

**ADD-SHOP E-RETAIL LIMITED**  
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)  
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)  
Tel. No.: 0281-2363023

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To,

Date: 08.09.2023

Dept. of Corporate Services  
BSE Limited

P. J. Tower,  
Dalal Street,  
Fort, Mumbai-  
400001

Dear Sir/Madam,

**Sub: Sub: Submission of copies of Newspaper for Notice of 10th Annual General Meeting,  
Book closure and e-voting.**

**BSE Scrip Code: 541865**

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find enclosed herewith copies of newspaper publication of notice of 10th Annual General Meeting, Book closure and e-voting, published in English "Financial Express" in English Language on 07<sup>th</sup> September, 2023 and Gujarati newspaper "Financial Express" in Gujarati Language on 07<sup>th</sup> September, 2023.

Please take note of the same on your records

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited



DINESHBHAI BHANUSHANKAR PANDYA

Managing Director

DIN : 06647303

Place : Rajkot





## STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950

Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762

e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com

### NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 34th Annual General Meeting of the ('AGM') of the Members of Standard Surfactants Limited ('the Company') will be held on Saturday, September 30th, 2023 at 02:30 PM. at 8/15, Arya Nagar, Kanpur-208002, in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, to transact the business as set-forth in the notice of AGM. The Notice of 34th AGM along with Annual Report for the financial year 2022-23 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent (R&T). The dispatch of the copies of the Annual Report through email was completed on 06th September, 2023. The notice along with the Annual Report for the financial year 2022-23 is also available on the company's website at <https://standardsurfactants.com/>.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of said AGM.

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

1.Date and time of commencement of remote e-voting period: 27th September, 2023 (9:00 AM)

2.Date and time of close of remote e-voting period 29th September, 2023 (5:00 PM)

3.Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2023.

4.The cut-off date for the entitlement of the e-voting is 23rd September 2023. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

5.Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or CDSL.

6.The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.

7.The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

8.Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com>.

9.The Company has appointed Mr. Sarvesh S. Srivastava, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 34th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evotingindia.com/> or contact CDSL at Toll free no. 1800225533.

For Standard Surfactants Ltd.

Sd/-

(Pawan Kumar Garg)

Chairman & Managing Director

DIN - 00250836

Date: 06.09.2023

Place: Kanpur

## લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ

CIN : L28230GJ1999PLC028222

રજી.ઓફીસ : "લિંકન હાઉસ", સત્યમ કોમ્પ્લેક્સની પાછળ, સાયન્સ સીટી રોડ,

સોલા, અમદાવાદ-૩૮૦ ૦૬૦. ફોન : + ૯૧-૭૯-૪૧૦૭-૮૦૦૦

ઈમેઇલ : investor@lincolnpharma.com • વેબસાઇટ : www.lincolnpharma.com

૨૯ મી વાર્ષિક સામાન્ય સભા, બુક ક્લોઝર તથા ઈ-વોટિંગની માહિતી અંગેની નોટિસ

આથી નોટિસ જારી કરવામાં આવે છે કે કંપની એક્ટ, ૨૦૧૩ની લાગુ જોગવાઈઓ અનુસાર અને કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) દ્વારા જારી કરાયેલ પરિપત્રો, સામાન્ય પરિપત્ર નંબર ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને સિક્યોરીટીઝ એન્ડ એક્સચેન્જ ઓર્ડર ઓફ ઈન્ડિયા (સેબી પરિપત્ર) દ્વારા જારી કરાયેલ તારીખ ૧૧ જુલાઈ, ૨૦૨૩ના માસ્ટર પરિપત્રની કલમ - VI-J ના અંતર્ગત લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ (કંપની)ના સભ્યોની ૨૯ મી વાર્ષિક સામાન્ય સભા (એજએમ) વિરોધી કોન્ફરન્સ/અન્ય ટ્રશ્ય-ગ્રાવ્ય (OAVM) ના માધ્યમથી શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ૧૧.૦૦ (IST) યોજાશે.

**વાર્ષિક અહેવાલની રવાનગી ફક્ત ઈ-મેઇલ મારફતે :**

ઉપરોક્ત પરિપત્રોનું પાલન કરીને જે સભ્યોના ઈ-મેઇલ એડ્રેસ કંપની અથવા ડિપોઝિટરીઝમાં નોંધાયેલા હશે તેવા સભ્યોને એજએમ નોટિસ અને કંપનીના નાણાકીય વર્ષ ૨૦૨૨-૨૩ ("વાર્ષિક અહેવાલ") માટેનો વાર્ષિક અહેવાલ ફક્ત ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. સભ્યો એ બાબતની નોંધ લઈ શકે છે કે એજએમ નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ પર [www.lincolnpharma.com](http://www.lincolnpharma.com) પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ પર [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) પર પણ ઉપલબ્ધ છે.



## ARYAMAN FINANCIAL SERVICES LIMITED

Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi-110005.

Corporate Office: 60, Khatau Building, Ground Floor, Akshesh Dinesh Modi Marg, Fort, Mumbai - 400 001

Tel No.: 022 - 6216 6999 | Fax No.: 022 - 2263 0434 | CIN: L74899DL1994PLC059009

Website: [www.afsl.co.in](http://www.afsl.co.in) | Email ID: [info@afsl.co.in](mailto:info@afsl.co.in)

## NOTICE

Notice is hereby given that:

### A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **29<sup>th</sup> Annual General Meeting ("AGM")** of Aryaman Financial Services Limited ("the Company") is scheduled on **Friday, September 29, 2023** at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2022-23 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at [www.afsl.co.in](http://www.afsl.co.in) and website of National Securities Depository Limited ('NSDL') [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

### B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 25, 2023 (9:00 A.M.) and ends on Thursday, September 28, 2023 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Friday, September 22, 2023. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

### C. BOOK CLOSURE:

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 shall remain closed from Friday, 22 September 2023 to Friday, 29 September 2023 (both days inclusive) for the purpose of 29th Annual General Meeting.

For Aryaman Financial Services Limited

Sd/-

Reenal Khandelwal

Company Secretary & Compliance Officer

Place: Mumbai

Date : 07.09.2023

## 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](mailto:queries@zenlabsethica.com)

CIN: L74900CH1993PLC033112 | Website: [www.zenlabsethica.com](http://www.zenlabsethica.com)

### NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

1. The 30<sup>th</sup> (Thirty) Annual General Meeting (AGM) of Zenlabs Ethica Ltd will be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 11:30 a.m. IST at the registered office of the Company situated at Plot No. 194 - 195, 3<sup>rd</sup> Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh - 160002, to transact the business, as set out in the Notice of AGM.
2. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2022-23 on Wednesday, 06<sup>th</sup> September, 2023 only through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services India Private Limited ("RTA")/ Depositories.
3. The Notice of 30<sup>th</sup> AGM along with the Annual Report for the financial year 2022-23 are also 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)
4. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 MCA Circulars, the Company is providing remote e-voting facility and e-voting facility at AGM, through electronic voting system of Central Depository Services (India) Limited (CDSL). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e., 23<sup>rd</sup> September, 2023.
5. The E-voting facility is being provided to the members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., Saturday, the 23<sup>rd</sup> Day of the September, 2023 to exercise their right to vote by using e-voting facility at the AGM on any or all of the business specified in the Notice of the AGM.
6. Date and time of Commencement and conclusion of Remote E-voting:  
**Commencement : 26<sup>th</sup> September, 2023 (09.00 AM)**  
**Conclusion : 29<sup>th</sup> September, 2023 (05.00 PM)**
7. The Remote E-voting module shall be disabled for voting after 05:00 PM on Friday, 20<sup>th</sup> September, 2023, once the vote on