

Nilkamal Limited



Date: 8th April, 2025

Head Office: Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel.: (91-22) 4235 8888

Material Handling Division: Fax: (91-22) 2836 1923 • E-mail: marketing@nilkamal.com • Visit us at: www.nilkamalmaterialhandling.com

Furniture Division: Fax: (91-22) 2835 3556 • E-mail: furniture@nilkamal.com • Visit us at: www.nilkamal.com @home Division: Fax: (91-22) 2837 2787 • E-mail: connect@at-home.co.in • Visit us at: www.at-home.co.in

Ref: POSTAL BALLOT

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001.

SCRIPT CODE: 523385

To,

The Secretary

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East,

Mumbai-400 051.

SYMBOL: NILKAMAL

Dear Sir/Madam,

Sub.: Newspaper Publication for Notice of Postal Ballot.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement appearing in Financial Express, all Edition in English and Damanganga Times, Silvassa in Gujarat in respect of sending the Notice of Postal Ballot along with explanatory statement to the members of the Company.

Kindly take the above information on record.

Thanking You,

For Nilkamal Limited

Sagar Mehta Company Secretary & Compliance Officer Membership No. A 44900

Encl: As above

CIN: L25209DN1985PLC000162

Indian law firms take baby steps for consolidation

JYOTSNA BHATNAGAR Ahmedabad, April 7

THE GLOBAL LEGAL industry saw a seismic shift last week, with the partnerships at Herbert Smith Freehills, widely acknowledged as one of the world's most elite law firms, and top US law firm Kramer Nevin Naftalis & Franklin voting to approve a historic merger. The new entity will have 2,700 lawyers and an estimated \$2 billion in revenue and 26 offices worldwide. While the merger may not impact the domestic legal industry immediately, top-tier Indian law firms have also started taking baby steps to consolidate in a bid to create specialised giant legal entities.

Neha Sharma, founder and had of Avimukta, a well-known legal recruitment consultancy, says "What we are seeing now is a move back to safe, compliance-driven tier-1 firms which offer sustainability over longer periods of time. Indian law firms are also entering a critical consolidation and hiring phase, with top-tier firms picking up rainmakers from the market

along with their teams." Sharma adds that this trend is not only about expanding headcount but strategically building capability in specialised practice areas. "Most leading firms are investing heavily in top-dollar talent to enhance their bench strength in niche sectors. Inorganic hiring is also proving to be a gateway for firms to enter or bolster verticals where they previously had limited presence. This includes hiring senior lawyers along with their teams and client relationships, allowing firms to absorb fully-formed practices overnight," she explains.

Large firms now offer seasoned lawyers a platform with deep pockets and a longer runway to establish themselves before being expected to perform. "There is a runway given to top lawyers from smaller or

KEY TAKEAWAYS

Most leading firms are investing heavily in topdollar talent to enhance their bench strength in niche sectors, says head of a top legal recruitment consultancy

■ Full service law firm JSA has onboarded seven equity partners through the lateral route over the past few months with most coming in with teams

mid-tier firms, who are on

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JSA. Amar Gupta,

Joint Managing

Partner, JSAAdvo-

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■ In addition, Amazon has hired corporate attorney Prajna Mohapatra from Trilegal, another formidable tier-1 law firm as partner in the M&A and private equity space ₹4,300 cr

months with most coming in with teams while also organically promoting nine of its internal retained partners to equity partnership, reflecting significant expansion. Prior to 2024, JSA primarily followed an organic growth model. Since last year, however, the firm has started inorganic growth which

entails lateral hiring as well. What Large firms now attractslawyers to offer seasoned JSA, Gupta says, is lawyers a platform not only the work with deep pockets culture but also and a longer runway the fact that it is a to establish firm with no prothemselves before moter family, and the compensation being expected structure rewards to perform merit and perfor-"Over mance.

pace with the emerging aspirations of the new generation of professionals coming into the industry," he adds.

time, we have kept

The equity partners who have joined JSA include infrastructure and projects focussed partners. Arun Kumar and Deepak Chowdhury who have moved from mid-tier firm Indus Law along with 13 other lawyers, mergers and acquisitions rainmaker Iqbal Khan

one's own on the world stage, the future will belong to those firms that build scale and depth and back that up with the right culture, says an executive of Khaitan & Co

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of Khaitan & Co

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Mangaldas has been
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from Shardul Amarchand Mangaldas along with a team of 20 lawyers, Trilegal antitrust head Nisha Kaur Uberoi along with her team of 23 fee-earners, S&R Partner Divyanshu Pandey and very recently, Luthra & Luthra's banking and finance partner Karan Mitroo with his team of 15 attorneys. Exults Gupta, "This speaks volumes for the success of our model wherein talent compensation is fair and transparent, based purely on merit and performance. Culturally too, we are more welcoming, collaborative and congenial."

Another top-tier firm which has been in a consolidating phase is Khaitan & Co (KCo). As Amar Sinhji, executive director putsit,"As a firm, we have always been opportunistic when it comes to top flight talent. Our firm has grown both organically &inorganically(acquisitions).As Indian law firms rapidly become global in nature & operations, to be able to hold one's own on the world stage, the future will belong to those firms that build scale and depth and back that up with the right culture."

He, however hastens to add that the firm will not target specific teams or destabilise firms to acquire lateral talent (especially teams). "Most of our team acquisitions have happened because we have been the port of first choice", he says.

KCo took a giant step not too long ago towards consolidating its well established labour and employment law vertical by hiring the entire team from Indus Law. The firm has also bolstered its employment practice with the addition of two partners Avik Biswas who joins in Bengaluru, while Vaibhav Bhardwaj joins the firm in Delhi. Biswas led the employment practice at Indus Law and was also a part of the leadership of the antibribery and anti-corruption (ABAC) practice group. And Bhardwaj brings over 15 years of experience in employment law, ethics, and investigations. Similarly, rainmaker Manan

Lahoty, a renowned capital markets specialist at mid-tier Indus Law moved en masse with his team of eight partners and 40 associates and his books to top tier Cyril Amarchand Mangaldas (CAM) a few months ago. Industry sources say what possibly led to his exit is that it made eminent sense for him to join CAM which is known for its booming capital markets practice. As for CAM, they benefit by consolidating their cap market practice even further as Lahoty has brought with him legacy clients and books.

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How a fitter and fierier Siraj rediscovered white-ball zing

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INTHE MIDDLE of Mohammed Siraj's interview with the host broadcaster during the innings break on Sunday, he turned emotional. He waved his arms towards the gallery where his parents and extended family sat. He spoke about the pain of leaving Royal Challengers Bengaluru (RCB), after they refused to retain him in the last auction. "I have played seven years for RCB," he said, sighing. He then dwelled on the India snub for the Champions Trophy. "At one time, I was not able to digest it," he said.

There were times, too, when he might have felt that he was not getting the recognition he deserves, that he is being perennially overshadowed by the shadows Jasprit Bumrah and Mohammed Shami cast.

But in his fresh chapter with Gujarat Titans (GT), Siraj has reinforced the gifts that make him one of the most valuable Indian bowlers of his time. He might not exude the X-factor of Bumrah, neither his snap or bite or control, or the zip of Shami, but he is in his own

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His Hyderabad teammate Akshath Reddy sheds more light on his personality, traits that spreadsheets cannot quantify. "He is mentally tough. "He has the jaan laga denge attitude. Evenifa couple of matches don't go his way he won't feel down. He will pick himself up," he says. "He wants to give his 150%. He is not worried about

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But in childhood coach Kudaravalli Srinivas, he has a voice of empathy. "Siraj has been performing at a high level for seven to eight years. Players eventually experience fatigue—there are bound to be phases where form dips," said Srinivas.

"He's played continuously: Test series, Asia Cups, IPLs—no break, no rest for the mind. It's more mental fatigue than physical. When that sets in, performances dip, and that's when a break is needed. The team management should have given him a break. Removing him was a mistake," he explains.

He is a soft guy from inside, the coach says. "You saw how emotional he got when he saw Virat Kohli during the game against RCB. He's a soft guy inside, an innocent guy who only knows how to bowl fast," Srinivas says. "He doesn't understand politics. Have you ever seen him make a controversial statement?" he asks.

Besides, the M Chinnaswamy could be cruel ground for a pacer. The short dimensions of the ground, where even a top-edge could comfortably soar for a six, lack of a resourceful support cast and the flatness of the pitch all contributed to his unflattering figures with RCB last year.

NILKAMAL LIMITED

CIN: L25209DN1985PLC000162

Place: Mumbai **Date:** 07-04-2025

Registered Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Village-Vasona, Silvassa - 396230 (Union Territory of Dadra & Nagar Haveli and Daman & Diu) **Tel. No.:** 022-42358888 • **Website:** www.nilkamal.com • **Email:** investor@nilkamal.com

Nilkamal

Notice is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular 9/2023 dated September 25, 2023 and General Circular 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable laws, rules and regulations (including any statutory modification or reenactment thereof for the time being in force and as amended from time to time), the Company has completed dispatch of the Postal Ballot Notice on Monday, 07th April, 2025 through electronic mode only to those members whose e-mail addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 28th March, 2025, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Number	Type of Resolution	Resolution
1	Special	To approve re-appointment of Mr. Hiten V. Parekh (DIN: 00037550) as the Executive Director designated as Managing Director of the Company.
2	Special	To approve payment of remuneration to Mr. Hiten V. Parekh (DIN: 00037550) as the Executive Director designated as Managing Director of the Company.
3	Special	To approve re-appointment of Mr. Manish V. Parekh (DIN: 00037724) as the Executive Director designated as Joint Managing Director of the Company.
4	Special	To approve payment of remuneration to Mr. Manish V. Parekh (DIN: 00037724) as the Executive Director designated as Joint Managing Director of the Company.
5	Special	To approve re-appointment of Mr. Nayan S. Parekh (DIN: 00037597) as the Executive Director designated as Joint Managing Director of the Company.
6	Special	To approve payment of remuneration to Mr. Nayan S. Parekh (DIN: 00037597) as the Executive Director designated as Joint Managing Director of the Company.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility to its members. The detailed procedure for remote e-voting is listed as a part of the Postal Ballot Notice.

Remote e-voting schedule:	
Cut-off date for eligibility of remote e-voting	Friday 28 th March, 2025
Commencement of remote e-voting period	From 09:00 a.m. (IST) on Wednesday, 09th April, 2025
Conclusion of remote e-voting period	Upto 05:00 p.m. (IST) on Thursday, 8 th May, 2025

The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system.

resolution is cast, members shall not be allowed to change it subsequently.

The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Thursday, 8th May, 2025 and the remote e-voting module

shall be disabled by NSDL thereafter.

The Board of Directors have appointed Mr. Bhaskar Upadhyay (Membership No.: 8663, COP 9625) Partner, M/s. N. L. Bhatia & Associates, Company Secretaries, as the Scrutinizer for conducting e-voting process for Postal Ballot in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company at www.nilkamal.com, on the website of NSDL at www.evoting.

nsdl.com and website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia. com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/ update the details in their demat account, as per the process advised by their respective Depository Participant. Shareholders holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details

in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, M/s. MUFG Intime India Private Limited. The shareholders can access the relevant forms on the Company's website at https://www.nilkamal.com/all-other-announcements/
The Scrutinizer will submit his report to the Chairman or any person authorised by the Chairman after the completion of the scrutiny of the e-voting and the results will be announced on or before Monday, 12th May, 2025 on the Stock Exchanges where the Company's shares are listed. The results will also be displayed on the Company's website at www.nilkamal.com and on the

website of NSDL at evoting@nsdl.co.in

For details relating to remote e-voting, please refer to the Postal Ballot Notice. In case of any queries relating to voting by electronic means, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at nos: (022) 4886 7000 or (022) 2499 7000 or send a request at evoting@nsdl.co.in or at NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

For, Nilkamal Limited

Sd/- **Sagar Mehta** Company Secretary & Compliance Officer ACS: A 44900



in conversation with

Anant Goenka

Hospitality Partner

Executive Director, The Indian Express Group

Associate Partner

Vandita Mishra

National Opinion Editor, The Indian Express

JOURNALISM OF COURAGE

Indian law firms take baby steps for consolidation

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Neha Sharma, founder and had of Avimukta, a well-known legal recruitment consultancy, says"What we are seeing now is a move back to safe, compliance-driven tier-1 firms which offer sustainability over longer periods of time. Indian law firms are also entering a critical consolidation and hiring phase, with top-tier firms picking up rainmakers from the market

along with their teams." Sharma adds that this trend is not only about expanding headcount but strategically building capability in specialised practice areas. "Most leading firms are investing heavily in top-dollar talent to enhance their bench strength in niche sectors. Inorganic hiring is also proving to be a gateway for firms to enter or bolster verticals where they previously had limited presence. This includes hiring senior lawyers along with their teams and client relationships, allowing firms to absorb fully-formed practices

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overnight," she explains.

KEY TAKEAWAYS

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mid-tier firms, who are on months with most coming in boarded by large firms with the with teams while also organiunderstanding that the first callypromoting nine of its interyear is for consolidation. This nal retained partners to equity approach allows firms to stratepartnership, reflecting signifigically fill gaps in their service cant expansion. Prior to 2024, offerings by acquiring teams JSA primarily followed an that are ready to deliver from organic growth model. Since last day one," she concludes. year, however, the firm has A top-tier firm which is crestarted inorganic growth which

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from Shardul Amarchand Mangaldas along with a team of 20 lawyers, Trilegal antitrust head Nisha Kaur Uberoi along with her team of 23 fee-earners, S&R Partner Divyanshu Pandey and very recently, Luthra & Luthra's banking and finance partner Karan Mitroo with his team of

15 attorneys. Exults Gupta, "This speaks volumes for the success of our model wherein talent compensation is fair and transparent, based purely on merit and performance. Culturally too, we are more welcoming, collaborative and congenial." Another top-tier firm which

has been in a consolidating phase is Khaitan & Co (KCo). As Amar Sinhji, executive director putsit,"As a firm, we have always been opportunistic when it comes to top flight talent. Our firm has grown both organically & inorganically (acquisitions). As Indian law firms rapidly become global in nature & operations, to be able to hold one's own on the world stage, the future will belong to those firms that build scale and depth and back that up with the right culture."

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WHERE NEWSMAKERS

DROP IN FOR A CANDID CHAT.



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Siraj's resurgence has arrived at a time when his value with the white-ball has

been questioned. He has featured in neither white-ball formats for his country this year, despite impressive numbers and remarkable fitness. Even his jaan laga denge attitude has been put to test. He has been on the fringes of the Indian se up recently, including for the Champions Trophy. Rohit Sharma and the selectors reportedly pointed to his struggles with the old ball as the reason for his omission.

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But in childhood coach Kudaravalli Srinivas, he has a voice of empathy. "Siraj has been performing at a high level for seven to eight years. Players eventually experience fatigue there are bound to be phases where form dips," said Srinivas.

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CIN: L25209DN1985PLC000162

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Place: Mumbai

Date: 07-04-2025

com and National Stock Exchange of India Limited at www.nseindia.com.

Registered Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Village-Vasona, Silvassa - 396230 (Union Territory of Dadra & Nagar Haveli and Daman & Diu)

Nilkamal Tel. No.: 022-42358888 • Website: www.nilkamal.com • Email: investor@nilkamal.com **POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular 9/2023 dated September 25, 2023 and General Circular 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable laws, rules and regulations (including any statutory modification or reenactment thereof for the time being in force and as amended from time to time), the Company has completed dispatch of the Postal Ballot Notice on Monday, 07th April, 2025 through electronic mode only to those members whose e-mail addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 28th March, 2025. seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

Number	Type of Resolution	Resolution	
1	Special	To approve re-appointment of Mr. Hiten V. Parekh (DIN: 00037550) as the Executive Director designated as Managing Director of the Company.	
2	Special	To approve payment of remuneration to Mr. Hiten V. Parekh (DIN: 00037550) as the Executive Director designated as Managing Director of the Company.	
3	Special	To approve re-appointment of Mr. Manish V. Parekh (DIN: 00037724) as the Executive Director designated as Joint Managing Director of the Company.	
4	Special	To approve payment of remuneration to Mr. Manish V. Parekh (DIN: 00037724) as the Executive Director designated as Joint Managing Director of the Company.	
5	Special	To approve re-appointment of Mr. Nayan S. Parekh (DIN: 00037597) as the Executive Director designated as Joint Managing Director of the Company.	
6	Special	To approve payment of remuneration to Mr. Nayan S. Parekh (DIN: 00037597) as the Executive Director designated as Joint Managing Director of the Company.	

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility to its members. The detailed procedure for remote e-voting is listed as a part of the Postal Ballot Notice.

Remote e-voting schedule:	
Cut-off date for eligibility of remote e-voting	Friday 28 th March, 2025
Commencement of remote e-voting period	From 09:00 a.m. (IST) on Wednesday, 09th April, 2025
Conclusion of remote e-voting period	Upto 05:00 p.m. (IST) on Thursday, 8th May, 2025

The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system.

resolution is cast, members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Thursday, 8th May, 2025 and the remote e-voting module

The Board of Directors have appointed Mr. Bhaskar Upadhyay (Membership No.: 8663, COP 9625) Partner, M/s. N. L.

Bhatia & Associates, Company Secretaries, as the Scrutinizer for conducting e-voting process for Postal Ballot in a fair and transparent manner. The Postal Ballot Notice is available on the website of the Company at www.nilkamal.com, on the website of NSDL at www.evoting. nsdl.com and website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/ update the details in their demat account, as per the process advised by their respective Depository Participant. Shareholders holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, M/s. MUFG Intime India Private Limited. The

shareholders can access the relevant forms on the Company's website at https://www.nilkamal.com/all-other-announcements/ The Scrutinizer will submit his report to the Chairman or any person authorised by the Chairman after the completion of the scrutiny of the e-voting and the results will be announced on or before Monday, 12th May, 2025 on the Stock Exchanges where the Company's shares are listed. The results will also be displayed on the Company's website at www.nilkamal.com and on the website of NSDL at evoting@nsdl.co.in

For details relating to remote e-voting, please refer to the Postal Ballot Notice. In case of any queries relating to voting by electronic means, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at nos: (022) 4886 7000 or (022) 2499 7000 or send a request at evoting@nsdl.co.in or at NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

> For. Nilkamal Limited Sd/-Sagar Mehta Company Secretary & Compliance Officer

> > ACS: A 44900

SPIRIT OF EXCELLENCE presents Paswan Union Minister of Food Processing Industries in conversation with Anant Goenka Vandita Mishra Executive Director, The Indian Express Group National Opinion Editor, The Indian Express Hospitality Partner Associate Partner The Indian EXP L. MERIDIEN

JOURNALISM OF COURAGE -

Indian law firms take baby steps for consolidation

JYOTSNA BHATNAGAR Ahmedabad, April 7

THE GLOBAL LEGAL industry saw a seismic shift last week, with the partnerships at Herbert Smith Freehills, widely acknowledged as one of the world's most elite law firms, and top US law firm Kramer Nevin Naftalis & Franklin voting to approve a historic merger. The new entity will have 2,700 lawyers and an estimated \$2 billion in revenue and 26 offices worldwide. While the merger may not impact the domestic legal industry immediately, top-tier Indian law firms have also started taking baby steps to consolidate in a bid to create specialised giant legal entities.

Neha Sharma, founder and had of Avimukta, a well-known legal recruitment consultancy, says"What we are seeing now is a move back to safe, compliance-driven tier-1 firms which offer sustainability over longer periods of time. Indian law firms are also entering a critical consolidation and hiring phase, with top-tier firms picking up rainmakers from the market along with their teams."

domestic legal Sharma adds that this trend firmament is full is not only about expanding service law firm headcount but strategically JSA. Amar Gupta, building capability in spe-Joint Managing cialised practice areas. "Most Partner, JSAAdvoleading firms are investing cates & Solicitors, heavily in top-dollar talent to says the consolienhance their bench strength in dation is a funcniche sectors. Inorganic hiring is tion of the counalso proving to be a gateway for try's economic firms to enter or bolster verticals growth. JSA has where they previously had limbeen on an ited presence. This includes expansion drive over the last one hiring senior lawyers along year He maintains that "as large with their teams and client relaand complex assignments become more common, the size tionships, allowing firms to absorb fully-formed practices

overnight," she explains. Large firms now offer seasoned lawyers a platform with deep pockets and a longer runway to establish themselves before being expected to perform."There is a runway given to top lawyers from smaller or

KEY TAKEAWAYS

■ Most leading firms are investing heavily in topdollar talent to enhance their bench strength in niche sectors, says head of a top legal recruitment consultancy

■ Full service law firm JSA has onboarded seven equity partners through the lateral route over the past few months with most coming in with teams

day one," she concludes.

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A top-tier firm which is cre-



■ In addition, Amazon has hired corporate attorney Prajna Mohapatra from Trilegal, another formidable tier-1 law firm as partner in the M&A and private equity space ₹4,300 cr

mid-tier firms, who are on months with most coming in boarded by large firms with the with teams while also organiunderstanding that the first callypromoting nine of its interyear is for consolidation. This nal retained partners to equity approach allows firms to stratepartnership, reflecting signifigically fill gaps in their service cant expansion. Prior to 2024, offerings by acquiring teams JSA primarily followed an that are ready to deliver from organic growth model. Since last year, however, the firm has

> Large firms now offer seasoned lawyers a platform with deep pockets and a longer runway to establish themselves before being expected to perform

> > "Over mance. time, we have kept pace with the emerging aspirations of the new generation of professionals coming into the industry," he adds. The equity partners who

started inorganic growth which

entails lateral hir-

ing as well. What

attractslawyers to

JSA, Gupta says, is

not only the work

culture but also

the fact that it is a

firm with no pro-

moter family, and

the compensation

structure rewards

merit and perfor-

have joined JSA include infrastructure and projects focussed partners Arun Kumar and Deepak Chowdhury who have moved from mid-tier firm Indus Law along with 13 other lawyers, mergers and acquisitions rainmaker Iqbal Khan

■ To be able to hold one's own on the world stage, the future will belong to those firms that build scale and depth and back that up with the right culture, says an executive of Khaitan & Co

Cyril Amarchand Mangaldas has been making news for aggressive lateral hiring with the induction of a senior legal counsel from Amazon, a leading lawyer in telecommunication, media & tech practice

from Shardul Amarchand Mangaldas along with a team of 20 lawyers, Trilegal antitrust head Nisha Kaur Uberoi along with her team of 23 fee-earners, S&R Partner Divyanshu Pandey and very recently, Luthra & Luthra's banking and finance partner Karan Mitroo with his team of 15 attorneys. Exults Gupta, "This speaks volumes for the success of our model wherein talent compensation is fair and transparent, based purely on

merit and performance. Cultur-

ally too, we are more welcoming,

collaborative and congenial." Another top-tier firm which has been in a consolidating phase is Khaitan & Co (KCo). As Amar Sinhji, executive director putsit,"Asafirm, we have always been opportunistic when it comes to top flight talent. Our firm has grown both organically & inorganically (acquisitions). As Indian law firms rapidly become global in nature & operations, to be able to hold one's own on the world stage, the future will belong to those firms that build scale and depth and back that up with the right culture."

He, however hastens to add that the firm will not target specific teams or destabilise firms to acquire lateral talent (espe-

cially teams). "Most of our team acquisitions have happened because we have been the port of first choice", he says.

KCo took a giant step not too long ago towards consolidating its well established labour and employment law vertical by hiring the entire team from Indus Law. The firm has also bolstered its employment practice with the addition of two partners Avik Biswas who joins in Bengaluru, while Vaibhav Bhardwaj joins the firm in Delhi. Biswas led the employment practice at Indus Law and was also a part of the leadership of the antibribery and anti-corruption (ABAC) practice group. And Bhardwaj brings over 15 years of experience in employment law, ethics, and investigations.

Similarly, rainmaker Manan Lahoty, a renowned capital markets specialist at mid-tier Indus Law moved en masse with his team of eight partners and 40 associates and his books to top tier Cyril Amarchand Mangaldas (CAM) a few months ago. Industry sources say what possibly led to his exit is that it made eminent sense for him to join CAM which is known for its booming capital markets practice. As for CAM, they benefit by consolidating their cap market practice even further as Lahoty has brought with him legacy clients and books.

CAM has also been making news for being extremely aggressive in terms of lateral hiring. In the past one week itself, the firm has inducted Amazon senior legal counsel Anirban Mohapatra, a leading lawyer in the telecommunication, media and technology practice. In addition, the firm has hired corporate attorney Prajna Mohapatra from Trilegal, another formidable tier-1 law firm as partner in the M&A and private equity space. Prior to this, CAM hired the seven member real estate transaction team from Luthra & Luthra headed by domain specialist Vaibhav Suri.

How a fitter and fierier Siraj rediscovered white-ball zing

TANISHQ VADDI Hyderabad, April 7

INTHE MIDDLE of Mohammed Siraj's interview with the host broadcaster during the innings break on Sunday, he turned emotional. He waved his arms towards the gallery where his parents and extended family sat. He spoke about the pain of leaving Royal Challengers Bengaluru (RCB), after they refused to retain him in the last auction. "I have played seven years for RCB," he said, sighing. He then dwelled on the India snub for the Champions Trophy. "At one time, I was not able to digest it," he said.

There were times, too, when he might have felt that he was not getting the recognition he deserves, that he is being perennially overshadowed by the shadows Jasprit Bumrah and Mohammed Shami cast.

But in his fresh chapter with Gujarat Titans (GT), Siraj has reinforced the gifts that make him one of the most valuable Indian bowlers of his time. He might not exude the X-factor of Bumrah, neither his snap or bite or control, or the zip of Shami, but he is in his own

Siraj's resurgence ways a genuine has arrived at a wicket-taker across formats. time when his This season of revvalue with the elation, he has white-ball has already gobbled been questioned up nine scalps in and put him on four games, more the fringes of than half the wickets he had manthe Indian setup aged from thrice

them arriving against former been questioned. He has feateam Sunrisers Hyderabad.

as many games

last edition, four of

In his burst of 4-0-17-0 on Sunday, he demonstrated all his wares. His lethal out-swinger, the wobble-seaming devil that holds the line or break back into the right-handed batsman, the cross-seamed cutter delivered without a marked change in arm speed, the inch-perfect inswinging yorker on middle and leg stump and the clever shortball. He showed his most impor-



With Gujarat Titans, Mohammed Siraj (R) has reinforced the gifts that make him one of the most valuable Indian bowlers of his time

tant attribute too—the jaan laga denge"attitude.

His Hyderabad teammate Akshath Reddy sheds more light on his personality, traits that spreadsheets cannot quantify. "He is mentally tough. "He has the jaan laga denge attitude. Even if a couple of matches don't go his way he won't feel down. He will pick himself up,"he says. "He wants to give his 150%. He is

not worried about injuries he might sustain when trying hard. Whenever there is a setback he tries harder to give a comeback and this is his USP," he adds. Siraj's resurgence has arrived

white-ball has tured in neither white-ball formats for his country this year, despite impressive numbers and remarkable fitness. Even his jaan laga denge attitude has been put to test. He has been on the fringes of the Indian se up recently, including for the Champions Trophy. Rohit Sharma and the selectors reportedly pointed to his struggles with the old ball as the reason for his omission.

at a time when his

value with the

Comeback push

But in childhood coach Kudaravalli Srinivas, he has a voice of empathy. "Siraj has been performing at a high level for seven to eight years. Players eventually experience fatigue there are bound to be phases where form dips," said Srinivas.

"He's played continuously: Test series, Asia Cups, IPLs—no break, no rest for the mind. It's more mental fatigue than physical. When that sets in, performances dip, and that's when a break is needed. The team management should have given him a break. Removing him was a mistake,"he explains.

He is a soft guy from inside, the coach says. "You saw how emotional he got when he saw Virat Kohli during the game against RCB. He's a soft guy inside, an innocent guy who only knows how to bowl fast," Srinivas says. "He doesn't understand politics. Have you ever seen him make a controversial statement?"he asks.

Besides, the M Chinnaswamy could be cruel ground for a pacer. The short dimensions of the ground, where even a top-edge could comfortably soar for a six, lack of a resourceful support cast and the flatness of the pitch all contributed to his unflattering figures with RCB last year.

NILKAMAL LIMITED

CIN: L25209DN1985PLC000162

Number | Type of Resolution

Registered Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Village-Vasona, Silvassa - 396230 (Union Territory of Dadra & Nagar Haveli and Daman & Diu) Tel. No.: 022-42358888 • Website: www.nilkamal.com • Email: investor@nilkamal.com **POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION**

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cial role in execution. This con-

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Nilkamal

Resolution

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	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1100011111011	
1	Special	To approve re-appointment of Mr. Hiten V. Parekh (DIN: 00037550) as the Executive Director designated as Managing Director of the Company.	
2	Special	To approve payment of remuneration to Mr. Hiten V. Parekh (DIN: 00037550) as the Executive Director designated as Managing Director of the Company.	
3	Special	To approve re-appointment of Mr. Manish V. Parekh (DIN: 00037724) as the Executive Director designated as Joint Managing Director of the Company.	
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The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility to its members. The detailed procedure for remote e-voting is listed as a part of the Postal Ballot Notice.

ı	Remote e-voting schedule:		
ı	Cut-off date for eligibility of remote e-voting	Friday 28 th March, 2025	
ı	Commencement of remote e-voting period	From 09:00 a.m. (IST) on Wednesday, 09th April, 2025	
ı	Conclusion of remote e-voting period	Upto 05:00 p.m. (IST) on Thursday, 8th May, 2025	

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.

resolution is cast, members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Thursday, 8th May, 2025 and the remote e-voting module

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a

shall be disabled by NSDL thereafter.

The Board of Directors have appointed Mr. Bhaskar Upadhyay (Membership No.: 8663, COP 9625) Partner, M/s. N. L Bhatia & Associates, Company Secretaries, as the Scrutinizer for conducting e-voting process for Postal Ballot in a fair and

transparent manner. The Postal Ballot Notice is available on the website of the Company at www.nilkamal.com, on the website of NSDL at www.evoting. nsdl.com and website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.

com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/ update the details in their demat account, as per the process advised by their respective Depository Participant. Shareholders holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, M/s. MUFG Intime India Private Limited. The

shareholders can access the relevant forms on the Company's website at https://www.nilkamal.com/all-other-announcements/ The Scrutinizer will submit his report to the Chairman or any person authorised by the Chairman after the completion of the scrutiny of the e-voting and the results will be announced on or before Monday, 12th May, 2025 on the Stock Exchanges where the Company's shares are listed. The results will also be displayed on the Company's website at www.nilkamal.com and on the website of NSDL at evoting@nsdl.co.in

For details relating to remote e-voting, please refer to the Postal Ballot Notice. In case of any queries relating to voting by electronic means, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at nos: (022) 4886 7000 or (022) 2499 7000 or send a request at evoting@nsdl.co.in or at NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

For, Nilkamal Limited

ACS: A 44900

Sagar Mehta Company Secretary & Compliance Officer



Place: Mumbai **Date:** 07-04-2025





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Ahmedabad

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મામલતદાર

અને

કાર્યપાલક મેજીસ્ટ્રેટ

ઉમરગામ

(વ.શ્રી. વી.જે. સુકાની)

મામલતદાર અને કાર્યપાલક મેજીસ્ટ્રેટની કચેરી ઉમરગામની કોર્ટમાં,

<u>જન્મ-મરણ અધિનિયમ-૧૯૬૯ની કલમ-૧૩(૩) અન્વયે મરણની નોંધ</u>

કરાવવા માટેનો હુકમ મેળવવા માટેની અરજી અન્વયે નોટીસ

મરણ અધિનિયમ હેઠળ અરજી કરેલ છે કે, અરજદારશ્રી**ૅલક્ષીભાઈ વાલુભાઈ**

કાંકડ રહે. તુંબ, ડુંગરીપાડા, તા.ઉમરગામ, જી.વલસાડનાએ તેમના પિતા **વાલ્ભાઈ**

દિવાલભાઈ કોંકડનું જન્મ/મરણ તા.૨૨-૦૫-૧૯૮૩ના રોજ મોજે - તુંબ

ડુંગરીપાડા, તા. ઉમરેગામ મુકામે થયેલ છે. તેમના જન્મ/મરણની નોંધણી જે તે

વખતે કાયદાથી અજાણ હોઈ ભુલ અને શરતચુકથી કરવાની રહી ગયેલ છે. જેથ<u>ી</u>

અત્રેની કોર્ટમાં અરજી દાખલ કરેલ છે. સદર જન્મ/મરણની નોંધણી બાબતે કોઈને

વાંધો યા તક્કરાર હોય તો પોતે અથવા વકીલ મારફત સદર હું જાહેરાત પ્રસિધ્ધ

થયા તારીખથી ૩૦ દિવસની અંદર મામલતદાર અને કાર્યપાલક મેજીસ્ટ્રેટની કચેરી

ઉમરગામની કચેરી જી.વલસાડ, કચેરીએ વાંધા રજુ કરવાના રહેશે. જો વાંધો નહી

આવે તો વાંધો નથી તેમ માની આગળની કાર્યવાહી કરવામાં આવશે. જેની તમામ

આજ રોજ તા.૦૮/૦૪/૨૦૨૫ ના રોજ મારી સહી તથા કોર્ટનો સિક્કો

આથી લાગતા વળગતા ઈસમોને જણાવવાનું કે, અરજદારે જન્મ

અરજદાર : લક્ષીભાઈ વાલુભાઈ કાંકડ

સામાવાળા : તલાટી કમ મંત્રીશ્રી,

રહે. તુંબ, ડુંગરીપાડા

વિરુધ્ધ

તા.ઉમરગામ, જી.વલસાડ

ગ્રામ પંચાયત કચેરી તુંબ

તા.ઉમરગામ, જી.વલસાડ

મામલતદાર અને કાર્યપાલક મેજીસ્ટ્રેટની કચેરી ઉમરગામની કોર્ટમાં,

જ.મ.પ.અ.નં.૨૬/૨૦૨૪

અરજદાર : હીરાભાઈ કેશવભાઈ પટેલ રહે. નારગોલ, નવાતળાવ - ૨ તા.ઉમરગામ, જી.વલસાડ વિરુધ્ધ

સામાવાળા : તલાટી કમ મંત્રીશ્રી ગ્રામ પંચાયત કચેરી તા.ઉમરગામ, જી.વલસાડ

જન્મ-મરણ અધિનિયમ-૧૯૬૯ની કલમ-૧૩(૩) અન્વયે મરણની નોંધ કરાવવા માટેનો હુકમ મેળવવા માટેની એરજી અન્વયે નોટીસ

આથી લાગતા વળગતા ઈસમોને જણાવવાનું કે, અરજદારે જન્મ મરણ અધિનિયમ હેઠળ અરજી કરેલ છે કે, અરજદારશ્રી **હીરાભાઈ કેશવભાઈ પટેલ** રહે. નારગોલ, નવાતળાવ તા.ઉમરગામ, જી.વલસાડનાએ તેમના માતા **સ્વ**. **માણકીબેન કેશવભાઈ પટેલનું** મરણ તા.૧૦-૦૨-૧૯૮૪ના રોજ મોજે - દેહરી. તા. ઉમરગામ મુકામે થયેલ છે. તેમના મરણની નોંધણી જે તે વખતે કાયદાથી અજાર્ણ હોઈ ભુલ અને શરતચુકથી કરવાની રહી ગયેલ છે. જેથી અત્રેની કોર્ટમાં અરજી દાખલ કરેલ છે. સદર મરણની નોંધણી બાબતે કોઈને વાંધો યા તક્કરાર હોય તો પોતે અથવા વકીલ મારફત સદર હું જાહેરાત પ્રસિધ્ધ થયા તારીખથી ૩૦ દિવસની અંદર મામલતદાર અને કાર્યપાલક મેંજીસ્ટ્રેટની કચેરી ઉમરગામની કચેરી જી.વલસાડ કચેરીએ વાંધા રજુ કરવાના રહેશે. જો વાંધો નહી આવે તો વાંધો નથી તેમ માની આગળની કાર્યવાહી કરવામાં આવશે. જેની તમામ લાગતા વળગતા ઈસમોએ નોંધ લેવી.

આજ રોજ તા.૨૯/૧૧/૨૦૨૪ ના રોજ મારી સહી તથા કોર્ટનો સિક્કો કરીને આપ્યો.

નં.એમએજી/મરણ/૨.જી.નં.૨૬/૨૦૨૪ કાર્યપાલક મેજીસ્ટ્રેટની કચેરી, ઉમરગામ, તા.ઉમરગામ, જી.વલસાડ



મામલતદાર અને કાર્યપાલક મેજીસ્ટ્રેટ ઉમરગામ

મામલતદાર અને કાર્યપાલક મેજીસ્ટ્રેટની કચેરી ઉમરગામની કોર્ટમાં, જ.મ.પ.અ.નં.૧૪૨/૨૦૨૪

અરજદાર : ધોડી છીબુભાઈ નરસિંહભાઈ રહે. ધોડીપાડા કનાડુ, ભીલાડ તા.ઉમરગામ, જી.વલસાડ

(વ.શ્રી. વી.જે. સુકાની)

વિરુધ્ધ સામાવાળા : તલાટી કમ મંત્રીશ્રી. ગ્રામ પંચાયત કચેરી ફણસા તા.ઉમરગામ, જી.વલસાડ

<u>જન્મ-મરણ અધિનિયમ-૧૯૬૯ની કલમ-૧૩(૩) અન્વયે મરણની નોંધ</u> કરાવવા માટેનો હકમ મેળવવા માટેની એરર્જી અન્વયે નોટીસ

આથી લાગતા વળગતા ઈસમોને જણાવવાનું કે, અરજદારે જન્મ મરણ અધિનિયમ હેઠળ અરજી કરેલ છે કે, અરજદારશ્રી **ધોડી છીબુભાઈ નરસિંહભાઈ** રહે. ધોડીપાડા, તા.ઉમરગામ, જી.વલસાડનાએ તેમના બેન **પીસલીબેન માધાભાઈ ધોડીનું** મરણ તા.૦૩-૦૨-૨૦૦૧ના રોજ મોજે - ફ્ર્ણસા, તા ઉમરગામ મુકામે થયેલ છે. તેમના મરણની નોંધણી જે તે વખતે કાયદાથી અજાણ હોઈ ભુલ અને શરતચુકથી કરવાની રહી ગયેલ છે. જેથી અત્રેની કોર્ટમાં અરજી દાખલ કરેલ છે. સદર મરણની નોંધણી બાબતે કોઈને વાંધો યા તક્કરાર હોય તો પોતે અથવા વકીલ મારફત સદર હું જાહેરાત પ્રસિધ્ધ થયા તારીખથી ૩૦ દિવસની અંદર મામલતદાર અને કાર્યપાલક મેજીસ્ટ્રેટની કચેરી ઉમરગામની કચેરી જી.વલસાડ, કચેરીએ વાંધા રજુ કરવાના રહેશે. જો વાંધો નહી આવે તો વાંધો નથી તેમ માની આગળની કાર્યવાહી કરવામાં આવશે. જેની તમામ લાગતા વળગતા ઈસમોએ નોંધ લેવી.

આજ રોજ તા.૦૮/૦૪/૨૦૨૫ ના રોજ મારી સહી તથા કોર્ટનો સિક્કો કરીને આપ્યો. સહિ/-

નં.એમએજી/મરણ/૨.જી.નં.૧૪૨/૨૦૨૪ કાર્યપાલક મેજીસ્ટ્રેટની કચેરી, ઉમરગામ, તા.ઉમરગામ, જી.વલસાડ

કોઇપણ

વેરાચટી



ડાથમંડ વાળી

મોજડી, ચંપલ,

પર પણ

ડીસ્કાઉન્ટ

ચપલ કોઇપણ વેરાચટી



કાપડીયા કોમ્પ્લેસ, હાઇસ્કુલ સામે, બેચર રોડ, વલસાડ.



केन्टसम સ્પોર્ટ, ફેન્સી શુઝ પર



लाइड शुळ Paragon Batta Lakhani w campus સેફ્ટી શુઝ, સ્કુલ શુઝ હોલસેલ ભાવે મળશે શાકભાજી માર્કેટ, જ્યોતિ હોલ નીચે, વલસાડ. મો.:9824254361

જાહેર હરાજી અંગેની નિવિદા

આથી જાહેર હરાજીથી ઈમલો લેવામાં રસ ધરાવતા લોકોને આ જાહેર નિવિદાથી જાણ કરવામાં આવે છે કે, નવસારી જિલ્લાના ગણદેવી તાલુકાના ગોંયદી ભાઠલા ગામે ગ્રામ પંચાયત કચેરી ગોંયદી - ભાઠલા દ્વારા નીચે જણાવેલ વિગત મુજબની અસ્કયામતના ઈમલાની જાહેર હરાજી નીચે દર્શાવ્યા મુજબના સ્થળે અને એસ્કયામતની જે તે સ્થિતિમાં નિયત તારીખ અને સમય પર કરવામાં આવશે. જેથી જાહેર હરાજીમાં ભાગ લેવા ઈચ્છતા લોકોએ સ્થળ ઉપર સમયસર હજર રહેવું. અસ્કયામત અને જાહેર હરાજીની જાહેર હરાજીનો નક્કી થયેલ અપસેટ પ્રાઈઝ સ્થળ ભાઠલા આંગણવાડી ગ્રામ પંચાયત ગોંય રૂા.૭૨૦૦ અંકે :ભાઠલાા તાલુકો રૂપિયા સાત હજાર બસો પુરા ઈમલાની વિગત તારીખ સમય ગોયદી-ભાઠલા તા. ગણદેવી ગામે ભાઠલા ૧૧/૪/૨૦૨૫

રહાડવા નામ સાહતા હવાડા ફળિયા આંગણવાડી કેન્દ્ર જર્જરીત મકાન જાહેર હરાજીની શરતો : બોલીઓ, નિયમો વિગેરે સ્થળ ઉપર વાંચી ભળાવવામાં આવશે. તથા ઉપરોક્ત અસ્કયામતના ઈમલાની જાહેર હરાજીમાં નિર્ણય કરવાની આખરી સત્તા તથા નિયમોમાં ફેરફાર વિગેરે કરવાનો અબાધિત અધિકાર નીચે સહી કરનારાઓનો રહેશે.

કલાકે

ત્રસો પુરા

સહી/-તલાટી કમ મંત્રી ગ્રામ પંચાયત ગોંયદી ભાઠલા તા.ગણદેવી, જી.નવસારી

સરપંચ ગ્રામ પંચાયત ગોંયદી ભાઠલા તા.ગણદેવી, જી.નવસારી

No.MAM/SIL/RTS/RBD-DNH/21/Death/2025/1287 Dated: 19/3/2025

APPLICANT- Hanshaben Ashokbhai Patel, Presently Residing at B/h., Hotel Seven, Naroli, Silvassa, DNH. Mo.7265892819

OPPONENTS- Registrar of Births & Deaths, Silvassa Municipal

NOTICE

The public to take note that the above, named applicant Hanshaben Ashokbhai Patel's son namely Ankurbhai Ashokbhai Patel, who was died on 02/04/2016 at Shri Vinoba Bhave Civil, Hospital, Silvassa, DNH. But due to inadvertence the above said death was not registered in the records of Registrar of Births & Deaths, Silvassa Municipal Council. Hence, the applicant has moved on application to pass an order to register death of Ankurbhai Ashokbhai Patel. In case of any objection or complain in this regard a written objection shall be made in the of fice of the Executive Magistrate, Silvassa, within 30 days of the publication of this notice and if no such objection is received, the Executive Magistrate, Silvassa will pass necessary order accordingly.

મામલતદાર અને કાર્યપાલક મેજીસ્ટ્રેટની કચેરી ઉમરગામની કોર્ટમાં,

જ.મ.પ.અ.નં.૨૫/૨૦૨૪

અરજદાર : હીરાભાઈ કેશવભાઈ પટેલ રહે. નારગોલ, નવાતળાવ - ૨ તા.ઉમરગામ, જી.વલસાડ વિરુધ્ધ

સામાવાળા : તલાટી કમ મંત્રીશ્રી, ગ્રામ પંચાયત કચેરી તા.ઉમરગામ, જી.વલસાડ

<u>જન્મ-મરણ અધિનિયમ-૧૯૬૯ની કલમ-૧૩(૩) અન્વયે મરણની નોંધ</u> કરાવવા માટેનો હુકમ મેળવવા માટેની અરજી અન્વયે નોટીસ

આથી લાગતા વળગતા ઈસમોને જણાવવાનું કે, અરજદારે જન્મ મરણ અધિનિયમ હેઠળ અરજી કરેલ છે કે, અરજદારશ્રી **હીરાભાઈ કેશવભાઈ પટેલ** રહે. નારગોલ, નવાતળાવ તા.ઉમરગામ, જી.વલસાડનાએ તેમના પિતા **સ્વ**. **કેશવભાઈ દાજીભાઈ પટેલનું** મરણ તા.૨૪-૦૯-૧૯૯૪ના રોજ મોજે - દેહરી તા. ઉમરગામ મુકામે થયેલ છે. તેમના મરણની નોંધણી જે તે વખતે કાયદાથી અજાણ હોઈ ભુલ અને શરતચુકથી કરવાની રહી ગયેલ છે. જેથી અત્રેની કોર્ટમાં અરજી દાખલ કરેલ છે. સદર મરણની નોંધણી બાબતે કોઈને વાંધો યા તક્કરાર હોય તો પોતે અથવા વકીલ મારફત સદર હં જાહેરાત પ્રસિધ્ધ થયા તારીખથી ૩૦ દિવસની અંદર મામલતદાર અને કાર્યપાલક મેંજીસ્ટ્રેટની કચેરી ઉમરગામની કચેરી જી.વલસાડ કચેરીએ વાંધા રજુ કરવાના રહેશે. જો વાંધો નહી આવે તો વાંધો નથી તેમ માની આગળની કાર્યવાહી કરવામાં આવશે. જેની તમામ લાગતા વળગતા ઈસમોએ નોંધ લેવી.

આજ રોજ તા.૨૯/૧૧/૨૦૨૪ ના રોજ મારી સહી તથા કોર્ટનો સિક્કો સહિ/-

નં.એમએજી/મરણ/૨.જી.નં.૨પ/૨૦૨૪ કાર્યપાલક મેજીસ્ટ્રેટની કચેરી, ઉમરગામ, તા.ઉમરગામ, જી.વલસાડ

મામલતદાર અને કાર્યપાલક મેજીસ્ટ્રેટ ઉમરગામ

મામલતદાર અને કાર્યપાલક મેજીસ્ટ્રેટની કચેરી ઉમરગામની કોર્ટમાં, જ.મ.પ.અ.નં.૧૪૫/૨૦૨૫

અરજદાર : લક્ષીભાઈ વાલુભાઈ કાંકડ **રહે.** તુંબ, ડુંગરીપાડા તા.ઉમરગામ, જી.વલસાડ

વિરુધ્ધ સામાવાળા : તલાટી કમ મંત્રીશ્રી, ગ્રામ પંચાયત કચેરી તંબ તા.ઉમરગામ, જી.વલસાડ

જન્મ-મરણ અધિનિયમ-૧૯૬૯ની કલમ-૧૩(૩) અન્વયે મરણની નોંધ કરાવવા માટેનો હુકમ મેળવવા માટેની અરજી અન્વયે નોટીસ

આથી લાગતા વળગતા ઈસમોને જણાવવાનું કે, અરજદારે જન્મ મરણ અધિનિયમ હેઠળ અરજી કરેલ છે કે, અરજદારશ્ર<mark>ી **લક્ષીભાઈ વાલુભાઈ**</mark> **કાંકડ** રહે. તુંબ, ડુંગરીપાડા, તા.ઉમરગામ, જી.વલસાડનાએ તેમની માતા **માહીબેન વાલુભાઈ કોંકડનું** જન્મ/મરણ તા.૦૩-૦૭-૧૯૮૩ના રોજ મોજે - તુંબ,ડુંગરીપાડા, તા. ઉંમરગામ મુકામે થયેલ છે. તેમના જન્મ/મરણની નોંધણી જે તે વખતે કાયદાથી અજાણ હોઈ ભુલ અને શરતચુકથી કરવાની રહી ગયેલ છે. જેથી અત્રેની કોર્ટમાં અરજી દાખલ કરેલ છે. સદર જન્મ/મરણની નોંધણી બાબતે કોઈને વાંધો યા તક્કરાર હોય તો પોતે અથવા વકીલ મારફત સદર હું જાહેરાત પ્રસિધ્ધ થયા તારીખથી ૩૦ દિવસની અંદર મામલતદાર અને કાર્યપાલક મેજીસ્ટેટની કચેરી ઉમરગામની કચેરી જી.વલસાડ, કચેરીએ વાંધા રજુ કરવાના રહેશે. જો વાંધો નહી આવે તો વાંધો નથી તેમ માની આગળની કાર્યવાહી કરવામાં આવશે. જેની તમામ લાગતા વળગતા ઈસમોએ નોંધ લેવી.

આજ રોજ તા.૦૮/૦૪/૨૦૨૫ ના રોજ મારી સહી તથા કોર્ટનો સિક્કો

નં.એમએજી/મરણ/ર.જી.નં.૧૪૫/૨૦૨૫ (કોર્ટનો ૧. એના હ્યાગ્રામ કાર્યપાલક મેજીસ્ટ્રેટની કચેરી, ઉમરગામ, તા.ઉમરગામ. જી.વલસાડ

મામલતદાર અને કાર્યપાલક મેજીસ્ટ્રેટ ઉમરગામ

Jai Jalaram Bapa



Septic Tank Cleaner जाण डुवानी सङ्घर्छ खार कुवे की सफाई

TANKER CAPACITY 8000 LITER WATER JETTING, AIR BLOWING, VACUUMING

પાણીના પ્રેશરથી હવા મારીને ઢાંકી સાફ કરી આપવામાં આવશે. આધુનીક મશિનરી થી કામ કરી આપવામાં આવશે.

Contact: 99046 44348, 98247 28200

કાર્યપાલક મેજીસ્ટ્રેટ અને મામલતદાર પારડીની કોર્ટમાં,

દેવેન્દ્રભાઈ ડાહ્યાભાઈ પટેલ રહે. ડુંગરી બેરવાડ ફળિયા તા.પારડી <u>વિરૂધ</u>

તલાટી કેમ મંત્રીશ્રી,

સામાવાળા :-ગ્રામ પંચાયત કચેરી ડુંગરી તા.પારડી, જી.વલસાડે

અરજદાર :-

જન્મ-મરણ અધિનિયમ-૧૯૬૯ ની કલમ-૧૩ (૩) અન્વયે મરણની નોંધ કરાવવા માટેનો હુકમ મેળવવા માટેની અરજી અન્વયે નોટીસ

આથી લાગતા વળગતા ઇસમોને જણાવવાનું કે, અરજદારે જન્મ-મરણ અધિનિયમ-૧૯૬૯ હેઠળ અરજી કરેલ છે કે, અરજદારશ્રી **દેવેન્દ્રભાઈ ડાહ્યાભાઈ પટેલ**, રહે. ડુંગરી બેરવાડ ફળિયા તા.પારડી જી.વલસાડનાએ તેઓના દાદા **રામભાઈ ઉર્ફે રામાભાઈ બાવાભાઈ પટેલનું** મરણ તા.૧૫/૦૫/૧૯૮૫ ના રોજ મોજે- ડુંગરી તા.પારડી જી.વલસાડ મુકામે થયેલ છે. તેમના મરણની નોંધણી જે તે વખતે કાયદાથી અજાણ હોઇ ભુલ અને શૅરતચુકથી કરવાની રહી ગયેલ છે. જેથી અત્રેની કોર્ટમાં અરજી દાખલ કરેલ છે. સદર મરણની નોંધણી બાબતે કોઇને વાંધો યા તકરાર હોય તો પોતે અથવા વકીલ મારફત્ સદરહુ જાહેરાત પ્રસિદ્ધ થયા તારીખથી ૩૦ (ત્રીસ) દિવસની અંદર કાર્યપાલક મેજીસ્ટ્રેટ અને મામલતદાર પારડી, મામલતદાર કચેરી પારડી, તા.પારડી જી.વલસાડની કચેરીએ વાંધા રજુ કરવાના રહેશે. જો વાંધો નહી આવે તો વાંધો નથી તેમ માની આગળની કાર્યવાહી કરવામાં આવશે. જેની તમામ લાગતા વળગતા ઈસમોએ નોંધ લેવી.

આજ રોજ તા.૦૪/૦૪/૨૦૨૫ ના રોજ મારી સહી તથા કોર્ટનો સિક્કો કરીને

મામલતદાર અને કાર્યપાલક મેજીસ્ટ્રેટની કચેરી ઉમરગામની કોર્ટમાં,

જન્મ-મરણ અધિનિયમ-૧૯૬૯ની કલમ-૧૩(૩) અન્વયે મરણની નોંધ

<u> કરાવવા માટેનો હુકમ મેળવવા માટેની અરજી અન્વયે નોટીસ</u>

મરણ અધિનિયમ હેઠળ અરજી કરેલ છે કે, અરજદારશ્રી **દલુભાઈ પ્રેમાભાઈ કોળી**

રહે. મરોલી તા.ઉમરગામ, જી.વલસાડનાએ તેમના કાર્કી **કાશીબેન બાવાભાઈ**

કોળીનું મરણ તા.૧૫-૦૮-૧૯૭૨ના રોજ મોજે - મરોલી, તા. ઉમરગામ મુકામે

થયેલ છે. તેમના મરણની નોંધણી જે તે વખતે કાયદાથી અજાણ હોઈ ભુલ અને

શરતચુકથી કરવાની રહી ગયેલ છે. જેથી અત્રેની કોર્ટમાં અરજી દાખલ કરેલ છે.

સદર મેરણની નોંધણી બાબતે કોઈને વાંધો યા તક્કરાર હોય તો પોતે અથવા વકીલ

મારફત સદર હું જાહેરાત પ્રસિધ્ધ થયા તારીખથી ૩૦ દિવસની અંદર મામલતદાર

અને કાર્યપાલક મેજીસ્ટ્રેટની કચેરી ઉમરગામની કચેરી જી.વલસાડ, કચેરીએ વાંધા

રજુ કરવાના રહેશે. જો વાંધો નહી આવે તો વાંધો નથી તેમ માની આગળની

કાર્યવાહી કરવામાં આવશે. જેની તમામ લાગતા વળગતા ઈસમોએ નોંધ લેવી.

આજ રોજ તા.૦૮/૦૪/૨૦૨૫ ના રોજ મારી સહી તથા કોર્ટનો સિક્કો

આથી લાગતા વળગતા ઈસમોને જણાવવાનું કે, અરજદારે જન્મ-

નંએમએજી/જન્મ-મરણ/રજી નં.૨૨૨-૨૦૨૪/૨૦૨૫

અરજદાર : દલભાઈ પ્રેમાભાઈ કોળી

રહે. મરોલી

સામાવાળા : તલાટી કમ મંત્રીશ્રી,

તા.ઉમરગામ, જી.વલસાડ

ગ્રામ પંચાયત કચેરી, મરોલી

તા.ઉમરગામ, જી.વલસાડ

વિરુધ્ધ

કાર્યપાલક મેજીસ્ટ્રેટ અને મામલતદાર કચેરી, પારડી. તા.પારડી જી.વલસાડ

સહી/ કાર્યપાલક મેજીસ્ટ્રેટ પારડી

જ.મ.પ.અ.નં.૧૪૩/૨૦૨૪

(વ.શ્રી. વી.જે. સુકાની)

મામલતદાર અને કાર્યપાલક મેજીસ્ટ્રેટની કચેરી ઉમરગામની કોર્ટમાં,

જ.મ.પ.અ.નં.પ૦/૨૦૨૪

અરજદાર : મહેશભાઈ શામજીભાઈ ભાનુશાલી

રહે. અણગામ તા.ઉમરગામ, જી.વલસાડ

લાગતા વળગતા ઈસમોએ નોંધ લેવી.

નં.એમએજી/મરણ/૨.જી.નં.૧૪૪/૨૦૨૫ |

કાર્યપાલક મેજીસ્ટ્રેટની કચેરી, ઉમરગામ,

તા.ઉમરગામ, જી.વલસાડ

કરીને આપ્યો.

વિરુધ્ધ સામાવાળા : તલાટી કમ મંત્રીશ્રી,

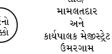
ગ્રામ પંચાયત કચેરી, અણગામ તા.ઉમરગામ, જી.વલસાડ

જન્મ-મરણ અધિનિયમ-૧૯૬૯ની કલમ્-૧૩(૩) અન્વયે મરણની નોંધ <u> કરાવવા માટેનો હુકમ મેળવવા માટેની અરજી અન્વયે નોટીસ</u>

આથી લાગતા વળગતા ઈસમોને જણાવવાનું કે, અરજદારે જન્મ મરણ અધિનિયમ હેઠળ અરજી કરેલ છે કે, અરજદારશ્રી **મહેંશભાઈ શામજીભાઈ ભાનુશાલી** રહે. અણગામ તા.ઉમરગામ, જી.વલસાડનાએ તેમના પિતા **શામજીભાઈ ગંગાજીભાઈ ભાનુશાલીનું** મરણ તા.૨૯-૧૨-૨૦૨૨ના રોજ મોજે - અણગામ, તા. ઉમરગામ મુકામે થયેલ છે. તેમના મરણની નોંધણી જે તે વખતે કાયદાથી અજાણ હોઈ ભુલ અને શરતચુકથી કરવાની રહી ગયેલ છે. જેથી અત્રેની કોર્ટમાં અરજી દાખલ કરેલ છે. સદર મરણની નોંધણી બાબતે કોઈને વાંધો યા તક્કરાર હોય તો પોતે અથવા વકીલ મારફત સદર હું જાહેરાત પ્રસિધ્ધ થયા તારીખથી ૩૦ દિવસની અંદર મામલતદાર અને કાર્યપાલક મેંજીસ્ટ્રેટની કચેરી ઉમરગામની કચેરી જી.વલસાડ, કચેરીએ વાંધા રજુ કરવાના રહેશે. જો વાંધો નહી આવે તો વાંધો નથી તેમ માની આગળની કાર્યવાહી કરવામાં આવશે. જેની તમામ લાગતા વળગતા ઈસમોએ નોંધ લેવી.

આજ રોજ તા.૦૮/૦૪/૨૦૨૫ ના રોજ મારી સહી તથા કોર્ટનો સિક્કો કરીને આપ્યો. સહિ/-

નં.એમએજી/મરણ/ર.જી.નં.પ૦/૨૦૨૪ કાર્યપાલક મેજીસ્ટ્રેટની કચેરી, ઉમરગામ, તા.ઉમરગામ, જી.વલસાડ



Nilkama

નિલકમલ લિમિટેડ

કાર્યપાલક મેજીસ્ટ્રેટની કચેરી, ઉમરગામ, [']

નં.એમએજી/મરણ/ર.જી.નં.૧૪૩/૨૦૨૪ 🕻 કોર્ટનો

CIN: L25209DN1985PLC000162

કરીને આપ્યો.

તા.ઉમરગામ, જી.વલસાડ

રજા ઓકીસ: સર્વે નં. ૩૫૪/૨ અને ૩૫૪/૩, ૨૫ખોલી બ્રીજ પાસે, સિલ્વાસા-ખાનવેલ રોડ. वसोना गाम, सित्वासा - उल्हर्३० (डेन्द्रशासित प्रदेश हाहरा अने नगर हवेली अने हमए। अने हीव) ટેલિ. નં.: ૦૨૨-૪૨૩૫૮૮૮૮ • વેબસાઈટ: www.nilkamal.com • ઈ-મેલ: Investor@nilkamal.com

સહિ/-

મામલતદાર

અને

કાર્યપાલક મેજીસ્ટ્રેટ

ઉમરગામ

પોસ્ટલ બેલેટ નોટિસ અને ઈ-વોટિંગની જાણકારી

કંપની ધારા, ૨૦૧૩ **(કાયદો)ના** સેક્શન ૧૦૮ અને ૧૧૦, કંપનીઓ (વ્યવસ્થાપન અને વહીવટ). નિયમો ૨૦૧૪ પૈકી નિયમ ૨૦ અને ૨૨ (**નિયમો**) અને કાયદા તથા નિયમોની અન્ય લાગુ પડતી જોગવાઈઓ, ઇન્સ્ટિટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જાહેર કરાયેલ સાધારણ સભાઓ પર સેક્રેટરિયલ સ્ટાન્ડર્ડ (એસએસ-૨), કોર્પોરેટ અર્કર્સ મંત્રાલય દ્વારા ઇસ્યુ કરાયેલ સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, તા. એપ્રિલ ૮, ૨૦૨૦ અને ૧૭/૨૦૨૦, તા. એપ્રિલ ૧૩, ૨૦૨૦ને અન્ય સંબંધિત પરિપત્રો તે સામાન્ય પરિપત્ર નં. ૧૦/૨૦૨૧, તા. જૂન ૨૩, ૨૦૨૧ અને સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૧ તા. ૦૮મી ડિસેમ્બર, ૨૦૨૧, સામાન્ય પરિપત્ર નં. ૧૦/૨૦૨૨

તા. ૨૮મી ડિસેમ્બર, ૨૦૨૨, સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૩ તા. ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ અને સામાન્ય પરિપત્ર નં. ૯/૨૦૨૪ ૧૯મી સપ્ટેમ્બર, ૨૦૨૪ **(એમસીએ** પરિપત્રો), ધ સિક્ચોરિટીઝ એન્ડ એક્સ્ચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી)(લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરિયાતો) નિયમો, ૨૦૧૫ (લિસ્ટિંગ રેગ્યુલેશન્સ)ના રેગ્યુલેશન ૪૪, અને અન્ય લાગુ પડતા કાયદાઓ, નિયમો અને રેગ્યુલેશન્સ (પ્રવર્તમાન હોય એવા કોઈ સ્ટેચ્યુટરી સુધારા અથવા રિએનેક્ટમેન્ટ અને વખતોવખત થયેલા ધારાઓ સહિત) અનુસાર કંપનીએ **શુક્રવાર, ૨૮મી માર્ચ, ૨૦૨૫ના** રોજ જે સભ્યોના ઈ-મેઇલ એડ્રેસિસ કંપની/ડિપોઝીટરીઝ પાસે નોંધાયેલા છે અને જેમના નામો કંપનીન સભ્યોના રજિસ્ટરમાં નોંધાયેલા છે અથવા ડિપોઝીટરીઝ દ્વારા રખાતા લાભાર્થી માલિકોના રજિસ્ટરમાં છે તેમને પોસ્ટલ બેલેટ નોટિસની **સોમવાર, ૦૭મી એપ્રિલ, ૨૦૨૫ના** રોજ ઇલેક્ટ્રોનિક માધ્યમથી રવાનગી પૂરી કરેલ છે જેમાં ઈલેક્ટ્રોનિક સાધનોથી પોસ્ટલ બેલેટ દ્વારા કંપનીના શેરધારકોની નીચેની બાબતે મંજૂરી જોઈએ છેઃ ઠરાવનો પ્રકાર

સ્પેશિયલ કંપનીના મેનેજિંગ ડિરેક્ટર તરીકે હોદેદાર શ્રી. હિતેન વી. પારેખ (DIN: ૦૦૦૩૭૫૫૦) ની એક્ઝિક્યુટિવ ડિરેક્ટર તરીકે પુનઃનિયુક્તિની સ્પેશિયલ કંપનીના મેનેજિંગ ડિરેક્ટર તરીકે હોદ્દેદાર શ્રી. હિતેન વી. પારેખ (DIN: ૦૦૦૩૭૫૫૦) ની એક્ઝિક્યુટિવ ડિરેક્ટર તરીકેના વેતનની ચૂકવણીની મંજૂર કરવા માટે કંપનીના મેનેજિંગ ડિરેક્ટર તરીકે હોદ્દેદાર શ્રી. મનીય વી. પારેખ (DIN: ૦૦૦૩૭૭૨૪) ની એક્ઝિક્યુટિવ ડિરેક્ટર તરીકે પુનઃનિયુક્તિની સ્પેશિયલ 3 કંપનીના મેનેજિંગ ડિરેક્ટર તરીકે હોદ્દેદાર શ્રી. મનીષ વી. પારેખ (DIN: ૦૦૦૩૭૭૨૪) ની એક્ઝિક્ચુટિવ ડિરેક્ટર તરીકેના વેતનની સ્પેશિયલ કંપનીના મેનેજિંગ ડિરેક્ટર તરીકે હોદ્દેદાર શ્રી. નયન એસ. પારેખ (DIN: ૦૦૦૩૭૫૯૭)ની એક્ઝિક્ચુટિવ ડિરેક્ટર તરીકે પુનઃનિયુક્તિની સ્પેશિયલ મંજૂર કરવા માટે કંપનીના મેનેજિંગ ડિરેક્ટર તરીકે હોદ્દેદાર શ્રી. નયન એસ. પારેખ (DIN: ૦૦૦૩૭૫૯૭)ની એક્ઝિક્ચુટિવ ડિરેક્ટર તરીકેના વેતનની સ્પેશિયલ ચૂકવણીની મંજૂર કરવા માટે

કંપનીએ તેના સભ્યોને રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની સેવાઓ રોકી છે. રિમોટ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા પોસ્ટલ બેલેટ નોટિસના ભાગ રૂપે સચિબદ છે

રિમોટ ઈ-વોટિંગનું સમયપત્રકઃ		
રિમોટ ઈ-વોટિંગ માટે પાત્ર થવા માટેની કટ ઓફ્ર ડેટ	શુક્રવાર, ૨૮મી માર્ચ, ૨૦૨૫ના	
રિમોટ ઈ-વોટિંગની શરૂઆત	બુધવાર, ૯મી એપ્રિલ ૨૦૨૫ના રોજ સવારે ૯.૦૦ કલાકે (IST)	
રિમોટ ઈ-વોટિંગનું સમાપન	ગુરુવાર, ૮મી મે, ૨૦૨૫ના રોજ સાંજે ૫.૦૦ કલાકે (IST)	

શેર મૂડીમાં તેમના દ્વારા ધરાવતા શેરના પ્રમાણમાં રહેશે જે વ્યક્તિ કટ ઓફ તારીખ ના રોજ સભ્ય નથી તેમણે નોટિસને ફક્ત તેમની માહિતીના ભાગ રૂપે ગણવી. એક વખત ઠરાવ પર મતદાન કર્યા પછી ફરીથી સભ્ય મત આપવા

રિમોટ ઈ-વોટિંગનું સમયગાળો **ગુરુવાર, ૮મી મે, ૨૦૨૫ની** રોજ સાંજે ૫ વાગ્યે સમાપ્ત થશે અને એના પછી રિમોટ ઈ-વોટિંગની પ્રક્રિયા (module), એન એસ ડી એલ

(NSDL) દ્વારા બંધ કરવામા આવશે. કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે પોસ્ટલ બેલેટ ની પ્રક્રિયા નિષ્પક્ષ અને પારદર્શિતાથી થાય તે માટે શ્રી ભાસ્કર ઉપાધ્યાય (Membership No.: ૮૬૬૩, COP ૯૬૨૫), પાર્ટનર,

મેસર્સ એન એલ ભાટિયા અને એસોસિએટ્સ, કંપની સેક્રેટરીની નિમણૂક કરી છે. પોસ્ટલ બેલેટ નોટિસ કંપનીની વેબસાઇટ www.nilkamal.com અને એન એસ ડી એલ (NSDL) ની વેબસાઇટ www.evoting.nsdl.com અને સ્ટોક એક્સ્ચેંજ ની

ડિમેટ સ્વરૂપે શેર ધરાવતા સભ્યો જેમને પોતાનું ઈ-મેઈલ સરનામું તેમના ડિપોઝીટરી પાર્ટિસિપન્ટ પાસે નોંધાવેલ / અપડેટ કરાવેલ નથી તેઓને તેમના ડી. પી. પાસે પોતાની ઈ-મેઈલ સરનામાની વિગતો નોંધાવા / અપડેટ કરવા વિનંતી છે.

વેબસાઇટ જેમ કે બીએસઈ www.bseindia.com અને નેશનલ સ્ટોક એક્સ્ચેંજ ઓફ ઈન્ડિયા www.nseindia.com ઉપર ઉપલબ્ધ છે.

ફિજિકલ સ્વરૂપે શેર ધરાવતા સભ્યો જેમને પોતાનું ઈ-મેઈલ સરનામું કંપનીમાં નોંધાવેલ / અપડેટ કરાવેલ નથી તેઓને તેમના ઈ-મેઈલ સરનામની અને અન્ય કેવાયસી (KYC) વિગતો નિયત કરવામા આવેલ ફોર્મ ISR-1 કંપનીના રજિસ્ટ્રાર તથા શેર ટ્રાન્સફર એજેંટ મેસર્સ લિંકટાઈમ ઈન્ડિયા પ્રાયવેટ લિમિટેડ સમક્ષ રજૂ કરવા વિનંતી છે. શેરધારકો કંપનીની વેબસાઇટ https://nilkamal.com/all-other-announcements/ પર સંબંધિત ફોર્મ્સ એક્સેસ કરી શકે છે.

ઈ-વોટિંગ ની પ્રક્રિયા સંપૂર્ણ થતાં, સ્ક્ટીનાઈઝર તેમનો રિપોર્ટ કંપનીના ચેરમેન અથવા કોઈપણ અધિકૃત વ્યક્તિને સુપરત કરશે અને પોસ્ટલ બેલેટનું પરિણામ સોમવાર, ૧૨મી મે, ૨૦૨૫ ના અથવા પહેલા સ્ટોક એક્સ્ચેંજ ની વેબસાઇટ જયાં કંપનીના શેર્સ નોંદાયેલા છે એની ઉપર ઉપલબ્ધ કરવામા આવશે. આ પરિણામ કંપનીં ની વેબસાઇટ www.nilkamal.com તથા એન એસ ડી એલ (NSDL) ની વેબસાઇટ ના evoting@nsdl.co.in ઉપર પણ જોવા મળશે.

ઈ-વોટિંગ સંબંધિત વિગતો માટે પોસ્ટલ બેલેટ નોટિસનો સંદર્ભ લેવાની વિનંતી છે. ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય તો એના સમાધાન માટે એન એસ ડી એલ (www. evoting.nsdl.com) ની ડાઉનલોડ સેક્શન માં શેરધારકો માટે ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ માર્ગદર્શિકાનો સંદર્ભ સભ્યો લઈ સકે છે તથા (૦૨૨) ૪૮૮૬ ૭૦૦૦ તથા (૦૨૨) ૨૪૯૯ ૭૦૦૦ આ નંબર્સ ઉપર વાત કરી સકે છે અથવા evoting@nsdl.co.in પર ઈ મેલ મોકલવી શકે અથવા એન એસ ડી એલ (NSDL), ટ્રેડ વર્લ્ડ, છ વિંગ, ૪ માળે, કમલા મિલ્સ કમ્પાઉન્ડ, લોઅર પરેલ, મુંબઈ-૪૦૦૦૧૩ પર સંપર્ક કરી સકે છે. નીલકમલ લિમિટેડ

સાગર મેહતા

કંપની સચિવ અને અનુપાલન અધિકારી ACS: A 44900

સ્થળઃ મુંબઇ તારીખઃ ૭ એપ્રિલ, ૨૦૨૫

અથવા મત બદલવા હકદાર રહેશે નહીં.