

Dated: 01-09-2022

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Script Code: SOLEX**

Dear Sir

**Sub: - Public Notice of Newspaper Advertisement for Conducting 8<sup>th</sup> Annual General Meeting through Video Conferencing/Other Audio Visual Means**

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of public notice of newspaper advertisements published in Financial Express (English) and Financial Express (Gujarati) on September 01, 2022, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and May 13, 2022 (collectively "SEBI Circulars"), intimating that 8<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 3.00 P.M IST through Video Conferencing/Other Audio Visual Means.

The Above information is also available on the website of the Company [www.solex.in](http://www.solex.in).

This is for your information and records.

Thanking you,

Yours faithfully,

For, Solex Energy Limited



**Kiran Shah**  
Director & CFO



Encl: As Above

**Solex Energy Ltd.**

STOCK CODE  NSE Emerge SYMBOL SOLEX

CIN: L40106GJ2014PLC081036

GST: 24AAVCS0328R1ZN

**REGD. OFFICE**

PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,  
VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA

+91 2692 230317

 [www.solex.in](http://www.solex.in)

+1800 572 8787

 [info@solex.in](mailto:info@solex.in)

**CORP. OFFICE**

301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE,  
L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

+91 261 3559999

**SPRAYKING AGRO EQUIPMENT LIMITED**

CIN: L29219GJ2005PLC045508  
 Registered office: Plot No 237/B, Shop No. 4, GIDC, Phase II, Dared Jamnagar-361005, Gujarat. • Contact No: +919328377772, E-mail ID: spraykingagro@yahoo.com, • Website: www.spraykingagro.com

**NOTICE OF THE 18th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the May 5, 2020 Circular No. 02/2022 read with Circular No 2022/02 dated May 05, 2022, with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM, the Eighteenth (18th) Annual General Meeting (AGM) of the Members of Sprayking Agro Equipment Limited be held on Thursday, September 22, 2022 at 04:00 PM. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 18th AGM.

In accordance with the General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2021-22 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at www.spraykingagro.com, website of Bombay Stock Exchange of India Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 18th AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- 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 spraykingagro@yahoo.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 spraykingagro@yahoo.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 18th AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable e-voting for 18th AGM. In case of any queries, shareholder may write to the Company at spraykingagro@yahoo.com. Shareholders are requested to register/update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 15, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, September 19, 2022 and will end on 5:00 P.M. on Wednesday, September 21, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 18th AGM; and c) the members who have cast their vote by remote e-voting prior to the 18th AGM may also attend the 18th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 18th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 15, 2022, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, 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.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Hetal Prakash Vachhani, Company Secretary of the Company at the registered office of the Company or may write an e-mail to spraykingagro@yahoo.com for any further clarification.

**Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us :- Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.**

For, Sprayking Agro Equipment Limited  
 Sd/-  
 Prajibhai Meghijbhai Patel  
 Whole Time Director  
 Place: Jamnagar  
 Date: August 31, 2022  
 DIN: 00414510

**Chartered Capital And Investment Limited**

Regd. Office : 711, Mahakant, Opp V.S. Hospital, Ellisbridge, Ahmedabad - 380 006. CIN: L45201GJ1986PLC008577 | Ph. : 079-2657 5337, Fax : 079-2657 5731 Email : info@charteredcapital.net | Website: www.charteredcapital.net

**NOTICE OF 36TH ANNUAL GENERAL MEETING, TO THE SHAREHOLDERS**

NOTICE IS HEREBY GIVEN THAT THE 36TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON THURSDAY, SEPTEMBER 29, 2022 AT 1.00 PM THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESSES AS MAY BE SET OUT IN THE NOTICE OF THE AGM.

In view of the COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA"), vide its Circular dated April 08, 2020, dated April 13, 2020, dated May 5, 2020, dated January 13, 2021, dated December 14, 2021 and dated May 05, 2022 and also Securities Exchange board of India ("SEBI"), vide its Circulars dated May 12, 2020, dated January 15, 2021, dated May 13, 2022 and other relevant Circulars ("Circulars") have permitted the holding of AGM through VC/OAVM, without the physical attendance of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC or OAVM.

In accordance with the aforesaid Circulars, the Annual Report of 2021-22 along with Notice of the AGM will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participant holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that the Annual Report of 2021-22 along with Notice of the AGM will also be available on the Company's website www.charteredcapital.net & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be available on the website of National Securities Depository Limited ("NSDL") (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote e-voting/ e-voting are provided in the Notice of the AGM.


In case Member(s) have not registered their e-mail addresses with the Company/ Depository Participant, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- Members holding shares in Physical mode:** please provide necessary details like Name, Folio No., Mobile No., Email id along with the self-attested scanned copies of PAN, Aadhar and Share Certificates (both sides), etc. by e-mail to info@charteredcapital.net. Members can also get their E-mail Ids registered permanently by contacting RTA of the Company and completing the necessary procedure.
- Members holding shares in Demat Mode:** please provide necessary details like Name, DP ID, Client ID, Mobile No., Email id along with the self-attested scanned copies of Client Master or Consolidated Account Statement by e-mail to info@charteredcapital.net. Members can also get their E-mail Ids registered permanently by contacting their respective Depository Participant and completing the necessary procedure.

Alternatively members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned above.

For, Chartered Capital And Investment Limited  
 Mohib N Khericha  
 Managing Director  
 Place: Ahmedabad  
 Date: August 31, 2022

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I arrive at a conclusion not an assumption.  
 Inform your opinion with detailed analysis.

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 For the Indian Intelligent.

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 JOURNALISM OF COURAGE

**SOLEX ENERGY LIMITED**

CIN: L40106GJ2014PLC081036  
 Registered Office: PLOT NO. 131/A, PHASE 1 NR. KRIMI INDUSTRIES, GIDC VITHAL UDYOGNAGAR, ANAND - 388121 Phone: +91 +91 261 355 9999 Email: info@solex.in Website: https://solex.in

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the EIGHTH (08<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on date 29th September 2022 at 3.00 pm through Video Conference ("VC") / Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/111 dated January 15, 2021 and May 13, 2022 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audio visual means VC/OAVM, without the physical presence of the members at a common venue. In compliance with these MCA Circulars and relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report FY 2021-22, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories, in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report FY 2021-22, will also be available on the Company's website www.solex.in and website of the Stock Exchange i.e. NSE, National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedures for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

<b>Physical Mode Holding</b>	Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at info@accuratesecurities.com or cs@solex.in:- a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) // demat account no., client master or copy of consolidated account statement for demat holders and c. Self-attested copy of PAN Card and Aadhar Card
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

For Solex Energy Limited  
 Sd/- Dilipkumar Nikhare  
 Company Secretary & Compliance Officer  
 Place: Surat  
 Date: 30/08/2022

**MAHINDRA RURAL HOUSING FINANCE LIMITED**

Corporate Office:- Mahindra Rural Housing Finance Ltd. Sadhana House, 2nd Floor, 570, P.B. Marg Worli, Mumbai 400 018 India, Tel: +91 22 66523500 Fax: +91 22 24972741

REGIONAL OFFICE : 82A, 8th Floor, New York Tower-A, Thaltej cross road, Thaltej, Ahmedabad-380054. Tel 079-41068900, Branch Office: 82A, 8th Floor, New York Tower-A, Thaltej cross road, Thaltej, Ahmedabad-380054. Tel 079-41068900,

**PUBLIC NOTICE FOR AUCTION-CUM-SALE OF IMMOVABLE PROPERTIES**

In exercise of powers conferred under section 13 (4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (herein after referred to as "SARFAESI Act") and Rule 8 and 9 of Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "Rules") for the purpose of recovering the secured debts, the authorized officer of the secured creditor M/s Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "MRHFL") has decided to sell the secured asset (immovable property), the possession of which had been taken by the Authorised Officer of the Secured Creditor under S. 13 (4) of SARFAESI Act, described herein below on "AS IS WHERE IS BASIS" and "AS IS WHAT IT IS BASIS" and the public and all concerned including the concerned borrowers/mortgagors, their representatives, as the case may be are hereby informed that the secured asset listed below will be sold, by public auction which particulars of which are given below:

S.N.	Name of Borrowers/ Co-Borrowers/Guarantors/ Mortgagors	Date & Amount of Demand Notice	Date of Possession	Description of Property	Reserve Price EMD Bid Increase Amount	Property Inspection Date & Time	Date & Time of e-Auction
1.	<b>Borrower:</b> BIRJUPRASAD MEGHLAL VERMA <b>Co-Borrower:</b> NILAMDEVI BIRJUPRASAD VERMA At: P/524, DRUV PARK SOCIETY, MAHARANA PRATAP CHOWK, GODADARA, SURAT <b>GUARANTOR:</b> DWARIKAPARSAD DAMARPRASAD VERMA At: 76, KRUSHNA KRRUPA SOCIETY, PUNAGAN, MCHALLOW, SUART LAN: 534698	17-11-2021 & Rs. 9,49,043/- (Rupees Nine Lakh Forty Nine Thousands & Forty Three Only)	25-05-2022 Physical Possession	PLOT NO.373,RS NO.71, BLOCK NO.93, GARDEN VELLY, MOJE -JOLVA, TA: PALSANA, DIST-SURAT, North : PLOT NO.372, South : PLOT NO.374, East : PLOT NO.362, West : SOC ROAD	Rs.7,59,704/- Rs. 75,970/- Rs.10,000/-	12.09.2022 TIME 11.00 AM TO 6 PM	20-09-2022 TIME 10:00 TO 3:00 PM
2.	<b>Borrower:</b> AMIT RAJESHBHAI TRIPATHI <b>Co-Borrower:</b> SARITA RAJESHBHAI TRIPATHI, JAYASHRI AMITBHAI TRIPATHI, RAJESH SHERBAHADUR TRIPATHI At: 10/151, GUJ HOUSE BOARD RANIP, AHMEDABAD LAN: 477069	14-02-2020 & Rs. 23,18,552/- (Rupees Twenty Three Lakh Eighteen Thousands Five Hundred Fifty Two Only)	09-06-2022 Physical Possession	R S NO. 57+58/1/2, TIPS NO. 66/A, FLAT NO. P/102, SANDHYA FLORA, MOJE- KALI (CHENPUR, RANIP), TA- SABARMATI, Dist- AHMEDABAD, North : PASSAGE, South : OPEN TO SKY, East : FLAT NO. 101, West : LIFT	Rs.30,37,500/- Rs.3,03,750/- Rs.10,000/-	12.09.2022 TIME 11.00 AM TO 6 PM	20-09-2022 TIME 10:00 TO 3:00 PM
3.	<b>Borrower:</b> JAGDISHBHAI RUPABHAI SUTHAR <b>Co-Borrower:</b> BHAVANBEN JAGDISHBHAI SUTHAR, At: 281, AMBIKANAGAR SOCIETY, NR. CHANAKYA PURI SOCIETY, NEW SAMA ROAD, VADODARA <b>GUARANTOR:</b> CHIRAG KANUBHAI PATEL At: 2, ABHISHEK SOCIETY, NR. GAYATRI TEMPLE, WAGHODIYA ROAD VADODARA LAN: 1308050	23-02-2022 & Rs. 17,52,972.16/- (Rupees Seventeen Lakh Fifty Two Thousands Nine Hundred Seventy Two and Paise Sixteen Only)	18-06-2022 Physical Possession	TP NO. 1, FP NO. 114, FLAT NO. B-606, SHYAMA PRASAD NAGAR-2, LIG - 2, VUUDA, MOJE VEMALI, VADODARA, GUJARAT - 391740, North : OTS, South : FLAT NO. 607, East : OTS, West : PASSAGE	Rs.10,89,900/- Rs.1,08,990/- Rs.10,000/-	12.09.2022 TIME 11.00 AM TO 6 PM	20-09-2022 TIME 10:00 TO 3:00 PM

- MRHFL acting through its Authorized Officer has now received offers to buy the same (offer amount is tabulated in the table above), and we intend to accept it, interalia considering the fact that the previous public auction held was unsuccessful.
  - To Participate in Auction intended bidder has to deposit 10 % of the Reserve Price.
  - The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available on www.mahindraruralhousingfinance.com as well as above branch office. The sale will be subject to terms and conditions mentioned in Tender Form.
  - For further details, contact the Authorised Officers, Mr. Harshil Vyas 9664708017 Last date of submission of sealed offers in the prescribed tender forms along with EMD is 19-09-2022 at the branch office address mentioned herein above. Tenders that are not filled up properly or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.
  - Date of opening of the offers for Property is 20-09-2022 10.00 AM TO 3.00 PM at the above mentioned branch office address at the tender will be opened in the presence of the Authorised Officer.
  - Date of inspection of the immovable property is 12-09-2022 11.00 AM TO 6.00PM
  - The Borrower(s)/Guarantor(s) are hereby given 15 DAYS SALE NOTICE UNDER SECURITY INTEREST (ENFORCEMENT) RULES, 2002 to pay the sum mentioned as above before the date of Auction failing which the offer received will be accepted and the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Mahindra Rural Housing Finance Ltd., in full before the date of sale, auction is liable to be stopped.
  - The immovable property will be sold to the highest tendered. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed necessary.
- Place :- GUJARAT Date:-01.09.2022 Sd/- Authorised Officer Mahindra Rural Housing Finance Limited

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I arrive at a conclusion not an assumption.  
 Inform your opinion with detailed analysis.

The Indian Express.  
 For the Indian Intelligent.

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 JOURNALISM OF COURAGE

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I choose substance over sensation.  
 Inform your opinion with credible journalism.

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Ahmedabad



