



AKSHAR SPINTEX LIMITED

Date: 21st January, 2026

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Dear Sir/ Madam,

Sub: Copies of Newspaper giving information regarding Postal Ballot Notice

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Notice of Postal Ballot dated 19th January, 2026 has been published in the English and Gujarati newspaper “Financial Express” on 21st January, 2026.

A copy of the said newspapers’ advertisements is enclosed for your reference and record.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For, AKSHAR SPINTEX LIMITED

HARIKRUSHNA S. CHAUHAN
Chairman Cum Wholetime Director
(DIN: 07710106)

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677

 <div style="display: inline-block; vertical-align: middle;"> Bandhan Bank </div>	Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone : +91-79-26421671-75								
SYMBOLIC POSSESSION NOTICE									
<p>NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers' mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.</p>									
Name of borrower(s), Guarantor & Loan Account No.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 60%;">Description of the property mortgaged (Secured Asset)</th> <th style="width: 20%;">Date of Demand Notice</th> <th style="width: 20%;">Date of Symbolic Possession Notice</th> <th style="width: 20%;">O/s Amount as on date of Demand Notice</th> </tr> <tr> <td style="padding: 5px;"> Mohammad Siddiksha Kifayatullah Diwan Hafeezbanu Mohammad Siddiksha Diwan 20001100008350 </td> <td style="padding: 5px; text-align: center;"> August 16, 2025 </td> <td style="padding: 5px; text-align: center;"> January 16, 2026 </td> <td style="padding: 5px; text-align: center;"> Rs.4,50,182.63 </td> </tr> </table>	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice	Mohammad Siddiksha Kifayatullah Diwan Hafeezbanu Mohammad Siddiksha Diwan 20001100008350	August 16, 2025	January 16, 2026	Rs.4,50,182.63
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Mohammad Siddiksha Kifayatullah Diwan Hafeezbanu Mohammad Siddiksha Diwan 20001100008350	August 16, 2025	January 16, 2026	Rs.4,50,182.63						
All that piece and parcel of the property free hold land and hereditaments and premises residential flat admeasuring about 45.50 sq.mt situated at Khata No.808, Old Block No.1155, New Block No.1570 (Old Survey No.1396), New Milan Residency, Flat No.203, Block-N, 2nd Floor, At: Chhatral, Taluka Kalo, Dist: Gandhinagar, Gujarat: And Bounded By: North: Open Land, East: Margin Space, West: House No.N-202, South: House No.N-204									
<div style="display: flex; justify-content: space-between;"> Place: Gandhinagar Date: January 21, 2026 Authorised Officer Bandhan Bank Limited </div>									

Members are hereby informed that pursuant to the provisions of Section 108 and 110 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred as "the Rules") and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable laws and regulations including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India in this regard, approval of the Members is being sought to transact the Business as set out below and as contained in the Postal Ballot Notice dated **19th January, 2026** by passing the said **Special resolutions** through Postal Ballot, only by way of remote e-voting process.

Sr.No	Description of Resolution
1.	Ratification of appointment of Mr. Bhavin Jayantibhai Kothiya as Non-Executive Independent Director.
2.	Re-seeking approval for appointment of Mr. Harry Paghdar (DIN: 11096100) as Executive Director.
3.	Re-seeking approval for remuneration of Mr. Harry Paghdar (DIN: 11096100) as Executive Director.

The Company has engaged the services of Bigshare Services Private Limited to provide remote e-voting facility to its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	Tuesday, January 20, 2026, at 09:00 a.m. (IST)
Conclusion of e-voting period	Wednesday, February 18, 2026, at 05:00 p.m. (IST)
Cut-off date for eligibility to vote	Friday, 16th January, 2026

The remote e-voting module shall be disabled by Big share Services Private Limited for voting thereafter. Once the vote on a resolution is cast by a member, the same will not be allowed to change subsequently.

Pursuant to Circulars issued by the Ministry of Corporate Affairs, the Company has completed dispatch of the Postal Ballot Notice along with the explanatory statement on January 19, 2026, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on Friday, 16th January, 2026("Cut-off Date").

Detailed Postal Ballot Notice, together with explanatory statement and instructions for e-voting shall be uploaded on the website of the Company [https:// www.aksharspintex.in/ announcement.html](https://www.aksharspintex.in/announcement.html), on the website of e-voting agency i.e. Big share Services Private Limited at <https://vote.bigshareonline.com> and is also available on the web sites of Stock Exchange where the Company's shares are listed i.e. BSE Limited <https://www.bseindia.com> and NSE Limited <https://www.nseindia.com>.

Members whose names appear in the Register of Members / Register of Beneficial Owners as on Friday, January 16, 2026 (cut-off date) may cast their votes electronically only. Kindly note that in terms of the Applicable Laws, physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope will not be sent to the Members. The communication of assent or dissent of the Members in respect of the resolution stated therein will take place through the process of Remote e-Voting only. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company, as on the cut-off date. A person who is not a member as on cut-off date shall treat this Postal Ballot Notice for information purpose only.

The Board of Directors have appointed CS Dipali Vora (Certificate of Practice no. 21254), Proprietor of M/s D N VORA & ASSOCIATES, Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman" any other person authorized by the Chairman and the result will be announced within 48 hours from the conclusion of e-voting period and will also be displayed on the Company's website [https://www.aksharspintex.in/ announcement.html](https://www.aksharspintex.in/announcement.html) and is also available on the websites of Stock Exchange where the Company's shares are listed i.e. BSE Limited <https://www.bseindia.com> and NSE Limited <https://www.nseindia.com>.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email onivote@bigshareonline.com or call on : 022-626383

By order of the Board of Directors,
AKSHAR SPINTEX LIMITED
Sd/-
Harikrushna Chauhan
Chairman cum Whole Time Director

Date: 19th January, 2026
Place: Haripar (Jamnagar)

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I look at every side before taking a side.

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**VARVEE GLOBAL LIMITED**

Registered Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
CIN- L13121GJ1988PLC010504
Email: cs@varveeglobal.com; Website: www.varveeglobal.com Tel No.: 9924048888

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 Balot Notice, by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mal 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, the website of stock exchanges www.bseindia.com & www.nseindia.com and the Company's RTA ie. at www.linkintime.com.

Physical copies of the Postal ballot Notice along with postal ballot forms and pre-paid business reply envelopes 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.

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

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 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 or call on no.: 022 - 4886 7000 or contact Mr. Pallavi Matre, Designation–AVP at their designated e-mail addresses: 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)

Abira Mansuri
Company Secretary

Place: Ahmedabad
Date: 20th January, 2026

**DLF CYBER CITY DEVELOPERS LIMITED**

(CIN - U45201HR2006PLC036074)
Regd. Office : 10th 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/

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	Debtenture 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 ₹ 50,000.00 lakh
*Not annualised


Notes to the unaudited standalone financial results for the quarter ended December 31, 2025:
1 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.
2 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.
3 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/>.
4 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/>.
5. 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

Sriram Khattar
Vice Chairman & Managing Director
DIN: 00066540

Karun Varma
Whole-time Director
DIN : 07824983

Place: Gurugram
Date: January 20, 2026

**AKSHAR SPINTEX LIMITED**

CIN: L17291GJ2013PLC075677

રજિસ્ટ્રેડ ઓફિસ: રેવેન્યુ સર્વે નં. ૧૦૨/૨ પૈકી, પ્લોટ નં. ૨, મુ. હરીપર, રણુજા 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 ના નિયમ ૨૨ અનુસાર)

સભ્યોને આથી જાણ કરવામાં આવે છે કે 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 કોય તો, જે કંપની (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ (ત્યારબાદ "નિયમો" તરીકે ઓળખવામાં આવે છે) અને ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ની લાગુ જોગવાઈઓ, જે સમયાંતરે સુધારેલા છે અને કોઈપણ લાગુ કાયદા અને નિયમનો સહિત કોઈપણ વૈધાનિક સુધારા(ઓ) અથવા પુનઃઅધિનિયમ(ઓ) હાલમાં અમલમાં છે અને કોર્પોરેટ બાબતોના મંત્રાલય અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા આ સંદર્ભમાં જારી કરાયેલા સંબંધિત પરિપત્રો અનુસાર, નીચે દર્શાવેલ અને 19 જાન્યુઆરી, 2026 ના રોજ પોસ્ટલ બેલેટ નોટિસમાં સમાવિષ્ટ વ્યવસાય કરવા માટે સભ્યોની મંજૂરી માંગવામાં આવી રહી છે, જેમાં પોસ્ટલ બેલેટ દ્વારા ઉપરોક્ત ખાસ ઠરાવો પસાર કરવામાં આવશે, ફક્ત રિમોટ ઇ-વોટિંગ પ્રક્રિયા દ્વારા.

ક્રમ નં.	ઠરાવનું વર્ણન
૧.	શ્રી ભાવિન જયંતિભાઈ કોકિયાની નોન-એક્ઝિક્યુટિવ ઇન્ડિપેન્ડન્ટ ડિરેક્ટર તરીકે નિમણૂકને બહાલી.
૨.	શ્રી હેરી પાઘદાર (DIN: 11096100) ની એક્ઝિક્યુટિવ ડિરેક્ટર તરીકે નિમણૂક માટે ફરીથી મંજૂરી માંગવી.
૩.	શ્રી હેરી પાઘદાર (DIN: 11096100) ના એક્ઝિક્યુટિવ ડિરેક્ટર તરીકેના મહેનતાણું માટે ફરીથી મંજૂરી માંગવી.

કંપનીએ તેના સભ્યોને રિમોટ ઇ-વોટિંગ સુવિધા પૂરી પાડવા માટે બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડની સેવાઓનો ઉપયોગ કર્યો છે. ઇ-વોટિંગ સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે:

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

બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડ દ્વારા ત્યારબાદ મતદાન માટે રિમોટ ઇ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે. એકવાર સભ્ય દ્વારા ઠરાવ પર મતદાન થઈ જાય, પછી તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં.

કોર્પોરેટ બાબતોના મંત્રાલયના પરિપત્રો અનુસાર, કંપનીએ 19 જાન્યુઆરી, 2026 ના રોજ સ્પષ્ટીકરણ નિવેદન સાથે પોસ્ટલ બેલેટ નોટિસ ઇલેક્ટ્રોનિક માધ્યમથી મોકલવાનું પૂર્ણ કર્યું છે, જે સભ્યોના ઇમેઇલ સરનામાં શુક્રવાર, 16 જાન્યુઆરી, 2026 ના રોજ કંપની / ડિપોઝિટરી સહભાગી(ઓ) સાથે નોંધાયેલા છે ("કટ-ઓફ તારીખ").

વિગતવાર પોસ્ટલ બેલેટ નોટિસ, સ્પષ્ટીકરણ નિવેદન અને ઇ-વોટિંગ માટેની સૂચનાઓ સાથે કંપનીની વેબસાઇટ <https://www.aksharspintex.in/announcement.html> પર, ઇ-વોટિંગ એજન્સી એટલે કે બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડની વેબસાઇટ <https://vote.bigshareonline.com> પર અપલોડ કરવામાં આવશે અને તે સ્ટોક એક્સચેન્જની વેબસાઇટ્સ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર સૂચિબદ્ધ 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 સભ્યોના રજિસ્ટર / લાભાર્થી માલિકોના રજિસ્ટરમાં જે સભ્યોના નામ દેખાય છે તેઓ ફક્ત ઇલેક્ટ્રોનિક રીતે જ મતદાન કરી શકે છે. કૃપા કરીને નોંધ લો કે લાગુ કાયદાની દ્રષ્ટિએ, પોસ્ટલ બેલેટ નોટિસની ભૌતિક નકલ, પોસ્ટલ બેલેટ ફોર્મ અને પ્રી-પેઇડ બિઝનેસ રિપ્લાય પર બિડીયું સભ્યોને મોકલવામાં આવશે નહીં. તેમાં જણાવેલ ઠરાવના સંદર્ભમાં સભ્યોની સંમતિ અથવા અસંમતિનો સંદેશ ફક્ત રિમોટ ઇ-વોટિંગ પ્રક્રિયા દ્વારા જ થશે. સભ્યોના મતદાન અધિકારો કટ-ઓફ તારીખે કંપનીની કુલ પેઇડ-અપ ઇક્વિટી શેર મૂકીમાં તેમના શેરના પ્રમાણમાં રહેશે. જે વ્યક્તિ કટ-ઓફ તારીખે સભ્ય નથી, તે આ પોસ્ટલ બેલેટ નોટિસને ફક્ત માહિતીના હેતુ માટે ગણશે.

ડિરેક્ટર બોર્ડે પોસ્ટલ બેલેટ પ્રક્રિયાને ન્યાયી અને પારદર્શક રીતે હાથ ધરવા માટે સ્ક્રુટિનાઇઝર તરીકે મેસર્સ ડી એન વોરા અને એસોસિએટ્સ, કંપની સેક્રેટરીઝ, મુંબઈના માલિક સીએસ દિપાલી વોરા (પ્રેક્ટિસ પ્રમાણપત્ર નં. 212545) ની નિમણૂક કરી છે.

સ્ક્રુટિનાઇઝર કંપનીના ચેરમેન ("ચેરમેન")) ને ચેરમેન દ્વારા અધિકૃત અન્ય કોઈપણ વ્યક્તિને પોતાનો અહેવાલ સુપરત કરશે અને પરિણામ ઇ-વોટિંગ સમયગાળાના અંતથી 48 કલાકની અંદર જાહેર કરવામાં આવશે અને કંપનીની વેબસાઇટ <https://www.aksharspintex.in/announcement.html> પર પણ પ્રદર્શિત કરવામાં આવશે અને સ્ટોક એક્સચેન્જની વેબસાઇટ્સ 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 ઇ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો કોય, તો તમે <https://vote.bigshareonline.com> પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને i-Vote ઇ-વોટિંગ મોડ્યુલનો સંદર્ભ લઈ શકો છો, ડાઉનલોડ વિભાગ હેઠળ અથવા તમે ivote@bigshareonline.com પર ઇમેઇલ કરી શકો છો અથવા કોલ કરી શકો છો: 022-626383


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ચેરમેન & પ્લોલ ટાઇમ ડાયરેક્ટર

તારીખ: ૧૯ જાન્યુઆરી, ૨૦૨૬

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