

INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax ; +91 - 79 - 4008 6771-74. E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45 00G 005PLC046870

Date: 5th September, 2020

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

C-1, Block-G, Bandra-Kurla Complex,

Bandra (E), Mumbai-400051

Symbol: HECPROJECT

Series: SM

Dear Sir/ Madam,

Subject: Newspaper Advertisement for 15th Annual General Meeting, Book Closure and E-voting Information

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 Please find attached herewith copies of the Newspaper Advertisement, published in Financial Express (English) and Financial Express (Gujarati) on today i.e. 5th September, 2020 confirming the electronic dispatch of Notice of 15th Annual General Meeting along with Annual Report 2019-20, Book Closure and E-voting information.

You are requested to take the same on your record.

PRO

AHMEDABAD

Thanking You,

Yours faithfully,

FOR, HEC INFRA PROJECTS LIMITED

TEEL RAIEL

COMPANY SECRETARY

Encl: As above

S fincare PUBLIC NOTICE FOR CHANGE OF BRANCH ADDRESS

This is to bring to the notice of the General Public & Customers of Fincare Small Finance Bank Ltd. that the address of the following branches has been changed. All Accounts/Transactions currently maintained at the branch will remain the same. The details of the old vis-a-vis new address of various locations along with effective date of change is enclosed with notice as Annexure-A. Customers are requested to contact the Branch Manager/visit the New location for their transactions.

For more information Please visit us or Contact Branch Managers of respective Branches. The Contact Numbers of Branch Managers of respective branches are provided in the Annexure-A attached with this notice. Fincare Small Finance Bank Limited.

"Annexure-A"							
No.	Branch		Effective Date of Change of Address		New Address	Contact No.	
1	TARAPUR	GWJ	01.07.2020		1St Floor, Maruti Arcade, Tarapur Road, Near Adhar Mall, At &Psot-tarapur, Dist – Anand, Pin– 388180	8347399210	

ADVERTISEMENT / NOTICE

BANK OF BARODA, Regional Office, Navsari Region having its office at 1st Floor, Ramjimandir Shopping Complex, Dudhia talav, Navsari - 396445. invites offers from the Owners/Power of Attorney Holders of premises on ground floor with the area of 200 to 225 sq. ft. (preferably) for its e-Lobby at Lunsikui, Navsari, with all the facilities including adequate power. The premises shall be ready for occupation or likely to be ready for occupation within a period of 1 to 3 months, and located at commercial areas of Lunsikui. The intending offerers shall submit their offers in two separate sealed covers superscribed TECHNICAL BID and PRICE BID to THE REGIONAL MANAGER (AGM), Bank of Baroda, 1st Floor, Shree Ramjimandir Shopping Complex, Dudhiatalav, Navsari - 396445 on or before 28.09.2020. Priority would be given to the premises belonging to Public Sector Units/Govt. Departments.

The bank reserves its right to accept or reject any offer without assigning reasons thereof. REGIONAL MANAGER (AGM) Date: 04.09.2020 | Place: NAVSARI **NAVSARI REGION**



सेन्ट्रल जेंड ओइ छन्डिया सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India

M. G. Road Kanpith Branch: Surat-395003. POSSESSION NOTICE

APPENDIX IV [See Rule 8(1)]

(For immovable/movable property)

The undersigned being the Authorised Officer of Central Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20.09.2017 calling upon the Borrower 1. Mrs. Belaben Pravinbhai Patel, Add.: D-1, Ishwernagar, Gotala Wadi, Katargam, Surat & Mr. Fenilkumar Rajeashbhai Patel, Add. : D-1, Ishwernagar, Gotala Wadi, Katargam, Surat & Guarantor Mr. Vijaybhai Bhagwandas Vaishnav, 8 Vandana Society, Pal Road, Adajan, Surat-395009 to repay the amount mentioned in the notice being Rs. 6,47,168/- (Rupees Six Lacs Forty Seven Thousand One Hundred Sixty Eight Only) as on 22.01.2020 + interest and expenses thereon, within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the perty described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 1st day of September, 2020.

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

The Borrower/ Guarantor 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 Central Bank of India for an amount Rs. 6,47,168/ (Rupees Six Lacs Forty Seven Thousand One Hundred Sixty Eight Only) as on 22.01.2020 with subsequent interest & expenses thereon. (less if any payments

DESCRIPTION OF THE IMMOVABLE/MOVABLE PROPERTY

Equitable Mortgage of Residential House Plot No. D/1, Ishwar Nagar, Final Plo No. 321, T.P. Scheme No. 3, Chalta No. 319, City Survey Nondh No. 4339/A/1, Revenue Survey No. 438 paiki Hissa No. 1 & 2 of mouje -Village Katargam, City Surat, Taluka-Choryashi, Dist. Surat in the name of Mrs. Belaben Pravinbhai Patel & Mr. Fenilkumar Rajeshbhai Patel. Area 46.82 sq.mtr.

Bounded by: • East : Plot No. F-1 West : Internal Road • North : Plot No. D-2 South: Internal Road Date : 01.09.2020 Authorised Officer, Place : Surat Central Bank of India



Chartered Capital And Investment Limited

Regd Office: 711, Mahakant, Opp. V S Hospital, Ellisbridge, Ahmedabad- 380006 (CIN: L45201GJ1986PLC008577) Phone: +91-79-2657 5337, Fax: +91 79-2657 5731 Email: info@charteredcapital.net, Website: www.charteredcapital.net

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

NOTICE is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 & applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 34" Annual General Meeting ("AGM") of the company to be held on Wednesday, September 30, 2020 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In terms of Section 108 of the Companies Act, 2013 read with applicable rules and Regulation 44 of SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically using remote e-voting system as well as e-voting on the date of the AGM, on all proposed resolutions set forth in the Notice. For this purpose, the Company has availed the services of National Securities Depository Limited (NSDL). All the members are informed that: a) Annual Report for FY 2019-20 including Notice of 34" AGM has been sent all the

members whose email Id is registered with Company/Depository Participants ("DP") on their email id on September 4, 2020. In terms of SEBI Circular dated May 12, 2020 and MCA Circulars dated May 05, 2020, April 13, 2020 April 8, 2020, the Annual Report for FY 2019-20 along with Notice of the AGM has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ DP and holding shares as on the cut-off date for the dispatch. Accordingly, hard copies of the Annual Report will not be sent to any member. Members whose email id is not registered with the Company/DP, may write to info@charteredcapital.net for obtaining the soft copy of the Annual Report and Notice of AGM.

b) The remote e-voting period will commence on Sunday, September 27, 2020 at 9:00 a.m. and will end on Tuesday, September 29, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond 5.00 p.m. on September 29, 2020. The facility for e-voting will be made available at the AGM also and the members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Detailed instructions including process and manner for e-voting are given in the AGM Notice.

c) Annual Report for FY 2019-20 including Notice of AGM is available on the Company's website www.charteredcapital.net and Notice of the AGM is also available on the

NSDL's website www.evoting.nsdl.com. d) Members are requested to note that 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. September 23, 2020) shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

e) Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 23, 2020, may cast their votes electronically by following the instructions and process of e-voting as

f) Members are requested to note that a member may attend & participate in the general meeting even after exercising his right to vote through remote e-voting However he/she shall not be entitled to cast their vote again.

g) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Members who need assistance before or during the GM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID : pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738, or Ms. Sarita Mote at designated email ID: saritam@nsdl.co.in or at telephone nos.:+91-22-24994890. For any sort of query or information including e-voting, the shareholders may also contact Mr. Manoj Kumar Ramrakhyani, Company Secretary at the registered office address of the Company or write an email to info@charteredcapital.net or call him at Tel: 079-26575337, 26577571. For Chartered Capital And Investment Limited

Place: Ahmedabad Mohib N Khericha Date: September 4, 2020 **Managing Director**



सेन्ट्रल બેંક ઓફ ઇન્ડિયા सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India

(For immovable/movable property)

M. G. Road Kanpith Branch: Surat-395003. POSSESSION NOTICE

APPENDIX IV [See Rule 8(1)]

Whereas,

The undersigned being the Authorised Officer of Central Bank of India, M.G. Road, Kanpith Surat under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 (54 of 2002) and in exercise of power conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement Rules, 2002 issued a demand notice dated 15.02.2020 calling upon the Borrower 1. Mr Ashwinbhai Veljibhai Hirpara, Mrs. Manishaben Ashwinbhai Hirpara & Guaranto Mr. Deepakbhai Babubhai Savaliya to repay the amount mentioned in the notice being Rs. 11,57,207/- (Rupees Eleven Lacs Fifty Seven Thousand Two Hundred Seven Only) as on 15.02.2020 + interest and expenses thereon, within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under subsection (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 1st day of September, 2020.

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

The Borrower/ Guarantor 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 Central Bank of India, M.G. Road, Kanpith, Surat for an amount Rs 11,57,207/- (Rupees Seventeen Lacs Sixty Three Thousand Seven Hundred Seventy Eight Only) as on 15.02.2020 with subsequent interest & expenses thereon (less if any payments made)

DESCRIPTION OF THE IMMOVABLE/MOVABLE PROPERTY

Equitable Mortgage of Flat No. C-406, Sai Palace Residency, Nr. Sardar Nagar, Opp. Side of Sweet Home & Sweet House, New Kasad Road, Kasad, Surat, Area Admeasuring super builtup area 851,00 sq. ft. and Built up area 511.00 sq. ft. i.e. equivalent to 47.49 sq. mtrs. on the 4th Floor, of Building No "C" of Sai Palace Residency" along with undivided proportional share admeasuring 25.34 sq. mtrs. In the land under the said including parking area, constructed on the land bearing final Plot No. 324, T.P. Scheme No. 66 (Kosad-Variyav), Revenue Survey No. 592/5, its Block No. 1069 paiki 1of moje Village Kosad, City Surat, Taluka City (Choryasi), District : Surat stand in the name Ashwinbhai Vejljibhai Hirpara.

Bounded by: • East : Building No. D • West : Building No. B • South : Sub Center Space Sd/- North : Road and COP Authorised Officer. Date : 01.09.2020 Central Bank of India Place : Surat



E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870 NOTICE TO MEMBERS OF 15™ ANNUAL GENERAL MEETING,

Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74

Notice is hereby given that the 15" Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 15th AGM, without the physical presence of the Members

BOOK CLOSURE AND E-VOTING INFORMATION

The Notice of 15" AGM and Annual Report 2019-20 along with login details for joining the 15" AGM through VC/OAVM facility including e-voting has been sent on Friday, 04th September, 2020 through email to those members whose email addresses are registered with the Company/ Depository Participant ("DP") in accordance with the MCA Circulars and SEBI Circular. The requirement of sending Physical Copy of the Notice of the 15th AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including Notice of AGM is available on the Company's website i.e. www.hecprojects.in , website of the NSE Limited i.e. www.nseindia.com and on the website of the National

Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 15" AGM.

The remote e-voting period will commence on Friday, 25" September, 2020 (09:00 A.M. IST) and will end on Monday, 28" September, 2020 (05:00 P.M. IST). During this period, member may cast their votes electronically on items mentioned in the AGM Notice. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.

The voting rights of Members shall be in proportion to their shares held in paidup share capital of the Company as on Tuesday, 22th September, 2020 ("Cut-off date"). A person whose name is recorded in the Register of Member or in Register of Beneficial Owners maintained by the Depositories as on cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purpose only.

Any person who becoming the member of the company after the date of Electronic Dispatch of the Notice of 15th AGM and holding shares as on the cutoff date, may obtain the login Id and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer Process for those shareholder whose email addresses are not registered with the Company/ Depository Participant (DP) for obtaining login credentials for evoting 'as detailed in Notice of 15th AGM.

Further, Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain close from Wednesday, 23" September, 2020 to Tuesday, 29" September, 2020 (both days inclusive) for the purpose of Annual Closing and Annual General

In case of any queries or issues regarding attending AGM/ e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Mr. Pratik Bhatt, NSDL, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at e-mail id: evoting@nsdl.co.in , Tel No.: 022-24994738.

Jeel H. Patel

For HEC Infra Projects Limited Place : Ahmedabad Date: 04/09/2020 **Company Secretary**

indianexpress.com I choose substance over sensation. Inform your opinion with credible journalism.

ESSAR

ESSAR SHIPPING LIMITED

Registered Office: EBTSL Premises, ER-2 Building (Admin. Building), Salaya 44 KM, P.O. Box No. 7, Taluka Khambhalia, Devbhumi Dwarka, Gujarat - 361305, India. Email: esl.secretarial@essarshipping.co.in • Website: www.essar.com CIN: L61200GJ2010PLC060285

Head Office: Essar House, 11, K. K. Marg, Mahalaxmi, Mumbai - 400034.

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the 10th Annual General Meeting ('AGM') of the members of Essar Shipping Limited ('Company') will be convened on Wednesday, September 30, 2020 at 3:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice

The Notice of the 10th AGM along with the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ('RTA'), so far, may contact Ms. Jyotsna Gupta, on member@essarshipping.co.in or 022 66601100 for registering their e-mail ids on or before 06.09.2020 for entitling the members to cast their vote. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes.

Members can participate in the 10th AGM through VC/OAVM only. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) to facilitate e-Voting. The instructions for joining the 10th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 10th AGM are provided in the Notice of the 10th AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The Notice of the 10th AGM along with Annual Report will also be available on the website of the Company i.e. www.essar.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 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 Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Essar Shipping Limited

Date: September 04, 2020 Jyotsna Gupta Place: Mumbai Company Secretary

RIDDHI SIDDHI GLUCO BIOLS LIMITED CIN: L24110GJ1990PLC013967

Regd. Office: 10, Abhishree Corporate Park, Nr. Swagat Bunglows BRTS Bus stand, Ambli-Bopal Road, Ambli, Ahmedabad, Gujarat-380058. one: 02717-298600-602, email: ahmd@riddhisiddhi.co.in, website: www.riddhisiddhi.co.in

NOTICE OF THE 29th ANNUAL GENERAL MEETING. BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29" Annual General Meeting ("AGM")of the Members of Riddhi Siddhi Gluco Biols Limited ("Company) will be held onMonday, 28" September, 2020 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 29" AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 4" September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent by M/s. Central Depository Services Limited ("CDSL") Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5" May, 2020 read with its circulars dated 8" April, 2020 and 13" April, 2020 and the Securities and Exchange Board of India circular dated 12" May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.riddhisiddhi.co.in, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21" September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 29" AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 29th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 21"September, 2020 ('cut-off date').

The remote e-voting period commences on Friday, 25" September, 2020 at 9.00 a.m. and will end on Sunday, 27th September, 2020 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For, Riddhi Siddhi Gluco Biols Limited

Ganpatraj L. Chowdhary

Managing Director

(DIN: 00344816)

Place: Ahmedabad Date: 04.09.2020

TITE 7NR RETAIL LIMITED (Formerly known as 7NR Retail Private Limited) CIN: L52320GJ2012PLC073076 • Phone: +91 79-48901492 Regd. Off: B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015 Web: www.7nrretailltd.in • E-mail: info@7nrretailltd.in

NOTICE

Notice is hereby given that the 8th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th day of September, 2020 at 12.00 Noon (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM which will be circulated through email only to those members whose email addresses are registered with the Company / Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA"). This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations).

The Company is pleased to provide the facility to attend AGM through VC / OAVM, right to vote at the AGM by electronic mode and the business will be transacted through remote e-voting prior to the AGM. The Instructions for joining the AGM through VC / OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report. PROCESS TO REGISTER / UPDATE EMAIL ID / BANK DETAILS WITH THE COMPANY / RTA / DP:

The members who have not registered / updated their e-mail id / bank details with the Company / RTA/DP are requested to register / update them with the Company / RTA / DP to receive e-communications /dividend, as and when declared by the Company, directly in their bank account through electronic mode. The members are requested to follow below mentioned steps: Members holding equity shares in Physical Mode:

Members are requested to provide name, folio no., mobile number, scanned copies of share certificate(s) (both sides), self-attested ID address proof and e-mail id / cancelled cheque through an e-mail at kuldeep@cameoindia.com or at info@7nrretailltd.in

Members holding equity shares in Dematerialized Mode: Members are requested to update their e-mail id / Bank details through their depository participants.

NOTICE OF BOOK CLOSURE NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013

and Regulation 42 of Listing Regulations that the register of members and share transfer book of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020.(both days inclusive) for the purpose of AGM. This information and further details in this regard along with Annual Report including notice of AGM will also be available on the website of the Company at www.7nrretailltd.in and at website of stock exchange i.e. www.bseindia.com For, 7NR RETAIL LIMITED

DEMAND NOTICE

Place: Ahmedabad

Date: 04-09-2020

ownership of the property

DCB BANK

Managing Director

(IN PURSUANCE WITH SECTION 13 (2) OF THE SARFAESI ACT, 2002)

DCB BANK LIMITED has sanctioned Loans facility to the following borrowers to purchase residential premises &/or business purpose by creating equitable mortgage in favour of DCB BANK LIMITED. The repayment of the loan is irregular and the account is finally classified as Non Performing Asset in accordance with directions and guidelines of Reserve

DCB BANK has therefore invoked its rights under section 13 (2) of the SARFAESI ACT, 2002 and called upon the borrower/s to repay the total outstanding due mentioned therein, within 60 days from the date of the said Demand Notice.

The respective borrower/s is/are hereby also called upon again publicly to pay the said total dues plus the charges & interest accrued till date within 60 days from the date of this notice ing which DCB BANK shall resort to all or any of the legal rights to TAKE POSSESSION of the said premise and dispose it and adjust the proceeds against the overdue amount. The borrower is also restrained from alienating or creating third party interest on the

BORROWER, CO-BORROWER LOAN A/C. NO. NOTICE DATED DAHLNRA00452366 BHERABHAI JITAJI GELOT, UMIYABEN JITAJI 12-03-2020 GELOT AND HEENABEN BHERAJI GELOT AMOUNT OF DEMAND NOTICE SENT: Rs. 12,92,561.03/-DESCRIPTION OF THE MORTGAGED PROPERTY: PLOT NO 59, R.S. NO 32, NR BY DEESA KANT CHITRASANI ROAD, AT-KANTAJAPURA, TA-DEESA, DIST

BANASKANTHA, DEESA-385535 DRHLSID00458413 | PRAVINBHAI LALUBHAI BHAGORA AND SARALABEN PRAVINBHAI BHAGORA AMOUNT OF DEMAND NOTICE SENT: Rs. 14,52,110/-DESCRIPTION OF THE MORTGAGED PROPERTY: PROPERTY NO. 1140 AT : HADOL

TA: SATLASANA, DIST: MEHSANA, AT: HADOL, TA: SATLASANA, , DIST: MEHSANA GUJARAT 384355 DRHLCGR00472564 NILESH DINESHBHAI SOLANKI, DINESH B DARJI, BHAVIN DINESHBHAI SOLANKI AND SHARDABEN DINESHBHAI SOLANKI AMOUNT OF DEMAND NOTICE SENT: Rs. 22.66,454/-

HOUSE, MOTI SALVIVAD, OPP, MOTI KHATRIVAD, OPP, BHAVSAR NO KHANCHO, NR. AMBEDKAR HALL, SARASPUR, AHMEDABAD-380018 DRCPCGR00407116 SAKARAM CHAUDHARI, RAKAMA 12-03-2020 CHAUDHARI AND MOHANLAL CHAUDHARI AMOUNT OF DEMAND NOTICE SENT: Rs. 7,09,167.68/-

DESCRIPTION OF THE MORTGAGED PROPERTY: 130-2,130-4, RESIDENTIAL ROW

DESCRIPTION OF THE MORTGAGED PROPERTY: SHOP NO 1 GROUNF FLOOR SRUSTI COMPLEX, OGNAJ-VADSAR ROAD, DANTALI, AHMEDABAD, KALOU GUJARAT - 382721 HHOMAHD00055395 BHIKHUBHAI HARGOVIND DAVE.

USHMABEN BHIKHUBHAI DAVE, ALOK B DAVE AND TARUNA ALOK DAVE AMOUNT OF DEMAND NOTICE SENT: Rs. 10,02,549/-DESCRIPTION OF THE MORTGAGED PROPERTY: SHOP NO 7, SWANPA SHRUSHTI,

NR HARI DARSHAN, NR HARI DARSHAN SOCIETY, NORAODA, AHMEDABAD, For DCB BANK LIMITED

Date: 02.09.2020 Place: Ahmedabad

Authorised Officer

GANESH HOUSING CORPORATION LIMITED [CIN: L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. G. Highway, Ahmedabad 380 054, India Tel: +91 79 61608888 • Fax: +91 79 61608899;

Website: www.ganeshhousing.com • Email id : investors@ganeshhousing.com NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Ganesh Housing Corporation Limited will be held on Wednesday, 30th September, 2020 at 3.00 P.M. through video conferencing / other audio visual means to transact the businesses specified therein. The Company has sent Annual Report along with Notice convening 29th AGM on 2nd September, 2020, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.ganeshhousing. com; website of BSE Ltd. at www.bseindia.com; website of NSE at www.nseindia. com and on the website of Central Depository Services (India) Limited (CDSL)

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR") that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (Both days inclusive) for the purpose of 29th AGM. NOTICE is further hereby given pursuant to the provisions of Section 108 of

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the LODR that the Company is providing its members facility to exercise their rights to vote by electronic means on all the resolutions proposed to be passed at the 29th AGM of the Company. The shareholders are requested to note the following information: 1. The Shareholders of the Company holding shares either in physical form or

in dematerialized form; as on the cut-off date i.e. Wednesday, 23th September, 2020, may cast their votes electronically for businesses as detailed in the Notice calling 29th AGM. In this regard the Company has appointed Central Depository Services (India) Limited (CDSL) for providing remote e-voting Facility. The remote e-voting module shall be disabled thereafter 2. The Board of Directors has appointed Mr. Jatin Parikh, Partner of M/s. J. M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad as a Scrutinizer; 3. Date and Time of commencement of remote e-voting - 9:00 a.m. (IST) on Saturday, 26th September, 2020 4. Date and Time of end of remote e-voting through electronic means - 5:00 p.m. (IST) on Tuesday, 29th September, 2020; 5. Those members, who shall be present in the AGM through VC/OAVM facility and has not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. 6. The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. 7. After issue of notice of AGM, if any person has acquired shares and has become a member of the company and who holds shares as on cut-off date, may obtain the procedure to login by sending a request at helpdesk. evoting@cdslindia.com. However, if the member is already registered with CDSL for e-voting then he can use his existing login ID/ User ID and password for casting the vote through remote e-voting. 8. Shareholders holding physical or demat shares whose email ids are not registered with the Company may register the same by sending email to Company viz. investors@ganeshhousing.com or on the e-mail ID of our Registrar and Share Transfer Agents - MCS Share Transfer Agent Ltd. viz. mcsstaahmd@gmail.com (specifically mentioning Unit: Ganesh Housing Corporation Limited) by providing following necessary details: a) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card); b) For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID). Name. client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). 9. The detailed process and manner of e-voting has been mentioned in the Notice of 29 th AGM which is available on the website of the Company i.e.www.ganeshhousing.comandthewebsiteofagencyi.e.www.evotingindia.com. 10. Any grievances connected with electronic voting shall be addressed to e-voting agency viz. Central Depository Services (India) Limited (CDSL) to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

Date: 4th September, 2020 Place: Ahmedabad

helpdesk.evoting@cdslindia.com or call 1800225533.

For Ganesh Housing Corporation Limited Shekhar G. Patel (Managing Director)

Ahmedabad

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♦ The Indian EXPRESS

Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India Limited) (CIN: L17120DN1997PLC000196) (CIR: L171200N1997LC0001997LC000199 Registered Office: Plot No. 146, Waghdhara Village Road, Dadra - 396193, Union Territory of Dadra & Nagar Haveli. Website: www.fazethreeautofab.com e-mail: investors@fazethreeautofab.com Tel: 0260 6632605 Fax: 0260 2668501

NOTICE

Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2020 at 12:00 noon. (IST) through Video Conferencing ("VC") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 & Rules framed thereunder ("the Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") read withGeneral Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The MCA and SEBI have permitted listed companies to send the Notice of the AGM and the Annual Report during the calendar year 2020, only by email to shareholders, in view of the prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of the AGM together with the Annual Report will be sent to the shareholders electronically to the email IDs registered by them with the Depository Participant / the Company.

Shareholders are requested to register their email IDs and phone numbers with the Company or Sharex Dynamic (India)Private Limited, the Registrar and Share Transfer Agent, for receiving the

Notice and Annual Report. Please email the request to:

Electronic Mode: Please contact your Depository Participant and register your details in your DEMAT Account as per the process advised by your DP.

Physical Mode: send email to support@sharexindia.com and investors@fazethreeautofab.com for updating your details with relevant information.

The Notice and Annual Report will be uploaded on the Company's website viz. www.fazethreeautofab.com and on the website of the BSE Limited viz. www.bseindia.com Members can attend and participate in the AGM through VC facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Company will provide its shareholders facility of remote e voting through electronic voting services arranged by NSDL Electronic voting shall also be made available to the shareholders participating in the AGM. The detailed instructions for shareholders holding shares in physical form is available in theNotice of the AGM of the Company which is available on the Company's website viz. www.fazethreeautofab.com

By Order of the Board

For FAZE THREE Autofab Limited

Akram Sati

Company Secretary

Place : Mumbai Date: 04.09.2020

CIN: L27320WB1964GOI026211 GSTIN:19AACCM0021E1Z4 225C, A.J.C. BOSE ROAD, KOLKATA-700020, INDIA Website: www.mstcindia.co.in Phone: 2281-9627/3088 Email: cosec@mstcindia.co.in

FOR THE QUARTER ENDED 30TH JUNE 2020

ASTRAL એસ્ટ્રલ પોલી ટેકનિક લીમીટેડ

CIN: L25200GJ1996PLC029134

૨જીસ્ટર્ડ ઓફીસ : ''એસ્ટ્રલ હાઉસ'', ૨૦૭/૧, રાજપથ ક્લબની પાછળ, એસ.જી. હાઇવે, અમદાવાદ-૩૮૦ ૦૫૯, ગુજરાત, ભારત ક્રોન નં. : +૯૧-૭૯-૬૬૨૧૨૦૦૦; ફેક્સ નં.: +૯૧-૭૯-૬૬૨૧૨૧૨૧ વેબસાઇટ :- www.astralpipes.com; ઇ-મેઇલ : info@astralpipes.com

નોટીસ

કંપની ધારા ૨૦૧૩ ની કલમ ૧૨૪ અને ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી એકાઉન્ટીંગ, ઓડિટ, ટ્રાન્સફર અને રીફંડ) નિયમો, ૨૦૧૬ ની જોગવાઇઓ અન્વયે અહી તોટીસ આપવામા આવે છે કે કંપનીએ જે ઇક્વિટી શેરોનું ડિવિડન્ડ સાત કે તેથી વધારે વર્ષો માટે ચુકવેલ નથી અથવા દાવો થયેલ નથી તેવા તમામ શેરોની ફેરબદલી ઇન્વેસ્ટર એજ્યુકેશન બને પ્રોટેક્શન ફંડ ઓથોરીટીના ખાતામાં કરવાની જોગવાઇ કરી છે.

નેયમોની જોગવાઇઓ અન્વયે વધુ નોટીસ આપવામાં આવે છે કે લાગતા વળગતા ોરહોલ્ડરોને કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) માં નોંધાયેલ તેમનાં તાજેતરનાં ઉપલબ્ધ સરનામાઓ ઉપર પહેલેથી નોટીસ મોકલી આપવામાં આવી છે અને બાઇપીએક ઓથો રીટીનાં ખાતામાં કેરબદલીને પાત્ર શેરોની વિગતો અને શેરહોલ્ડરોની યાદી કંપનીની વેબસાઇટ પણ દર્શાવવામાં આવી છે.

તાગતા વળગતા શેરહોલ્ડરોને ૭મી ડિસેમ્બર, ૨૦૨૦ ના રોજ અથવા તે પહેલા બિન્ ભરપાઇ થયેલ અથવા / દાવો ન કરેલ ડિવિડન્ડની ૨કમ(મો)નો દાવો કરવાની વિનંતી કરવામ આવે છે, જેમાં નિષ્ફળ જતાં તેમનાં નામે જે શેરો છે તે આઇપીએફ ઓથોરીટીના ખાતામાં

તે ધ્યાનમાં રાખવું કે ઉપર જણાવેલ કાનુની જરૂરિયાતો પુર્ણ કરવા માટે કંપની ફ્રીઝીકલ શેરોની સામે ડ્રપ્લીકેટ શેરોને જારી કરવા માટેનાં આવશ્યક પગલાં લેશે અને જે ઉપર જણાવ્યા પ્રમાણેની કાનુની આવશ્યકતાઓ અનુસાર ફેરબદલી કરવાની જરૂર છે તેવા ડીમેટ શેરો સામે ડીલીવરી માહિતી રસીદ દ્વારા જાણ કરશે. જો લાગતા વળગતા શેરહોલ્ડરો આઇપીએફ બોથોરીટીનાં ખાતામાં ફેરબદલીને પગલે નિપજેલ શેરોનો દાવો કરવાની ઇચ્છા ધરાવે છે તો તેવા ક્સ્સામાં, નિયમો હેઠળ જણાવ્યા અનુસાર ફોર્મ - આઇપીએફ -૫ માં, આઇપીએફ પ્તત્તાધિકારીને અલગ અરજી કરવી આવશ્યક ગણાશે અને તે આઇપીએફ વેબસાઇટ એટલેકે www.iepf.gov.in પર ઉપલબ્ધ છે.

જો શેરહોલ્ડરને સબંધિત બાબત અને નિયમો અંગે કોઇ પ્રશ્ન છે તો તેઓ કંપનીના આરટીએનો મે. બીગશેર સર્વિસ પ્રાઇવેટ લિમિટેડ, પહેલો માળ, ભારતટીન વર્કસ બિલ્ડિંગ, વસ<mark>ં</mark>ત ઓએસિસની સામે, મકવાણા રોડ, મરોલ, અંધેરી (ઈસ્ટ), મુંબઈ-૪૦૦૦૫૯ ટેલિઃ ૦૨૨ ६२६३८२००, ફેક્સઃ ०२२-६२६३८२૯૯,

investor@bigshareonline.com પર સંપર્ક કરી શકે છે. એસ્ટ્રલ પોલિ ટેકનિક લીમીટેડ વતી

સ્થળ : અમદાવાદ કૃણાલ ભટ્ટ કંપની સેક્રેટરી તારીખ: ૪ સપ્ટેમ્બર, ૨૦૨૦

HAR EK KAAM DESH KE NAAM





EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS

(₹in Millions)									
		Standalone			Consolidated				
SI. No.	Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year Ended	3 Months Ended	3 Months Ended	3 Months Ended	Year Ended
		30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations	341.70	1,094.40	3,999.95	8,922.08	1,043.69	2,303.49	4,915.43	12,959.98
2.	Net Profit / (Loss) for the period before Tax	27.23	64.00	387.18	1,294.91	4.58	203.02	453.54	1,667.43
3.	Net Profit / (Loss) for the period after tax	2.53	(39.57)	251.93	752.03	(27.69)	47.06	290.77	970.14
4.	Total Comprehensive Income for the period [Comprising Net Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(11.13)	(64.12)	244.44	717.48	(94.18)	5.15	260.53	872.01
5.	Paid Up Equity Share Capital (Face Value ₹ 10/-)	704.00	704.00	704.00	704.00	704.00	704.00	704.00	704.00
6.	Other Equity				2,094.31				4,035.22
7.	Eamings Per Share (of ₹10/- each)								
	Basic (* not annualised)	*0.04	*(0.56)	*3.58	10.68	*(0.39)	*0.67	*4.13	13.78
	Diluted (* not annualised)	*0.04	*(0.56)	*3.58	10.68	*(0.39)	*0.67	*4.13	13.78
delen d									

- The above results have been reviewed by the Audit Committee on 03rd September, 2020 and approved by the Board of Directors of the Company at their meeting held on 03rd September, 2020.
- 2. The above is an extract of the detailed format of guarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended financial results are available on the Stock Exchange website www.bseindia.com, www.nseindia.com and is also available on Company's website i.e. www.mstcindia.co.in
- 3. Due to COVID-19 pandemic and Lockdown protocols, the performance of Holding as well as Subsidiary company were affected. There were no exceptional items during the guarter ended 30th June 2020.
- 5. Figures for the previous periods have been regrouped/reclassified, wherever necessary to confirm to the current periods

Registered Office : 225-C, A.J.C.Bose Road Kolkata - 700 020 Place : Kolkata

Date: 05.09.2020

તારીખ: ૦૪.૦૯.૨૦૨૦

સ્થળ: અમદાવાદ

For & on behalf of the Board of Directors Sd/-

(Surinder Kumar Gupta) Chairman cum Managing Director DIN: 08643406

Arvind SMATTSPACES અરવિંદ સ્માર્ટસ્પેસીસ લીમીટેડ

CIN: L45201GJ2008PLC055771

રજીસ્ટર્ડ ઓફીસ: ૨૪, ગર્વમેન્ટ સર્વન્ટ્સ સોસાચટી, મ્યુનિસિપલ માર્કેટ પાસે, ઓફ સી.જી. રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯.

ફોન : +૯૧ ૭૯ ૬૮૨૬૭૦૦, ઇમેઇલ: <u>investor@arvindinfra.com</u> વેબસાઇટ: <u>www.arvindsmartspaces.com</u>

વાર્ષિક સામાન્ય સભા અને ઇ-વોટીંગની માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૨મી વાર્ષિક સામાન્ય સભા **મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૧:૦૦ કલાકે** કોર્ષોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ સામાન્ય પરિપટ નં.૧૪/૨૦૨૦ તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૨૦/૨૦૨૦ તારીખ પ મે, ૨૦૨૦ અને સિક્યોરીટીઝ અને એક્સચેન્જ બો. ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦(સંયુક્ત રીતે ''ષરિપત્રો" તરીકે દશવિલ છે) અંતર્ગત વાર્ષિક સામાન્ય સભાની નોટીસમાં

ઉપરોક્ત પરિપત્રો અંતર્ગત વાર્ષિક સામાન્ય સભાની નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૧૯–૨૦ નો વાર્ષિક અહેવાલ કંપની / ડિપોઝીટરીઓ પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે. વાર્ષિક સામાન્ય સભાની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <u>www.arvindsmartspaces.com</u> પર અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને એનએસડીએલની વેબસાઇટ <u>www.evoting.nsdl.com</u> પર પણ ઉપલબ્લ છે. કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઇઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, કંપનીઝ (વ્યવસ્થાપન અને પ્રસાશન) સુધારેલ નિયમો, ૨૦૧૫ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ)નિયમનો, ૨૦૧૫ ના નિયમન ૪૪,ઇનસ્ટીટયુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ જનરલ મીટીંગ અંગેના સેક્રેટરીયલ સ્ટાન્ડર્ડ હેઠળ કંપનીએ તેના સભ્યોને વાર્ષિક સામાન્ય સભાની નોટીસમાં જણાવેલ તમામ ઠરાવો પર ઇલેક્ટોનિક રીતે મત આપવા માટે રીમોટ ઇ-વોટીંગ અને ઇ-વોટીંગની સુવિધા પૂરી પાડી રહી છે. કંપનીએ સભ્યોને ઇ-વોટીંગ સુવિધા પુરી પાડવા માટે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ની સેવાઓની નિમણુક કરી છે. ઉપર જણાવેલ જોગવાઇઓ હેઠળ જરૂરી વિગતો નીચે આપેલ છે :

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٩.	ઇમેઇલ દ્વારા નોટીસ મોકલવાનું કાર્ચ પૂર્ણ થચાની તારીખ	ગુરુવાર, ૩ સપ્ટેમ્બર, ૨૦૨૦
₹.	રીમોટ ઇ–વોટીંગની શરૂઆતની તારીખ અને સમય	શનિવાર, રદ્દ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૯:૦૦ કલાકે
3.	રીમોટ ઇ-વોટીંગની સમાપ્તિની તારીખ અને સમય	સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૫:૦૦ કલાક સુધી
		ત્યાર બાદ રીમોટ ઇ–વોટીંગની મંજુરી મળશે નહીં
٧.	સભ્યોના મતદાન હકોની ઓળખ માટેની કટ–ઓફ તારીખ	મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૦
ч.	સ્ક્રટીનાદાપ્રર	શ્રી હિતેષ બરા (સીપી નંબર ૮૧૯૫)

સભ્યોએ નોંધ લેવી કે : (એ) વાર્ષિક સામાન્ય સભા દરમિયાન ઇ-વોટીંગની સુવિધા વાર્ષિક સામાન્ય સભામાં હાજર રહેનાર અને રીમોટ ઇ-વોટીંગથી અગાઉ તેમના મત આપ્યા નથી તેવા સભ્યો માટે ઉપલબ્ધ રહેશે. (બી) જે સભ્યોએ વાર્ષિક સામાન્ય સભા પહેલા રીમોટ ઇ-વોટીંગથી મત આપ્યા છે તેઓ વીસી / ઓએવીએમ દ્વારા વાર્ષિક સામાન્ય સભામાં પણ હાજર રહી શકે છે / ભાગ લઇ શકે છે, પરંતુ ત્યારબાદ તેઓ મત આપવ માટે હકદાર ગણાશે નહી; (સી) કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અને ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોમાં નોંધાયેલ છે તેઓ રીમોટ ઇ-વોટીંગ અને ઇ-વોટીંગની સુવિધા મેળવવા હકદાર ગણાશે; (ડી) નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અથવા કંપનીની સભ્ય બનનાર અને કટ∹ઓફ તારીખના રોજ શેરો ધરાવનાર કોઇપણ વ્યક્તિ તેમના ડિમેટ એકાઉન્ટ નંબર/ફોલિયો નંબર, પેન, નામ અને રજીસ્ટર્ડસરનામા જણાવતી અરજી <u>evoting@nsdl.co.in</u> પર મોકલીને લોગ-ઇન આઇડી અને પાસવર્ડ મેળવી શકે છે.ઇલેક્ટ્રોનિક વોટીંગની પ્રક્રિયા વાર્ષિક સામાન્ય સભાની નોટીસ તેમજ એનએસડીએલ દ્વારા સભ્યોને મોકલાયેલ ઇમેઇલમાં આપેલ છે. <u>https://www.evoting.nsdl.com</u> પર ડાઇનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના ઇ-વોટીંગ યુઝર

કંપની કાયદા ૨૦૧૩ની કલમ ૯૧ની જોગવાઇઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો. ૨૦૧૪ ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્ગીલેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટસ) નિયમનો ૨૦૧૫ ના નિયમન ૪૨ હેઠળ કંપનીના રજીસ્ટ્રાર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦ થી મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ (બંને દિવસો સહીત) વાર્ષિક સામાન્ય સભાના હેતુસ૨ બંઘ રહેશે

આ અંગે વધુ જાણકારી અને માહિતી માટે તમે <u>www.evoting.nsdl.com</u> ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોના વાંરવાર પુછાતા પ્રશ્નો (એફએક્યુએસ) અથવા શેરહોલ્ડરો માટેના છ*–*વોટીંગ યુઝઃ મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નંઃ ૧૮૦૦-૨૨૨-૯૯૦ પર કોલ કરી શકો છો અથવા <u>evoting@nsdl.co.in</u> પર અરજી મોકલી શકો છો. વાર્ષિક સામાન્ય સભા પહેલા અથવા વાર્ષિક સામાન્ય સભ દરમિયાન મદદ ઇચ્છતા સભ્યો એનએસડીએલને તેમના ટોલફ્રી નં. :૧૮૦૦-૨૨૨-૯૯૦ પર સંપર્ક કરી શકે છે અથવા <u>evoting@nsdl.co.in</u> પર અરજી મોકલી શકે છે અથવા એનએસડીએલના અધિકારીઓ શ્રી પ્રતિક ભકુને ઇમેઇલ આઇડી <u>pratikb@nsdl.co.in</u> પર અથવા ટેલીફોન નં. +૯૧-૨૨-૨૪૯૯૪૭૩૮ અથવા કુમારી સરીતા મોટેને ઇમેઇલ આઇડી <u>saritam@nsdl.co.in</u> અથવા ટેલિફોન નંબર +૯૧-૨૨-૨૪૯૯૪૮૯૦ પરસંપર્ક કરી શકે છે.

સહી/-અરવિંદ સ્માર્ટસ્પેસીસ લીમીટેડ વતી પ્રકાશ મકવાણા કંપની સેક્રેટરી

પ્રશાંત ઇન્ડિયા લિમિટેડ

રજી. ઓફિસ બ્લોક નં. 456, એન.એચ. નંબર, પલસાણા ચાર રસ્તા. પલસાણા, તાલુકો, પલસાણા, જિલ્લો-સૂ**ટ**ત- 4339431515 CIN: L15142GJ1983PLC006574 美าศ. 9375055557 ઈ-મેઈલ :- cs.prashantindia@gmail.com, વેબસાઈટ : www.prashantidina.info

અહીં સૂચના આપવમાં આવી છે કે પ્રશાંત ઈન્ડીચા લિમિટેડના સભ્યોની ૩૯મી વાર્ષિક સામાન્ય સભા મંગળવારે ૨૯ સપ્ટેમ્બર ૨૦૨૦ ના રોજ સવારે ૧૧.૦૦ વાગ્યે ચોજાશે वार्षिક सामान्य व्यवसायने व्यवहार કरवा माटे विडियो डोन्डरन्स (वीसी) / अन्य ઓડિયો વિઝયુઅલ મીન્સ (એાવીએમ) દ્વારા (અહીં " ઈલેકટ્રાનીક મોડ" તરીકે ઓળખાર છે) રાખવામાં આવી છે.

. સતત કોવિડ-૧૯ રોગચાળાને ધ્યાનમાં રાખીને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ "એમસીએ") તેના ૫ મી મે, ૨૦૨૦ના પરિપત્ર નંબર ૨૦, ૮ેમી એપ્રિલ ૨૦૨૦ના પરિપત્ર નંબર ૧૪ અને ૧૩ એપ્રિલ, ૨૦૨૦ના પરિપત્ર નંબર ૧७ સાથે વાંચયું છે. (ત્યારબાદ સામૂહિક રીતે "એમસીએ પરિપત્રો" તરીકે આળખાચ છે. એ સામાન્ચ સ્થળે સભ્ચોની શારીરીક હાજરી-વીસી અથવા ઓએવીએમ દ્વારા વાર્ષિક સામાન્ય સભા યોજવાની મંજુરી આપી છે. આ એમસીએ પરિપત્રો અને કંપની એક્ટ ૨૦૧૩ અને સેબી (લીસ્ટીંગ એબલીગેશન્સ એન્ડ ડીસકલોઝર આવશ્ચકતાઓ નિયમો, ૨૦૧૫ની સંબંધીત જોગવાઈચોના પાલનમાં, કંપનીના સભ્યોની વાર્ષિક સામાન્ય બેઠક વિસી/ ઓએવીએમ દ્ધારા રાખવામાં આવશે.

ફાચનાન્શિયલ વર્ષ ૨૦૨૦ના વાર્ષિક અહેવાલ સાથે વાર્ષિક સામાન્ય સભાની નોટીસ ફકત તેજ સભ્યોને ઈલેકટ્રોનીક મોડ દ્વારા મોકલવાની છે, જેમના ઈ-મેઈલ સરનામાઓ કંપની/ડીપોઝીટરીસમા ઉપરોકત એમસીએના પરિપત્રો અને સેબી દ્વારા ૧૨ મે, ૨૦૨૦ના રોજ જારી કરાયેલા પરિપત્રો અનુસાર રજીસ્ટર થયેલ છે. ફાયનાનશીયલ વર્ષ ૨૦૧૯-૨૦ માટે વાર્ષિક અહેવાલ અને નોટીસ કંપનીની વેબસાઈટ www.prashantindia.info સ્ટોક એક્ષચેન્જની વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ www.bseindia.com પર ઉપલબ્ધ છે. અનુક્રમે સભ્યો ફકત વીસી/ઓએવીએમ સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકે છે. વાર્ષિક સામાન્ય સભામાં જોડાવા દ્ધારા બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે.

બુ<u>ક બંધની નોટીસ</u> આથી નોટીસ આપવામાં આવે છે કે સેબી (લિસ્ટીંગ ઓબલીગેશન્સ એન્ડ ડીસકલોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ની કલમ ૪૨ની જોગવાઈઓ અનુસાર, કંપનીના અદ્યિનિયમ, ૨૦૧૩ ની કલમ ૯૧ની જોગવાઈઓ અનુસાર, કંપનીના સભ્યોની નોંધણી અને શેર ટાન્સકર બક ૩૯મી વાર્ષિક સામાન્ય સભાના હોવાના કારણે તા. ૨૩-૦૯-૨૦૨૦ થી ૨૯-૯-૨૦૨૦ સુધી (બન્ને તારીખે સામેલ) બંધ રહેશે.

<u> ઈ-વોર્ટીગની નોટીસ</u> આથી નોટીસ આપવામાં આવે છે કે કંપની અધિનિયમ ૨૦૧૩ની કલમ ૧૦૮ અને તેને સંબંધિત નિચમ હેઠળ સમય-સમય પર સુધારો કરીને અને સેબીના નિચમ નંબર ૪૪ (લિસ્ટીંગ ઓબલીગેશન્સ એન્ડ ડીસકર્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ અને મામન્ય સભા પર સેક્રેટરીયલ ધોરણ ૨ અનુસાર, કંપની અને સેન્ટ્રલ ડીપોઝીટરી સવિર્સીસ (ઈન્ડિયા) લિમિટેડ (સીડીએસ એલ) દ્વારા રીમોર્ટ ઈ-વોટીંગની સુવિધા પુરી પાડવામાં આવેલી છે. આ સુવિધા દ્વારા સભ્યો વાર્ષિક સભાની સૂચનામાં રજુ કરેલા તમામ ઠરાવો પર ઈલેકટોનિક રીતે પોતાનો મત આપી શકશે. આ ઉપરાંત વાર્ષિક સામાનચ સભા દરમિયાન કંપની ઈ-વોટીંગ સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા પ્રદાન કરી રહી છે. (" ઈ-વોટીંગ" રિમોટ ઈ-વોટીંગ / ઈ-મતદાન માટેની વિગતવાર પ્રક્રિયા (નેશનલ સિક્યોરિટોઝ ડિપોઝટરી લિમીટેડ (એનએસડીએલ દ્વારા પ્રદાન કરાચેલ) વાર્ષિક સામાન્ય સભાની સુચના આપવામાં આવી છે. સભ્યોને વાર્ષિક સામાન્ય સભાની સુચનાઓનું પાલન કરવા વિનંતી કરવામાં આવે છે. જે કંપનીની વેબસાઈટ પર પણ પ્રદર્શિત થાય છે.

બોર્ડ ઓફ ડિરેકટરર્સની મિટીંગમાં પુરા પાડવામાં આવતા રિમોટ-ઈ-વોટીંગ અને ઈ-વોટીંગ नी तपासना हेतु भाटे **%**तेन्द्र २भणेंदाद ભગतने सहुटनार्ध्यन्ट तरीडे नियुडत डर्या छे. ર્ઇલેકટોનિક માધ્યમથી મતદાન સવારે ૯.૦૦ થી સાંજના ૫.૦૦ વાગ્યા સુધી ૨૫.૦૯.૨૦૨૦ થી ૨૮.૦૯.૨૦૨૦ સુધી ચાલુ રહેશે. સદ્ભુટનાઈઝરના રિપોર્ટ સાથેની ઈ-વોર્ટીંગના પરિણામો કંપનીની વેબસાઈટ પર અને બીએસઈ અને એનએસડીએલ ની વેબસાઈટ પણ દર્શાવવામ

ર્ઇ-મેલ આઇડી અને બેંક ખાતાની વિગતોની નોંધણીની પ્રક્રિયા : શારીરિક સ્થિતિમાં રાખવામાં આવેલા શેર્સના કિસ્સામાં

કૃપા કરીને ફોલિયો નંબર, શેર ધારકનું નામ, પાન (પાન કાર્ડની સ્વયં પ્રમાણિત સ્કેન કરેલી નકલ), સંપર્ક નંબર, ઈ-મેલ સરનામું અને બેંકની વિગતો સાથે તમારી બેંકના રદ કરાચેલ ચેકની નકલની નકલ, એમસીએસ શેર્સ ટ્રાન્ફર એજન્ટ લિમિટેડ ઉપર મોકલવીઃ

mcsstaahmd@gmail.com ૨. ડિમેટ મોડમાં રાખવામાં આવેલા શેર્સના કિસ્સામાં:

શેરદ્યારક કૂપા કરીને ડિપોઝીટરી પાર્ટીસિપન્ટ ("ડીપી") નો સંપર્ક કરી શકે છે અને ડી.પી. દ્ધારા સુચર્વેલી અને સલાહ મુજબની પ્રક્રિયા મુંજબ ડીમેટ ખાતામાં ઇ-મેલ સરનામું અને બેંકખાતાની વિગોતીની નોંધણી કરાવી શકે છે:

भे शेर होव्डरोने विषय अने नियमों अंगे डोई प्रश्नों होय तेओ इंपनीने टेव 937505577 અને ઈમેઈલ પર સંપર્ક કરી શકે છે :cs.prashntindia@gmail.com બાય ઓર્ડર ઓક ઘ બોર્ડ

પ્રશાંત ઇન્ડિયા લિમિટેડ સહી/-રિતિકા મુંદ્રા પનપલીચા स्थण : सुरत

તારીખ ૦૫/૦૯/૨૦૨૦

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559 Regd. Office: 8/226 Second Floor, SGM Plaza, Arya Nagar, Kanpur- 208002 U.P. Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 26th ANNUAL GENERAL MEETING (AGM). REMOTE EVOTING INFORMATION AND BOOK CLOSURE

The 26th Annual General Meeting (AGM) of the members of Raghunath Internationa Limited will be held on Tuesday, 29th September, 2020 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 24th, August, 2020. The Register of Members and Share transfer Books of the Company will remain

- closed from 22nd September, 2020 to 29th September, 2020 (both days inclusive).
- As members in Register of members of the Company after giving effect to all val share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058. Electronic Copies of the Notice of The AGM, Annual Report for 2019-2020 and the
- attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depositary /RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.raghunathintlimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 26th Annual General Meeting.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Saturday, 26th September, 2020 and ends on 05:00 PM (IST) on Monday, 28th September, 2020. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2020 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- The voting rights shall be as per the number of shares held by the members as on Tuesday, 22nd September, 2020 (Cut-Off date), Members are eligible to caste vote electronically only if they are holding shares as on that date.
- 10. The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2019-2020, but such facility is available only at the AGM.
- . The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at santanu.mukhopadhyay@linkintime.co.in.
- 12. In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance. 14. A member may participate in the AGM even after exercising his right to vote through
- remote e-voting but shall not be allowed to vote again at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01st October 16. The Chairman of the meeting shall announce the result of voting on the resolutions
- taken up at 26th Annual General Meeting on or after the submission of final Report by . Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicab

By order of the Board (G.N. Choudhary)

Place: Delhi Date: 04.09.2020 Whole Time Directo

HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6 iindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdey Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74

E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870 NOTICE TO MEMBERS OF 15[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framet thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 15th AGM, without the physical presence of the Member

at a common venue. The Notice of 15th AGM and Annual Report 2019-20 along with login details for joining the 15th AGM through VC/OAVM facility including e-voting has been sent on Friday, 04th September, 2020 through email to those members whose email addresses are registered with the Company/ Depository Participant ("DP") in accordance with the MCA Circulars and SEBI Circular. The requirement of sending Physical Copy of the Notice of the 15th AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including Notice of AGM is available on the Company's website i.e. www.hecprojects.in , website of the NSE Limited i.e. www.nseindia.com and on the website of the National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 15th AGM.

The remote e-voting period will commence on Friday, 25th September, 2020 (09:00 A.M. IST) and will end on Monday, 28th September, 2020 (05:00 P.M. IST). During this period, member may cast their votes electronically on items mentioned in the AGM Notice. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. The Members who have cast their vote by remote e-voting prior to the AGM

may also attend/ participate in the AGM through VC/OAVM but shall not be

entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed The voting rights of Members shall be in proportion to their shares held in paid-up share capital of the Company as on Tuesday, 22nd September, 2020 ("Cut-off date"). A person whose name is recorded in the Register of Member or in Register of Beneficial Owners maintained by the Depositories as on cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off

date should treat this Notice for information purpose only. Any person who becoming the member of the company after the date of Electronic Dispatch of the Notice of 15th AGM and holding shares as on the cutoff date, may obtain the login Id and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer Process for those shareholder whose email addresses are not registered with the Company/ Depository Participant (DP) for obtaining login credentials for e-

oting 'as detailed in Notice of 15th AGM. Further Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remai close from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of Annual Closing and Annual General

In case of any gueries or issues regarding attending AGM/ e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Mr. Pratik Bhatt, NSDL, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at e-mail id: evoting@nsdl.co.in , Tel No.: 022-24994738.

For HEC Infra Projects Limited Place : Ahmedabad **Company Secretary** Date: 04/09/2020

Jeel H. Patel

INFIBEAM ઇન્ફિબીમ એવેન્યુસ લીમીટેડ

CIN: L64203GJ2010PLC061366 **રજીસ્ટર્ડ ઓફીસ** : ૨૮મો માળ, ગીફ્ટ ટુ બિલ્ડીંગ, બ્લોક નં. ૫૬, રોડ–૫સી, ઝોન–૫, િગફ્ટ સિટી, ગાંધીનગર, તાલુકો અને જિલો – ગાંધીનગર–૩૮૨ ૩૫૫ **ફોન** : + ૯૧ ૭૯ ૬૭૭૭૨૨૦૪, ફેક્સ : +૯૧ ૭૯ ૬૭૭૭૨૨૦૫ **ઇ-મેઇલ :** ir@ia.ooo, **વેબસાઇટ :** www.ia.ood

૧૦મી વાર્ષિક સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે ઇન્ફિબીમ એવેન્યુસ લીમીટેડ (કંપની) ના સભ્યોની ૧૦મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર, ૩૦ સપ્ટેમ્બર,૨૦૨૦ ના રોજ સવારે ૦૯.૩૦ કલાકે વિડિયો કોન્ફરન્સીંગ (વીસી) ' અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ વાર્ષિક અહેવાલ ૨૦૧૯- ૨૦ અને એજીએમની નોટીસ, કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ તેના પરિપત્ર તારીખ પ મે, ૨૦૨૦ ના તેના પરિપત્રો ૮ એપ્રિલ, ૨૦૨૦ અને ૧૩ એપ્રિલ, ૨૦૨૦ અને સેબીના પરિપત્ર તારીખ ૧૨ મે, ૨૦૨૦ ને ધ્યાનમાં રાખતા જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની અને / અથવા ડિપોઝીટરી અને / અથવા આ૨ટીએ પાસે રજીસ્ટર્ડછે તેમને શક્રવાર. ૦૪ સપ્ટેમ્બર. ૨૦૨૦ના રોજ ફક્ત ઇલેક્ટોનિક રીતે મોકલ્યા છે. વાર્ષિક અહેવાલ અને એજીએમની નોટીસ કંપનીની વેબસાઇટ www.ia.ooo અને બીએસઈ લીમીટેડ (બીએસઇ) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડ (એનએસઇ) ની વેબસાઇટો અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર પણ ઉપલબ્ધ છે. એજીએમની નોટીસ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડની વેબસાઇટ https://instavote.linkintime.co.in પર પણ ઉપલબ્ધ છે. કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ અને તે હેઠળ ઘડાયેલ લાગુ નિયમો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીકવાયરમેન્ટસ) નિયમનો, ૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન્સ) ના નિયમન ૪૨ અન્વયે આ સાથે વધુમાં અહીં નોટીસ આપવામાં આવે છે કે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦થી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ સુધી (બંને દિવસો સહીત) કંપનીની ૧૦મી એજીએમના હેતુસર બંધ રહેશે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ ના કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, સુધારા મુજબ અને લિસ્ટીંગ રેગ્યુલેશન્સના નિયમન ૪૪ સાથે વાંચીને તે અન્વયે, કંપની તેના સભ્યોને લિંક ઇન્ટાઇમ દ્વારા પુરી પડાયેલ ઇલેક્ટ્રોનિક વોટીંગ પદ્ધતિ (ઇ-વોટીંગ) નો ઉપયોગ કરીને જણાવેલ નોટીસમાં દર્શાવેલ તમામ ઠરાવો પર તેના મત આપવા માટેની સવલત આપી રહી છે. મતનાં અધિકારો સભ્યો પાસે ૨૩ સપ્ટેમ્બર, ૨૦૨૦ના રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાના આધારે પ્રમાણસર ગણાશે, કે જે કટ–ઓફ તારીખ છે. કંપની કાયદા, ૨૦૧૩ની જોગવાઇઓ અને તે હેઠળ ઘડાયેલ નિયમો મુજબ જરૂરી વિગતો નીચે આપેલ છેઃ

٩.	રીમોટ ઇ-વોટીંગની શરૂઆત થવાની	શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૦ ના
	તારીખ અને સમય	રોજ સવારે ૯.૦૦ કલાકે
૨.	રીમોટ ઇ-વોટીંગ પુર્ણ થવાની	મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના
	તારીખ અને સમય	રોજ સાંજે ૫.૦૦ કલાકે
з.	ઇ-વોટીંગ માટે હકદારનો હક નક્કી	બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦
	કરવાની કટ–ઓફ તારીખ	
~	हंगनीओ ओळाग्रेमनी नो टीम समेसल हम	[11:0] ப்பசிசுட்டுற் 11:17 (22-112 வசி ப்பசிசி

ાભ્ય બનનાર વ્યક્તિઓ અને જેમના નામ રજીસ્ટર ઓફ મેમ્બર / ડિપોઝીટરીઓ દ્વારા પંચાલિત લાભાર્થી માલિકોનાં નિવેદનમાં કટ-ઓફ તારીખે હાજર છે તેઓ એજીએમની નોટીસમાં જણાવેલ પ્રક્રિયાને અનુસરીને તેમનાં મતદાનનાં હકોનો ઉપયોગ કરી શકે છે.

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૫.	ઇ-વોટીંગ પ્રક્રિયા માન્ય ગણાશે નહી મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના				
		રોજ સાંજે ૫.૦૦ વાગ્યા પછી			
ξ.	એજીએમ દરમિયાન ઇ-વોટીંગ સવલત	ઉપલબ્ધ રહેશે. જે સભ્યોએ એજીએમ પહેલા			

ઇ-વોટીંગથી તેમના મત આપ્યા છે તેઓ વીસી / ઓએવીએમથી એજીએમમાં હાજ૨ રહી શકે છે, પરંતુ એજીએમ દરમિયાન ફરીથી તેમના ઇ-વોટ આપવા હકદાર ગણાશે નહી. . શેરહોલ્ડરો / સભ્યોને ઇ-વોટીંગ સંબંધિત કોઇપણ પ્રશ્નો હોય તો તેઓ હેલ્પ સેક્શન હેઠળ https://instavote.linkintime.co.in પર ઉપલબ્ધ વાંરવાર પુછાતા પ્રશ્નો (એફએક્યુસ) અને ઇન્સ્ટાવોટ ઇ-વોટીંગ મેન્યુઅલ જોઇ શકે છે અથવા enotices@linkintime.co.in પર ઇમેઇલ મોકલી શકે છે અથવા સંપર્ક કરી શકે છે

: ટેલિ: ૦૨૨-૪૯૧૮૬૦૦૦. શેરહોલ્ડરો / સભ્યોને વીસી દ્વારા સભામાં પ્રવેશ અને ભાગ લેવા સંબંધિત કોઇપણ પ્રશ્નો હોય તો, તેઓ instameet@linkintime.co.in પર ઇમેઇલ મોકલી શકે છે અથવા સંપર્ક કરી શકે છે ટેલીઃ ૦૨૨-૪૯૧૮૬૧૭૫.

ઇન્ફિબીમ એવેન્યુસ લીમીટેડ

(અગાઉ ઇન્ફિબીમ ઇન્કોર્પોરેશન લીમીટેડ તરીકે જાણીતી) સહી/-

શ્ચામલ ત્રિવેદી

સ્થળ: ગાંધીનગર તારીખ: ૪ સપ્ટેમ્બર, ૨૦૨૦ વાઇસ પ્રેસિડેન્ટ અને કંપની સેક્રેટરી