



CIN No. L23209GJ2007PLC049792

424, 4th Floor, Shukun Mall, B/h. Visat Pertol Pump, Sabarmati, Ahmedabad-380005, Gujarat - India. Phone: 079 - 48006633, 27573366 email: info@aakashexploration.com www. aakashexploration.com

Date: 21/12/2021

To,

The National Stock Exchange of India Limited

Exchange Plaza, Plot No., C/1, G·Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

SCRIP CODE: AAKASH

Dear Sir/ Madam,

Sub: Newspaper cutting - Notice of Extra Ordinary General Meeting & E-voting Information.

With reference to above captioned subject, please find herewith Newspaper Advertisement for Extra Ordinary General Meeting and E-Voting Information of the Company published in Indian Express (English) and Financial Express (Gujarati) edition published on 21st December, 2021.

You are requested to kindly take the same on your records.

MOITAS

Thanking You, Yours faithfully,

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

HEMANG N HARIA DIRECTOR AND CFO

DIN: 01690627

Encl: a.a.

suggestions regarding these regulations till 9th December 2021.

AND WHEREAS, the State Government has now decided to extend the date for receiving objections/suggestions regarding these regulations till 9th January, 2022.

THEREFORE, any person or an organization or an institution interested in the said Draft Regulations may visit the web portal https:\\gu|firesafetycop.in/suggestion.aspx and can submit objections/ suggestions, if any till 9" January, 2022 for which dedicated link has been provided in this portal.

Joint Secretary

#### AAKASH EXPLORATION SERVICES LIMITED

Reg. Office: 424-426, 4" Floor, Shukan Mall, B/h. Visat Petrol Pump, Sabarmati, Ahmedabad - 380005 • Ph: 079-48006633, 27573366 Email: cs@aakashexploration.com • Website: www.aakashexploration.com CIN: L23209GJ2007PLC049792

#### NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT an Extra Ordinary General Meeting (EGM) of Members of the Company is scheduled to be held on Thursday, 13th January, 2022 at 11.00 a.m. at "Posh Urban", 1st Floor, Dev Business Hub, Near Government Engineering College, Visat, @andhinagar Road, Chandkheda, Ahmedabad - 380005 to transact the Special Businesses, as set out in the Notice of EGM.

novin compliance with Section 108 of the Companies Act, 2013 read with Buile 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting.

JE The Notice of EGM, Attendance Slip and Proxy Form has been employed by December, 2021 to the members whose e-mail addresses. We been registered with the Company. The Notice of EGM is displayed on the website of the Company-www.aakashexploration.com, NSE Emitted at www.nseindia.com and on website of Central Depository Sérvices (India) Limited (CDSL) at www.evotingindia.com.

<sup>Tarl</sup> Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 9:00 a.m. (IST) on Monday, January, 2022 and ends at 05:00 p.m. (IST) on Wednesday. 12" January, 2022. During this period. Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Noting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 6th January, 2022 ['cut-off date']. Any person, who is a Member of the Company as on the cut?off date is eligible to cast vote on all the resolutions set forth in the Notice of EGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of EGM and holding shares as on cutoff date, may cast vote by following the instructions for e-voting as provided in the Notice convening the EGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

art. The facility for voting through poll paper shall also be made available at the EGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have casted their vote by remote e-voting prior to the EGM may also attend the GM but shall not be entitled to cast their vote again.

In case of any query regarding e-voting, Members may contact Mr. Rakesh Dalvi (022-23058542), Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbal - 400013 send an email to helpdesk.evoting@cdslindia.com or call 1860225533 or write an email to Compliance Officer of the Company at es@aakashexploration.com

For, Aakash Exploration Services Ltd. Date: 20th December 2021 Nisha Agrawai

Place: Ahmedabad. Company secretary who has offered Rs. 15,00,000/- (Rupees Fifteen Lakh Only) for this and the Guarantors are advised accordingly by post on 18/12/202

#### Description of Immovable Prop

Immovable Property situated in Rajkot Dist., Sub Dist. Rajkot, Rajkot Property known as Meghji Vala Lekh No.13 Dated 80/01/1926 paiki ( No.1539 Palki Land Approx. 68-5-141 Sq. Yards (Approx.58-76 Sq. Meter acquired Vide Regd. Sale deed No.6978 Dated 30/08/2016 in the Na (Short Address: Bedinaka, Kadiyawadi-1, Rajkot)

Dt. 18/12/2021

Rajkot Nagarik Sahakari Ban

## HDFC BANK

HDFC Bank Ltd.: 11th Floor, Tower I Swastik Universal, Near Valentine Piplod, Surat - 395007. Mob : 93776626

(FOR IMMOVABLE PROPERTY) The undersigned being the Authorized Officer of the HDFC Bank Limited under the Sei and Enforcement of security Interest Act, 2002 and exercise of powers conferred and Interest (Enforcement) Rules, 2002, Issued Demand Notices to the Borrowers mentione the notice, within 60 days from the date of notice/service of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrow has taken **symbolic possession** of the properties described herein below on below meniunder Section 13(4) of the said Act read with Rule 9 of the said Rule on below mentioned or

The Borrowers / Guarantors / Mortgagors in particular and the public in general is she any dealings with the properties will be subject to the charge of the HDFC Bank Limexpenses thereon until the full payment.

#### NAME OF THE BORROWERS

(1) 24 BY 7 STORE - Through its Partner Jigneshkumar Raghavbhai Baladaniya, (2) Jigneshkumar Raghavbhai Baladaniya, (3) Mehulkumar Pravinbhai Pokar, (4) Raghavbhai Jerambhai Baldaniya 🧢

DESCRIPTION OF THE IMMOVABLE PROPERTY :--All that piece and parcel of property being Plot No. 17 (B/1) admeasuring 107 sq. meters. land of road and 10.70 sq. meters share in the land of C.O.P. in Saptarshi Row I admeasuring 31060,00 sg, meters, Town Planning Scheme No. 34, Final Plot No. 10/A ad in the Registration District & Sub District Surat and bounded as under: - East : Plot No. 18 South: Road:

#### NAME OF THE BORROWERS

(1) Ghori Manojbhai Nanjibhai - Proprietor of Param Enterprise, (2) Ghori Dharmishtha Manojbhai, (3) Ghori Bhayeshbhai Ramnikbhai, (4) Ghori Nanjibhai K., (5) Ghori Shalleshbhai V.

#### DESCRIPTION OF THE IMMOVABLE PROPERTY:-

Jall that piece and parcel of property being Plot No. 38 (As per Passing Plan Plot Noundivided share in the land of "Shyam Krishna Row House", Situated at Revenue Surv admeasuring 8442.97 sq. meters of Moje Mota Varachha, Surat:

All that piece and parcel of property being Shop No. 133 on 1st Floor admeasuring 255 with undivided share in the land of "Platinum Point", Situated at Revenue Survey No. 22 2926 sg. meters and Revenue Survey No. 223/1, Block No. 227, Town Planning Sci admeasuring 2234 sq. meters totally admeasuring 5160 sq. meters of Moje Mota Vara

(1) Rudrax Creation - Through its Proprietor Vinedchandra Govindbhai Hirpara, (2) Vinodchandra Govindbhai Hirpara, (3) Jayaben Vinodbhai Hirpara

Rs. 1,4 Account

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of property bearing Plot No. 47 admeasuring 148.62 sq. meters in 27/1 + 28/1 + 29 Paiki + 33/2 + 27/2, Hissa 1 6-2 admeasuring 38168 sq. meters and Survey No. 1107 and 1141 Paiki, Town Planning Scheme No. 16 (Kapodara), Final Plot No

(1) Jagdishbhai Ramubhai Patel

(2) Dhaval Jagdishbhai Patel

Rs. 22.7 No. 5020

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of property being Shop No. G/4 on Ground Floor admeasuring 461 & 27.87 sq. meters carpet area along with undivided share in the land of "Garden Residence at Revenue Survey No. 254/1, Town Planning Scheme No. 13 (Adejan), Final Plot No. 81 of

#### NAME OF THE BORROWERS

(1) Jashwantrai Mansukhlal Shah

(2) Kalnesh Jashwantrai Shab

(3) Pushpaben Jashwantrai Shah

Rs. 10.49 No. 8219

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of property bearing Flat No. 5/B on the 5th Floor admessiving 87 sq. meters undivided share in the land of "Jaldarshan Tower, Building 1", Situated at 1451.41.12 sq. meters paik! 510.70 sq. meters of Ward No.1, Near Bahumali, Diwan Baha

### NAME OF THE BORROWERS

(1) Mustafa Sirajbhai Lokhandwala (2) Hatim Sirajbhai Lokhandwala

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of property bearing Office No. 3 on the Second Floor admeasuring area & 3008.25 sq. feet i.e. 279.57 sq. meters built up area along with undivided share in th No. 118, Moje Viraval, Taluka & District Navsari.

Date: 16.12.2021, 17.12.2021 & 18.12.2021





# રોકાણકારોત્તા રૂ કરોડન



થોડા છેલા કારણોમાં. એફઆઇઆઇની **દિવસો**થી

શેરોમાં આક્રમક વેચવાલી 🕢 ઓમિક્રોનની ભીતિ, અને વર્ષના અંતે કેટલાક પ્રોફિટ-ભારતીય ઇન્ડાઇસીઝમાં રહ્યા હતા, તેમ સિક્યરીઝના હેડપીએમએસ મોહિત નિગમે જણાવ્ય હતું.

## Hero MotoCorp Limited



Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354 | Phone: 011-46044220 Fax: 011-46044339 | E-mail: secretarialho@heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCor ('Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to pursuant to request received from concerned state to request face Value issue duplicate share certificates in lieu of the said original Share Certificates (Face Value

١	Rs.2/-) in his f	avour	(Y'47 (45)	40 4 50 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Certificate	No. of
١	Folio No.	Shareholders	Face Value	Distinctive Nos.	No.(s)	Shares
	4.847.3	Name SHANKAR	Rs.10/-	1464316-1464365	29296	50
100	HML0113914			159497491-159497740	5171,16	250
÷	A \$10 18 18 18 18 18 18 18 18 18 18 18 18 18	Company of the Company of the Company	133.67	100.00	4-6 mg	ntioned

Any, person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial', Department' at its. Registered Office, or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.

Place : New Delhi Date : 20.12.2021

Su/ Neerja Sharma Company Secretary & Chief Compliance Office

#### ZYDUS WELLNESS LIMITED Zvdus Wellness A subsidiary Company of Cadilla Health

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Valshnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481, Website; www.zyduswellness.com; CINL15201GJ1994PLC023490

#### **Notice**

Notice is hereby given that the Company has received an intimation from the below mentioned shareholder, that the Share Certificate pertaining to the Equity Shares held by her as per details given below is lost l misplaced:

the Ec	lilly offatos field	U) Hor do por t	7 7 No. 9	THE STATE OF THE	Barrier Land
	and the second	Distinctive	Folio	No. of	Certificate
Sr.	Name of the	Professional Services of the Control	Numb	er Shares	No.
No.	shareholder	Numbers			The state of the s
1	Aradhna Dikshit	5792602 - 5792	2647   01515	52   46	61285
100	Maulina Dinoine	RECEIVED TO THE RESERVE TO THE		CONTRACTOR SECTION	20-14年1日 20-14年1日 N

It the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue a duplicate Share Certificate to the aforesaid shareholder. The public is hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss/damage occurring thereby.

For ZYDUS WELLNESS LIMITED S/d- DHANRAJ P. DAGAR

Date: December 20, 2021 Place: Ahmedabad

Company Secretary

# આકાશ એકસપ્લોરેશન સર્વિસીસ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : 424-426, ચોથો માળ, શુકન મોલ, વિસત પેટ્રોલ પંપ પાછળ, સાબરમતી, અમદાવાદ-380005 • કોન : 079- 48006633, 27573366 ତିର୍କ୍ତିଶ : cs@aakashexploration.com, ସିବ : www.aakashexploration.com CIN: L23209GJ2007PLC049792

## વિશેષ સામાન્ય સભાની નોટિસ અને ઈ-વોટિંગની-માહિતી

આથી સૂચના આપવામાં આવી છે કે કંપનીના સભ્યોની વિશેષ સામાન્ય સભા (EGM) ગુરુવાર, 13 જાન્યુઆરી, 2022 ને સવારે 11:00 વાગ્યે "પોશ અર્બન", પહેલો માળ, દેવ બિઝનેસ હબ, સરકારી એન્જિનિયરિંગ કોલેજ પાસે, વિસત, ગાંધીનગર રોડ, સાંદ્રપ્રડા, અમદાવાદ-380005 પર વિશેષ સામાન્ય સભાની સૂચનામાં જણાવ્યા મુજબ, વિશેષ ધર્યાનો વ્યવહાર કરવા માટે મળશે.

કંપનીઓ અધિનિયમ, 2013 ની કલક્ષ 108 નું પાલન કરીને, કંપનીઓ (મેનેજફોન્ટ્ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, 2014 ના નિયમ 20 અને લિસ્ટિંગ રેગ્યુલેશન્સના રેગ્યુલેશન 44 મુજબ કંપનીએ સભ્યોને ઈ.જી.એમ.ની સૂચનામાં જણાવેલ તમામ કરાવો પર મત આપવાની સુવિધા ઈ.જી.એમ. (વિમોટ ઈ વોટિંગ) ની જગ્યાં સિવાય અન્ય કોઈ જગ્યોએથી ઈલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગથી કરવાની સુવિધા સી.ડી.એસ.એલે. (CDSL) દ્વારા પૂરા પાડવાની જોગવાઈ કરેલ છે અને આવા મતદાનથી પણ કામકાજ થઈ શકશે.

ઈ. જી.એમ. નોટીસ, એટેન્ડન્સ સ્લિપ અને પ્રોક્સી કોર્મ, 20 ડિસમ્બર, 2021 ના રોજ, જે સભ્યોના ઈ મેઈલ સરનામાં કંપની સાથે નોંધાયેલા છે, તેમને મેઈલ કરવામાં આવ્યા છે. ઈજીએમની સૂચના અને આ નોટિસ કંપની વેબસાઈટ-www.aakashexploration.com, NSE લિમિટેડ વેબસાઈટ - www.nseindia.com પર અને સેન્ટ્રલ ઉપોઝિટરી સર્વિસીઝ (ઈન્ડિયા) લિમિટેક(CDSL) ની વેબસાઈટ www.evotingindia.com પર પ્રદર્શિત કરેલ છે.

સભ્યો મતદાનના માત્ર એક મોડને પસંદ કરી શકે છે, એટલે કે, ઈ-મતદાન ઐથવા મતદાનના કાગળ. જો સભ્યોએ બંને સ્થિતિઓ કારા તેપના મત આપ્યા હોય, તો ઈ-મતદાન દ્વારા કરવામાં આવેલ મતદાન પ્રબળ રહેશે અને મતદાનના કાગળ દ્વારા પડેલા મતને

અમાન્ય માનવામાં આવશે. રીમોટ ઈ-મતદાન અવધિ સોમવાર, 10 જાન્યુઆરી, 2022 ના રોજ સવારે 9:00 વાગ્યે (IST) થી પ્રારંભ થશે અને બુધવાર, 12 જાન્યુઆરી, 2022 સાંજે 05:00 (IST) વાસ્પ્રે સંમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, સબ્યો ઈલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ઈ-મતદાન મોડયુલ ત્યારબાદ સીડીએસએલ દારા બેંધ કરવામાં આવશે.

સભ્યોત્તો મતદાન અધિકારતેમને 6 જાન્યુઆરી, 2022 ('કટ ઓફ ડેટ')ના રોજ કંપનીની પેઈડ અપ ઈકિવટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઈકિવટી શેર્સના પ્રમાણમાં ગણાશે. કટ ઓફ ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિ ઈ.જી.એમ.ની નોટ્સિમ્ફિસ્જૂ કરવામાં આવેલા તમામ ઠરાવો પર મતદાન કરવા માટે લાયક છે.

ઈજીએમની નોટિસ મોકલ્યા બાદ અને કેટ ઓફ ડેટ સુધી શેર્સ હોલ્ડિંગ કર્યાં બાદ જે વ્યક્તિ શેર્સ હસ્તગત કરી ચૂકયો છે અને કંપનીના સભ્ય બની ગયો છે, તે કંપની અને સીડીએસએલની વેબસાઈટ પર ઉપલબ્ધ ઈજીએમમાં આપવામાં આવેલી/નોટિંસમાં આપવામાં આવેલી ઈ-વોટિંગની સૂચનાઓનું પાલન કરીને મતદાન કરી શકે છે. જો કે, જો વ્યક્તિ રિમોટ ઈ વોટિંગ માટે પહેલેથી જ સીડીએસએલ સાથે રજિસ્ટર્ડ હોય તો મર્તેદાન કરવા માટે વર્તમાન વપરાશકર્તા આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકાય છે.

ચૂંટણી પત્ર મારફતે મતદાનની સુવિધા ઈજીએમમાં પણ ઉપલબ્ધ કરાવવામાં આવશે અને જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ ઈજીએમમાં પોતાના અધિકારનો ઉપયોગ કરી શકશે. ઈજીએમ પહેલા રિમોર્ટ ઈ વોટિંગ દ્વારા મતદાન કર્ત્તારા સભ્યો પણ ઈજીએમમાં હાજરી આપી શકે છે પરંતુ તેમને ફરીથી મતદાન કરવાનો અધિકાર

ઈ-વોટિંગને લગતા કોઈ પણ પ્રશ્નના કિસ્સામાં, સભ્યો શ્રી રાકશ દેલવી (022-23058542), મેનેજર, (સીડીએસએલ) સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, 25 માં માળ, મેરેથોને ક્યુચર્સ, મકતલાલ મિલ કમ્પાઉન્ડ્સ, એન એમ જોશી માર્ગ, લોઅર પરેલ (ઈસ્ટ)નો સંપર્ક કરી શકાશે ઐથવ cs@aakashexploration.com કે helpdesk.evoting@cdsindla.com પર ઈમેઇલ કરી શકાય છે.

તારીખ : 20 ડિસેમ્બર, 2021 સ્થળ : અમદાવાદ.

ઓકાશ એકસપ્લોરેશન સર્વિસીસ લિહ્વત નિશા અગ્રવાલ, કંપની સેચિ