



# Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

To  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Date: 08/08/2022

**Script Code: AILIMITED**

**Subject: Submission of Newspaper Advertisement of 5<sup>th</sup> Annual General Meeting and E-Voting Instruction.**

Dear Sir/Madam,

We are submitting herewith newspaper advertisement of 5<sup>th</sup> Annual General Meeting and e-Voting Instruction published on 07<sup>th</sup> August, 2022 (English Edition) and 08<sup>th</sup> August, 2022 (Gujarati Edition) Newspaper.

Kindly take the same on your record.

Thanking you,

Yours truly,  
For Abhishek Integrations Limited

*H. K. Vaghela*

Hetal Karshanbhai Vaghela  
Company Secretary & Compliance Officer.

**Encl.: As above**

**MADHYA GUJARAT VIJ COMPANY LIMITED**  
ISO-9001-2008 Certified Company  
Website: [www.mgvcl.com](http://www.mgvcl.com)

Tender Notice No: 20/22:Tender is invited viden-Procure Tender ID No. 542237 for Construction of EOT Crane Structure & allied work at 132 KV Nadiad S/S under Nadiad Circle. The details are put up on [www.nprocure.com](http://www.nprocure.com) (for on line submission, view and download) and [GUVNL/MGVCL](http://GUVNL/MGVCL) websites [www.mgvcl.com](http://www.mgvcl.com). Be in touch with website till tender is open.

**Superintending Engineer, (O&M), MGVC, C. O., Nadiad**

**ABHISHEK INTEGRATIONS LIMITED**  
CIN: L74999GJ2017PLC099749  
Registered Office: 801, Venus Benecia, Pakvan Dining Lane Opp. Rajpath Club, S G Highway, Bodakdev Ahmedabad - 380053, Gujarat, India  
Tel No.: 07946048231 Email: [abhishekintegrationslimited@gmail.com](mailto:abhishekintegrationslimited@gmail.com)  
Website: [www.abhishekintegrations.com](http://www.abhishekintegrations.com)

**NOTICE OF 5<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTION**

NOTICE is hereby given that 5th Annual General Meeting of the Members of M/S. Abhishek Integrations Limited (CIN: L74999GJ2017PLC099749) will be held on Tuesday, 30th day of August, 2022 at 12.00 p.m. at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad-380054, Gujarat, India, to transact the business, as set out in the Notice of AGM.

The Notice of AGM and the Report for the financial year 2021-22, inter-alia, containing Board's Report, Auditors' Report and audited Financial Statements have been sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant and the same have been dispatched to all other members at their registered address in permitted mode. The Company has completed dispatch of Notice and Annual Report to all Members on August 06, 2022 and the same are also made available on the website of the Company at [www.abhishekintegrations.com](http://www.abhishekintegrations.com), National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL).

Members holding shares either in physical form or dematerialised form as on the cut-off date of August 23, 2022 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Tuesday, August 23, 2022
Day, date and time of commencement of remote e-voting	Friday, August 26, 2022 at 09.00 A.M IST
Day date and time of end of remote e-voting	Monday, August 29, 2022 at 05:00 P.M. IST

The e-voting module will be disabled by NSDL thereafter.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 23, 2022, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the Downloads section of [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in) or contact toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Sachin Kareliya at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board of Director  
For, **Abhishek Integrations Limited**  
Sd/-  
**Sanjay Narbada Dubey**  
Chairman & Managing Director  
(DIN: 02218614)

Place: Ahmedabad  
Date: August 06, 2022

**POWER FINANCE CORPORATION LIMITED**  
(A Maharashtra Company)  
Registered Office: Urganidhi, Barakhamba Lane, Connaught Place, New Delhi - 110001, India  
Email: [investorsgrievance@pfcindia.com](mailto:investorsgrievance@pfcindia.com)  
Website: [www.pfcindia.com](http://www.pfcindia.com); CIN: L65910DL1986GOI024862  
Tel: +91 11 23456000, Fax: +91 11 23412545

**NOTICE OF POSTAL BALLOT & REMOTE E-VOTING**

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard issued by ICSI on General Meetings ("SS-2") (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with General Circulars dated April 8, 2020, April 13, 2020, read with other relevant circulars and General Circular No. 3/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA), the Company is seeking approval of its members for passing of ordinary resolution as set out in the Postal Ballot Notice dated August 5, 2022 by way of remote e-voting: Appointment of Shri Ajay Tewari (DIN 009633300) Additional Secretary, Ministry of Power as Government Nominee Director on the Board of Directors of Power Finance Corporation Limited. Members are hereby informed that:

- In compliance of above-mentioned provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on Friday August 5, 2022, to those shareholders whose e-mail IDs are registered with the Depositories and whose names appear in the register of members/register of beneficial owners as on the cut-off date i.e. Wednesday, August 3, 2022. Further, physical copy of Notice along with explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through remote e-voting system. The company has engaged the services of M/s Kfin Technologies Limited (Kfintech) for providing e-voting facility to shareholders.
- The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is Wednesday, August 3, 2022. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- The remote e-voting period shall commence on Saturday, August 6, 2022 (0900 hours) and will end on Sunday, September 4, 2022 (1700 hours). The remote e-voting module will be disabled thereafter by Kfintech. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast the vote again. The detailed procedure /instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
- The Board of Directors of the Company has appointed Shri Amit Agrawal (FCS No.5311 of M/s Amit Agrawal & Associates, CP No.3647), as Scrutinizer for conducting this Postal Ballot process.
- The aforesaid Notice along with explanatory statement is available on the website of the Company i.e. [www.pfcindia.com](http://www.pfcindia.com), website of e-voting agency at <https://evoting.kfintech.com> and website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the agency providing the remote e-voting service at email ID [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with a copy marked to [pbaugust2022@pfcindia.com](mailto:pbaugust2022@pfcindia.com).
- In case of any queries/grievances related to this postal ballot, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the <https://evoting.kfintech.com/public/Faq.aspx> or download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos. 1-800-309-4001 or send a request to Ms. Swati Reddy, at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com). Members may also write to the Company Secretary at the e-mail ID: [pbaugust2022@pfcindia.com](mailto:pbaugust2022@pfcindia.com).
- The result of the Postal Ballot along with Scrutinizer's Report will be declared on or by Tuesday, September 06, 2022 by placing the same on the website of the Company i.e. [www.pfcindia.com](http://www.pfcindia.com) and e-voting agency i.e. <https://evoting.kfintech.com>. Further, the results shall also be communicated to the Stock Exchanges simultaneously.

For and on behalf of Power Finance Corporation Ltd.  
Sd/-  
(Manohar Balwani)  
CGM & Company Secretary

Place: New Delhi  
Date: August 6, 2022

**Aadicura™**  
Superspecialty Hospital

ADVERTORIAL

## We can clear blockages in your blood vessels

*Aadicura's team of doctors strives to deliver high-quality and holistic vascular care*

### VASCULAR AND ENDOVASCULAR SURGERY



Dr. Vijay Thakore | Dr. Sumit Kapadia | Dr. Hiten Patel | Dr. Kushan Nanavati

VASCULAR and endovascular surgeons are super-specialist doctors, who are exclusively trained to treat diseases in the blood vessels of the body (vascular system), which include the arteries, veins and lymphatic systems. On this National Vascular Day (August 6), let us understand when and why we need such surgeons. The department of Vascular and Endovascular Surgery at Aadicura super speciality hospital is one of the best. It is the largest vascular and endovascular surgery group in western India, with doctors who are nationally renowned for their experience and expertise.

#### WHO NEEDS A VASCULAR SURGEON CONSULTATION?

- If you are diagnosed or suspected to have arterial blockages in the legs or arms
- If you have pain in your legs while walking
- If you have non-healing ulcers or gangrene
- If you are diagnosed to have aneurysm anywhere in your body
- Patients who suffered a stroke and were diagnosed with carotid artery blockages
- Patients with kidney failure requiring dialysis access
- Patients with spider veins or varicose veins
- Patients with non-healing ulcers in the leg
- Patients with vascular malformations
- Patients with deep vein thrombosis (DVT)
- Patients with diabetic foot problems
- Patients with external or internal bleeding from blood vessels.

#### HIGH-QUALITY VASCULAR CARE AT AADICURA

With a holistic approach, combining medical, non-invasive, endovascular and surgical treatments, Aadicura's team of doctors strives to deliver high-quality vascular care and deliver better patient outcomes and satisfaction.

Aadicura's team is one of the best departments of vascular surgery in Gujarat and western India with:

- 45 years of collective experience
- More than 20,000 treated patients
- Nationally-acclaimed vascular surgeons
- Patient-centric treatment
- An ultramodern catheterisation lab for peripheral angioplasty
- State-of-the-art laser varicose veins treatment
- Intravascular Ultrasound (IVUS)

Patients with complex and serious vascular problems will get help from our vascular surgeons. We provide the highest quality care in vascular medicine, imaging, endovascular interventions and surgery, all in one place.

Number for appointments : **8980500032**  
& website: [www.aadicura.com](http://www.aadicura.com)




Government of Assam  
Department of Handloom Textiles & Sericulture  
Directorate of Handloom & Textiles

7<sup>th</sup> Azadi Ka Amrit Mahotsav  
13-15 August  
Har Ghar Tiranga  
Fly the Tricolour with Pride

জন্মতার চব্বকাব  
my GOV  
मेरी सरकार

#HandWovenInAssam #MyHandloomMyPride

# 8<sup>th</sup> NATIONAL HANDLOOM DAY

7th August 2022



**GAMOCHA**  
The pride of Assam

Reserved item for exclusive production in handloom under the Handloom (Reservation of Articles for Production) Act, 1985

**“ I feel privileged to congratulate all weavers of the nation on the auspicious occasion of 8th Handloom Day 2022 ”**

Dr Himanta Biswa Sarma  
Chief Minister, Assam

- ➡ With **12.83 lakh weavers**, Assam has highest number of weavers in the country
- ➡ **Muga Silk**, also known as Golden Silk, is a GI registered product of Assam

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Ahmedabad

