

21<sup>st</sup> January, 2026

To,  
The Manager (Listing)  
**The BSE Ltd. (BSE)**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The Manager (Listing)  
**The National Stock Exchange of India  
Ltd(NSE)**  
“Exchange Plaza”  
Bandra-Kurla Complex  
Mumbai – 400 051

**Company Code: 514274**

**Company Code: VGL**

Dear Sir/ madam,

**Sub:** Newspaper advertisement of the Postal Ballot Notice

**Ref:** Regulation 30 & 47 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Pursuant to above referred, please find enclosed the copies of the advertisement with respect to the Postal Ballot Notice as published in the following newspapers:

- a. The Indian Express in English and
- b. The Financial Express in Gujarati

The above is also available on the website of the company i.e. [www.varveeglobal.com](http://www.varveeglobal.com)

This is for your information and record.

Thanking you.

Yours faithfully,

**For, Varvee Global Limited**  
**(Formerly known as Aarvee Denims and Exports Ltd.)**

Abira Idris  
Mansuri

Digital signature  
Abira Idris Mansuri  
Date: 2026.01.21  
13:16:46 +05'30'

**Abira Mansuri**  
Company Secretary & Compliance Officer

Encl.: As above

**NOTICE OF POSTAL BALLOT /E-VOTING TO THE MEMBERS**

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ('Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act for the time being in force and as amended from time to time, Varvee Global Limited (formerly known as Aarvee Denims and Exports Limited ("Company") is seeking approval from its Members for passing of Resolutions as set out in Postal Ballot Notice dated 16th January, 2026 by way of electronic Voting.

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ MUFG Intime India Private Limited Depositories as on Friday, January 16th, 2026 ['cut-off date'] The same is also available on the website of the Company ie. [www.varveeglobal.com](http://www.varveeglobal.com), the website of stock exchanges [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and the Company's RTA ie. at [www.linkintime.com](http://www.linkintime.com).

Physical copies of the Postal ballot Notice along with postal ballot forms and pre-paid business reply envelops are not being sent to members for this Postal Ballot in line with the exemption provided in the MCA circulars. The documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send email to [cs@varveeglobal.com](mailto:cs@varveeglobal.com).

The Company provides the Members the facility to exercise their right to vote by electronic means through E-Voting service provided by National Securities Depository Limited (NSDL). The detail instructions for E-Voting have been provided in the Notice.

The remote E-Voting facility is available during the following period:

Commencement of E-voting	<b>9:00 A.M. (IST) on Wednesday 21st January, 2026</b>
Conclusion of E-Voting	<b>5:00 P.M. (IST) on Thursday 19th February, 2026</b>

The remote e-voting module shall be disabled by NSDL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on **Friday, 16th January, 2026, ("Cutoff date")** may cast their vote by e-voting. Once the vote on a resolution is cast by the member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. **Friday, 16th January, 2026**. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Tapan Shah, Practicing Company Secretary (having membership no. FCS: 4476 COP 2839), as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced on or before **21st February, 2026**, The said results would be displayed on Company's website [www.varveeglobal.com](http://www.varveeglobal.com) on the website of NSDL (<https://www.evoting.nsdl.com>), and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer agent.

In case of any queries/grievances pertaining to remote e-Voting, 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](http://www.evoting.nsdl.com) or call on no.: 022 - 4886 7000 or contact Mr. Pallavi Matre, Designation- AVP at their designated e-mail addresses: [evoting@nsdl.com](mailto:evoting@nsdl.com). The Postal Address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

**By order of the Board of Directors of  
Varvee Global limited**

**(Formerly known as Aarvee Denims and Exports Ltd)**

**Mumbai Port Authority****Notice Inviting Tender**

Mumbai Port Authority invites online Tender No. E-82/2025-E-Tender-cum-e-Auction for purchase, demolition and removal of dismantled materials of shed Nos. 1, 2 & Custom's shed at Hay Bunder and C-Shed at Haji Bunder, GWND.

The Due Date of the Tender is 09/02/2026. Details of the tender are available on MbPA's website <http://www.mumbaiport.gov.in> AND <http://www.eprocure.gov.in/eprocure/app>

Chief Engineer (I/C)  
Mumbai Port Authority

MbPA-43-2025



**PUNJAB STATE POWER CORPORATION LIMITED**  
(Regd. Office: PSEB Head Office, The Mall, Patiala-147001)  
Corporate Identity Number : U40109PB2010SC033813  
Website: [www.pspcl.in](http://www.pspcl.in) | Contact No. 96461-20640

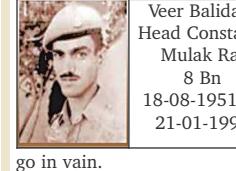
Tender Enquiry no. 1890/Th.Op/O&M/PC-2758 Dated: 19-01-2026

Chief Engineer / O&M (P&P Cell-I), GHTP, Lehra Mohabbat- 151111 Distt. Bathinda invites e-tender for the Procurement of Hydrazine Hydrate (80%) for GHTP, Lehra Mohabbat and GSSTP, Ropar for the year 2026-27. Quantity as per NIT. For detailed NIT & tender Specifications please refer to <https://eproc.punjab.gov.in> from 19-01-2026 from 17:00 hrs. Onwards.

Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

No. 7320/PB

GHTP-12/26

**SALUTE THE SOLDIER****CENTRAL RESERVE POLICE FORCE**

Veer Balidami  
Head Constable  
Mulak Raj  
8 Bn  
18-08-1951 To  
21-01-1999  
go in vain.



Veer Balidami  
Constable  
Brajendra Kumar  
36 Bn  
25-03-1973 To  
21-01-2004  
braveheart and pledges never to let his sacrifice go in vain.

**VARVEE GLOBAL LIMITED**

Registered Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad - 382 405, Gujarat, India  
CIN - L13121GJ1988PLC010504

Email: [cs@varveeglobal.com](mailto:cs@varveeglobal.com); Website: [www.varveeglobal.com](http://www.varveeglobal.com) Tel No.: 9924048888

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The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced on or before 21st February, 2026. The said results would be displayed on Company's website [www.varveeglobal.com](http://www.varveeglobal.com) on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), and communicated to the Stock Exchanges, Depository, Registrar and Share agent.

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**By order of the Board of Directors of**

Varvee Global limited

(Formerly known as Arvee Denims and Exports Ltd)

Abira Mansuri

Company Secretary

Place: Ahmedabad

Date: 20th January, 2026

**NOTIFICATION  
GOVERNMENT OF GUJARAT  
REVENUE DEPARTMENT  
SECRETARIAT, GANDHINAGAR**

(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013)  
(30 of 2013).

**District-Vadodara**

No: AM-M-2026-70-LBN-142025-1807-GH

Date: 13/01/2026

In exercise of the powers conferred by sub-section (1) of section 11 of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013 (No. 30 of 2013) (hereinafter referred to as "the Act"), the Government of Gujarat hereby declares that the land/lands mentioned in the Schedule annexed hereto is/are required for the purpose of acquisition for the public purpose of "Construction of high level bridge on MAHI River and MUJPUR Approach Road K.M.0/0 to 4/200".

(2) It is notified that,

(1) The area of land/lands required for the above project is H.02-69-48 Sq.mt. and is at Mujpur Village of Padra Taluka of Vadodara District;

(2) The public purpose involved in the above project are: For the purpose of construction of the infrastructure project of "Construction of high level bridge on MAHI River and MUJPUR Approach Road K.M.0/0 to 4/200".

(3) The reasons necessitating the displacement of the affected persons are-Due to acquisition of the Land, specified in the SCHEDULE for public purpose of "Construction of high level bridge on MAHI River and MUJPUR Approach Road K.M.0/0 to 4/200".

(4) The summary of the Social Impact Assessment Report is as under: Under Section 10A of the Gujarat Act of 12 of 2016, exemption is given under Section 10A of the Act vide Revenue department, Government of Gujarat Notification No:AM-M-2025-722-LBN-142025-1807-GH. Dated: 06/10/2025 it is not required for the summary of the Social Impact Assessment Report.

(5) The particulars of the Administrator appointment under section 43 of the Act are as under-Deputy Collector and Prant officer, Vadodara (RURAL)

(3) All the persons interested in these lands are hereby notified not to obstruct and disturb any Surveyor or other staff to enter upon and survey the land. Any transaction in respect of whole or part of these lands in whatsoever manner including by sale, lease, mortgage, change of name, exchange entered into after the date of this Notification made without permission of the Collector shall not be taken into consideration by the officer assessing the compensation under section 27 of the Act for a particular portion of the land as may be finally acquired.

(4) The Government of Gujarat, if satisfied about acquisition of the land for aforesaid public purpose, may publish final declaration under section 19 of the Act in this regard in the manner and timeframe so prescribed under the Act. In case the acquisition is dropped partially or entirely, such facts shall be notified in a proper manner as provided under the Act.

(5) In exercise of the powers under clause (g) of section 3 of the Act the state Government is pleased to designate Deputy Collector and prant officer, Vadodara (RURAL) function and discharge the duties as Collector under the provisions of the Act in respect of these lands.

(6) Objection to the acquisition, if any, may be filed by the person interested within 60(Sixty Days) from the date of the publication of this notification as provided under Section 15 of the ACT before Collector or Deputy Collector and prant officer, vadodara(Rural)

**SCHEDULE**

District: Vadodara Taluka: Vadodara Village: Mujpur

Sr. No.	Survey/Block No.	Old Survey No.	Area to be Acquired (H.Acre.Sq.mtr.)
1	350	319	00-04-03
2	340	314	00-05-60
3	336	313	00-09-37
4	312/B	290	00-03-90
5	312/A/palki 1	291	00-06-34
6	312/A	289	00-12-42
7	314	293	00-04-68
8	315	294	00-02-66
9	316	295	00-04-52
10	317	296	00-08-20
11	307	284	00-02-92
12	306	283	00-04-16
13	305	282	00-06-91
14	299	276	00-07-87
15	298	275	00-08-34
16	264	244	00-01-31
17	265/B	246	00-06-96
18	266/A	247	00-09-70
19	265/A	245	00-07-02
20	263	243	00-08-38
21	267/A	249	00-05-44
22	268	250	00-15-48
23	277	259	00-10-31
24	278	260	00-04-76
25	280	261	00-01-56
26	214	208	00-00-06
27	220	210	00-00-86
28	230/B	212	00-23-14
29	231/B	213	00-09-95
30	232	215	00-10-04
31	240/A	221	00-05-46
32	237/A	219	00-07-52
33	232	214	00-17-53
34	239/A	220	00-03-76
35	236/B	218	00-18-26
36	235	216	00-05-12
37	236/A	217	00-04-94
<b>Total Area</b>			<b>02-69-48</b>

By Order and in the name of government of Gujarat,  
SD.  
(Raj Namer)

INF-VAD-1338-25-26

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, or for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications.

We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

XXI of the Act.

[Pursuant to section 37(4)(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section 14(2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereinafter to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, that is, "Pratap Industrial Corporation" a partnership firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.

2. The principal objects of the company are as follows:

To carry on the business of manufacture of industrial parts.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office at Plot No. C/2-23, Gurgaon Industrial Estate, Gurgaon, Haryana-330016, Gujarat, India

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar

I look at every side before taking a side.

inform your opinion with insightful observations.

*The Indian Express.*  
*or the Indian Intelligent.*

**DLF CYBER CITY DEVELOPERS LIMITED**  
 (CIN - U45201HR2006PLC036074)  
 Regd. Office : 10<sup>th</sup> Floor, Gateway Tower, DLF City, Phase - III, Gurugram - 122002  
 Phone No.: +91 124 456 8900; E-mail: office-business@dlf.in; Website: [www.dlf.in/dccdl/](http://www.dlf.in/dccdl/)

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED  
 DECEMBER 31, 2025** (₹ in Lakh)

S. No.	Particulars	Quarter ended		Year ended
		December 31, 2025	December 31, 2024	March 31, 2025
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	1,33,981.84	1,18,425.83	4,82,334.62
2	Net profit for the period/year (before tax, Exceptional and / or Extraordinary items*)	65,526.89	51,083.07	2,07,269.39
3	Net profit for the period/year before tax (after Exceptional and / or Extraordinary items*)	64,579.88	99,591.41	2,55,777.73
4	Net profit for the period/year after tax (after Exceptional and/or Extraordinary Items*)	49,986.36	80,724.77	1,96,785.85
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax)/year after tax and other comprehensive income(after tax)]	49,913.20	80,721.31	1,96,779.84
6	Paid up Equity Share Capital	2,26,416.77	2,26,416.77	2,26,416.77
7	Reserve (excluding revaluation reserve)*	7,15,519.33	6,64,115.24	5,98,429.45
8	Securities Premium Account	10,459.83	10,459.83	10,459.83
9	Net worth	8,44,388.39	7,92,984.29	7,27,298.51
10	Paid up debt capital/Outstanding Debt	17,49,911.03	15,81,113.11	16,27,921.81
11	Outstanding redeemable Preference shares	—	—	—
12	Debt equity Ratio	1.86	1.78	1.97
13	Earnings Per Share (of ₹ 10/- each) (not annualised) (for continuing and discontinued operations)			
	Basic : (₹ absolute amount)	2.21	3.57	8.69
	Diluted : (₹ absolute amount)	2.21	3.57	8.69
14	Capital Redemption Reserve	31,551.84	31,551.84	31,551.84
15	Debenture Redemption Reserve	58,814.50	38,167.60	27,667.60
16	Debt Service Coverage Ratio	1.52**	1.54**	1.38
17	Interest Service Coverage Ratio	3.11	2.56	2.58

# Exceptional and/or extra-ordinary items adjusted in the Statement of the Profit and Loss in accordance with Ind AS Rules

\*Includes Paid up Class B equity share capital of ₹ 50,00,000.00 lakh

\*\*Not annualised

**Notes to the unaudited standalone financial results for the quarter ended December 31, 2025:**

- The above unaudited standalone financial results of the Company for the quarter ended December 31, 2025, have been prepared pursuant to the requirements of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended and in accordance with Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The above unaudited standalone financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 20, 2026.
- The above is an extract of the detailed format of quarterly unaudited financial results filed with the Stock Exchange under Regulation 52 of the SEBI LODR. The full format of the quarterly unaudited financial results are available on the website of the Stock Exchange i.e. BSE Limited (BSE) at <https://www.bseindia.com/> and the Company's website at <https://www.dlf.in/dccdl/>.
- For the other line items referred in Regulation 52(4) of the SEBI LODR, pertinent disclosures have been made to BSE and can be accessed at <https://www.bseindia.com/> and the Company's website at <https://www.dlf.in/dccdl/>.
- There is no change in the accounting policy during the quarter, hence there is no impact on net profit / Loss, total comprehensive income or any other relevant financial item(s) due to change(s) in the accounting policies.

**For and on behalf of the Board of Directors of  
 DLF Cyber City Developers Limited**

Place: Gurugram

Date: January 20, 2026

Sriram Khattar

Vice Chairman & Managing Director

DIN: 00000512

Karun Varma

Whole-time Director

DIN: 00000512

<b>VARVEE</b> GLOBAL LIMITED	<p><b>VARVEE GLOBAL LIMITED</b></p> <p>Registered Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India CIN – L13121GJ1988PLC010504</p> <p>Email: <a href="mailto:cs@varveeglobal.com">cs@varveeglobal.com</a>; Website: <a href="http://www.varveeglobal.com">www.varveeglobal.com</a> Tel No.: 9924048888</p> <p><b>NOTICE OF POSTAL BALLOT /E-VOTING TO THE MEMBERS</b></p> <p>Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ('Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act for the time being in force and as amended from time to time, Varvee Global Limited (formerly known as Arvee Denims and Exports Limited ("Company")) is seeking approval from its Members for passing of Resolutions as set out in Postal Ballot Notice dated 16th January, 2026 by way of electronic Voting.</p> <p>In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ MUFG Intime India Private Limited Depositories as on Friday, January 16th, 2026 ['cut-off date']. 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The detailed instructions for E-Voting have been provided in the Notice.</p> <p>The remote E-Voting facility is available during the following period:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 45%;">Commencement of E-voting</td><td style="width: 55%; text-align: center;"><b>9:00 A.M. (IST) on Wednesday 21st January, 2026</b></td></tr> <tr> <td>Conclusion of E-Voting</td><td style="text-align: center;"><b>5:00 P.M. (IST) on Thursday 19th February, 2026</b></td></tr> </table> <p>The remote e-voting module shall be disabled by NSDL for voting thereafter.</p> <p>During this period, Members holding shares either in physical form or in dematerialized form as on <b>Friday, 16th January, 2026</b>, ("Cutoff date") may cast their vote by e-voting. Once the vote on a resolution is cast by the member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. <b>Friday, 16th January, 2026</b>. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.</p> <p>The Board of Directors of the Company has appointed Mr. Tapan Shah, Practicing Company Secretary (having membership no. FCS: 4476 COP 2839), as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.</p> <p>The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced on or before <b>21st February, 2026</b>, The said results would be displayed on Company's website <a href="http://www.varveeglobal.com">www.varveeglobal.com</a> on the website of NSDL (<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>), and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer agent.</p> <p>In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available at the 'Download' section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on no.: 022 - 4886 7000 or contact Mr. Pallavi Matre, Designation- AVP at their designated e-mail addresses: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>. The Postal Address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.</p> <p style="text-align: right;"><b>By order of the Board of Directors of Varvee Global limited (Formerly known as Arvee Denims and Exports Ltd)</b></p> <p style="text-align: right;"><b>Abira Mansuri Company Secretary</b></p>	Commencement of E-voting	<b>9:00 A.M. (IST) on Wednesday 21st January, 2026</b>	Conclusion of E-Voting	<b>5:00 P.M. (IST) on Thursday 19th February, 2026</b>
Commencement of E-voting	<b>9:00 A.M. (IST) on Wednesday 21st January, 2026</b>				
Conclusion of E-Voting	<b>5:00 P.M. (IST) on Thursday 19th February, 2026</b>				
<b>Place: Ahmedabad</b> <b>Date: 20th January, 2026</b>					

## AKSHAR SPINTEX LIMITED

CIN: L17291GJ2013PLC075677

રજિસ્ટ્રેડ ઓફિસ: રેન્ન્યુ સર્વે નં. ૧૦૨/૨ પેડી, પલોટ નં. ૨, મુ. હરીપર, રાજુજા રોડ, તા. કાલાવડ, જામનગર - ૩૬૧૦૧૩, ગુજરાત, ભારત કોન્ટેક્ટ: ૭૫૭૪૮ ૮૭૦૮૫, ઈ-મેલ: - info@aksharspintex.in

### પોસ્ટલ બેલેટની સૂચના

(કંપનીઓ અધિનિયમ, ૨૦૧૩ ની કલમ ૧૧૦ અને કંપનીઓ (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ ("નિયમો") ના નિયમો ૨૦ અને ૨૨ સાથે વાંચવામાં આવતી કલમ ૧૦૮ અને ૧૧૦ ની જોગવાઈઓ અને કંપની અધિનિયમ, ૨૦૧૩ (ત્યારબાદ "અધિનિયમ" તરીકે ઓળખવામાં આવે છે) ની અન્ય લાગુ જોગવાઈઓ, જો કોઈ હોય તો, જે કંપની (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ (ત્યારબાદ "નિયમો" તરીકે ઓળખવામાં આવે છે) અને દાન્સ્ટ્રિટ્યુટ ઓફ કંપની સેકેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેબી (લિસ્ટિંગ ઓફિશિયલ એન્ડ ડિસ્કલોગર રિકાયર્ડેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ની લાગુ જોગવાઈઓ, જે સમયાંતરે સુધારેલા છે અને કોઈપણ લાગુ કાયદા અને નિયમનો સહિત કોઈપણ વૈધાનિક સુધારા (ઓ) અથવા પુનઃઅધિનિયમ (ઓ) દાલમાં અમલમાં છે અને કોપોરેટ બાબતોના મંગાલય અને સિક્વોરિટીઝ એન્ડ એક્સ્યેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા આ સંદર્ભમાં જારી કરાયેલ સંખંધિત પરિપત્રો અનુસાર, નીચે દર્શાવેલ અને ૧૯ જાન્યુઆરી, ૨૦૨૬ ના રોજ પોસ્ટલ બેલેટ નોટિસમાં સમાવિષ્ટ વ્યવસાય કરવા માટે સત્યોની મંજૂરી માંગવામાં આવી રહી છે, જેમાં પોસ્ટલ બેલેટ દ્વારા ઉપરોક્ત ખાસ દરાવો પસાર કરવામાં આવશે, ફક્ત રિમોટ ઈ-વોટિંગ પ્રક્રિયા દ્વારા.

ક્રમ નં.	દરાવનું વર્ણન
૧.	શ્રી ભાવિન જયંતિમાઈ કોઠિયાની તોન-એક્ઝેક્યુટિવ ઇન્ડિપેન્ડન ડિરેક્ટર તરીકે નિમણૂકને બદાલી.
૨.	શ્રી હેરી પાદ્ધાર (DIN: 11096100) ની એક્ઝેક્યુટિવ ડિરેક્ટર તરીકે નિમણૂક માટે ફરીથી મંજૂરી માંગાવી.
૩.	શ્રી હેરી પાદ્ધાર (DIN: 11096100) ના એક્ઝેક્યુટિવ ડિરેક્ટર તરીકેના મહેનતાએં માટે ફરીથી મંજૂરી માંગાવી.

કંપનીએ તેના સત્યોને રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે બિગાશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડની સેવાઓનો ઉપયોગ કર્યો છે. ઈ-વોટિંગ સુવિધાનીયેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે:

ક્રમ નં.	દરાવનું વર્ણન
ઈ-વોટિંગ સમયગાળાની શરૂઆત	મંગાલવાર, 20 જાન્યુઆરી, 2026, સવારે 09:00 વાગ્યે (IST)
ઈ-વોટિંગ સમયગાળાની સમાપ્તિ	બુધવાર, 18 ફેબ્રુઆરી, 2026, સાંજે 05:00 વાગ્યે (IST)
મતદાન કરવાની પાત્રતા માટેની અંતિમ તારીખ	શુક્રવાર, 16 જાન્યુઆરી, 2026

બિગાશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ દ્વારા ત્યારબાદ મતદાન માટે રિમોટ ઈ-વોટિંગ મોકયુલને અક્ષમ કરવામાં આવશે. એકવાર સત્ય દ્વારા દરાવ પર મતદાન થઈ જાય, પછી તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં.

કોપોરેટ બાબતોના મંગાલયના પરિપત્રો અનુસાર, કંપનીએ ૧૯ જાન્યુઆરી, ૨૦૨૬ ના રોજ સ્પાટીકરણ નિવેદન સાથે પોસ્ટલ બેલેટ નોટિસ ઇલેક્ટ્રોનિક માધ્યમથી મોકલવાનું પૂર્ણ કર્યું છે, જે સત્યોના ઇમેઇલ સરનામાં શુક્રવાર, 16 જાન્યુઆરી, 2026 ના રોજ કંપની / ડિપોઓફિટલ સંદર્ભમાં (ઓ) સાથે નોંધાયેલા છે ("કટ-ઓફ તારીખ").

વિગતવાર પોસ્ટલ બેલેટ નોટિસ, સ્પાટીકરણ નિવેદન અને ઈ-વોટિંગ માટેની સૂચનાઓ સાથે કંપનીની વેખસાઈટ <https://www.aksharspintex.in/announcement.html> પર, ઈ-વોટિંગ એજન્સી એટલે કે બિગાશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડની વેખસાઈટ <https://ivote.bigshareonline.com> પર અપલોડ કરવામાં આવશે અને તે સ્ટોક એક્સ્યેન્જની વેખસાઈટ્સ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર સૂચિભર્દું છે એટલે કે BSE લિમિટેડ <https://www.bseindia.com> અને NSE લિમિટેડ <https://www.nseindia.com>.

શુક્રવાર, ૧૬ જાન્યુઆરી, ૨૦૨૬ (કટ-ઓફ તારીખ) ના રોજ સત્યોના રજિસ્ટર / લાભાર્થી માલિકોના રજિસ્ટરમાં જે સત્યોના નામ દેખાય છે તેઓ ફક્ત ઇલેક્ટ્રોનિક રીતે જ મતદાન કરી શકે છે. કૃપા કરીને નોંધ લો કે લાગુ કાયદાની દ્રાષ્ટિકો, પોસ્ટલ બેલેટ નોટિસની ભૌતિક નકલ, પોસ્ટલ બેલેટ ફોર્મ અને પ્રી-પેઇડ બિજનેસ રિપ્લાય પરબિકીયું સત્યોને મોકલવામાં આવશે નહીં. તેમાં જણાવેલ દરાવના સંદર્ભમાં સત્યોની સંમિત અથવા અસંમિતિનો સંદેશ ફક્ત રિમોટ ઈ-વોટિંગ પ્રક્રિયા દ્વારા જ થશે. સત્યોના મતદાન અધિકારો કટ-ઓફ તારીખે કંપનીની કુલ પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના શેરના પ્રમાણમાં રહેશે. જે વ્યક્તિ કટ-ઓફ તારીખે સત્ય નથી, તે આ પોસ્ટલ બેલેટ નોટિસને ફક્ત માહિતીના હેતુ માટે ગાળાશે.

ડિરેક્ટર બોર્ડ પોસ્ટલ બેલેટ પ્રક્રિયાને ન્યાચી અને પારદર્શક રીતે દાખ ધરવા માટે સ્કુટિનાઇગર તરીકે મેસર્સ કી અને વોરા અને એસોસિએટ્સ, કંપની સેકેટરીઝ, મુખ્યમંડિના માલિક સીએસ દિપાલી વોરા (પ્રેક્ટિસ પ્રમાણપત્ર નં. 21254) ની નિમણૂક કરી છે.

સ્કુટિનાઇગર કંપનીના ચેરમેન ("ચેરમેન&quoth;ચેરમેન&quoth;") ને ચેરમેન દ્વારા અધિકૃત અન્ય કોઈપણ વ્યક્તિને પોતાનો અંદરૂપ સુપરત કરશે અને પરિણામ ઈ-વોટિંગ સમયગાળાના અંતથી 48 કલાકની અંદર જાકેર કરવામાં આવશે અને કંપનીની વેખસાઈટ <https://www.aksharspintex.in/announcement.html> પર પણ પ્રદર્શિત કરવામાં આવશે અને સ્ટોક એક્સ્યેન્જની વેખસાઈટ્સ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર લિસ્ટેડ છે એટલે કે BSE લિમિટેડ <https://www.bseindia.com> અને NSE લિમિટેડ <https://www.nseindia.com>.

જો શેરધારકો/રોકાણકારોને ઈ-વોટિંગ સંખ્યાં કોઈ પ્રશ્નો હોય, તો તે <https://ivote.bigshareonline.com> પર ઉપલબ્ધ વારંવાર પ્રુષીતા પ્રશ્નો ("FAQs") અને i-Vote ઈ-વોટિંગ મોકયુલનો સંદર્ભ લઈ શકો છો, ડાઉનલોડ વિમાગ કેટળ અથવા તેમે [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) પર ઈમેઇલ કરી શકો છો અથવા કોલ કરી શકો છો: 022-626383 બોર્ડ ઓફ ડિરેક્ટર ઓર્ડરથી, અક્ષર સ્પિનટેક્સ લિમિટેડ

Sd/-  
તારીખ: ૧૬ જાન્યુઆરી, ૨૦૨૬ દર્શકુણા ચૌદાણ

**I arrive at a conclusion not an assumption.**

**Inform your opinion with detailed analysis.**

