

OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad - 380 002

Phone No.: 91-79-22132078

E-mail: omkaroverseas212@gmail.com

Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

OOO /SE/2022-23/P27

September 16, 2022

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: Publication of Advertisement for the Annual General Meeting Notice, Book Closure and E-voting

Ref.: Company Code: BSE: 531496

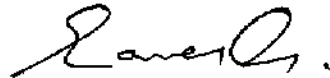
With regard to above and in compliance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Financial Express (English) and Jai Hind (Gujarati) edition dated 09th September, 2022 wherein Notice for the 26th Annual General Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on 30th September, 2022 was published.

You are requested to kindly find the above in order and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED



RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440



Encl: As Stated

Government of India, Ministry of Finance
DEBTS RECOVERY TRIBUNAL-II,
 3rd Floor, Ekhikuhali Chambers, Near Kochrab Ashram,
 Paldi, Ahmedabad, Gujarat

FORM NO.22 [Earlier 62] [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1) (2) of the Second Schedule to the Income-tax Act, 1961] Read with The Recovery of Debts Due to Bank and Financial Institutions Act, 1993

E-AUCTION/SALE NOTICE
 THROUGH REGD. AD / DASTI / AFFIXATION / BEAT OF DRUM / PUBLICATION

RP/Rc No.	14/2020	OA No.	1124/2018
Certificate Holder Bank	BANK OF INDIA		
Vs.			
Certificate Debtors	M/s. Om Plastic Industries & Ors.		

To, C.D.No. 1 : M/s. Om Plastic Industries, (Sole Prop. Mr. Dineshbhai Govindbhai Patel), Office / Factory : Gola No.106, Modern Industrial Estate, Zari Causeway, Kachigam, Nani Daman, U.T. of Daman & Diu-396210

C.D.No. 2 : Mr. Dineshbhai Govindbhai Patel (Proprietor), 402, Sagar Apartment, Khari Ward, Daman-396210 U.T. of Daman & Diu-396210

The aforesaid CDs No.1 & 2 have failed to pay the outstanding dues of **Rs.36,52,574.00 (Rupees Thirty Six Lakh Fifty Two Thousand Five Hundred Seventy Four Only)** as on 20/03/2018 including interest in terms of judgment and decree dated 31/07/2020 passed in O.A. No.1124/2018 as per my order dated 31/08/2022, the under mentioned property (s) will be sold by public e-auction in the aforementioned matter. The auction sale will be held through **Online E-Auction** <https://drf.auctiontiger.net>

Lot No.	Description of the Property	Reserve Price (Rounded off)	EMD 10% or (Rounded off)
1	Flat No.303, 3rd Floor, Shree Omkar Residency, B-3 Building, Old Manor-Palghar Road, Manor, Tal. Palghar & Dist. Palghar.	Rs.11.50 Lakh	Rs.1.15 Lakh
2	Hause No.15-B/A/4th Floor, Sagar Apartment, Near Zil Hill Hotel, S.No.60(4/6), Kharwad, Nani Daman, Daman.	Rs.31.00 Lakh	Rs.3.10 Lakh

Note: In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the RDB Act, 1993 (as amended in the year 2016) **EMD shall be deposited by through RTGS/NEFT in the account as per details as under:-**

Beneficiary Bank Name :	Bank of India
Beneficiary Bank Address :	Vapi Main Branch : Bank of India, Zanda Chowk, PB. No.39, Vapi, Vapi-396191
Beneficiary Account No. :	290490200000033
IFSC Code :	BKID0002904

1. The bid increase amount will be Rs.10,000/- for lot No.1 & 2 each. 2. Prospective bidders may avail online training form service provider **M/s. E-Procurement Technologies Ltd.** (Tel. Helpline No.9265962821 - 079 61200594 / 598 / 568 / 587 / 538 and Mr. Ram Sharma (Mobile No.09978591888), Helpline E-mail ID : support@auctiontiger.net and for any property related queries may contact **Shri Vinod Kumar Garg, Chief Manager** (Mobile No. 9727360595). 3. Prospective bidders are advised to visit website **Website : <https://www.drt.auctiontiger.net>** for detailed terms & conditions and procedure of sale before submitting their bids. 4. The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of hammer/ Close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on immediate next first bank working day. No request for extension will be entertained. 5. The properties are being put to sale on **AS IS WHERE IS, AS IS WHAT IS** and **AS IS WHATEVER** basis and prospective buyers are advised to carry out due diligence properly. 6. Schedule of auction is as under:-

SCHEDULE OF AUCTION

1. Inspection of Property	26/09/2022 Between 11.00 am to 02.00 pm
2. Last date of receiving bids along with earnest money and uploading documents including proof of payment made.	27/10/2022 upto 5.00 pm
3. e-auction	28/10/2022 Between 12.00 pm to 1.30 pm (with auto extension clause of 03 minutes. till E-Auction ends)

Prakash Meena
 RECOVERY OFFICER - II,
 Debts Recovery Tribunal-II, AHMEDABAD

PEARL GREEN CLUBS AND RESORTS LIMITED
 CIN: U55101G2018PLC100469
 Registered Office address: UP GF-01, Krushna Complex, Near
 Choice, Navrangpura Ahmedabad GJ 380005 IN
 Website: www.pearlgreenclubresort.com
 E-mail id: pearlgreencr@gmail.com

NOTICE OF 04th ANNUAL GENERAL REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Pearl Green Clubs and Resorts Limited (Company) will be held on **Friday, 30th day of September, 2022** at 11:30 A.M. IST through Video-Conferencing/Other Audio/Visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. The electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 of the Company shall be sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., **02nd September, 2022**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.pearlgreenclubresort.com.

3. The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited ("CDSL")** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **27th September, 2022 (09:00 A.M.)** and end on **29th September, 2022 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2022**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with AGM Notice by email to pearlgreencr@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2021-22 will be sent to members in accordance with the applicable provisions in due course.

For Pearl Green Clubs And Resorts Limited

Sd/-
Hemantsingh Naharsingh Jhala
 (Managing Director)
 DIN: 07776928

Place: Ahmedabad
 Date: 08-09-2022

OMKAR OVERSEAS LTD.
 Registered Office : 212, New Cloth Market, O/s, Raipur Gate,
 Raipur, Ahmedabad - 380 002 Phone No. : 91-79-22132078
 E-mail : omkaroverseas212@gmail.com Website : www.omkaroverseasltd.com
 CIN : L51909GJ1994PLC023680

NOTICE OF 26TH ANNUAL GENERAL MEETING E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that

1. The 26th Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September, 2022 at 12:00 P.M.** at the registered office of the Company situated at 212, New Cloth Market, O/s, Raipur Gate, Ahmedabad - 380002 to transact the businesses as set out in the Notice of the Meeting dated 12th August, 2022.

2. Electronic copies of the Notice of the AGM and Annual Report for the financial year 2021-22 have been sent to all the Members holding shares on 02nd September, 2022, whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.omkaroverseasltd.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and website of Bombay Stock Exchange (BSE) at www.bseindia.com. The Notice of AGM and Annual Report have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 08th September, 2022.

3. Members holding shares either in physical form or dematerialized form as on the cut-off date (23rd September, 2022) may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System (the Central Depository Services (India) Limited (CDSL) as a platform other than venue of the AGM (remote e-voting). All the Members are informed that

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

II. The remote e-voting shall commence on Tuesday, 27th September, 2022 (9:00 a.m.);

III. The remote e-voting shall end on Thursday, 29th September, 2022 (5:00 p.m.);

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (23rd September, 2022);

V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 29th September, 2022;

VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., (02nd September, 2022), may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com / ahmedabad@linkintime.co.in

VII. Members may note that:

a. The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) beyond 5:00 p.m. IST on 29th September, 2022 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting through ballotpoll shall be made available at the AGM;

c. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and

d. Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballotpoll;

VIII. The Notice of AGM is available on the Company's website www.omkaroverseasltd.com and also on the Central Depository Services (India) Limited (CDSL) website www.evotingindia.com

IX. For e-voting instructions, the Members may go through the instructions in the Notice of AGM and in case of queries/grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or may at 1800 22 55 33 or contact to Ms. Jinal Shah, Company Secretary & Compliance Officer, at 212, New Cloth Market, O/s, Raipur Gate, Ahmedabad - 380002, email id: omkaroverseas212@gmail.com. Phone No.91-79-22132078.

4. The Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).

For, Omkar Overseas Limited

Ramesh Deora
 Chairman & Director - DIN : 01135440

Place : Ahmedabad
 Date : 08/09/2022

Public Notice For E-Auction For Sale Of Immovable Properties

Sale of Immovable property mortgaged to IFIL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFIL-HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase-IV Gurgaon-122015 (Haryana) and Branch Office at: **Anandhim Complex, 1st Floor, Shop No.5, 6/7, Bus Stand Road, Veraval - 362265** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IFIL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IFIL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankauctions.com.

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price
1. Mr. Babubhai Govind Gadhiya 2. Mr. Divyesh Babubhai Gadhiya (Prospect No.861135 & 933110)	15-July-2022 Rs.16,27,091/- (Rupees Sixteen Lakh Twenty Seven Thousand Ninety One Only) Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing S31, City S/ Block B, Northern Side admeasuring 284 Sq. Gola Sheri, Mota Kolivada, Nr. Darji Wado, Veraval Patan, Veraval, 362265, Gola Sonant Gujarat, India.	23-Aug-2022 Total Outstanding As On Date 25-Aug-2022 Rs.18,14,938/- (Rupees Eighteen Lakh Fourteen Thousand Nine Hundred Thirty Eight Only)	Rs.14,13,000/- (Rupees Fourteen Lakh Thirteen Thousand Only) Earnest Money Deposit (EMD) Rs.1,41,300/- (Rupees One Lakh Forty One Thousand Three Hundred Only)

Date of Inspection of property	EMD Last Date	Date/ Time of E-Auction
04-Oct-2022 1100 hrs -1400 hrs.	07-Oct-2022 1100 hrs- 5 pm.	10-Oct-2022 1100 hrs-1300 hrs.

Mode of Payment:- All payment shall be made by demand draft in favour of "IFIL Home Finance Limited" payable at Gurugram or through RTGS/NEFT. The accounts details are as follows: a) Name of the account:- IFIL Home Finance Ltd., b) Name of the Bank:- Standard Chartered Bank Ltd., c) Account No:-53105066294, d) IFSC Code:-SCBL0306025 or through Payment Link: <https://quickpay.ifilfinance.com>

TERMS AND CONDITIONS:-

- For participating in e-auction, Intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will be automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- Bidders are advised to go through the website <https://bankauctions.com> and <https://www.ifil.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID: support@bankauctions.com Support Helpline Numbers: 0791981124/25/26 and any property related query Mr. Jitendra Gupta @ 9999682823, Email ID: jitendra.gupta@ifil.com
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IFIL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IFIL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 6 (b) OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place: Veraval, Date: 09-Sep-2022

Sd/- Authorised Officer, IFIL Home Finance Limited

KENVI JEWELS LIMITED
 CIN: LS2390GJ2013PLC075270
 Registered Office : 14, NavDurga Complex, Opp. NavDurga Society, Ambicnagar,
 Odhav, Ahmedabad - 382415, Gujarat Ph.: 079-22973199.
 E-Mail: compliance.kj@gmail.com, Website: www.kenvijewels.com

NOTICE OF 9th ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Members of **KENVI JEWELS LIMITED** is scheduled to be held on Thursday, 29th September, 2022 at 01:30 p.m. at the registered office of the company situated at 14, NavDurga Complex, Opp. NavDurga Society, Ambicnagar, Odhav, Ahmedabad - 382415, Gujarat, to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Thursday, September 22, 2022 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 23rd September, 2022 and end on 29th September, 2022 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Monday, September 26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022.
- Cut-off date for determining rights of entitlement of e-voting is Thursday, September 22, 2022;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mentioned in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
- The Board has appointed M/s. Shikha Patel & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For, KENVI JEWELS LIMITED
 Sd/-
Chirag Chhampaklal Valani
 Managing Director
 (DIN: 06605257)

Date: 07/09/2022
 Place: Ahmedabad

Cholamandalam
CORRIGENDUM
 Sale Notice Which was Published in Financial Express, Ahmedabad Edition, Dated 07-09-222 In that Notice Borrower 5) Kiran Chohla, 6) Amratbhai Santanbhai Desai 7) Chandan Shyamkumar Bhavsar will be read for 15 days instead of 30 days and will remain as they are.

Authorized Officer
 Ms.Cholamandalam Investment and Finance Company Limited

EURO INDIA FRESH FOODS LIMITED
 (Formerly known as Euro India Fresh Foods Private Limited)
 Reg. office: A-22/1, Ichhapore GDC, Hazra-Magdale Road, Surat-394510, Gujarat, India.
 CIN: L15400GJ2009PLC057189. Email ID: investor@euroindiafoods.com
 Website: www.euroindiafoods.com Phone: 0261-293021/0941.

AGM NOTICE

The notice is hereby given that the 13th Annual General Meeting of the Members of **EURO INDIA FRESH FOODS LIMITED** will be held on Friday, September 30, 2022at 11:00 A.M. at the registered office of the company at Plot No. A-22/1, G.I.D.C. Ichhapore, Surat- 394510, Gujarat, India, To Transact The Ordinary and special Business As Set Out In the Notice of AGM.

BOOK CLOSURE NOTICE

All the Shareholders of the company are informed that the register of members and Share Transfer Books of the company shall remain closed from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both day inclusive) for the purpose of AGM. The Cutoff date for providing e-voting is Friday, the 23rd day of September, 2022.

All the members are hereby informed that:

- In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Integrated Annual Report including the Audited Financial Statements for the financial year 2021-22 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 07, 2022. The copy of the Integrated Annual Report is also available on the Company's website www.euroindiafoods.com.
- Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing electronic voting facilities from a place other than the venue of AGM ("remote e-voting") provided by **Kfin Technologies Limited**, on the resolution set forth in the AGM Notice. The details of remote e-voting are given below:

- The remote E-voting period shall commence on Tuesday, September 27, 2022 at 10.00 A.M. and shall end on Thursday, September 29, 2022 at 5.00 P.M. The remote E-voting module shall be disabled for voting thereafter.
- The voting right of the Members shall be in proportion to their shares of the Paid-up Equity Shares Capital of the Company as on the cutoff date being Friday, September 23, 2022.
- If any person becomes the Member of the Company after dispatch of AGM Notice but on or before the cutoff date i.e. September 23, 2022, may write for requesting the User ID and Password on the Email ID: evoting@kfin.tech or to contact KFinTech at toll free number 1-800-309-4001.
- Once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.
- The Members who cast their vote electronically shall attain the AGM but shall not be entitled to cast their vote again.

Note: The meeting shall be conducted keeping in view the Government norms such as social distancing, sanitizing the meeting room, temperature checking, etc. In case of any queries or issue on remote e-voting, you may refer the FAQ's and e-voting manual available on Kfin Technologies Private Limited website.

For, **EURO INDIA FRESH FOODS LIMITED**
 Sd/-
Javnikha Gandharva
 Company Secretary & Compliance Officer

Place: Surat
 Date: September 08, 2022

parmaX PHARMA LTD.
 PHARMA LTD. (CIN : L24231GJ1994PLC023504)

Registered Office : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Rajkot - 360311 GJ, IN.

NOTICE FOR 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Parmax Pharma Limited ("the Company") will be held on Friday, 30th September, 2022 at 2.00 p.m. at registered office of the company at Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Rajkot-360311, Gujarat, India to transact the business as set out in the Notice approved in Board Meeting dated 12th August, 2022 convening the AGM.

The Notice of the 28th AGM and Annual Report for the financial year 2021-22 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive), for the purpose of the above referred 28th Annual General Meeting of the Company.

Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM on 8th September, 2022 and holding shares as on the cut-off date i.e. on 23rd September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by "Remote e-voting" (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given here under:

- 1) Date of completion of dispatch of Notice AGM: 8th September, 2022
- 2) Date & Time of commencement of Remote e-voting: 09:00 a.m. on 27th September, 2022
- 3) Date & Time of end of Remote e-voting: 5:00 p.m. on 29th September, 2022
- 4) Cut-off date for determining rights of entitlement of Remote e-voting: 23rd September, 2022
- 5) Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.
- 6) Remote e-voting shall not be allowed beyond: After 5.00 p.m. on 29th September, 2022
- 7) Manner of casting vote on resolutions at the venue of AGM: The facility of voting through "Ballot Paper" shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
- 8) Notice of 28th Annual Report is available on Company's website & on CDSL website: www.parmaxpharma.com & www.evotingindia.com
- 9) In case of any queries or issues regarding e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com

By Order of the Board
 For Parmax Pharma Limited
 Sd/-
Mr. Umang Gosalia
 Managing Director
 Din No. : 05153830

Date : - 8th September 2022

