JAYATMA INDUSTRIES LIMITED

Regd. Office : 259, 3rd Floor, New Cloth Market, O/s Raipur Gate, Ahmedabad-380 002, Gujarat. (INDIA) Tel. : +91-79-22167030/40/41
Email : info@jayatmaindustries.com • Website : www.jayatmaindustries.com • CIN : L17110GJ1983PLC006462

Date: 21st August, 2021

To,
Department of Corporate Services,
BSE Limited,
Ground Floor,
P. J. Tower,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 531323

Subject: Newspaper Publication of Intimation of 37th Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

Please find enclosed herewith copy of Advertisement of intimation of 37th Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as published in one English daily newspaper and one daily newspaper in Gujarati language as the registered office of the Company is situated in Gujarat.

Please take the same on your record.

Thanking you.

For and on behalf of,
Jayatma Industries Limited,

21/06/2021

Hardik Joshi,
Company Secretary & Compliance Officer,
Mem. No.: A58557

JAYATMA INDUSTRIES LIMITED

Petro dealers protest unchanged margins

Ahmedabad, Petroleum dealers across Gujarat observed a 'black day' on Thursday, protesting the absence of an increase in dealers' margins on petrol, diesel and CNG sale for the past four years. All members of the Federation of Gujarat Petroleum Dealers' Associations (FGPDA), i.e. some 4,000 petroleum dealers, did not buy fuel from oil companies on Thursday. This is the second time in August when the dealers did not purchase fuel from oil companies, they did not petrol and diesel on August 12 as well.

Continuing their protest, petroleum dealers will not purchase fuel from oil companies on August 26 as well.

Dhimant Ghelani, general secretary, FGPDA, said, "The margin of dealers has not been increased for four years. A petroleum dealers gets margin of Rs 3 for every litre of petrol purchased, Rs 2 for every litre of diesel and Rs 1.75 for every kg of CNG. Despite representations to oil companies, our demands have not been met and therefore this black day was observed."

Sale of CNG was also halted at all stations in the state for an hour i.e. from 1pm to 2pm on Thursday, in protest.Dealers say they have suffered losses due to the lockdown and restrictions imposed to curb the spread of Covid-19 and it is time that their demands for an increase in margins is met.According to FGPDA estimates, 1.46 crore litres of diesel and 72 lakh litres of petrol are sold every day in Gujarat.

Intel unveils its biggest shift in chip architecture in a generation

New Delhi, Chip-maker Intel has unveiled its biggest architectural shifts in a generation for CPUs, GPUs and IPUs to meet the crushing demand for more compute performance.

At its 'Architecture Day 2021', Intel set the stage for new generations of leadership products.

During the event, Intel architects provided details on two new x86 central processing unit architectures -- first performance hybrid architecture and Intel Thread Director; Intel's next-generation data center processors; infrastructure processing unit architectures; and upcoming graphics architectures.

"Today, we unveiled our biggest shifts in Intel architectures in a generation. This includes the first in-depth look at Alder Lake, our first performance hybrid architecture with two new generations of x86 cores and the intelligent Intel Thread Director workload scheduler; Sapphire Rapids, Intel's new standard-setting data center architecture," said Raja Koduri, SVP, General Manager, Accelerated Computing Systems and Graphics Group at Intel.

"These architectural breakthroughs set the stage for our next era of leadership products, starting soon with Alder Lake," he added.Koduri said that the highly scalable x86 microarchitecture addresses compute requirements across the entire spectrum of customer's needs, from low-power mobile applications to many-core microservices.

Anand Pandit keeps his promise to release the much-awaited 'Chehre' in theatres

Mumbai, Pandit says, the film will now release on 27th August in solidarity with exhibitors and over 10 lakh people whose livelihoods depend on the industry's well-being

Veteran producer Anand Pandit is a patient man. Especially when it comes to his passion project, 'Chehre.' The film has been a dream-come-true for Pandit who always wanted to work with Amitabh Bachchan. The film's scale and production values were also designed in keeping with the stature of the megastar.

This is one of the reasons why Pandit knew this was a film made for the big screen. He says, "There was no doubt in my mind that this was a film meant for a theatrical release. 'Chehre' is not just thematically strong but has a certain grandeur that deserved the immersive magic of the big screen. I have grown up watching blockbusters in theatres and to watch Mr Bachchan on the big screen in one of my productions would be beyond thrilling. This is also my 51st production and I wanted to make its release, a special occasion for the cast, the crew and the audiences. The film will now be released all over the world on 27th August and I couldn't be happier."

Another big reason why Pandit insisted on a theatrical release was because he wanted to express solidarity with exhibitors and theatre owners who have gone through untold hardships during the pandemic.

He says, "What can be better than to go back to the theatres with an Amitabh Bachchan film? The industry is a family that has suffered a lot in this pandemic but I believe we can survive anything if we stand by each other. So bringing 'Chehre' to theatres is my way of standing by over 10 lakh people who are associated with the industry in some way or another.

The film's teasers and trailer have already received so much love from the audience and I hope they come back to watch the film with the same enthusiasm. Their love will not just mean a lot to me but to the exhibitors and the large extended family of workers who need sustenance and support."

'Chehre' is directed by Rumy Jafry and also stars Emraan Hashmi who plays a business tycoon with a complicated past. The ensemble cast includes Annu Kapoor, Krystle D'Souza, Rhea Chakroborthy, Raghubir Yadav, and Siddhanth Kapoor. The film is produced by Anand Pandit Motion Pictures & Saraswati Entertainment Private Limited.

Wadhwani Foundation salutes startup for converting the pandemic challenge into a lifetime opportunity

On the occasion of World Entrepreneurs' Day, the global not-for-profit WadhwaniFoundation salutes the indomitable spirit of entrepreneurs who have risen to the challenges posed by the Covid-19 pandemic resulting in a strong bounce-back that catapulted a record no. of startups to the unicorn club and also resulted in a record no. of M&A deals.

Celebrating the World Entrepreneurs' Day, Dr Ajay Kela, President and CEO, Wadhwani Foundation,said, "With 21 Indian startups achieving the unicorn status in 2021, it is heartening to see that the Indian entrepreneurs converted the pandemic challenge into a lifetime opportunity. They did this by aligning their solutions with the behavioural changes of their customers, be it doctors and patients, teachers and students, retailers and consumers, organizations and employees, etc. As a result, India saw its first-ever unicorns in healthtech, e-pharmacy, and social commerce space. Wadhwani Foundation salutes startup and SME entrepreneurs that are accelerating the economic development of our country and creating much-needed good jobs. The Foundation endeavours to help these entrepreneurs realize their full business potential through year-long hands-on training and lifelong support via an AI-empowered 360-degree platform that proactively serves customized knowledge and network resources." In a nutshell, startup and SME entrepreneursfound newborn opportunities in challenges to ensure the growth of the Indian entrepreneurial ecosystem in 2021 and are nowbeginning to reap the benefits of perseverance, seeing the transition from stabilization to growth.

News18 Network announces the Second Edition of BYJU'S Young Genius – Umar Choti, Kaam Bade

BYJU'S Young Genius, a News18 Network initiative, showcases and recognizes inspiring journeys and achievements of child prodigies with exceptional talent in academics, arts, science, sports, music, and other creative fields. After receiving overwhelming audience and participant response for the successful first editionwhich airedbetween January and March 2021, News18 Network today announces the second edition of BYJU'SYoung Genius with a promise to make it bigger and better.Children who are desirous of participating in the show can register on https://www.news18.com/younggenius/ or download the BYJU'S app and register on theBYJU'S Young Genius section. Karan Abhishek Singh, CEO,Hindi News,News18 Network said, "The success of BYJU'SYoung Genius demonstrates the acceptabilityof inspiring and entertaining stories and refreshing show formats on Indian television. The first edition received a massive viewership with 98.4% positive sentimenton social platforms,and consistent demand for new episodes week-on-week from viewers across the country. Atit Mehta,Marketing Head,BYJU'S said,"Season 1 of BYJU'S Young Genius facilitated and featured extraordinary talent across the country and we are back again with Season 2 to feature India's young geniuses. The positive and encouraging narrative of the show hosted by Senior Network18 Editor and Anchor AnandNarasimhan, makes for a perfect familyTV watching experience, especially during these unprecedented times.

Five accused of driving businessman to kill itself

Ahmedabad, A Navrangpura resident jumped into Narmada canal and ended his life allegedly after five men, who were occupying his shops, refused to vacate them and threatened to kill him if he insisted on it.

The deceased was identified as Sanjay Sharma, who ran a hardware shop in Rakhial and owned an industrial shed with eight shops in it. His wife Sunita Sharma, a resident of Elegance Society in Navrangpura, filed a complaint in this regard with the police on Thursday.

She told police that her husband had left the house on August 11 without informing anyone. When he went incommunicado, the family began enquiring about him and found a note in his account book.

In the note, he had written that Rakhial residents Ramesh Shah, Sandip Shah, Amit Patel along with Odhav residents Babu Chawla, Bharat Chawla and Dariapur resident Faizan Shaikh had been constantly harassing him.

Citing the suicide note, Sunita told police, "Sanjay's father had given the shops to the five accused on rent. However, they refused to vacate the place when Sanjay asked them to leave. They also threatened to kill my husband if he ever pressured them to vacate the shops."

Finance Ministry amends FEMA norms to raise FDI limit in insurance

Mumbai, The Finance Ministry has notified amendments to the Foreign Exchange Management Rules to increase in limit on foreign direct investment (FDI) in the insurance sector to 74 per cent.

Currently, the cap on FDI in the insurance sector is 49 per cent.

As per the Foreign Exchange Management (non-debt instruments) (second amendment) Rules, 2021 notified by the government on Thursday, applications for FDI in private banks having a joint venture or subsidiary in the insurance sector may be addressed to the Reserve Bank of India for consideration in consultation with the Insurance Regulatory and Development Authority of India to ensure that the limit of foreign investment of 74 per cent for the insurance sector is not breached.

In May, the government had notified the Indian Insurance Companies (Foreign Investment) Amendment Rules, 2021 that makes appointment of resident Indian citizen mandatory, at least one amongst the Chairperson, Managing Director, or Chief Executive Officer.

In the Budget session earlier this year, the Parliament approved the raising of FDI limit in insurance from present 49 per cent to 74 per cent.

To be able to enhance FDI to 74 per cent level, companies would be required to have minimum 50 per cent independent directors on the board. An exception is given where the chairperson is an independent director. In such case, one-third of directors would be independent.

Diesel prices fall further, petrol holds steady

New Delhi, Oil marketing companies continued to pass the benefit of softening global oil and product prices to consumers by reducing the retail price of diesel further by 20 paise per litre in the national capital on Thursday.This is one successive day when diesel prices have been cut across the country.

The companies, however, have kept petrol prices unchanged for the 33rd consecutive day as wait and watch continued to analyse the global oil market for some more time before any revision.

With the cut, diesel is now priced at Rs 89.47 and with no change in rates petrol continues to be sold for Rs 101.84 per litre in Delhi. Global crude prices have now softened to below $ 70 a barrel after it swung in all directions in July starting with a low of $70 a barrel to quickly rise to over $ 77 a barrel, only to fall soon below $ 70 a barrel and crossing $ 75 a barrel later in the month.

The fall in global oil should have resulted in almost Rs 2 per litre reduction on retail price of fuel. However, OMCs still want to see market movements before making further cuts.

The pump price of auto fuels has been static since July 18.In the city of Mumbai, where petrol prices crossed the Rs 100-mark for the first time ever on May 29, the fuel price is at Rs 107.83 per litre. Diesel price in the city is also close to Rs 97.04 a litre, the highest among metros.

UNICK FIX-A-FORM & PRINTERS LTD.

CIN : L25200GJ1993PLCO19158

PH NO. +91 9978931303/04/05, E-mail: info@unickfix-a-form.com

Regd. Office: Block No.472, Tajpur Road, Changodar, Tal: Sanand, Ahmedabad-382213

Notice of 29th Annual General Meeting, Remote E-voting and Book Closure

Notice is hereby given that the 29thAnnual General Meeting of the members of **Unick Fix-A-Form And Printers Limited** CIN: L25200GJ1993PLC019158will be held on Thursday, 30thSeptember, 2021 at 04:00 p.m. through Video Conferencing or Other Audio Video Means (OAVM)for which purpose the registered office at **Block No.472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodhar, Ahmedabad, Gujarat 382213** to transact the business as mentioned in the notice convening the said AGM, In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only and no physical presence at the meeting is required.The Notice of AGM , Annual report have been sent in electronic mode to the members whose E-mail ID's are registered with depository to members along with the Explanatory Statement and the Annual Report at their E-mail IDs respectively. A copy of the Annual Report 2020-21 is also available on the website of the Company **(www.unickfix-a-form.com),** and **BSE** website, through VC/OAVM the Process is download Zoom application (https://zoom.us/join) in Laptops / mobile/IPads then selects on join meeting and put this ID and Passcode Meeting ID: 869 0242 7083 Passcode: UNICK or Join Zoom Meeting through link https://us02web.zoom.us/j/86902427083?pwd=MmZrRGoreW9oNUkwZS8zVXp5NXoyZz09

If you have not registered your email ID with the Company/DP, you may please follow the below instruction for obtaining login details for e-voting:

Physical Holding	Please send a request to RTA Big Share Services Pvt Ltd A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad– 380009 Tel No. 079-40024135 email bssahd3@bigshareonline.com, provided youe name, folio no. scaned copy of share certificate(front and back) self attestedscaned copy of PAN and AADHAR Card for registering email ID
Demat Holding	Please contact your DP and register your email address in your demat account as per the process advised by your DP

Notice is also hereby given that, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013and as per SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, that the **Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 23rd September, 2021 to Thursday 30th September, 2021 (both days inclusive)** for the purpose of 29thAnnual General Meeting (AGM).The Member who have cast their vote through remote e-voting prior to the AGM may also participate the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facilities available during the AGM.

Once the Member cast vote on a resolution, the Membershall not be allowed to change it subsequently detailed instructions for remote e-voting joining the AGM and e-voting during the AGM is provided in the Notice of 29th AGM.

Pursuant to the provisions of Section 108of the Companies Act, 2013, read with Rules framed thereunder and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, the Company is pleased to provide remote e-voting facility to its members to exercise their rights to vote electronically on all resolutions set forth in the Notice convening the 29th Annual General Meeting. The Notice is displayed on the Website of the Company www.unickfix-a-form.comand also on the website of BSE at https://www.bseindia.com/stock-share-price/unick-fix-a-form-and-printers-ltd/unick/541503/

The company has engaged in the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. The company has appointed M/s. VishakhaAgrawal& Associates.,Practicing Company Secretaries, Indore to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following voting period:-

The date and time of Commencement of E-Voting–Monday,27th September, 2021 at 9:00 A.M.

The date and time of End of E-Voting–Wednesday,29th September, 2021 at 5:00 P.M.

During this period, members of the company, holding shares either in physical form or in dematerialized form as on the cutoff date **(22nd September, 2021)** may cast their vote electronically.

The result of the voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 01st October, 2021 and results so declared along with the Scrutnizer Report will be placed on the website of the company and BSE website.

In case of you have any of queries or issues regarding e-voting write an email to **helpdesk.evoting@cdsl.com** call on Toll free no. 1800 22 5533 or contact our RTA Big Share Services Pvt Ltd A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad– 380009 Tel No. 079-40024135 email **bssahd3@bigshareonline.com**

BY ORDER OF THE BOARD
FOR UNICK FIX-A-FORM & PRINTERS LTD
Sd/- BhupenNavnit Vasa
Managing Director
DIN: 00150585

Place : Ahmedabad
Date : 23.08.2021

JAYATMA INDUSTRIES LIMITED

CIN: L17110GJ1983PLC006462
Regd. Office: 259, 3rd Floor, New Cloth Market, O/s Raipur Gate, Ahmedabad – 380002
Phone No.: 079 – 22167030/40 Fax No.: 079 – 22170077
Email ID: cs@jayatma.com
Website: www.jayatmaindustries.com

Notice to the Shareholders of 37th Annual General Meeting

NOTICE HEREBY GIVEN THAT THE 37thANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Wednesday, 15th September, 2021 at 10:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/20202 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and also Securities Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without the physical present of the members at a common venue in compliance with these circulars and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the Company through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with Annual Report 2020-21 is being sent only by Electronic mode to those members whose Email addresses are registered with the Company/Depositories. Members may note that the Annual Report of 2020-21 is also be made available on Company's website: www.jayatmaindustries.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and Annual Report 2020-21 is also be made available on website of NSDL (agency for providing remote e-voting facility) i.e. www.evoting.nsdl.com. Members can attend and Participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is 8th September, 2021.
2. Period of e-voting: E-voting starts from 9:00 a.m. on 12th September, 2021 and ends at 5:00 p.m. on 14th September, 2021. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Annual Report 2020-21 and holding shares as on the cut-off date i.e. 8th September, 2021, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice.
4. Annual Report 2020-21 is available on website of the Company (www.jayatmaindustries.com), website of Stock Exchange i.e. BSE Limited (www.bseindia.com) and Annual Report 2020-21 will also be made available on website of NSDL (agency for providing remote e-voting facility) (i.e. www.evoting.nsdl.com)
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitle to avail the facility of remote e-voting as well as voting in the AGM.
6. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
7. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
9. In case members have not registered their email addresses with the Company/Depository, please follow the below instructions to register email address for obtaining login details for e-voting.

a. For members holding shares in physical mode – Please provide necessary details like Folio No., Name of Shareholder by email to support@purvashare.com or cs@jayatma.com.

b. Members holding shares in demat mode can get their email ID registered by contacting their respective depository participantor by email to support@purvashare.com or cs@jayatma.com.

By order of the Board
For, Jayatma Industries Limited
SD/-
Nirav Shah
CEO &Director
(DIN-00397336)

Place : AHMEDABAD
Date : 21st August, 2021

JAYATMA ENTERPRISES LIMITED

CIN: L17110GJ1979PLC003355
Regd. Office: 259, 3rd Floor, New Cloth Market, O/s Raipur Gate, Ahmedabad – 380002
Phone No.: 079 – 22167030/40 Fax No.: 079 – 22170077
Email ID: cs@jayatma.com
Website: www.jayatmaenterprises.com

Notice to the Shareholders of 41st Annual General Meeting

Notice HEREBY GIVEN THAT THE 41stANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Wednesday, 15th September, 2021 at 12:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/20202 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and also Securities Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without the physical present of the members at a common venue in compliance with these circulars and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the Company through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with Annual Report 2020-21 is being sent only by Electronic mode to those members whose Email addresses are registered with the Company/Depositories. Members may note that the Annual Report of 2020-21 is also be made available on Company's website: www.jayatmaenterprises.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and Annual Report 2020-21will also be made available on website of NSDL (agency for providing remote e-voting facility) i.e. www.evoting.nsdl.com. Members can attend and Participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is 8th September, 2021.
2. Period of e-voting: E-voting starts from 9:00 a.m. on 12th September, 2021 and ends at 5:00 p.m. on 14th September, 2021. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Annual Report 2020-21 and holding shares as on the cut-off date i.e. 8th September, 2021, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice
4. Annual Report 2020-21 is available on website of the Company (www.jayatmaenterprises.com), website of Stock Exchange i.e. BSE Limited (www.bseindia.com) and Annual Report 2020-21 will also be made available on website of NSDL (agency for providing remote e-voting facility) (i.e. www.evoting.nsdl.com)
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitle to avail the facility of remote e-voting as well as voting in the AGM.
6. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
7. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
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b. Members holding shares in demat mode can get their email ID registered by contacting their respective depository participantor by email to support@purvashare.com or cs@jayatma.com.

By order of the Board
For, Jayatma Enterprises Limited
SD/-
Nirav Shah
Chairman & Managing Director
(DIN-00397336)

Place : AHMEDABAD
Date : 21st August, 2021

WESTERN RAILWAY

CONSTRUCTION OF RUB

Dy. Chief Engineer (Construction) III, Western Railway, Pratapnagar, Vadodara - 390 004, invites E-tender as per the details given below: **E-Tender No. Dy.CE/C/I/BRC/CTD-Dhar/111; Name of the work:** Construction of RUB No. 170A along with wing & return of Br no. 163 & 169 and balance work Br no. 189 between Khandala - Jobat block section along with construction of toe wall as per instruction of engineer in charge in connection with new BG line between CTD-DHAR; **Approximate cost work:** ₹ 3439.00 lakhs; **Earnest Money to be deposited:** NIL; **Availability of online Tender for bidding:** From 31.08.2021 at 11:00 hrs to 14.09.2021 up to 15:00 hrs.; **Date of opening & Time:** 14.09.2021 at 15:30 hrs; Regarding detailed notice containing cost of tender document (non-refundable), EMD, eligibility criteria, Similar Nature of work, detailed tender conditions, please visit **www.ireps.gov.in. Manual offers will not be considered.** 0365

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WESTERN RAILWAY-AHMEDABAD DIVISION

ELECTRICAL DEPARTMENT
ELECTRICAL WORK

E-Tender - Notice No. Sr. DEE/ADI/19 (21-22) dtd 17.08.2021; Tender No.: EL-50-1-ADI-T-25-2021-22; Name of work: Gandhidham:-Electrical work in connection with provision of road connectivity to GE Locomotive shed. **Estimated cost:** ₹ 13,11,702/-; **Earnest Money:** NIL; **Date and time of submission:** Not later than 15:00 Hrs of 14.09.2021; **Date and time of opening:** 14.09.2021 at 15:30 Hrs; **Address of the office:** Sr. Divisional Electrical Engineer, D.R.M. Office (W.R.), Near Chamunda bridge; Opp: G.C.S. hospital, Naroda road, Amdupura, Ahmedabad - 382 345; **Website details: www.irpes.gov.in** 86

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નડીયાદમાં માસુમ બાળકોના સોદાનો પર્દાફાશ

(તસ્વીરઃ સાજીદ સૈયદ, નડિયાદ)

ચાર મહિલા ઝડપાઈઃપોલીસે ગ્રાહક બની બાળક વેપારના નેટવર્કનો પર્દાફાશ કર્યો

(પ્રતિનિધિ) નડીયાદ,

ખેડા જિલ્લામાં નવા જન્મેલા બાળકનો વેપારનાં કૌભાડ બહાર આવ્યું છે. મહિલા ટોળકી જે તે વિસ્તારમાં જઈ ગરીબ ગર્ભવતી મહિલાને તેના ગર્ભમાં રહેલા બાળકને વેચવા મનાવી લે અને તેના પછી તે બાળકનો ઉંચા ભાવે અન્યને વેચવાનો સોદો કરવામાં આવતો અને આ મહિલા ટોળકી વચ્ચેથી તગડી રકમ પોતાના ખિસ્સામાં સેરવી લેતી હતી. જેમ કે આ કેસમાં મહિલાને બાળકના દોઢ લાખ રુપિયા આપવાનુ કહી અને બાળકને અન્યને સાડા છ લાખમાં વેચવાનો સોદો કરવામાં આવ્યો હતો. પોલીસે ગ્રાહક બનીને આ આખી ટોળકીને ઝડપી પાડી ખેડા જિલ્લામાં ચાલતા વેપારનો પર્દાફાશ કર્યો છે.

પોલીસે બાળકને જન્મ આપનારી માતા અને તેમનો સોદો કરનારી ત્રણ મહિલા સહિત ચાર મહિલાની અટકાયત કરી છે. આ મહિલાની ટોળકી પરપ્રાંતમાંથી ગર્ભવતી ગરીબ મહિલાઓને અહીં લાવી બાળકનો જન્મ થાય એટલે નજીવી રકમ આપી તેને મેળવી લેતી અને બાદમાં ઊંચી કિંમતે વેચી નાખતી હોવાનો ચોંકાવનારો ઘટસ્ફોટ થયો છે.

પોલીસને ચોક્કસ બાતમી મળી હતી કે શહેરના સંતરામ શાકમાર્કેટ નજીક મૂળ બહારની અને હાલ નડિયાદ સ્થાયી થયેલી માયાબેન લાલજીભાઈ દાબલા (રહે. ૧૦૪, કર્મવીર સોસાયટી, પીજ રોડ, નડિયાદ) ત્યાં આવવાનાં છે. આ મહિલા પરપ્રાંતીય ગરીબ ઘરની ગર્ભવતી મહિલાઓને નડિયાદ લાવી તેને મોટી રકમની લાલચ આપી ડિલિવરી કરાવે છે. એ બાદ તેના બાળકને ઊંચી કિંમતમાં એજન્ટો મારફત વેચાણ કરતી હોવાની માહિતી મળી હતી.

બાતમીના આધારે ખેડા SOGએ મહિલા PSI આર.ડી.ચૌધરી અને અન્ય બે મહિલા કોન્સ્ટેબલની મદદ લીધી હતી. મહિલા PSI ડમી માતા બનીને આ રેકેટમાં સામેલ મહિલાનો સંપર્ક કર્યો હતો. આ દરમિયાન અહીં માયાબેનની સાથે અન્ય મોનિકાબેન મહેશ શાહ (રહે.કિશન સમોસાંનો ખાંચો, વાણિયાવડ, નડિયાદ) અને પુષ્પાબેન સંદીપ પટેલિયા (રહે. રામાદૂધાની ચાલી, મિલ રોડ, નડિયાદ) પણ હાજર હતી. આ પછી ડમી માતા બની ગયેલી મહિલા પીએસઆઈએ તેને એક બાળક જોઈએ છે એવી વાત કરતાં આ ત્રણેય મહિલાએ ઘુસપુસ કરી થોડીવાર ઊભા રહો, અમે બાળક આપીએ છીએ અને તેનો ભાવ ૬ લાખ રૂપિયા નક્કી કરાયો હતો.

બાળક ખરીદવા માટે તૈયારી બતાવતાં જ ત્રણ પૈકીની એક મહિલા બાળક લઈને આવી હતી, જેથી પોલીસે રંગેહાથે કોડન કરી આ ત્રણેય મહિલાની ધરપકડ કરી હતી. એ પછી પૂછપરછમાં આ બાળક નાગપુર ખાતે રહેતી મહિલા જે હાલ નડિયાદ કિડની હોસ્પિટલ સામે આવેલ કંમ્ફટ હોટલમાં રોકાઈ હોવાનું જણાવ્યું હતું, આથી પોલીસે આ ત્રણેય મહિલાને સાથે રાખી ઉપરોક્ત હોટલમાં જઈ રૂમ નં. ૨૦૩માંથી આ મહિલાની અટકાયત કરી છે, જેમાં તેનું નામ પૂછતાં તેણે પોતાનું નામ રાધિકાબેન રાહુલ ગેડામ (રહે. નાગપુર) હોવાનું કબૂલ્યું છે.

બાળકની માતાની પૂછપરછ કરતાં તેને નાણાંની જરુરિયાત હોવાથી માયા, મોનિકા અને પુષ્પા સાથે સંપર્ક કર્યા બાદ દોઢ લાખ રૂપિયામાં તેનો સોદો કરાયો હતો. પોલીસે માયા, મોનિકા અને પુષ્પાની સાથે બાળકની માતાની પણ અટકાયત કરી વધુ તપાસ હાથ ધરી છે.

પોલીસની પ્રાથમિક તપાસમાં જાણવા મળ્યું છે કે આ ટોળકી પરપ્રાંતમાંથી ગરીબ મહિલાઓને અહીં લાવી ડિલિવરી કરાવતી હતી. ત્યાર બાદ તેને અમુક રકમ આપી બાળક મેળવી લેતી અને અહીં તેને મેળવવા ઈચ્છતા લોકો પાસેથી ઊંચી કિંમત લઈ તેનું વેચાણ કરી નાખતી. પોલીસની તપાસમાં આ મામલે વધુ ચોંકાવનારો ઘટસ્ફોટ થઈ શકે છે.

પોલીસના હાથે ઝડપાયેલા માયાબેને ભૂતકાળમાં પણ સરોગસી મારફત બાળકો મેળવી અલગ અલગ રાજ્યોમાં વેચ્યા હોવાની વિગત સામે આવી છે. નડિયાદમાં એક સાહેદ પાસેથી ત્રણ બાળક અને એક સાહેદ પાસેથી એક બાળક મેળવી માયાબેને ભૂતકાળમાં ગોવા, રાયપુર અને જયપુરમાં વેચ્યા હોવાની વિગત સામે આવી છે. પોલીસે આ મામલે પણ વધુ તપાસ હાથ ધરી છે. પોલીસનું માનીએ તો, બાળક લેનારની જરુરિયાતને જોઈ તેમની પાસેથી પૈસા વસૂલાતા હતા.

મેઘાણીનગરમાંથી આઠ જુગારીયાની એક લાખના મુદ્દામાલ સાથે ધરપકડ

અમદાવાદ,

શહેરમાં જુગારીયા ગમે ત્યાં જુગાર રમી રહ્યા છે, પરંતુ પોલીસ પણ આવા જુગારિયાને રમતાં પહેલાં ખેલમાં ભંગ પાડવા માટે તનતોડ મહેનત કરી રહી છે. શહેરના મેઘાણીનગરમાં અંબિકાનગરના ખુલ્લા મેદાનમાં પોલીસે રેડ કરી આઠ જુગારીયાની એક લાખના મુદ્દામાલ સાથે ધરપકડ કરી છે.

મેઘાણીનગર પોલીસ ટીમને બાતમી મળી હતી કે મેઘાણીનગરમાં આવેલ અંબિકાનગરના ખુલ્લા મેદાનમાં કેટલાક લોકો જુગાર રમી રહ્યા છે.

આ માહિતીના આધારે પોલીસે રેડ કરતાં સ્થળ ઉપર આઠ જણા જુગાર રમી રહ્યા હોવાનું પોલીસને જણાતાં પોલીસે કોર્ડન કરી તમામને ઝડપી લીધા હતા.

પોલીસે સુરેન્દ્રસિંહ ચાવડા, લક્ષ્મણસિંહ રાજપૂત, પીયૂષ પ્રજાપતિ, સુધીરકુમાર પટેલ, સંજય પટણી, શૈલેષ ભદોરિયા, રાહુલ પટણી, અનિલ પટણીની મોબાઈલ વાહન તેમજ રોકડ સહિત એક લાખના મુદ્દામાલ સાથે ધરપકડ કરી વધુ તપાસ હાથ ધરી છે.

અમદાવાદ કલેક્ટર કચેરી દ્વારા લેન્ડ ગ્રેબીગ કરનારા ૧૧૮ અસામાજીક તત્વો સામે ફરિયાદ

અમદાવાદ,

અમદાવાદમાં મોટા પ્રમાણમાં લેન્ડ ગ્રેબીંગ થઈ રહયું છે. અમદાવાદ કલેકટર કચેરી દ્વારા છ મહિનામાં લેન્ડ ગ્રેબીગક કરનારા ૧૧૮ અરોપીઓ સામે ફરીયાદ નોધાવવામાં આવી છે. અસાામજીક તત્વો દ્વારા અમદાવાદના છેવાડાના વિસ્તારમાં કરોડોની જમીન પર દબાણ કરવામાં આવ્યું હોવાનું તપાસમાં બહાર આવ્યું છે.

છેલ્લા ઘણા સમયથી અમદાવાદમાં અસામાજીક તત્વોો દ્વારા લેન્ડ ગ્રેબીગ કરવામાં આવી રહયું છે. જેમાં અનેક ગુનેગારો સામે ગુના નોધવાની કાર્યવાહી ચાલી રહી છે. અમદવાદ કલેકટર કચેરી દ્વારા ૧૮૦ દિવસમાં ૧૧૮ આરોપીઓ સામે ફરીયાદ નોધાવવામાં આવી છે. અમદાવાદના છેવાડાના વિસ્તારમાં કરોડોની જમીન પર અસામાજીક તત્વો દ્વારા દબાણ કરાતા કલેકટરની અધ્યક્ષતામાં કામ કરી રહેલી કમીટી આવા તત્વો સામે ઝડપથી વધી છે આ કાયદો આવ્યા બાદ ૫૦૦થી વધારે અરજીઓ આવી છે.

વેસ્ટર્ન ટાઇમ્સ
વેસ્ટર્ન ટાઇમ્સમાં પ્રકાશિત જાહેરાતો અંગે વાંચકોએ પોતાની રીતે ચકાસણી કરી નિર્ણય લેવો.
-જાહેરખબર મેનેજર

DUTRON POLYMERS LIMITED
REGISTERED OFFICE: DUTRON HOUSE, NR. MITHAKHALI UNDERBRIDGE, NAVRANGPURA, AHMEDABAD-380009.
CIN NO. L25209GJ1981PLC004786
WEBSITE: dutronindia.com Email Id: investor@dutronindia.com

Notice for AGM

Notice is given that the 40th ANNUAL GENERAL MEETING of the members of DUTRON POLYMERS LIMITED will be held on Tuesday, 14 September 2021 at 11.30 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the notice.In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.dutronindia.com and website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com

Members who have not updated their email address and bank account details with company are requested to update the same at the earliest. (a) Members holding shares in physical mode and who have not registered / updated their email address and bank account details can contact Registrar and Share Transfer Agent Link Intime India Private Limited (b) Members holding shares in dematerialized mode are requested to register / update their email addresses and bank account details with the relevant Depository Participant.

Further, subject to approval at AGM, the company may be required to deduct TDS on dividend, if any, payable to the members. Members who wish to submit their Form 15G/15H for non-deduction of TDS shall submit the same on or before 31 August 2021 before 5.00 pm through email at investor@dutronindia.com. Any communication on the tax determination/deduction received post 5.00 pm of 31 August 2021 shall not be considered.

The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL. The shareholders should log on to the e-voting website www.evotingindia.com. The details are provided in the notice.

The Company will also provide E-voting facility during AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. If any Votes are cast by the shareholders through the evoting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

In case of any query, please contact on investor@dutronindia.com or ahmedabad@linkintime.co.in .

For, Dutron Polymers Limited

Roopa Shah
Company Secretary

Date: 21 August 2021
Place: Ahmedabad

UNICK FIX-A-FORM & PRINTERS LTD.
CIN : L25200GJ1993PLCO19158
PH NO. +91 9978931303/04/05, E-mail: info@unickfix-a-form.com
Regd. Office: Block No.472, Tajpur Road, Changodar, Tal: Sanand, Ahmedabad-382213

Notice of 29th Annual General Meeting, Remote E-voting and Book Closure

Notice is hereby given that the 29thAnnual General Meeting of the members of **Unick Fix-A-Form And Printers Limited** CIN: L25200GJ1993PLC019158will be held on Thursday, 30thSeptember, 2021 at 04:00 p.m. through Video Conferencing or Other Audio Video Means (OAVM)for which purpose the registered office at **Block No.472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodhar, Ahmedabad, Gujarat 382213** to transact the business as mentioned in the notice convening the said AGM, In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only and no physical presence at the meeting is required.The Notice of AGM , Annual report have been sent in electronic mode to the members whose E-mail ID's are registered with depository to members along with the Explanatory Statement and the Annual Report at their E-mail IDs respectively. A copy of the Annual Report 2020-21 is also available on the website of the Company **(www.unickfix-a-form.com),** and **BSE** website, through VC/OAVM the Process is download Zoom application (https://zoom.us/join) in Laptops / mobile/IPads then selects on join meeting and put this ID and Passcode Meeting ID: 869 0242 7083 Passcode: UNICK or Join Zoom Meeting through link https://us02web.zoom.us/j/86902427083?pwd=MmZrRGoreW9oNUkwZS8zVXp5NXoyZz09

If you have not registered your email ID with the Company/DP, you may please follow the below instruction for obtaining login details for e-voting:

Physical Holding	Please send a request to RTA Big Share Services Pvt Ltd A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad– 380009 Tel No. 079-40024135 email bssahd3@bigshareonline.com, provided youe name, folio no. scaned copy of share certificate(front and back) self attestedscaned copy of PAN and AADHAR Card for registering email ID
Demat Holding	Please contact your DP and register your email address in your demat account as per the process advised by your DP

Notice is also hereby given that, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013and as per SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, that the **Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 23rd September, 2021 to Thursday 30th September, 2021 (both days inclusive)** for the purpose of 29thAnnual General Meeting (AGM).The Member who have cast their vote through remote e-voting prior to the AGM may also participate the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facilities available during the AGM.

Once the Member cast vote on a resolution, the Membershall not be allowed to change it subsequently detailed instructions for remote e-voting joining the AGM and e-voting during the AGM is provided in the Notice of 29th AGM.

Pursuant to the provisions of Section 108of the Companies Act, 2013, read with Rules framed thereunder and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, the Company is pleased to provide remote e-voting facility to its members to exercise their rights to vote electronically on all resolutions set forth in the Notice convening the 29th Annual General Meeting. The Notice is displayed on the Website of the Company www.unickfix-a-form.comand also on the website of BSE at https://www.bseindia.com/stock-share-price/unick-fix-a-form-and-printers-ltd/unick/541503/

The company has engaged in the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. The company has appointed M/s. VishakhaAgrawal& Associates.,Practicing Company Secretaries, Indore to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following voting period:-

The date and time of Commencement of E-Voting–Monday,27th September, 2021 at 9:00 A.M.

The date and time of End of E-Voting–Wednesday,29th September, 2021 at 5:00 P.M.

During this period, members of the company, holding shares either in physical form or in dematerialized form as on the cutoff date **(22nd September, 2021)** may cast their vote electronically.

The result of the voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 01st October, 2021 and results so declared along with the Scrutnizer Report will be placed on the website of the company and BSE website.

In case of you have any of queries or issues regarding e-voting write an email to **helpdesk.evoting@cdsl.com** call on Toll free no. 1800 22 5533 or contact our RTA Big Share Services Pvt Ltd A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad– 380009 Tel No. 079-40024135 email **bssahd3@bigshareonline.com**

BY ORDER OF THE BOARD
FOR UNICK FIX-A-FORM & PRINTERS LTD
Sd/- BhupenNavnit Vasa
Managing Director
DIN: 00150585

Place : Ahmedabad
Date : 23.08.2021

CAPRI GLOBAL HOUSING FINANCE
કેપ્રી ગ્લોબલ હાઉસીંગ ફાઇનાન્સ લિમીટેડ
CIN No. : U65990MH2006PLC161153
રજી ઓફીસ : ૫૦૨, ટાવર એ, પેનીન્સુલા બિઝનેસ પાર્ક, સેનાપતી બાપટ માર્ગ, લોઅર પરેલ, મુંબઈ ૪૦૦ ૦૧૩
વેબસાઈટ : www.caprihomeloans.com
ટેલી.નં.+૯૧ ૨૨ ૪૦૮૮૮૧૦૦ ફેક્સ નં.: +૯૧ ૨૨ ૪૦૮૮૮૧૬૦

નોટીસ
આથી નોટિસ આપવામાં આવે છે કે કંપની નીચેના સ્થળોની શાખાઓ બંધ કરશે:

ક્રમ નં.	બ્રાચનું નામ	સરનામું	બંધ કરવાની તારીખ	હેતુ
૧	જુનાગઢ	શોપ નં.૩૧૬, ત્રીજો માળ, ૭ સીસ કોમ્પ્લેક્ષ, ઈન્ડસઈન્ડ બેન્કની પાસે, મોતીબાગ, જુનાગઢ-૩૬૨૦૦૧	૨૩.૧૧.૨૦૨૧	શહેરની અંદર નવા સ્થળે સ્થળાંતરીત
૨	વડોદરા	૪૧૫-૪૧૬, નેશનલ પ્લાઝા, આર.સી. દત્ત રોડ, અલકાપુરી, વડોદરા-૩૯૦૦૦૭	૨૩.૧૧.૨૦૨૧	શહેરની અંદર નવા સ્થળે સ્થળાંતરીત

કેપ્રી ગ્લોબલ હાઉસીંગ ફાઇનાન્સ લિમીટેડ વતી,
સહી/-
(હરીશ અગ્રવાલ)
કંપની સેક્રેટરી
સ્થળ : મુંબઈ
તારીખ : ૨૦ ઓગસ્ટ, ૨૦૨૧

જયાત્મા એન્ટરપ્રાઇસીસ લીમીટેડ
CIN- L17110GJ1979PLC003355
રજીસ્ટર્ડ ઓફીસ : ૨૫૯, ત્રીજો માળ, ન્યુ કલોથ માર્કેટ, રાયપુર દરવાજા બહાર, અમદાવાદ - ૩૮૦૦૦૨.
ફોન નં.: ૦૭૯-૨૨૧૬૭૦૩૦/૪૦. ફેકસ નં.: ૦૭૯-૨૨૧૭૦૦૭૭
e-mail ID : cs@jayatma.com
Website : www.jayatmaenterprises.com

૪૧મી વાર્ષિક સામાન્ય સભાના શેરધારકોને નોટિસ

સૂચના અહીં આપવામાં આવી છે કે કંપનીના સભ્યોની ૪૧ મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૧ એ બપોરે ૧૨:૦૦ વાગ્યે વિડિઓ કોન્ફરન્સિંગ ("વીસી")/અન્ય ઓડિઓ વિઝ્યુઅલ મીન્સ ("ઓએવીએમ") દ્વારા લેવામાં આવશે. એજીએમની નોટિસમાં નિર્ધારિત વ્યવસાયોનો વ્યવહાર કરવા માટે એજીએમ બોલાવવામાં આવે છે.

સતત **COVID-19** રોગચાળોને ધ્યાનમાં રાખીને, ભારત સરકાર, કોર્પોરેટ અફેર્સના મંત્રાલયે તેના પરિપત્ર નંબર ૧૪/૨૦૨૦, તા. ૦૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નંબર ૧૭/૨૦૨૦, તા. ૧૩ એપ્રિલ, ૨૦૨૦, પરિપત્ર નંબર ૨૦/૨૦૨૧ તા. ૦૫ મે, ૨૦૨૦ અને પરિપત્ર નંબર ૦૨/૨૦૨૧ તા. ૧૩ જાન્યુઆરી, ૨૦૨૧ અને ભારતની સિક્યોરિટીઝ એક્સચેંજ બોર્ડ, તેના પરિપત્ર નંબર સેબી/એચઓ/સીએફડી/સીએમડી૧/સીઆઈઆર/પી/૨૦૨૦/૭૯ માં ૧૨ મે, ૨૦૨૦ ના રોજ વીસી / ઓએવીએમ દ્વારા એજીએમ હોલ્ડિંગની મંજૂરી આપી છે, વીસી/ઓએવીએમ દ્વારા કંપનીના એજીએમ, આ પરિપત્રો અને કંપની અધિનિયમ, ૨૦૧૩ ની સુસંગત જોગવાઈઓ અને કંપની અધિનિયમ, ૨૦૧૩ અને સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર્સ આવશ્યકતાઓ) નિયમો, ૨૦૧૫ ની સુસંગતતાના સામાન્ય સ્થળે સભ્યોના શારીરિક હાજરી વિના હશે.

ઉપરોક્ત પરિપત્રો મુજબ, વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ સાથે એજીએમની નોટિસ ફક્ત તે જ સભ્યોને ઈલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી રહી છે, જેમના ઈમેઈલ, સરનામાં કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્યો નોંધ લઈ શકે છે કે એજીએમની સૂચના અને ૨૦૨૦-૨૧ના વાર્ષિક અહેવાલ પણ કંપનીની વેબસાઈટ, **www.jayatmaenterprises.com**, સ્ટોક એક્સચેંજની વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ **www.bseindia.com** પર ઉપલબ્ધ કરવામાં આવશે અને એજીએમની નોટિસ પણ એનએસડીએલ (રિમોટ ઈ-મતદાન સુવિધા પ્રદાન કરવા માટેની એજન્સી)ની વેબસાઈટ એટલે કે **www.evoting.nsdl.com.** પર ઉપલબ્ધ હશે. સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ એજીએમમાં ભાગ લઈ શકે છે. એજીએમમાં જોડાવા માટેની પ્રક્રિયા એજીએમની સૂચનામાં આપવામાં આવી છે. વીસી/ઓએવીએમ દ્વારા બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે.

રિમોટ ઇ-વોટિંગ:
કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) સુધારા નિયમો, ૨૦૧૫ ના નિયમ ૨૦ અને ભારતીય સિક્યોરિટીઝ અને એક્સચેન્જ બોર્ડ (લિસ્ટિંગ ઓબ્લિગેશન અને ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૨૦ સાથે વાંચેલા કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓના પાલન સાથે, કંપની તેના સભ્યોને, એનએસડીએલ દ્વારા પૂરી પાડવામાં આવેલ રિમોટ ઈ-વોટિંગ સેવાઓ દ્વારા નોટિસમાં દર્શાવેલ તમામ વ્યવસાયો પર ઈલેક્ટ્રોનિક માધ્યમથી વાર્ષિક સામાન્ય સભા (એજીએમ) માં તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડી રહી છે. રિમોટ ઈ-વોટિંગ સુવિધા માટેની વિગતવાર સૂચનાઓ નોટિસમાં સમાવિષ્ટ છે જે સભ્યોને મોકલવામાં આવી છે.

કંપનીઝ અધિનિયમ, ૨૦૧૩ અને નિયમોની જોગવાઈઓ અનુસાર વિગતો નીચે આપેલ છે:

૧. રિમોટ ઈ-વોટિંગના હેતુ માટે કટ ઓફ તારીખ ૮ સપ્ટેમ્બર, ૨૦૨૧ છે.
૨. ઈ-વોટિંગનો સમયગાળોઃ ૧૨ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૯:૦૦ વાગ્યાથી ઈ-વોટિંગ શરૂ થાય છે અને ૧૪ મી સપ્ટેમ્બર, ૨૦૨૧ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થાય છે. મહેરબાની કરીને નોંધ કરો કે ઉપરોક્ત ઉલ્લેખિત સમય અને તારીખની બહાર રિમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં.
૩. વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ ના ડિસ્પેચ અને શેર કટ ઓફ તારીખ એટલે કે ૮ સપ્ટેમ્બર, ૨૦૨૧ પછી શેર હસ્તગત કરી અને કંપનીના સભ્ય બનનાર વ્યક્તિઓ રિમોટ ઈ-વોટિંગની સૂચનાઓ અને પ્રક્રિયાને અનુસરીને મત આપી શકે છે.
૪. વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ કંપનીની વેબસાઈટ **(www.jayatmaenterprises.com)**, સ્ટોક એક્સચેન્જની વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ **(www.bseindia.com)** પર ઉપલબ્ધ છે અને એનએસડીએલ ની વેબસાઈટ (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટેની એજન્સી) **(www.evoting.nsdl.com)** પર પણ ઉપલબ્ધ કરાવાશે.
૫. જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટરમાં નોંધાયેલું હોય અથવા ડિપોઝિટરીઓ દ્વારા રખાયેલા લાભાર્થી માલિકોના રજિસ્ટરમાં કટ-ઓફ ડેટ પર જ નોંધાયેલ હોય, તે એજીએમમાં રિમોટ ઈ-વોટિંગ તેમજ મતદાનની સુવિધા મેળવવા માટે હકદાર બનશે.
૬. વીસી / ઓએવીએમ સુવિધા મારફતે એજીએમ માં ભાગ લેનારા સભ્યો, જેમણે રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એજીએમ માં ઈ-વોટિંગ દ્વારા પોતાનો મત આપી શકશે.
૭. જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા તેમના મત આપ્યા છે, તેઓ વીસી/ઓએવીએમ સુવિધા દ્વારા એજીએમમાં પણ હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી એજીએમમાં પોતાનો મત આપવા માટે હકદાર રહેશે નહીં.
૮. ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નોના કિસ્સામાં, સભ્યો/લાભાર્થી માલિકો વારંવાર પૂછાતા પ્રશ્નો અને **www.evoting.nsdl.com** ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦- ૨૨૨-૯૯૦ પર સંપર્ક કરી શકે છે અથવા **evoting@nsdl.co.in** પર વિનંતી મોકલો.
૯. જો સભ્યોએ તેમના ઈમેઈલ સરનામાં કંપની/ડિપોઝિટરીમાં નોંધાવ્યા ન હોય, તો કૃપા કરીને ઈ-વોટિંગ માટે લોગઈન વિગતો મેળવવા માટે ઈમેઈલ સરનામું નોંધવા માટે નીચેની સૂચનાઓનું પાલન કરોઃ
એ શારીરિક મોડમાં શેર ધરાવતા સભ્યો માટે - કૃપા કરીને ફોલિયો નંબર, શેરહોલ્ડરનું નામ **support@purvashare.com** અથવા **cs@jayatma.com** પર ઈમેઈલ દ્વારા આવશ્યક વિગતો પ્રદાન કરો.
બી ડીમેટ મોડમાં શેર ધરાવતાં સભ્યો તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરીને અથવા **support@purvashare.com** અથવા **cs@jayatma.com** પર ઈમેઈલ દ્વારા નોંધણી કરાવી શકે છે.

બોર્ડના હુકમથી
માટે, **જયાત્મા એન્ટરપ્રાઇસીસ લિમિટેડ**
સહી/- નિરવ શાહ
અધ્યક્ષ અને મેનેજિંગ ડિરેક્ટર
(ડીઆઈએન - ૦૦૩૯૭૩૩૬)
સ્થળ : અમદાવાદ
તારીખ : ૨૧.૦૮.૨૦૨૧

જયાત્મા ઇન્ડસ્ટ્રીઝ લિમિટેડ
CIN: L17110GJ1983PLC006462
રજિ. ઓફિસઃ ૨૫૯, ત્રીજો માળ, નવું કાપડ બજાર, નજીક રાયપુર ગેટ, અમદાવાદ – ૩૮૦૦૦૨, ફોન નંબરઃ ૦૭૯ - ૨૨૧૬૭૦૩૦/૪૦
ફેક્સ નંબરઃ ૦૭૯ – ૨૨૧૭૦૦૭૭, ઈમેઈલઃ **cs@jayatma.com**
વેબસાઈટઃ **www.jayatmaindustries.com**

૩૭ મી વાર્ષિક સામાન્ય સભાના શેરધારકોને નોટિસ

સૂચના અહીં આપવામાં આવી છે કે કંપનીના સભ્યોની ૩૭ મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૧ એ સવારે ૧૦:૦૦ વાગ્યે વિડિઓ કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિઓ વિઝ્યુઅલ મીન્સ ("ઓએવીએમ") દ્વારા લેવામાં આવશે. એજીએમની નોટિસમાં નિર્ધારિત વ્યવસાયોનો વ્યવહાર કરવા માટે એજીએમ બોલાવવામાં આવે છે.

સતત **COVID-19** રોગચાળોને ધ્યાનમાં રાખીને, ભારત સરકાર, કોર્પોરેટ અફેર્સના મંત્રાલયે તેના પરિપત્ર નંબર ૧૪/૨૦૨૦, તા. ૦૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નંબર ૧૭/૨૦૨૦, તા. ૧૩ એપ્રિલ, ૨૦૨૦, પરિપત્ર નંબર ૨૦/૨૦૨૧ તા. ૦૫ મે, ૨૦૨૦ અને પરિપત્ર નંબર ૦૨/૨૦૨૧ તા. ૧૩ જાન્યુઆરી, ૨૦૨૧ અને ભારતની સિક્યોરિટીઝ એક્સચેંજ બોર્ડ, તેના પરિપત્ર નંબર સેબી/એચઓ/સીએફડી/સીએમડી૧/સીઆઈઆર/પી/૨૦૨૦/૭૯ માં ૧૨ મે, ૨૦૨૦ ના રોજ વીસી / ઓએવીએમ દ્વારા એજીએમ હોલ્ડિંગની મંજૂરી આપી છે, વીસી/ઓએવીએમ દ્વારા કંપનીના એજીએમ, આ પરિપત્રો અને કંપની અધિનિયમ, ૨૦૧૩ ની સુસંગત જોગવાઈઓ અને કંપની અધિનિયમ, ૨૦૧૩ અને સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર્સ આવશ્યકતાઓ) નિયમો, ૨૦૧૫ ની સુસંગતતાના સામાન્ય સ્થળે સભ્યોના શારીરિક હાજરી વિના હશે.

ઉપરોક્ત પરિપત્રો મુજબ, વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ સાથે એજીએમની નોટિસ ફક્ત તે જ સભ્યોને ઈલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી રહી છે, જેમના ઈમેઈલ, સરનામાં કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્યો નોંધ લઈ શકે છે કે એજીએમની સૂચના અને ૨૦૨૦-૨૧ના વાર્ષિક અહેવાલ પણ કંપનીની વેબસાઈટ, **www.jayatmaindustries.com**, સ્ટોક એક્સચેંજની વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ **www.bseindia.com** પર ઉપલબ્ધ કરવામાં આવશે અને એજીએમની નોટિસ પણ એનએસડીએલ (રિમોટ ઈ-મતદાન સુવિધા પ્રદાન કરવા માટેની એજન્સી) ની વેબસાઈટ એટલે કે **www.evoting.nsdl.com.** પર ઉપલબ્ધ હશે. સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ એજીએમમાં ભાગ લઈ શકે છે. એજીએમમાં જોડાવા માટેની પ્રક્રિયા એજીએમની સૂચનામાં આપવામાં આવી છે. વીસી/ઓએવીએમ દ્વારા બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ,