

**DISHA RESOURCES LIMITED**

**REGD. OFFICE:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,  
Ahmedabad-380014

**PHONE: (OFF).** 2754-0790, 27543060 **E-MAIL:** [info@aacl.co.in](mailto:info@aacl.co.in)

**CIN:** L74110GJ1995PLC024869

**Website:** [www.aacl.co.in](http://www.aacl.co.in)

DRL/SE/2021-22/P25

September 8, 2021

To,

The Manager, Listing

• **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Dear Sir,

**Sub: Publication of Notice of Annual General Meeting, Book Closure and E-voting.**

**Ref.: Company Code: BSE: 531553**

With regard to above and in compliance with the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Free Press Gujarat (English) and Lokmitra (Gujarati) edition dated 8<sup>th</sup> September, 2021 wherein Notice for the 26<sup>th</sup> Annual General Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2021 was published.

You are requested to kindly find the above in order and arrange for updation of records accordingly.

• Thanking You,

Faithfully Yours,

**FOR DISHA RESOURCES LIMITED**

*Thakkar*

**Pankti Thakkar**

**Company Secretary and Compliance Officer**

**(ICSI Membership No: A48258)**

**DIN: 00650817**

Encl: As Stated

• Thanking You,

Faithfully Yours,

# Gujarat reports 14 COVID-19 cases, no death



Ahmedabad: Gujarat has reported 14 fresh cases of COVID-19 on Sunday. The addition of the fresh cases has taken Gujarat's total tally past 8.25 lakh. No death was reported in the state in the past 24 hours. The state's death toll due to COVID currently stands at 10,082.

Over 4.80 lakh vaccines were administered in the state on Sunday until 4 p.m. According to the data compiled by the Union health ministry, over 68.46 crore COVID-19 jabs have been administered in the country so far. Of it, over 71.61 lakh people were vaccinated on Sunday. As far as Gujarat is concerned, over 4.91 crore doses of the vaccines have been administered in the state until Sunday.

Of the 14 fresh cases reported on Sunday, one case was reported from Ahmedabad, five cases were reported from Vadodra. These apart, one case was each reported from Gandhinagar, Bhavnagar and Navsari.

With the addition of the fresh cases, the total COVID-19 case tally in Ahmedabad has increased to 2.38 lakh. The total tally has reached 1.43 lakh in Surat, 78,695 in Vadodra, and 20,516 in Gandhinagar.

According to the health department, there are over 146 active cases of the virus in Gujarat. Of this, five patients are critical and have been on ventilator support. So far, over 8.15 lakh patients have been discharged in the state after being treated for the viral infection. In fact, 16 patients were discharged in the past 24 hours.

## Small solar projects: 2,605 applications for one-time exit in Gujarat

AHMEDABAD: Gujarat Urja Vikas Nigam Limited (GUVNL) has received 2,605 applications for the one-time exit option offered by the state-run power utility to small-scale solar power developers. These applications represent solar power projects with the aggregate generation capacity of 1,546.45MW. However, 1,400 applicants with the cumulative capacity of 955MW have not applied for the exit option. They will continue to set up solar projects in Gujarat under the state's policy for the development of small-scale distributed solar projects (SSDSP-2019), said sources aware of the developments.

In early August, GUVNL had announced a one-time exit option for small-scale distributed power developers to walk out of power purchase agreements (PPAs) they had signed with the state-run company. The agreements were for solar projects to be established under the SSDSP policy. GUVNL had extended the last date for the submission of written request and prescribed undertaking to September 5, 2021. With this, about 65% of the total number of applicants have decided to exit PPAs and 62% of the total capacity has been offered for surrender. The exit option was provided to the developers after many of them complained of project unviability following the state government clarification that the projects under the SSDSP policy will not be eligible for any subsidy.

The firm was also affiliated to GUVNL had signed PPAs at a tariff of Rs 2.83 per unit for 4,005 small-scale solar power projects with cumulative power generation capacity of 2,501MW under this policy. Initially, the projects were estimated to bring an investment over Rs 10,000 crore in green energy and allied sectors.

## DISHA RESOURCES LIMITED

REGD. OFFICE: 3, Rajesh Apartment, B/H, Ajanta Complex, Estate Off Ashram Road, Ahmedabad-380014.  
PHONE: (OFF) 2754-0790, 27543006  
E-MAIL: info@aad.co.in | CIN: L74110GJ1995PLC024869  
Website: www.aad.co.in

### NOTICE OF 36TH ANNUAL GENERAL MEETING E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that

- The 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2021, at 11:30 A.M. at the registered office of the Company situated at 3, Rajesh Apartment, B/H, Ajanta Complex, Estate Off Ashram Road, Ahmedabad - 380014 to transact the business as set out in the Notice of the Meeting dated 13.08.2021.
- Electronic copies of the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent to all the members holding shares of the company, at their registered address, and also to the members of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and website of Bombay Stock Exchange (BSE) at www.bseindia.com. The Notice of AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 07, 2021.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 23, 2021), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of the Central Depository Services (India) Limited (CDSL) and also on the website of the Company ("remote e-voting"). All the members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through the electronic means;
  - The remote e-voting shall commence on: Monday, 27th September, 2021 (9:00 a.m.);
  - The remote e-voting shall end on: Wednesday, 29th September, 2021 (5:00 p.m.);
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (September 23, 2021);
  - E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 29, 2021;
  - Any person who acquires shares of the company and becomes a member of the company on or after the cut-off date (September 23, 2021), may obtain the login ID and password by sending a request at helpdesk.evoting@india.com/Ahmedabad@linkintm.in.
  - Members may note that:
    - The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) by 5:00 p.m. IST on September 29, 2021 and once the vote on a resolution is cast by a member, the member shall not be able to change the vote.
    - The facility for voting through ballot/poll ("Insta poll") shall be made available at the AGM.
    - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
    - Any persons 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 only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot/poll.
  - The Notice of AGM is available on the Company's website www.aad.co.in and also on the Central Depository Services (India) Limited (CDSL) website www.evotingindia.com.
  - For e-voting instructions, the members may go through the instructions in the Notice of AGM and also on the website of the depositories relating to e-voting, members may refer to the frequently asked questions (FAQs) available at www.evotingindia.com or call on 022-23589424 or contact Ms. Pankaj Thakkar, Company Secretary & Compliance Officer, at 3, Rajesh Apartment, B/H, Ajanta Complex, Estate Off Ashram Road, Ahmedabad-380014, mail id: info@aad.co.in, Phone No. 079-26870952.
  - The notice is further given that Pursuant to the Provisions of Section 91 of the Companies Act, 2013 and rule 10 of the Companies (Management and Administration) Rules, 2014, the register of members of the Company will remain closed from 24th September, 2021 to 30th September, 2021. (Both days inclusive).

### FOR, DISHA RESOURCES LIMITED

Place: Ahmedabad Date: 07.09.2021

## ECS BIZTECH LIMITED

REGD. OFFICE: B-2, The First, ECS Corporate House behind Keshavnagar Plot, off 132 Ft. Road, Vasputra, Ahmedabad.  
Contact: secretarial@ecsbiztech.com  
Mob: +91 9980005048

### NOTICE OF 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 11th Annual General Meeting (AGM) of ECS Biztech Limited will be held on Thursday, 30th Day of September, 2021 at 4:00 P.M. at registered office of the Company at B-2, The First, ECS Corporate House behind Keshavnagar Plot, off 132 Ft. Road, Vasputra, Ahmedabad 380015.

The Notice of 11th AGM setting out the business to be transacted at the meeting and the business of the Company for the FY 2020-21 has been sent in electronic mode to the members whose email id's are registered with the Company or the depository participant(s) and have not specifically requested for physical copy of the Notice of the 11th AGM and Annual Report have been sent to all other Members at their registered address in the permitted mode. The notice of AGM is also available on the company's website www.ecsbiztech.com. In accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies Act, 2013 as amended from time to time and regulation 44(1) of the SEBI (LODR) Regulation, 2015, the Company has provided its members the facility to cast their vote electronically on all the resolution set forth in the Notice.

Notice is also given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulation 2015, the register of members and share transfer book of the Company will remain closed from 20.09.2021 to 29.09.2021 (both days inclusive) for the purpose of 11th AGM of the Company.

The details as required by aforesaid provision are given hereunder:

- Date and time of commencement of remote e-voting: Monday, 27th September, 2021 at 9:00 a.m.
- The remote e-voting shall end on Wednesday, 29th September, 2021 at 5:00 P.M.
- 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. 23rd September, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Any member who acquires shares of the Company and becomes a member of the Company after the dispatch of the notice of the AGM should follow the same procedure for the e-voting as mentioned in the notice of the Company.
- Voting through remote e-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 29th September, 2021. The e-voting module shall be disabled by NSDL for voting thereafter.
- The facility of voting through ballot paper shall be made available at the AGM.
- The members who have casted vote prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- For electronic voting instructions, members may go through the instructions in the notice of 11th AGM and in case of any queries/grievances concerning the remote e-voting, members may refer to the frequently asked questions (FAQs) and e-voting user manual for shareholders available at the HELP section of www.evoting.com or may write to evoting@nsdl.co.in or can connect to the Company Secretary of ECS Biztech Limited at secretarial@ecsbiztech.com.
- The Company has appointed Mr. Gautam Virsadiya, practicing Company Secretary (CP No: 19866) as the Scrutinizer to Scrutinize the remote e-voting and ballot process in a fair and transparent manner.

The results on the resolutions shall be declared within 48 working hours of the conclusion of the AGM. The members who have declared their votes in their report shall be placed on the website of the Company www.ecsbiztech.com.

For, ECS Biztech Limited  
Vijay Mandora  
(Managing Director)  
Place : Ahmedabad  
Date : 07.09.2021  
DIN: 00328792

## 1st 'textile parcel' special train flagged off from Surat in Gujarat to Bihar

Ahmedabad: The first 'textile parcel' special train having 25 new modified goods wagons customised to carry textile material left from here in Gujarat to Bihar with an aim to boost the textile market through an economical, faster and safer mode of transport, Western Railway officials said on Sunday. Minister of State for Railways and Textiles Parthiv Jaiswal flagged off the train on Saturday from the Udhna New Goods Shed in Surat for Danapur near Patna and Ram Dayal Nagar near Muzaffarpur in Bihar, the Western Railway (WR) said in a release. "Textile traffic has been loaded for the first time in customised NMG (new

modified goods) wagons at the Udhna New Goods Shed. In this direction, the textile parcel special train, consisting of 25 NMG wagons, was run for the first time from here to Bihar. The train was carrying textile material to Danapur and Muzaffarpur," said the release issued by WR Chief Thakur. "It will especially benefit the textile market of Surat area as it's economical, faster and safer. This has in turn provided an opportunity for tapping the huge potential of the textile market and will cater to the transportation needs of textile industry godown hubs in and around the Surat city," the release said. Recently, the Western

Railway's Mumbai division had for the first time transported textile material weighing 20.24 tonne from Chalthan near Surat to Shalimar in Kolkata, it said. The WR has made available four terminals in the Mumbai division - Surat, Udhna New Goods shed, Chalthan and Gandghadhara - for handling such type of traffic for NMG wagons loading, it said. "The running of the textile parcel train will boost for increasing the share of textile traffic moving from Surat area to various parts of India," said the release. As per the Western Railway, near meetings with traders and traders' associations have helped change the industry's perception towards rail as a service provider.

## VIVANTA INDUSTRIES LIMITED

CIN: U74110GJ2013PLC075393  
Reg. Off: 403/75, Sarthik II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054  
Phone No: 079- 26870952  
Website: www.vivantaindustries.com  
E-mail: business@vivantaindustries.com

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 9:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17 (dated 28th April, 2020) and 20/2020 (dated 5th May, 2020) respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "relevant circulars"). Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 22nd September, 2021 to 29th September, 2021 (Both days inclusive). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2020-21 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 23rd September, 2021.
- Period of e-voting: e-voting shall commence from 9:00 a.m. on 26th September, 2021 and ends at 5:00 p.m. on 28th September, 2021. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Persons who have acquired shares and become member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2021, may cast their votes by following the instructions and the detailed instructions and process of remote e-voting as provided in the Notice of the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company www.vivantaindustries.com, website of Central Depository Services (India) Limited at www.evotingindia.com and at the website of BSE Limited - www.bseindia.com.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the website of the Company www.vivantaindustries.com or call on toll free no. 1800-222-5533 or send a request at helpdesk.evoting@india.com.

For, Vivanta Industries Limited  
Parikh H.A.  
(Managing Director)  
DIN: 00207820

## Change Of Name: From Old Name: Paritaban Nandan Kumar Shah OR Namra Nandanbhai Shah, New Name: Parita Nandan Shah, Omdarshan apt. 7, Mahavir Society, Near Mahalaxmi Cross Roads, Paldi, Ahmedabad-380007, Gujarat (INDIA) Aff.No.: 7441, Dt.12-8-2021

Place: Ahmedabad Date: 07.09.2021

## Change Of Name: From Old Name: Paritaban Nandan Kumar Shah OR Namra Nandanbhai Shah, New Name: Parita Nandan Shah, Omdarshan apt. 7, Mahavir Society, Near Mahalaxmi Cross Roads, Paldi, Ahmedabad-380007, Gujarat (INDIA) Aff.No.: 7442, Dt.12-8-2021

Place: Ahmedabad Date: 07.09.2021

## Change Of Name: From Old Name: Nandankumar Kantil Shah OR Nandanbhai Kantibhai Shah, New Name: Nandan Kantil Shah, Address : 403, Omdarshan apt. 7, Mahavir Society, Near Mahalaxmi Cross Roads, Paldi, Ahmedabad-380007, Gujarat (INDIA) Aff.No.: 7440, Dt.12-8-2021

Place: Ahmedabad Date: 07.09.2021

## ariyal group to create 'Miyawaki forests' in Bilimora

Ahmedabad: On Sunday, as many as 1,100 tree saplings of 105 different species were planted by a group of like-minded people taking step towards creating a 'Miyawaki forest' in Bilimora town of Navsari district. Bilimora town has over 70,000 population. With this, a total of 6,000 trees have been planted by members of Hariyal information group in Bilimora town in the last three years. The group aims to make the town green with increasing diversity of trees. "We adopted a well-known Miyawaki forests system to grow mini forests in two big lands amid urban and industrial land. This was our first experiment in the town. We have been actively engaged in tree plantation and its protection work for the last three years and so far we have successfully raised over 6,000 trees in Bilimora. We started with 10 people and now have over a hundred volunteers," Dipesh Patel, principal, V.S Patel College of Arts and Science in Bilimora, told. "We called all small groups and NGOs involved in greening efforts in Bilimora town and decided to work together to improve the town's green cover with different species of trees including the rare and endangered ones."

## Britannia Nutrition Foundation celebrates National Nutrition Month

children, adolescents, and women. Varun Berry, Trustee, Britannia Nutrition Foundation said, "Child malnutrition is a chronic problem in India affecting 1 in every 3 children. The lack of access to nutrition leads to impaired growth and development. As we complete 11 years, Britannia Nutrition Foundation remains steadfast in its commitment to combat malnutrition and supporting the government's vision for a 'Kupushan' (malnutrition) and Anemia Mukd' Bharat. We are now enhancing our efforts to reach out to more than 1 lakh children, adolescents and mothers and working closely with district level authorities and other partners to augment the efforts." Over the last 11 years, BNF, in partnership with government and non government stakeholders, has undertaken several initiatives to identify and tackle the root causes of malnutrition and iron deficiency anemia specifically among children, adolescents and women. As a part of its on-going efforts, BNF through its two flagship programs - Swasth Bharat and Suposhan, is reaching 48 villages in 3 blocks, spanning 7500 households. (19-10)

Place: Ahmedabad Date: 07.09.2021

Place: Ahmedabad Date: 07.09.2021

Place: Ahmedabad Date: 07.09.2021

## VIVANZA BIOSCIENCES LIMITED

CIN: L24110GJ1982PLC005057  
Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S.G. Highway, Ahmedabad-380054.  
Phone No. : 927711031.  
e-mail: info@vivanzabiosciences.com  
Web: www.vivanzabiosciences.com

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 9:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17 (dated 28th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 22nd September, 2021 to 29th September, 2021 (Both days inclusive). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2020-21 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 21st September, 2021.
- Period of e-voting: E-voting shall commence from 9:00 a.m. on 26th September, 2021 and ends at 5:00 p.m. on 28th September, 2021. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Persons who have acquired shares and become member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2021, may cast their votes by following the instructions and the detailed instructions and process of remote e-voting as provided in the Notice of the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company www.vivanzabiosciences.com, website of Central Depository Services (India) Limited at www.evotingindia.com and at the website of BSE Limited: www.bseindia.com.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evotingindia.com or call on toll free no. 1800-222-5533 or send a request at helpdesk.evoting@india.com.

For, Vivanza Biosciences Limited  
SD/ Bhatt G. B  
(Additional Director)  
Place: Ahmedabad Date: 07.09.2021  
DIN:00207645

Place: Ahmedabad Date: 07.09.2021

