

AKSHAR SPINTEX LIMITED

Date: 6th September, 2021

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Ref: BSE Script Code: 541303

Dear Sir/ Madam,

Sub: Submission of copies of Newspaper Notice of 8th Annual General Meeting, Book closure and e-voting

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith copies of newspaper publication of notice of 8th Annual General Meeting, Book closure and e-voting, published in English "Financial Express" Ahmedabad version on 5th September, 2021 and Gujarati newspaper "Financial Express" Ahmedabad version on 6th September, 2021

Kindly take the same on your record.

Thanking You

Yours Faithfully

For, AKSHAR SPINTEX LIMITED

KISHOR KIKANI Company Secretary

Encl: As above

Place: Mumbai

PHOENIX TOWNSHIP LIMITED

Email Id- complaince@hbgindia.com Website: www.hbgindia.com CIN- L67190GA1993PLC001327 Authorised capital- Rs.28,00,00,000

Subscribed Capital and Paid up Capital- Rs.21.68.08.680 PUBLIC NOTICE - 28th ANNUAL GENERAL MEETING OF THE COMPANY TO BE

HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the member of the Phoenix Township Limited (the company) will be held on Wednesday, September 29, 2021 a 03:00 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Central Depositories Services Limited ('CDSL') and in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read wit General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 202 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12 020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEE Circular') to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the financial year 2020-21 will be sent in electron node to the shareholders whose e-mail ids are registered with the Company or th Depository Participant(s). The aforesaid documents will be available on the website of th Company at http://www.hbgindia.com and on the website of the stock exchange a www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of th notice of AGM and Annual Report will be sent to any shareholder Manner of registering and updating email addresses:

) Members holding shares in physical mode are requested to send an email t complaince@hbgindia.com/ prafuls@adroficorporate.com/ sandeeps@adroficorporate.com/ alongwith necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses

Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-votin and e-voting during the AGM

The Company is proving e voting facility (remote e-voting) to its shareholders to cast thei votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM(e-voting). The procedure for remote e voting and e-voting during the AGM by the Shareholders holding shares in electroni node/physical mode will be provided in the Notice of AGM. For Phoenix Township Limited

Richa Jair

AKSHAR SPINTEX LIMITED

CIN: L17291GJ2013PLC075677 Regi: Office: Revenue Survey No. 102/2 Paiki, Plot No. - 2 Village : Haripar, Ranuja Road, Tal: Kalavad Jamnagar - 361013 (Gujarat)

Notice of 8th Annual General Meeting, E-Voting Information and Book Closure etc.

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Akshar Spintex Limited ("the Company") shall be held on Wednesday, 29th September, 2021 at 2:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 8th AGM along with Annual Report for the F.Y. 2020-21 sent through electronic mode to those members whose email addresses are registered/updated with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. The Annual Report of the Company for the F.Y. 2020-21 containing Notice of 8th AGM also available at the website of the Company http://www.aksharspintex.in/annual-report.html and may also accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the Website of National Securities Depositories Limited ("NSDL") at www. evoting.nsdl.com.

In Compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the company is providing facility of e-voting. The Company has fixed Wednesday, 22nd September, 2021 as a cut-off date" for determining entitlement of members to participate in the AGM and to cast their vote electronically on Ordinary and Special Businesses as set out in Notice of AGM through remote voting or voting during the AGM.

All the members may note that;

1. Ordinary Business and Special Business as set out in Notice of 8th AGM will be transacted through voting by electronic.

2. Remote e-voting shall commence on Sunday, 26th September, 2021 at 9:00 a.m. (IST) and ends on Tuesday, 28th September, 2021 at 5:00 p.m. (IST). The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021.

3. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of this Notice and holding shares as on 22nd September, 2021, may obtain the login Id and password by sending request at evoting@nsdl.co.in. The remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. The Members who have cast their vote by remove e-voting prior to the 8th AGM may participate in the 8th AGM but shall not be entitled to cast their vote again at the AGM.

The Instructions for the joining the AGM and manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in Notice of the AGM. Members are requested to take note of the same. Members participating through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Company has appointed CS Piyush Jethva, Practising Company Secretary, Rajkot as a Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact to Mr. Pratik Bhatt, Executive, NSDL at pratikb@nsdl.co.in / 02224994738 or call on toll free no.: 1800-222-990 or send a request atevoting@nsdl.co.in.

> By order of Board of Directors, FOR, AKSHAR SPINTEX LIMITED

Chairman & Whole Time Director

Place: Haripar (Jamnagar) -Sd-Date:05/09/2021 Harikrushna S. Chauhan

LIQUIDATION SALEAditya Polymers & Chemicals (India) Pvt Ltd. (in Liquidation)

rcial Property at HSIIDC Sector 5, IMT Manesar, Qurugram Plot No. 33 & 34 – Land Area - 8100 sq. mtrs.* Icted area (Basement + Qr + 2 Floors) - 7473.80 sq. mtrs.*

[Reserve Price : Rs 25.5 crores] All EOIs / bids are subject to Process Memorandum dated 05 September 2021. For details, visit http://kscadvisory.in/aditya-polymers.html.

Last date for submission of EOI and EMD is 10 September 2021 by 4 pm. All communications to be addressed to krishna@sphereadvisory.com No walk-in enquires or phone calls shall be entertained.

*All areas are reported based on records available and are unmeasured Krishna Chamadia, Liquidator

Aditya Polymers & Chemicals (India) Pvt Ltd. (in Liquidation) (IBBI Regn. No.: IBBI/IPA-001/IP-P00694/2017-2018/11220) Email: krishna@sphereadvisory.com Date: 05 September 202:

THIRANI PROJECTS LIMITED

Regd. Off.: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, Phone: +91 33 2231 5686
E-mail: thiraniprojects@gmail.com, Website: www.thiraniprojects.com

CIN: L45209WB1983PLC036538 NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) degulations, 2015, the Company W.s. Thirani Projects Limited is pleased to provide voting facility to the members to cast their votes electronically on all resolution proposed to be considered at the Annual General Meeting (AGM) to be held or Thursday, 30th day of September, 2021 at 11:00 A.M. through video conferenci "VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. Th company has engaged the services of Central Depository Services (India) Limite (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com .The Notice of Annual General Meeting is available on the Company's website http://www.thiraniprojects.com and on www.evotingindia.com .The details pursuant to the provisions of the Companie Act, 2013 and the Rules, are given here under: (i) Date of completion of sending of Notices of AGM: 07.09.2021

) Date and time of commencement of "Remote e-voting": Monday, 27th

Pate and time of end of "Remote e-voting" : Wednesday, 29th September, 202

6:00 P.M.(same day)
in-off date for E-Voting : Thursday, 23rd day of September, 2021 v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday 29th September, 2021.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2021, may obtain the login ID and passwor by sending a request at helpdesk.evoting@cdslindia.com thiraniprojects@gmail.com, However, if you are already registered with CDSI for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no

ii) The members who have casted their vote by remote e-voting prior to the AGN may also attend the AGM but shall not be entitled to cast their vote again ne facility for venue voting shall be made available at the meeting and the nembers who have not casted their vote by remote e-voting shall be able to attenhe AGM and vote by use of Venue Voting

Utpal Dev

Date: 04.09.2021 (Managing Director) **NEO INFRACON LIMITED**

Place: Kolkata

Reg Office Address: 52-A,Nanubhai Desai Road, 9,Mulji Thakarsi Building, Sindhi Lane Mumbai Mumbai 400004 Corp Office Address: 1st Floor, Niley Life Scapes, Parmanend Wedi, Chami Road, Mumbai - 400 004. CIN: L65910MH1981PLC248089 | Email: cs@neointraconitd.com

v.neoinfraconttd.com | Tel No: 022-61453600 / 022-23856390 | Fax: 022-23874518

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company

will be held on Monday, September 27, 2021 at 12.30 pm at 1st Floor, Nilay Life Scapes, Parmanand Wadl, Opp. Lohana Mahajan Wadl, Chaml Road, Mumbal - 400 004, Maharashtra to transact the business as set out in the Notice of AGM dated Wednesday, July 28, 2021.

The said Notice along with the Annual Report inter alia containing Directors Report, the Audited Standalone and Consolidated Financial Statements and Auditor Report thereon, has been dispatched electronically via email on Saturday, September 04, 2021 to all the members whose email addresses are registered with the Company / RTA/ Depository Participant as on September 03, 2021 and the same is also available on the website of the Company at www.neoinfraconitd.com, National Securities and Depository Limited at www.evoting.nsdl.com, and on website of Stock Exchange at www.bseindia.com. No physical copies of the Annual Report 2020-21 will be sent.

In compliance with Section 108 of the Companies Act, 2013 read with applicable Rules and Regulatio At of SEB (LODR) Regulations, 2015, the company has provided e-voling facility to all the Members irrespective of their holding shares in dematerialise mode or physical mode. The Company has engaged services of National Securities Depository Ltd to provide electronic voting facility to the Members of the Company as on September 21, 2021 (Out of date). Any person who is member of the Company as on cut of date is eligible to cast vote on the resolutions set out in the Notice of AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to vote son! who have cest meir vote by temore e-voting prior to me Acam may also attendroparticipate in the Acam but shall not be entitled to vote again. Members holding Shares in physical form or who have not registered their email addresses and any person who acquires shares and become members after dispatch of notice of AGM and holds shares as on cut of date are requested to refer notice of AGM for the process to be adopted for obtaining the login ID and password for casting their vote through remote e-voting. However if the person is already registered with NSDL for remote e-voting then existing login ID and password can be used.

The details as required pursuant to the applicable provisions of the Act read with applicable rules are

Day, date and time of commencement of remote e-voting: Friday, $24^{\rm h}$ September, 2021 at 9.00 am (IST).

2. Day, date and time of end of remote e-voting: Sunday, 26th September, 2021 at 5.00 pm (IST) 3. Cut off date: 21st September, 2021.

4. Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 pm on 26th September, 2021 and once the vote is cast by the Member, he/she will not be a to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for the Members present at the Meeting, c) Only the Members whose name appears in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut of date will be entitled to vote at the remote e-voting or at the AGM using polling paper.

Further, pursuant of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 24th September, 2021 till Monday 27th September, 2021 (both days inclusive) for the purpose of AGM of the Company.

Place: Mumbai Date: 05/09/2021

Notice of the AGM is displayed on the website of the Company

Darshana Sawan CS & Compliance Officer

AUTO OLINE **AUTOLINE INDUSTRIES LIMITED**

CIN: L34300PN1996PLC104510 Reg. Office: Survey Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, Dist. Pune 410501

Tel: +91 2135 635865 / 6 | Fax: +91 2135-635864 / 53

Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting ("Meeting") of the members of Autoline Industries Limited ("The Company") will be held or Wednesday, September 29, 2021 at 2:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with General Circular No. 02/2021 dated January 13, 2021 read together with Circular Nos. 14/2020, 17/2020 and 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (together referred to as "Circulars") to transact the business as set out in the Notice of the Meeting (Notice).

The Notice of 25" AGM and Annual Report 2020-21 will be sent electronically, in due course, to all those members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent of the Company or their espective Depository Participants. The Notice of AGM and Annual Report will also be available on the website of the Company at www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

The manner in which the members holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the evoting system during the meeting will be provided in the Notice of the 25th AGM.

Manner of registering/updating email addresses:

Place: Pune

Date: September 4, 2021

1. In case shares are held in physical mode please provide updated email address along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self -attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to nvestorservices@autolineind.com.

In case shares are held in demat mode, please provide your updated e mail id with your depositories.

Members may please note that the remote e-voting period will commence on Sunday, September 26, 2021 (9:00 A.M. IST) and ends on Tuesday, September 28, 2021 (5:00 P.M. IST). Further details will be provided in the Notice of Meeting and members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

By Order of the Board For Autoline Industries Limited

Sd/-**Ashish Gupta** Company Secretary Membership No. A16368



AMBERNATH BRANCH: Door No. 2, Ground Floor, Shradda Complex, Shiv Mandir Road, Ambernath, District Thane-421 501

[Rule-8 (1)] POSSESSION NOTICE (For Immovable Property)

he undersigned being the Authorized Officer of Union Bank of India, Ambernath Branc inder the Securitization and Reconstruction of Financial Assets and Enforcement of Securi terest (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 Notic dated 07.04.2021, calling upon the Borrowers Mr. Manoj Raghunath Badela & Mrs. Mamta Manoj Badela to repay the amount mentioned in the notice beir ₹ 17,86,408.00 (Rs. Seventeen Lakhs Eighty Six Thousand Four Hundred Eight Only) an terest thereon within 60 days from the date of receipt of the said notice.

The Borrower / Mortgagor / Guarantor having failed to repay the amount, notice is hereby give 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 conferrer on him / her under section 13(4) of the said Act read with rule 8 of the said rules of this 3rd 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 Ac n respect of time available, to redeem the secured assets.

The Borrower / Mortgagor / Guarantor in particular and the public in general is hereby cautic not to deal with the property and any dealings with the property will be subject to the charge o Inion Bank of India, Ambernath Branch, for an amount of ₹ 17,86,408.00 (Rs. Sever akhs Eighty Six Thousand Four Hundred Eight Only)

Description of Secured Assets: Flat No. 402, 4th Floor, adm. 482 sq. ft. carpet area, Omkar Apartments, Plot No. 12, Survey No. 43A, Hissa No. 109, CTS No. 8801-A, Village : Vadavali, Ambernath, District: Thane 421501.

Date: 03.09.2021

Authorised Officer, UNION BANK OF INDIA

INLAND PRINTERS LIMITED CIN: L99999MH1978PLC020739

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057 Tel.: (022)-40482500 Email: inlandprintersitd@gmail.com Website: www.inlandprinters.in Notice of the 41st Annual General Meeting of the Company to be held through Video

Conferencing (VC) or Other Audio Visual Means (OAVM) Notice is hereby given that the 41st Annual General Meeting (AGM) of **Inland Printers Limited** ("th

Company? will be held on Monday September 27, 2021 at 4:30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" and the provisions of General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 20/2020 dated 5th May 2020 dated 5t No.14/2020 dated 8th April, 2020; General Circular No.17/2020 dated 13th April, 2020 and Gener Circular No.02/2020 dated 13th January 2021 Issued by the Ministry of Corporate Affairs, Government of India ('MCA') and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/ SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

n compliance with the above circulars, the Notice of the AGM together with the Annual Report wil be sent to the Members electronically to the email ids registered by them with the Depository Participan

The Notice of the 41st AGM and the Annual Report for the financial year 2020 - 21 will also be available on the Company's website i.e. www.evotinglindia.com and the Website of stock exchange at www.bseindia.com.

Procedure to be followed by those Members whose email ids are not registered with the depositori for procuring user id and password and registration of email ids for e - voting for the resolution

 in case shares are held in physical mode please provide folio no., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Pan) and Aadhar (self-attested scanned copy of Aadhar) by email at the Company's email id inlandprintersitd@gmail.com / RTA's email id i.e. mt.helpdesk@linkintime.co.i

) In case shares are held in demat mode, please provide DPID/CLID(16 digit DPID+CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN (self-attested copy) and Aadhar (self-attested copy) by email at the Company's email id inlandprintersitd@gmail.com / RTA's email id i.e. mt.helpdesk@linkintime.co.ir

Alternatively members may send an email request to inlandprintersitd@gmail.com.

2. Manner of casting vote through e-Voting:

a). Member will have an opportunity to cast their vote(s) on business as set out in the Notice of the AGM through remote e-voting facility at the AGM.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/2020/242 dated 9th December 2020 e-voting process will also be enabled for all individual demat account holders, by way of single login als, through their demat accounts/ website of NSDL and /or CDS.

Instructions on the process of remote e-voting and e-voting at the AGM is provided as part of the

 Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote Members will be able to attend the AGM through VA/OAVM or at www.evotingindia.com. Th

detailed procedure for attending the AGM through VA/OAVM is explained in the Notice of the fembers are requested to carefully read all the Notes set out in the Notice of the AGM (being sen electronically) and in particular, instructions for joining the AGM, manner of casting vote through

remote e-voting or through e-voting facility at the AGM. By Order of the Board of Director

Meghana Kashte
Company Secretary & Compliance Officer



205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indl. Estate Ltd. M.V. Road, J.B. Nagar Post, Andheri (E), Mumbai-400 059. Fax: 022-28599429/ Tel.: 022-28599428/ E-Mail: mumbai@zenithfibres.com,

Notice of 32nd Annual General Meeting

Notice hereby given that the 32nd AGM of the Members of the Company will be held a 11.00 A.M on Wednesday, 29th September, 2021 will be convened through Video Conference ('VC') in compliance with the applicable provisions of the Companies Ac-2013 and the rules made thereunder, read with General Circular dated April 8, 2020 General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circula no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set out in the Notice.

In terms of MCA circular and SEBI circular The e-copy of 32nd Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financia Statements and other Statutory Reports will be sent electronically to those Member whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ('Registrar') / Depository Participants ('DPs') on 04th September,2021 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com.

Members can attend and participate in the AGM through the VC facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e

Manner of Registering /updating E mail ID

Place: Vadodara

Date:04th September 2021

1. For Physical shareholders- please provide Folio No., Name of shareholder scanned copy of the share certificate (front and back), self attested scanned copy of PAN card and AADHAR by email ram@unisec.in

For Demat shareholders and Individual Demat shareholders – Please update you email id & mobile no, with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register o Members and share transfer books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM The Company is providing facility of remote e-Voting to its member's to exercise their right to vote on resolutions set out in notice. The facility of casting votes by member using e voting as well as e voting on the date of AGM will be provided by CDSL

The remote e-voting facility shall commence on Saturday, 25th September, 2021 at 9.00 a.m. and end on Tuesday, 28th September, 2021 at 5.00 p.m. A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 22th September, 2021 only shall be entitled to avail the facility of remote e-voting. Any person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2021 should follow the instructions given in the notice of AGM for remote e-voting and detailed rocedure, which is available on the Company's website

> For ZENITH FIBRES LIMITED (Siddhi Shah) Company Secretary

यूनियन बैंक 🕼 Union Bank

AMBERNATH BRANCH: Door No. 2, Ground Floor, Shradda Complex, Shiv Mandir Road, Ambernath, District Thane-421 501.

[Rule-8 (1)]

POSSESSION NOTICE (For Immovable Property)

he undersigned being the Authorized Officer of Union Bank of India, Ambernath Bra under the Securitization and Reconstruction of Financial Assets and Enforcement of Securi Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(ead with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Noti dated 07.04.2021, calling upon the Borrowers Mr. Hemant Prabhakar Amrutkar & Mrs. Sonali Hemant Amrutkar to repay the amount mentioned in the notice beir ₹ 5,87,742.86 (Rs. Five Lakhs Eighty Seven Thousand Seven Hundred Forty Two an Paise Eighty Six Only) & interest thereon within 60 days from the date of receipt of the sa

o the Borrower / Mortgagor / Guarantor and the Public in General that the undersigned ha taken possession of the property described herein below in exercise of powers conferre on him / her under section 13(4) of the said Act read with rule 8 of the said rules of thi 3rd day of September of the year 2021 and handed over to undersigned.

respect of time available, to redeem the secured assets. The Borrower / Mortgagor / Guarantor in particular and the public in general is hereby caution

not to deal with the property and any dealings with the property will be subject to the charge o Union Bank of India, Ambernath Branch, for an amount of ₹ 5,87,742.86 (Rs. Five Lakh Eighty Seven Thousand Seven Hundred Forty Two and Paise Eighty Six Only)

Flat No. 502, 5th Floor, B Wing, Meera Vatika, Behind Shiv Mandir,

03.09.2021 Place: Thane



Reg Off: 162-C, 16th Floor, Mittal Tower, Nariman Point, Mumbal – 400 021 Website: www.svaindia.com Email: lnfo@svaindia.com, Tei: 91-22-22886789/98 Fax: 91-22-22886855

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

Nariman Point, Mumbai-400 021 to transact the Business as set out in the Notice which has been sent along with the Annual Report and Financial Statements for the year ended March 31, 2021 to the Members of the Company on 04.09.2021 through electronic mode whose mail Id is validated/ registered with the us or Depositories or RTA. A copy of the same is also made available on the Website of the Company www.svaindia.com.

Book Closure Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed undithe Register of members and Share Transfer Book of the Company will remain closed from

E- Voting Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclose Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 (Act) read alon with Rule 20 of the Companies (management & Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 40° AGM through remote e-voting. The Company has engaged National Securities Depository Services (India) Limiter

2. Date & Time of commencement of e-voting: Monday, 27th September, 2021 (9:00 am

Date & Time of ending of e-voting: Wednesday, 29th September, 2021 (5:00 pm) (IST) The Company shall be providing the voting facility through poll for those Members who ar attending 40th Annual General Meeting and have not voted through remote e- voting and Pol paper shall be made available at the AGM venue. Once the vote on the resolution is cast by the

Remote E- voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, 29th Septemb

Member may participate in the Annual General Meeting even after exercising his right to vot

Members as on the cut off date i.e. Thursday, September 23, 2021 shall not be entitled availing the Remote - voting facility as per the procedure given in the Notes in the Notice of the 40th AGM or, as the case may be in the General Meeting in the respect of the busine

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R&TA M/s Bigshare Services Private Limited, in case shares are held in physical mode for registering/ validating/ updating their e-mail IDs so as to receive all the mmunication sent by the Company to its shareholders, electronically

The Board of Directors of SVA India Ltd has appointed M/s. VKM & Associates, Practicing Compan

Secretary, as scrutinizer to scrutinize the e-voting process in a fair and transparent manner The results of the e-voting along with Scrutinizer's Report shall be announced at the register office of the Company, besides being communicated to the Stock Exchanges, the Depositori and the Registrar and Share Transfer Agent.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990. Members can also contact at evoting@nsdl.co.in, to resolve any

> By Order of the Boar For SVA India Ltd

NOTE: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to atter and vote instead of himself / herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

Parle Industries Limited

E-mail: info@parleindustries.com, Website: www.parleindustries.com Notice of 38th Annual General Meeting to be held through Video-Conference/Other Audio Visual Means, Book Closure

NOTICE is hereby given that the Thirty Eighth ('38th') Annual General Meeting ('AGM') the Members of Parle Industries Limited (the Company') will be held on Wednesday, September 29, 2021 at 10.30 a.m. (IST) through two way Video Conferencing ('VC' facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 38th AGM along with the Annual Report 2020-21 on 4th, September, 2021, through

copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. M/s. Manish Vyas & Associates, Practicing

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 or

 $facilitating \, voting \, through \, electronic \, means.$ The detailed instructions for remote e-Voting are given in the Notice of the AGM. Member

are requested to note the following: a. The remote e-Voting facility would be available during the following period Commencement of remote e-Voting from 9.00 a.m. (IST) on Sunday, September 26 2021, End of remote e-Voting upto 5.00 p.m. (IST) on Tuesday, September 28, 2021.

Members will not be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 22, 2021 ('Cut-Of Date'). The additional facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cas their vote by remote e-Voting shall be able to exercise their right during the Meeting. person whose name is recorded in the Register of Members / Register of Beneficia

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request a vijayalakshmi.ananthraman@linkintime.co.in as provided by LIIPL. A person who is no a Member as on the Cut-Off Date should treat the Notice of the AGM for information

purposes only; Members who have cast their vote by remote e-Voting prior to the Meeting may also

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) or Wednesday, September 22, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and

password for remote e-Voting: a. Visit the link: https://www.linkintime.co.in/EmailReg/Email_Register.html.

c. Enter your mobile number and e-mail address and upload KYC documents d. Verify OTP and the system will then confirm the e-mail address for receiving thi

Notice

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules frame thereunder, the Register of Members and the Share Transfer Books of the Company wil remain closed from Wednesday, September 22, 2021 to Wednesday, September 29,

> Devansh Motiwal **Company Secretary**

The Borrower / Mortgagor / Guarantor having failed to repay the amount, notice is hereby give

The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Ac

Description of Secured Assets:

Near Reliance Residency, Ambernath East-421 501, Dist. Thane.

SVA INDIA LIMITED CIN: L51909MH1981PLC281775

NOTICE is hereby given that the 40th Annual General Meeting of the Members of SVA India Ltw will be held on Thursday, September 30, 2021 at 02.00 p.m., at 162-C, 16th Floor, Mittal Tower

Saturday, 25th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

(NDSL) to provide the platform for remote e-voting facility at the 40th AGM. Details of e- voting Schedule are as under: . The Cut- off date for the purpose of e-voting: Thursday, September 23, 2021

through Remote e-voting but shall not be entitled to vote again; and

vances with regard to e-voting.

Date: September 04, 2021 Place: Mumbai

CIN:L21000MH1983PLC029128 Regd. Office: 6B, Knox Plaza, Ground Floor, Mind Space, Near Hometel Hotel, Off. Link Road, Malad (W), Mumbai: 400064. Telefax: 91- 022 -40033979.

the SEBI Circular. Company Secretaries has been appointed as Scrutinizer for the e-voting process

time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL fo

The remote e-Voting module shall be disabled by CDSL for voting thereafter an

attend the Meeting electronically, but shall not be entitled to vote again.

Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos. Name and PAN details.

2021 (both days inclusive) for the purpose of 37th AGM. Place: Mumbai Date: September 4, 2021

Ahmedabad

Authorised Officer, UNION BANK OF INDIA

bers through remote e-voting, the members shall not be allowed to change it.

and Remote E-Voting information

electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company a www.parleindustries.com and on the websites of the Stock Exchange viz. www.bseindia.com. A

the Companies (Management and Administration) Rules, 2014, as amended from time t

Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e Voting before / during the AGM;

For Parle Industries Limited



भारतीय रिज़र्व बैंक भारतीय रिज़व बक RESERVE BANK OF INDIA Armit Mahotsav



The following State Governments/UTs have offered to sell 3 to 20 years securities by way of auction for an aggregate amount of ₹12,730 crore (Face Value).

Sr. No.		Amount to be raised (₹cr)	Additional borrowing (Green Shoe) option (₹cr)	Tenure (in years)	Type of auction
1.	Bihar	2,000	-	9	Yield based
2.	Goa	200	-	10	Yield based
3.	Gujarat	1,500	500	10	Yield based
4.	Meghalaya	100	-	3	Yield based
		100	-	20	Yield based
5.	Mizoram	80	-	13	Yield based
6.	Punjab	1,000	-	10	Yield based
	532	250	-	15	Yield based
7.	Rajasthan	1,000	-	10	Yield based
8.	Telangana	1,500	-	15	Yield based
9.	Uttar Pradesh	2,500	-	10	Yield based
10.	West Bengal	2,500	-	10	Yield based
	Total	12,730			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on September 07, 2021 (Tuesday). For further details please refer to RBI press release dated September 03, 2021 (Friday) or RBI website (www.rbi.org.in).

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

स्डेनपोर्छन्ट छाओमेरिङ्स सिमिटेड

CIN:L22219GJ1992PLC017073 ૨જી.ઓફિસઃ ૯, મહાકાન્ત કોમ્પ્વેક્ષ, વી.એસ.હોસ્પિટલની સામે, આશ્રમ રોડ, અમદાવાદ-૩૮૦૦૦દ કોર્પોરેટઓફિસ:૧૨,અભિશ્રી કોર્પોરેટપાર્ક,ઇસ્કોન-આંબલી રોડ,અમદાવાદ-૩૮૦૦૫૮ ફોન:૨૭૧૭-૨૯૭૦૯૬ | ઇમેઈલ: info@sgligis.com | વેબ: www.sgligis.com

કંપનીની વાર્ષિક સામાન્ય સભા ("એજીએમ") અને ઈ-વોટીંગની નોટીસ આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની રલ્મી વાર્ષિક સામાન્ય સભા ૨૮મ સપ્ટેમ્બર, ૨૦૨૧ ના મંગળવારે બપોરે ૧૨:૩૦ વાગ્ચે વિડીચો કોન્ફરન્સીંગ ("વીસી") / અન્ ઓડિયો વિઝ્યુઅલ મીન્સ ("ઓએવીએમ") દ્વારા ચોજાશે. એજીએમ ની નોટીસ અને વાર્ષિક અહેવાલ ૪મી સપ્ટેમ્બર ૨૦૨૧ ના એવા સભ્યોનેજ મોક્લવામાં આવેલ છે જે સભ્યોના ઈમેઈલ આઈડી કંપની / ડિપોઝીટરી પાર્ટીસીપેન્ટ્સ ("ડીપી") / રજુસ્ટ્રાર અને શેર ટ્રાન્સફર એલન્ટ "આરટીએ") સાથે ૨૭મી ઓગષ્ટ , ૨૦૨૧ ના નોંધાવેલ છે. કંપની કાયદા, ૨૦૧૩ ની લાગ્ भेगवार्घओ अनुसार अने भिनीस्ट्री ओङ् डोर्पोरेट अईर्स अने से**जीना सर**ड्युवरने सार्हे

વાંચતા અને અનુસરતા આ નોટીસ આપવામાં આવે છે. કંપની કાયદા ૨૦૧૩ ની કલમ ૧૦૮ અન્વચે, કંપની (મેનેજમેન્ટ અને એડમિનીસ્ટ્રેશન નિયમો. ૨૦૧૪ અને સેળી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર જરૂરીયાતો टेञ्चुलेशन्स, २०९५ ना नियम ४४ साथे वांचीने ते सन्वये इंपनीसे नेशनल सिड्योटीटीउ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) www.evoting.nsdl.com દ્વારા રીમોટ ઈ-વોટીંગ અન ઈ-વોટીંગ ની સુવિદા સભ્યોને ઉપલબ્દા કરી છે.

કંપનીએ મંગળવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૧ ના કંપનીની ભરપાઈ થયેલી ઈક્વિટી શેર મૂડીમ તેમના શેરના પ્રમાણમાં એજીએમમાં વોટીંગ અને તેજ રીતે રિમોટ ઈ-વોટીંગ પ્રક્રિયાની સુવિધ भेળववा भाटे ६५५६।२ सल्यो नड्डी ६२वा भाटेनी ६८-ओફ तारीज तरीहे नड्डी ६री छे કોઈપણ વ્યક્તિ જે એજાએમની નોટીસ મોકલ્યા બાદ કંપનીના શેર ખરીદે છે અથવા કંપનીન સભ્ય બને છે અને કટ-ઓફ તારીખના દિવસે શેર ધરાવે છે તેઓ એજાએમની નોટીસની સચન અનુસાર વોટીંગ કરી શકે છે.

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

ર્ઇ-વોટીંગની શરૂઆત ર3મી સપ્ટેમ્બર, ૨૦૨૧ ના સવારે ૯.૦૦ વાગ્યાથી શરૂઆત થશે ઈ-વોટીંગની સમાપ્તિ 📗 રછમી સપ્ટેમ્બર, ૨૦૨૧ ૫.૦૦ વાગ્યે સમાપ્ત થશે

. રીમોટ ઈ-વોટીંગની પ્રક્રિયા ૨૭મી સપ્ટેમ્બર, ૨૦૨૧ ૫.૦૦ વાગ્યા પછી માન્ય ગણાશે નહી. જે સભ્યોએ રિમોટ ઈ-વોટીંગ દ્વારા પહેલા વોટ આપ્યો નથી તે સભ્યોને ઈવોટીંગની સુવિધ એજીએમમાં ઉપલબ્ધ કરવામાં આવશે.જે સભ્યોએ એજીએમ પહેલા રિમોટ ઇ-વોટીંગ દ્વારો વોટ કર્ચો છે તેઓ એજીએમમાં હાજર રહી શકે છે પણ એજીએમમાં વોટીંગ કરી શકશે નહીં.

એજીએમમાં વીસી / ઓએવીએમ દ્વારા જોડાવવા અને રીમોટ ઈ-વોટીંગ દ્વારા વોટ કરવાન પ્રક્રિયા એજીએમની નોટીસના ભાગ રૂપે આપવામાં આવેલ છે. આ અંગે કોઈપણ પ્રશ્ન માટે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ "શેર હોલ્કર અને ઇ-વોટીંગ ચુઝર મેન્થુલ" માટે ફિક્વન્ટલી આસ્કડ ક્વેશ્વન્સ વિભાગની મદદ લઈ શકો છો અથવા ટોલ ફ્ર નેબર ૧૮૦૦-૨૨૨-૯૦ પર સંપર્ક કરી શકો છો અથવા કંપનીને ઇ-મેઇલ દ્વાર info@sgligis.com નો સંપર્ક કરી શકો છો.

આ જાણકારી કંપનીની વેબસાઈટ www.sgligis.com, સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com અને એનએસડીએલ ની વેબસાઈટ www.evoting.nsdl.com પર ઉપલબ્ધ રહેશે. સ્કેનપોઇન્ટ જીઓમેટિક્સ લિમિટેડ વતી તારીખઃ સપ્ટેમ્બર ૪, ૨૦૨૧

eio: əheidie.

શૈલી મહેતા - કંપની સેકેટરી

અતુલ ઓટો લિમિટેક

(CIN: 1.54100GJ1986PLC016999) રહ્યું. ઑફિસ: સર્વે નં. ૮૬, પ્લીટ નં.૧-૪, ૮-બી, નેશનલ હાઇવે, આઇક્ષેવેવ ટાવર પાસે, શાપર (વેરાવળ), જિ. રાજકોટ, ગુજરાત ૩૬૦ ૦૨૪ ફોન: ૦૨૮૨૭ ૨૩૫૫૦૦, ઇ-મેઇલ: investorrelations@atulauto.co.in

33 મી વાર્ષિક સાદ્યારણ સભા તથા બૂક ક્લોઝર નોટિસ અને ઈ-વૉર્ટિંગ વિશે માહિતી

આથી નોટિસ આપવામાં આવે છે કે અતુલ ઑટો લિમિટેડના સભ્યોની ૩૩મી વાર્ષિક સાધારણ સભા મંત્રળવાર, તા. ૨૮ સપ્ટેમ્બર ૨૦૨૧ના રોજ બપોરે ૦૩ઃ૩૦ કલાકે (IST) વિકિઓ કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો-વિકિઓ માધ્યમ (ઓએવીએમ) બારા ચોજાશે. કોરોના મહામારીને કારણે કોઇ એક સ્થળે એકઠા થઇને સાધારણ સભા કરવાનું ટાળેલ છે. જે કંપની ધારા ૨૦૧૩ અને મિનિસ્ટ્રી ઑફ કોર્પોરેટ અફેર્સના પરિપત્ર કरના હું ટાવાઇ : . ક કવાંગ શરા ૧૦૧૩ આ ભાગદૂર આ ફકાંગા વારવર નં. ૨૦/૨૦૨૦ તા. ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮ એપ્રિલ, ૨૦૨૦ પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ ૨૦૨૦ અને પરિપત્ર નં. ૦૨/૨૦૨૧ તા.

પરિપત્ર ન. ૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ ૨૦૨૦ અને પરિપત્ર ન. ૦૨/૨૦૨૧ તા. ૧૩ જાન્યુઆરી, ૨૦૨૧ તથા સેબીના તા. ૧૨ કો, ૨૦૨૦ અને તા. ૧૫ જાન્યુઆરી, ૨૦૨૧ તા. ૧૫ જાન્યુઆરી, ૨૦૨૧ના પરિપત્ર (''પરિપત્રો'') દ્વારા માન્ય છે. ઉપરના પરિપત્રોને ધ્યાનમાં રાખીને, જે સભ્યોનું ઇ-મેઇલ એડ્રેસ કંપની /ડિપોઝિટરી પાસે નોંધાયેલ હશે, ફક્ત તેવા સભ્યોને જ સાધારણ સભાની નોટિસ અને વાર્ષિક અને વાર્ષિક અદેવાલ ૨૦૨૦-૨૧ તા. ૪ સપ્ટેક્બર ૨૦૨૧ના રોજ ઇ-મેઇલ મારફતે કંપનીના સભ્યોને મોકલી દેવાયા છે. આ નોટિસ અને અદેવાલ કંપનીની વેબસાઇટ www.atulauto.co.in, બીએસઈ અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com તથા www.nseindia.com અને લિન્ક ઇનટાઇમ ઇन्डिया प्राઇपेट લिभिटेड्नी વેબસાઇટ https://instavote.linkintime.co.in પર પણ ઉપલબ્ધ કરવામાં આવેલ છે.

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

૧. ૩૩મી સાધારણ સભાની નોટિસમાં સમાવાયેલા તમામ દરાવો પર ઈલેક્ટ્રોનિક માધ્યમથી ઇ-વૉર્ટિંગ થઇ શકશે.

ર. રિમોટ ઇ-વૉ્ટિંગની સુવિધા તા. ૨૪ સપ્ટેમ્બર ૨૦૬૧ ના રોજ સવારે ૯ ફ્લાફ્થી રાશ છે એનિ તા, ૨૭ સપ્ટેઝબર ૨૦૨૧ ના રોજ સાંજે પ કલાક સુધી ખુલ્લી રહેશે. ઉપરોક્ત તારીખ અને સમય મર્ચાદા પછી રિમોટ ઇ-વૉટિંગ થઇ શકશે નહીં.

 ઇ-વૉર્ટિંગ અને સાધારણ સભામાં મત આપવા માટેની ચોગ્યતા ધરાવતા સભ્યો નક્કી કરવાની તારીખ ("કટ-ઑફ કેટ") ૨૧ સપ્ટેમ્બર ૨૦૨૧ નિર્ધારિત કરેલ છે.
 જે વ્યક્તિ સાધારણ સભાની નોટિસ મોકલ્યા પછી અને કટ-ઑફ કેટ તા. ૨૧ સપ્ટેમ્બર ૨૦૨૧ સુધીમાં સભ્ય થયેલ હોય તેમણે InstaVOTE મારફતે ઇ-વૉર્ટિંગ

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

પ. ઇ-વૉર્ટિંગને લગતા કોઇપણ પશ્નો માટે સભ્યો/બેનિફિસીયલ ઓનરે InstaVOTE ને ઇમેલ મારફતે enotices@linkintime.co.in પર અથવા શ્રી રાજવ રંજન, એવીપી - ઇ-વોરિંગ, લિન્ક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેક સી ૧૦૧, ૨૪૭ પાર્ક, L.B.S. માર્ગ, વિખરોલી વેસ્ટ, મુંબઇ-૪૦૦૦૮૩ને ફોન માસ્ફતે રૂર ૪૯૧૮ ૧૦૦૦ અથવા ઇ-મેલ rajiv.ranjan@linkintime.co.in પર સંપર્ક કરવો અથવા બીચે સહી કરનાર વ્યક્તિનો ઉપર જણાવેલ ફોન નંબર, ઇ-મેઇલ કે સરનામે સંપર્ક કરવો, જે રિમોટ ઇ-વૉર્ટિંગને લગતા તમામ પ્રશ્નો કે ફરિયાદના નિવારણ માટે જવાબદાર વ્યક્તિ છે.

ક. તમામ સભ્યોએ નોંધ લેવી કે : ંઅ) કોઇપણ ઠરાવ પર એક વખત ઇ-વૉટ કરી દીધા પછી તેમાં ફેરફાર થઇ શક્શે નહીં. (બ) જે સ્ભ્યોએ રિમોટ ઇ-વૉર્ટિંગ કરેલ નથી, તે સભ્યો સાધારણ સભા દરમિયાન ઈ-વૉર્ટિંગ દ્વારા મત આપી શકશે.

(ક) જે સભ્યોએ રિમોટ ઈ-બૉર્ટિંગ કરેલ છે, તે સાધારણ સભામાં વીસી ઓએવીએમ મારફતે ભાગ લઇ શકશે, પણ મત આપી શકશે નહીં.

(s) કટ-ઑફ ડેટના રોજ કંપનીના રિજસ્ટરમાં સભ્ય દોય અથવા તો ડિપોઝિટરીના રિજસ્ટરમાં બેનિફિસીયલ ઓનર દોય તે જ વ્યક્તિઓ રિમોટ ઇ-વૉરિંગ કે સાધારણ સભામાં ઇ-વૉરિંગ દ્વારા મતદાન કરવાની પાત્રતા ધરાવે છે.

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

શાપર (જિ. રાજકોટ) ૫ સપ્ટેમ્બર ૨૦૨૧

(પારસ જે. વિરમગામા) કંપની સેક્રેટરી & કમ્પ્લાયન્સ ઑફિસર્ટ

ASSAM POWER DISTRIBUTION COMPANY LIMITED

NOTICE

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

Circle as per the following events :						
Event No.	Event Details					
MSTC/GHY/ASSAM POWER	Inspection from Date	06-09-2021				
DISTRIBUTION COMPANY	Inspection Closing Date	21-09-2021				
LIMITED/1/PALTAN BAZAR/21-22/13828	Opening Date & Time	22-09-2021				
p=0 300		at 11.00 Hrs				
Event Type :	Closing Date & Time	22-09-2021				
General e-auction		till 15.30 hrs				
Catalogue for the above event may be downloaded from www.						

mstcecommerce.com. For any queries please contact MSTC limited Guwahati Office (Ph No. 0361-2221199)

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

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

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૩૬મૂી વાર્ષિક સાધારણ સભા ઈ-વોટિંગ માહિતી અને બુંક બંધ રેહવાની નોટિસ

ઈ-વોર્ટિંગ માહિતી અને બુક બંધ રેકવાની નોટિસ આથી નેટિસ આથી નેટિસ આપવાનામાં આવે છે કે કંપનીઝ એક્ટ રન્ય ની કલમ ૯૧ અને સંબંધિત નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિંગેશન્સ એન્ડ કિસ્લીઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, રન્ય સંબંધિત બિયમો અને સિબી (લિસ્ટિંગ ઓબ્લિંગેશન્સ એન્ડ કિસ્લીઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, રન્ય સંબંધિત (એલ.ડો.આર.) રેગ્યુલેશનું ના રોજ સવારે ૧૧.૩૦ કલાકે વિડીયો કોન્ફરન્સિંગ ("વીસી") અન્ય ઓડીઓ વિઝયુઅલ માધ્યમ (ઓએવીએમ) દ્વારા યોજવામાં આવશે તે કેતુસર કંપનીની રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફરબૂક શુકવાર તા. રજ મી સપ્ટેમ્બર, રન્ટ૧ થી બુધવાર તા. રજ મી સપ્ટેમ્બર, રન્ટ૧ (બફ્રે દિવસો સર્કાત) બંધ રહેશે. કંપનીઝ એક્ટ રન્ય કે ન કલમ ૧૦૮ અને સંબંધિત નિયમોની જોગવાઇઓ અને સેબી (એલ.ઓ.ડી.આર.) રેગ્યુલેશન્સ ના રેગ્યુલેશન ૪૪ સાથે વાંચતા નોટિસમાં જણાવેલ બધા જ પ્રસ્તાવિત કરાવો પર ઇલેક્ટ્રોનિક ઢબે મત આપી શકે તે માટે રિમોટ ઇન્વોટિંગ તેમજ એજીએમ ની તારીએ ઇન્વોટિંગ સુવિધા તેના બધા સભાસદોને આપતા કંપની કર્ષ અનુસવે છે. આ હેતુ માટે, કંપની એ નેશનલ સિક્ર્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ની સેવાઓનો લાભ લીધો છે. સૌ સભાસદને આથી જણાવાય છે કે:

આથી જણાવાય છે કે:

(એ) નાણાકીય વર્ષ ૨૦૨૦-૨૧ નો વાર્ષિક અહેવાલ ૩૫મી એજીએમ ની નોટિસ સહીત જે સલ્યોના ઇ-મેઇલ આઇકી જ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ કંપની/ ડિપોઝિટરી પાર્ટીસિપેન્ટ્સ (ડીપી) સાથે ઇ-મેઇલ આઇકી જ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ કંપની/ ડિપોઝિટરી પાર્ટીસિપેન્ટ્સ (ડીપી) સાથે નીયાયેલ છે તેમને ઇ-મેઇલ દ્વારા મોકલવામાં આવેલ છે. સેબી પરિપત્ર તારીખ ૧૨ જાન્યુઆરી ૨૦૨૧ અને ૧૨ મેં, ૨૦૨૦ અને એમસીએ ના પરિપત્રો તારીખ ૧૩ જાન્યુઆરી ૨૦૨૧, ૫ મેં, ૨૦૨૦, ૧૨ એપ્રિલ ૨૦૨૦ અને ૮ એપ્રિલ, ૨૦૨૦ ની દ્વષ્ટિએ, નાણાકીય વર્ષ ૨૦૨૦-૨૧ નો વાર્ષિક અહેવાલ એજીએમ નોટિસ ની સાથે જે સલ્યોના ઇ-મેઇલ સરનામાં કંપની/ડીપી. સાથે વોધાયેલા છે અને કંટ-એફ તારીખે શેર ધરાવે છે તેમને ફક્ત ઇલેક્ટ્રીનિક માધ્યમ દ્વારા જ મોકલવામાં આવ્યા છે. તેથી કોઇ પણ સલ્યને વાર્ષિક અહેવાલ ની ફિઝિકલ કોપી મોકલવામાં આવા નથી. સલ્યો કે જેની ઇ-મેઇલ આઇકી કંપની / ડીપી. સાથે ૨જીસ્ટર થયેલ નથી તેઓ info@charteredcapital.net પર વાર્ષિક એહવાલ તથા એજીએમ નીટિસની સોફ્ટ કોપી મેળવવા માટે લખી શકો છો.
(બી) રીમોટ ઇ-વોટિંગનો સમય રવિવાર ૨૬ મી સપ્ટેમ્બર, ૨૦૨૧ ના સવારે ૯:૦૦ કલાકે શરુ થશે અને મંગળવાર ૨૮ મી સપ્ટેમ્બર, ૨૦૨૧ સાંજના પ:૦૦ કલાકે પણ દિખોટ ઇ-વોટિંગ કરવા દેવામાં આવશે અને લીસી દ્વારા મીટિંગમાં કાજર રહેલા સલ્યો કે જેમણે પેહલા થી રિમોટ ઇ-વોટિંગ કરવા દેવામાં આવશે અને લીસી દ્વારા મીટિંગમાં કાજર રહેલા સલ્યો કે જેમણે પેહલા થી રિમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી, તે મીટીંગ દરમ્યાન તેમના અધિકાર નો ઉપયોગ કરી સકશે. ઇ-વોટિંગ ની પ્રક્રિયા ની વિગતવાર સૂચના અને રીત એજીએમ નીટિસમાં દશ્યીલ છે.

(સી) નાણાકીય વર્ષ ૨૦૨૦-૧૧ નો વાર્ષિક અહેવાલ એજીએમ ની નોટિસ સહીત કંપનીની વેબસાઇટ: www.charteredcapital.net પર ઉપલબ્ધ છે અને એજીએમ ની નોટિસ એનએસડીએલ ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

વર્ભસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છ. (ડી) સભ્યોને નોંધ વેવા વિનંતી કે જે વ્યક્તિનું નામ રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડીપોઝીટરીઝ દ્વારા લાભાર્થી માલિકો ના રજીસ્ટર માં કટ-ઓફ તારીખે (i.e. સપ્ટેમ્બર સ્ટ, રબ્શ) નોંધાયેલી હોય તેઓ જ રીમોટ ઈ-વોટિંગ અને એજીએમ વખતે ઈ-વોટિંગ દવારા મતદાન કરવા હકદાર ગણાશે. (ઈ) જે વ્યક્તિ એજીએમ નોટિસ ની રવાનગી પછી કંપનીનો સભ્ય બનશે અને કટ-ઓફ તારીખે એટલે કે સ્ટ મી સપ્ટેમ્બર, રબ્શ તારીખે જેમની પાસે શેટ હશે તે એજીએમ નોટિંસ માં દર્શાવવામાં આવેલ સ્થનો અને રીત પ્રમાણે ઈ-વોટિંગ દ્વારા તેમના મત આપી શકે છે. (એફ) સભ્યોને નીંધ વેવા વિનંતી કે રિમોટ ઈ-વોટિંગ મારફત મત અધિકાર વાપર્યા બાદ પણ સભ્ય મીટીંગ માં ભાગ લઇ શકશે પણ તેતેણી ફરીથી મત આપવા હકદાર રહેશે નહિ.

ે મીટીંગ માં ભાગ વઇ શકશે પણ તેતેણી ફરીથી મત આપવા હકદાર રહેશે નહિ.) કોઈપણ પ્રશ્નીના કિસ્સા માં, શેરહોલ્ડરો માટે વારંવાર પુણતા પ્રશ્નો (એફ.એ. ક્યુ.) નો સંદર્ભ વઇ શકો છો અને ઇ-વોટિંગ વપરાશ કરતા માર્ગદ્દાશિક શેરહોલ્ડરો માટે કાઉનલોડ વિભાગ માં www.evoting.nsdl.com પર ઉપવબ્ધ છે. જે શેર હોલ્ડરો/સભ્યોને એજીએમ પેહવા અથવા દરમ્યાન સહાયની જરુર હોય તેઓ શ્રીમતી સરિતા મીટે ને એનએસડીએવ ટોવ ફ્રી નંબર: ૧૮૦૦ ૧૨૦ ૯૮૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ પર સંપર્ક કરી શકે છે અથવા વિનંતી evoting@nsdl.co.in પર મોકલી શકે છે. કોઈ પણ પ્રકાર ના પ્રશ્નો અથવા માહિતી માટે ઇ-વોટિંગ સહીત શેરહોલ્ડરો શ્રીમાન મનોજકુમાર રામરખ્યાની, કંપની સેકેટરી ને કંપની ની રજીસ્ટર ઓફિસ ના સરનામે અથવા ઇ-મેઈલ info@charteredcapital.net અથવા ફોન નંબર- ૦૭૯-ર૬૫૭૫૩૩૭, ૨૬૫૭૭૫૭૧ પર સંપર્ક કરવો.

ચાર્ટર્ડ કેપિટલ એન્ડ ઇન્વેસ્ટમેન્ટ લિમિટેડ વતી મોહિબ એન ખેરીચા મેનેજિંગ ડિરેક્ટર

HEC INFRA PROJECTS LIMITED

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

E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870 NOTICE TO MEMBERS OF 16™ ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Wednesday, 29th September, 2021 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") in compliance with he applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th nuary, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 16th AGM, without the ical presence of the Members at a common venu

The Notice of 16th AGM and Annual Report 2020-21 along with login details for joining the 16th AGM through VC/OAVM facility including e-voting has been sent on Saturday, 04th September, 2021 through email to those members whose em addresses are registered with the Company/ Depository Participant ("DP") in accordance with the MCA Circulars and SEBI Circular. The requirement of sending Physical Copy of the Notice of the 16th AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including Notice of AGM is available on the Company's website i.e. www.hecprojects.in , website of the NSE Limited i.e. www.nseindia.com and on the website of the Nationa Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the members are provided with the facility to cast their vote electronically through emote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 16th AGM.

The remote e-voting period will commence on Saturday. 25th September. 2021 (09:00 A.M. IST) and will end on Tuesday, 28th September, 2021 (05:00 P.M. IST). During this period, member may cast their votes electronically on items mentioned in the AGM Notice. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

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

The voting rights of Members shall be in proportion to their shares held in paid-up share capital of the Company as on Wednesday, 22™ September, 2021 ("Cut-off date"). A person whose name is recorded in the Register of Member or in Register of Beneficial Owners maintained by the Depositories as on cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purpose only.

Any person who becoming the member of the company after the date of Electronic Dispatch of the Notice of 16th AGM and holding shares as on the cutoff date, may obtain the login Id and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer Process for those shareholders whose email addresses are not registered for btaining login credentials for e-voting as detailed in Notice of 16th AGM. The details of Scrutinizer and procedure for Speaker Registration is provided i

the AGM Notice. In case of any queries or issues regarding attending AGM/ e-voting, members

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

For HEC Infra Projects Limited

Place: Ahmedabad Date: 05/09/2021

Jeel H. Patel **Company Secretary**



AKSHAR SPINTEX LIMITED CIN:L17291GJ2013PLC075677

રજી. ઓફીસ : રેવન્યુ સર્વે નં. ૧૦૨/૨, પૈકી, પ્લોટ નં. - ૨ ગામ : હરીપર, રણુજા રોઠ, તા. કાલાવઠ. જામનગર - ૩૬૧૦૧૩ (ગુજરાત) ૮મી વાર્ષિક સાધારણ સભાની નોટિસ, ઈ-વોટિંગની

તેમજ બુક ક્લોઝર વિગેરેની માહિતી આથી નોટિસ આપવામાં આવે છે કે અક્ષર સ્પીનટેક્ષ

લિમિટેડના સભ્યોની ૮મી વાર્ષિક સાધારણ સભા (એજીએમ), તારીખ રહમી સપ્ટેમ્બર, ૨૦૨૧ ને બુધવારે બપોરે ૨.૦૦ વાગ્યે, વિડિઓ કોન્ફરનસિન્ગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") દ્વારા મળશે. જેમાં એજીએમ નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય તથા વિશેષ કાર્ય હાથ ધરાશે.

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

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

- ૧.) ૮મી એજીએમની નોટિસમાં જણાવેલ સામાન્ય તથા વિશેષ કાર્યોનું મતદાન ઇલેક્ટ્રોનિક્સ માધ્યમથી કરવામાં આવશે.
- ર.) રિમોટ ઈ-વોટિંગનો પ્રારંભ તા. રકમી સપ્ટેમ્બર, ૨૦૨૧ના સવારે ૯.૦૦ કલાકે (ભારતીય સમયાનુસાર) શરૂ થશે અને તા. ૨૮મી સપ્ટેમ્બર, ૨૦૨૧ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમયાનુસાર) તેનું સમાપન થશેતેમજ કંપની ના સભ્યોનું પત્રક તેમજ શેર ટ્રાન્સફરના ચોપડા તા. ર3ની સપ્ટેમ્બર, ૨૦૨૧ થી તા. ર૯મી સપ્ટેમ્બર, ૨૦૨૧(બંને દિવસો સમાવિષ્ટ) બંધ
- 3.) કોઈ પણ વ્યક્તિ કે જેઓ એજીમની નોટિસ મોકલ્યાની તારીખ પછી કંપનીના સભ્ય બને અને કટ ઑફ ની તારીખ બુધવાર, તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ શેર ધારણ કરે તો તેવા સભ્યોએ રિમોટ ઈ-વોટિંગ કરવા માટે evoting@nsdl.co.in પર યુઝર આઈડી અને પાસવૉર્ડ માટેની વિનંતી કરીને મેળવી શકશે.
- ૪.) રિમોટ ઈ-વોટિંગ માટેની પ્રક્રિયા એનએસડીએલ દ્વારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી ઈ-વોટિંગ કરવા દેવામાં નહિ આવે અને સભ્યો દ્વારા મત આપવામાં આવે પછી સભ્ય તેને બદલી નહી શકે.જે સભ્યોએ એજીમ પહેલા રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો હશે તે ૮મી એજીમમાં ભાગ લઇ શકશે, પરંતુ એજીમ દરમ્યાન ફરીથી પોતાનો મત આપવાનો હક્કદાર રહેશે નહિ.

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

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

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

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

INDRAPRASTHA GAS LIMITED legd. Office: IGL Bhawan, 4, Community Centre, Sector-9, R. K. Puram, New Delihi-110 022

NOTICE

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

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

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

- The cut-off date (i.e. the record date) for the purpose of remote e-voting or poll is September 21, 2021. A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 21, 2021, shall be entitled to avail the facility of remote e-voting. A person who has acquired shares and become a Member of the Company after
- the dispatch of Notice of the AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com by mentioning folio no./DP ID and Client ID no. However, if the person is already registered with Kfintech for remote e-voting then the existing user ID and password can be used for casting vote.
- The remote e-voting period will commence at 9.00 A.M. on September 25, 2021 and will end at 5.00 P.M. on September 27, 2021. The e-voting module shall be
- The Company shall also provide facility for voting at the Meeting and Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM.

The Members who have casted their vote by remote e-voting prior to the meeting

may also attend the meeting but shall not be entitled to cast their vote again. In case of grievances connected to the remote e-voting, please contact Mr. Raj kumar Kale, (Unit: Indraprastha Gas Limited) of Kfin Technologies Private Limited, Kfintech Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or at evoting@kfintech.com or call Kfintech's toll free No. 1800-309-4001 for any further clarifications.

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

Date: 05.09.2021

(Company Secretary)

FRITES

RITES LIMITED (A Govt. of India Enterprise)
CIN: L74899DL1974GO|007227
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 110092
E-mail: cs@rites.com, Website: www.rites.com

NOTICE OF THE 47[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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

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

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the MCA circulars, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (remote e-voting and e-voting) provided by Link Intime India Private Limited ("LIIPL"). The voting right of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Tuesday, September 21, 2021 (cut-off date). The remote e-voting period commences on Sunday, September 26, 2021, at 9.00 A.M

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

attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their vote

Any person who acquires shares of the Company and become member of the company after the notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to instameet@linkintime.co.in. However, if he / she is also registered with LIIPL for remote e-voting then he /she can use his / her existing user ID and password for casting the vote. In case any member has not registered his email address with the Company/RTA and/or

has not updated his/her bank account mandate for receipt of Dividend, please follow below mentioned instructions: a) Register the email id for obtaining AGM notice, Annual Report and login details for e-voting (on or before 5 P.M. (IST) on 21" September 2021)

a) Visit the https://linkintime.co.in/emailreg/email_register.html

b) Select the company name viz. RITES Limited;

Enter the DP ID & Client ID / Physical Folio No. and PAN number. In the event of PAN details are not available on record for Physical Folio, Members need to enter one of the Share Certificate numbers:

Upload the self- attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload the self-attested copy of the PAN card for updation e) Enter email address and mobile number,

b) Receiving dividend directly in the bank accounts through National Automated Clearing House (NACH) or any other means (on or before 5 P.M. (IST) on 21* September 2021).

Physical holding a) Visit the https://linkintime.co.in/emailreg/email_register.html;

The system will then confirm the email address for receiving the AGM notice and

b) Under the "update bank details", fill the following details:

1) Bank Account No.

2) Bank Name 3) IFSC Code c) Upload a self-attested scanned copy of the PAN card;

d) Upload a self-attested scanned copy of any document (such as AADHAR card, passport) in support of the address of the Member as registered with the Company; e) Upload a self-attested scanned copy of cancelled cheque leaf

bearing the name of the member or first holder in case shares are held jointly. Members holding shares in DEMAT form are requested to update their E-payment Mandate with their respective DPs.

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

Demat Holding

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

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

For RITES Limited Joshit Ranjan Sikidar **Company Secretary**

Place: Gurugram