulars, Electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 were sent to all the Shareholders whose email address are registered with the Company/Depository Participants. The electronic dispatch of Annual Report to the Shareholders has been completed on 6th September, 2025. The Annual Report including Notice of AGM shall also be available on the Website of the Company [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com) and on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com).

Further, a letter containing the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2024-25 is sent to those shareholders whose email IDs are not available with the Company or RTA or Depositories of the Company as on the Cut-off date of 5th September, 2025.

Members holding shares either in physical form or in dematerialized form, as on cut-off date 23rd September, 2025, may cast their vote electronically on the business as set out in the notice of the AGM through Electronic voting system provided by NSDL from place other than the venue of the AGM (Remote E-voting) or e-voting system at the AGM.

**All the members are informed that:**

- The remote e-voting period commences on Friday, 26th September, 2025 at 9:00 am IST
- The remote e-voting period shall end on Monday, 29th September, 2025 at 5:00 pm IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 23rd September, 2025.
- The E-voting shall not be allowed beyond 5.00 PM IST on 29th September, 2025.
- The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Members, it cannot be changed subsequently.
- The Notice is emailed to Members, whose names appear in the Register of Members/List of beneficial Owners as on Friday, 5th September, 2025. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. Tuesday, 23rd September, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact [skeylinert@classicfilaments@gmail.com](mailto:skeylinert@classicfilaments@gmail.com)
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
- In case shareholders' members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of the AGM.

**By Order of the Board of Directors**  
**Jayanti Gaudani**  
**Managing Director**  
**DIN-03571671**

**Place : Surat**  
**Date: 06.09.2025**

**RAJKOT INVESTMENT TRUST LTD.**  
 CIN: L65910GJ1982PLC005301  
 (Regd. Office: 526, Star Chambers HariharChowk, Rajkot-360001, Gujarat Tel. No.: 0281-3241064)  
 (Corp. Office: M-23, Super Tex Tower, Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat)  
 E-mail: [rajkotittd@gmail.com](mailto:rajkotittd@gmail.com) Website: [www.ritl.co.in](http://www.ritl.co.in)

**NOTICE OF ANNUAL GENERAL MEETING**

Members are hereby informed that dispatch of the 43rd Annual General Meeting Notice dated September 06, 2025 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Saturday, September 06, 2025.

Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereof ("Financial Statements") for the year ended on 31st March, 2025 and Report of the Board of Directors and Auditors thereon;

Item No. 2: To appoint a director in place of Mr. Shrikishna Baburam Pandey (DIN: 07035767) who retires by rotation and being eligible, offers himself for re-appointment;

Item No. 3: Appointment of Mr. Akhilesh Kumar Chauhan as a Non-Executive and Non-Independent Director of the Company with effect from May 26, 2025;

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by NSDL and the business may be transacted through such voting.

The e-voting period commences Friday, September 26, 2025 at 9:00 a.m. IST and ends on Sunday, September 28, 2025 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL hereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 22, 2025 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or contact at 022-23058542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal 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 022-23058542/43.

**For, RAJKOT INVESTMENT TRUST LIMITED**  
**Sd/-**  
**SHRIKRISHNA BABURAM PANDEY**  
**MANAGING DIRECTOR**  
**(DIN: 07035767)**

**Date: September 06, 2025**  
**Place: Rajkot**

**DCG CABLES & WIRES LIMITED**  
 CIN: L36999GJ2017PLC099290

Registered Office: 12, Agrasen Industrial Estate, Chofai in Chalk, Off. H. Road, Ahmedabad, Ahmedabad, Gujarat, India, 382415  
 Telephone: +91 8866392609 and 8866152609 Website: [www.dcgcablesandwiresltd.com](http://www.dcgcablesandwiresltd.com), E-mail: [purchase@dcgcopper.com](mailto:purchase@dcgcopper.com) and [account@dcgcopper.com](mailto:account@dcgcopper.com)

**Notice of the 8<sup>th</sup> Annual General Meeting of The Company, Record Date And E-Voting:**

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 9/2024 dated 19<sup>th</sup> September, 2024 read together with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 ("MCA Circulars") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of 8<sup>th</sup> Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) facility provided by the Bighshare Services Private Limited ("Bighshare") without the physical presence of Members at a common venue. Seventh ("7<sup>th</sup>") Annual General Meeting ("AGM") of the Members of DCG Cables & Wires Limited ("Company") will be held on **Monday, 29<sup>th</sup> September, 2025 at 11:30 A.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 8<sup>th</sup> AGM. The Company has made necessary arrangement with Bighshare Services Private Limited for facilitating voting through electronic means, as the authorized agency.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 8<sup>th</sup> AGM along with Annual Report 2024-25 have been sent on 6<sup>th</sup> September, 2025 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 8<sup>th</sup> AGM and Annual Report 2024-25 have been uploaded on the website of the Company at [www.dcgcablesandwiresltd.com](http://www.dcgcablesandwiresltd.com), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of Bighshare (agency providing remote e-voting facility) at <https://vote.bighshareonline.com>

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to temporarily register e-mail address to obtain login details for e-voting:

- For members holding shares in physical mode - please provide necessary details like 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) by e-mail to [account@dcgcopper.com](mailto:account@dcgcopper.com) or [rvote@bighshareonline.com](mailto:rvote@bighshareonline.com)
- Members holding shares in demat mode - please provide details like DPID-CLUD (16 digit DPID + CLUD or 15 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to [account@dcgcopper.com](mailto:account@dcgcopper.com) or [rvote@bighshareonline.com](mailto:rvote@bighshareonline.com)
- A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, 22<sup>nd</sup> September 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 8<sup>th</sup> Annual General Meeting.

**REMOTE E-VOTING AND E-VOTING DURING AGM:-**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Bighshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Bighshare Services Private Limited.

The remote e-voting will commence on **10.00 A.M. on Thursday, 25<sup>th</sup> September, 2025 and will end on 5:00 P.M. on Sunday, 28<sup>th</sup> September, 2025**. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Bighshare 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 facility of e-voting shall be made available at the 8<sup>th</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 8<sup>th</sup> AGM may also attend the 8<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 8<sup>th</sup> Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 8<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025, are requested to refer to the Notice of 8<sup>th</sup> AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to [rvote@bighshareonline.com](mailto:rvote@bighshareonline.com) or contact on Tel: 1800 22 54 22. Members may also contact Mr. Akshay Jain, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to [account@dcgcopper.com](mailto:account@dcgcopper.com) or may call on +91 7861804932 for any further clarification.

**JOINING THE AGM THROUGH VC/OAVM**

Members can attend and participate in the 8<sup>th</sup> Annual General Meeting through VC/OAVM facility only. The instructions for joining the 8<sup>th</sup> Annual General Meeting are provided in the Notice of the 8<sup>th</sup> Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the 8<sup>th</sup> AGM, you can write an email to [rvote@bighshareonline.com](mailto:rvote@bighshareonline.com) or contact on Tel: 1800 22 54 22. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

**For, DCG Cables & Wires Limited**  
**Sd/-**  
**Devang Patel**  
**Managing Director**  
**DIN: 07628987**

**Place: Ahmedabad**  
**Date: 7<sup>th</sup> September, 2025**

**Ashapuri**

**ASHAPURI GOLD ORNAMENT LIMITED**  
 (CIN: L36910GJ2008PLC054222)

Registered Office:-109 to 112A, 1<sup>st</sup> Floor Super Mall, Nr. Lal Bungalow, C.G Road, Ahmedabad-380009, G.U.N. Contact No.:+91-79 2646 2170  
 Website: [www.ashapurigold.com](http://www.ashapurigold.com) E-Mail: [ashapurigold@gmail.com](mailto:ashapurigold@gmail.com)

**Notice of 17<sup>th</sup> Annual General Meeting And E-voting Information**

NOTICE is hereby given that the Seventeenth Annual General Meeting (AGM) of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 02:00 p.m. (IST) through video conferencing ("VC") or other audio visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2024-25 on 05th September, 2025, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020, January 13, 2021, December 09, 2022, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023, subsequent circulars issued in this regard, the latest being October 03, 2024.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). 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 Monday