

# **AKSHAR SPINTEX LIMITED**

Date: 9th September, 2020

To, The Department of Corporate Services, **BSE Limited** P.J. Tower, Dalal Street, Mumbai – 400 001.

Ref: BSE Script Code: 541303

Dear Sir/ Madam,

Sub: Submission of copies of Newspaper Notice of 7th Annual General Meeting, Book closure and e-voting

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith copies of newspaper publication of notice of 7<sup>th</sup> Annual General Meeting, Book closure and e-voting, published in English and Gujarati newspaper "Financial Express" Ahmedabad version on today i.e. 9th September, 2020.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For, Akshar Spintex Limited

**Akshar Spintex Limited** 

Harikrushna S. Chauhan Whole Time Director [DIN: 07710106]

Encl: As above

of the property BI- as on 03/02/202 24/09/2020 11 A.M. to 2 P.M. 10/09/2020 to 17/09/202 charges ther Rs. 40,505.6 (10% of Re A/c No: for depositing EMD/ other amount E-Auction Website/For Details Authorized Officer, Home First Finance Company 912020036268117ne First Fin Company India Limited -UTIROOON395 ompar India Axis Bank Ltd., MIDC, Andheri East.

TERMS & CONDITIONS:
In will be conducted "On Line". The action will be conducted through HCME FIRST's approved service provider Mile Exploration and E-buckton Tender Document containing online e-auction bid form, declaration. General Terms & Condition

inbrance on the properties. However, the intending bidders should trake their own independent inquiries regards 3 the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deen as sold with all the existing and future encumbrances whether known or unknown to HOME FIRST. The Authorised (

#### YS SALE NOTICE UNDER THE SARFAESI ACT, 2002

before the date of e-Auction, failing which the pri

Sd/- Authorized Officer Home First Finance Company India Lin

EDELWEISS HOUSING FINANCE LIMITED

mentioned Borrowers. Co-borrowers and Guarantors have availed Cash(s) Facilityines is Housing Finance Limited by mortgaging your Immovable Properties and defaulted if the same. Consequent to your defaults your Loans were classified as Non Performing Wees Housing Finance Limited and hence all its rights. Bit. Interests, benefits dues my you as per document executed for you to a wait this word Joan(s), along with John with John Loans and Joan (s), along with John Loans and Joan Loans and Joan Loans and Loans and

ocrowers. Co-borrowers, Guarantons, Securilien, Oldstanding Dues, Demand Notice ion 13(2) and Amount claimed there under are given as under a not Address of the Borrower, Co-Borrower, GuarantorAnd Loan Amount list Patel (Borrower) Co-Sampann Bungows 1.N. 1001R Road Opp. Gares (te), Ahmedabad - 380054 Tanvilben Jayeshbhai Patel (Co-Borrower) O5, Sampann Nr. 1001R Road Opp. Gares (te), Ahmedabad - 380054 Tanvilben Jayeshbhai Patel (Co-Borrower) O5, Sampann Bunglows 1.N. 1001R Road Opp. Gares lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares Lustries (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares (Co-Borrower) O5, Sampann Bunglows 1.Nr. 1001R Road Opp. Gares (Co

sur Thousand Eight Hundred Ten and Filly Four Paise Only) With further interest from and Notice 19.08 2020

Secured Asset Property Sening Flat No Sening Senin

and Ninety Six Paise Only) With further interest from the date of Demand Notice.

All That Partian Parcel Of Property Serior Julin No. 2034. Admessating On Or About.

On 3rd Floor in The Scheme Panchvalt Residency Constructed On The Land Bearin.

5/18 Admessating On Or About 2930 Sey Mirs. At Moule Narods. Sub-District Six Naroda) And Registration District Ahmedabad. Bounded & Below:- North - Bloc Property East Unit No. 203 West Unit No. 30 Mirs. At Moule Partial Six Naroda y Seven and Seventy Four Paiss Only With further interest from the date or Deman 2020 FAIT The Part And Parcel Of The Flat Bearing No. A-203, Dev Krupa-2, Opp. Sadgur--Mart, Nikol. Survey No. 403, Tps No. 110 Fp No. 28, Mouje Nikol Tak-City, Dis-182350 Flat Bounded As: North : Road South : Flat No. A-202 East : Flat No. A-20

er/S and Co Borrowers/Guarantors are therefore called upon to make payment of the ab errs and co borrowersuluramors are therefore called upon to make payment of the about anded amount with further interest as mentioned hereinabove in full Within 60 Days of the high the undersigned shall be constrained to take action under the act to erforce the about mides. Please note that as per Section 13(13) of The Said Act, You are in the meanwhill transferring the above-referred securities by way of sale, lease or otherwise without our consert ABAD

FOREDELWEISS HOUSING FINANCE LIMITED

100.

**Authorized Officer** 

---

13 of the Act, in res

#### **DESCRIPTION OF IMMOVABLE PROPERTY**

Equitable Mortgage of property in the name of Mr. Sureshbhei Punj Makwana bearing Flat No. E-301, Third Floor, Admeasuring 54.30 Sq. Mts. ng 54.30 Sq. Mts. Alc reasveran Bearing Fist No. E-901, Third Floor, Admeasuring 54-30 Sq. Mts. Along with Undivided Land Admeasuring 18.50 Sq. Mts. in the Scheme Mangaimuri Residency, situated in the Non - Agricultural Land Admeasuring 3109 Sq. Mts. of Final Plot No. 28/1 (Did Survey No. 582/3), TP Scheme No. 80, at Mouje - Vatva, Taluka - Dascrot, in the Registration District of Ahmedabad (East) and Sub-District Ahmedabad - 11/Aslali). Bounded By : East : Flat No. E-302, West: Flat No. E-308, North: Society Road, South: Flat No. E-304.

Date: 02.09.2020 Central Bank of India



#### AKSHAR SPINTEX LIMITED

CIN: L17291GJ2013PLC075677

Regi: Office: Revenue Survey No. 102/2 Paiki, Plot No. - 2 Village : Haripar, Ranuja Road, Tal : Kalavad Jamnagar - 361013 (Gujarat)

### Notice of 7th Annual General Meeting, E-Voting Information and Book Closure etc.

Information and Book Closure etc.

Notice is hereby given that the 7" Annual General Meeting ("AGM") of the members of Akshar Spintex Limited ("the Company") shall be held on Tuesday, 29" September, 2020 at 4:00 p.m. IST through Video Conferencing ("VC") Other Audio-Visual Means ("OAM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 7" AGM along with Annual Report for the F.Y. 2019-20 sent through electronic mode to those members whose email addresses are registered/updated with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been disenseers with. The Annual Benord, the Corusany for the EY.

2019-20 containing Notice of 7th AGM also available at the website of the Company http://www.aksharspintex.in/annual-report.html and may also accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE"). The AGM Notice is also available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on the Website of National Securities Deposits was available on t

also available on the Website of National Securities
Deposite State 108 of Companies Act, 2013 read
with Rule 20 of the Companies (Management and
Administration) Rules, 2014 and SEBI (Listing Obligations and
Disclosure Requirements), Regulation, 2015, the company is
providing facility of e-voting. The Company has fixed Tuesday,
22" September, 2020 as a cut off date for determining
entitlement of members to participate in the AGM and to cast
their vote electronically on Ordinary and Special Businesses
as set out in Notice of AGM through remote voting or voting
during the AGM.
All the members may note that:

All the members may note that;

- All the members may note that:

  1. Ordinary Business and Special Business as set out in Notice of 7" AGM will be transacted through voting by electronic.

  2. Remote e-voting shall commence on Saturday, 26" September, 2020 at 9:00 a.m. (IST) and ends on Monday, 28" September, 2020 at 5:00 p.m. (IST). The Register of Members and Share Transfer Books of the Company shall remain closed
- and share transfer books of the Company shall remain closed from Wednesday, 23th September, 2020 to Tuesday, 29th September, 2020.

  3. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of this Notice and holding shares as on 22nd September, 2020, may obtain the login Id and password by sending request at evolting@psit or in.
- the login Id and password by sending request at evoting@nosil.co.in.

  4. The remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. The Members who have cast their vote by remove e-voting prior to the 7"-AGM may participate in the 7"-AGM but shall not be entitled to cast their vote again at the ACM. the AGM

The Instructions for the joining the AGM and manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in Notice of the AGM. Members are requested to take note of the same. Members participating through Video Conferencing ("VC")
Other Audio-Visual Means ("OAVM") facility shall be counted
for the purpose of reckoning the quorum under Section 103 of
the Companies Act, 2013.

the Companies Act, 2013.

Company has appointed CS Piyush Jethva, Practising Company Secretary, Rajkot as a Scrutinizer for conducting the remote e-voling process in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact to Mr. Pratik Bhatt, Executive, MSQL et al. (2022) 404739 greatly. Executive, NSDL at pratikb@nsdl.co.in / 02224994738 or call on toll free no.: 1800-222-990 or send a request at

By order of Board of Directors, For, Akshar Spintex Limited

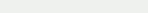
Ashok S. Bhalala Chairman & Managing Director



Place: Haripar (Jamnagar) Date: 09-09-2020







WWW.FINANCIALEXPRESS.COM FINANCIAL EXPRESS

## LIMITED

e 47(1)(a) of the SEB etimes 2015, this is to 1 the Company, will be agistered office of the

# APOLLO **Gujarat Apollo Industries Limited**

CIN: L45202GJ1986PLC009042, www.apollo.co.in Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Meh Corp. Off: "Parishram", 5-8, Rashmi Society, Nr. MitteMhali Six Roads, Nav rangpura, Ahn NOTICE OF THE 33" ANNUAL GENERAL MEETING, BOOK CLOSURE
AND REMOTE E-VOTING INFORMATION

y given that the 33" Annual Gen



Damine email : vadal@bankofbaroda

# APPENDIX-IV [SEE RULE B(1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

nd in exercise of powers conferred under Section 13 (12) vity Interest (Enforcement) Rules, 2002 issued a demand dated 18.05.2020 Calling upon the borrower/Guarantor/Mort Shefaliben Ajaykumar Patel ( Borrower) & Mrs. Pritiben Vijayi hai Patel ( Co Borrower) & Mr. Naileshkumar Mulajibhai Patel (Guar