



NORRIS
MEDICINES LIMITED



Factory : Plot No. 901/3,4,5, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 02.09.2021

To,

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub.-: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.-: Scrip Code – 524414

Dear Sir,

Pursuant to regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published in English and Gujarati newspaper on September 01, 2021 in Indian Express (English) and Financial Express (Gujarati) respectively informing about the 30th Annual General Meeting of the Company scheduled to be held on Friday, 24th September, 2021, E-Voting facility offered, Book Closure and Cut-off date to its Members.

We request you to kindly take the same on record.

Thanking you

Yours truly,
For, Norris Medicines Ltd


Vinay Rana
(Company Secretary)



Encl: As Above

FACULTY RECRUITMENT ADVERTISEMENT-2021

Applications from citizens of India, on prescribed forms, are invited by the University for filling up the following posts.

S.No.	Name of the Post	Pay and level in the pay matrix	Number of Posts
1	Professor	(Pay Rs. 144200-218200 Level-14)	10
2	Associate Professor	(Pay Rs. 131400-217100 Level-13A)	14
3	Assistant Professor	(Pay Rs.57700-182400 Level 10)	26

For more details please visit university website www.upvetuniv.edu.in.
The last date of submission of application forms is 30-09-2021.

RAGISTRAR

SBI
IT Special Projects-1 Department, C Wing, 3rd Floor, State Bank of India,
Global IT Centre, Balaji Bhawan, Sector-11, CBD Belapur, Navi Mumbai - 400614

NOTICE INVITING TENDERS

RFP No. SBI/GITC/Special Projects-1/2021-2022/791 Dated: 27.08.2021
Bids are invited by State Bank of India from the eligible bidders for Procurement of Software Solution and Services for Issuing Host Solution: NETC FASTag. Bidders, who are interested to submit bids, visit Procurement news at <https://www.sbi.co.in> and e-Procurement agency portal <https://tender.sbi>
Commencement of download of RFP: From 01.09.2021 at 10:00hrs
Last date and time for submission of bids: 28.09.2021 up to 13:00 hrs

Sd/-
Deputy General Manager
(IT Special Projects-1 Department)

Place: Navi Mumbai
Date: 01.09.2021

MINISTRY OF FINANCE
Department of Revenue
CENTRAL ECONOMIC INTELLIGENCE BUREAU
(COFEPOSA WING)
ORDER
New Delhi, dated the 30th July, 2021

Whereas the Joint Secretary to the Government of India, specially empowered under sub-section (1) of Section 3 of the Conservation of Foreign Exchange and Prevention of Smuggling Activities Act, 1974 (52 of 1974) issued order No. PD-12001/04/2021-COFEPOSA dated 27.01.2021 under the said sub-section directing that Shri Tejas Arvind Desai, S/o Shri Arvind Desai, R/o 19, Maitri House, Opp.- Sargam Shopping Centre, Parle Point, Surat, Gujarat - 395007 be detained and kept in Lajpore Central Jail, Surat, Gujarat with a view to preventing him from smuggling goods, engaging in transporting smuggled goods and dealing in smuggled goods in future.

2. Whereas the Central Government has reasons to believe that the aforesaid person has absconded or has been concealing himself so that the order cannot be executed.

3. Now, therefore, in exercise of the powers conferred by clause (b) of sub-section (1) of Section 7 of the said Act, the Central Government hereby directs the aforesaid person to appear before the Commissioner of Police, Surat, Government of Gujarat, Athwalines, Arogya Nagar, Athwa Road, Surat within 7 days of the publication of this order in the Official Gazette.

[PD-12001/04/2021-COFEPOSA]
(Ravi Pratap Singh) Joint Secretary to the Government of India

NORRIS MEDICINES LIMITED
CIN No.: L24230GJ1990PLC086581
Regd Off: 801/P, GIDC Estate,
Ankleshwar, 393002, Gujarat
Ph.: 02646-223462 Fax: 02646-250126
Website: www.norrispharma.com
Email: secretarial@norrispharma.com

NOTICE FOR 30th AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 the 30th Annual General Meeting of the members of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, the 24th day of September, 2021 at 11:30 a.m. (IST), in compliance with General Circular No. 14/2020, 17/2020, 20/2020 issued in April & May, 2020 and 02/2021 dated 13th January, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India to transact the Business as contained in the Notice of the meeting.

In compliance with the above circulars, electronic copies of the Notice of the 30th AGM and Annual Report 2020-21 are being sent to all the shareholders, whose e-mail addresses are registered with the company/depository participants. A copy of the same is available on the company website i.e. www.norrispharma.com and on the website of e-voting agency i.e. www.evotingindia.com. Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at secretarial@norrispharma.com

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-Voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the AGM.

In compliance with section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Reg. 44 of the SEBI Regulations and SS-2 issued by the Institute of Company Secretaries of India, the Company has fixed Friday, 17.09.2021, as the cut-off date to determine the eligibility to vote by remote e-voting, for participation or e-voting at the AGM. The Company is pleased to provide the members the facility, holding shares as on cut-off date i.e. 17.09.2021 to cast their votes electronically through remote e-voting or through e-voting system on all resolutions set forth in Notice, for which the Company has engaged the service of Central Depository Services (India) Ltd as the E-Voting Agency. All the members are informed that;

- (i) the ordinary business as set out in the notice of 30th AGM will be transacted through voting by electronic means;
- (ii) the remote e-voting shall commence on Tuesday, 21.09.2021 at 09.00 A.M. (IST) and shall end on Thursday, 23.09.2021 at 05.00 p.m. (IST).
- (iii) the cut-off date for determining the eligibility to vote through remote e-voting or through electronic system during the AGM Friday, 17.09.2021;
- (iv) any person, who becomes member of the company after sending of the Notice of 30th AGM and holding shares as of the cut-off date i.e. Friday, 17.09.2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting then existing user id and password can be used for casting vote;
- (v) members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting 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 who have cast their vote by remote e-voting prior to the 30th AGM may participate in the 30th AGM through VC/OAVM facility but shall not be entitled to cast their votes again through e-voting system during the 30th AGM. c) a person whose name is recorded in the register of members or 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, participating in the 30th AGM through VC/OAVM facility and e-voting during the 30th AGM. d) voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Friday, 17.09.2021.
- (vi) The Notice of 30th AGM and the Annual Report 2020-21 are available on the Company's website and website of the BSE Limited at www.bseindia.com and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.
- (vii) The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 18.09.2021 to Friday, 24.09.2021 (both days inclusive) for the purpose of 30th AGM.
- (viii) In case of any queries, you may refer the Frequently Asked Questions (FAQ), for shareholders and e-voting user manuals for shareholders available at the help section of www.evotingindia.com/Help.jsp or call on +91 22 23058542 or +91 22-23058543 during business hours or send a request at helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Manager at Central Depository Services (India) Limited, Marathon Futurax, A Wing, 25th Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400 013, who will also address the grievances connected with the voting by electronic means.

For Norris Medicines Limited
Sd/-
Vinay Rana
Company Secretary

Place: Ankleshwar
Date: 1st September, 2021

JSL INDUSTRIES LIMITED
Registered Office: Village - Mogar, Dist. Anand - 388 340, (Gujarat)
Tel. No. 02692 - 280224, 280254, Fax: 02692 - 280227. CIN-L31100GJ1966PLC001397
Email: cs@jسلمogar.com Website: www.jسلمogar.com

NOTICE OF THE 55th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 55th Annual General Meeting (AGM) of the Members of JSL Industries Limited will be held on Tuesday, 28th September, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 55th AGM. The Company has sent the Annual Report along with Notice convening AGM on Tuesday, 31st August, 2021, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd./Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 13th January, 2021 read with circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 and the Securities and Exchange Board of India circular dated 15th January, 2021 and 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.jسلمogar.com, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 55th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 55th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 21st September, 2021 ('cut-off date').

The remote e-voting period commences on Saturday, 25th September, 2021 at 09.00 a.m. (IST) and will end on Monday, 27th September, 2021 at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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

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

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal 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.

For, JSL Industries Limited
Ishwar Nayi
Company Secretary (M No.: A37444)

Place: Mogar
Date : 31st August, 2021

Aspire Home Finance Corporation Limited
Corporate Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email : info@ahfcl.com. CIN Number : U65923MH2013PLC248741
Branch Office:- Office No. 1026 , 1027 & 1028, 1st Floor, World Trade Centre, Near Udhna Darwaja, Ring Road, Surat - 395002, Gujarat
Branch Office:- 301, Rajkamal Arcade, Opp. Mega Show Room, Near Taluka Seva Sadan, Ankleshwar - 393002, Gujarat Contact No.:- Mr. Alpeshkumar Patel - 9372705599

PUBLIC NOTICE FOR E-AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorised Officer of Aspire Home Finance Corporation Limited (AHFCL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited to submit online in the Web Portal of our Sales & Marketing and e-Auction Service Partner, M/s. **Invention Solutions Pvt. Limited (Invention)** i.e. <https://auctions.invention.in> by the undersigned for purchase of the immovable property, as described hereunder, which is in the Physical Possession on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever is There Is Basis', particular of which are given below:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagors	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price EMD Bid Increase Amount	Date & Time of e-Auction
LAN: LXSUR00216-170022462 Branch: SURAT Borrower: DILIPBHAI LAKHABHAI KADAVALA Co-Borrower: KOMALBEN DILIPBHAI KADAVALA	24-05-2019 for Rs. 10,62,847/- (Rupees Ten Lac Twenty Three Eight Hundred Twenty Seven Only)	Plot No.23, Kapodra, Pratishtha Residency, Panoli, N. H. No. 8, R. S. No.198, Ankleshwar, Bharuch Gujarat - 393001	Rs. 5,00,000/- Rs. 50,000/- Rs. 10,000/-	5 th October 2021 Time: 10.30 A.M. to 11.30 A.M
LAN: LXSUR00416-170025485 Branch: SURAT Borrower: RATANSINGH AMARSINGH RAJPUT Co-Borrower: RSALAKAVAR RATANSINGH RAJPUT	23-12-2020 for Rs. 9,23,423/- (Rupees Nine Lac Twenty Three Thousand Four Hundred Twenty Three Only)	Plot No - 29, Shree Mateshwari Residency, Beside Satyam Residency, S.No. - 305, 350/1, B.No. - 443, Khata - 174, Near Shiv Sagar Residency, Surat Bardoli Road, Halidhanu Kamrej, Surat, Gujarat - 394327	Rs. 7,25,000/- Rs. 72,500/- Rs. 10,000/-	5 th October 2021 Time: 12.30 P.M. to 1.30 P.M

Terms and Conditions of E-Auction:

- 1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of Aspire Home Finance Corporation Limited (AHFCL), www.motilalosalwalifcl.com and website of our Sales & Marketing and e-Auction Service Provider, <https://auctions.invention.in> for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online;
 - 2. All the intending purchasers/bidders are required to register their name in the Web Portal mentioned above as <https://auctions.invention.in> and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid
 - 3. For any enquiry, information & inspection of the property, support, procedure and online training on e-Auction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. Invention Solutions Pvt. Limited, through Tel. No.: +91 9137100020 & E-mail ID: care@invention.co.in or akshada@invention.co.in or the Authorised Officer, Mr. Alpeshkumar Patel - 9372705599
 - 4. To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. However the intending bidders should make their own independent inquiries regarding the encumbrance, title of property/ies put up for e-Auction and claims/rights/dues/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of AHFCL. The property is being sold with all the existing and future encumbrances whether known or unknown to AHFCL. The Authorised officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues;
 - 5. For participating in the e-Auction, intending purchasers/bidders will have to submit/upload in the Web Portal (<https://auctions.invention.in>) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Aspire Home Finance Corporation Limited' or by way of RTGS/NEFT to the account details mentioned as follows: **Bank Name: HDFC Bank, Branch: Lower Parel Mumbai, Bank Account No.: 06060340073530, IFSC Code: HDFC0000060** along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof on or before 04:00 PM of 04/10/2021;
 - 6. The Property will not be sold below the Reserve Price. The Successful Purchaser/ Bidder shall have to deposit the 25% (inclusive of EMD) of his/her/ its offer by way of RTGS/NEFT to the account mentioned herein above within 24.00 hours from the completion of e-Auction, failing which the sale will be deemed have been failed and the EMD of the said Successful Bidder shall be forfeited;
 - 7. The EMD of all other bidders who did not succeed in the e-Auction will be refunded by AHFCL within 72 working hours of the closure of the e-Auction. The EMD will not carry any interest
 - 8. The balance amount of purchase consideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteenth (15th) day from the date of 'Confirmation of Sale' of the said secured asset by the Authorised Officer/ Secured Creditor or such extended period as may be agreed upon in writing by the Authorised Officer at his/ her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited;
 - 9. **Date of Inspection of the Immovable Property is on 15-09-2021 between 11.30 AM to 04.00 PM.**
 - 10. At any stage of the e-Auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or postpone the e-Auction without assigning any reason thereof and without any prior notice. In case any bid is rejected, Authorised Officer can negotiate with any of the rendered or intending bidders or other parties for sale of property by Private Treaty;
 - 11. The Successful Purchaser/ Bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/hers/its favour as per the applicable law;
 - 12. Sale is subject to the confirmation by the Authorised Officer;
 - 13. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, after the notice of above mentioned auction sale;
 - 14. **The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002** to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to AHFCL, in full before the date of sale, auction is liable to be stopped.
 - 15. The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan.
 - 16. AHFCL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever is and no recourse' Basis'.
 - 17. The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended from time to time; it shall solely be the responsibility of the Successful Bidder/ Purchaser to get the sale registered. All expenses relating to stamp duty, registration charges, transfer charges and any other expenses and charges in respect of the registration of the sale for the above referred property shall be borne by the Successful Bidder/ Purchaser. The sale has to be registered at the earliest else the purchaser has to give the request letter to AHFCL mentioning the reason of delaying the registration;
 - 18. No person other than the intending bidder/ offer themselves, or their duly authorised representative shall be allowed to participate in the e-Auction/sale proceedings. Such Authorisation Letter is required to submit along with the Bid Documents;
 - 19. **Special Instruction:-** e-Auction shall be conducted by the Service Provider, M/s. Invention Solutions Pvt. Limited on behalf of Aspire Home Finance Corporation Limited (AHFCL), on pre-specified date, while the bidders shall be quoting from their own home/ offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither AHFCL nor INVENTION shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/ alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his/ her Bid to avoid any such complex situations.
20. The same has been published in our portal - <https://motilalosalwalifcl.com/eauuction-pdf>
NB: Please note that the secured creditor is going to issue the sale notice to all the Borrowers/ Guarantors/ Mortgagors by speed registered post. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.

Place : Gujarat
Date : 01-09-2021

Sd/-
Authorised Officer
Aspire Home Finance Corporation Limited

Aspire Home Finance Corporation Limited
Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025.
Email : info@ahfcl.com CIN :- U65923MH2013PLC248741

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the Aspire Home Finance Corporation Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

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

Sr No	Loan Agreement No./ Name of the Borrower/ Co Borrower/ Guarantor	Demand Notice date & Amount	Date of possession taken	Description of the Property/ies mortgaged
1.	LXSUR00416-170044813 Dipakbhai Shantilal Solanki & Shantilal Fogathbai Solanki	23-10-2019 for Rs. 7,65,988/-	28-08-2021	Flat No.B 204, Stavan Residency, Near Riva Residency, B/H Chikuwadi, Off Kuvarda Village Road, Tarsadi Kosamba, Tal Mangrol, Dist Surat, Gujarat - 394120

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

Place : Gujarat
Dated : 01.09.2021

INDIA GELATINE & CHEMICALS LIMITED
CIN: L99999GJ1973PLC002260
Registered Office : 703/704, 'Ship', 7th Floor, Near Municipal market,
Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. Tel : +91-79-26469514
E-mail ID: investor@indiagelatine.com Web: www.indiagelatine.com

NOTICE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 24th September, 2021 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013, Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI Circular dated 12th May, 2020 and SEBI Circular dated January 15, 2021 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-2021 will also be available on the Company's website www.indiagelatine.com, website of stock exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM.

The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at rnt.helpdesk@linkintime.co.in

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of 49th Annual General Meeting and for determining the entitlement of dividend for the year ended 31st March, 2021.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 11th August, 2021. Further, the Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM at <https://instameet.linkintime.co.in> which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.

The Details are given hereunder:

- (i) Date of sending the Annual Report through e-mail: 30th August, 2021;
- (ii) The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;
- (iii) Date and time of commencement of remote e-voting; Tuesday, 21st September, 2021 at 10.00 a.m.
- (iv) Date and time of end of remote e-voting; Thursday, 23rd September, 2021 at 5.00 p.m.
- (v) Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;
- (vi) The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Thursday, 16th September, 2021;
- (vii) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 16th September, 2021, may obtain the Login ID and password by sending a request at rnt.helpdesk@linkintime.co.in. However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.
- (viii) The members may note that:
 - a. The Company is providing e-voting during the AGM which is integrated part of VC/OAVM platform and no separate login is required for the same;
 - b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
 - c. 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 as well as voting at the Annual General Meeting;
 - d. Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - e. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers Report shall be placed on the Company's website www.indiagelatine.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.
- (ix) The notice of the 49th Annual General Meeting is available on the Company's website www.indiagelatine.com
- (x) For electronic voting instructions, members may go through the instructions in the Notice of 49th Annual General Meeting and in case of any queries / grievances relating to electronic voting (remote e-voting), members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case the members have any queries or issues regarding attending the AGM through VC/OAVM and/or e-voting during the AGM, you can write an email to instameet@linkintime.co.in or Call on Tel : (022-49186175).

By order of the Board of Directors
Sd/-
Tanaya T. Daryanani
Company Secretary

Place : Mumbai
Date : 30th August, 2021

