

# 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 : L45200GJ2005PLC046870

Date: 6<sup>th</sup> September, 2021

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 16<sup>th</sup> Annual General Meeting and <u>E-voting Information</u>

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. 6<sup>th</sup> September, 2021 confirming the electronic dispatch of Notice of 16<sup>th</sup> Annual General Meeting along with Annual Report 2020-21 and E-voting information.

The aforesaid information shall also be made available on the website of the Company, viz., <u>www.hecprojects.in</u>

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

## FOR, HEQINFRA PROJECTS LIMITED



**Encl:** As above

Quality & Commitment....

# **FINANCIAL EXPRESS**



Whereas The undersigned being the authorised officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (Ord. 3 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 30.04.2021 calling upon the borrower Shri Kishorkumar Narenderbhai Suthar to repay the amount mentioned in the notice being Rs. 11,24,884.04 + unapplied interest & charges thereon plus less recovery (Rs. Eleven lacs twenty four thousand eight hundred eighty four & paise four only + unapplied nterest and charges 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 borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Ordinance read with rules 8 of the Security Interest Enforcement) rules 2002 on this 03th day of September of the year 2021.

The borrower 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, Gezia Branch, Gandhinagar for an amount Rs. 11,24,884.04 (Rs. Eleven lacs twenty four thousand eight hundred eighty four and paise four only) unapplied interest and charges thereon plus less recovery.

### DESCRIPTION OF THE IMMOVABLE PROPERTY

Instrument relating to Deposit of Title Deeds dated 18.08.2017 which is Registered Vide No. 12713/2017 with SRO Gandhinagar. All that piece & parcel of immovable property situated at Mouje : Randheja, Tahsil & Dist. Gandhinagar, Gujarat bearing Flat No. B-202 on Second Floor of Block No. B naving super built up area of 78 Sq. yds. (i.e 65.22 Sq. mtrs.) and proportionate undivided ownership right viz. 31.13 Sq. mtrs. in the land Known as "Marutinandan Avenue" constructed on N.A. land bearing Survey No. 522, 523/1, 524/1, 524/2 in the name of Suthar Kishorkumar Narendrabha and bounded as : East : Society Road and C Block; West : Lift, Stair, Flat No. B-201; North : Flat No. B-203; South : Society Road and Common Plot.

Dt. 03.09.2021 Place : Gandhinagar Chief Manager & Authorized Officer - BOB

#### GALLOPS ENTERPRISE LIMITED CIN : L65910GJ1994PLC023470

Read, Off. : 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite Ahmedabad - 380015 Phone Nos. : +917926861459 / 60

Website : www.gallopsenterprise.com Email : investors.gallops@gmail.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 27th Annual General Meeting ("AGM") of the member of the Company will be held on Monday, 27th September, 2021 at 03:00 p.m IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in ompliance with the General Circular No. 02/2021 dated 13th January, 2021, read with General Circular No. 20/2020 dated May 5, 2020, 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 (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (said "SEBI Circulars") issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of AGM.

The Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. In compliance with the above circulars, the Notice of the AGM along with the Annua Report for the Financial Year 2020-21 (Annual Report) will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.gallopsenterprise.com websites of stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com

The Members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company For registering e-mail address, the Members are requested to follow the below steps: Members holding shares in physical mode are requested to provide name, folio number mobile number, e-mail address, scanned copies of share certificate(s) (both sides) self-attested PAN and Aadhar Card through e-mail on investors.gallops@gmail.com Members holding shares in dematerialised mode are requested to provide name Depository participant ID and Client ID, mobile number, e-mail address, scanned copies of self-attested client master or Consolidated Account statement through e-mail on investors.gallops@gmail.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule

## इंडियन बैंक 🥂 Indian Bank Toral Complex, Subhash Road,

▲ इलाहाबाद

16

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] Possession Notice (for Immovable Property)

INDIAN BANK

Rajkot 360001

Whereas, The undersigned being the Authorized officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) (read with Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06 April 2021 calling upon the borrower M/s. A Key Polyplast, Guarantors & Mortgagors Mr. Kaushik Harsukhlal Govani / Mrs. Ankita Kaushik Govani to repay the amount mentioned in the notice being Rs. 1,02,17,558.51 (Rupees One Crore Two Lakhs Seventeen Thousand Five Hundred Fifty Eight and Fifty One Paise Only) as on 31 March, 2021 within 60 days from the date of receipt of the said notice.

The Borrowers / Guarantors / Mortgagors having failed to repay the amount, notice is hereby given to the borrowers / guarantors / mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act with Rule 8 of the said rules on 01st day of September of the year Two Thousand Twenty One. The Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with this property and any dealings with the property will be subject to the charge of Indian Bank, Rajkot Main Branch for an amount Rs. 1,02,17,558.51 (Rupees One Crore Two Lakhs Seventeen Thousand Five Hundred Fifty Eight and Fifty One Paisa Only) as on 31 March 2021 and future interest & expenses thereon.

The borrowers / guarantors / mortgagors attention is invited to the provision of subsection 8 of Section 13 of the Act in respect of time available, to redeem the secured assets.

#### **Description of Immovable Property**

All that piece and parcels of Residential Flat No. 601 of wing A, 6th floor Flat situated or total land admeasuring sq. mtr. 5726-30 of plot no 1 & 2 of Revenue Survey No. 28/2 paiki, of T.P.S No. 16 draft (Raiya) of F.P. No. 39/1 of village: Raiya said Flat Land Adm. sq. mtr.110-023 built up along with parking of Adm. Sq. Mtr. 18-800, building known as Vasant Vihar, Village Raiya, Dist: Rajkot in the state of Gujarat. Boundaries : North : Flat No. 602, South : Margin Space then F. P. No. 37/A, East : passage then Flat No. 604, West : margin Space then 15mtr. T. P. Road

Date : 01.09.2021	Chief Manager cum Authorised Officer	
Place : Rajkot	For, Indian Bank	

## ARIHANT CLASSIC FINANCE LIMITED

(CIN: L65910GJ1995PLC025312) Registered Office: 414, Nalanda Enclave, Opp. Sudama Resorts Pritam Nagar, Ellisbridge Ahmedabad -380006 Corporate Office : G-72, First Floor, Kirti Nagar Delhi-110015

Email : cs@arihantclassic.com | Website : www. arihantclassic.com Dear Shareholder,

We are pleased to inform that the 26th Annual General Meeting ('AGM') is scheduled to be held on Wednesday, the 29th day of September 2021 at 03: 00 P.M. through video conferencing (VC') / other audio visual means ('OAVM'). The Notice of the AGM and Annual Report for Financial Year 2020-21 is available and can be downloaded from the Company's website www.arihantclassic.in.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations") the AGM of the Company is being held through VC/OAVM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and



**NOTICE** is hereby given that the Thirteenth Annual General Meeting(AGM) of the Company will beheld on Monday, 27<sup>th</sup> September, 2021 at 01:00 p.m. (IST) through video conferencing ("VC)/ other audio visual means ("OAVM") to transact the business, asset out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2020-21 on 04<sup>th</sup> September, 2021, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020 & January 13, 2021 and SEBI circular dated May 12,2020 and January 15,2021.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. 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 Friday, 17<sup>th</sup> September, 2021 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- 1. The Book Closure period shall commence on 17<sup>th</sup> September, 2021 and end on 27<sup>th</sup> September, 2021 (Both Days Inclusive);
- 2. The remote e-voting shall commence on Friday, 24<sup>th</sup> September, 2021 at 09:00 a.m. (IST) and end on Sunday, 26<sup>th</sup> September, 2021 at 05:00 p.m. (IST);
- 3. Cut-off date for determining rights of entitlement of e-voting is Friday, 17<sup>th</sup> September, 2021;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above:
- Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- 6. E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
- The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman:
- 8. In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk@cdslindia.com or contact at 022-23058542/43.

By Orderof theBoardofDirector For, Ashapuri Gold Ornament Ltd. Sd/-

Saremal Champalal Soni

DIN:02288750

Chairman & Managing Director

Chartered Capital And Investment Limited Ċ Regd. Office : 711, Mahakant, Opp V.S. Hospital, Ellisbridge, Ahmedabad - 380 006 CIN: L45201GJ1986PLC008577 | Ph. : 079-2657 5337, Fax : 079-2657 5731 mail : info@charteredcapital.net | Website:www.charteredcapital.net

#### NOTICE OF 35TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to the 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 Friday, September 24, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 35th Annual General Meeting ("AGM") of the company to be held on Wednesday, September 29, 2021 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 day 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 2020-21 including Notice of 35th AGM has been sent to all the members whose email Id is registered with Company/Depository Participants ("DP") on their email id on September 4, 2021. In terms of SEBI Circulars dated January 15, 2021 & May 12, 2020 and MCA Circulars dated January 13, 2021, May 05, 2020, April 13, 2020 & April 8, 2020, the Annual Report for FY 2020-21 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

The remote e-voting period will commence on Sunday, September 26, 2021 at 9:00 a.m. and will end on Tuesday, September 28, 2021 at 5:00 p.m. The remote evoting shall not be allowed beyond 5.00 p.m. on September 28, 2021. 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.

Annual Report for FY 2020-21 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.

- 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 22, 2021) shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- 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 22, 2021, may cast their votes electronically by following the instructions and process of e-voting as provided in the Notice of the AGM.
- 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. Shareholders/Members, who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. 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, 2021	Managing Director

Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL.

The e-voting period commences at 09.00 a.m. on 26th September, 2021 and ends at 05.00 p.m. on 28th September, 2021. During this period, Members holding shares either in physical form or in dematerialized form as on Wednesday 22nd September, 2021 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote 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 voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM. 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

#### Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

- INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER: Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the
- EVEN for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.
- Further Members can also use the OTP based login for logging into the e-voting system of NSDL. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the
- AGM and will be available for Members on first come first served basis. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in 1800-222-990
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at compliance4arihant@gmail.com before 05.00 p.m. 28th September, 2021. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company

For Arihant Classic Finance Limited

Date: September 06, 2021

Mukesh Kumar (Chief Financial Officer)



### www.atulauto.co.in **ATUL AUTO LIMITED** (CIN: L54100GJ1986PLC016999)

Regd. Off: Survey No. 86, Plot No. 1 to 4, 88 National Highway, Nr Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat 360024. Phone : 02827 235500. E-Mail: investorrelations@atulauto.co.in

## NOTICE OF 33" ANNUAL GENERAL MEETING. BOOK CLOSURE, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Thirty Third Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 28, 2021 at 03.30 pm (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and allowed by Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020 and January 15, 2021 issued by SEBI ("Circulars") In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 04, 2021. These documents are also available on the Company's website www.atulauto.co.in, website 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 website of Link Intime India Private Limited ("Link Intime") at https://instavote.linkintime.co.in.

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system InstaVOTE of Link Intime India Private Limited. All members are informed that

- 1. All the businesses as stated in the Notice of 33" AGM may be transacted through voting by electronic means only;
- 2. The remote e-voting shall commence at 09.00 AM (IST) on Friday, September 24, 2021 and will end at 5.00 PM (IST) on Monday, September 27, 2021. The remote e-voting shall not be allowed beyond the said date andtime
- 3. The cut-off date for determining the eligibility to vote by electronic means or during AGM is September 21, 2021.
- In case a person has become a member of the Company after dispatch of



Place:-Ahmedabad

Date:- 06<sup>th</sup> September, 2021

NOTICE is hereby given that 78th Annual General Meeting (AGM) of The Sandesh Limited (Company), will be held on Wednesday, September 29, 2021, at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the AGM.

In view of the continuing Covid -19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"), has permitted holding of AGM through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), the forthcoming AGM of the Members of the Company will be held through VC or OAVM.

The Annual Report of the Company for the FY 2020-21, including the Notice convening the AGM, is being sent only in electronic mode to those members. who have registered their email IDs either with the Company or with the Depository Participants, in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Further the Notice convening the AGM together with Annual Report of the Company for FY 2020-21 is available on Company's website i.e. www.sandesh.com and also on the website of the Stock Exchanges, where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. The notice convening the AGM is also available on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) www.evoting.nsdl.com.

Notice is also given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 17, 2021 to Wednesday, September 29, 2021, both days inclusive, ("Book Closure dates") for the purpose of AGM.

Pursuant to applicable provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company has made necessary arrangements with NDSL to facilitate the Members to cast their votes on all the resolutions set forth in the Notice convening AGM, by electronic means, from a place other than venue of AGM "remote e-voting") and the business may be transacted through such voting. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote evoting/e-voting are provided in the Notice of the AGM.

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 17, 2021 shall be entitled to avail the facility of remote e-voting or evoting at AGM. Persons who are not the Members of the Company as on the cut-off date should treat this Notice for information purpose only.

Remote e-voting period begins at 09:00 A.M. on Saturday, September 25, 2021 and ends at 05:00 P.M. on Tuesday, September 28, 2021 ("remote e-voting period"). During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 17, 2021 may cast their vote by remote e-voting. The remote evoting module shall be disabled by NSDL for voting thereafter.

Members who have casted their vote by remote e-voting prior to AGM may also attend AGM, but shall not be entitled to cast their vote again. Members who have not casted their vote by remote e-voting in the remote e-voting period as aforesaid, shall be entitled to cast their vote at AGM by e-voting.

In case you have any gueries or issues regarding remote e-voting/e-voting, you may refer the Frequently Asked Questions ("FAQs") available at www.evoting.nsdl.com, under help section or you can contact NSDL on : 1800-1020-990 and 1800 22 4430 or contact Ms. Sarita Mote at designated email ID: saritam@nsdl.co.in.

By the order of the Board of Directors,

## HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6. Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74 E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

## NOTICE TO MEMBERS OF 16<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16" Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Wednesday, 29" September, 2021 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, 20/2020 and 02/2021 dated 8" April, 2020, 13" April, 2020, 5" May, 2020 and 13" January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 16" AGM, without the physical presence of the Members at a common venue.

The Notice of 16" AGM and Annual Report 2020-21 along with login details for joining the 16" AGM through VC/OAVM facility including e-voting has been sent on Saturday, 04" September, 2021 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 16" 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 16" AGM.

The remote e-voting period will commence on Saturday, 25" September, 2021 (09:00 A.M. IST) and will end on Tuesday, 28" September, 2021 (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 Wednesday, 22" September, 2021 ("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 o Electronic Dispatch of the Notice of 16" 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 shareholders whose email addresses are not registered' for obtaining login credentials for e-voting as detailed in Notice of 16" AGM.

The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

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, 4" 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

Jeel H. Patel

**Company Secretary** 

10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') that the Register of Members and Share Transfe Books of the Company will remain closed from Tuesday, 21st September 2021 til Monday, 27th September 2021 (both days inclusive) for the purpose of AGM.

The Company is providing the facility of remote e-Voting as well as e-Votin during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM throug VC / OAVM but shall not be entitled to cast their vote again. The details of e-Votin and the process of e-Voting will be provided in the Notice of the AGM.

The remote e-Voting period will commence at 09:00 A.M. (IST) on Friday, 24th September 2021 and will end at 05:00 P.M. (IST) on Sunday, 26th Septembe 2021. The remote e-Voting module shall be disabled by NSDL for voting thereafter The cut-off date for determining eligibility of members to vote through remote e Voting and voting at the AGM is Monday, 20th September 2021. Any person, who acquires shares of the Company and becomes a Member of the Company afte sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number / folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

n 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.nsdi.com or call on toll free no.: 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in. Members who need assistance before or during the AGN can contact NSDL on their toll free no .: 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in or contact NSDL officer Ms. Soni Singh at evoting@nsdl.co.in

By order of the Board Place : Ahmedabad For, Gallops Enterprise Limited Date : 04/09/2021 Pooja Rajpara, Company Secretary

#### GYSCOAL ALLOYS LIMITED

Registered Office: Plot No. 2/3, GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382830 Gujarat. Cor. Off.: 2nd Floor, Mrudul Tower, BiH. Times of India, Ashram Road, Ahmedabad – 380009 Gujarat. India Tel.: 079- 66614508, 66610181 CIN - L27209GJ1999PLC036656 Website:- www.gyscoal.com, E-Mail:- info@gyscoal.com

22<sup>14</sup> ANNUAL GENERAL MEETING AND IMFORMATION ON E-VOTING

Notice is hereby given that the 22<sup>rd</sup> Annual General Meeting ('AGM') of the Members of Gyscoal Alloys Limited (the 'Company') is scheduled to be held on Wednesday, September 29, 2021 at 11:00 A.M. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 read with MCA circulars dated April 8, 2020, April 13, 2020 May 5, 2020 and January 13, 2021 along with SEBI Circular dated May 12, 2020 and January 15, 2021(collectively referred as 'Relevant Circulars'). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") or RTA and will also be available on the Company's website www.gyscoal.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The members who have not registered their email address and holding shares in physical mode, can get their email id registered in the system by writing to cs@gyscoal.com along with scanned signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any officially valid document (e.g.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding share in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may acces

Notice, but on or before the cut-off date i.e. September 21, 2021, such person may obtain the User ID and Password for e-voting from InstaVOTE by sending an e-mail request on enotices@linkintime.co.in and may cast the vote by following the instructions and process of e voting as provided in the Notice of AGM and on website of InstaVOTE i.e. https://instavote.linkintime.co.in.

- 5. In case of any queries relating to e-voting, members/ beneficial owners may contact InstaVOTE through sending an e-mail to enotices@linkintime.co.in or Mr. Rajiv Ranjan, AVP - E-Voting, Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083 Phone: 022 4918 6000 or over e-mail to rajiv.ranjan@linkintime.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- 6. The members may note that:
- a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently
- b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
- c. The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
- d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of AGM.

> By order of the Board of Directors of Atul Auto Limited, (Paras J Viramgama) **Company Secretary & Compliance Officer**

Date : September 6, 2021 **Dhaval Pandya** Place : Ahmedabad Company Secretary

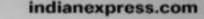
Place : Ahmedabad Date : 05/09/2021

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the same at https://www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. Members can cast their vote online from Sunday, 26" September, 2021 at 09:00 A.M. and ends on Tuesday, 28" September, 2021 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. 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.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 2210 September 2021 only shall be entitled to avail the facility of remote e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 22rd September 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

Mr. Chirag Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize remote e-voting process in a fair and transparent manner. Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at cs@gyscoal.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com

Date: September 4, 2021	Company Secretary
Place : Ahmedabad	(Hiral Patel)
	Sd/-
	For, Gyscoal Alloys Limited
r contact NSDL at the following toll free	no.: 1800-222-990.

financialexp.epapr.in

Shapar (Dist. Rajkot)

September 05, 2021



The Indian Express.

For the Indian Intelligent.











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		STALEG	OVERNMEN	NT SECUR	RITIES
ww:	following State Gov ay of auction for an a				
Sr. No.	State/UT	Amount to be raised (₹cr)	Additional borrowing (Green Shoe) option (₹ cr)	Tenure (in years)	Type of auction
1.	Bihar	2,000	-	9	Yield based
2.	Goa	200	-	10	Yield based
3.	Gujarat	1,500	500	10	Yield based
4.	Meghalaya	100	-	3	Yield based
		100	-	20	Yield based
5.	Mizoram	80	-	13	Yield based
6.	Punjab	1,000	-	10	Yield based
		250	-	15	Yield based
7.	Rajasthan	1,000	-	10	Yield based
8.	Telangana	1,500	-	15	Yield based
9.	Uttar Pradesh	2,500	-	10	Yield based
10.	West Bengal	2,500	-	10	Yield based
	Total	12,730			

(E-Kuber) in multiple-price format on September 07, 2021 (Tuesday). For further details please refer to RBI press release dated September 03, 2021 (Friday) or RBI website (www.rbi.org.in).

"Don't get cheated by E-mails/SMSs/calls promising you money'

#### સ્કેનપોઈન્ટ જીઓમેટિક્સ લિમિટેડ

CIN : L22219GJ1992PLC017073 ૨જી .ઓફ્સિ : ૯ , મહાકાન્ત કોમ્પ્લેક્ષ , વી .એસ .હોસ્પિટલની સામે , આશ્રમ રોડ , અમદાવાદ-૩૮૦૦૦૦ કોર્પોરેટ ઓફિસ: ૧૨, અભિશ્રી કોર્પોરેટ પાર્ક, ઈસ્કોન-આંબલી રોડ , અમદાવાદ-૩૮૦૦૫૮

ส)ด: เวลาอ-วะออครุ | ย์วิย์ส: info@sgligis.com | วิด: www.sgligis.com કંપનીની વાર્ષિક સામાન્ય સભા ("એજીએમ") અને ઈ-વોટીંગની નોટીસ આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૨૯મી વાર્ષિક સામાન્થ સભા ૨૮ર્મ , ૨૦૨૧ ના મંગળવારે બપોરે ૧૨:૩૦ વાગ્યે વિડીયો કોન્ફરન્સીંગ ("વીસી") / અન્ ઓડિયો વિઝ્ચુઅલ મીન્સ ("ઓએવીએમ") દ્વારા યોજાશે. એજીએમ ની નોટીસ અને વાર્ષિક અહેવાલ ૪મી સપ્ટેમ્બર ૨૦૨૧ ના એવા સભ્યોનેજ મોક્લવામાં આવેલ છે જે સભ્યોના ઈમેઈલ આઈડી કંપની / ડિપોઝીટરી પાર્ટીસીપેન્ટ્સ ("ડીપી") / ૨જીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન "આરટીએ") સાથે ૨૭મી ઓગષ્ટ , ૨૦૨૧ ના નોંધાવેલ છે. કંપની કાયદા , ૨૦૧૩ ની લાગ બેગવાઈઓ અનુસાર અને મિનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ અને સેબીના સરક્યુલરને સાથે વાંચતા અને અનુસરતા આ નોટીસ આપવામાં આવે છે.

કંપની કાચદા ૨૦૧૩ ની કલમ ૧૦૮ અન્વચે, કંપની (મેનેજમેન્ટ અને એડમિનીસ્ટ્રેશન નિયમો. ૨૦૧૪ અને સેબી (લિસ્ટીંગ ઓળ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો રેગ્ચલેશન્સ. ૨૦૧૫ ના નિચમ ૪૪ સાથે વાંચીને તે અન્વચે કંપનીએ નેશનલ સિક્યોરીટીટ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) www.evoting.nsdl.com દ્વારા રીમોટ ઈ-વોટીંગ અન ઇ-વોટીંગ ની સુવિધા સભ્યોને ઉપલબ્ધ કરી છે.

કંપનીએ મંગળવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૧ ના કંપનીની ભરપાઈ થયેલી ઈક્વિટી શેર મૂડીમ તેમના શેરના પ્રમાણમાં એજીએમમાં વોટીંગ અને તેજ રીતે રિમોટ ઈ-વોટીંગ પ્રક્રિયાની સુવિધ મેળવવા માટે હક્કદાર સભ્યો નક્કી કરવા માટેની કટ-ઓફ તારીખ તરીકે નક્કી કર્ની છે કોઈપણ વ્યક્તિ જે એજાએમની નોટીસ મોકલ્યા બાદ કંપનીના શેર ખરીદે છે અથવા કંપનીન સભ્ય બને છે અને કટ-ઓક તારીખના દિવસે શેર ધરાવે છે તેઓ એજ્ઞએમની નોટીસની સચ અનુસાર વોટીંગ કરી શકે છે.

રીમોટ ઈ-વોટીંગ સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે અને ત્યારબાદ સભ્યોને પોતાનો મત આપવાની મંજૂરી આપવામા આવશે નહીં.

ઈ-વોટીંગની શરૂઆત 🛛 ૨૩મી સપ્ટેમ્બ૨, ૨૦૨૧ ના સવારે ૯.૦૦ વાગ્યાથી શરૂઆત થશે ઈ-વોટીંગની સમાપ્તિ 🛛 ૨૭મી સપ્ટેમ્બ૨, ૨૦૨૧ ૫.૦૦ વાગ્ચે સમાપ્ત થશે

રીમોટ ઈ-વોટીંગની પ્રક્રિયા ર૭મી સપ્ટેમ્બર, ૨૦૨૧ ૫.૦૦ વાગ્યા પછી માન્ય ગણાશે નહી. વે સભ્યોએ રિમોટ ઈ-વોટીંગ દ્વારા પહેલા વોટ આપ્યો નથી તે સભ્યોને ઈવોટીંગની સુવિધ ઝેજીએમમાં ઉપલબ્ધ કરવામાં આવશે . જે સભ્યોએ એજીએમ પહેલા રિમોટ ઈ-વોટીંગ દ્વારા વોટ કર્યો છે તેઓ એજીએમમાં હાજર રહી શકે છે પણ એજીએમમાં વોટીંગ કરી શકશે નહીં એજીએમમાં વીસો / ઓએવીએમ દ્વારા બોડાવવા અને રીમોટ ઈ-વોટીંગ દ્વારા વોટ કરવાન પ્રક્રિંચા એજીએમની નોટીસના ભાગ રૂપે આપવામાં આવેલ છે. આ અંગે કોઈપણ પ્રશ્ન માટે vww.evoting.nsdl.com <mark>ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ "શેર હોલ્ડર અને ઇ-વોટી</mark>ંગ ચુઝર મેન્શુલ" માટે ફિક્વન્ટલી આસ્કડ ક્વેશ્વન્સ વિભાગની મદદ લઈ શકો છો અથવા ટોલ ફ્રી નંબર ૧૮૦૦-૨૨૨-૯૯૦ પર સંપર્ક કરી શકો છો અથવા કંપનીને ઈ-મેઈલ દ્વારા info@sgligis.com **નો સંપર્ક કરી શકો છો.** 

ଆ <mark>পାଥଳା</mark> ਈ କ୍ରିଏକାକା ସିର୍ପାଣ୍ଡ www.sgligis.com, ଅନ୍ତ એક્સચેન્જની વેબસાઈટ www.bseindia.com <mark>અને એનએસડીએલ ની વેબસાઈટ</mark> www.evoting.nsdl.com **પ**ર ઉપલબ્ધ રહેશે. સ્કેનપોઈન્ટ જીઓમેટિક્સ લિમિટેડ વતી તારીખઃ સપ્ટેમ્બર ૪, ૨૦૨૧ શૈલી મહેતા - કંપની સેક્રેટરી શ્વળઃ અમદાવાદ.



આથી નોટિસ આપવામાં આવે છે કે અતુલ ઑટો લિમિટેડના સભ્યોની ૩૩મી વાર્ષિક સાધારણ સભા મંગળવાર, તા. ૨૮ સપ્ટેમ્બર ૨૦૨૧ના રોજ બપોરે ૦૩:૩૦ કલાકે (IST) વિડિઓ કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો-વિડિઓ માધ્યમ (ઓએવીએમ)

#### ASSAM POWER DISTRIBUTION COMPANY LIMITED A fully customer centric company NOTICE

This is for information to all concerned that, APDCL is in the process of selling various scrap and salvage materials lying under different Central Stores as well as Electrical Circles of APDCL across Assam in phase manner. The selling process will be done through "e-auction" methodology conducted by MSTC limited (A Govt of India Enterprise). Therefore interested buyers are requested to register themselves as buyer immediately in www.mstcecommerce.com for participation in e-auction process. At first phase, APDCL is auctioning Damaged Distribution Transformers (DTRs) lying at Jorhat Central Store under Jorhat Electrical Circle as per the following events :

Event No.	Event Details				
MSTC/GHY/ASSAM POWER DISTRIBUTION COMPANY LIMITED/1/PALTAN BAZAR/21-22/13828	Inspection from Date	06-09-2021			
	Inspection Closing Date	21-09-2021			
	Opening Date & Time	22-09-2021			
		at 11.00 Hrs			
Event Type :	Closing Date & Time	22-09-2021			
General e-auction		till 15.30 hrs			

Catalogue for the above event may be downloaded from www. mstcecommerce.com. For any queries please contact MSTC limited Guwahati Office (Ph No. 0361-2221199)

1. Shri Prashant Chitranjan, Branch Manager - M/No.- 8592888286 2. Shri Neeraj Mathur, AM, M/No. - 8871111473

> Sd/- Chief General Manager (PP&D), APDCL, Bijulee Bhawan, Ghy-1

Please pay your energy bill on time and help us to serve you better !

#### કેપિટલ એન્ડ ઈન્વેસ્ટમેન્ટ લિમિટેડ $[\mathcal{C}]$

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ખાથી નોટિસ આપવાનામાં આવે છે કે કંપનીઝ એકટ ૨૦૧૩ ની કલમ ૯૧ અને સંબંધિત નિયમો અને આથા નાટસે આપવાનામાં આવે છે કે કંપનાઝ એકટે ૨૦૧૩ ના કેલમે ૯૧ અને સંભોધત નવેમાં અને સેબી ( લિસ્ટિંગ ઓબ્લિગ્રેશન્સ એન્ડ ડિસ્ક્લીઝર દિક્લાયરમેન્ટ્સ) રેગ્યુવેશન્સ, ૨૦૧૫. સેબી (એલ.ઓ.ડી.આર.) રેગ્યુવેશનુ ના રેગ્યુવેશન ૪૨ અન્વયે ૩૫ મી વાર્ષિક સાધારણ સભા (એજીએમ) બુધવાર તા. ૨૯ મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૧૧:૩૦ કલાકે વિડીયો કોન્ફરન્સિંગ ("વીસી") અન્ય ઓડીઓ વિઝયુઅલ માધ્યમ (ઓએવીએમ) પ્રારા ચોજવામાં આવશે તે હેતુસર કંપનીની જારુસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્ક્સરબૂડ શુક્રવાર તા. ૨૪ મી સપ્ટેમ્બર, ૨૦૨૧ થી બુધવાર તા. ૨૯ મી સપ્ટેમ્બર, ૨૦૨૧ (બન્ને દિવસો સહીત) બંધ રહેશે. કંપનીઝ એકટ. ૨૦૧૩ ની કલમ ૧૦૮ અને સંબંધિત નિયમોની જોગવાઇઓ અને સેબી

કપનાઝ એકટ ડેબેડ ના કવા કવા પે પે બેલ સાથે વાયતા નવિમાના જાળપાછના અને સંખા (એવ.ઓ.ડી.આટ.) રેગ્યુવેશન્સના રેગ્યુવેશન ૪૪ સાથે વાયતા નોટિસમાં જણાવેવ બધા જ પ્રસ્તાવિત ઠરાવો પર ઇલેકટ્રોનિક ઢબે મત આપી શકે તે માટે રિમોટ ઇન્વોટિંગ તેમજ એજીએમ ની તારીબે ઠે-વોટિંગ સુવિધા તેના બધા સભાસદોને આપતા કંપની હર્ષ અનુભવે છે. આ હેતુ માટે, કંપની એ નેશનવ સિક્યોરિટીઝ ડિપોઝિટરી વિમિટેડ (એનએસડીએવ) ની સેવાઓનો વાભ લીધો છે. સૌ સભાસદને ખાથી જણાવાય છે કે:

- (એ) નાણાકીય વર્ષ ૨૦૨૦-૨૧ નો વાર્ષિક અહેવાલ ૩૫મી એજીએમ ની નોટિસ સહીત જે સભ્યોના છુ-મેઇલ આઇડી ૪ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ કંપની/ ડિપોઝિટરી પાર્ટીસિપેન્ટ્સ (ડી.પી.) સાથે નોંધાયેલ છે તેમને ઇ-મેઇલ દ્વારા મોડલવામાં આવેલ છે. સેબી પરિપત્ર તારીખ ૧૨ જાન્યુઆરી ૨૦૨૧ અને ૧૨ મેં, ૨૦૨૦ અને એમસીએ ના પરિપત્રો તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, ૫ મેં, ૨૦૨૦ ૧૨ એપ્રિલ, ૨૦૨૦ અને ૮ એપ્રિલ, ૨૦૨૦ ની દ્રષ્ટિએ, નાણાકીય વર્ષ ૨૦૨૦-૨૧ નો વાર્ષિક અહેવાલ એજીએમ નોટ્સિ ની સાથે જે સુભ્યોના ઇ-મેઇલ સુટનામાં કંપની/ડી.પી. સાથે નોંધાયેલા છે અને અંજીએમ ભાટલ ના લોધ 'કે લેપ્યુંના ઇન્મઇક લેલ્લામાં કપના/ડા.પી. લોધ નાવાવના છે અને કટ- ઑફ તારીખે શેર પરાવે છે તેમને ફક્ત ઇલેકટ્રોનિક માધ્યમ દ્વારા જ મોકલવામાં આવ્યા છે તેથી કોઈ પણ સભ્ય ને વાર્ષિક અહેવાલ ની ફિઝિકલ કોપી મોકલવામાં આવી નથી. સભ્યો કે જેની ઇ-મેઇલ આઇડી કંપની / ડી.પી. સાથે રજીસ્ટર થયેલ નથી તેઓ info@charteredcapital.net પર વાર્ષિક એહવાલ તથા એજીએમ નોટિસની સોફ્ટ કોપી મેળવવા માટે લખી શકો છે.
- પર પાયત્ર અભ્યાપ તથા અજીબમ નાટતના સારુટ કાપા મળાવવા માટ લખા શકા છી. (બી) રીમોટ ઈ-વોટિંગનો સમય રવિવાર ર૬ મી સપ્ટેમ્બર, ૨૦૧૧ ના સવારે ૯:૦૦ કલાકે શરુ થશે અને મંગળવાર ૨૮ મી સપ્ટેમ્બર, ૨૦૧૧ સાંજના પ:૦૦ કલાકે પૂર્ણ થશે. ૨૮ મી સપ્ટેમ્બર, ૨૦૧૧ સાંજના પ:૦૦ કલાક પછી રિમોટ ઈ-વોટિંગ કરવા દેવામાં આવશે નહિ. ઇ-વોટિંગ માટે ની સુવિધા એજીએમ પર પણ ઉપલબ્ધ કરવામાં આવશે અને વીસી દ્વારા મીટીંગમાં હાજર રહેલા સભ્યો કે જેમણે પેહલા થી રિમોટ ઈ-વોટિંગ દવારા પોતાનો મત આપ્યો નથી, તે મીટીંગ દરમ્યાન તેમના અધિકાર નો ઉપયોગ કરી સકશે. ઇ-વોટિંગ ની પ્રક્રિયા ની વિગતવાર સૂચના અને રીત એજીએમ નોટિંગમાં દગીવત છે એજીએમ નોટિસમાં દર્શાવેલ છે.
- (સી) નાણાકીય વર્ષ ૨૦૨૦-૨૧ નો વાર્ષિક અહેવાલ એજીએમ ની નોટિસ સહીત કંપનીની વેબસાઇટ: www.charteredcapital.net પર ઉપલબ્ધ છે અને એજીએમ ની નોટિસ એનએસડીએવ ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.
- સભ્યોને નોય લેવા વિનંતી કે જે વ્યક્તિનું નામ રજીસ્ટર એફ મેમ્બર્સ અથવા ડીપીઝીટરીઝ દ્વારા લાભાર્થી માલિકી ના રજીસ્ટર માં કટ-ઑફ તારીખે (i.e. સપ્ટેમ્બર સ્ટ, સ્ટશ) નોંધાયેલી હોય તેઓ જ રીમોટ ઇ-વોટિંગ અને એજીએમ વખતે ઇ-વોટિંગ દવારા મતદાન કરવા હકદાર ગણાશે. જે વ્યક્તિ એજીએમ નોટિસ ની સ્વાનગી પછી કંપનીની સભ્ય બનશે અને કટ-ઑફ તારીખે (ડી) (ઈ)
- (b) જ વ્યાંડત અજીઅમ નાટસ ના ટેવાનગા વછા કેવનાના સંસ્થ ખનશ સંત્ય કટ-આફ તાટાખ એટલે કે સ્ટ મી સપ્ટેમ્બર, સ્ટેશ્વ તારીખે જેમની પાસે શેટ હશે તે એજીએમ નોટિસ માં દર્શાવવામાં આવેલ સૂચનો અને રીત પ્રમાણે ઈ-વોટિંગ દ્વારા તેમના મત આપી શકે છે. (એફ) સભ્યોને નોંધ લેવા વિનંતી કે રિમોટ ઈ-વોટિંગ મારફત મત અધિકાર વાપર્યા બાદ પણ સભ્ય મીટીંગ માં ભાગ લઇ શકશે પણ તેતેશી ફરીથી મત આપવા હકદાર રહેશે નહિ.

(જી) કોઈપણ પ્રશ્નોના કિસ્સા માં, શેરહોલ્ડરો માટે વારંવાર પુછાતા પ્રશ્નો (એફ.એ.ક્યુ.) નો સંદર્ભ લઇ શકો છી અને ઈ-વોટિંગ વપરાશ કરતા માર્ગદર્શિકા શેરહોલ્કો માટે ડાઉનલીંડ વિભાગ માં www.evoting.nsdl.com પર ઉપલબ્ધ છે. જે શેર હોલ્ડ્રો/સભ્યોને ચેજીએમ પેહવા અથવા www.evolnighbull.coli પર વર્ષપ્ય છે. પર હારપુરાયવાર ગુજરાત વહેવા ગયવા દરસ્યાન સહાયની જરુર હોય તેઓ શ્રીમતી સરિતા મોટે ને એનએસડીએવ ટોવ ફ્રી નંબર ૧૮૦૦ ૧૦૨૦ ૮૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ પર સંપર્ક કરી શકે છે અથવા વિનંતી evoting@nsdl.co.in પર મોકલી શકે છે. કોઈ પણ પ્રકાર ના પ્રશ્નો અથવા માહિતી માટે ઈ-વોટિંગ સહીત શેરહોલ્ડરો શ્રીમાન મનોજકુમાર રામરખ્યાની, કંપની સેક્ટરો ને કંપની ની રજીસ્ટર ઓફિસ ના સરનામે અથવા ઈ-મેઈલ info@charteredcapital.net અથવા ફોન નંબર: ૦૭૯ ર૬૫૭૫૩૩૭, ૨૬૫૭૭૫૭૧૫૨ સંપર્ક કરવો.

ચાર્ટર્ડ કેપિટલ એન્ડ ઈન્વેસ્ટમેન્ટ લિમિટેડ વતી સ્થળઃ અમદાવાદ મોહિબ એન ખેરીચ તા. સપ્ટેમ્બર ૪, ૨૦૨૧ મેનેજિંગ ડિરેક્ટર

HEC INFRA PROJECTS LIMITED Registered Office: Sigma-1 Corporates, Corporate House No. 6 Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev

Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74 E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870 NOTICE TO MEMBERS OF 16<sup>TH</sup> ANNUAL GENERAL MEETING



AKSHAR SPINTEX LIMITED CIN:L17291GJ2013PLC075677 રજી. ઓફીસ : રેવન્યુ સર્વે નં. ૧૦૨/૨, પૈકી, પ્લોટ નં. - ૨ ગામ : હરીપર, રણુજા રોડ, તા. કાલાવડ. જામનગર - ૩૬૧૦૧૩ (ગુજરાત)

### ૮મી વાર્ષિક સાધારણ સભાની નોટિસ, ઈ-વોટિંગની તેમજ બુક ક્લોઝર વિગેરેની માફિતી

આથી નોટિસ આપવામાં આવે છે કે અક્ષર સ્પીનટેક્ષ લિમિટેડના સભ્યોની ૮મી વાર્ષિક સાધારણ સભા (એજાએમ). તારીખ ર૯મી સપ્ટેમ્બર, ૨૦૨૧ ને બુધવારે બપોરે ૨.૦૦ વાગ્યે, વિડિઓ કોન્ફરનસિન્ગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") દ્વારા મળશે. જેમાં એજીએમ નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય તથા વિશેષ કાર્ય હાથ ધરાશે.

કંપની અધિનિયમ ની જોગવાઈ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ તથા સિક્યુરિટિસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ના પરિપત્રો ને અનુરૂપ, ૩૧ માર્ચ, ૨૦૨૧ ના પુરા થતા નાણાકીય વર્ષ માટે કંપની ની ઉપરોક્ત નોટિસ તેમજ વાર્ષિક અહેવાલ, જે મેમ્બર્સ ના ઈ મેઈલ એડ્રેસ કંપની/ ડિપોઝિટોરિસ પાર્ટિસિપન્ટ્સ સાથે નોંધાયેલા છે ફક્ત તેઓને જ ઈલેક્ટોરનીક મોડ થી (ઈ મેઈલ) મોકલવામાં આવેલ છે.૮મી એજીએમની નોટિસની નકલ અને વાર્ષિક અહેવાલ સભ્યોને મોકલવાની જરૂરિયાતો એમસીએ અને સેબી પરિપત્રો મુજબ કરવામાં આવી છે.ઉપરોક્ત નોટિસ તેમજ વાર્ષિક અઠેવાલકંપની ની વેબસાઈટ http://www.aksharspintex.in/annualreport.htmlપર ઉપલબ્ધ રહેશે તેમજ સ્ટોક એક્સચેન્જ (BSE Limited) ની વેબસાઈટ www.bseindia.comપરથી પણ મેળવી શકાશે. ઉપરાંત વાર્ષિક સાધારણ સભા ની નોટિસ, નેશનલ સેક્યુરિટિસ ડિપોઝિટોરિસ લિમિટેડ (NSDL) ની વેબસાઈટ www.evoting.nsdl.comપર પણ ઉપલબ્ધ રહેશે.

કંપની ધારા, ૨૦૧૩ ની જોગવાઈઓ તથા સુધારા સઢિતના કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ અને સિક્યુરિટિસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ મુજબકંપની ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપી રહી છે.કંપનીએ બુધવાર, તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૧ ને કટ ઑફ તારીખ તરીકે રાખેલ છે, તે દિવસના રોજ શેરધારણ કરતા સભ્યો ને ૮મી એજીએમ અને સામાન્ય તથા વિશેષ કર્યો પર ઈ મતદાન દ્વારા મત આપવાની યોગ્યતા નક્કી કરેલ છે. સભ્યો નોંધ લે કે:

- ૧.) ૮મી એજીએમની નોટિસમાં જણાવેલ સામાન્ય તથા વિશેષ કાર્યોનું મતદાન ઇલેક્ટ્રોનિક્સ માધ્યમથી કરવામાં આવશે.
- ર.) રિમોટ ઈ-વોટિંગનો પ્રારંભ તા. ૨૬મી સપ્ટેમ્બર, ૨૦૨૧ના સવારે ૯.૦૦ કલાકે (ભારતીય સમયાનુસાર) શરૂ થશે અને તા. ૨૮મી સપ્ટેમ્બર, ૨૦૨૧ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમયાનુસાર) તેનું સમાપન શશેતેમજ કંપની ના સભ્યોનું પત્રક તેમજ શેર ટ્રાન્સફરના ચોપડા તા. ૨૩ની સપ્ટેમ્બર, ૨૦૨૧ થી તા. ૨૯મી સપ્ટેમ્બર, ૨૦૨૧(બંને દિવસો સમાવિષ્ટ) બંધ રહેશે.
- 3.) કોઈ પણ વ્યક્તિ કે જેઓ એજીમની નોટિસ મોકલ્યાની તારીખ પછી કંપનીના સભ્ય બને અને કટ ઑફ ની તારીખ બુધવાર, તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ

## INDRAPRASTHA GAS LIMITED egd. Office: IGL Bhawan, 4, Community Centre, Sector-9, R. K. Puram, New Delhi-110 02: Bhawan, 4, Community Centre, Sector-s e: 46074607, Fax: 26171863, Email:

#### NOTICE

Notice is hereby given that 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 28th September, 2021, at 11:30 AM (IST) through VC / ÓAVM facility provided by Kfin Technologies Pvt. Limited ('KFIN') Registrar and Transfer Agent of the Company. The Company has completed dispatch of Notice of the AGM & Annual Report for the FY 2020-21 and the same are available on the website of the Company i.e. www.iglonline.net.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of payment of dividend, if declared at the ensuing AGM.

It is hereby informed that in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting (remote e-voting) facility to its Members to exercise the right to vote through electronic voting platform of Kfin Technologies Pvt. Ltd ("Kfin"). The details are as under

The cut-off date (i.e. the record date) for the purpose of remote e-voting or poll is September 21, 2021. 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 21, 2021, shall be entitled to avail the facility of remote e-voting.

A person who has acquired shares and become a Member of the Company after the dispatch of Notice of the AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com by mentioning folio no./DP ID and Client ID no. However, if the person is already registered with Kfintech for remote e-voting then the existing user ID and password can be used for casting vote.

The remote e-voting period will commence at 9.00 A.M. on September 25, 2021 and will end at 5.00 P.M. on September 27, 2021. The e-voting module shall be disabled by Kfin thereafter

The Company shall also provide facility for voting at the Meeting and Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM.

The Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

In case of grievances connected to the remote e-voting, please contact Mr. Raj kumar Kale, (Unit: Indraprastha Gas Limited) of Kfin Technologies Private Limited, Kfintech Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or at evoting@kfintech.com or call Kfintech's toll free No. 1800-309-4001 for any further clarifications.

The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the above mentioned Company's website and website of Kfin. In case of queries with regard to e-voting, please refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting User Manual available at the download section of https://evoting.KFintech.com or contact Kfintech at toll free no. 1800-309-4001 for any further clarification.

Sd/-S. K. Jain Date: 05.09.2021 (Company Secretary)

## RITES LIMITED (A Govt. of India Enterprise) CIN: L74899DL1974GO1007227 Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 110092 E-mail: cs@rites.com, Website: www.rites.com **T**RITES

NOTICE OF THE 47<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting ("AGM") of the Company wil be held on Wednesday, September 29, 2021, at 11:00 A.M. through Video Conference ("VC") / Other Audio Visuals Means ("OAVM") to transact the business as set out in the notice of the AGM. The Company has sent the Notice of AGM on Saturday, September 04, 2021, through electronic mode to the members whose email addresses are registered with the Company/depositories in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated January 13, 2021 and May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars") and SEBI circular dated May 12, 2020

Notice of the AGM and the Annual Report are also available on the company's website i.e. www.rites.com under the section "INVESTORS> SHAREHOLDERS MEETING" lembers who have not received the notice of AGM and the Annual Report, may download it from the company's website. All relevant documents and registers' referred to in the Notice will be available for inspection by the Members without payment of any fee from the date of circulation of this notice upto the date of the AGM i.e., September 29, 2021. Members seeking to inspect such documents are requested to send an email at <u>cs@rites.com</u>. Inspection will be provided when it is mutually suitable.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the MCA circulars, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (remote e-voting and e-voting) provided by Link Intime India Private Limited ("LIIPL"). The voting right of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Tuesday, September 21, 2021 (cut-off date).

The remote e-voting period commences on Sunday, September 26, 2021, at 9.00 A.M (IST) and ends on Tuesday, September 28, 2021, at 5.00 P.M. (IST). During this period members can cast their vote electronically. The remote e-voting module will be disabled by LIIPL thereafter. Those members, who shall be present in the AGM through VC/OAVN 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.

દ્વારા ચોજાશે. કોરોના મહામારીને કારણે કોઇ એક સ્થળે એકઠા થઇને સાધારણ સભા કરવાનું ટાળેલ છે. જે કંપની ધારા ૨૦૧૩ અને મિનિસ્ટ્રી ઑફ કોર્પોરેટ અફેર્સના પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮ એપ્રિ. ૨૦૨૦ પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ ૨૦૨૦ અને પરિપત્ર નં. ૦૨/૨૦૨૧ તા. પાયત્ર તે. ૧૭/ ૨૦૨૦ તો. ૧૩ આપ્રલ ૨૦૨૦ અને પાયત્ર તે. ૦૨/ ૨૦૨૧ તો. ૧૩ જાન્ચુઆરી, ૨૦૨૧ તથા સેબીના તા. ૧૨ મે, ૨૦૨૦ અને તા. ૧૫ જાન્ચુઆરી, ૨૦૨૧ના પરિપત્ર) (''પરિપત્રો'') દ્વારા માન્ચ છે. ઉપરના પરિપત્રોને ધ્યાનમાં રાખીને, જે સભ્યોનું ઇ-મેઇલ એડ્રેસ કંપની / ડિપોઝિટરી પાસે નોંધાયેલ હશે, ફક્ત તેવા સભ્યોને જ સાધારણ સભાની નોટિસ અને વાર્ષિક

અદેવાલ ૨૦૨૦-૨૧ ઇલિક્ટ્રોનિક માધ્યમ બ્રારા મોકલાય છે. સાધારણ સભાની નોટિસ અને વાર્ષિક અદેવાલ ૨૦૨૦-૨૧ તા. ૪ સપ્ટેમ્બર ૨૦૨૧ના રોજ ઇ-મેઇલ મારફતે કંપનીના સભ્યોને મોકલી દેવાયા છે. આ નોટિસ અને અદેવાલ કંપનીની વેબસાઇટ www.atulauto.co.in, બીએસઇ અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com dal www.nseindia.com พดิ (สิตร ย์ดะเย่ง ઇન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ https://instavote.linkintime.co.in પર પણ ઉપલબ્ધ કરવામાં આવેલ છે.

કંપની દારા, ૨૦૧૩ની કલમ ૧૦૮ તેમજ તે કલમના નિચમો અને સેબી રેગ્યુલેશનના ૪૪માં રેગ્યુલેશન મુજબ કંપનીએ તેના સભ્યોને રિમોટ ઇ-વૉર્ટિંગ તેમજ સાધારણ સભા દરમ્યાન ઇ-વૉરિંગ કરવાની સગવડ આપેલ છે. આ ઇ-વૉરિંગની સુવિધા લિન્ક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડના InstaVOTE પ્લેટકોર્મ દ્વારા આપવામાં આવશે. આથી બધા સભ્યોને જણાવવાનું કે :

- ૧. ૩૩મી સાધારણ સભાની નોટિસમાં સમાવાયેલા તમામ ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમથી ઈ-વૉર્ટિંગ થઈ શકશે.
- ર. રિમોટ ઇ-વૉટિંગની સુવિધા તા. ૨૪ સપ્ટેમ્બર ૨૦૨૧ ના રોજ સવારે ૯ કલાકથી પેરા થશે અને તા. રહે માટેઅનર ૨૦૨૧ ના રોજ સાંજે ૫ કલાક સુધી ખુલ્લી રહેશે. ઉપરોક્ત તારીખ અને સમય મર્ચાદા પછી રિમોટ ઇ-વૉટિંગ થઇ શકશે નહીં.
- ઇ-વોટિંગ અને સાધારણ સભામાં મત આપવા માટેની ચોગ્ચતા ધરાવતા સભ્યો નક્કી કરવાની તારીખ (''કટ-ઑફ ડેટ'') ૨૧ સપ્ટેમ્બર ૨૦૨૧ નિર્ધારિત કરેલ છે.
  ૪. જે વ્યક્તિ સાધારણ સભાની નોટ્સિ મોકલ્યા પછી અને કટ-ઑફ ડેટ તા. ૨૧
- સપ્ટેમ્બર ૨૦૨૧ સુધીમાં સભ્ય થયેલ હોય તેમણે InstaVOTE મારફતે ઇ-વૉટિંગ કરવા માટેના ચુઝર આઇડી અને પાસવર્ડ મેળવવા

enotices@linkintime.co.in પર ઇ-મેઇલ દ્વારા અરજી કરી મેળવી શકશે અને સાધારણ સભાની નોટિસમાં અને InstaVOTE પ્લેટફોર્મની વેબસાઇટ https://instavote.linkintime.co.in પર આપવામાં આવેલ વિગતવાર કાર્ચવાહી અને સૂચનાઓનું પાલન કરીને મત આપી શકે છે.

- ઇ-વૉટિંગને લગતા કોઇપણ પશ્નો માટે સભ્યો/બેનિફિસીચલ ઓનરે InstaVOTE ને ઇમેલ મારફતે enotices@linkintime.co.in પર અથવા શ્રી રાજીવ રંજન, એવીપી - ઇ-વૉર્ટિંગ, લિન્ક ઈનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ સી ૧૦૧, ૨૪૭ પાર્ક, L.B.S. માર્ગ, વિખરોલી વેસ્ટ, મુંબઇ-૪૦૦૦૮૩ને ફોન મારફતે ૦૨૨ ૪૯૧૮ ૬૦૦૦ અથવા ઇ-મેલ rajiv.ranjan@linkintime.co.in પર સંપર્ક કરવો અથવા નીચે સહી કરનાર વ્યક્તિનો ઉપર જણાવેલ ફોન નંબર, ઇ-મેઇલ કે સરનામે સંપર્ક કરવો, જે રિમોટ ઇ-વૉટિંગને લગતા તમામ પ્રશ્નો કે ફરિયાદના નિવારણ માટે જવાબદાર વ્યક્તિ છે.
- ૬. તમામ સભ્યોએ નોંધ લેવી કે :
- ંઅ) કોઇપણ ઠરાવ પર એક વખત ઇ-વૉટ કરી દીધા પછી તેમાં ફેરફાર થઇ શકશે નહીં.
- (બ) જે સભ્યોએ રિમોટ ઇ-વૉર્ટિંગ કરેલ નથી, તે સભ્યો સાધારણ સભા દરમિયાન ઈ-વૉર્ટિંગ દ્વારા મત આપી શકશે.
- (ક) જે સભ્યોએ રિમોટ ઇ-વૉર્ટિંગ કરેલ છે, તે સાધારણ સભામાં વીસી ઓએવીએમ મારફતે ભાગ લઇ શકશે, પણ મત આપી શકશે નહીં.
- (5) કટ-ઑફ ડેટના રોજ કંપનીના રજિસ્ટરમાં સભ્ય દોય અથવા તો ડેપોઝિટરીના રજિસ્ટરમાં બેનિફિસીચલ ઓનર દોચ તે જ વ્યક્તિઓ રિમોટ ઇ-વૉટિંગ કે સાધારણ સભામાં ઇ-વૉટિંગ દ્વારા મતદાન કરવાની પાત્રતા ધરાવે છે.

જે સભ્યોએ પોતાના ઇ-મેઇલ કંપની/ડિપોઝિટરી પાર્ટીસીપન્ટ પાસે નોંધાવેલ ના હોય તેમણે નોટિસમાં જણાવ્યા મુજબ નોંધાવી લેવા. કંપનીના સભ્યો કે જેઓ ડિમેટ કે ફિઝીકલ માં શેર ધરાવે છે કે પછી ઇ-મેઇલ નોંધાવેલ નથી તે તમામ ને રિમોટ ઇ-વૉરિંગ તથા સાધારણ સભા દરમિયાન ઇ-વૉટિંગ કઇ રીતે કરવું તેની માહિતી નોટિસમાં આપેલ છે. કંપની ધારા, ૨૦૧૩ની કલમ-૯૧ તેમજ તે કલમના નિયમો અને સેબી રેગ્યુલેશનના ૪૨માં રેગ્યુલેશન મુજબ, ૩૩મી સાધારણ સભાના દેતુસર કંપનીના સભ્યો અને શેર કેરબદ્લના રજિસ્ટ્ર તા. ૨૨ સપ્ટેમ્બર ૨૦૨૧ થી લઇને તા. ૨૮ સપ્ટેમ્બર ૨૦૨૧ (ંબન્ને દિવસો સહિત) બંધ રહેશે. અતુલ ઓટો લિમિટેક વતી,

(પારસ જે. વિરમગામા) શાપર (જિ. રાજકોટ) કંપની સેક્રેટરી & કમ્પ્લાયન્સ ઑફિસર ૫ સપ્ટેમ્બર ૨૦૨૧

Notice is hereby given that the  $16^{th}$  Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Wednesday, 29<sup>th</sup> September, 2021 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") in compliance with ne 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, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to ransact the businesses as set forth in the Notice of 16<sup>th</sup> AGM, without the physical presence of the Members at a common venue

The Notice of 16<sup>th</sup> AGM and Annual Report 2020-21 along with login details for joining the 16<sup>th</sup> AGM through VC/OAVM facility including e-voting has been sent on Saturday, 04th September, 2021 through email to those members whose ema 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 16th AGM and Annual Report to the nembers 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 Nationa 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 emote 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 16<sup>th</sup> AGM. The remote e-voting period will commence on Saturday, 25<sup>th</sup> September, 2021

(09:00 A.M. IST) and will end on Tuesday, 28th September, 2021 (05:00 P.M. IST) During this period, member may cast their votes electronically on item nentioned 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 ember, 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 Wednesday, 22<sup>nd</sup> September, 2021 ("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 16th 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 shareholders whose email addresses are not registered' for btaining login credentials for e-voting as detailed in Notice of 16<sup>th</sup> AGM.

The details of Scrutinizer and procedure for Speaker Registration is provided i the AGM Notice.

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, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at mail id: evoting@nsdl.co.in , Tel No.: 022-24994738.

For HEC Infra Projects Limited Jeel H. Patel **Company Secretary** 

શેર ધારણ કરે તો તેવા સભ્યોએ રિમોટ ઈ-વોટિંગ કરવા માટે evoting@nsdl.co.in પર યુઝર આઈડી અને પાસવૉર્ડ માટેની વિનંતી કરીને મેળવી શકશે.

૪.) રિમોટ ઈ-વોટિંગ માટેની પ્રક્રિયા એનએસડીએલ દ્વારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી ઈ-વોટિંગ કરવા દેવામાં નહિ આવે અને સભ્યો દ્વારા મત આપવામાં આવે પછી સભ્ય તેને બદલી નહી શકે.જે સભ્યોએ એજીમ પઠેલા રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો હશે તે ૮મી એજીમમાં ભાગ લઇ શકશે, પરંતુ એજીમ દરમ્યાન ફરીથી પોતાનો મત આપવાનો હક્કદાર રહેશે નહિ.

સભામાં જોડાવા માટે ની, રીમોટ ઈ-વોટિંગ તેમજ એજીએમ દરમ્યાન ઈ-વોટિંગની પ્રક્રિયા ની સુચનાઓ ૮મી સાધારણ સભાની નોટિસમાં આપવામાં આવે છે. સભ્યોને અપીલ કરવામાં આવે છે કે તેની નોંધ લે.જે સભ્યો વિડિઓ કોન્કરનસિન્ગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") થી એજીએમમાં હાજર રહેશે તેઓને કંપની અધિનિયમ ની જોગવાઈ મુજબ કોરમ તરીકે ગણવામાં આવશે.

વોટિંગ ની પ્રક્રિયા વ્યાજબી અને પારદર્શક થાય તે હેતુ કંપનીએ સીએસ પિયુષ જેઠવા, કંપની સેક્રેટરી, રાજકોટની સ્કુટીનાઈઝર તરીકે નિમણુંક કરી છે.

જે કોઈ સભ્યોને ઈ-વોટિંગ માટેના પ્રશ્નો/ફરિયાદ હોય તેઓ NSDL લિમિટેડની વેબસાઈટ www. evoting.nsdl.com ઉપર ફ્રેકવન્ટલી આસ્ક્ડ કવેશન (એફ.એ.કયું.) અને ઈ-વોટિંગ યુઝર મેન્યુલ ઉપલબ્ધ છે તેને રીફર કરી શકે છે અથવા શ્રી પ્રતીક ભદ્દ, એક્ઝિક્યુટિવ, એનએસડીએલ, ઈ મેઈલ pratikb@nsdl.co.in / ૦૨૨૨૪૯૯૪૭૩૮ અથવા evoting@nsdl.co.in પર મેઈલ કરી શકે છે અથવા ટોલ ફી નો. ૧૮૦૦-૨૨૨-૯૯૦ પર સંપર્ક કરી શકે છે.

અક્ષર સ્પીનટેક્ષ લિમિટેડ વતી, તા.:૦૫.૦૯.૨૦૨૧ એસડી સ્થળ: હરીપર (જામનગર) હરિક્રુષ્ણા એસ.ચૌહાણ ચેરમેન & વ્હોલટાઈમ ડાયરેક્ટર 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

Any person who acquires shares of the Company and become member of the company after the notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to instameet@linkintime.co.in However, if he / she is also registered with LIIPL for remote e-voting then he /she can use his / her existing user ID and password for casting the vote. In case any member has not registered his email address with the Company/RTA and/or has not updated his/her bank account mandate for receipt of Dividend, please follow below mentioned instructions: a) Register the email id for obtaining AGM notice, Annual Report and login details for e-voting (on or before 5 P.M. (IST) on 21st September 2021) a) Visit the https://linkintime.co.in/emailreg/email\_register.html
 b) Select the company name viz. RITES Limited; Enter the DP ID & Client ID / Physical Folio No. and PAN number. In the event of PAN details are not available on record for Physical Folio, Members need to enter one of the Share Certificate numbers; Upload the self- attested copy of PAN card for authentication. If PAN details are d) not available in the system, the system will prompt the Member to upload the self-attested copy of the PAN card for updation; e) Enter email address and mobile number; The system will then confirm the email address for receiving the AGM notice and other details b) Receiving dividend directly in the bank accounts through National Automated Clearing House (NACH) or any other means (on or before 5 P.M. (IST) on 21st September 2021). Physical holding a) Visit the https://linkintime.co.in/emailreg/email\_register.html b) Under the "update bank details", fill the following details: 1) Bank Account No. 2) Bank Name 3) IFSC Code c) Upload a self-attested scanned copy of the PAN card; d) Upload a self-attested scanned copy of any document (such as AADHAR card, passport) in support of the address of the Member as registered with the Company; e) Upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the member or first holder in case shares are held jointly.

Members holding shares in DEMAT form are requested to update Demat Holding their E-payment Mandate with their respective DPs.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000 or contact Mr. Swapan Kumar Naskar, AVP- North India Operation, Link Intime India Pvt. Ltd. Noble Heights, 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Phone: +91 11 49411000, Extn-7106 and email id- swapann@linkintime.co.in, who will also address grievances connected with voting by electronic means.

The details of AGM are available on the website of the company at www.rites.com and LIIPL at https://instavote.linkintime.co.in. The Annual Report and Notice of the AGM for the Financial Year 2020-21 are also available on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Notice is also hereby given, under section 91 of the Act and Regulation 42 of the Listing Regulations that the register of members and share transfer books of the company will remain closed from Wednesday, 22.09.2021 to Wednesday, 29.09.2021 (both days inclusive) for the purpose of AGM of the company. Final Dividend will be paid to the shareholders holding shares on the record date fixed by the company i.e. 21.09.2021.

Place : Gurugram

Date : 04.09.2021

For RITES Limited

Joshit Ranjan Sikidar **Company Secretary** 

Place : Ahmedabad Date: 05/09/2021