

Date: 04.09.2021

To,
Gen. Manager (DCS)
BSE limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 531257

Dear Sir,

Please find enclosed herewith copy of Advertisement given in one English Newspaper and one Regional Language newspaper for Intimation of Notice of AGM to be held on Wednesday, 29th September, 2021through Video Conference (VC)/Other Audio Visual Means (OAVM), Book Closure & E votingin compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, PRATIKSHA CHEMICALS LIMITED

MR. JAYESH PATEL

DIRECTOR

(DIN: 00401109)



### PRATIKSHA CHEMICALS LIMITED

Regd. Off: 3rd Floor, H. K. Complex, Nr. Dharnidhar Derasar, Paidi, Ahmedabad-380 007 India

Ph. 26632390, 26609530 Fax No: +91 79 26612843.

Website: http://www.dharapratiksha.com E-mail: exports@dharapratiksha.com

CIN: L24110GJ1991PLC015507

Factory: 195/2, Near Natraj Industrial Estate, Village Iyawa Vasna, Sanand.

(Dist: Ahmedabad) India. Phone 02717-284350

## CHANAKYA

"Purely from an agricultural

point of view, I don't think any

big monsoon revival in

September will boost the

prospects of kharif crops since

sowing is nearly done.

Whatever shortfall is there in

oilseeds, coarse cereals, and

cotton will remain. But yes,

good September rains will help

in filling reservoirs. Concerns

over oilseeds and cotton prices

will nonetheless continue," said

Madan Sabnavis, chief

The Met department in June

had said that the southwest

monsoon this year was expected

to be 101 per cent of LPA, with

most parts of the country, except

regions of eastern and

northeastern India, expected to

get normal to above-normal

IMD Director General

Mrutyunjay Mohapatra said

there were three major factors

that led to less-than-expected

performance of the southwest

"First, the behaviour of

negative Indian Ocean Dipole

(IOD) wasn't anticipated

correctly. Two, the Madden-

Julian Oscillation (MJO), too,

wasn't favourable for much of

the monsoon months. Three,

there were fewer low pressure

areas formed over the Bay of

Bengal this year, compared to

The IOD - often called the

Indian Niño because of its

similarity to its Pacific equivalent

- refers to the difference in sea-

surface temperatures in

opposite parts of the Indian

The MJO is a major

fluctuation in tropical weather

on weekly to monthly

timescales. It can be

characterised as an eastward

moving 'pulse' of cloud and

rainfall near the equator that

typically recurs every 30-60

He said all the three factors

contributed to actual monsoons

differing from what was

forecast, but it is difficult to say

how much and to what extent

the three factors contributed to

models could not capture," said

For September, the Met

department said the forecast

suggests above-normal to

normal rainfall is likely over

many parts of central India, while

normal to below-normal rainfall

is most likely over many parts

of northwest and northeast

India and southern-most parts

does raise some concerns, but

may not be raising alarm bells

yet from an agriculture

perspective (especially

foodgrain). A late monsoon

revival in September may augur

well for soil moisture/reservoir

levels and in turn rabi sowing,

but a late withdrawal or

unseasonal rains extending into

early October may be more

damaging," said QuantEco

Research in a note.

"Overall, the rainfall deficit

of Peninsular India.

days.

performance.

Mohapatra.

normal," Mohapatra told.

monsoon this year.

economist, CARE Ratings.

### IMD forecasts above-normal Sep rainfall; deficit unlikely to be wiped out

After a damp-squib August, the southwest monsoon is expected to perform appreciably better in September, with rains projected to be more than 110 per cent of the long period average (LPA), but not good enough to recoup the entire seasonal deficiency.

According to the India Meteorological Department (IMD), the cumulative seasonal rainfall in the June-September months is now expected to be around 96 per cent of LPA - on the lower end of the 'normal'

Rainfall between 96 per cent and 104 per cent of LPA is considered normal. The LPA of the four-month monsoon season is 89 centimetres (cm). For September alone, the LPA is around 17 cm, which is among the lowest of the fourmonth monsoon season.

Therefore, even if it rains heavily in September, it won't cover up for the full season shortfall, but it will boost the prospects of the next rabi crop and fill reservoirs. Monsoon in August was almost 24 per cent below normal, which was the sixth driest August since 1901.



It came on the back of a 7-per cent monsoon shortfall in July.

July and August are two most critical months of the monsoon season because the volume of rainfall is the highest in these months.

#### POLYMECHPLAST MACHINES LIMITED

CIN NO. L27310GJ1987PLC009517 Registered Office: "GOLDCOIN HOUSE" GIDC-Makarpura,, Dist. Vadodara-390010, Gujarat. E-Mail:pmldjs@polymechplast.com Website:www.polymechplast.com Phone: (0265)2632210

> 34TH ANNUAL GENERAL MEETING **EVOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration)Rules 2014 that the --34th Annual General Meeting (AGM) of the Company will be held on Saturday(Day), 25th September, 2021 (Date) at 11.00 a.m. IST, through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) to transact the business that will be set forth in the Notice of the Meeting, in compliance with General Circular numbers, 14/ 2020, 17/2020 and 20/2020 issued in April & May 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), In compliance with the above circulars, electronic copies of the

Notice of the 34th AGM and Annual Report 2020-21 have been sent to all the shareholders on 31st August, 2021 whose email addresses are registered with the Company/Depository Participant(s) as on 27th August, 2021. The copies of the same is also available on the Company's website, at www.polymechplast.com(Website of Company), the Stock Exchange websites at www.bseindia.com Shareholders holding shares either in physical form or dematerialized orm as on cut off date i.e. Saturday, 18th September, 2021 may cast their votes electronically on the businesses as set forth in the Notice of 34th AGM. The Company has entered into an arrangement with CDSL for providing remote e-voting and e-voting during the AGM. Shareholders whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to demat their holdings furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd. at mcsltdbaroda@gmail.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of 34th AGM. Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules 2014 ('the Rules') and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has decided to close its Register of Members and Share Transfer Books from Saturday, 18th September 2021 to Saturday, 25th September, 2021 (both days inclusive) for the purpose of 34th Annual General Meeting and for determining

E-VOTING:-

i. The business as set forth in the notice of the AGM may be transacted through voting by electronic means; ii. The e-voting shall commence on 22rd September, 2021 (9.00

iii. The e-voting shall end on 24th September, 2021 (5:00 p.m

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 18th September 2021; v. The e-voting module shall be disabled by CDSL after 5:00 p.m. on Friday, 24th September 2021 and e-voting shall not be allowed beyond

vi. Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date may obtain User ID and Password by referring to the evoting instructions in the notice which is available on the Company's website www.polymechplast.com and the website of

CDSL www.cdslindia.com vii. Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the

If you have any queries or issues regarding attending AGM & e Voting from the e-Voting System, 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 or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The all he above details are available on the website of the Company at www.polymechplast.com

> For Polymechplast Machines Limited Sd/-

M.R. BHUVA Chairman Date : 2nd September, 2021 & Managing Director Place: Vadodara DIN: 00054562

### Zerodha gets in-principle approval from Sebi to start mutual fund business

India's largest broking firm Zerodha has received inprinciple approval to set up an asset management company (AMC) company.

With this, the discount brokerage joins entities like Samco Securities and Bajaj Finserv to get market regulator Sebi's nod for a mutual fund

"So, we just got our inprinciple approval for our AMC (MF) license. I guess now comes the hard part," tweeted Nithin Kamath, founder and CEO of Zerodha, on Wednesday evening.

In February 2020, the broking company had applied for the AMC license.

### **Prosus joins** top league of global investors after India's BillDesk buy

It was already sitting pretty by investing in six Indian unicorns, including edtech start-ups Byju's and Eruditus, food and delivery giant Swiggy, home services platform Urban Company, social e-commerce platform Meesho, and online healthcare platform PharmeEasy, which recently bought diagnostic laboratory Thyrocare.

On Tuesday Prosus NV, the international digital investment arm of South African conglomerate Naspers, took their India game a notch higher by snapping up payment gateway BillDesk for \$4.7 billion through its fintech company PayU. Incidentally, this is the largest deal in the country's online space since 2018, when Walmart bought Flipkart for \$16 billion.

The quiet aggression of Prosus is reflected in the fact that its total exposure in India has jumped from \$6 billion to \$10 billion almost overnight. It is now locking horns with big

estimates, Prosus's exposure in India is half that of global giants Brookfield and Blackstone, which have invested upwards of \$20 billion in the country.

Looking at it from another perspective, the value of the BillDesk deal is bigger than what sovereign fund PIF, the largest PE and sovereign investor in India last year, put into the country in three deals worth a total of \$3.3 billion. It is also bigger than the \$3 billion that PE giant KKR invested in India last year in a total of six deals, according to a Bain & Co report on VC funding. Though Prosus was nowhere in the top-10 investor list in the country in 2020, this year the company has been one of the most aggressive players in the startup space.

Last week, Bajaj Finserv received in-principle approval from Sebi to set up the shop in the Rs 35-trillion Mutual Fund (MF) industry.

The Indian MF industry has seen a huge rise in assets, as well as participation from investors, attracting more into the money managing business. In the past few months, the Indian MF industry has seen new players like NJ India and Samco Securities setting up

Currently, there are 44 players in the industry with Samco Securities being the 45th

According to Sebi, as of June, there were around five entities that were waiting to get in-principal approval. Some of the players are Alchemy Capital Management, Helios Capital Management and Unifi Capital Private Limited among others.

headquartered Kalrock Capital.

airline's business plan said the company had started engaging with aviation regulator Directorate General of Civil Aviation (DGCA) to revive Jet's operator permit which lapsed.

Jet 2.0 has also given a firm plan to Airport Authority of India (AAI) and private airport operators to restart operations with 20 aircraft. "While efforts are on to restart operations by the end of this year so that it can benefit from the buoyancy in air traffic during Christmas and new year, if that doesn't happen, it is certain to have its

POLYLINK POLYMERS (INDIA) LIMITED CIN No: L17299GJ1993PLC032905 Email:polylink@polylinkpolymers.com, Website:

www.polylinkpolymers .com Registered Office:229-230, Village: Valthera, Taluka - Dholka, Dist-Ahmedabad, Gujarat 382225

Contact: 079-26427800 Fax: 079-26421864. NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING, <u>E VOTING AND</u> **BOOK CLOSURE DATE** 

A. NOTICE is hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Tuesday, 28th September, 2021 at 11.30 HRS., through Video Conferencing ("VC")I Other Audio Visual Means ("OAVM"") facility without the physical presence of the members at a common venue in compliance of the provisions of the Companies Act. 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8"April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the

Securities and Exchange Board of India ('SEBI Circular'). B. In compliance with the MCA Circular and SEBI Circular, the Notice of 28th Annual General Meeting and Annual Report for the Financial 2020-21 will be sent only by email to all those Members whose email Participant. The Notice calling 28th AGM and Annual Report will also be available on the website of the company's Website at www.polylink polymers.com and BSE website at www.bseindia.com

C. In Compliance of Section 108 of the Companies Act, 2013 read with revised Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, as amended, the Company has engaged the service of NSDL to provide the Facility to cast Vote of its Shareholders by electronic Means on all the Resolutions set forth in the Notice. Members holding shares either in physical form or in dematerialized form on cutoff date Tuesday, 21st September, 2021 may cast their vote electronically on the Business as prescribed in the Notice Calling 28th Annual General Meeting. The remote E-Voting will commence from 10.00 A.M. on Friday, 24th September, 2021 and ends at 5.00 P.M. on Monday, 27th September, 2021. The E-Voting Module shall be disabled by NSDL thereafter. Once the Vote on Resolution is Casted by Shareholder, he will not be allowed to change it subsequently. If you have any queries or issues regarding e-voting, you may refer the frequently ask question (FAQ) and e-voting manual available at

D. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, 21st September, 2021, can follow the process of generating the Login ID and Password as provided in the Notice of AGM, if their PAN is uploaded with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote.

E. The Board of Directors of your Company have appointed Mr. Ashish Shah, Practicing Company Secretary, Ahmedabad having Membership No. 29017 as Scrutinizer to scrutinize the voting and remote e-voting process in a Fair and Transparent Manner.

F. Pursuant to Section 91 of the Companies Act, 2013, Rule 10, of the Companies (Management and Administration) Rules, 2015 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 "(LODR)" Notice is also given that the Register of Members and Share Transfer Books will remain Closed from Wednesday, 22rd September, 2021 to Monday, 27th September, 2021 (Both days inclusive) for the purpose of 28th Annual **General Meeting** 

G. The Result of the AGM shall be declared by the Chairman or the person Authorized or any one of the Director of the Company after the AGM within the prescribed time limit. The Results declared along with the Scrutinizer's Report shall be placed on the Company's Website at www.polylinkpolymers.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared.

The Shareholders are requested to communicate all their correspondence to our RTA name MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, New Delhi-110022.contact no. 011-41406149. Any member having any grievance relating to remote e-voting may contact the under signed at the aforesaid address/e-mail address/telephone.

> By the Order of the Board For Polylink Polymers (India) Limited

Date: 03.09.2021 Place: Ahmedabad

Whole Time Director DIN: 00040570

### Ready for take-off: Jet Airways plans to resume service by early 2022

Jet Airways, which has been shut for more than two years after mounting financial losses, is planning to resume service by the first quarter of 2022. This will be the first case

of an airline revival through India's insolvency process.

In June, the National Company Law Tribunal (NCLT) had given approval to the resolution plan of a consortium of Uzbekistan-based businessman Murari Lal Jalan and London-

A person involved with the The airline has appointed key executives in engineering, flight safety, operations and security-- many of whom were long time employees of Jet.

first flight by first quarter of 2022. The plan is to scale up to

20 aircraft by the first four to six months of operation and connect 30 cities in the first phase," the person said.

have corporate authority for ensuring that all tasks comply with regulations, Vijoy Kumar has been brought in as head of engineering and Stephen Dmello as head of security. Both were working with Jet before its grounding. "While it was

mandated by NCLT to employ 50 former Jet Airways staff, already 150 people have been hired. It will increase further," the

While it has appointed Sudhir

Gaur, former head of Jet Airways

operations and training, as

accountable manager, who will

Industry sources said that the airline is inclined to start operations with Boeing 737 NG and is in talks with the aircraft

PRATIKSHA CHEMICALS LIMTED REGD. OFFICE: 3RD FLOOR, H K COMPLEX, OPP. DHARNIDHAR DERASAR, VASNA, AHMEDABAD - 380007

CIN: L24110GJ1991PLC015507 www.pratikshachemicals.in E-MAIL: exports@dharapratiksha.com NOTICE OF AGM, BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on Wednesday, 29th September, 2021 at 03.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and he rules made thereunder and the SEBI(LODR) Regulation, 2015 ead with Circular No. 14/2020 dated April 8, 2020, Circular No.17/ 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

2.The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2021 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e.www.pratikshachemicals.comand on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

The shareholders who have not registered their email address nave to follow the process as mentioned below to register the same: Shareholders holding shares in Physical mode and who have not registered their email address with the company are requested to egister their mail id by writing to the Company at exports@dharapratikhsa.com along with signed copy of request letter mentioning name and address, self-attested copy of PAN CARD, self-attested copy of any other address proof

Shareholders holding shares in Demat from are requested to egister/ update their email address with Concerned Depository. 4. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and egistration of e mail ids for e-voting for the resolutions set out in this

In case shares are held in physical mode please provide Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR self attested scanned copy of Aadhar Card) by email to

exports@dharapratiksha.com'. In case shares are held in demat mode, please provide DPID-CLID 16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to 'exports@dharapratiksha.com'. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. 5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose

of the AGM to be held on Wednesday, 29th September, 2021. 6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL) Members of the company holding shares n physical or dematerialized from as on cut-off date i.e.22ND September, 2021 may cast their votes through remote e-voting. The remote e-voting shall commence on 26th September, 2021 at 9.00 A.M. and end on 28th September, 2021 at 5.00 P.M.

7. M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries FCS- 4713/ CP NO- 6560) has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and ransparent manner.

3. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through evoting during the AGM. Members who have casted their votes by emote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is 22ND September, 2021. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.

10. Any person who acquires shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as of the "cut-off date" i.e. 22ND September, 2021, may obtain the login ID and password by sending a request at https:// evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.

11. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members

or visit NSDL's website www.evoting.nsdl.com. 12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. NIPUL SHAH at

<u>evoting@nsdl.co.in</u>.

PLACE: AHMEDABAD

DATE : 01/09/2021

FOR, PRATIKSHA CHEMICALS LIMITED MR. JAYESH PATEL DIRECTOR (DIN: 00401109)

Ravi Prakash Goval

the monsoon's subpar global private equity (PE) investors — it's just shy of the \$11 billion that the more well-"We will analyse all the known SoftBank has invested multimodal weather models in the country in the last four which were considered for years (the latter's total arriving at the consensus investment in India is \$17 forecast for 2021 and pinpoint billion). which weather phenomenon the

According to industry

# JIG EG

તા.૩-૦૯-૨૦૨૧ પાનાં ૪ માલિક : જયની પબ્લીશર્સ તંત્રી : રણછોડ એન. શાહ સહ તંત્રી : રાધિકા ગંજવાલા

### ભારતીય બજારના સેન્ટીમેન્ટમાં થોડોક સુધારો જોવાયો

ડેરીવેટીવ રોલઓવર પછી ગયા અઠવાડિયાની આખરથી ભારતીય બજારના સેન્ટીમેન્ટમાં થોડોક સુધારો જોવાયો છે અને બીજી તરફ અમેરિકામાં પણ ફેડરલ રિઝર્વના ચેરમેન દ્વારા સ્ટીમ્યુલસ પેકેજ ધીરે ધીરે પાછું ખેંચાશે તે સ્પષ્ટ કરવા છતાં પણ અમેરિકન શેરોમાં સુંદર ઉછાળો જોવાયો હતો અને તેની અસર હેઠળ નવા અઠવાડિયામાં ભારતીય બજારમાં મજબૂત અપટ્રેન્ડ જોવા મળે તેવી ગણતરી છે.

ગયા અઠવાડિયે **ટેક મહિન્દ્રા**ના શેરમાં કમાવાશે તેમ દર્શાવ્યું હતું. રૂા. ૧૩૯૯વાળો ટેક મહિન્દ્રાનો શેર રૂા. ૧૪૪૫ ઉપર આવી ગયો છે અને આગામી દિવસોમાં આ શેરમાં મજબૂત ઉછાળા સાથે રૂા. ૧૪૫૪ અને તે પછી ધીરે ધીરે રૂા. ૧૪૯૪નો ભાવ જોવા મળવાની ગણતરી છે.



શેરમાં પણ કમાવાશે તેમ દર્શાવ્યું હતું રૂા. ૩૮૯૬ ઉપરનો તે શેર અત્યારે



POLYLINK POLYMERS (INDIA) LIMITED CIN No: L17299GJ1993PLC032905 Email:polylink@polylinkpolymers.com, Website: www.polylinkpolymers .com Registered Office:229-230, Village: Valthera, Taluka - Dholka, Dist-Ahmedabad,

Gujarat 382225

Contact: 079-26427800 Fax: 079-26421864. NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING, E VOTING AND **BOOK CLOSURE DATE** 

A. NOTICE is hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Tuesday, 28th September. 2021 at 11.30 HRS., through Video Conferencing ("VC")I Other Audio Visual Means ("OAVM"") facility without the physical presence of the members at a common venue in compliance of the provisions of the Companies Act. 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8"April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the

Securities and Exchange Board of India ('SEBI Circular'). B. In compliance with the MCA Circular and SEBI Circular, the Notice of 28th Annual General Meeting and Annual Report for the Financial 2020-21 will be sent only by email to all those Members whose email are registered with the company or their respective Depository Participant. The Notice calling 28th AGM and Annual Report will also be available on the website of the company's Website at www.polylink polymers.com and BSE website at www.bseindia.com.

C. In Compliance of Section 108 of the Companies Act. 2013 read with revised Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, as amended, the Company has engaged the service of NSDL to provide the Facility to cast Vote of its Shareholders by electronic Means on all the Resolutions set forth in the Notice. Members holding shares either in physical form or in dematerialized form on cutoff date Tuesday, 21st September, 2021 may cast their vote electronically on the Business as prescribed in the Notice Calling 28th Annual General Meeting. The remote E-Voting will commence from 10.00 A.M. on Friday, 24th September, 2021 and ends at 5.00 P.M. on Monday, 27th September, 2021. The E-Voting Module shall be disabled by NSDL thereafter. Once the Vote on Resolution is Casted by Shareholder, he will not be allowed to change it subsequently. If you have any queries or issues regarding e-voting, you may refer the

D. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, 21st September, 2021, can follow the process of generating the Login ID and Password as provided in the Notice of AGM, if their PAN is uploaded with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote.

frequently ask question (FAQ) and e-voting manual available at

E. The Board of Directors of your Company have appointed Mr. Ashish Shah, Practicing Company Secretary, Ahmedabad having Membership No. 29017 as Scrutinizer to scrutinize the voting and remote e-voting process in a Fair and Transparent Manner.

F. Pursuant to Section 91 of the Companies Act, 2013, Rule 10, of the Companies (Management and Administration) Rules, 2015 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 "(LODR)" Notice is also given that the Register of Members and Share Transfer Books will remain Closed from Wednesday, 22rd September, 2021 to Monday, 27th September, 2021 (Both days inclusive) for the purpose of 28th Annual General Meeting.

G. The Result of the AGM shall be declared by the Chairman or the person Authorized or any one of the Director of the Company after the AGM within the prescribed time limit. The Results declared along with the Scrutinizer's Report shall be placed on the Company's Website at www.polylinkpolymers.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared.

The Shareholders are requested to communicate all their correspondence to our RTA name MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, New Delhi-110022, contact no. 011-41406149. Any member having any grievance relating to remote e-voting may contact the under signed at the aforesaid address/e-mail address/telephone

> By the Order of the Board For Polylink Polymers (India) Limited

Ravi Prakash Goyal Date: 03.09.2021 Whole Time Director DIN: 00040570 Place: Ahmedabad

બજારમાંથી ઇન્વેસ્ટરોનો મૂડ અદેશઅય થઈ ગયો હોય તેમ સ્પષ્ટ રીતે દેખાય છે



તેવી જ રીતે બ્રિટાનિચાના

વધીને ર્રા. ૩૯૪૨ ઉપર આવ્યો છે અને નવા અઠવાડિયા દરમ્યાન આ શેરમાં વધારે મજબૂત તેજી જોવા મળે તેવી ગણતરી છે. આગામી દિવસોમાં આ શેરમાં રૂા. ૩૯૭૯ અને તે પછીના ઉછાળે રૂા. ૪૦૬૦નો ભાવ આવી જવાની સંભાવના મજબૂત છે.

સેબી દ્વારા બજાજ ફિનસર્વને મ્યુચ્યુઅલ ફંડ શરૂ કરવાની છૂટ આપ્યા પછી બજાજ ફિનસર્વ અને બજાજ ફિનાન્સ આ બંને શેરોમાં સુંદર ઉછાળો જોવાયો. બજાજ ફિનસર્વ અત્યારે રૂા. ૧૬૧૯૬ ઉપર છે અને આગામી દિવસોમાં સુંદર ઉછાળો બતાવે તે સંભાવના મજબૂત છે. ખૂબ જ મોંઘો હોવાને કારણે આ શેરમાં રોકાણની ઇચ્છા ન થાય તે સ્વાભાવિક છે. આગામી દિવસોમાં રૂા. ૧૬૪૦૦ અને તે પછી થોડા દિવસોમાં રૂા. ૧૭૦૦૦નો ભાવ આવી જવાની ગણતરી છે.

તેવી જ રીતે બજાજ ફિનાન્સ ગયા અંક વખતે રૂા. ૬૬૬૧ ઉપર હતો અને અત્યારે વધીને રૂા. ૬૯૬૬ ઉપર આવી ગયો છે. આગામી દિવસોમાં આ શેરમાં રૂા. ૭૦૩૦ અને તે પછીના ઉછાળે રૂા. ૭૧૦૦ અને તે પછી રૂા. ૭૨૫૨નો ભાવ જોવા મળવાની ગણતરી છે.

શોર્ટટર્મ એન્ગલથી **ટીસીએસ**ના શેરમાં પણ મજબૂત ઉછાળાની વાત દર્શાવી હતી. ટીસીએસ ગયા અંક વખતે રૂા. ૩૫૫૯ ઉપર હતો અને અત્યારે વધીને રૂા. ૩૭૨૦ ઉપર આવી ગયો છે અને ખૂબ જ ઝડપથી વધ્યા પછી આ શેરમાં રૂા. ૩૭૪૭નો ભાવ જોવાયા પછી થોડુંક પ્રોફ્રિટ બુકીંગ આવે અને થોડા દિવસો ઠંડો રહ્યા પછી આ શેર ફરી વખત ચાલવા લાગે તેવી ગણતરી છે અને તેથી તે મુજબ તમારી વ્યૂહરચના રાખવી. ટીસીએસમાં થોડુંક પ્રોફિટ બુકીંગ આવે તે પછી એન્ટ્રી લઈ શકાય અથવા તો રોકાણ પણ વધારી શકાય.

તાતા કન્ઝ્યુમરનો શેર પણ ગયા અંક વખતે વધશે તેમ દર્શાવેલું અને તે વખતે રૂા. ૮૪૭ ઉપરનો તાતા કન્ઝ્યુમર અત્યારે રૂા. ૮૪૮ ઉપર જ આવ્યો છે તેમ છતાં આગામી દિવસોમાં તેમાં ખૂબ સુંદર ઉછાળાની જગ્યા છે. ઉપરમાં રૂા. ૮૫૮ અને તે પછી રૂા. ૮૮૮નો ભાવ જોવા મળવાની ગણતરી.

નિફ્ટીના શેરોમાં **નેસ્લે** ઇન્ડિયાના શેરમાં જોરદાર આકર્ષણ છે. ગયા અંક વખતે રૂા. ૧૯૫૭૧ના ભાવે નેસ્લેનો શેર પકડવાનું દર્શાવેલું અને તે પછી અત્યારે આ શેર રૂા. ૧૯૯૫૭ ઉપર તો આવી ગયો છે અને આવતા થોડા દિવસોમાં રૂા. ૨૦૦૭૦ અને તે પછી રૂા. ૨૦૪૦૦નો ભાવ આવી જવાની ગણતરી છે અને તેથી થોડાક શેરો લઈને મૂકી શકાય.

દિવસોમાં **એચડીએફસી લાઇફ**ના શેરમાં પણ આકર્ષણ વધતું જાય છે. અત્યારે રૂા. ૭૦૪ ઉપર છે અને હજી તેજીનો પ્રારંભ થયો હોવાથી એકદમ ધીરે ધીરે વધશે, રૂા. ૭૨૦નો ભાવ થોડા દિવસોમાં જોવા મળવાની ગણતરી અને તે પછી તેજી ઝડપ પકડશે. શોર્ટટર્મ એન્ગલથી **એસબીઆઈ લાઈફ**ના શેરમાં પણ આકર્ષણ વધતું જાય છે. અત્યારે આ શેર રૂા. ૧૧૮૪ ઉપર આવ્યો છે અને આવતા થોડા દિવસોમાં ૧૨૬૨ના ભાવની ગણતરી છે.

હિન્દ્રસ્તાન યુનિલિવરનો શેર મુકી શકાય. પણ છેલ્લા થોડા દિવસોમાં ખૂબ જ ઝડપથી વધ્યો છે. અત્યારના રૂા. મજબૂત ઉછાળાનો સંકેત આપ્યો હતો.

૨૬૭૮વાળા આ શેરમાં આવતા થોડા તેમાં રૂા. ૧૨૦૨ અને તે પછી રૂા. દિવસોમાં ખૂબ સુંદર ઉછાળાની જગ્યા દેખાય છે અને તેથી થોડાક શેરો લઈને

**એચડીએફ્સી**ના શેરમાં પણ

### PRATIKSHA CHEMICALS LIMTED REGD. OFFICE: 3RD FLOOR, H K COMPLEX,

OPP. DHARNIDHAR DERASAR, VASNA, AHMEDABAD - 380007 www.pratikshachemicals.in CIN: L24110GJ1991PLC015507 E-MAIL: exports@dharapratiksha.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING INFORMATION . Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on Wednesday, 29th September, 2021 at 03.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/ 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2021 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. www.pratikshachemicals.com and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

3. The shareholders who have not registered their email address have to follow the process as mentioned below to register the same: Shareholders holding shares in Physical mode and who have not registered their email address with the company are requested to register their mail id by writing to the Company at exports@dharapratikhsa.com along with signed copy of request letter mentioning name and address, self-attested copy of PAN CARD, self-attested copy of any other address proof

Shareholders holding shares in Demat from are requested to register/ update their email address with Concerned Depository. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to 'exports@dharapratiksha.com'.

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to 'exports@dharapratiksha.com'. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. 5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of the AGM to be held on Wednesday, 29th September, 2021.

6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL) Members of the company holding shares in physical or dematerialized from as on cut-off date i.e.22ND September, 2021 may cast their votes through remote e-voting. The remote e-voting shall commence on 26th September, 2021 at 9.00 A.M. and end on 28th September, 2021 at 5.00 P.M.

'. M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560) has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.

8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through evoting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is 22ND September, 2021. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask

10. Any person who acquires shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as of the "cut-off date" i.e. 22<sup>ND</sup> September, 2021, may obtain the login ID and password by sending a request at https:// evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.

11. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL's website www.evoting.nsdl.com.

12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. NIPUL SHAH at <u>evoting@nsdl.co.in</u>.

DATE : 01/09/2021

FOR, PRATIKSHA CHEMICALS LIMITED MR. JAYESH PATEL DIRECTOR PLACE: AHMEDABAD (DIN: 00401109)

### ड्राइतर ?



staffavailable.com

ડ્રાઈવર, રસોયા, નોક્ટ શોધવા હવે ખૂબ જ સરળ staffavailable.com

ના એક્દમ અલગ પ્રકારના અને દેશમાં એકમાત્ર આવી સવલત ઓફર કરતાં પ્લેટફોર્મ ઉપ૨ તમારી જરૂરિયાત મૂકી દો

तद्दन ङी

ગયા અંક વખતે એચડીએફ્સી રૂા. ૨૭૨૨ ઉપર હતો અને અત્યારે સહેજ ઘટીને રૂા. ૨૭૧૮ ઉપર આવ્યો છે. આ શેરમાં રોકાણ જાળવી રાખજો અને તેમાં આગામી દિવસોમાં ખુબ સુંદર ઉછાળાની ગણતરી છે.

સહેજ મધ્યમગાળાના એન્ગલથી હવે અદાણી પોર્ટનો શેર લઈને મૂકી શકાય. અદાણી ગ્રૂપના શેરો તરફ ગભરાટ ઘટ્યો છે અને સાથે સાથે અદાણી વીલમરના રૂા. ૫૦૦૦ કરોડના આઈપીઓની તૈયારીઓ પણ છે અને તે પાછળ રૂા. ૭૨૭વાળો આ શેર આવતા ત્રણથી ચાર મહિનામાં ખૂબ સુંદર ઉછાળો બતાવશે. અદાણી પોર્ટમાં હજી તેજી શરૂ થઈ હોવાથી શરૂઆતનો તબક્કો થોડોક ધીમો રહેશે અને તેથી રૂા. ૭૨૬થી વધીને રૂા. ૭૩૨ અને તે પછી રૂા. ૭૩૭ના ભાવની સંભાવના છે. પરંતુ એક વખત રૂા. ૮૦૦નું લેવલ આ શેર કૂદાવશે તે પછી તેમાં તેજી એકદમ વેગ પકડશે.

એચડીએફસી બેંકના શેરમાં પણ આકર્ષણ વધતું જાય છે. રિઝર્વ બેંકે પ્રતિબંધ ઊઠાવી લીધા પછી બે મહિનાથી ઠંડા પડી રહેલા આ શેરમાં ખેલાડીઓ સક્રિય થઈ ગયા છે. રૂા. ૧૫૪૮વાળો આ શેર તોફાની દરે ર્રા. ૧૭૦૦ તરફ આગળ વધી રહ્યો છે અને આ વખતના ગણિતમાં મુંબઈના મોટા

### ગામની ગપસપ

કાર્ડ, એસબીઆઈ વાપરનારાની સંખ્યા વધતી જાય છે. લોકડાઉન દરમ્યાન ક્રેડિટ કાર્ડનો ઉપયોગ વધ્યો, અને તે પછી હવે નાશાભીડને કારશે પણ કાર્ડનો વપરાશ વધ્યો છે. 3ા. ૧૦૮૮વાળા આ શેરમાં આકર્ષણ, ધીમા સુધારા સાથે રૂા. ૧૧૮૮નો ભાવ જોવા મળવાની આરએસની

ટ્રાન્સમિશન, 🔳 અદાણી અસ્ક્યામતો વેચવાની નાશામંત્રીની જાહેરાત અને મોસાળમાં જમણ હોય અને ભાષ્ટિયાભઈ જમે નહિ તો કેમ ચાલે, અદાણી ટ્રાન્સમિશનને પણ ફાયદો થવાની ગણતરી, રૂા. ૧૩૬૫ ઉપર આવ્યો છે. આગામી દિવસોમાં તોતીંગ ઉછાળા સાથે ર્રા. ૧૪૪૧ના ભાવની સંભાવના મજબૂત.

- **અદાણી ગ્રીન**, ગ્રીન એનર્જીના ક્ષેત્રમાં આ કંપની દ્વારા વ્યૂહાત્મક રોકાશ અને હવે પેટ્રોલ, ડિઝલ મોંઘા થવાનો ફાયદો તેને મળવાનો, શેર અત્યારે રૂા. ૧૦૪૬ ઉપર, થોડાક શેરો લઈને મૂકી દેજો અને આવતા થોડા અઠવાડિયામાં રૂા. ૧૧૨૨ના ભાવની એનએસની ગણતરી.
- **તાતા એલેક્સી**, ડ્રાઈવરની કાર ક્યારે ચાલશે તે તો ભગવાન જાણે, અર્થતંત્રો ચાલી રહ્યા છે. તાતા એલેક્સીને ફાયદો, રૂા. ૪૮૬૨ના ભાવે શેર ધ્યાનમાં રખાય અને ધીમા સુધારા સાથે રૂા. ૫૦૯૦નો ભાવ જોવા મળવાની ગણતરી. ઘટવાની જગ્યા નહિવત.
- **નોકરી.કોમ**, નોકરીની પરિસ્થિતિ અત્યારે નાજૂક અને બેકારી ખૂબ જ વધારે, તેમ છતાં આ કંપની પાસે ઝોમેટોનું મોટું હોલ્ડિંગ, અન્ય કેટલાક બિઝનેસોમાં પણ વ્યૂહાત્મક રોકાશ કર્યું છે અને તેના આઈપીઓ હવે લવાશે. વેલ્યૂઅનલોકિંગનો જોરદાર ફાયદો, રૂા. ૫૭૯૬ વાળો આ શેર ધ્યાનમાં રાખવો અને કેવળ વેલ્યૂ અનલોકિંગની અસરને કારણે રૂા. **૬૨૦૦નો** ભાવ બતાવે
- કાર્બોરેન્ડમ ચુનિવર્સલ, એમ્રી અને ગ્રાઈન્ડીંગ વ્હીલના માર્કેટમાં મોનોપોલી પોઝિશન, રૂા. ૭૬૦ના ભાવે આકર્ષક,

ખેલાડીઓ આ શેર માટે રૂા. ૧૮૦૦ નહિ પરંતુ રૂા. ૧૯૦૦નો ભાવ લાવ્યા છે અને તેથી તેની ઉપર ફોકસ કરી

સરકારી કંપની **બીપીસીએલ**ના ડિસઇન્વેસ્ટમેન્ટ અંગે કંઈક પોઝિટિવ ડેવલપમેન્ટ શરૂ થયા છે અને આ ટ્રેન્ડ હોવાને કારણે અત્યારના રૂા. ૪૭૧વાળા આ શેરમાં ત્રણથી ચાર મહિનાના એન્ગલથી થોડુંક રોકાણ કરી દેવાય અને આવતા દિવસોમાં આ શેરમાં ધીરે ધીરે ભાવ ઊંચકાતો જશે. તેજીનો પ્રારંભ હોવાને કારણે



વધારે ઝડપથી ભાવ ચાલવાનો. સામે પક્ષે ઓટોમોબાઈલ શેરોમાં અત્યારે નબળાઈનો તબક્કો ચાલી રહ્યો છે. ગયા અઠવાડિયે રૂા. ૨૬૯૮ના ભાવે **હીરોમોટો કોર્પ**માં મંદી કરવાની વાત કરી હતી અને બજાર આટલું મજબૂત હોવા છતાં પણ હીરોમોટો કોર્પ ઘટીને રૂા. ૨૬૭૪ ઉપર

આવ્યો છે અને આવતા થોડા દિવસોમાં

તેમાં રૂા. ૨૬૪૬નો ભાવ જોવા

શરૂઆતના થોડા દિવસો તો માંડ રૂા. પ-

૧૦ વધવાની જગ્યા છે પરંતુ તે પછી

મળવાની ગણતરી છે. તે જ પ્રકારે રૂા. દદરપવાળા **મારૂતિ સુઝુકી**ના શેરમાં પણ ટ્રેન્ડ નબળો છે. અંક નંબર ૨૦ વખતે રૂા. ૭૦૦૨ના ભાવે મારૂતિમાં મંદી કરવાનું દર્શાવેલું અને તે પછી શેર અત્યારે રા. દદર૫ ઉપર આવ્યો છે. હજી પણ થોડોક ઘટીને રૂા. ૬૫૮૫ થવાની સંભાવના મજબૂત છે.

તેવી જ રીતે **બજાજ ઓટો**ના શેરમાં અત્યારે નબળાઈ દેખાય છે. રૂા. ૩૬૯૯વાળા બજાજ ઓટોમાં આવતા થોડા દિવસોમાં રૂા. ૩૬૬૯નો ભાવ અને તે લેવલ તૂટતા રૂા. ૩૬૩૬નો ભાવ જોવા મળવાની ગણતરી છે. અને તેથી થોડા દિવસો પૂરતું આ શેરમાં એક્સપોઝર ઓછું રાખવું.

જયરે આગળ વધશે. જયારે રિલાયન્સ અને લાર્સન એન્ડ ટુબ્રોમાં પથોડા અઠવાડિયા પહેલા મુંબઈ શેરબજાર દ્વારા મીડકેપ અને સ્મોલકેપ શેરો અંગે સર્કિટના જે નવા નિયમો જાહેર કરાયા તે પછી બજારમાંથી ઇન્વેસ્ટરોનો મૂડ અદશઅય થઈ ગયો હોય તેમ સ્પષ્ટ રીતે દેખાય છે અને

### પોલીમેકપ્લાસ્ટ મશીન્સ લીમીટેડ

CIN:L27310GJ1987PLC009517 રજીસ્ટર્ડ ઓફીસ :- ૭૭૬, જી.આઇ.ડી.સી, મકરપુરા,વડોદરા - ૩૯૦૦૧૦ ગુજરાત Phone:(0265)2632210 Email:plmdjs@polymechplast.com Website:www.polymechplast.com

૩૪મી વાર્ષિક સાધારણ સભાની નોટીસ તથા ઇ-વોટીંગ અને બુક ક્લોઝરની માહિતી

અંત્રે સુચના આપવામાં આવે છે કે કંપનીઓ(વ્યવસ્થા અને વહીવટ)નિયમો,૨૦૧૪ના નિયમ ૨૦ અંતર્ગત કંપનીના શેરહોલ્ડરોની ૩૪મી વાર્ષિક સાધારણ સભા(એજીએમ)શનિવાર,૨૫મી સપ્ટેમ્બર,૨૦૨૧ના રોજ સવારે ૧૧:૦૦ કલાકે મીટીંગની નોટીસમાં સમાવિષ્ટ મુજબ કામકાજ કરવા માટે કોપોરેટ બાબતોના મંત્રાલય(એમસીએ),ભારત સરકાર અને સિક્યુરિટીઝ એન્ડ એકચેન્જ બોર્ડ ઓફ ઇન્ડિયા(સેબી) દ્વારા એપ્રિલ અને મે ,૨૦૨૦ દરમ્યાન જરી કરાયેલ સામાન્ય પરિપત્ર નંબર ૧૪/૨૦૨૦ ૧૭/૨૦૨૦ ૨૦/૨૦૨૦ અને અન્ય લાગુ પડતા બધાજ કાયદાઓ અને જરી કરાયેલ સામાન્ય પરિપત્ર અનુસાર,વિડીઓ,કોન્ફરનિંગ(વીસી)અને ઓડિયો વિઝયુઅલ માધ્યમો (ઓએવીએમ)દ્વારા યોજવામાં આવશે

ઉક્ત પરિપત્રોને અનુસાર ૩૪મી એજીએમની નોટીસ સાથે વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ની ઇલેક્ટ્રોનિક કોપીઓ,જેમના ઇ-મેઇલ સરનામાં કંપની /ડીપોઝીટરી સહભાગી (ઓ) પાસે શુકવાર,૨૭મી ઓગસ્ટ,૨૦૨૧ના રોજ નોધાયેલા છે તે બધા શેરહોલ્ડરોને ૩૧મી ઓગસ્ટ,૨૦૨૧ના રોજ મોકલી અપાઇ છે.તેની નકલ કંપનીની વેબસાઇટ,એટલે કે www.polymechplast.com પર અને શેરબજારની વેબસાઇટ,www.bseindia.com પર પ્રાપ્ત છે.

કટ ઓફ તારીખ ૧૮મી સપ્ટેમ્બર,૨૦૨૧ના રોજ ભૌતિક સ્વરૂપ અથવા ડીમટીરીયલાઇઝ સ્વરૂપમાં શેરો ધરાવતા શેરહોલ્ડરો,સી.ડી.એસ.એલની ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ દ્વારા ૩૪મી એજીએમની નોટીસમાં આપ્યા મુજબ કામકાજ પર ઇલેક્ટ્રોનિક પદ્ધતિથી પોતાનો મત આપી શકે છે.

ભૌતિક સ્વરૂપ અથવા ડીમટીરીયલાઇઝ સ્વરૂપમાં શેરો ધરાવતા શેરહોલ્ડરો કે જેમાં ઇમેલ સરનામાં નોધાયેલા ન હોય તેઓ રીમેટ મતદાન પદ્ધતિથી મત આપી શકે છે.જેની વિગત કંપનીની વેબસાઇટ www.polymechplast.com પર ૩૪મી એજીએમની નોટીસમાં આપવામાં આવેલ છે.

ધી કંપનીઝ એક્ટ ૨૦૧ ૩ની કલમ ૯૧ની જોગવાઇઓ અનુલક્ષીને તથા સીક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા(લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રીક્વાયમેન્ટસ),૨૦૧૫ ના રેગ્યુલેશન ૪૨ અન્વયે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ કંપનીના વાર્ષિક સાધારણ સભાના કામ માટે તા.૧૮મી સપ્ટેમ્બર,૨૦૨૧થી ૨૫મી સપ્ટેમ્બર,૨૦૨૧ (બંને દિવસો સહિત)ના રોજ બંધ રહેશે.

જેમના ઇમેઇલ સરનામાં કંપની ડીપોઝીટરી પાર્ટીસીપન્ટ(સ) પાસે નોધાયેલા છે તેવા કંપની સભાસદોને વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક કોપી મોકલવામાં આવી છે.તે કંપનીની વેબસાઇટ <u>www.polymechplast.com</u> પર પણ ઉપલબ્ધ છે.

ઇ-વોટીંગ :-

તમામ સભાસદોને જણાવવામાં આવે છે કે : I એજીએમની નોટીસમાં જણાવેલી કાર્યવાહી માટે ઇલેકટ્રોનિક પદ્ધતિથી મતદાન થઇ

II ઇ- વોટીગના પ્રારંભ ૨૨મી સપ્ટેમ્બર,૨૦૨૧ ના રોજ થશે. (સવારના ૯:૦૦ કલાકે આઇએસટી) .

III તેનું સમાપન તા.૨૪મી સપ્ટેમ્બર,૨૦૨૧ ની સાંજે (સાંજના પઃ૦૦ કલાક આઇએસટી) થશે.

IV ઇ-વોટીંગથી મત આપવાનો અધિકાર નક્કી કરવાની કટ ઓફ ડેટ શનિવાર, તા. ૧૮મી સપ્ટેમ્બર,૨૦૨૧ છે.

V સીડીએસએલ શુક્રવાર તા.૨૪મી સપ્ટેમ્બર,૨૦૨૧ ના રોજ સાંજના પઃ૦૦ વાગ્યા પછી ઇ-વોટીંગ મોડ્યુલ્સને નિષ્ક્રીય કરી દેશે. ત્યારબાદ ઇ-વોટીંગ કરવા દેવામાં નહીં

VI જો કોઇ વ્યક્તિ એજીએમ નોટીસ મોકલ્યા પછી પરંતુ ઇ-વોટીંગ માટેની કટ ઓફ ડેટ એટલે કે ૧૮મી સપ્ટેમ્બર,૨૦૨૧કંપનીના સભ્ય બન્યા હોય તો કંપનીના

email ID : gauriybapat@polymechplast.com પર વિનંતી કરી યુઝર આઇ.ડી. અને પાસવર્ડ મેળવી શકે છે. VII જેઓએ ઇ-વોટીંગ દ્વારા મત આપી દીધા છે તે સભાસદો વાર્ષિક સાધારણ સભામાં

ભાગ લઇ શકશે.પરંતુ સભામાં ફરીથી મતદાન નહી કરી શકે.કોઇપણ પ્રકારની પૃચ્છા માટે સભાસદો <u>www.evotingindia.com</u> ના Frequently Asked Questions(FAQs) અથવા ટેલીફોન ૧૮૦૦૨૦૦૫૫૩૩

helpdesk.evoting@cdslindia.com દ્વારા શ્રી.મહેબુબ લાખાણી, આસિસ્ટન્ટ મેનેજર,સીડીએસએલ,૧૬મો માળ,પી.જે ટાવર્સ,દલાલ સ્ટ્રીટ, મુંબઇ-૪૦૦૦૦૧નો સંપર્ક કરી શકે છે.સભાપદો ઉપરોક્ત સરનામે અથવા email ID: gauriybapat@polymechplast.com ઉપર કંપનીના મીસીસ ગૌરી બાપટ , કંપની સેક્રેટરી નો ભુસ્ત્રાસુંપુર્ક હર્તસ્ટ શફે જેવન લી

તારીખઃ ૨,સપ્ટેમ્બર,૨૦૨૧ એમ.આર.ભુવા ચેરમેન એન્ડ મેનજીગ ડાયરેક્ટર સ્થળઃ વડોદરા