



## ***Chartered Capital And Investment Limited***

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006, Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029  
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

**September 5, 2024**

**BSE Limited**

25th Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 511696

Dear Sir/Madam,

**Sub: Publication of Newspaper Advertisement regarding Notice of 38<sup>th</sup> AGM,  
E-voting and Book Closure details**

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English) and Financial Express (Gujarati) newspapers in September 5, 2024 editions regarding Notice of 38<sup>th</sup> Annual General Meeting, information relating to e-voting and Book Closure of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Chartered Capital and Investment Limited**

**Nevil Sheth**

*Company Secretary &  
Compliance Officer*

Encl. : As Above

**Canara Bank** Morbi Branch, Shop No.10-14-22-26, Dhanraj Chamber, Nr. Pujara Telecom, NH-8, Dist-Morbi, Gujarat-363641

**DEMAND NOTICE [SECTION 13(2)] TO BORROWER/GUARANTOR/MORTGAGOR**

Ref: MORBU04825VCRATILESLLP/170004209235/125001689100/DN Date: 30.08.2024

- To: M/s V Cera Tiles LLP (LLP) (Borrower)
- Registered Address at: Revenue Survey No. 72P/4, Near Jaxx Vitified and Opp. Luxico Ceramic, Nearby Ivanta Ceramic & Artiz Ceramic Unit, Pipali to Timbadi Road, Approach from Maliya NH, At Timbadi, Taluka and District Morbi, Gujarat - 363 642
- Also at: 201, Radhika Palace, Sardar Nagar, Kanya Chhatralay Road NA, Morbi, Rajkot, Gujarat - 363 641
- (Represented by its Partners from Serial No. 1 to 11)
1. Mr. Nareshbhai Maganbhai Visodiya (Partner) - S/o Mr. Maganbhai Visodiya
  2. Mr. Kaushikbhai Maganbhai Visodiya (Partner) - S/o Mr. Maganbhai Visodiya
  3. Mr. Mayurbhai Bipinbhai Padsumbiya (Partner) - S/o Mr. Bipinbhai Padsumbiya
  4. Mr. Nani Vavdi, Morbi - 363 641
  5. Mr. Mehulkumar Pravinbhai Lukka (Partner) - S/o Mr. Pravinbhai Lukka
  6. Mr. Ashopalav Palace, Ravapar Road, Opp. Mahabali Hanuman Temple, Patel Nagar Society, Morbi - 363 641
  7. Mr. Vishakumar Mansukhbhai Fefar (Partner) - S/o Mr. Mansukhbhai Ravijbhai Fefar
  8. Mr. Sandipkumar Amarshibhai Bavarva (Partner) - S/o Mr. Amarshibhai Savjibhai Bavarva
  9. Mr. Kalpeshkumar Manjibhai Pajja (Partner) - S/o Mr. Manjibhai Kanjibhai Pajja
  10. Mr. Kiranbhai Ashvinbhai Patel (Partner) - S/o Mr. Ashvinbhai Naranbhai Patel
  11. Mr. Mansukhbhai Bhupatbhai Thoriya (Partner) - S/o Mr. Bhupatbhai Laljibhai Thoriya, Lalpar, Morbi-363641
  12. Mr. Manojkumar Raychandbhai Patel (Partner) - S/o Mr. Raychandbhai Motibhai Patel
  13. Mr. Hiteshkumar Bhikhalal Bhut (Partner) - S/o Mr. Bhikhalal Mavjibhai Bhut, Otala, Rajkot - 363 650
- (Guarantors from S. No. 1 to 7)
1. Mr. Bhavenkumar Jivrajbhai Padaliya (Guarantor) - S/o Jivrajbhai Parshotambhai Padaliya
  2. Mr. Hirenkumar Mansukhbhai Kavar (Guarantor) - S/o Mr. Mansukhbhai Yashrambhai Kavar
  3. Mr. Bhikhalal Mavjibhai Bhut (Guarantor) - S/o Mr. Mavjibhai Hirabhai Bhut
  4. Mr. Vijaykumar Ganeshbhai Rangariya (Guarantor) - S/o Mr. Ganeshbhai Jivrajbhai Rangariya
  5. Mr. Shantilal Kanjibhai Pajja (Guarantor) - S/o Mr. Kanjibhai Gangarambhai Pajja
  6. Mr. Arunbhai Maganbhai Kavar (Guarantor) - S/o Mr. Maganbhai Kavar, Mahendranagar, Morbi - 363 641
  7. Mr. Indravadan Parsotambhai Fultariya (Guarantor) - S/o Mr. Parsotambhai Ghelebbhai Fultariya

Sub: Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

The undersigned being the Authorized Officer of Canara Bank, Morbi Branch (hereinafter referred to as "the secured creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under:

That M/s V Cera Tiles LLP through its Partners Mr. Nareshbhai Maganbhai Visodiya, Mr. Kaushikbhai Maganbhai Visodiya, Mr. Mayurbhai Bipinbhai Padsumbiya, Mr. Mehulkumar Pravinbhai Lukka, Mr. Vishalkumar Mansukhbhai Fefar, Mr. Sandipkumar Amarshibhai Bavarva, Mr. Kalpeshkumar Manjibhai Pajja, Mr. Kiranbhai Ashvinbhai Patel, Mr. Mansukhbhai Bhupatbhai Thoriya, Mr. Manojkumar Raychandbhai Patel and Mr. Hiteshkumar Bhikhalal Bhut (hereinafter referred to as "the Borrower") have availed credit facility / facilities stated in the Schedule A hereunder and has entered into the security agreement/s in favor of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

That Mr. Bhavenkumar Jivrajbhai Padaliya, Mr. Hirenkumar Mansukhbhai Kavar, Mr. Bhikhalal Mavjibhai Bhut, Mr. Vijaykumar Ganeshbhai Rangariya, Mr. Shantilal Kanjibhai Pajja, Mr. Indravadan Maganbhai Kavar and Mr. Arunbhai Parsotambhai Fultariya, (hereinafter referred to as "the Guarantors") have guaranteed the payment on demand of all monies and discharge all obligations and liabilities owing or incurred to the secured creditor by the Borrower for credit facilities (Fund based / Non Fund Based) mentioned in schedule C together with interest thereon.

You have also entered into agreements against the secured assets which are detailed in Schedule B hereunder.

However, from May 2024, the operation and conduct of the said financial assistance / credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the Borrower towards the secured creditor as on 28.08.2024 Rs. 5,59,86,603.62/- (Rupees Five Crore Fifty Nine Lakh Eighty Six Thousand Six Hundred Three and Paise Sixty Two Only) in the Term Loan Account and Rs. 4,40,62,627.18/- (Rupees Four Crore Forty Lakh Sixty Two Thousand Six Hundred Twenty Seven and Paise Eighteen Only) in the MSME OD/OCC Account together with further interest and other charges from 29.08.2024 and any other Bank Guarantee / Contingent liability along with interest thereon, the details of which together with future interest rate are stated in Schedule C hereunder. It is further stated that the Borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance / credit facilities having come to a standstill and as a consequence of the default committed in repayment of principal debt and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 29.08.2024 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor through this notice brings to your attention that the Borrower has failed and neglected to repay the said dues/outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the Borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at the rate as stated in Schedule C together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum as on 28.08.2024 Rs. 5,59,86,603.62/- (Rupees Five Crore Fifty Nine Lakh Eighty Six Thousand Six Hundred Three and Paise Sixty Two Only) in the Term Loan Account and Rs. 4,40,62,627.18/- (Rupees Four Crore Forty Lakh Sixty Two Thousand Six Hundred Twenty Seven and Paise Eighteen Only) in the MSME OD/OCC Account together with further interest and other charges from 29.08.2024 and any other Bank Guarantee / Contingent liability along with interest thereon, the details of which together with future interest rate are stated in Schedule C hereunder minus recovery, if any, as stated above in terms of this notice under Section 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4)(a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

- 13(4)- In case the Borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely:
    - (a) Take possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;
    - (b) Take over the management of the business of the Borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset.
- Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the Borrower is held as security for the debt.
- Provided further that where the management of whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt;
- and under other applicable provisions of the said Act.
- Your attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

You are also put on notice that in terms of section 13(13) the Borrower/Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization / income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force. Please comply with the demand under this notice and avoid all unpleasantness. In case of Non-compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

Sl	Loan No.	Nature of Loan/Limit	Date of Sanction	Amount in Rs.
1.	170004209235	766-LOANS TO MSME - MFG INDUSTRIES	22.02.2022	Rs. 7,50,000,000/-
2.	125001689100	2000-MSME-OD/OCC	22.02.2022	Rs. 4,00,000,000/-
3.	-	Bank Guarantee in favor of PGVCL and Gujarat Gas Ltd.	22.02.2022	Rs. 2,00,000,000/-

Sl No.	Movable	Name of the Title holder
1.	Hypothecation of Stock and Book Debts	V Cera Tiles LLP
2.	Hypothecation of Plant & Machinery	V Cera Tiles LLP
Sl No.	Immovable	Name of the Title holder
1.	Mortgage of Industrial Land & Building with allied civil construction at Timbadi, Revenue Survey No. 72P/4, Near Jaxx Vitified and Opp. Luxico Ceramic, Nearby Ivanta Ceramic & Artiz Ceramic Unit, Pipali to Timbadi Road, Approach from Maliya NH, At Timbadi, Taluka and District Morbi, Gujarat - 363 642. Total Admeasuring 20437 Sq. Mtrs. North : Land of S. No. 72p5, South : N.A. Land of S.No. 72p 1 & 72p 2 owned by M/s. Jaxx Vitified Pvt.Ltd., East : Road, West : Land of S. No. 73/2p1, 73/2p2 & 73/2p3	V Cera Tiles LLP

Sl	Loan No.	Nature of Loan/Limit	Principal as on 28.08.2024	Interest and other Charges as on 28.08.2024	Total Liability With Interest as on 28.08.2024
1.	170004209235	766 - Loans to MSME - Mfg Industries	Rs. 5,41,60,000/-	Rs. 18,26,603.62/-	Rs. 5,59,86,603.62/- (Rupees Five Crore Fifty Nine Lakh Eighty Six Thousand Six Hundred Three and Paise Sixty Two Only)
Rate of interest : 13.90% (11.90% + 2.00% penal interest) (Current ROI as per CBS)					
2.	125001689100	2000-MSME-OD/OCC	Rs. 4,00,00,000/-	Rs. 40,62,627.18/-	Rs. 4,40,62,627.18/- (Rupees Four Crore Forty Lakh Sixty Two Thousand Six Hundred Twenty Seven and Paise Eighteen Only)
Rate of interest : 13.10% (11.10% + 2.00% penal interest) (Current ROI as per CBS)					

Contingent Liability- It pertains to following three Bank Guarantees issued on behalf of M/S V Cera Tiles LLP :

1. MV2GOPG240325002- Beneficiary (Gujarat Gas Ltd)- Amt. 6,95,662
2. MV2GOPG242295002- Beneficiary (Gujarat Gas Ltd)- Amt. 10,00,000
3. MV2GOPG22205002- Beneficiary (PGVCL)- Amt. 28,96,331

Total Amounting to Rs. 45,81,993/- (Rupees Forty Five Lacs Eighty One Thousand Nine Hundred Ninety Three Only) and interest and other charges thereon.

Date : 05.09.2024, Place : Morbi Authorised Officer, Canara Bank

**Asahi Songwon Colors Limited**

Regd. Office: "Asahi House", 20, Times Corporate Park, Thalje - Shilaj Road, Thalje, Ahmedabad - 380 059, Gujarat, India. Tele : 91-79 48239999, 29617815 email: cs@asahisongwon.com, www.asahisongwon.com, CIN:L24222GJ1990PLC014789

**NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY**

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of Asahi Songwon Colors Limited ("the Company") will be convened on **Friday, 27th September, 2024 at 11.30 AM** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with procedure prescribed in Circular number 20/2020 dated May 5, 2020 read with circular number 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)** for the purpose of determining eligibility of members to receive dividend for the year ended March 31, 2024, if approved.

The Notice of 34th AGM and the Annual Report for the financial year 2023-24 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular.

Further, to update/register email addresses with Company/Depository shareholders may follow the instructions mentioned below:

Physical Holding (For temporary update their email address)	Please provide Folio No., Name of the 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 cs@asahisongwon.com
Demat Holding	Contact your Depository Participant (DP) and register your email address in your demat account as per the process communicated by your DP.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

For and on behalf of Board of Directors  
**Asahi Songwon Colors Limited**

**Mrs. Paru M. Jaykrishna**  
Chairperson and Mg. Director

Place: Ahmedabad  
Date: September 02, 2024

**OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED**

Registered Office: No. 9, M.P. Nagar, 1st Street, Kongu Nagar Extension, Tirupur - 64 1607  
Corporate Office: K. K. Kulkarni Square, 47th Floor, N. C. Kelkar Marg, R. G. Gadkari Chowk, Dadar West, Mumbai 400 028. Mobile: +91 8097998596 | Board: +91 22 26544000  
Email: abhishek.shelar@omkaraarc.com | www.omkaraarc.com

**NOTICE FOR SALE OF IMMOVABLE**

(Appendix - IV-A) [See proviso to rule 8 (6), a/w 9(1)]

E-Auction Sale Notice for Sale of Immovable and Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6), a/w 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/Co-borrower/Guarantor/Mortgagor M/s. Raj Kotlyar Corporation and Mr. Naresh Kumar Girdharlal Lotiya, Mr. Rajkumar Lotiya, Mrs. Smitaben Nareshkumar Lotiya that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of the OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and "Without recourse" basis on 24.09.2024 at 11.00 am (last date and time for submission of bids is 23.09.2024 by 4.00 PM), for recovery of Rs. 25,00,19,218.18/- (Rupees Twenty-Five Crores Nineteen Thousand Two Hundred and Eighteen Rupees and Eighteen Paise Only) on 02.12.2016 Plus Interest and Expenses w.a.f. 03.12.2016 due to the OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED, Secured Creditor from above mentioned Borrower/Co-borrower/Guarantors/Mortgagor.

The OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED (acting in its capacity as Trustee of Omkara PS 08/2017-18 Trust) has acquired entire outstanding debts lying against above Borrower/Co-borrower/Guarantors vide Assignment Agreement dated 30.12.2017 along with underlying security from Bharat Co-operative Bank (Mumbai) Limited. The description of the Immovable Properties, reserve price and the earnest money deposit and known encumbrances (if any) are as under:

LOT	DESCRIPTION OF THE PROPERTY	RESERVE PRICE	EMD
1.	Residential Building admeasuring 249.92 Sq. Mt. (Built-up) on R.S. No. 429, 432, 433, 434, 445, 654 paiki, T.P.S. No. 02, O.P. No. 14, F.P. No. 121, C.S. Ward No. 15/2,325/34, Plot No. D-34/1, admeasuring 249.87 Sq.Mt. at Indraprastha Nagar, Near Shree Dwarakadhish Temple, Kotcha Nagar, Street No. 4/8, Rajkot-360001. North - Plot No. D/33, South - Sub-Plot No. D/34/2, East - Plot No. A/43 and A/44, West - Road.	Rs. 3,40,00,000/-	Rs. 34,00,000/-
2.	Plot of Land situated at R. S. No. 267 Paiki 1, Mouje, Chanchavdarda, Sub Dist. Maliya Miyaana, Dist. Morbi - 363660 Bounded as under : North - S.R. No. 268 Paiki Property, South - S.R. No. 266 Paiki Property, East - S.R. No. 269 Paiki Property, West - Road & S.R. No. 266 Paiki Property	Rs. 87,00,000/-	Rs. 8,70,000/-

Last date and time for submission of bid letter of participation/KYC Document/Proof of EMD: 23.09.2024 by 4:00 pm

Date of E-Auction: 24.09.2024 at 11.00 am

Minimum Bid Increment Amount	Lot 1	Lot 2
	Rs.3,00,000/-	Rs.1,00,000/-

Inspection	Lot 1	Lot 2
	19.09.2024 between 1.00 pm to 2.00 pm	19.09.2024 between 2.30 pm to 3.30 pm

Known Liabilities/Encumbrances: Not Known

This Publication is also a Fifteen Days' notice to the Borrower/Co-borrower/Guarantor/Mortgagor under Rule 8(6) read with 9(1) of the Security Interest (Enforcement) Rules, 2002.

For detailed terms and conditions of the sale please refer to the link provided in secured creditor website i.e. <http://omkaraarc.com/auaction.php>. Bidder may also visit the website <http://www.bankauction.com> or contact service provider M/s. C1 India Pvt. Ltd., Tel. Helpline: +91-7291981124/25/26, Helpline E-mail id: support@bankauctions.com, or Mr. Bhavik Pandya, Mobile: 8866682937 E mail maharashtra@c1india.com.

Date : 05.09.2024  
Place : Rajkot  
Authorized Officer  
Omkara Assets Reconstruction Pvt Ltd  
(Acting in its capacity as a Trustee of Omkara Trust PS 09/2020-21 Trust)

**ZENLABS ETHICA LIMITED**

Regd. Office: Plot No. 194-195, 3<sup>rd</sup> floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.  
Tel: 0172-4651105, Email: queries@zenlabsethica.com  
CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

**NOTICE TO SHAREHOLDERS**

**INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING OF ZENLABS ETHICA LIMITED AND E-VOTING INFORMATION**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the company will be held on Monday, September 30th, 2024 at 11:30 AM IST at the registered office of the Company situated at Plot No. 194 -195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, to transact the business, as set out in the Notice of AGM.

The Notice of the AGM along with Annual Report for the financial year 2023-24 will be sent only by electronic mode to all the shareholders whose e-mail addresses are registered with the Company/ Depositories in accordance with the MCA and SEBI Circulars. Members may note that Notice of the 31st AGM and Annual Report 2023-24 will also be available on the website of the Company at <https://www.zenlabsethica.com> and on the website of the stock exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and web sites of the Stock Exchanges i.e. BSE Limited instructions for and the manner of participation in remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updation of the correct email address in the records will help us to communicate with you effectively. The Members holding Equity Shares of the Company in Dematerialized Form and who have not registered their email addresses and mobile numbers with the Depositories through Depository Participant ("DP"), are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP), by following the procedure prescribed by the Depository Participant and the Members holding shares in Physical Form are requested to update the KYC details in prescribed Form No ISR-1 and other relevant forms with Company's Registrar and Share Transfer Agent (RTA), M/s Bigshare Services Private Limited.

Further, as required by SEBI Circular dated March 16, 2023, a reminder was sent to shareholders holding shares in physical form to update their KYC details. The members may download the prescribed forms from the website of the RTA Bigshare Services Private Limited at [www.bigshareonline.com](http://www.bigshareonline.com).

For any query on the above matter, shareholders of the company are requested to contact: M/s Bigshare Services Pvt. Ltd, Office No 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 Tel No: 022 - 40430200 / 62638200 E-mail : info@bigshareonline.com.

Date: 05.09.2024  
Place: Chandigarh  
For ZENLABS ETHICA LIMITED  
Sd/- Manju Bala  
Company Secretary & Compliance Officer

**Chartered Capital And Investment Limited**  
Regd. Office : 711, Mahakant, Opp V.S. Hospital, Ellisbridge, Ahmedabad - 380 006.  
CIN: L42001GJ1986PLC08577 | Ph. : 079-2657 5377 | Fax : 079-2657 5731  
Email : cs@charteredcapital.net | Website: www.charteredcapital.net

**NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 & applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 38th Annual General Meeting ("AGM") of the company to be held on Monday, September 30, 2024 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In terms of Section 108 of the Companies Act, 2013 read with applicable rules and Regulation 44 of SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically using remote e-voting system as well as e-voting during the AGM, on all proposed resolutions set forth in the Notice. For this purpose, the Company has availed the services of National Securities Depository Limited (NSDL). All the members are informed that:

- Annual Report for FY 2023-24 including Notice of 38th AGM has been sent to all the members whose email id is registered with Company/Depository Participants ("DP") on their email id on September 04, 2024. In terms of Ministry of Corporate Affairs ("MCA") General Circular dated September 25, 2023 and SEBI Circular dated October 07, 2023 & other relevant circulars issued by MCA & SEBI, the Annual Report for FY 2023-24 along with Notice of the AGM has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ DP and holding shares as on the cut-off date for the dispatch. Accordingly, hard copies of the Annual Report will not be sent to any member. Members, whose email id is not registered with the Company/DP, may write to cs@charteredcapital.net for obtaining the soft copy of the Annual Report and Notice of AGM.
- The remote e-voting period will commence on Friday, September 27, 2024 at 9:00 a.m. and will end on Sunday, September 29, 2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond 5:00 p.m. on September 29, 2024. The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. Detailed instructions including process and manner for e-voting are given in the AGM Notice.
- Annual Report for FY 2023-24 including Notice of AGM is available on the Company's website [www.charteredcapital.net](http://www.charteredcapital.net) and Notice of the AGM is also available on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members are requested to note that 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 (i.e. September 23, 2024) shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date (i.e. September 23, 2024), may cast their votes electronically by following the instructions and process of e-voting as provided in the Notice of the AGM.
- Members are requested to note that a member may attend & participate in the AGM even after exercising his right to vote through remote e-voting. However he/she shall not be entitled to cast their vote again.
- In case of any queries or you need any assistance, 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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com). For any sort of query or information including e-voting, the shareholders may also contact Mr. Neelish Shetty, Company Secretary at the registered office address of the Company or write an email to cs@charteredcapital.net or call him at Tel: 079-2657 5377, 2657 7571.

For, Chartered Capital And Investment Limited  
Mohib N Khericha  
Managing Director  
Place: Ahmedabad  
Date: September 4, 2024

**KOTYARK INDUSTRIES LIMITED**  
(Formerly Kotyark Industries Private Limited)  
CIN: L24100GJ2016PLC094939  
Regd. office: A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakata Temple Road, Chhatri, Vadodra-391740, Gujarat Contact No. 9510976156, E-mail ID: info@kotyark.com, Website: www.kotyark.com

**NOTICE OF THE 08<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

NOTICE is hereby given that the 08<sup>th</sup> (Eight) Annual General Meeting (AGM) of the Members of Kotyark Industries Limited will be held on Friday, September 27, 2024 at 4:00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special businesses as set out in the notice of 08<sup>th</sup> AGM.

In accordance with the General Circular No. 14/2020 dated April 08, 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 Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD

