

July 27, 2022

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai 400051

NSE Symbol: ICEMAKE

Subject: Submission of Newspaper clippings - Advertisement Addressed to the Shareholders for Annual General Meeting

We are enclosing herewith clippings of Newspapers Advertisement published on dated July 27, 2022 in "Indian Express" in English (Page No. 3) & in "Financial Express" in Gujarati (Page No. 7) (Vernacular Language) for your information and records

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For **Ice Make Refrigeration Limited**



Mandar Desai

Company Secretary & Compliance Officer



Encl.: A / a

ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630 📠 +91-79-27540620

Corporate Office / Plant Address:

📍 226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 📠 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

3 GUJARAT



IN HONOUR OF KARGIL HEROES

Several people, including students, participate in the Kargil Vijay Divas event organised by various NGOs in Gujarat on Tuesday. *Hanif Malik*

Floods: Rs 1,482 cr allocated from SDRF

EXPRESS NEWS SERVICE
AHMEDABAD, JULY 26

A TOTAL of Rs 1,482 crore has been allocated from the State Disaster Response Fund (SDRF) to tackle the losses due to natural calamities in Gujarat where 114 people have died and 3,346 homes destroyed in

the recent floods. During south-west monsoon of 2022, flood and landslides caused damage to various states. The central government without waiting for the memorandum from state governments, constituted Inter-Ministerial Central Team for on-the-spot assessment of damages in states of Assam, Meghalay, Telengana, Gujarat and Maharashtra, "stated Nityanand Rai, Union Minister of State of Home Affairs in Lok Sabha in a written reply to a question on "losses due to heavy floods" in the Lok Sabha Tuesday. Apart from the human lives lost and the houses destroyed, 965 livestock also perished in Gujarat rains on July 19.

State receives 68 pc of average rainfall this monsoon

EXPRESS NEWS SERVICE
AHMEDABAD, JULY 26

GUJARAT HAS already recorded 68 per cent rainfall this monsoon season, even as heavy rainfall was reported in Banaskantha, Sabarkantha and Aravalli on Tuesday. The average receipt is double compared to 2021 when till July 26, the state had recorded 33 per cent average rainfall.

The state is expected to receive moderate rainfall on Wednesday, according to the India Meteorological Department (IMD).

On Tuesday, Bharuch's Vagra and Sabarkantha's Pantni recorded the highest rainfall of 50 mm, even as 150 talukas received rainfall till 6 pm. Umredpur in Surat received 43 mm followed by Himmatnagar in Sabarkantha 37 mm, Anirgad in Banaskantha and Amreli 35 mm, Bhiloda in Aravalli 35 mm and Dhanera in Banaskantha 33 mm.

"Moderate rainfall is expected in the state on Wednesday," said IMD regional director Manorama Mohanty.

"From Tuesday, there will be a break in rainfall activity in Gujarat," Mohanty added. The state has been witnessing an active monsoon spell since July 7.

Ahmedabad city received heavy rainfall Monday night and early Tuesday. During six hours from Monday 10 pm and Tuesday 4 am, the city received the maximum rainfall in its North West zone areas, while between 4 pm Monday and Tuesday same time, the city recorded an average of 35 mm rainfall.

Bharuch man shot dead by suspected robbers in Zambia

EXPRESS NEWS SERVICE
VADODRA, JULY 26

A 40-YEAR-OLD Bharuch man was shot dead by suspected robbers in Zambia Monday, while his brother sustained bullet injuries and was hospitalized. According to a friend of the deceased, Imran Karkaria, the attack happened at his residence in Kabwe city, about 130 kilometres from Lusaka in Zambia, while they were asleep. Imran's brother Asmat, who tried to save his brother, was injured in the process. The brothers were running a grocery store in Kabwe, where Imran lived with his wife and two children, the friend said, adding,

Asmat's wife and two children live in their native village of Tankaria in Bharuch. According to the friend, the incident occurred around 3 am local time in Zambia on Monday when the Karkarias were asleep. Imran, who faced four rounds of firing, was killed on the spot while Asmat sustained injuries in his hand.

According to a friend of the family, Imran moved to Zambia a decade ago with his wife. He started working in a company and later started his own grocery business from a rented shop. His brother joined him five years ago, the friend said.

The attackers allegedly looted money and valuables from the house after attacking the family but Imran's wife and children and said to be safe.

"We are in touch with friends from Bharuch who are residing in Zambia. We have learned that Asmat is stable after a surgery. His cousin and uncle may travel to Zambia for the last rites of Imran," the family friend said. According to the family, the assailants are yet to be apprehended.

Three IAS officers among 4 bureaucrats transferred

EXPRESS NEWS SERVICE
AHMEDABAD, JULY 26

THE GUJARAT government Tuesday transferred three IAS officials, including Narmada collector Dharmendra Shah. Shah has been appointed as the Registrar of Cooperatives.

The other transferred officers include 2004-batch officer KM Bhimjani and Gujarat Alkalies and Chemicals Ltd (GACL) Managing Director Harshad Patel.

Bhimjani has been appointed as the Secretary, Cooperation, Animal

Husbandry, Cow Breeding and Fisheries at a time when Lumpy Skin Disease is spreading quickly in the state. He replaced Mulesh Parthi who held the additional charge of the post.

Patel relieves P Swaroop as the new Commissioner of Relief. Swaroop will now hold the additional charge of GACL. IAS officer Sachin Gunia, who was the managing director of Gujarat Informatics Ltd, was the fourth official to be transferred Tuesday.

Gunia has now been appointed as the executive director of the Gujarat Tribal Development Corporation.

Aspire Home Finance Corporation Limited

Motil Oswal Tower, Rahmulla Sahay Road, Opposite ST Depot, Prabhadevi, Mumbai-400025.
CIN: U65923MH2013PLC024541

POSSESSION NOTICE (FOR IMMovable PROPERTY/IES)

Whereas the undersigned being the Authorized Officer of the Aspire Home Finance Corporation Ltd. under the Securitization and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued under the said Act, has received information from the borrower(s) that the borrower(s) has/have failed to repay the amount as mentioned against each account within 60 days from the date of notice(s) of receipt of said notice(s). The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the property(ies) described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower(s) in particular and the public in general is/are hereby cautioned not to deal with the property(ies) and any dealing with the property(ies) will be subject to the charge of Aspire Home Finance Corporation Ltd. For the amount and interest thereon as per loan agreement. The borrower(s) attention is invited to provision of Sub-section (8) of Section 13 of the said Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan Agreement No./Name of the Borrower(s)	Amount (Rs.)	Date of Notice	Description of the Property/ies assigned
1.	LKRAJ00416-17004962 Prakashbhai Vallabhbhai Rakholiya & Vallabhbhai Jeebhaji Rakholiya	22-11-2021 For Rs. 764139/-	23-07-2022	Flat No- 1201, 12th Floor, Wing-A, Vardhman Greens, Area - Vardhman Nagar, Ghanteswar, Rajkot, Gujarat- 360001

Place: Gujarat
Date: 27-07-2022

Sd/-
Authorized Officer,
(Aspire Home Finance Corporation Ltd.)

ADVERTORIAL

Santhosh Viswanathan of Intel India on technology's role in education

AS THE education sector continues to evolve on the back of the roll-out of the National Education Policy, Santhosh Viswanathan, managing director, sales, marketing, and communications Group, Intel India, talks about the importance of technology to fuel growth. Can you elaborate on Intel's initiatives taken towards strengthening the EdTech industry?

Aligned with Intel's corporate purpose and RISE 2030 strategies and goals, we have rolled out Intel Digital Readiness Programs globally in partnership with government, academia, civil society, and industry stakeholders. In India, in collaboration with multiple ministries and state and local governments, we have rolled out a series of programs and initiatives. For instance, in 2019, we collaborated with the Central Board of Secondary Education (CBSE), the Ministry of Education, to introduce AI as a skill subject for 9th and 10th standard, which has now been made available from sixth standard onwards.

How has technology played a significant role in making it seamless for them?

Technology emerged as a catalyst in transforming today's education ecosystem during the pandemic. The advancement in technology helped in ensuring continuity of educational learnings opened new avenues for students, teachers, and parents to interact, synergize, and exchange ideas—all while staying safe in their homes. Moving on from traditional forms of learning, the virtual tools and blended learning models have paved the way for increased flexibility for teachers and students.

Can you highlight how Intel has augmented AI in education?

Intel's corporate purpose is to create world-changing technology that improves the life of every person on the planet. Our goal is to make technology fully inclusive and expand digital readiness for all. Our response to address the digital skills crisis is our Digital Readiness Programs portfolio—aiming to demystify and democratise emerging technologies for broader non-technical audiences globally in an inclusive manner. To make this a reality, we have played a key role in introducing AI as a formal skill



Santhosh Viswanathan, Intel India head, Intel

subject in schools pan India, in collaboration with CBSE, and MOE.

In 2021, Intel launched Intel Unnati Program. What has been the progress so far?

Intel launched the Intel Unnati Program with the purpose to help engineering students in India with industry-relevant data-centric skills. Through a network of system integrators, it aims to set up 100 Intel Unnati Data-Centric Labs in emerging technologies across universities and engineering institutes in India over the next one year. Out of which, 36 labs have been set up to date. Can you talk about Intel's collaboration with AWS?

Our collaborations with Amazon Web Services (AWS) have helped in paving the way for providing accessible, affordable, and holistic education across the country. In 2020, due to the COVID-19 pandemic, the nationwide lockdown posed a major challenge for students to attend school. The Directorate of Education of National Capital Territory (NCT) Delhi connected with Intel's partner—Career Launcher to build a rapid-scaling solution to safeguard educational continuity. It enlisted the help of Intel and AWS to work together with educators to adapt aspiration.ai, Career Launcher's AWS-based learning portal, to address the needs of Delhi's schools. The trial was successfully launched in a span of just two weeks, which gave birth to Project Aspiration 2020.

BIHAR ANIMAL SCIENCES UNIVERSITY

Bihar Veterinary College Campus, Patna-800014 (Bihar)

Ref. Employment Notification No.-05/2022 Dated 25/07/2022

VACANCIES FOR DEPUTY REGISTRAR & DEPUTY CONTROLLER POSITIONS

Bihar Animal Sciences University, Patna invites applications from Indian Nationals for regular appointment to the posts of Deputy Registrar, Academic (01 Post, UR-Category), Deputy Registrar, Admin. & Rect. (01 Post, EBC-Category) both at Level-12 and Deputy Controller (01 Post, UR-Category) at Level-12.

Details of the posts, pay scale, general instructions and applications form are available on the website <https://www.basu.org.in>. The last date for the receipt of application forms is 30th August 2022.

Sd/- Registrar

Zone Stress Asset Recovery Branch,
4th Floor, Suraj Plaza-III, Sayajigani,
Vadodra - 390005, Gujarat

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 04.09.2018 calling upon the Borrowers / Guarantor / Mortgagee M/s Adah Fashion, Mr. Nishit Kumar Jain, Mr. Pankaj Mahavir Jain, Mr. Manilal Ishwarlal Patel and Mrs. Ramilaben Manilal Patel, to repay the amount mentioned in the notice being Rs. 5,14,66,940.10 (Rupees Five Crore Fourteen Lac Sixty Six Thousand Nine Hundred Forty and Paise Ten Only) as on 31.08.2018 together with further interest within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagee having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagee and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the 25th day of July of the year 2022.

The Borrowers / Guarantor / Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda, Zone Stress Asset Recovery Branch, for an amount of Rs. 5,14,66,940.10 (Rupees Five Crore Fourteen Lac Sixty Six Thousand Nine Hundred Forty and Paise Ten Only) as on 31.08.2018 including undivided interest upto 31.08.2018 and further interest and expenses till full and final payment.

The borrower's attention is invited to provision of sub section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of immovable property, bearing Plot No. 6 and admeasuring 80.27 sq.mts. equivalent to 96.00 sq.yds. along with undivided proportionate share in common roads and C.O.P. of society known and named as Ashwiniwadi standing on land bearing Final Plot No. 47, T.P. Scheme No. 28 (Althan), Block No. 47, Revenue Survey No. 40, moje Althan, Taluka Choryasi, District Surat in the name of Mrs. Ramilaben Manilal Patel & Mr. Manilal Ishwarlal Patel, Bounded: East: Society Road, West: Other Survey Number, North: Plot No. 7, South: Plot No. 5.

Date: 25.07.2022

Authorized Officer
Bank of Baroda

ICE MAKE REFRIGERATION LIMITED

Registered Office: B-1, Vasudhaya Chamber, Near Nandipal Building,
Income-Tax Cross Road, Ahmedabad-380007

Website: www.icemakeindia.com • Email: info@icemakeindia.com

NOTICE TO THE SHAREHOLDERS FOR 13th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Company will be held on Saturday, the 17th September, 2022 at 12.00 noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the Continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 02/2021 dated 13th January 2021, General Circular No. 21/2021 dated 1st December 2021 and General Circular No. 02/2022, dated 5th May, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CR/P/2021/11 dated 15th January, 2021 Circular No. SEBI/HO/CFD/CMD2/CR/P/2022/083 dated 13th May, 2022 ("Circulars") have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website www.icemakeindia.com, website of the Stock Exchange i.e. at www.sebiindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility (Remote voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting facility will be provided in the Notice of AGM.

Record date for Dividend and payment thereof:

1) The Company has fixed Saturday, September 10, 2022 as the "Record Date" for determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2022.

2) Subject to approval of the members of the AGM, the dividend will be paid on or before the 30th day from the date of declaration, to the members whose names appear on the Company's register of members as on the record date and in respect of the shares held in dematerialised mode, to the members whose names are furnished by the National Securities Depository Limited and Central Depository Services (India) Limited as Beneficial owners as on that date.

3) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details, dividend warrant, demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalisation of the postal services.

4) Payment of dividend will be subject to deduction of the tax at source (TDS) at applicable rates. For more details please refer notice of AGM.

In case Member(s) have not registered their Bank Account details (for dividend) & e-mail addresses with the Company/Depository, please follow the below instructions to register Bank Account details (for dividend) & e-mail address for obtaining Annual Report and login details for e-voting.

a. For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card), Bank Details along with cancelled Cheque by email to ur@RIL.Links Linkline India Private Limited under their Email id: ahmedabad@linklineindia.com or ml.helpdesk@linklineindia.com

b. Members holding shares in Demat mode can get their Bank Details & e-mail id registered by contacting their respective Depository Participant in their Demat account or by email to ahmedabad@linklineindia.com or ml.helpdesk@linklineindia.com

The 13th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800252533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dadi, Manager, Central Depository Services (India) Limited, A Wing, 2nd Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai-400029 or send an email to helpdesk.evoting@cdslindia.com or call 1800252533.

By Order of the Board

For Ice Make Refrigeration Limited

Authorized Officer

Company Secretary & Compliance Officer

Place : Ahmedabad

Date : 23-07-2022

Bank account becomes inoperative if there is no transaction in the account for more than two years.



Visit your bank branch or its website to revive your inoperative bank account.

For more details, give a missed call to 14440 or visit <https://rbikekthahai.rbi.org.in/ud> For feedback, write to rbikekthahai@rbi.org.in

*Terms and conditions apply



Issued in public interest by भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA www.rbi.org.in

 **The Shipping Corporation of India Ltd.**
(A Government of India Enterprise)

T & S Division, 5th Floor, Shipping House,
Madan Mohan Road, Marine Lines, India
Tel. No. - 91-22-22277210 Fax: - 91-22-2249412
E-mail: - diran.scoil.co.in

TENDER NOTICE - ACQUISITION OF SECONDHAND/RESALE PSV

The Shipping Corporation of India Ltd. (SCIL) is interested in acquiring a **Seconhdhand / Resale PSV** upto 10 years old. Bidders are requested to visit our website www.shipindia.com, or www.eprocure.gov.in for further details.

The participating bidders would have to submit their **Vessel Offers** latest by 1700 hrs (IST) of August 17, 2022 to the Director (T&OS) at the above address.


TRANSPORTING GOODS, TRANSPORTING LIVES.

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
 Registered Office/F-333, Okhla Industrial Area Phase-II New Delhi- 110029
 CIN: LT6790D11991PLC045587
 Contact Person: Ms. Sonali, Company Secretary and Compliance Officer
 Tel:-91 1143500700 | Fax:-91 1143500735
 Website: www.avonmorecapital.in | Email: secretdirector@avonmore.com

[illegible]

Shareholder Details		Shareholding Pattern	
Sr.	Name of Shareholder	Number of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of total Equity Shares bought back
1.	RAMBL E MARKETS PRIVATE LIMITED	158330	17.2533
2.	VEENA GASES & CHEMICALS PRIVATE LIMITED	123817	13.4824
3.	DELIPKUMAR LAKHI	88324	9.6247
4.	PARMEET KAUR	57913	6.3108
5.	KOMENTERPRISES PVT.LTD	57263	6.2452
6.	MANJU GARG	21227	2.3511
7.	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	21508	2.3437
8.	FIRST SHARE CAPITAL LTD	17410	1.8972
9.	LIPULAK GUPTA	16835	1.8172
10.	ANIL KUMAR GARG	16036	1.7475
11.	JYOTIKAM VAKHARIA	11110	1.2107
	TOTAL	591573	64.4460

2.3532

3. Subject to extinguishment of 917680 Equity Shares.

3.3 The Shareholding Pattern (Company, pre and post Buyback, is as under:

Category of Shareholder		Pre-Buyback (As on the Record Date)		Post Buyback*	
Number of Shares	% to post Buyback Equity Share capital	Number of Shares	% to post Buyback Equity Share capital	Number of Shares	% to post Buyback Equity Share capital
Promoters and persons acting in concert (collectively "the Promoter")	1,56,24,730	64.37	1,56,24,730	66.90	
Foreign Investors (Including Non-Resident Indians, FIIs, FPIs, Foreign Mutual Funds)	2,27,303	0.93			
Financial Institutions/Banks & Mutual Funds promoted by Banks/ Institutions	2,61,835	0.01	77,28,490	33.10	
Others (Public, Public Bodies Corporate, etc)	2,42,70,000	100.00	23,33,520	100	

* Subject to extinguishment of 917680 Equity Shares.

4. MANAGER TO THE BUYBACK OFF CORPORATE CAPITALISATION PRIVATE LIMITED
Contact Person: Ms. Harpreet Panesar
Regd. Off: B-15, 1st Floor, Mohan Cooperative Ind. N.Delhi- 110044
Tel No:- 011-4182406
Email: info@cvcdindia.com
SEBI Regn. No. IAS16/M000012276
Validity Period: Permanent Registration
Website: www.cvcdindia.com
CIN: U72410K2009PT0104657

5. DIRECTOR'S RESPONSIBILITY
5.1 As per Regulation 24(a) of the Buyback Regulations, the Board of Directors accepts full responsibility for the information contained in this Post-Buyback Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirms that the information in such documents contains and will contain true, factual and material information and does not and will not contain any misleading information or on behalf of the Board of Directors of Avomare Capital & Management Services Limited