

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date 17 August, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001 **Company Code: 531212**

Dear Sir/Madam,

Subject: Publication of Unaudited Financial Results for the quarter ended on 30th June, 2023

Pursuant to the 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Unaudited Financial Results for the quarter ended 30th June, 2023 of the Company has been published in Western Times (English Language and Gujarati language) newspapers on Thursday, 17th August, 2023.

Copies of the said publication are enclosed for your reference.

Kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

For Nalin Lease Finance Limited

Nikul Patel Chief Financial Officer

Encl: As above

અમદાવાદ

વેસ્ટર્ન ટાઇમ્સ

							_										
	1૨ડા હાઈસ્કૂલમાં 1i સ્વાતંગ્ર્ય પર્વની	ડાય	મંડ કં	นู่ปลา	၂) မျ	ંક એક	51	ાઉન્ટ ફ્રીઝ થતાં	કરોડોત	ના વ્ય	q@I	રો ખો	રવાચા	નામ બદલેલ છે મેં મારું નામ અવેશભાઈ ભાંસ		лін мес	તેલ છે ોનબેન ભાંસ
ઉમં	ગે ઉજવણી કરાઈ			-	ીસે સુરતની ૨ ા પેઢીઓના બેંક	૭ જેટલી મોટી	ોક		સ્થગિત કરી દેવામાં					મ મારુ નામ અવશભાઘ ભાસ હતું, જે બદલીને અવેશ	મ માર	ગ્વામ યાસ્મ હતું, જે બદ	
	AB- CALLER	તેલંગાય	શા, કેરેલા જેવા ર		ા પેઢીઓના બેંક	એકાઉન્ટ્સ ફ્રીઝ	в (કંઘોગપતિઓના કેરોડો રૂપિયાના	મામલો ખૂબ ગંભીર	છે એટલે દિન્	નેશ કમિશ	નર શરદ સિંઘ	લને જાણ કરી હતી.	હતુ, જ બદલાલ ઇવ રા ફિરોજભાઈ ભાસ કરેલ છે.	યાસ	્યુ, ગુગ્લ મીનબેન ભા	
10	AND DESCRIPTION	થયેલી સાય	બર ક્રાઇમની ફ	રીયાદને કરા	ંદીધા હોવાનું બ	હાર આવ્યુ છ.		વ્યવહારો સ્થગિત થઇ ચૂક્યાં છે. હીરા આ ગામમાં આ ગ						જેની નોંધ લેવી.		જેની નોંધ	
	And Cartholic St.	આધાર બન્	નાવીને ત્યાંન <u>ી</u>	સ્થાાનક હાર	ા પેઢીઓના બેંક	અકાઉન્ટ જાળ		ર્કદ્યોગના અગ્રણી અને જીંજેઈપીસીના ડેરેક્ટર દિનેશ નાવડીયાએ કહ્યું કે આ				નામ બદ્ય	ः तेत छे	સર્નામું : ગોખરવાળા, તા.ચુડા,	સરના	મું : ગોખરવ	ાળા, તા.ચુડા,
3								બંગે સુરતના અનેક હીરા	ે લેસ્ટર્ન ટ	।इर्भ	ਸੇ '		રોજભાઈ ભાંસ	જિ. સુંરેન્દ્રનગર - ૩૬ ૩૪૧૦	ાજે.	સુરેન્દ્રનગર -	. ઉંદ્ર ઉંષ્ટી 243
] (ર્કદ્યોગપતિઓની મૌખિક અને લેખિત	વેસ્ટર્ન ટાઇમ્સ	માં પ્રકાશિત		હતું, જે બ		2437B			243
	ALC: NOT ALL T		Franklin	Templeton	Mutual Fun	d		ક્રીયાદ મળી છે. અન્ય રાજ્યોની	જાહેરાતો અંગં			ફેરોજભાઈ ભ	નાસ કરેલ છે.				
					rogram under it's		1	મોલીસે સુરતની હીરા પેઢીઓના કરન્ટ	પોતાની રીતે ચ			ં જેની નોંધ					
1			Investor Edu	Venue :	reness Initiative	•		બેકાઉન્ટ કે જેમાંથી પગાર, ખર્ચા, બરીદીના બિલો ચૂકવવામાં આવે છે	નિર્ણય લેવો.		212	નામું : ગોખર	રવાળા, તા.ચુડા, ૨-૩૬૩૪૧૦	Franklin Templ	eton Mu	tuai Fun	a
al.		Samr		nter, 40 Mtr, Da	abhoi - Waghodia			બેવા તમામ એકાઉન્ટને રાતોરાત	-	બર મેનેજર		ક. સુરષ્દ્ર નગર	2437A	Cordially invites you Investor Education a			
-					dodara 390025		-								enue :	33 IIIIGGUVC	•
de .			Da	te: 19th August Time: 7.00 p			1				X I I N	ITED		Eldorado Hotel, Op			
	(પ્રતિનિધિ)મોડાસા,		Contact Pers	on: Kunal Nikar	m (9898073104	L)			BAKERS (<i>'</i>			Navrangpura, A	August, 20		
	ાલપુર તાલુકાનાં સાતરડાં				ided to registere				CIN:L74999GJ19 Nr. Hirawadi Chai			III Dood			6.30 p.m.	20	
	ી મંડળ સંચાલિત સાતરડા	oniy.		id protocols will	er to register by to followed	tomorrow.		Regu: Office.	Ahmedabad		Starter IVI	ili Roau,		Contact Person: Pravin			-
	ૂલમાં ૭૭માં સ્વાતંત્ર્ય પર્વની			forward to your				EXTRACT OF STATEM						Due to limited seats, entry will only. Please call on the above			
	ીી મંડળના પ્રમુખ વિનોદચંદ્ર ના વરદ હસ્તે ધ્વજવંદન કરી			-					RESU					All Covid protoc			lonionow.
	ના વરદ હસ્ત વ્યજવદન કરા હતી.શાળાના બાળકો દ્વારા			FRANK TEMPL				FOR THE QU	JARTER ENDE				(Rs. In Lakh)	We look forward			
	ાસાંસ્કૃતિક કાર્યક્રમો રજ્				EION			PARTICULARS		Quarter ended		uarter nded	Year ended			N.T.	
કરાયા	હતા.આચાર્ય સહિત શાળો				re, Tower 2, 12th West), Mumbai -					on		on	on	TE FR	ANKLI mdi et		
પરિવ	ાર અને બાળકો,ગંબ	·								30-06-202 (Unaudite)6-2022 audited)	31-03-2023 (Audited)				
નાગરિ	કો ઉપસ્થિત રહ્યા હતા.	N			bject to market i uments carefully			Total income from operations	(Net)		-		-	Registered office: One Internation Senapati Bapat Marg, Elphin			
					unienta careruny	•		Net Profit for the period (befo									
							1	Exceptional and/or extraordin	• ,	8.7	77	9.83	37.60	Mutual Fund investment read all scheme relation			
ÍN			45E FIN/ L65910GJ199		MITED			Net Profit for the period before Exceptional and/or extraordin		8.7	77	9.83	37.67				
	Regd.Off: Ground Floor				nt Gandhi Road,	Himatnagar-		Net Profit for the period after		0.1	7	9.00	37.07	ADLINE CHEM		IMITE	n
1	383			02772-241264, , www.nalinfin.c				Exceptional and/or extraordin		6.5	50	7.36	27.78	(Formerly known as Ka			
			-					Total Comprehensive Income	for the period	6.5		7.36	27.78	CIN: L24231G			
	EXTRACT FROM RESULTS FO							Equity Share Capital		302.1	6	302.16	302.16	Registered Office: 904, 9th Floor, Sh Madhur Hotel, S. G. Highway,			
I.—					0.00.2023	(Rs.in Lacs)		Reserves (excluding Revalua Earnings Per Share (after extra					131.18	EXTRACT OF STATE			
SI.	PARTICULARS		,	For the quarte	rended	For the		(Face value of Rs. 10/- each)	• /					UNAUDITED FIN			
No.			'	i or une quarte	a chucu	year ended		and discontinued operations)						FOR THE QUARTER EN	DED ON	30TH JU	
			30 June 2023	31 March 2023	30 June 2022	31 March 2023		Basic & Diluted:		0.2	21	0.24	0.91	Particulars	Quarter	Quarter	(Rs.in Lakh Year
Ш.			Unaudited	Audited	Unaudited	Audited		NOTES:							ended	ended	ended
	Total Income From Operation	ons	153.09	130.54	140.59	576.31		 The above is an extract of the Stock Exchanges under Regula 				ancial Result	ts filed with the		on 30-06-2023	on 3 30-06-202	on 2 31-03-202
2.	Net Profit/(loss) for the perio	od						2 The full format of Annual /Qua				website of	BSE Limited at		(Unaudited) (Unaudited) (Audited)
	(before Tax, Exceptional ar	nd/or						www.bseindia.com	Fo	r SUPER I		• •	LIMITED	Total income from operations (Net) Net Profit/ (Loss) for the period	-	•	
	Extraordinary items)		107.69	80.76	97.63	399.72					Sd/ ANIL.S.A			(before Tax, Exceptional and/or			
3.	Net Profit/(loss) for the period before Tax (after Exceptiona							Date : 14th August, 2023		CHAIRMAN			ECTOR	Extraordinary items)	(8.18)	(9.89) 11.09
	and/or Extraordinary items)	ai	107.69	80.76	97.63	399.72		Place : Ahmedabad			(DIN:0006	64596)		Net (Loss) for the period before tax (after Exceptional and/or			
4	Net Profit/(loss) for the perio	od after					1.							Extraordinary items)	(8.18)	(9.89) (423.41)
	Tax(after Exceptional and/	or						SHREE GAN	ESH ELAS	STOPL	AST L		D	Net (Loss) for the period after tax			
	Extra ordinary items)		77.29	61.38	73.58	299.26		119, Ground Floor, Kamdhenu Co	mplex, Opp. Sahaja	nanad Colleg	ge, Polytech	nic, Ahmeda	bad-380 015.	(after Exceptional and/or Extraordinary items)	(8.18)	(9.89	(423.41)
5.	Total Comprehensive Incom the period (Comprising Prot								CIN: L25200GJ					Total Comprehensive Income for	(0.10)	(0.00	, (120.41)
	for the period (after Tax) an								f Standalone U			for the	I	the period	(8.18)		, , ,
	Comprehensive Income (af		77.29	61.38		299.26			Quarter ENDE				Rs. in Lakhs	Equity Share Capital Reserves (excluding Revaluation	585.00	585.0	0 585.00
6.	Paid up Equity Share Capit	al	655.82	655.82	655.82	655.82		PARTICULARS		Quarter ended on	Quarter ended on	Correspond- ing Quarter	Twelve months	Reserves)			(741.75)
7.	Earnings Per share									30.06.2023			ended	Earnings Per Share (after			
	(of Rs 10/- each) (for contin and discontinuing operation	-						Total income from operations(net)		187.15	207.62		011012020	extraordinary items) (Face value of Rs. 10/- each) (for continuing			
	1. Basic:	,	1.18	0.94	1.12	4.56		Net Profit/(loss)(before Tax, Except	tional and/or		201.02		1220.07	and discontinued operations)			
	2. Diluted:		1.18	0.94		4.56		Extraordinary items)	and and so de	67.91	(159.84)	(41.43)	(31.66)	Basic & Diluted:	(0.14)	(0.17	(7.24)
	: The above is an extract of t							Net Profit/(loss)before Tax(after Ex Extraordinary items)	cepuonar and/or	67.91	(159.84)	(41.43)	(27.59)	Notes:-			
	nges under Regulation 33 of the		-					Net Profit/(loss) after Tax(after Exc	eptional and/or					1 The above is an extract of			
	full format of the Quarterly Fin pany's website (www.nalinfin.c				,	,		Extraordinary items) Total Comprehensive Income (Com	prising	50.15	(159.02)	(41.25)	(29.20)	Unaudited Financial Resu under Regulation 33 of th			
		,	F		EASE FINAL			profit/(loss) for the period after tax	Priorig	50.15	(159.02)	(41.25)	(29.20)	2 The full format of Annual			
	e: Himmatnagar : 14.08.2023				(D.N.Gandhi aging Director			Paid up equity share capital		550.20	550.20	550.20		available on the w			
					J		1	Reserve excluding Revaluation Res Earning per Share(Face value Rs 1		-	-		(161.80)	www.bseindia.com			
							ור	(a) Basic	entre annualized)	(0.92)	(2.89)	(0.75)	(0.53)				3 LIMITED atories Limited
1	GU.				YN LTD			(b) Diluted		(0.92)	(2.89)	(0.75)	(0.53)		KAMLES	H J. LASK	ARI
11	Registered Offi			81 PLC 004878 State, Vapi-3961		l, Gujarat.		Notes: The above is an extract						Date : 14th August, 2023 Place : Ahmedabad		IG DIREC	
1				0 Fax: 91-22-67	7607019 secretary@gtbl.	in net		under Regulation 33 of the SI available on the website of Sto							UIN:	00461198)	i
1—	vensite tittb	-		amear@gutt.II1/	Jose Car y Wyudi.	ananot	· []	www.ganeshelastoplast.com.	0				·			1 1 1 1 1 1	TED
лот	ICE is hereby given that the	e 42 nd Anni	ual General M	leeting ("AGM	l") of Gujarat T	hemis Biosvn	n 📘					Board of Dire	ST LIMITED				
Limit	ted (the "Company") will be	held on Sa	aturday, 9th S	eptember, 202	23 at 10:30 a.n	n. (IST) at the	e	Place: Ahmedabad				ah (Director)		Regd.Office : 304 Kaling, B/h. School, Ashram Road, A			

Registered Office of Themis Medicare Limited, situated at Plot No. 69/A, GIDC Industrial Estate, Vapi-396195, Dist. Valsad, Gujarat, to transact the business listed in the Notice dated 13th May 2023 which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP / Share Transfer Agent of the Company, Link Intime India Private Limited. It may be noted that the requirement of sending of physical copies of the Annual Report for the financial year 2022-23 has been dispensed with. However, any member desiring to get a physical copy may write to the Company. The Notice of the ensuing AGM along with explanatory statement and Annual Report is also available on the Company's website viz http://www.gtbl.in.

As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders are provided with the facility to cast their vote on all resolutions as specified in the Notice of the AGM using electronic voting system provided by Central Depository Services Limited (CDSL), from a place other than the venue of the AGM (remote e-voting). E-voting rights of the Members shall be in proportion to the number of equity shares held by them in the Company as on the cut-off date i.e. Friday, 1s September, 2023. For further details in connection with e-voting, members may also visit the website www.evotingindia.com.

The Board of Directors of the Company had appointed CS Ketan R. Shirwadkar (ACS 37829) or failing him, CS Prakash Naringrekar (ACS 5941), Designated Partners of HSPN & Associates LLP, Practicing Company Secretaries, Mumbai, as Scrutinizer to scrutinize the e-voting / poll process in a fair and transparent manner

Members are requested to carefully read the instructions printed for voting through E-voting on the AGM Notice.

Website addresses of the Company and of the agency where Notice of the meeting is displayed: http://www.gtbl.in and www.evotingindia.com.

The business may be transacted through voting by electronic means and at the venue of the AGM

Members are also requested to note the following:

		, where it is a second s
		16 th August, 2023
2	Date and time of Commencement of remote e-voting	6 th September, 2023 (9.00 a.m.)
3	Date and time of end of remote e-voting*	8 th September, 2023 (5.00 p.m.)
4	Cut-off date of determining the members eligible for	1 st September, 2023
	e-voting	
	2 3	 Date of completion of dispatch of Notice Date and time of Commencement of remote e-voting Date and time of end of remote e-voting* Cut-off date of determining the members eligible for e-voting

*Remote e-voting shall not be allowed beyond 8th September, 2023, 5:00 p.m.

In case a person becomes the member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. 1st September, 2023, he / she may write to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, through E-mail rnt.helpdesk@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the venue of the AGM. In case a Member votes through remote e-voting as well as cast his/her vote at the venue of the AGM, then the vote cast through remote e-voting shall only be considered and the voting done at the venue of the AGM shall not be considered by the Scrutinizer.

A person 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 the facility of remote e-voting or voting in the AGM.

Members may participate in the AGM even after exercising their rights to vote through e-voting but shall not be entitled to vote again at the AGM.

In case you have any queries or issues regarding e-voting, you 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@cdslindia.com.

The result of voting will be announced by the Company on its website http://www.gtbl.in and wil also be informed to the Stock exchange.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 2nd September, 2023 to 9th September, 2023 (both days inclusive) for the purpose of the AGM and determining the names of the Members eligible for payment of dividend for the financial year 2022-23, if declared at the AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER.

	By order of Board
	For, Gujarat Themis Biosyn Ltd.
	Sd/-
Place : Mumbai	Rahul D. Soni
Date : 16/08/2023	Company Secretary & Compliance Officer

Date: 14th August, 2023

(DIN:02055933)

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 31st Annual General Meeting, **Remote E-voting and Book Closure**

Notice is hereby given that the 31st Annual General Meeting of the members of Unick Fix-A-Form And Printers Limited CIN: L25200GJ1993PLC019158 will be held on Saturday, 09th September 2023 at 03:00 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 2022-23 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: 850 8445 9578 Passcode: UNICK or Join Zoom Meeting through link 85084459578?pwd=V573yV7XbqsDoZ2TmSaevmqZr0N81K.1 https://us05web.zoom.us/j/

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

l	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,
l		Ahemdabad- 380009 Tel No. 079-40024135 email bssahd3@bigshareonline.com, provided your name, folio no. scanned copy of share certificate(front and back) self attestedscanned copy of PAN and AADHAR Card for registering email ID
L	Demat	Please contact your DP and register your email address in your demat account as
	Holding	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 CompaniesAct, 2013 and 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 Saturday 02nd September, 2023 to Saturday 09th September, 2023 (both days inclusive) for the purpose of 31stAnnual General Meeting (AGM). The Member who have cast their vote through remote to cast their vote again through e-voting facilities available during the AGM.

Once the Member cast vote on a resolution, the Member shall 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 31st AGM.

Pursuant to the provisions of Section 108 of 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 or all resolutions set forth in the Notice convening the 31st Annual General Meeting. The Notice is displayed on the Website of the Company www.unickfix-a-form.com and also on the website of BSE at https:// www.bseindia.com/stock-share-price/unick-fix-a-form-and-printers-Itd/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. Vishakha Agrawal & 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-Wednesday, 06th September, 2023 at 9:00 A.M.

The date and time of End of E-Voting-Friday, 08th September, 2023 at 5:00 P.M.

Place : Changodar

Date : 14th August, 2023

During this period, members of the company, holding shares either in physical form or in dematerialized form as on the cutoff date (01st September, 2023) 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 11th September, 2023 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 THE ORDER OF THE BOARD FOR UNICK FIX-A-FORM & PRINTERS LTD BhupenNavnit Vasa Sd/-Managing Director DIN: 00150585

School, Ashram Road, Ahmedabad, Gujarat-380009 Web : www.indocreditcapital.com CIN : L65910GJ1993PLC020651 email : indocredit@rediffmail.com Telefax : 079-26580366

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of Indo Credit Capital Limited will be held on Friday, September 08, 2023 at 01:30 PM (IST) at the registered office of the Company, to transact the business specified in the Notice convening the AGM of the company. The dispatch of the AGM Notice to the member have been completed on Monday, August 14, 2023 through electronic mode

The Annual report has been sent electronically to those members whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, the annual report sent at their registered postal address by the permitted mode.

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from September 02, 2023 to September 08, 2023 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by Central Depository Services Limited (CDSL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., Friday September 01, 2023 (eligible members), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- b) The remote e-voting will commence on Tuesday, September 05, 2023 (11:00 A.M.) and ends on Thursday, September 07, 2023 (5:00 P.M) and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. Friday September 01, 2023, may write to Ms. Sanju Choudhary, (Compliance Officer of the Company) at the Registered Office of the Company Situated at 04, Kaling, B/h. Bata show room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad, Gujarat - 380009 at email ID: indocredit@rediffmail.com for obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you 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@cdslindia.com. The Notice convening the AGM will be available on our website www.indocreditcapital.com. Further, these documents are available for inspection at the registered office of the Company during office hours

For & on behalf of the Board of Director For INDO CREDIT CAPITAL LIMITED Sd/-Ramkaran Saini Place: Ahmedabad Whole-time Director Date : 10.08.2023 DIN: 00439446

USINESS

<u>Western Times</u> AHMEDABAD THURSDAY 17/8/2023

Top film financier TSG sues Disney for depriving it of millions of dollars

Top film financer TSG Entertainment has sued Disney for alleged breach of contract, claiming that Disney's actions hindered it from investing more in 'Avatar: The Way of Water' and deprived it of millions of dollars.

According to the Wall Street Journal, TSG Entertainment, which also helped finance'Deadpool'franchise for Twentieth Century Fox, is suing the studio and its parent company Disney pointing alleged breach of contract.

TSG said in the lawsuit that people at Disney "have tried to use nearly every trick in the Hollywood accounting book" to hold onto cash that TSG thinks it owed. The suit alleged the Hollywood giant with held prof-

New York, Aug 16 (IANS) its and cut deals to boost its streaming platforms and stock price. TSG has helped co-finance around 140 films produced by 20th Century Fox, which Disney acquired in 2019, including 'Avatar: The Way of Water'. In total, the company said it has invested around \$3.3 billion in

the studio's content since 2012. "At its root, it is a chilling example of how two Hollywood behemoths with a long and shameful history of Hollywood Accounting, Defendants Fox and Disney, have tried to use nearly every trick in the Hollywood Accounting playbook to de-prive Plaintiff TSG — the financier who, in good faith, invested more than \$3.3 billion with them — out of hundreds of millions of dollars, the suit read. Disney was yet to comment on the lawsuit.TSG alleged when it attempted to exercise its right to sell its stake in other films it had funded back to Disney or a third party, it was denied.

WESTERN RAILWAY

Divisional Railway Manager (WA), Western Railway, 6th floor, Engg. Deptt., Mumbal Central, Mumbai - 400 008 nvites E-tender Notice No.: BCT/23-24/159 Dated 14.08.2023 Work and Location: Virar Joravasan Sec. Rep. to P.way under SSE (P.way), Palghar Section, Approx, Cost of Work ₹4,20,57,194.63/- EMD: ₹360300/ Date & Time of Submission: on 08.09.2023 till 15.00 hrs. Date 8 time of opening: on 08.09.2023 at 15.30 hrs. 0517 Like us on : Ffacebook.com/We ternRiv

REPAIR WORK

N	NALIN LEASE FINANCE LIMITED CIN: L65910GJ1990PLC014516 Regd.Off: Ground Floor, Gandhi Nursing Home Bldg., Dr.Nalinkant Gandhi Road, Himathagar- 383 001.Gujarat India Phone: 02772-241264, 242264, email : info@nalinfin.co.in, www.nalinfin.co.in						
	EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2023 (Rs.in Lacs)						
SI. No.	PARTICULARS		For the quarte	r ended	For the year ended		
		30 June 2023	31 March 2023	30 June 2022	31 March 2023		
		Unaudited	Audited	Unaudited	Audited		
1.	Total Income From Operations	153.09	130.54	140.59	576.31		
2.	Net Profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	107.69	80.76	97.63	399.72		
3.	Net Profit/(loss) for the period before Tax (after Exceptional and/or Extraordinary items)	107.69	80.76	97.63	399.72		
4	Net Profit/(loss) for the period after Tax(after Exceptional and/or Extra ordinary items)	77.29	61.38	73.58	299.26		
5.	Total Comprehensive Income for the period (Comprising Profit /(Loss) for the period (after Tax) and Other Comprehensive Income (after tax)	77.29	61.38	73.58	299.26		
6.	Paid up Equity Share Capital	655.82	655.82	655.82	655.82		
7.	Earnings Per share (of Rs 10/- each) (for continuing and discontinuing operations)- 1. Basic:	1.18	0.94	1.12	4.56		
	2. Diluted:	1.10	0.94	1.12	4.56		
Note :The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the BSE website (www.bseindia.com) & Company's website (www.nalinfin.co.in) For, NALIN LEASE FINANCE LTD Place : Himmatnagar Sd/- (D.N.Gandhi) Date : 14.08.2023 Managing Director							
0	GUJARAT THEMIS BIOSYN LTD						

CIN: L24230GJ1981PLC004878 Registered Office :69/C, GIDC Industrial Estate, Vapi-396195, Dist: Valsad, Gujarat. Phone No: 91-22-67607080 Fax: 91-22-67607019 Website http://www.gtbl.in E-mail: gtblmumbai@gtbl.in/ secretary@gtbl.in.net

NOTICE **NOTICE** is hereby given that the 42nd Annual General Meeting ("AGM") of Gujarat Themis Biosyn

Xbox introduces new enforcement strike system

San Francisco, Aug 16 (IANS) Microsoft-owned gaming console brand Xbox has introduced a new enforcement strike system that educates players about enforcement severity, cumulative effect of multiple enforcements and the total impact on their standing.

The new system attaches strikes to every enforcement, ranging in severity

PARTICULARS

Equity Share Capital

Basic & Diluted:

www.bseindia.com

Date : 14th August, 2023 Place : Ahmedabad

NOTES:

2

and discontinued operations)

Total income from operations (Net)

Net Profit for the period (before Tax,

Exceptional and/or extraordinary items)

Net Profit for the period before tax (after

Exceptional and/or extraordinary items)

Net Profit for the period after tax (after Exceptional and/or extraordinary items)

Total Comprehensive Income for the period

Reserves (excluding Revaluation Reserves)

Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing

based on inappropriate activity," the company said in a blogpost on Tuesday. Each player will now be

able to view their history of enforcement, including any strikes they have received and the overall effect these have had on their player record.

Enforcement transparency is about providing gamers clarity into how

SUPER BAKERS (INDIA) LIMITED

(CIN: L74999GJ1994PLC021521)

Regd. Office: Nr. Hirawadi Char Rasta, Anil Starch Mill Road,

Ahmedabad - 380 025.

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL

RESULTS

FOR THE QUARTER ENDED ON 30TH JUNE, 2023

Quarter

ended

30-06-2023

(Unaudited)

8.77

8.77

6.50

6.50

0.21

302.16

their behaviour impacts their exp "Wiṫh enforcements will also in-

clude strikes based on the severity of their actions," the company said. For example, a user who has received two strikes will be suspended from the platform for one

day, whereas a player who receives four strikes will be suspended for seven days.

Quarte

ended

30-06-2022

(Unaudited)

9.83

9.83

7.36

7.36

0.24

302.16

erience.	
n the new system,	KHYATI M

(Rs. In Lakh)

Year

ended

on

<u>31-03-2023</u>

(Audited)

37.60

37.67

27.78

27.78

302.16

131.18

0.91

MULTIMEDIA ENTERTAINMENT LIMITED CIN: L92199GJ1995PLC024284 Reg. Office: 100, Chinubhai Towers, 1st Floor, Opp: Handloom House, Ashram Road, Navrangpura, Ahmedabad 380009 Gujarat India Ph: 079-26584335-26582983

E-mail: khyatimulti@gmail.com Website: www.khyatimultimedia.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023 Quarter Quarter Ended Ended

r. Io	Particulars	Ended 30/06/2023 (Unaudited)	Ended 30/06/2022 (Unaudited)	Ended 31/03/2023 (Audited)	
1	Total income from operations	2.77	1.00	4.74	
	Net Profit/(Loss) for the period (before	6.77	1.00	7.17	
	exceptional Items, extraordinary items & tax)	(2.78)	(2.57)	(20.40)	
	Net Profit/ (Loss) for the period before tax			<u> </u>	
	(after exceptional Items and extraordinary items)	(2.78)	(2.57)	(20.40)	
	Net Profit/ (Loss) for the period after tax				
	(after exceptional Items and extraordinary items)	(2.78)	(2.57	(15.18)	
	Equity Share Capital (Face value of Rs.10/- each)	1,080.02	1,080.02	1,080.02	
	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	
7	Earning Per Share (EPS) (before extraordinary items)(of Rs.10/- each)(not annualized)	(0.02)	(0.02)	(0.14)	
	Earning Per Share (EPS) (after extraordinary	(0.02)	(0.02)	(3.14)	
	items)(of Rs.10/- each)(not annualized)	(0.02)	(0.02)	(0.14)	
ad h be 'H (W Da	For, KHYATI MULTIMEDIA ate : 14/08/2023	cord by the is for the pi (3) The ful ble on the www.khyati order of the ENTERTA	Board of Di revious per I format of website of multimedia te Board of INMENT I KARTIK J	irectors at iods have Quarterly BSE Ltd .com) Directors LIMITED PATEL,	
	ADLINE CHEM LAB		ΓED		
(Formerly known as Kamron Laboratories Limited) CIN: L24231GJ1988PLC010956					
	Registered Office: 904, 9th Floor, Shapath-I Co Madhur Hotel, S. G. Hidhway, Bodakdey,				
	Waunur Hotel, S. G. Hidhway, Bodakdey,	Anniedada	iu - 360 034	•	

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023 (Rs.in Lakh)					
Particulars	Quarter ended	Quarter ended	Year ended		
	on 30-06-2023	on 30-06-2022	on 31-03-2023		
		(Unaudited)	(Audited)		
Total income from operations (Net)	-	-	-		
Net Profit/ (Loss) for the period					
(before Tax, Exceptional and/or					
Extraordinary items)	(8.18)	(9.89)	11.09		
Net (Loss) for the period before tax	. ,	· · ·			
(after Exceptional and/or					
Extraordinary items)	(8.18)	(9.89)	(423.41)		
Net (Loss) for the period after tax					
(after Exceptional and/or					
Extraordinary items)	(8.18)	(9.89)	(423.41)		
Total Comprehensive Income for					
the period	(8.18)	(9.89)	(423.41)		
Equity Share Capital	585.00	585.00	585.00		
Reserves (excluding Revaluation					
Reserves)			(741.75)		
Earnings Per Share (after					
extraordinary items) (Face value					
of Rs. 10/- each) (for continuing					
and discontinued operations)					
Basic & Diluted:	(0.14)	(0.17)	(7.24)		
Notes:-					
1 The above is an extract of Unaudited Financial Resul under Regulation 33 of th	lts filed with	the Stock E	xchanges		
2 The full format of Annual available on the we www.bseindia.com	/Quarterly absite of		esults are nited at		
	DLINE CH	IEM LAB	LIMITED		
For AI					
		mron Laborati	ories Limited		
(Formerly	known as Ka	mron Laborati I J. LASKA			
(Formerly	known as Ka KAMLESH		RI		

By order of Board of Director SHREE GANESH ELASTOPLAST LIMITED

under Regulation 33 of the SEBI(LODR)Regulations, 2015. The Full format of the result is available on the website of Stock exchange www.bseindia.comand also on company's website

SHREE GANESH ELASTOPLAST LIMITED

For SUPER BAKERS (INDIA) LIMITED Sd/-ANIL.S.AHUJA CHAIRMAN & MANAGING DIRECTOR

CIN: L25200GJ1994PLC021666 Statement of Standalone Unaudited Results for the

The above is an extract of the detailed format of Annual / Quarterly Financial Results filed with the

The full format of Annual /Quarterly Financial Results are available on the website of BSE Limited at

Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.

Quarter ENDEI	30.06.2	023	R	s. in Lakhs
PARTICULARS	Quarter ended on 30.06.2023	Quarter ended on 31.03.2023	Correspond- ing Quarter ended 30.06.2022	Twelve months ended 31.3.2023
Total income from operations(net)	187.15	207.62	176.19	1226.07
Net Profit/(loss)(before Tax, Exceptional and/or				
Extraordinary items)	67.91	(159.84)	(41.43)	(31.66)
Net Profit/(loss)before Tax(after Exceptional and/or				
Extraordinary items)	67.91	(159.84)	(41.43)	(27.59)
Net Profit/(loss) after Tax(after Exceptional and/or				
Extraordinary items)	50.15	(159.02)	(41.25)	(29.20)
Total Comprehensive Income (Comprising				
profit/(loss) for the period after tax	50.15	(159.02)	(41.25)	(29.20)
Paid up equity share capital	550.20	550.20	550.20	550.20
Reserve excluding Revaluation Reserves	-	-		(161.80)
Earning per Share(Face value Rs 10)(Not annualized)				
(a) Basic	(0.92)	(2.89)	(0.75)	(0.53)
(b) Diluted	(0.92)	(2.89)	(0.75)	(0.53)
Notes: The above is an extract of detailed format of Financial Result filed with Stock Exchange				

(DIN:00064596)

119, Ground Floor, Kamdhenu Complex, Opp. Sahajananad College, Polytechnic, Ahmedabad-380 015.

Limited (the "Company") will be held on Saturday, 9th September, 2023 at 10:30 a.m. (IST) at the Registered Office of Themis Medicare Limited, situated at Plot No. 69/A, GIDC Industrial Estate, Vapi-396195, Dist. Valsad, Gujarat, to transact the business listed in the Notice dated 13th May 2023 which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP / Share Transfer Agent of the Company, Link Intime India Private Limited. It may be noted that the requirement of sending of physical copies of the Annual Report for the financial year 2022-23 has been dispensed with. However, any member desiring to get a physical copy may write to the Company. The Notice of the ensuing AGM along with explanatory statement and Annual Report is also available on the Company's website viz http://www.gtbl.in.

As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders are provided with the facility to cast their vote on all resolutions as specified in the Notice of the AGM using electronic voting system provided by Central Depository Services Limited (CDSL), from a place other than the venue of the AGM (remote e-voting). E-voting rights of the Members shall be in proportion to the number of equity shares held by them in the Company as on the cut-off date i.e. Friday, 15 September, 2023. For further details in connection with e-voting, members may also visit the website www.evotingindia.com.

The Board of Directors of the Company had appointed CS Ketan R. Shirwadkar (ACS 37829) or failing him, CS Prakash Naringrekar (ACS 5941), Designated Partners of HSPN & Associates LLP, Practicing Company Secretaries, Mumbai, as Scrutinizer to scrutinize the e-voting / poll process in a fair and transparent manner

Members are requested to carefully read the instructions printed for voting through E-voting on the AGM Notice.

Website addresses of the Company and of the agency where Notice of the meeting is displayed: http://www.gtbl.in and www.evotingindia.com.

The business may be transacted through voting by electronic means and at the venue of the AGM.

Members are also requested to note the following:

Place : Mumbai

Date : 16/08/2023

1	Date of completion of dispatch of Notice Date and time of Commencement of remote e-voting Date and time of end of remote e-voting* Cut-off date of determining the members eligible for	16 th August, 2023
2	Date and time of Commencement of remote e-voting	6 th September, 2023 (9.00 a.m.)
3	Date and time of end of remote e-voting*	8 th September, 2023 (5.00 p.m.)
4	Cut-off date of determining the members eligible for	1 st September, 2023
	e-voting	

*Remote e-voting shall not be allowed beyond 8th September, 2023, 5:00 p.m.

In case a person becomes the member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. 1st September, 2023, he / she may write to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, through E-mail rnt.helpdesk@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the venue of the AGM. In case a Member votes through remote e-voting as well as cast his/her vote at the venue of the AGM, then the vote cast through remote e-voting shall only be considered and the voting done at the venue of the AGM shall not be considered by the Scrutinizer.

A person 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 the facility of remote e-voting or voting in the AGM.

Members may participate in the AGM even after exercising their rights to vote through e-voting but shall not be entitled to vote again at the AGM.

In case you have any queries or issues regarding e-voting, you 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@cdslindia.com.

The result of voting will be announced by the Company on its website http://www.gtbl.in and wil also be informed to the Stock exchange

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 2nd September, 2023 to 9th September, 2023 (both days inclusive) for the purpose of the AGM and determining the names of the Members eligible for payment of dividend for the financial year 2022-23, if declared at the AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By order of Board
For, Gujarat Themis Biosyn Ltd.
Sd/-
Rahul D. Soni
Company Secretary & Compliance Officer

Place: Ahmedabad Date: 14th August, 2023

www.ganeshelastoplast.com.

Mihir Shah (Director (DIN:02055933)

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 31st Annual General Meeting, **Remote E-voting and Book Closure**

Notice is hereby given that the 31st Annual General Meeting of the members of **Unick Fix-A-Form And Printers Limited** CIN: L25200GJ1993PLC019158 will be held on Saturday, 09th September 2023 at 03:00 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 2022-23 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: 850 8445 9578 Passcode: UNICK or Join Zoom Meeting through link 85084459578?pwd=V573yV7XbqsDoZ2TmSaevmqZr0N81K.1 https://us05web.zoom.us/j

If you have not registered your email ID with the Company/DP, you may please follow the below instruction 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 your name, folio no. scanned copy of share certificate(front and back) self attestedscanned 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, 2013 and 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 Saturday 02nd September, 2023 to Saturday 09th September, 2023 (both days inclusive) for the purpose of 31stAnnual 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 Member shall 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 31st AGM.

Pursuant to the provisions of Section 108 of 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 31st Annual General Meeting. The Notice is displayed on the Website of the Company www.unickfix-a-form.com and 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. Vishakha Agrawal & 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-Wednesday, 06th September, 2023 at 9:00 A.M.

The date and time of End of E-Voting-Friday, 08th September, 2023 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 (01st September, 2023) 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 11th September, 2023 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 THE ORDER OF THE BOARD FOR UNICK FIX-A-FORM & PRINTERS LTD BhupenNavnit Vasa Sd/-Managing Director DIN: 00150585

Regd.Office : 304 Kaling, B/h. Bata Show Room, Near Mt. Carn School, Ashram Road, Ahmedabad, Gujarat-380009 Web : www.indocreditcapital.com CIN : L65910GJ1993PLC020651 email : indocredit@rediffmail.com Telefax : 079-26580366

INDO CREDIT CAPITAL LIMITED

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of Indo Credit Capital Limited will be held on Friday, September 08, 2023 at 01:30 PM (IST) at the registered office of the Company, to transact the business specified in the Notice convening the AGM of the company. The dispatch of the AGM Notice to the member have been completed on Monday, August 14, 2023 through electronic mode

The Annual report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, the annual report sent at their registered postal address by the permitted mode

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from September 02, 2023 to September 08, 2023 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by Central Depository Services Limited (CDSL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., Friday September 01, 2023 (eligible members), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- b) The remote e-voting will commence on Tuesday, September 05, 2023 (11:00 A.M.) and ends on Thursday, September 07, 2023 (5:00 P.M) and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e., Friday September 01, 2023, may write to Ms. Sanju Choudhary, (Compliance Officer of the Company) at the Registered Office of the Company Situated at 04, Kaling, B/h. Bata show room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad, Gujarat - 380009 at email ID: indocredit@rediffmail.com for obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you 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@cdslindia.com. The Notice convening the AGM will be available on our website www.indocreditcapital.com. Further, these documents are available for inspection at the registered office of the Company during office hours

For & on behalf of the Board of Director For INDO CREDIT CAPITAL LIMITED Sd/-Ramkaran Saini Place: Ahmedabad Whole-time Director Date : 10.08.2023 DIN: 00439446

Place : Changodar Date :: 14th August, 2023