

GGL/SEC/936/2021



BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jijibhoy Tower,	Exchange Plaza, 5th 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 Notice of the 9th Annual General Meeting and information on e-voting

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 on 5th September, 2021) (Gujarati Language in Gujarat Edition on 6th 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

Registered Office: Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264777, 23264999

Website: www.gujaratgas.com, www.gspcgroup.com CIN: L40200GJ2012SGC069118

Whereas. The undersigned being the Authorized officer of Central Bank of India, Bharuch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24.06.2021 calling upon borrowers Mr. Dineshbhai Virabhai Khuman to repay the amount mentioned in the notice being Rs. 1,72,320/- (Rs One Lakh Seventy Two Thousand Three Hundred Twenty Only) within 60 days from the date of receipt of

The Borrower having failed to repay the amount, notice is hereby given to the borrowers/gaurantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of the said Act read with rule 8 of the Security Enforcement Rules, 2020 on this 03rd day of September of the year

The Borrowers / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, Bharuch for an amount Rs. 1,72,320/- (Rs One Lakh Seventy Two Thousand Three Hundred Twenty Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section

13 of the Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF IMMOVABLE PROPERTY

Name of Property owner - Mr. Dineshbhai Virabhai Khuman, House No. L-398 & L-399, Sarvodaya Nagar Co. Op. Housing Society, 218, LIG Scheme, GHB, Bharuch, Apna Ghar Society, Admeasuring 35.00 sq. mtrs. (L-398) & Admeasuring 35.00 sq. mtrs. (L-399). Bounded by :- (L-398) : East : Property No. L-399, West : Property No. L-397, North: Road, South: Open Plot for GHB.

Bounded by :- (L-399) : East : Property No. L-400, West : Property No. L-398, North: Road, South: Open Plot for GHB.

Date: 03.09.2021, Place: Bharuch Authorised Officer, Central Bank of India

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

NOTICE is hereby given that the 22" Annual General Meeting ("AGM") of GYSCOAL ALLOYS LIMITED ("Company") is scheduled to be held on Wednesday, September 29, 2021 at 11.00 a.m (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") as per General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Member(s) who have not registered/updated their e-mail addresses with the Company are requested to register/update the same on the website of our RTA i.e. Link Intime India Pvt. Ltd, at ahmedabad@linkintime.co.in. Further, Members holding shares in physical form or who have not registered their email addresses with company can cast the vote trough remote e-voting by following instructions which will be provided in the Notice of AGM.

Instructions to give mandate for receiving dividends through ECS or any

- Member(s) holding shares in physical mode are requested to submit details of their name, folio number, Bank details (Bank Account Number, Bank Name & Branch address, MICR and IFSC), and scanned copy of attested cancelled cheque and PAN, to our Registrar and Transfer Agent, linkintime India Private Limited on ahmedabad@linkintime.co.in.
- Member(s) holding shares in dematerialized mode are requested to contact their Depository Participant and update the bank details.

Electronic copy of the 22[™] Annual Report along with the Notice will be sent in due course to all the Member(s) whose e-mail addresses are registered with the Company/ RTA or Depository Participants and will be available on the website of the Company www.gyscoal.com and on website of both the stock exchanges at www.bseindia.com and www.nseindia.com.

For Gyscoal Alloys Limited

Date: September 04, 2021 Place: Ahmedabad

Hiral Patel Company Secretary

NOIDA TOLL BRIDGE COMPANY LIMITED

CIN: L45101DL1996PLC315772

Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi – 110091

Email: ntbcl@ntbcl.com, Website: www.ntbcl.com
Tel: 0120-2516495

INFORMATION REGARDING 25™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that 25th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Tuesday, September 28, 2021 at 10:30 am through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, and Rules made thereunder, to transact the business(es) as set out in Notice of the

Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 Issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the 25" AGM along with the Annual Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice of the 25" AGM alongwith the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.ntbcl.com, websites of the Stock Exchanges i.e. The BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through

VC/OAVM and e-voting during the AGM. In compliance with provisions of 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The

- Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 25" AGM
- b) Day, Date and time of commencement of remote e-voting: Saturday, September 25, 2021 at 9.00 a.m. (IST)
- c) Day, Date and time of end of remote e-voting: Monday, September 27, 2021 at 5.00
- d) Cut-off Date Tuesday, September 21, 2021
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 21, 2021 should follow the instructions for e-voting as mentioned in the
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM. g) The Members are requested to note that:
- Remote e-voting module shall be disabled by NSDL tor voting after 5.00 p.m. on Monday September 27, 2021;
- ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 21,

2021, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM on the business(es) as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses

has been provided in the Notice convening the AGM. Instructions for attending the AGM

through VC/OAVM are also provided the AGM Notice. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Private Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Private Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 or at einward.ris@karvy.com or phone no. 040-6716 2222 or call Karvy's toll free no. 1800 345 4001 at einward.ris@karvy.com. Members holding shares in demat mode

are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or remote or e-voting before/during the AGM, Members may write to / contact at NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Sarita Mote, Assistant Manager, NSDL Toll Free Phone Nos. 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amitv@nsdl.co.in OR Mr. Gagan Singhal, Company Secretary &

Compliance Officer, Noida Toll Bridge Company Limited, The Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, Ph. No.: 0120-2516495 or email: ntbcl@ntbcl.com The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for

overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements) 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.

The result of the remote e-voting / e-voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

Date: 04.09.2021

financialexp.epapr.in

By Order of the Board For Noida Toll Bridge Company Limited Gagan Singhal

(Company Secretary & Compliance Officer)

Date: 04.09.2021

SUNDAY, SEPTEMBER 5, 2021

PUBLIC NOTICE We would like to inform General public that the details of owner mansion in Colum no. 1 of schedule, moreover the details of the property mansion in Columno, 2 of schedule and details of lost of original documents mansion in Columno, 3 of schedule are been lost by current owner. That the both the Current owner has informed us that, the following documents as described in schedule are been lost by respective owners and that never ever it is used as security for obtaining any financial assistance by him or

Any person or persons, society, institution, group, trust, banks, etc. owning any rights of ownership or possession or lien or claim of whatsoever nature in respect thereo are hereby informed to raise any such rights or claims, all within a period of 14 (Fourteen) days from the date of publication of this notice personally before the undersigning along with all documentary proof in original, upon expiry of which, no rights or claims of nature shall be -:: Schedule ::--

Name of Owner	Property Description	Details of Missing Documents
Did I td. (now became	Property of Old Survey No. 89, Old Block No. 101 (New Block No. 126), eastern side admeasuring 14316 sq. meters paiki 3322 sq. meters. Situated at Village: Bhatkol, Tal. Mangrol, Dist. Surat.	Original Sale Deed No. 3307, dt- 21/08/1990 & it's Original Registration Fees Receipt
Private Limited.	Property of Old Survey No. 89,	Original Sale Deed No. 4111, dt- 11/12/1990 & it's Original Registration Fees Receipt

AJMERA & BHESANIYA ASSOCIATES Vijaybhai G. Ajmera- Advocate, Jay V. Ajmera- Advocate, Girish K. Bhesaniya- Advocate 432, 4th Floor, Mahek Icon, Nr. Sumul Dairy, Sumul Dairy Road, Surat-395003.Mo No. 9879523900, 9429877510, 8866665405

CORDS" **CORDS CABLE INDUSTRIES LIMITED**

CIN: L74999DL1991PLC046092 Regd. Off.: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III. Old Ishwar Nagar, New Delhi-20.

Tel.: 011-40551200, Fax No.: 011-40551281 Website: www.cordscable.com, E-mail: ccil@cordscable.com

NOTICE OF 30th ANNUAL GENERAL MEETING,

REMOTE E- VOTING AND BOOK CLOSURE Annual General Meeting (AGM) of the Company will be held on Wednesday, 29° September, 2021 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 24th August, 2021 through Video Conference/ Other Audio Visual Modes (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No. 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HQ/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021, without the physical presence of the members at a common venue. Members will be able to attend the AGM at https://instameet.linkintime.co.in.

in compliance of the relevant circulars, the Notice of 30° AGM along with explanatory statement and the Annual Report for the F.Y. 2020-21 has been dispatched on 03rd September, 2021 only by electronic mode to those members, whose email IDs are registered with the Company or Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the F.Y. 2020-21, have been dispensed away with. The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of Link Intime India Private imited i.e. instavote.linkintime.co.in. and on the website of Stock Exchanges www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at csco@cordscable.com.

Shareholders will have an opportunity to join and participate in 30th AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote voting for shareholders holding shares in dematerialized mode, physical mode and for nose shareholders whose e-mail IDs are not registered, have been provided in the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, the Company is providing acility to its members holding shares as on Wednesday, 22nd September, 2021, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e- voting at the AGM, through Link ntime India Private Limited (LIIPL). The Company has engaged Link Intime India Private .imited (LIIPL), Registrar and Share Transfer Agent of the Company to provide Remote voting facility and e- voting facility at the AGM. The detailed procedures / instructions or e-voting are contained in the 30* AGM Notice.

The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically.

All the members are informed that:

- The business (Ordinary and Special) as set forth in the Notice of the 30th AGM will be transacted through voting by electronic means only;
- The remote e-voting shall commence on Sunday, September 26th, 2021 at 09:30
- The remote e-voting shall end on Tuesday, September 28th, 2021 at 05:00 P.M.; The cut-off date for determining the eligibility to vote through remote e-voting or
- through the e-voting system during the 30s AGM is Wednesday, 21s September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22th September, 2021, may obtain login ID and password by sending a request at delhi@finkintime.co.in or shamwant.kushwah@finkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that:
- (a) The remote e-voting module shall be disabled by LIIPL beyond 05:00 PM on 28th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (b) The Members participating in the 30° AGM and who had not cast their vote by remote e- voting, shall be entitled to cast their vote through e-voting system during the AGM;
- (c) The members who have cast their votes by remote e-voting prior to the AGM
- may also attend the AGM but shall not be entitled to cast their votes again; and (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- (e) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013.
- The documents referred to in the notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at csco@cordscable.com.
- (g) Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.
- In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at https:// instavote.linkintime.co.in, under Help section or contact the following:

Name and Designation	Phone No	E - mail address	Address
Mr. Shamwart Kushwah (Team Member- Link Intine India Pvt. Ltd.)	011-49411000 / 022-49186175	shamwant.kushwah@ linkintime.co.in / instameet@linkintime.co.in	Nobel Heights, 1st Floor, Plot No NH 2. C-1 Block, LSC near Savitri Market, Janakpuri, New Delhi 110058.

Shareholders holding shares in physical mode and who have not updated their e-mail Ds, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in. with copy marked to csco@cordscable.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.

Shareholders holding shares in dematerialized mode, are requested to register their e nail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants. Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) legulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23th, 2021 to September 29th, 2021 (both days inclusive), to determine the shareholders entitled to dividend of @10% p.a. on no(s)1,60,000 Cumulative Redeemable, Non Convertible, Preference Shares of Rs. 100 each for the year ended March 31st, 2021, if declared at the Annual General Meeting. This final dividend will be paid on or after September 30°, 2021 to those Members whose names appear in the Register of Members of the Company. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of

shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/15H and update their residential status, PAN, category is per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Companyl R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable

For Cords Cable Industries Limited Company Secretary यूनियन बैंक 🕖 Union Bank

SAndhra Corporation **KALYAN BRANCH:**

Indraprasta Building, Ground Floor, Birla College Highway,

POSSESSION NOTICE (For Immovable Property)

The undersigned being the Authorized Officer of Union Bank of India. Kalvan (EAB) Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 10.04.2021, calling upon the Borrowers Mr. Shailendra Nivrutti Nehare and Mrs. Shubhada Shailendra Nehare to repay the amount mentioned in the notice being ₹ 10,44,774.91 (Rs. Ten Lakhs Forty Four Thousand Seven hundred Seventy Four and Paise Ninety One Only) & interest thereon within 60 days from the date of receipt o

The Borrower / Mortgagor / Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Mortgagor / Guarantor and the Public in General that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act read with rule 8 of the said rules of this 4th day of September of the year 2021 and handed over to undersigned.

The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets. The Borrower / Mortgagor / Guarantor in particular and the public in general is hereby caution

Forty Four Thousand Seven hundred Seventy Four and Paise Ninety One Only) **Description of Secured Assets:**

Village Wadheghar, Kalyan-421301

Authorised Officer, UNION BANK OF INDIA

DEENDAYAL PORT TRUST **ENGINEERING DEPARTMENT, DESIGN DIVISION Request for Qualification**

WWW.FINANCIALEXPRESS.COM

FE SUNDAY

Tender No. 09/CE

Global Invitation for Qualification for "DEVELOPMENT OF OIL JETTIY 09, TO HANDLE ALL TYPES OF LIQUID CARGO, AT OLD KANDLA, ON BOT BASIS, UNDER PPP MODE", for a concession period of thirty (30) years.

Deendaval Port Trust invites Applications from Interested parties (the "Applicants") in accordance with the Request for Qualification (RFQ) Document in order to pre-qualify Applicants who can subsequently bid for the Project as per Request for Proposa (RFP). Estimated Cost of the Project is INR.123.40 Crores.

The RFQ Document of the proposed Project may be obtained from the office of the Chief Engineer, Deendayal Port Trust, at Gandhidham on submission of a demand draft / Online transfer (non-refundable) of INR.23,600/- [Rs.20,000/- + Rs.3,600/ towards GST]** (Rupees Twenty Three Thousand Six Hundred only) (plus INR.200/- for dispatch by courier/speed post) for RFQ document, for domestic as well as foreign applicants, to be issued by any scheduled bank, drawn in favour of Financial Adviser & Chief Accounts Officer (FA&CAO), Deendayal Port Trust, payable at Gandhidham. The RFQ Document for the proposed project can be downloaded from website http://www.deendayalport.gov.in

The schedule of different activities till submission of the applications is as under:

1 | Sale of RFQ Document 10/09/2021 to 26/10/2021 2 Last date of receiving queries regarding RFQ 05/10/2021 3 Pre-Application Conference 11/10/2021 4 Last date of submission of Applications i.e. **Application Due Date** 27/10/2021 upto 11:00 Hrs.

** While purchasing the RFQ document, through D.D. or Online transfer, the applicants are required to submit their GST Registration Number invariably.

Deendayal Port Trust FAX: +91-2836-220050 Tele: +91-2836-233192 Delivering Maritime Excellence

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



GUJARAT GAS

NOTICE OF THE 9th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Ninth Annual General Meeting of the Company through VC / OAVM:-

CIN: L40200GJ2012SGC069118

Notice is hereby given that the Ninth Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, 28th September, 2021 at 12:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular dated 8th April, 2020. dated 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated 12" May, 2020 and Circular dated 15" January, 2021 (SEBI Circulars) to transact the business set out in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31" March, 2021, and the Reports of the Board of Directors and Auditors thereon, have been sent on 4" September, 2021 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The aforesaid documents are also available on the website of the Company at www.gujaratgas.com and websites of the Stock Exchanges where Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to Investors@GUJARATGAS.com.

Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E -voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company

registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 9th Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of end of E-voting: 05.00 P.M. (IST) on Monday, 27th September, 2021.
- The Cut-off date for entitlement for E-voting is 21" September, 2021.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 21" September, 2021 only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
- date i.e. 21" September, 2021, may obtain the USER ID and Password by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by putting email request to helpdesk.evoting@cdslindia.com. If Non Individual Member is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice, can cast their vote at the Meeting.
- The Notice of 9" Annual General Meeting will also be available on the Company's website www.gujaratgas.com and on the E- voting section of CDSL
- For electronic voting instructions, Members may refer the Frequently Asked Questions (FAQs) and E-voting Manual available at www.evotingindia.com, under help section or write an E-mail to helpdesk.evoting@cdslindia.com. For any queries/grievances, in relation to E-voting, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Manner of registering/updating E-mail IDs:

- The Members holding Shares in Physical Form who have not registered their e-mail addresses with the Company can get the same registered by sending following documents by e-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfir
 - Technologies Private Limited ("Kfintech"): A signed request letter mentioning your name, folio number and complete address;
- Self attested scanned copy of the PAN Card; and
- Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.
- The Members holding Shares in Demat Form are requested to update their e-mail address with their Depository Participant. Manner of registering/updating Bank Mandates:

- The Members holding Shares in Physical Form who have not updated their mandate for receiving the dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending following details/documents by e-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech"):
 - Name and Branch of Bank in which Dividend is to be received and Bank Account type;
- Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
- 11 digit IFSC Code; and Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case Shares are held jointly.
- The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant. Process for those Shareholders whose Mobile No. is not registered with the Company/Depositories.

For Demat shareholders - Please update your mobile no. with your respective Depository Participant (DP). For Individual Demat shareholders - Please update your mobile no. with your respective Depository Participant (DP) Since mobile no./ e mail id is

mandatory while e-Voting & joining virtual meetings through Depository. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM: Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 9" September, 2021 as the "Record Date" for determining entitlement of Dividend of Rs. 2 (i.e. 100%) per Share for the Financial Year

ended on 31" March, 2021. The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, 27° October, 2021 to the Members whose name appears on the Company's Register of Members as on the Record Date i.e. Thursday, 9" September, 2021 as Beneficial owners as at the close of business hours on 9" September, 2021, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Thursday, 9th September, 2021.

Manner of Payment of Dividend, if declared at the AGM: The Dividend, if approved by the Shareholders at the 9" AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details, on availability of postal services.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

The Company vide its separate email communication dated 23" August, 2021 had informed the Members that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1" April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of payment of dividend. The Company has informed detailed procedure for TDS on Dividend in the aforesaid communication. Further, this process & various formats are available at Company's website viz. https://www.gujaratgas.com/investors/tds-on-dividend/. We request you to provide these details and documents as mentioned in the communication before 11" September, 2021. No communication on the Tax determination / deduction shall be entertained post 11" September, 2021.

7. Dematerialisation of Physical Shares

As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Securities of listed companies can be transferred only in Dematerialized Form with effect from 1" April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, members holding shares in Physical Form are requested to consider converting their holdings to Dematerialized Form.

> Sandeep Dave Company Secretary

Ahmedabad

For Gujarat Gas Limited

Date: 4" September, 2021

Place: Ahmedabad (Garima Pant) Place: New Delhi Place: Delhi

Near Adharwadi Circle, Kalyan, Dist. Thane-421 301.

UKUIE=8 LYDJ

not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Kalyan (EAB) Branch, for an amount of ₹ 10,44,774.91 (Rs. Ten Lakhs

Flat No. 101, 1st Floor, A 2 Wing Type A, Punyodaya Park CHSL.,

Date: 04.09.2021 Place: Thane

E-mail Id: Investors@GUJARATGAS.com

has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities. Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E - voting) Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM. The manner of Remote E – voting/E -voting for Shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not

Date and time of commencement of E-voting: from 09.00 A.M. (IST) on Friday, 24th September, 2021.

The Remote E-voting shall not be allowed beyond the said date and time.

· Any person who becomes Members of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off

- Portal www.evotingindia.com.
- Registration/updation of E-mail IDs and Electronic Bank Mandates:

ਲਿ ਗੁੱਧ ਵੜੇੜਾ ਸੈਨੀਬਾ ਬਾਅਾ । ਕੀ-ਵਰ/ਵ, ੧ ਚਕੇ ਵ, ਅ.ਗਾਈ.ਡੀ.ਵੀ. ਬਿਲੇ ਕੀ ਰਿਸ਼ਾਰੀ : ਪੈਨਿਟੀ-ਡੀਜ਼ਬ ਨੇਜ਼ੋਟ, ਲੇਜ਼ਬ – ਤਪ, ਗਾਂਧੀ-ਸਬ: – ਤ/ਤਰਤਾ

लक्त माटे) परियोध्द ४ लियम ८(१)

continued in the continued and the continued and



Forther No. PACE

(Golds Invision for Guidicalon for TORVELOPIENT OF OIL JETTY 91, TO

HANDLE ALL TYPES OF LIGIDO CARGO, AT OLD KANDLA, OH BOT BADS,

NURSER PPF MODE, for a concession point oil fairly (30) period.

Bendingle Post That I risks Applications from Interesting parties (8) et "Applicated" in

Bendingle Post Tourist Cardinal Post Tourist (1997) Bosomer in order to pre-quality

Applicated who can automatedly bid for the Propost as per Recursor for Propost

PPF JESSIANE COST et al the Propost in MR 122,000 Oness.

The RFG Document of the proposed Propost may be obtained from it willised and

Bendingle Post Tourist (1997) Bosomer of the Propost

Post of Golds (1997) Bosomer of the Propost

Post of Tourist (1997) Bosomer of the Propost

Post of Post of Post of Tourist (1997)

Post of Tourist (1997) Bosomer of the Proposed

Post Account College of GAACO, December of Post Tourist (1997)

The PFG Document for the proposed propic can be dowleaded from verballe turn behavior of the Proposed propic can be dowleaded from verballe turn for the proposed propic can be dowleaded from verballe turn for the proposed propic can be dowleaded from verballe turn for the proposed propic can be dowleaded from verballe turn for the proposed propic can be dowleaded from verballe turn for the proposed propic can be dowleaded from verballe turn for the proposed propic can be dowleaded from verballe turn for the proposed propic can be dowleaded from verballe turn for the proposed propic can be dowleaded from verballe turn for the proposed propic can be dowleaded from verballe turn for the proposed propic can be dowleaded from verballe turn for the proposed propic can be dowleaded from verballe turn for the proposed propic can be downed to the proposed propic can be downed to the proposed propic can

	e achequia of different activities till submission (of the applications is as under:
1	Sale of RFC Document	10/09/2021 to 25/10/2021
2	Last date of receiving queries regarding RFO	05/10/2021
1	Pre-Application Conference	11/16/2021
4	Last date of submission of Applications i.e. Application Due Date	27/10/2021 upto 11:00 Hrs.
-	Mile and arise the DEC assumed through D.O.	

"While purchasing the RFG document, through ILD or Or are mounted to make it their GST Registration Number irea Chief Engineer Deemdyst Pent Trust
RAC -91-2828-29988
Tels: -91-2828-221192

Delivation

ગુજરાત ગેસ લિમિટેડ

ৰশিক্ষত আঁড়িক : গুগুবান ন্যন্ত মিঠানজ ক্ষমণ, জিত্তৰ ঘানী, নাখীনসং-ত০ ২০০৫, গুগুবান ইজি জা. 'লং'-ত০-২২গছ ২০০০ ইজঃ : ১৫'-ত০-২২গছ ২২খ demuida : www.pijisaigas.com d-Ader i hwasins@GUJARATGAS.com বীলোক্তিন : 402000J2012SGCD69118



૯મી (તાવમી) વાર્વિક સાધારણ સભા અને ઇ-વોર્ટિંગ અંગેની માહિતી.

વેલાનાથીક : 14000000.121255000001181 ભાઈ (તારમી) હાર્કિક સાધારાય સમા રાખે છે છે છે. પ્રત્યે કરોકીના સેવલા મારા સમા રાખે છે. પ્રત્યેક્ત સંગીતી માહિતી.

કંપાની દાવા (ત્યામી) હાર્કિક સાધારાય સમા રાખે છે પ્રત્યેક સંગીતી માહિતી.

કંપાની દાવા (ત્યામી) હાર્કિક સાધારાય સમા રાખે છે પ્રત્યેક સંગીતી માહિતી.

કંપાની દાવા (ત્યામી) હાર્કિક સાધારાય સમા રાખે હાર્કિક સાધારાય સામા પ્રત્યેક છે કેપાની સંગીત હાર્કિક સાધારાય સામા સાધારો હાર્કિક સાધારાય સામા હાર્કિક સાધારાય સામા હાર્કિક સાધારાય સાધારાય સામા હાર્કિક સાધારાય સાધારાં કંપાની કંપાની સાધારાય સા

નાગભા ભાષભ છે. તાર્ડ(પરાંત આ પ્રક્રિયા અને ચિલિય કોમ્પ્સે કંપનીની વેચસાઇટ https://www.gujaratpes.com/investors/de-ઇ-મેઇલ કોમ્પુનિકાનાથી જણાત્રેલ વિગતો અને દરમાં તેમ ૧ મી રાપ્ટેમ્બ્ય, ૨૦૨૧ મળાઈ પુરાયડાયા. તા. ૧૧મી વર્ષ-પાર્ચ, ૧૦૨૧ માટ દેશ વર્ષ કરવા ક્રિયાના પાર્ચ કોઈ આબતની પણવ્યવહાર પ્યાનથા લેવાકો ની.હે. કોમ્પ્રેલન લેવા હિંદિ કર્યા ક્રેપ્ટિયાના પ્રાન્થ પાર્ચ કોઈ આબતની પણવ્યવહાર પ્યાનથા લેવાકો ની.હે. સ્થિતિ હિંદિ કર્યા ક્રેપ્ટિયાના ક્રામ્યાન્ય

કોમોલન શેશ નું 1942(મહાલાઇલન તેમી (લિકીટાંગ મોતાનાકક કરાર અને દિસ્કાોગ્રર ની આવશકત) રેગ્યુલેશન, ૨૦૧૫ ના, સુંઘરેલા, નિયમ ૪૦ મુજન, લિક્યોરિટીઝની ટ્રાન્સપીશન કેટ્રાન્સપીઝિશન માટે લિન્ની ખરી હોય ને મિલાનાના કિસ્સામાં નહી એકિલ, ૨૦૧૯ની માત્ર વિસ્ટેટ કંપનીઓની લિલ્વોરિટીઝ રિયરેરીવલાઇઝ્ડ કોર્મમાં જ ટ્રાન્સલર કરી સામય છે. આ ભાવત પ્યાને રાખીને અને કીડીકલ શેશ માર્ચ સંખ્યાપેત નામ મોખમોને દૂર કરવા માટે, કીડીકલ સ્વરૂપે શેર પરાવતા સભ્યોને તેમનાં સોલ્ટીમને દિમારેરીયલાઇઝ્ડ કોર્મમાં ટ્રમાંતરિત કરવા માટે વિત્તી કરવામાં આવેછે.

ગુજરાત ગેસ લિમિટેક વર્ત

nangalam મંગલમ ગ્લોબલ એટરપ્રાઈઝ લિમિટેડ

ર્થી આઇ.એન : એમરક્રવર ક્રમ્મ જેટલ (બીએસ્ટીલન ક્રમ્યું રિક્ટર્લ એકિશ: ૧૦૧, એમલમ કોર્પોર્ટર લઈવ, સન્મી, ક્લ્મ્મ સેસ્ટ એમલા ઈન્ટરનેમના શક્ત એમામની, અધારામ-2000લ, સુપરસ એમાં: + 21 કલ્લ 111 પાછળ એમાં મામ સામાના ક્રમ્યું કેમીન: + 21 કલ્લ 111 પાછળ એમાં મામ સામાના ક્રમ્યું

કંપનીની ૧૧મી વાર્ષિક સાધારણ સશાની નોટિસ

મેં મહત્વન કર્યા છાં? (ભૂત મેરી) ખેતરીએ પીપારી ત્યા હિમારીએ એ એક્સમ માર્ચ કર્યા હાર્મ કરિયા હિમાર કર્યા હાર્મ કર્યા હાર્મ કરિયા હિમાર કર્યા હાર્મ કર્ય હાર્મ કર્યા હાર્મ કર્ય હાર્મ કર્યા હાર્મ કર્ય કર્ય કર્ય કર્ય કર્યા હાર્મ કર્યા હાર ા સારા માના ૧૯૧૧ છાટે કરાયા કરતા માટે અને માને અધ્યાન માટે અને માટે અને માટે અને માટે અને માટે અને માટે અને મા એક્સમેજ બીડે એક લીટેએ ક્લિકેડ હાલ જરી ક્લામેશ પરિપાત એક્સમેજ બીડે એક લીટેએ ક્લામેશ ક્લામેશ પરિપાત માટે અને ૧૨, પરિપાત નેબર કેબી.એપાર્ચ સ્થિપેડી/સેએપ્લીટ-સીલ્બોલ્સર/પીરદળ

- િરોતો ઇ-ખાદાબાઈ- ખાદાન માટે ને વિગાળવા પહિલા એપ્ટ્રાંગોનાની નેટિકામાં આપવાનો મહત્વી છે.

 જે કરાવી એ તેમના ઇ-મેર્લાક સર્જ્યાનાં કંપાની ક્રિપ્રિટિકી ટ્ર પારે જુકાઇ કર્યા ન ફીંગ, તેને એપ્ટ્રાપીઓની નેટિકા માને વાર્ચ ૧૦૦૦-૧૧ ને વાર્કિક મહત્વાનાં સિર્ધિક સ્વાર્ટ માને ક્રિપ્રેટી ત્યાર કર્યા અન્ય તાર્કિક સ્વાર્ટ કર્યા અનુકાર કરવાનાં નિયત્ત નિયત્ત માત્ર કર્યા અન્ય તાર્કિક સ્વાર્ટ કર્યા કર્યા માત્ર કર્યા કર્

ામાં તે લાભા કરવાન માટે તું કર્યું ક

તારીય સપ્ટેમ્પર ૩. ૨૦૨૧

(4) 対心がまい

Udupi Power Corporation Limited Power

Regd. Office: No.160, Om Chambers, 2nd Floor,
1st Main Road, Sheshadripuram, Near Total Gaz Pum
Bangalore 560 020

E TENDER NOTICE

UPCL hereby invite Bids for (a) Store Handling and Stevedoring Services (UPCL/01/2021-22) and (b) CBF Agency Services (UPCL/02/2021-229 t New Mangalore Port. The detail specification is availableen the website Props://www.eproc.kamataka.gov/in. All configendum, addendum, amendemets, time extension if any will be pilsoed in the website of https://www.eproc.kamataka.gov/in. And www.adenipow.ecom. no configendum will be published in the www.edenipower.com, no corrigendum will be publishe press Last date for receipt of Bids: 28.09,2021 at 1700 Hrs.



આશાપુરી ગોલ્ડ ઓનમિન્ટ લિમિટેડ

CRE-18918E. DORPHOOD IGINES.

CRE-18

ેલ્લા સ્વેચ્યું સ્વાર્થિક સ્વાર્થિક સામાં સ્વાર્થિક સ્વાર્થિક સ્વેચ્યું સ્વાર્થિક સ્વાર્થક સ્વાર્થિક સ્વાર્થિક સ્વાર્થિક સ્વાર્થક સ્વાર્થક સ્વાર્થક સ્વાર્થક સ્વાર્થક સ્વાર્થક સ્વાર્થક સ્વર્થક સ્વાર્થક સ્વર્થક સ્વાર્થક સ્વર્થક સ્વર્યક સ્વર્થક સ્વર્થક સ્વર્થક સ્વર્થક સ્વર્થક સ્વર્થક સ્વર્યક સ્વર્થક સ્વર્થક

વિસ્તારમાં સરકાર કરે એવિલું રહેલા ને પહેલાનો માનવ લોકોનો વિસ્તારમાં હોંગી કરી હતા. કરેલા કરો એવિલું રહેલા કરેલા ક

- આપવાનું રહેશે. જો શેર ધારકોને ઇન્વોટિંગ સંબંધિત કોઇ પક્ષે હોય, તો તેઓ www.crotingindu.com ઉપર હેલ્ય વિભાગમાં ઉપયબ્ધ FACs રેકિટ કેરો અથવા તો belpdes/@cdsindu.com પર ઇન્નેય પોકરી શકે છે તેથા નરેટ-અમહાર ભાગમાં માત્ર છે. માત્ર માત્ર છે. માત્ર માત્ર ક્ષેત્ર માત્ર કાર્ય કાર્ય

ऋषः अध्यक्षः क्राच्याः स्टरेन्स्यः, ०१, १०२५



EASY TRIP PLANNERS LIMTIED

CIN: L63090DL2008PLC179041

Registered Office: 223, FIE Patparganj Industrial Area Delhi 110092, India ⊕ www.EaseMyTrip.com | ⋈ emt.secretarial@easemytrip.com

Notice to the Members of the Company with respect to the 13th Annual General Meeting and remote e-voting Information tice is hereby given that the thirteenth (1.th) Aroual General Meeting ("AGM") of the member of Easy Trip Planners Limited will be held-stember 28th 2021 at 4.60 PM Indian Standard Time ("15T1) through Video Conferencing" other Audis-Visual Means ("CAVM") to times as set of with the Notice of the 310th AGM.

business set out in the Notice of the 13th AGM.

In accordance with General Circular No. 207 2021 dated January 13, 2021 read together with the General Circular No. 207 2020 dated 5 May, 2020.

General Circular No. 17 2020 dated April 13, 2020 and General Circular No. 147 2020 dated April 3, 2020 insued by the Ministry of Corporate Affairs (MCA) and in accordance with SEB Circular No. 2020 SEB CIRCULAR CI

thates disher in physical form or in identifications form, the facility to excretae their vets on the resolutions proposed to be considered in the 13th hought motione owing linetapoil fluid units percenting of the meeting (colocity) referred as £ Velong, the instructions or evoling are provide the motion of the AGA. Whether was when the provider are provided in the color when the color with the Depository Participantist and are holding shares in demotrarialised mode are requested to replace which who had been accorded to the color who the color who had been accorded to the theory of the color who had been accorded to the color who the color who had been accorded to the color who the color who

- of the share certificate (Front & Bask bath). PAH (self-attested scanned copy of PAN Card) for registering enail (D.)

 Members are hereby informed that:

 I. The prince two lings period shall commerce on September 25, 2021 at 900 am. (IST) and ends on Monday September 27, 2021 at 5.00 p.m. (IST).

 The cost off viccini detel for determining the eligibility to vote by exoting systems at the AGM shall be September 21, 2021.

 A person, whose naive appears in the Register of Members' be binned; all owners as on the Cut-off / record date (a. Tuesday, September 21, 2021 shall be entitled to avail the facility of remote e-voting or white gold ADM.

 A preparson who explaines shares of the Company and basens member of the Company state dispatch of Noice of the AGM and inciding shares as on the cut-off date (a. Esptember 21, 2021, any elabain the login (D and password by rending a request at enoting Bidnitech.com However if he-bits is already registered with KF-rech for remote e-voting then he/she can use his/her cointing User ID and password for casting the vote.

 Members may relie that:

 a. The remote a voting shall not be allowed beyond 500p m. (IST) on Tuesday, September 21, 2021.

 The bollity forvioring will use also be made available during the AGM and to those members present in the AGM through VC/OAVM who have not caston the resolutions through remote voting and are otherwise not barred from doing so, shall be eligible to wite through the husbapd system during the AGM.

 C. The remoters who have dost, their votes by remote e-voting prior to the AGM may also altend the AGM but shall not be entitled to avail the facility of the vote.

- during the AGM.

 C. The members who have cash, their voles by remote e-voling prior to the AGM may also attend one norm own administration of the AGM may also attend one norm own administration of the AGM may also attend one norm own administration of the AGM also who have a facility of e-voling.

 Devoting plats of ofermalers shall be entitled to soval the facility of e-voling.

 The voling plats of ofermalers shall be entitled to soval the facility of e-voling.

 The voling plats of ofermalers shall be improportion to their charses in the paid-up share capital of the Company as on the cut off date.

 Accopt of the Notice of the AGM along with the Annual Report for the Year Ended March 11, 2021 interstal indicating the process and many monde -voling adverting study a SGM have been sime by selection endous of all those members whose annual Addies are registered to Company /1st Registrar & Transfer Agent (RTA) or relevant Deposit for the national action and the adversal MCA Circulars.

 Members may review that the Notice of AGM and Annual Report for the francisculars and activity of a volunt and activity of the AGM and Annual Report for the franciscular and the control of the AGM and Annual Report. Not adversal activities along the companies with the refreshed activities charm? In companies with the refreshed activities charm 1 in companies with the refreshed activities of the Annual Report. Not

Additionally, members hulding shares in (Physical/Demat) whose email IDs are not registered and in consequence the Annual Report, Notification of Evoling, instructions cannot be serviced, may temporarily set their ornal address and mobile number provided with Kniede accessing in the fix histopyliris kniede concentrations of the controllerange mobilesmaniles gaps Members are requested to follow the process again to explore the email address and mobile number or abstining the soft copy of the netice of the ACM, Annual Report and e-voting instructions, with the User ID and Passavord in Case d'any quetes, member may writte to elevand risighthetecture.

- In case of any query and/or grievance, in respect of voting by electronic means. Members may refer to the help 6 Frequently
 (FAQ) and E. Voting user manual available at the download section on the website dostone comed of our RTA ant https://evoting.
 contact at Faulti covering (Shinteet, com or may also call RTA at to the New 1 1900-294-400 it may further dust inflatations.
 Members who may require any technical assistance or support before or during the AGM are requested to contact K Fintech at
 800-209-4001 or write to them at evoling Skintech contact.