



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.

Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in

CIN : L99999GJ1982PLC005253

30th July, 2022

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Submission of Newspaper Advertisement of the Notice of 39th Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in Western Times (English) and Western Times (Gujarati), Ahmedabad Edition on Saturday, 30th July, 2022, regarding the Notice of 39th Annual General Meeting of the Company, in compliance with the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The enclosed advertisements are also available on the website of the Company at www.ashima.in

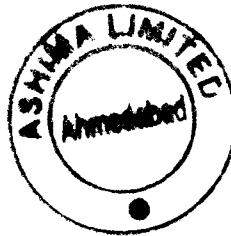
This is for your information and records.

Thanking you,

Yours faithfully,
For Ashima Limited

Shweta Sultania

Shweta Sultania
Company Secretary & Compliance Officer



Encl: As above

T E X C E L L E N C E

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Green power producers sore as TN set to increase transmission charges by 14 fold

Chennai, July 29 (IANS) The Green power producers in the state are sore as the Tangedco has submitted a proposal to the Tamil Nadu Electricity Regulatory Commission to raise the transmission charges.

According to the proposal submitted by Tamil Nadu Distribution and Generation Company (Tangedco), the charges per unit for transmission will be increased to Rs 1.52 from the present 11 paise per unit.

The present proposal also has decided to do away with the practice of a 50 per cent subsidy for green power producers, including windmills and solar power producers. Tangedco has in the new proposal decided to charge Rs 1.52 per unit as transmission fee irrespec-

tive of the nature of power produced.

However, Tangedco maintains that the hike in Tamil Nadu is not as high as in Uttar Pradesh where per unit of power is transmitted



at a rate of Rs 1.60, and in Madhya Pradesh where the rate is fixed at Rs 1.58 per unit.

K.Venkitachalam, president of Tamil Nadu Spinning Mill Association while speaking to IANS said, "If the transmission charges are increased even for green power, then no one will be

interested in producing power in the green sector."

He also called upon the Tamil Nadu power utility to reconsider the decision.

Tamil Nadu is a major producer of wind power and the decision of the Tangedco will adversely affect the prospects of the windmills.

Dr. Sumit Narayanan, Independent Researcher and former head of a leading windmill company while speaking to IANS said, "This is unfortunate. On the one hand, the state is showcasing that it is promoting green electricity and renewable energy and on the other hand a blatant 14-fold increase in transmission charges. This will not go side by side. This will definitely reduce the windmill projects in the state."--IANS

Amazon stock up 14% despite 2nd consecutive quarterly loss

San Francisco July 29 (IANS) E-commerce giant Amazon reported a quarterly net loss of \$2 billion, its second consecutive loss in a quarter, but strong revenues and continued growth from Amazon Web Services (AWS) saw its stock soaring 14 per cent in after-hours trading.

Net sales increased 7 per cent to \$121.2 billion in the second quarter (Q2), compared with \$113.1 billion in the second quarter last year.

Net loss was \$2 billion in the second quarter, compared with net income of \$7.8 billion in the same period last year. The net loss in the second quarter (Q2) included a loss of \$3.9 billion in non-operating expenses from Amazon's investment in Rivian Automotive, the company said in a state-

ment late on Thursday.

AWS reported operating income of \$5.72 billion on revenue of \$19.74 billion, up from operating profit of \$4.19 billion on revenue of \$14.81 billion a year ago.



"Despite continued inflationary pressures in fuel, energy, and transportation costs, we're making progress on the more controllable costs we referenced last quarter, particularly improving the productivity of our fulfillment net-

work," said Andy Jassy, Amazon CEO.

Amazon reported an operating loss of \$2.4 billion in its e-commerce business on net revenues of \$101.5 billion.

"We're also seeing revenue accelerate as we continue to make Prime even better for members, both investing in faster shipping speeds, and adding unique benefits," he added.

Amazon shares jumped 14 per cent in after-hours trading. The stock had fallen 16 per cent in the past three months. AWS continues to grow at a fast pace and we believe we are still in the early stages of enterprise and public-sector adoption of the cloud," Chief Financial Officer Brian Olsavsky told analysts during a conference call.--IANS

Business Brief

Govt sets target to operationalise 100 airports by 2024

New Delhi, July 29 (IANS) The Government has set a target to operationalise 100 airports by 2024 subject to availability of supporting infrastructure such as land, statutory approvals etc. Officials said that nearly 68 airports have been operationalised for Regional Connectivity Scheme (RCS)-UDAN (Ude Desh Ka Aam Nagrik) flights since inception of UDAN scheme. Selected Airline Operators (SAOs) have operationalised 425 UDAN routes involving 68 airports/heliports/water Aerodromes across the country. SAOs have been operating many routes even after completion of three years of exclusivity period under the scheme. However, COVID-19 pandemic has



adversely affected the aviation sector, including domestic RCS flight operations. Suspension of scheduled commercial operations in view of COVID-19 posed several challenges. Passenger demand came down drastically making the operation of flights unviable. Moreover, financial health of the airlines was impacted given the collapse of revenue streams coupled with high fixed costs resulting into a liquidity crunch. The Government introduced certain policy reforms for sustainability of operations of RCS-UDAN post COVID 19. These operational and financial flexibilities/relaxations and economising measures are deemed mutually beneficial for all stakeholders by maintaining the benefit of air connectivity to passengers.

Benchmark indices ends higher for 3rd straight day, Nifty above 17,100

Mumbai, July 29 (IANS) Indian benchmark indices ended higher for the straight third day on Friday

and ended the week on the positive note, following the global equity market which continued their strong rally on expectations of the US that it may end its rate hike cycle.

At close, Sensex was up 712.46 points or 1.25 per cent at 57,570.25, and the

Nifty 50 was up 228.65 points or 1.35 per cent at 17,158.25. A total of 2,084 shares have advanced, 1,238 shares declined, and 135 shares were unchanged. Tata Steel, Sun Pharma, Bajaj Finserv, IndusInd Bank were major gainers on the Sensex. "Wall Street staged a robust recovery after a shaky opening due to a contraction in the US economy, as the market perceived that aggressive monetary policy

will soon come to an end. This added optimism in the domestic market, and the rupee strengthened against the dollar increasing appetite for FII," said Vinod Nair, Head of Research at Geojit Financial Services. Sentiments of investors got boosted after the US data show contraction in the economy for the second consecutive month raised hope that US Fed will not go aggressive rate hike. On

week-on-week basis, metals, banks and realty were top performers in the week, while auto and healthcare witnessed losses. Within the Nifty Index, Bajaj Auto, Hero MotoCorp and Dr Reddy's Laboratories lost the most, while Bajaj Finserv, Bajaj Finance, Bajaj Finance and Tata Steel gained the most. Apart from this, Asia-Pacific stocks remained mixed today after rally was witnessed in the US markets.

WESTERN RAILWAY

MISCELLANEOUS ELECTRIFICATION WORK & PROVIDING AC UNIT

E-TENDER NOTICE NO.-EL/C/ADI/GS/257/2022-23/R

Name of work with its location :-

Miscellaneous electrification work of Service buildings, LC gates, Platforms, Cover Sheds, staff quarters and providing AC unit in Relay Rooms of Surendranagar-Rajkot section in connection with Doubling of broad gauge single line section. Approximate cost of the work: ₹99,84,839/-, EMD : ₹1,99,700/-.

Date & time of submission and opening of bid: As specified on IREPS portal.

Tender fees: As specified on IREPS portal.

Website particular and Notice board where details of tender can be seen & address of the office: www.ireps.gov.in

Notice board and office of the Dy. Chief Electrical Engineer (Construction), 'C' Wing, Nirman Bhavan- Asarva, Western Railway, Ahmedabad (Gujarat-382305)-0311

Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

CHANGE OF NAME

I have changed my old name from MALEK AAYSHABIBI MOHAMAD AKRAMBHAI to new name

AAYSHASULTANA MOHAMADAKRAMBHAI

Add : 54/3, Gu. Ha. Board, Ndr. Naheru Chokdi, Dehgam, Dist.Gandhinagar-382305 J010

1778

CHANGE OF NAME

I have changed my old name from KARIYA NEELABEN MANGALSINH to new name

GADHVI NEELA MANGALBHAI

Add : Gadhvi Bungalow, Hatkeshwar Road, Khokhra, Ahmedabad-380008

1778

WESTERN RAILWAY-AHMEDABAD DIVISION

VARIOUS ENGINEERING WORKS AND SUPPLY OF POTABLE DRINKING WATER

E-TENDER NOTICE NO. 11 OF 2022-2023 DATED 25.07.2022

Sr. No. E-Tender No. Name of Work Approximate NIT Cost (₹) EMD Cost (₹)

01 DRM-ADI-57 -2022-23 Increasing sleeper density (ISO) work of Loop lines & other associated works under jurisdiction of Divisional Engineer (North) Ahmedabad.

02 DRM-ADI-58 -2022-23 Ahmedabad Division:- CTR (S/P) 1.85 km in Loop line of yard, 3,84,44,006.06 3,42,220.00

Casual renewal of broken ordinary & Pts & X-ing turnout sleepers and other track related work for improvement of drainage & running under jurisdiction of Divisional Engineer (North) Ahmedabad.

03 DRM-ADI-59 -2022-23 Haripar - Samakhiali section - supply of potable drinking water 1,60,83,681.39 2,30,400.00

by road tanker at station Devaliya, Khakhnarechi, Wadhawa, Maliya Miyana - A cabin, Maliya Miyana, Maliya Miyana - B Cabin, Surbari, Katriya, LC no. 44, 45, 46, 47, 48-A, 51, 52, 54, 56, 57, 59, 60, 61, 63, 64, 65, 66, 67, 68, 70, 71, 73, 75, 76, 79, 90, 92, 94, 95, 96, 97, 98, 99, 100, 103, 104, 105, 107, 108, 110, 112 & 117 under jurisdiction of Senior Section Engineer (Works) Halvad's under Divisional Engineer (West) Ahmedabad (For 02 years).

04 DRM-ADI-60 -2022-23 Ahmedabad - Viramgam - Haripar Section & Katosan Road 38,07,602.84 76,200.00

Viramgam Section: Supply of potable drinking water by road tanker on Ahmedabad - Viramgam section: Chharodi Station, Virochannagar Gang Chahal & LC No. 11B, 13, 15B, 16, 18, 23, 24, 25, 26, 27, 28, 29, 32, 33, 34, 35, 36, 37, 38, 39, 40, Viramgam - Haripar section on LC No. 3, 4, 6, 7A, 10, 14, 15, 17, 20, 21, 23, 24, 25, 26, 29, 32, 33, 34, 36, 38, 40 & Jhund Station, Viramgam - Katosan Road section: Jaksi Station, LC No. 29, 32, 34, 35, 36, 37, 39, 40, 44, 45, 47, 48, 49, 51, 54, 61, 62, 64, 66, 67 under jurisdiction of Senior Section Engineer (Works) Viramgam's under Divisional Engineer (West) Ahmedabad (For 02 years).

05 DRM-ADI-61 -2022-23 Welding of 60 Kg E-1 R-260 and 52 Kg 90 UTS in situ with single shot crucible fitted, supply of welding portions 60 Kg E-1 R-260 and 52 Kg 90 UTS and welding equipment under jurisdiction of Divisional Engineer (West) Ahmedabad.

For All above tenders: Closing date & time of e-tender: Date 23.08.2022 at 15:00 hrs: Office Address: Divisional Railway Manager (W/A/C), Engineering Department, Ground floor, Divisional Railway Manager Office, Opp. Gujarat Cancer Society Hospital, Asarva, Naroda Road, Amulpur Post Office, Salipur Bogha, Ahmedabad, Gujarat-382345. Website for participating e-tender: www.ireps.gov.in

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CHANGE OF NAME

I have changed my old name from MITHAIWALA ALIFIYA KURESHBHAI to new name

MITHAIWALA ALIFIYA KURESH

Add : B/4, Adil Apartment, Khiskola Pole Kalupur Tower, Ahmedabad-1

1706R

CHANGE OF NAME

I have changed my old name from RAEESHABANU RIZVANBHAI MEMON to new name RAEESA MOHAMMEDRIYAZ MEMON

Add : 301, Novelty Height, Shahalam, Ahmedabad

1779A

E AUCTION NOTICE

ACCIDENTAL DAMAGED APPROX. 26,275.50 KG OF VISCOSE STAPLE FIBRE

Interested Buyers are invited to participate in the e-Auction for the disposal of "Accidental Damaged Approx. 26,275.50 Kg of Viscose Staple Fibre" on "Per Kg" basis. The subject salvage will be sold on "As is Where is", "Whatever there is" and "No Complaint" Basis and belongs to M/s Grasim Industries Ltd. (Cellulosic Div). The subject materials can be inspected at Plot No.1, GIDC Industrial Estate, P.O. Vilayat, Tal. Vagra, Bhauruch between 30-07-22 to 09-08-22 between 10 AM to 5 PM on working days only. Kindly contact Mr. Ajay Modi at 9904409126 for inspection.

E-Auction will be held on 10-08-22

Kindly contact Mr. Anirudh Kar at 9820969000 to obtain the form containing terms & conditions of e-Auction or download from website <https://www.sealthedeal.co.in/>.

Auctioneers: Seal The Deal having registered office at Shop No. 148, Pocket C2, Sector 5, Rohini, Delhi - 110085.

Last date of Submission of form & EMD Demand Draft is 08-08-22

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Particulars	Standalone				Consolidated			
	Quarter ended 30.06.2022	Preceding Quarter ended 31.03.2022	Corresponding Quarter ended 30.06.2021 in previous year	Previous year ended 31.03.2022	Quarter ended 30.06.2022	Preceding Quarter ended 31.03.2022	Corresponding Quarter ended 30.06.2021 in previous year	Previous year ended 31.03.2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	₹	₹	₹	₹	₹	₹	₹	₹
Total income from operations (net)	7,215.78	8,244.74	5,863.31	30,201.26	9,719.85	10,815.67	8,645.71	42,120.24
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	946.03	1,615.94	1,073.32	5,613.10	930.11	1,529.33	1,433.17	6,513.56
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	946.03	1,615.94	1,073.32	5,613.10	930.11	1,529.33	1,433.17	6,513.56
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	740.44	1,180.41	817.59	4,149.47	764.41	1,127.79	1,113.72	4,852.26
Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax)]	606.72	1,125.86	774.35	4,205.14	792.25	1,159.10	1,071.71	5,011.88
Equity Share Capital (Face value ₹ 10/- per share)	2,197.27	2,096.62	2,002.27	2,096.62	2,197.27	2,096.62	2,002.27	2,096.62
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	32,786.66	-	-	-	32,162.57
Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -								
Basic	3.42	5.88	4.08	20.68	3.54	5.58	5.56	23.97
Diluted	3.42	5.73	3.88	20.13	3.54	5.43	5.29	23.33

Notes :

The above Results are extract of the detailed format of the Unaudited Financial Results for the Quarter ended June 30, 2022 filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on Company's website www.adf-foods.com. The Unaudited Financial Results for the Quarter ended June 30, 2022 have been reviewed and recommended by the Audit Committee at its Meeting held on July 28, 2022 and approved by the Board of Directors at its Meeting held on July 30, 2022. The Financial Results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder. The current Quarter ended June 30, 2022 Results have been subjected to a limited review by the Statutory Auditors of the Company.

For ADF Foods Limited

Bimal R. Thakkar
Chairman, Managing Director & C.E.O.
DIN: 00087404

Place: London
Date: July 28, 2022

CHANGE OF NAME

I have changed my old name from MOHAMEDTALHA DAUDBHAI PATEL to new name

MOHAMMADTALHA DAUDBHAI PATEL

Add : 1417, Gali No.18, Tokarsha Pole, Raikhad, Ahmedabad

1779

UNICK FIX-A-FORM & PRINTERS LTD.

CIN : L25200GJ1993PLCO19158

PH NO. +91 9978931303/04/05

E-mail: info@unickfix-a-form.com

Regd. Office: Block No.472, Tajpur Road, Changanodar, Tal: Sanand, Ahmedabad-382213

EXTRACT OF THE STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

SR. NO	PARTICULARS	QUARTER ENDED 30.06.2022	QUARTER ENDED 30.06.2021	YEAR ENDED 31.3.2022
		Unaudited	Unaudited	Audited
		₹	₹	₹
1	Total Income form Operations (Net)	1793.38	1874.04	6942.99
2	Net Profit / (Loss) for the period before tax and Exceptional items	133.48	173.46	339.22
3	Net Profit / (Loss) for the period before tax and after Exceptional items	133.48	173.46	339.22
4	Net Profit for the period after Tax (after Extraordinary Items)	100.11	130.09	264.17
5	Total Comprehensive Income for the period	100.11	130.09	264.17
6	Equity Share Capital	548.5	548.50	548.50
7	Reserves (Excluding Revaluation Reserves as at Balance Sheet date	-	-	2186.49
8	Earning per Share-Basic(after extraordinary items) (of Rs. 10/- each)	1.83	2.37	4.82
	Earning per Share-Diluted(after extraordinary items) (of Rs. 10/- each)	1.83	2.37	4.82

Notes:-

- The above result is an extract of the detailed format of financial results for the quarter ended 30th June, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulation 2015. The full format of the Quarterly Results as on 30th June, 2022 is available on company website www.unickfix-a-form.com.
- The above un audited Financial results for the quarter ended 30th June 2022 were reviewed by the Audit Committee at their meeting held on 29th July 2022 and approved by the Board of Directors at their meeting held on 29th July, 2022.

BY ORDER OF THE BOARD
FOR UNICK FIX-A-FORM & PRINTERS LTD

Hemen N. Vasa
Whole time director.

Place : Ahmedabad
Date : 29.07.2022

DIN:00150717



ashima
LIMITED

Registered Office: Texcellence Complex, Khokhra-Mehmedabad, Ahmedabad - 380 021.

CIN: L99999GJ1982PLCO05253 Website: www.ashima.in

E-mail id: investor_redressal@ashima.in; Tel: +91-79-67777000; Fax: +91-79-22773061

NOTICE OF 39th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Ashima Limited ("The Company") will be held on Thursday, August 25, 2022 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has sent the Notice of the AGM along with the Annual Report 2021-22 on Friday, July 29, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant(s) as on Friday, July 22, 2022. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report 2021-22 of the Company, inter alia, containing the Notice of the AGM is available on the website of the Company at www.ashima.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The Company has engaged CDSL for providing facility of voting through remote e-voting, participating in the AGM through VC/OAVM and e-voting during the AGM.

Members holding shares either in physical form or in dematerialized form, as on Thursday, August 18, 2022, being cut-off date, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of CDSL. All the members of the Company are informed that:

- The Ordinary and Special businesses as set out in the Notice of the AGM will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Monday, August 22, 2022 at 9:00 a.m. and will end on Wednesday, August 24, 2022 at 5:00 p.m. and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The remote e-voting module shall be disabled by CDSL for voting thereafter.
- The cut-off date for determining eligibility to vote through remote e-voting or through the e-voting system during the AGM is Thursday, August 18, 2022.
- Any person who acquires shares and becomes a member of the Company after sending of notice of AGM by email and holding shares as on the cut-off date i.e. August 18, 2022, may cast his/her vote by following the instructions for e-voting as provided in the notice of the AGM.
- The members may note that : a) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; b) The members who will be attending the AGM through VC/ OAVM and have not cast their vote through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; c) 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 only shall be entitled to avail the facility of remote e-voting, attending the AGM through VC/OAVM and e-voting during the AGM.
- Instructions for Login method for e-Voting and joining virtual meeting for shareholders are given in the note no. 12, 13 and 14 forming part of the Notice.
- Mr. Tapen Shah, Practicing Company Secretary (Membership No. FCS: 4476; CP No. 2839) has been appointed as Scrutinizer for conducting the remote e-voting and e-voting during the AGM in fair and transparent manner.
- Members of the Company who have not registered their email addresses

