



GGL/SEC/943/2021

18th September, 2021

BSE Limited,	National Stock Exchange of India Ltd.		
Phiroze Jijibhoy Tower,	Exchange Plaza, 5 th Floor, Plot No. C/1, G		
Dalal Street, Mumbai	Block, Bandra Kurla Complex,		
	Bandra (East), Mumbai – 400 051		
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD		

Sub: Newspaper Advertisement titled Addendum to Notice of the 9th Annual General Meeting

Respected Sir/Madam,

Please find enclosed copies of the newspaper advertisement for aforementioned subject. The advertisement appeared in Financial Express- All India Edition (English Language) (Gujarati Language in Gujarat Edition) on 18th September, 2021.

This will also be hosted on the Company's website, at www.gujaratgas.com

This is for your record and reference.

Thanking You.

Yours faithfully,

For Gujarat Gas Limited

Sandeep Dave
Company Secretary
Robot

FINANCIAL EXPRESS

PNB cuts rate on home loans of above ₹50 lakh by 0.5%

PRESS TRUST OF INDIA New Delhi, September 17

A DAY AFTER SBI and Bank of Baroda announced festival season offer, Punjab National Bank on Friday slashed the interest rate on home loan above ₹50 lakh by 0.50% to 6.60%.

"In a series of offers launched by Punjab National Bank during the festival season, PNB has cut the interest rate on home loans above ₹50 lakh by 50 basis points (0.50%). PNB has announced that now home loans are offered at 6.60% irrespective of any upper ceiling limit," it said in a statement.

The state-owned lender said the rate will be linked with the applicant's credit score.



"The said rate is also applicable to balance transfer cases and is lowest among public sector banks," it said.

Further, it will offer top-up home loans at an attractive rate of interest to existing as well as balance transfer cases.

PNB said it is already offering a full waiver of service charges/processing fees on home, vehicle, personal, pension loans, myProperty loan and gold loans under its Festi-

val Bonanza Offer. While car loan starts from

7.15%, personal loan begins from 8.95%, which is one of the lowest in the industry, it added. The lender said home loan will become more affordable to customers in view of full waiver of service charges and a low interest rate starting from 6.60%.

Earlier in the day, PNB cut the external benchmark linked RLLRby 0.25% to 6.55%. "The repo-linked lending rate (RLLR) has been changed from 6.80% to 6.55%, with effect from September 17, 2021 (Friday)," PNB said in a regulatory filing.

RLLR was introduced in October 2019. It is a floating rate-based personal or retail loan that is linked to external benchmarks, such as reporate of the Reserve Bank of India.

I-T conducts raids against Anil Deshmukh

PRESS TRUST OF INDIA Mumbai, September 17

THE INCOME TAX Department on Friday conducted searches at multiple premises linked to former Maharashtra home minister Anil Deshmukh in connection with a tax evasion investigation, official sources said.

The raids are being carried out in Mumbai and Nagpur (Maharashtra) as well as Jaipur in Rajasthan, they said.

The 71-year-old former minister is being probed by the Central Bureau of Investigation (CBI) and the Enforcement Directorate (ED) too on charges of alleged money laundering and payment of purported kickbacks in the police establishment of Maharashtra.

remain at this level, oil marketing companies (OMCs) will have to increase retail prices of

rise as int'l oil rates surge

Petrol, diesel prices may

petrol and diesel, they said. Retail prices of petrol and diesel were last increased on July 17 and July 15 respectively. Petrol in Delhi currently costs ₹101.19 a litre and diesel is priced at ₹88.62 per litre.

Average international crude oil prices had fallen by more than \$3 per barrel in August as compared to the previous month. This came against the backdrop of mixed economic data from the US and China and mobility restrictions in Asia fuelled by the fast-spreading Delta variant.

Accordingly, retail prices of petrol and diesel in the Delhi market were reduced by ₹0.65

a litre and ₹1.25 per litre by oil marketing companies from July 18 onwards. The last downward revision was on September 5.

However, with the latest developments in the international market, crude oil prices have started to surge consistently since the last week of August. The crude oil production outages in North America from a fire at Mexico's offshore platform and the disruptions caused by Hurricane Ida on the US Gulf Coast have triggered a steep rise in oil prices.

Ida, the worst storm to hit the US Gulf Coast since hurricanes Katrina and Rita in 2005, could result in a total crude supply loss of up to 30 million barrels, as per IEA.

India reacts on WB Group's decision to discontinue **Doing Business** ranking report

PRESS TRUST OF INDIA New Delhi, September 17

THE DECISION OF the World Bank Group to discontinue publication of the Doing Business ranking report has exposed China's fraud and would lead to shifting of manufacturing bases to India, a government source said on Friday.

The World Bank Group has decided to discontinue publication of the report on country investment climates following

India had jumped 14 places to the 63rd position in the ease of doing business rankings released in October 2019

allegations of irregularities. The decision was taken

after data irregularities allegedly due to pressure by some top bank officials to boost China's ranking in 2017 came to light.

"No irregularities were found in Indian data. India remains the preferred investment destination for the world and a reliable, trustworthy destination while China slipping in attractiveness. Fraud by China will boost multilateral initiatives like Supply Chain Resilience Initiative to move manufacturing to India," the source said.

Ladakh standoff: Jaishankar calls for early resolution

PRESS TRUST OF INDIA New Delhi/Beijing, September 17

EXTERNAL AFFAIRS MINIS-TER S Jaishankar has told his Chinese counterpart Wang Yi that the two sides should work for an early resolution of the remaining issues along the LAC in eastern Ladakh to restore peace and tranquillity in the border areas as this has been an essential basis for progress in Sino-India ties.

views at a meeting with Wang on the sidelines of the summit of the Shanghai Cooperation Organisation (SCO) in Tajikistan capital Dushanbe on Thursday, a Chinese Foreign Ministry statement on Friday said minister Wang hoped India will meet China halfway to move the border situation towards stability and shift it

As Jaishankar conveyed his



S Jaishankar

from "urgent dispute settlement to regular management and control."

Jaishankar also asserted it is essential that China avoid viewing its ties with India through the "lens of a third country" to which Beijing said it "agrees".

Observing that Sino-India relations have their own "intrinsic logic", China said the ties do not target any "third party and are not based on any

In a statement, the Ministry of External Affairs (MEA) said the two ministers exchanged views on the current situation along the Line of Actual Control(LAC) in eastern Ladakh as well as on

global developments. The two sides agreed that military and diplomatic officials of India and China should meet again and continue their discussions to resolve the remaining issues at the earliest, it added. The statement said Jais-

hankar underlined that it was necessary to ensure progress in the resolution of remaining issues so as to restore peace and tranquillity along the LAC in eastern Ladakh as such an atmosphere in the border areas has been an essential basis for progress in the bilateral rela-

Gadkari gets ₹4-lakh royalty per month from YouTube for lecture videos

UNION MINISTER NITIN Gadkari on Friday said he gets ₹4 lakh every month as royalty from YouTube, as viewership of his lecture videos posted on the platform has increased during

progress of the Delhi-Mumbai Expressway (DME) in Bharuch, Gadkari said his ministry has started rating road construction contractors and consultants. During COVID-19 highways minister said, he did video conference. I delivered including lectures to foreign universities students, which

"Viewership of my YouTube channel increased and

were uploaded on YouTube.

YouTube now pays me ₹4 lakh per month as royalty," he said. Gadkari, who is known for his frank views, said that in

The minister also emphasised the importance of network of modern- and highquality roads for economic development and creating

the pandemic period. While reviewing the

times, the road transport and two things. "I became a chef and started cooking at home and giving lectures through more than 950 lectures online,

India, those who do good work, don't get appreciation.

employment opportunities.

Amazon, Microsoft swoop in on \$24-bn India farm-data trove

SHRUTI SRIVASTAVA New Delhi, September 17

AMAZON.COM INC, **MICROSOFT** Corp. and Cisco Systems are among technology giants lining up to harness data from India's farmers in an ambitious government-led productivity drive aimed at transforming an outmoded agricultural industry.

The government, which is seeking to ensure food security in the world's second-most populous nation, has signed preliminary agreements with the three US titans and a slew of local businesses starting April to share farm statistics it's been gathering since 2014. The government is betting the private sector can help farmers boost yields with apps and tools built from information such as crop output, soil quality and land holdings.

Jio Platforms, the venture controlled by billionaire Mukesh Ambani's Reliance Industries, and tobacco giant ITC are among local powerhouses that have signed up for the programme, the government said this week.

With the project, the government is seeking to usher in long-due reforms to make over a \$488 billion farm sector that employs almost half of the nation's 1.3 billion people and accounts for about 18% of Asia's third-biggest economy. The government is counting on the project's success to boost rural incomes, cut imports, reduce some of the



world's worst food wastages with better infrastructure, and eventually compete with program." exporters such as Brazil, the US The idea is simple: Seed all and the European Union.

For global firms, it's a stab at India's agri-tech industry, which Ernst & Young estimates to have the potential to reach about \$24 billion in revenue by 2025, with the current penetration being only 1%. It's also a chance to deploy networks, artificial intelligence and machine learning in a developing country, while for e-commerce firms such as Amazon and Reliance, securing a steady stream of farm produce could help crack a groceries market that accounts for well over half of the \$1 trillion in annual

"This is a high impact industry and private players are sensing the opportunity and want to be a large part of it," said Ankur Pahwa, a partner at consultancy EY India. "India has a very high amount of food wastage because of lack of

retail spending by Indians.

technology and infrastructure. So there's a huge upside to the

the information such as crop pattern, soil health, insurance, credit, and weather patterns into a single database and then analyze it through AI and data analytics. Then the goal is to develop personalized services for a sector replete with challenges such as peaking yields, water stress, degrading soil and lack of infrastructure including temperature-controlled warehouses and refrigerated

Under the agreement, the big tech companies help the government in developing proof of concepts to offer tech solutions for farm-to-fork services, which farmers will be able to access at their doorstep. If beneficial, firms would be able to sell the final product to the government and also directly to growers and the solutions would be scaled up at the national level.

So far, the government has seeded publicly available data for more than 50 million farmers of the 120 million identified land-holding growers. Some of the local companies that have signed up include Star Agribazaar Technology, ESRI India Technologies, yoga guru Ramdev's Patanjali Organic Research Institute and Ninjacart.

"A database would be useful for a variety of purposes agri-marketing, targeting of subsidies" and more, said Sanjay Mathur, chief economist for Asean and India at Australia & New Zealand Banking Group. "It does lead to a more efficient structure for the rural sector."

But success is far from guaranteed. The plan to rope in big corporations is already drawing fire from critics, who say the move is yet another attempt by the government to give the private sector a greater sway, a development that could hurt small and vulnerable farmers.

The programme may even add fuel to the protracted protests the government has been struggling to tackle for more than nine months after controversial new agricultural laws riled up some farmers. With crucial state elections due in 2022, it may get tougher to sell the technology-to-helpagriculture concept to a farming community already suspicious of the government's intentions.

-BLOOMBERG

GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat Tel: +91-79-26462980 Fax: + 91-79-26466249 Website: www.gujaratgas.com

PRESS TRUST OF INDIA

New Delhi, September 17

A SURGE IN international oil

prices may translate into an

increase in the retail selling

price of petrol and diesel in

India as oil companies face

extreme margin squeeze,

sources said. Petrol and diesel

prices have remained

unchanged for 12 days but

now the international rate

diesel in the international

market are higher by around

\$4-6 per barrel as compared to

average prices during August.

However, no increase in retail

prices has been affected by oil

companies so far, sources said.

In case international prices

Current prices of petrol and

surge is exerting pressure.

E-mail Id: Investors@GUJARATGAS.com

CIN: L40200GJ2012SGC069118



ADDENDUM TO NOTICE OF 9[™] ANNUAL GENERAL MEETING

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, and other applicable provisions, if any of the Companies Act, 2013, Notice is hereby given to the Members of Gujarat Gas Limited that the Company has received a Notice dated 9" September, 2021 under Section 160 of the Companies Act, 2013 for candidature of Shri Pankaj Kumar, IAS (DIN: 00267528) to the Office of Director and Chairman in the ensuing 9" Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 28" September, 2021 at 12:00 Noon, through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

The aforesaid Notice for appointment would be included in the remote e-voting facility commencing on 09:00 A.M. (IST) on Friday, 24th September, 2021 and ending on 05:00 P.M. (IST) on Monday, 27th September, 2021 and e-voting during the AGM.

As the Notice was received subsequent to the issue of the Notice of the 9" AGM of the Company, an Addendum to the Notice of the 9" AGM is being circulated to the Members in terms of the provisions of the Companies Act, 2013. The Resolution for appointment of Shri Pankaj Kumar, IAS to the Office of Director and Chairman will be taken up for consideration of the Members of the Company in the 9" AGM as a part of Special Business in the form of an Ordinary Resolution. as set forth below:

The following Item Number 9 shall be added after Item No. 8 of the Notice of the 9th AGM: Special Business

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

"RESOLVED THAT Shri Pankaj Kumar, IAS, (DIN: 00267528) who was appointed as an Additional Director and Chairman pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of the Director and Chairman be and is hereby appointed as a Director and Chairman of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation."

An Explanatory Statement pursuant to Section 102 (2) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the Annual General Meeting (AGM) is annexed hereto

All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as well as instructions for attending through VC/OAVM as set out in the Notice of the ensuing 9* AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice

This Addendum to the Notice of the 9th AGM is available along with the Notice of the 9th AGM on the website of the Company- www.gujaratgas.com as well as on the websites of the BSE, NSE and CDSL

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (2) OF THE COMPANIES ACT, 2013 Item No. 9 Appointment of Shri Pankaj Kumar, IAS as Director and Chairman liable to retire by rotation.

Shri Pankaj Kumar, IAS, had been appointed as an Additional Director and Chairman by the Board of Directors effective from 8" September, 2021 in view of Resolution no. - MIS/11-2016/1765/E dated 07/09/2021 received from Energy and Petrochemicals Department, Government of Gujarat. He and his relatives hold nil shares of the Company.

As per the provisions of section 161 of the Companies Act, 2013, and the Articles of Association of the Company, he holds the office of Director and Chairman til the conclusion of this Annual General Meeting. A notice under section 160 of the Companies Act, 2013, has been received from a shareholder, signifying the

intention to propose his candidature for appointment as the Director and Chairman of the Company Accordingly, the Board recommends the said resolution in relation to his appointment as Director and Chairman liable to retire by rotation, for your approval by

passing an Ordinary Resolution. His brief profile, nature of expertise, names of listed entities in which he holds directorship /membership of Committees of Board and details of his shareholding

in the Company and other information is annexed to this Explanatory Statement. Copy of aforesaid communications would be available for inspection through electronic mode.

None of the Directors/Key Managerial Personnel of the Company and their relatives is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 9 of this Notice, except Shri Pankaj Kumar, IAS and his relative as the resolution pertains to his appointment.

ANNEXURE TO THE EXPLANATORY STATEMENT Information pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial

Standards on General Meetings (SS-2) of Directors seeking appointment / re-appointment / continuation of appointment at the forthcoming Annual **General Meeting** Shri Pankaj Kumar, IAS (DIN: 00267528

Name of Director Shri Pankaj Kumar, IAS

INDITIO OF DIFFORDI	om rankaj kunar, iko	
Date of Birth	06/05/1962	
Date of the first appointment on the Board	08/09/2021	
Qualifications	B. Tech (Civil Engineering) from IIT, Kanpur and MBA (Public Policy & Management) from ICPE, Ljubljana.	
Nature of Expertise / Experience	Shri Pankaj Kumar, IAS is the Chief Secretary of Gujarat State. Shri Pankaj Kumar is a Senior IAS Officer of 1986 batch. He has wide experience in various departments such as Revenue, Home, Health and Family Welfare, Agriculture and Disaster & Relief Management in various capacities. He has also served in state PSUs like Gujarat Maritime Board (GMB), Gujarat State Road Transport Corporation, Gujarat Mineral Development Corporation etc. He worked as Collector and DDO in several districts as well. He also served as Addl. Principal Secretary to Hon'ble Chief Minister, Gujarat. He worked as Additional Chief Secretary, Home Department, Government of Gujarat before his appointment as Chief Secretary. He led series of reforms in Revenue Department including development of online portal iORA that facilitated online Non-Agricultural (NA) permission and Land Premium Payment notably. He had fostered changes in working culture to be more open, transparent, and accountable. He had also extensively used Social Media in governance specially during National Disasters. He has been assigned the task to guide and supervise Health & Family Welfare Department for entire work relating to Covid-19 activities for the State of Gujarat. In addition to his responsibility as Chief Secretary of the State, he is also Chairman of Gujarat State Petroleum Corporation Limited, Gujarat Alkalies & Chemicals Limited, Gujarat State Fertiliser & Chemicals Ltd., Gujarat Narmada Valley Fertilisers & Chemicals Ltd., Gujarat Maritime Board, Gujarat Gas Limited and Chairman & Managing Director of Gujarat State Petronet Limited.	
Terms and Conditions of Appointment and details of Remuneration	Nominee Director and Chairman. He does not draw any remuneration from Company except **sitting fees an out of pocket expenses.	
Names of other Companies in which the person also holds the directorship	Sardar Sarovar Narmada Nigam Limited Diamond Research and Mercantile City Limited Gujarat State Petroleum Corporation Limited Gujarat State Fertilizers & Chemicals Limited Gujarat Alkalies and Chemicals Limited Gujarat Narmada Valley Fertilizers & Chemicals Limited Gujarat Maritime Board Gujarat State Petronet Limited	
No. of Share held including shareholding as beneficial owner	Nil	
Memberships/Chairmanships of committees of Board of Directors of Company	Nil	
Names of other Companies in which the person also holds the membership of Committees of the board	Gujarat State Petroleum Corporation Limited Gujarat State Petronet Limited	
Names of Listed entities in which person also holds the directorship and the membership of Committees of the Board	Gujarat Gas Limited Gujarat State Fertilizers & Chemicals Limited Gujarat Alkalies and Chemicals Limited Gujarat Narmada Valley Fertilizers & Chemicals Limited Gujarat State Petronet Limited	
Number of Board Meetings attended during the financial year 2020-21*	NA NA	
Disclosure of relationship between directors inter-se	NA .	

Date: 17th September, 2021

Place: Ahmedabad

The aforesaid notice has been dispatched to Shareholders on 17th September, 2021.

By Order of the Board For, Gujarat Gas Limited

Sandeep Dave, Company Secretary

Ahmedabad

financialexp.epapr.in

બાયજુસ તેમજ નીતિ આયોગ ૧૧૨ જિક્ષામાં નિઃશુલ્ક શિક્ષણ પૂરું પાડશે

નવી દિલ્હી, તા.૧૭ એડટેક ક્ષેત્રની વિશાળ કંપની બાયજુસે જણાવ્યું હતું કે, તેણે દેશના ૧૧૨ ક, તણ દરાના ૧૧૮ મહત્વાકાંક્ષી જિજ્ઞાઓમાં બાળકો માટે ટેક્નોલોજી આધારીત શિક્ષણ આપવા માટે નીતિ આયોગ સાથે

ભાગીદારી કરી છે. આ પ્રોજેક્ટમાં એક વિશેષ્ પ્રાજક્ટમાં અક વિશય પ્રકારનું કાર્યદળ કામ કરશે અને આ કાર્યદળ જ્ઞાન, સંશોધનો, નવીનીકરણ અને વ્યૂહાત્મક સહયોગની વ્યવસ્થા તૈયાર કરશે.

આ કાર્યદળ આ ચોજનાના મૂલ્યાંકન અને દેખરેખની કામગીરી પણ કરશે અને સારા શિક્ષણ પૂરા પાડવાની અસરકારકતા અને વ્યાપને પગાસ. જિશ્લાઓ ભારતના સૌથી વધુ પછાત જિજ્ઞાઓ છે.

જેમાં સ્વાસ્થ્ય અને પોષકતત્વો યુક્ત આહારની અછત, પર્યાપ્ત શિક્ષણ ન મળતું હોય તેવા ક્ષેત્રો, કૃધિ અને જળ હાય તેવાજાત, ટ્રાય અંધ કર્ય સંશાયનોમાં પછત, પ્રાથમિક માળખાડીય સુવિયાઓમાં અને નાણાં કીય વ્યાપકતા અને કુશળતા ક્ષેત્રે પછત જિજ્ઞાઓનો સમાવેશ થાય

નીતિ આયોગના ચીફ એક્ઝિક્યુટિવ ઓફિસર (સીઈઓ) અમિતાભ કાંતે જણાવ્યું હતું કે, ટેકનોલોજ ञ्चववाम મહત્ત્વની ભૂમિકા ભજવે છે અને ઘણાં બધા શિક્ષણના વગે ઓનલાઈન થવા લાગ્યા છે. થણી બધી રીતે, આ શિલણ ક્ષેત્રમાં નવીની કરણનો વિકાર જિત્રમાં નવાના કરણના વિકાસ દર્શાવે છે. અમાસ માટે શિક્ષણની કરીથી કલ્પના કરવી સરળ થઇ છે અને આ નવીનીકરણમાં ઝડપ વધી છે. શિલણમાં

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અવરકારક ઉપયાગથા બાયજુસના કરાયર પ્લસ ૪૦૦ માટ કાસ બદલાવ આવી શકે છે અને પ્રોગ્રામ (બાયજુસ અને ચલાવશે. બાયજુસના જોડાવા સાથે આ આકાશ) ૩૦૦૦ જેટલા આ ઉપરાંત, સ્વૈચ્છિક ક્ષેત્રના જિજ્ઞાઓ વિવાર્થીઓને સ્પર્ધાત્મક અને પ્રોગ્રામમાં ધોરણ દ્વી ૧૨ના ગુણવત્તાસભર શિક્ષણ મેળવી પ્રવેશ પરીક્ષાની તૈયારીઓ વિવાર્થીઓ માટે બાયજુસની

શુંકશે. આ ભાગીદારીમાં બે કરાવશે અને ધોરણ ૧૧ અને લર્નિંગ એપ ત્રણ વર્ષ માટે ભાગ પર ધ્યાન અપાશે. જેમાં ૧૨ના વિદ્યાર્થીઓને નીટઅને નિશુલ્ક અપાશે.

કાઠીયાવાક ઇન્ડસ્ટ્રીઝ લીમીટેક

CIN: U91110GJ1944PLC000778 ૧૯૪૨૦ડે ઓફીસ : મુ. અને પાંસ્ત ગામ શેરબાગ, તાલુકો : માળીયા દ્વારીના જ્લાયક (ગુજરાન). M. 09825124996 E-mail : vamacons1@gmall.con

સાધારણ સભા તથા રીમોટ ઈ-વોર્ટીંગની નોટીસ

જાણી નોર્દિયા વાર્ટી મહિલા કર્યું કરવાના કર્યા હાર્ય કાર્યા હાર્ય કાર્ય કાર્યા કાર્ય કાર્યા કાર્ય કાર્ય

સુધિયા પૂરી પાટી રહેલ છે. સભાવાંત ઈ નોદીલ મુવિયા પૂરી પાટવા માટે કંપનીએ નેશનલ સિક્યોપીટિંગ પિંપોર્ટાદી લેતે, (NSDL) નો સવાઓ હીંધી છે. ૧. એક્ઝેમની નોટીસમાં દર્શાન્યા પ્રમાણે આવે કર્યો ઈ-વોદીલ તથા ચાર્પિક સપાધાના સભાગમાં પોલ લઈને હાય પરવામાં આવાન કરવાનો હક્ક દર્શાવવાની કર-ઓક તા કર-૦૦-૧૦૧૧, ખુબારા છે. કર-એક તા. ૧૨-૦૦-૧૦૧૧, બુધાવાં પેંપાકીય કરાકો પૂર્ણ થવા સમયે જ સભ્યોના નામ સભ્યોના પાટક, બુધાવાં પેંપાકીય કરાકો પૂર્ણ થવા સમયે જ સભ્યોના નામ સભ્યોના પાટક, લાભકાના પાદિકોના પરકામાં તેમોદાં હતું તે, કરને તેમાં જ આ પત્રો પડો સપાયાય સભા ખાતે પીપોદ ઇ-વોદીલ અપવા તો ચોદીબની સમયદા આપે સપાયાય સભા ખાતે પીપોદ ઇ-વોદીલ અપવા તો ચોદીબની સમયદા આપે સમ્યામાં પ્રદેશના પાટીસમાં ત્યારે કરને કરક, સનિવાર, સપાયે ૯-૦૦

વારવામાં ૪. ઇ-વોર્ટીંગ પૂર્ણ ધવાની નારીખ ૧૩-૦૬-૧૦૧૧, સોમવાર, સાંજે ૫-૦૦ સુધી (ઇ-વોર્ટીંગ સાંજે ૫-૦૦ પછી માન્ય ગણાશે નહીં.)

્યુખ (૨૦૧૧) ત્યાર ૧૦૦૦ પછા મામ્ય વણાશ નહાડ) પ. પહેલા જે સભ્યો રીખોડ ઇ-વોડીંગ કારા તેમનો મન આપઉ તેઓ સાધારણ મહામાં દુઃજર રહી શકશે. પરંતુ તેઓ ફરીથી તેમનો મન આપવા માટે હકકદાર રહેશ નહિંત

સામાર્યા હામજ રહી શકતી. ખંતુ તેઓ ફરીથી તેમની અને આપવા માટે હું કે કદા મહેતે નહિં.

• કોઇપણ બાગિ કે જેમાં કંપનીના ફર્મા હું દ્વાગણ કરે અને નંદિલ પોકલ્લા તારીએ પછી કંપનીના સમય બને અને કર-લેના તાર ર-લ-લ-લ-લ-લ-લાંધી આપ્તા કર્યા કરે કંપનીના સમય તારીએ પછી કંપનીના સમય તારીએ પછી કંપનીના સમય તારી કંપનીના તાર તારી કંપનીના તાર કંપનીને સમયને લેપનીના સાદ ડી. અને પાસારે માટે કંપની સાદ કંપનીની માટે કંપનીના તારે છે. જે કે જે બાગિની દીમાં ઇન્સેટીય માટે કંપની કંપની માટે કંપની તારે છે. જે કે જે બાગિની દીમાં ઇન્સેટીય માટે કંપની તારે છે. જે કે જે બાગિની દીમાં ઇન્સેટીય માટે કંપની તારે છે. જે કંપની કંપની માટે કંપની સાદ કંપની સાદ કંપની સાદ કંપની સાદ કંપની માટે કંપની સાદ સાદ સાદ કંપની માટે કંપની તારે છે. જે કંપની કંપની સાદ અપાર કંપની સાદ સાદ કંપની સા

ાં છે. બોર્ડ એફ કરિક્ટર્સના આદેશથી ક્રાઠીચાવાડ ઇન્ટસ્ટ્રીઝ લી. વર્લી નરેશ એસ. રાઠીચા ઈરિક્ટર [DIN: 02276146]

Nandan

NANDAN DENIM LIMITED

CIN: 1.51998/2.1994/PLC022719

Registered Office: Survey No. 198/1 & 203/2.

Saijpur-Gopalpur, Pirana Road, Pipke, Ahmedabad-382405

Tel: 079-267346660/2/3 Website: www.nandandenim.com Email: es.nd/@chripalero.np.com

NOTICE OF THE 27* ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- AND REMOTE ENOTING INFORMATION

 Notice is hereby given that the 27 Annual General Meeting (AGM) of the Members of Nandan Denim Limited ("the Company") will be held on on September 30, 2021 at 03:00 p.m. through Vision Conference ("VC") Other Audio Visual Means ("OAVN") facility in compliance with the applicable provisions of Companies Act 2013 and Rules framed thereunder and the SEBI (Limiting Obligations And Disclosures Requirement) Regulations 2015 read with the Ministry of Corporate Affairs ("MCA") circulat added April 8, 2020 and April 3, 2020, May 5, 2020 and Japril 3, 2020, May 6, 2020 and Japril 3, 2020, May 7, 2020 and Japril 3, 2020 and

- voting.

 The remote e-voting period shall commence on Sunday, September 26, 2021 from 1ST 9:00
 a.m. cawards and shall end on Wednesday, September 29, 2021 at 1ST 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company
- covering shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on September 23, 2021, (out-off date) shall be entitled to east heir sockettonically according to the instructions meationed in the ACM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of ACM. A member may participate in the AGM even after exercising his right vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he shall and be allowed change it subsequently. In case the member's cast their vote by both the means then voting done through termone e-voting shall prevail.

 The manner of voting remotely for members holding shares in demanterialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company.
- Notice of the AGM. The details will also be made available on the website of the Company, Members who have not registered their email addresses are requised to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requised to update their email addresses with Company's Registrar and Transfer Agent namely Datamatics Business Solutions Limited to receive copies of Annual Report 2020-21 along with the Notice of the 27° AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- In case shareholders/ members have any queries regarding e-voting, they maycontac Rakesh Dalvi from Central Depository Services (India) Limited, Contact Nur 1800225533, Email helpdesk evoting@cdslindia.com.
- The results of voting will be announced within 2 days of the completion of AGM and the san shall be displayed on the website of the Company, stock exchanges and CDSL.

For NANDAN DENIM LIMITEI

JAIPUR DEVELOPMENT AUTHORITY, JAIPUR

NOTICE INVITING BID

NIB No. : EE & TA to Dir. Engg.-II /20 / 2021-22

S, No.	Zona	UBN No.	Cost of Work (Lacs)	AAE	Nature of Work	Last Date
1	EE. ElecIII	JDA2021WSOB00303	328.08	159/2021-22	Electrification work in JDA Residential Scheme Anupam Viher, Jaipur	12.10.2021

Executive Engineer & TA to Dir. Engg

ગુજરાત ગેસ લિમિટેડ

रिकार क्रोंकिश : गुणरात मेश सीमेनक स्टेशन, सेक्टर पाती, गांधीनमर-उ८२००६, गुणरात देखि ली.: +61-96-२१४१२(४०० हेस्स : +61-96-२१४४४२४० वेकासार्थ : www.pimize.com 4-1462 : Imostra@GUJARATGAS.com अर्थेक्सार्थके : 1402060.201256669118



हमी वार्षिक साधारण सलाजी नोदिसनुं परिशिष्ट (रोडेन्डम)

હો : વર્ષિક સાયન્ય રુવા (બેજીએપ) માં લેવામાં આવનાર ઉપલેકત વિશેષ અવસાયના સંદર્ભમાં કંપનીઓ અધિનિયમ, ૨૦૧૩ની કરામ ૧૦૨(૨) મુજબનું ખુલાસાત્મક નિવેદન સત્તા જોતા કોલાઈ ઇનોટિંગ અને ઇનોટિંગ સંબંધિત તમાય પ્રક્રિયાઓ, નોંચે અને સુચનાઓ તેમજ દળી એજીએમની નોટિયમાં દર્શાવ્યા મુજનની વીસી / એજીએમાં ઉપલેક તૈયાજી સ્થયવાની અને ઇન્ટિયના પરિશિસ્પ પ્રકાશિત સુચવાનો મુટારીસ-મુટાર્ટિંગને ધોરણે લાગું પાશે. દળી એજીએમની નોટિલ માટે આ પરિશિષ્ટ ઈપનીની ચેબલાઇટ <u>જય્મદાપ્રાત્ત્રાકા દલ્</u>યા તૈયાજ લોબેસઇ, એનએસઈ અને સીડીએસએલની વેબસાઇટ પર દળી એજીએમની નોટિલ માટે આ પરિશિષ્ટ ઈપનીની ચેબલાઇટ <u>જય્મદાપ્રાત્ત્રાકા દલ્યા</u> તૈયાજ લોબેસઇ, એનએસઈ અને સીડીએસએલની વેબસાઇટ પર દળી

ભોદિસ: સાથે જેકાઇ જેખનીઓ ક્રાહિતલાર, સ્વવસ્તી કેલ્લ ૧૦૧(૧) મુજબનું મુગાસબલ્ડ ક્લિકેટન આપટમ લંબર દ - મી પંચર ભૂતા, આપટોએસ, ની ક્લિયુંદ ત્વાસલ અને અધ્યક્ષ તરીકે, સેરેક્સ ક્લારે ક્લિયાનો પાત્ર શ્રી પંકર કુપાર, કામાએએસ, ની નિયર્યુંક અધિક નિયાસ કર્ય ત્વારા, ઇશ્વે તરી પેટોર્કેલિક્સ વિધ્યાર, કૃપ્યત સરકાર, તરવધી મળેલ તા.૦૬૦૦/૨૦૨૧ના ઠકાય ત્રાં એમ્બાએસ્પર૧૧-૨૦૧૬/૧૭૬પાઈ ને પ્યાને લાઈને તા. ૮મી સાર્ટેમ્બર, ૨૦૨૧ થી નિર્દેશક મંદ્રાળકાર કરવામાં આવેલ હતી. તેઓ અને તેમના સંબંધિઓ કંપનીનાં દુન્ય

तारीणः १४मी सप्टेम्प्सर, २०२९ स्थ0ा : समहाथाह

િરેક્ટરનું નામ	શ્રી પંતજ શુપાર, આઇએએસ			
જન્મતારીખ	06/04/1863			
લો કેમાં પહેલી નિમણું કની તારીખ	PF05 20 30			
सामान	આઈઆઈટી, કાનપુર થીલી.ટેક(સિવિલ એન્જિનિયરીગ) અને ICPE, Ljubjans માંથી એમલીએ(પાહેર નીતિ અને વ્યવસ્થાપન).			
કાર્યકુ શાવતાની પ્રકાર અને અનુભવ	ત્રો એક જ કુમારા, ક્લાઇએક્સ, ગુજરાતા રાજ્યનાં ધુખ રહિયા છે. ૧. ૧૮૮૦ એપના વર્ષિણ સાઇએક્સ હર્યાં હારિ છે. તેવાં કે વિવેધ વિભાગો જેવા કે મહેતુંયા, ગુઢ, આરોચ અને પરિવાર ક્લાઇલ, ફરિય અને આપીલ અને રાગ્યતા બન્યસ્થાનનો વિવેધ સમાનાઓ માં બાળક ભૂત હતું. કે તેવાં સુધાનો માં ત્રો કે લાત નિર્ણય કે ત્યાં કે ત્યા કે ત્યાં કે ત્યાં કે ત્યા કે ત્યાં ક			
નિયુક્તિના નિયમો અને ક્ષરતો અને મહેનતણાંનીવિગતો	નોમેની લિરેક્ટર અને લેરમેન. તેઓ કંપની તરફથી Sitting Fees" અને Out Of Pocket Expenses ક્ષિયાય કોઇ મહેનતાણું હોતા નથી.			
બન્ય ડેપવીઓના નાય જેમાં ઘ્યક્તિ કિરેક્ટરનું યદ પણ ધરાવે છે.	ાં સરદાત સંભાગ નર્મદા નિગમ (લિપટેટ) કાવખાં દિવસમાં એન્ડ માન્ય-ભાગના લિપિટેડ ગુજરાત સ્ટેટ ફેડિયાએ એપીસ્તા લિપિટેડ ગુજરાત સ્ટેટ ફેડિયાએઝન એન્ડ કેવિયલ્સ લિપિટેડ ગુજરાત ભાગનો એન્ડ કેવિયલ્સ લિપિટેડ ગુજરાત ભાગનો એન્ડ કેવિયલ્સ લિપિટેડ ગુજરાત નર્મદાલે લેવિ કોર્ટિયાઇઝર એન્ડ કિવલ્સ લિપિટેડ ગુજરાત નર્મદાલે લિપિટેડ			
લેનીકીશીવલ ઓનર તરીકે કેરહોલ્ડીંગ સહિત, ધારણ કરેલા શૈસીને સંખ્યા	•			
કંપનીના નિયાયક મંડળની સમિતિઓનું સબ્યયદ <i>)</i> અધ્ય ય ના				
અન્ય કંપનીઓના નામ જેમાં વ્યક્તિ ભોર્ડની સમિતિઓનુસભ્યપદધરાવેછે	ગુજરાત સ્ટેટ પેટ્રોલિયમ કોર્પોરેશન લિમિટેડ ગુજરાત સ્ટેટ પેટ્રોનેટ લિમિટેડ			
લિસ્ટેડ સંસ્થાઓનાં નામ જેમાં વ્યક્તિ ડિરેક્ટરશીપ પરાવે છે અને સચિતિઓનું સભ્યપદયભષરાવેછે.	ગુજરાત લેવે કિર્મિટ : ગુજરાત ત્યાર કિર્મિટ :			
નામાંકિય વર્ષ ૨૦૨૦-૨૧ દરમ્યાન હાજરી આપેલભો/બેઠકોની સંખ્યા*	NA NA			
દિરેક્ટસં વચ્ચેના સંબંધની જાતેરાત	NA .			

संधीप हवे. र्जपनी सेहेटर्र