

**Gujarat Natural
Resources Limited**

September 8, 2020

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,


**Sub: Copy of Advertisement of Annual General Meeting for the Financial Year 2019-20,
including Book Closure and e-voting.**

Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on Wednesday, 30th Day of September, 2020 at 11:30 a.m. through Video Conferencing (VC)/other Audio-Visual Means (OAVM) including Book Closure and e-voting published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Please take the same on your record.

Thanking You,

Yours faithfully,
For, Gujarat Natural Resources Limited



**Shalin A Shah
Managing Director
DIN: 00297447**



Encl: As above

સરકારની જાહેરાતો, ભાજપ કોંગ્રેસના નેતાઓના પ્રવાસ અને સીમાંકનની ઝડપી ક્રિયાથી ચૂંટણીના ભણકારા



કામો પણ પૂર્ણ કર્યા છે. ધીમે ધીમે - તેજ મહાનગરમાં નવા સીમાંકનની - યથિક - સિદ્ધિ કરવામાં આવશે. ગુજરાત સરકારના આદેશથી ચૂંટણીપંચે મહાનગરપાલિકા પાલિકા, તાલુકા અને જિલ્લા પંચાયતોની હદ વિસ્તારમાં મોટા ફેરફારો કર્યા છે. નોટિફિકેશન ૧૫મીની આસપાસ બહાર પડી શકે. રાજ્યમાં વિધાનસભાની ખાલી પડેલી આઠ બેઠકોની પેટાચૂંટણી કરવામાં આવશે. આ અંગે નોટિફિકેશન ૧૫મી સપ્ટેમ્બરની આસપાસ બહાર પડે એવી સંભાવના છે. આ સાથે રાજ્યમાં ચૂંટણીની આયત્નસહિતા અને આરોગ્ય વિષયક પગલાં જાહેર કરવામાં આવશે. કોરોના સંક્રમણના સમયમાં કેન્દ્રીય ચૂંટણી પંચે મતદાન અને ચૂંટણી - ચાર માટે કેટલીક આયત્નસહિતા બનાવી છે, નગરપાલિકાઓમાં ફેરફાર કર્યો છે.

જેનો અમલ ગુજરાતની ન્યેક ચૂંટણીમાં કરવાનો રહેશે. ૫૫ નગરપાલિકાઓમાં થયેલો નોટિફિકેશન ૧૫મીની આસપાસ બહાર પડી શકે. રાજ્યમાં વિધાનસભાની ખાલી પડેલી આઠ બેઠકોની પેટાચૂંટણી કરવામાં આવશે. આ અંગે નોટિફિકેશન ૧૫મી સપ્ટેમ્બરની આસપાસ બહાર પડે એવી સંભાવના છે. આ સાથે રાજ્યમાં ચૂંટણીની આયત્નસહિતા અને આરોગ્ય વિષયક પગલાં જાહેર કરવામાં આવશે. કોરોના સંક્રમણના સમયમાં કેન્દ્રીય ચૂંટણી પંચે મતદાન અને ચૂંટણી - ચાર માટે કેટલીક આયત્નસહિતા બનાવી છે, નગરપાલિકાઓમાં ફેરફાર કર્યો છે.

રાજ્યમાં ગુટખા, તમાકુચુકત પાનમસાલાના વેચાણ, સંગ્રહ અને વિતરણ પર વધુ એક વર્ષ પ્રતિબંધ લંબાવાયો



ગાંધીનગર રાજ્યમાં ફૂડ સેફ્ટી સ્ટાન્ડર્ડ એક્ટ ૨૦૦૬ના નિયમો તથા રેગ્યુલેશન ૨૨૧૧ અંતર્ગત -તિબંધ લદાયો છે. જોકે ત્રણ વર્ષમાં આરોગ્ય વિભાગના પોરક અને આંધ્ર નિયમન વિભાગે ૧૦ હજાર પેટીની તપાસ કરી ૧૧ લાખ દંડ વસૂલ્યો. રાજ્યમાં ગુટખા અને તમાકુ તથા નિકોટિનચુકત પાનમસાલાના વેચાણ, સંગ્રહ અને વિતરણ પછાત -તિબંધને એક વર્ષ માટે લંબાવવામાં આવ્યો છે. રાજ્યમાં આ -

તિબંધનો ભંગ કરનાર સામે કાર્યદેસરની કાર્યવાહી કરવામાં આવી રહી છે. રાજ્યમાં -તિબંધને વધુ એક વર્ષ લંબાવવાનો નામલ મુખ્યમંત્રી નીતિન પટેલે જણાવ્યું હતું. તિબંધને લંબાવવાનો નામલ મુખ્યમંત્રી નીતિન પટેલે જણાવ્યું છે કે, રાજ્યમાં ગુટખા તેમજ તમાકુ કે નિકોટિનચુકત પાન મસાલાના વેચાણ, સંગ્રહ અને વિતરણ પર હાલ -તિબંધ છે. આ -તિબંધનાગરિકોનોસ્વાસ્થ્યવધુસુધુહાનને માટે વધુ એક વર્ષ સુધી લંબાવવાનો

રાજ્ય સરકારે નિર્ણય કર્યો છે. તમાકુ અને નિકોટિનથી લોકોના આરોગ્યને નુકસાન થાય છે તેવો પટેલે વધુમાં જણાવ્યું હતું કે, ફૂડ સેફ્ટી સ્ટાન્ડર્ડ એક્ટ-૨૦૦૬ અન્વયેના નિયમો તથા રેગ્યુલેશન-૨૦૧૧ હેઠળ આ -તિબંધ મુકાયો છે. જે હેઠળ કોઈપણ ખાદ્યચીજમાં તમાકુ કે નિકોટિન ઉમેરવું એ -તિબંધિત છે. ગુટખામાં તમાકુ કે નિકોટિનની હાજરી હોવાથી માનવ આરોગ્યને ખૂબ જ નુકસાન થતું હોય છે. જેથી નાગરિકો તથા ભાવિ પેઢીના સ્વાસ્થ્યને જાળવી રાખવા માટે ગુટખા પર -તિબંધ મુકવો

જરૂરી હોઈ આ નિર્ણય કરાયો છે. શૈક્ષણિક સંસ્થાની નજીક વેચાણ નિષેધ કરાયું છે તેવો પટેલે વધુમાં જણાવ્યું હતું કે, શૈક્ષણિક સંસ્થાની ૧૦૦ વર્ગની નિજ્યામાં સિગારેટ તથા તમાકુ કે નિકોટિનની હાજરી હોય તેવા પદાર્થોની વેચાણ કરવા માટે -તિબંધનો અમલ તેનું દ્વારા સખત રીતે કરાઈ રહેલી છે. આ બાબતે છેલ્લા ત્રણ વર્ષમાં આરોગ્ય વિભાગના પોરક અને આંધ્ર નિયમન તંત્ર દ્વારા આશરે ૧૦ હજાર પેટીઓની તપાસ કરી આશરે ૩.૧૧ લાખ જેટલો દંડ વસૂલાત કરવામાં આવેલો છે.

KAPASHI COMMERCIAL LIMITED

(CIN: L51900G1985PLC110976)
Regd. Office: "206, S.F. Ashirwad Paras 1, Near Kanti Bharwad PMT Opposite Andaz Party Plot, Makarba Ahmedabad - 380051"
PHONE: 079-41078078. EMAIL: shwetasaamirshah1997@gmail.com
Website: www.kapashicommercial.com

NOTICE

(For the attention of Equity shareholders of KAPASHI COMMERCIAL LIMITED.)
Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting (AGM) of the Members of Kapashi Commercial Limited will be held on Wednesday, the 30th September, 2020 at 04.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated 05th September, 2020 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/MD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").
Pursuant to above-mentioned MCA & SEBI Circular(s) Notice of 35th AGM, inter-alia explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business Items to be transacted and explanatory statement along with the Annual Report 2019-20 containing Financial statements and reports of Auditors and Directors thereon will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2020. The electronic mailing of the aforesaid documents is expected to be completed as per the mandate.

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDSL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.
Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, Utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020 along with AGM Notice by email, to shwetasaamirshah1997@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants.
Please note that the updation/registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 35th AGM and Annual Report for 2019-20 and thereafter shall be disabled from the records of the RTA immediately after the 35th AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.
All Members are informed that:
A. The remote e-voting shall commence on 27/09/2020 at 9.00 A.M.
B. The remote e-voting shall end on 29/09/2020 at 5.00 P.M.
C. The cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 23/09/2020.
D. Any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID / Client ID, PAN (scanned copy), demat account statement.
E. The remote e-voting shall end at 5.00 P.M. on 29/09/2020 and thereafter shall be disabled by CDSL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
F. The e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.
G. Only 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 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. H. Mr. Devesh Khandelwal, Practising Company Secretary (Membership No. FCSE: 4202, COP No: 6897) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
I. If a person is already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting vote to be used. If a Member forgets password, the same is to be reset by using "Forgot User Details/Password" option available on www.evotingindia.com or email to helpdesk. evoting@cdsindia.com or call 1800225533.
In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the Downloads sections of https://www.evotingindia.com or email to helpdesk. evoting@cdsindia.com or call 1800225533.
By order of the Board
For, Kapashi Commercial Ltd
Sd/-
Shweta Samir Shah
Chairman & Managing Director
DIN: 03082967
Dated: 05-09-2020
Place: Ahmedabad

ઈન્ડિયા ઈન્ફ્રાસ્પેસ લિમિટેડ
CIN: L45201G1995FLC024895
રજીસ્ટર્ડ ઓફિસ: ૩૦૧, સાર્વ બિલ્ડિંગ, નવજીન પ્રેસ સ્કાન્સ, આશ્રમ રોડ, અમદાવાદ ૩૮૦૦૧૪
ફોન: ૦૭૯-૨૭૪૪૨૦૦૩, ફેક્સ: ૦૭૯-૨૭૪૪૩૬૮૧૫,
ઈ-મેઇલ: investorindiainfraspace@gmail.com

નોટિસ

રેગ્યુલેશન ૨૦૧૫ થી (લિસ્ટિંગ ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રીકવરમેન્ટ) ના રેગ્યુલેશન ૪૭ સાથે રેગ્યુલેશન ૨૮ વાંચતા તે મુજબ આથી નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મીટીંગ સોમવાર ૧૪મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ કંપનીની રજીસ્ટર્ડ ઓફિસે ૩૦મી સુધી ૨૦૨૦ના રોજ પુરા થતા ક્વાર્ટર અનુબંધિત ફાઇનાલ ડાયરેક્ટરના મંજૂરી માટે મળવાનો છે. આ માહિતી કંપનીની વેબસાઇટ www.indiainfraspace.com પર અને સ્ટોક એક્ષચેન્જની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

ઈન્ડિયા ઈન્ફ્રાસ્પેસ લી. લી.
પ્રતિ ધી. શાહ
મેનેજિંગ ડિરેક્ટર
ફોન: ૦૦૨૯૭૧૨૦
સ્થળ: અમદાવાદ



રેલીકેબ કેબલ મેન્યુફેક્ચરિંગ લિમિટેડ

રજીસ્ટર્ડ ઓફિસ: ૫૭/૧, (૪-બી)
બેન્સલોર ઈન્ડિયાઈવલ એસ્ટેટ, દુનિયા, દમણ - ૩૯૯૨૧૦ (યુ.ટી.)
CIN: L27201DD2009PLC004670

૧. મી વાર્ષિક સામાન્ય સભાની સૂચના, પુસ્તક સંગ્રહ, તારીખ અને ઈ-વોટિંગ માહિતી અહીં સૂચના આપવામાં આવે છે :-

- કંપનીની ૧૧ મી વાર્ષિક સામાન્ય સભા બુધવાર, ૩૦ સપ્ટેમ્બર ૨૦૨૦ ના રોજ બપોરે ૪.૦૦ વાગ્યે, ૫૧/૧, (૪-બી) બેન્સલોર ઈન્ડિયાઈવલ એસ્ટેટ, દુનિયા, દમણ - ૩૯૯૨૧૦ (યુ.ટી.) વિભાગ ને અનુલક્ષીને કંપનીઓ અધિનિયમ - ૨૦૧૩ ની નિયમ - ૮૧ સાથે નિયમ - ૧૦ વંચાણ લેતાં (સંચાલન અને વલીટ) ગુરુવાર, તા. ૨૪ સપ્ટેમ્બર ૨૦૨૦ થી બુધવાર, તા. ૩૦ સપ્ટેમ્બર ૨૦૨૦ ના રોજ બંને દિવસ કંપનીના શેરહોલ્ડરો સાથે રેકોર્ડ લેવાના હેતુથી સમાવિષ્ટ છે.
- કંપની અધિનિયમ ૨૦૧૩ ની કલમ ૧૦૮ ને અનુકૂળ માહિતી વાંચી કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો - ૨૦૧૪ સાથે અને સેબીની નિયમ - ૪૪ (સુવિધિત જવાબદારી અને જાહેરાત) નિયમ - ૨૦૧૫.
- એક્ષેમ્પની નોટિસ મોકલવાની કામગીરી ૦૫ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ પૂર્ણ થઈ ગયેલ છે.
- ઉપરોક્ત સૂચનામાં જણાવેલ તમામ વ્યવસાયો દ્વારા ઈલેક્ટ્રોનિક મતદાન ટ્રાંઝેક્શન થઈ જશે.
- રીમોટ ઈ-મતદાન રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે.
- રીમોટ ઈ-મતદાન મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૫.૦૦ કલાકે પૂર્ણ થશે.
- ઈલેક્ટ્રોનિક દ્વારા મતદાન કરવાની મોડ્યતા નક્કી કરવા માટેની છેલ્લી તારીખ બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ કરવા માં આવશે.
- ટે વ્યક્તિ કે જેણે શેરો મેળવી લીધા છે અને નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બન્યા છે, તેઓએ ઈલેક્ટ્રોનિક માધ્યમથી મતદાન હેઠળ ની એક્ષેમ્પની નોટિસમાં જણાવેલ ક્રિયા દ્વારા રીમોટ ઈ-વોટિંગ દ્વારા તેમના મતદાન અધિકારનો ઉપયોગ કરવો પડશે (કંપનીની વેબસાઇટ www.relicab.net પર ઉપલબ્ધ) અથવા એક્ષેમ્પ પર મત આપીને.
- નિવેદન :-
- રીમોટ ઈ-મતદાનને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૫.૦૦ કલાકે મજૂરી રહેશે નહીં.
- બેલેટ ટ્રાસ મતદાન કરવાની સુવિધા એક્ષેમ્પ પર ફક્ત એવા સભ્યો માટે જ ઉપલબ્ધ કરવામાં આવશે કે જેમણે રીમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી.
- રીમોટ ઈ-મતદાન દ્વારા મતદાન કરવાનો પોતાનો અધિકાર આપ્યા પછી પણ સભ્ય સામાન્ય સભામાં ભાગ લઈ શકે છે. પરંતુ મીટીંગ માં ફોર્મલી મત આપવાની છૂટ આપવામાં આવશે નહીં.
- એક્ષેમ્પની સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝિટરીઓ દ્વારા જાણવામાં આવેલા લાભકારી માહિતીના રજીસ્ટરમાં નોંધાયેલ છે જે છેલ્લે એટલે કે ૨૩ મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ કંપન સામાન્ય સભામાં રીમોટ ઈ-વોટિંગની સુવિધા તેમજ મતદાનની સુવિધા મેળવવાનો હકદાર રહેશે.
- મીટીંગની સૂચના કંપનીની વેબસાઇટ www.relicab.net અને એક્ષેમ્પની વેબસાઇટ : www.evoting.nsd.com પર ઝેરી થકશે.
- ઈલેક્ટ્રોનિક મતદાન સાથે પ્રાયોગિક ફરીવાર માટે સંપર્ક વિગતો :- શેર એક્સચેન્જને સંપર્ક કરવાની માહિતી ઈમેલ : sharexindia@vsnl.com ફોન : ૦૨૨ - ૨૮૫૧૫૬૦૬ / ૨૮૫૧૫૬૪૪

બોર્ડના હુકમથી,
રેલીકેબ કેબલ મેન્યુફેક્ચરિંગ લિમિટેડ
સહી/-
પૂર્ણ બહેલી
સ્થળ: મુંબઈ
તારીખ: ૦૬.૦૯.૨૦૨૦

અશોકા મેટકાસ્ટ લિમિટેડ

CIN: U70101GJ2009PLC057642
રજીસ્ટર્ડ ઓફિસ: ૩૦૧ માન, આશ્રમ રોડ, બોલાપતી છ રસ્તા, અમદાવાદ ૩૮૦૦૦૬.
ફોન નં.: ૦૭૯ ૨૬૪૬૩૨૨૨. e-mail ID : info@ashokametcast.in. Website : www.ashokametcast.in

વાર્ષિક સામાન્ય સભા ઈ-વોટિંગ માહિતી તથા બુક બંધ ધરાવી તારીખની નોટિસ
આખી સભ્યોને જણાવવામાં આવે છે કે મિનિસ્ટ્રી ઓફ કોર્પોરેટ એક્સેના પરિષદ નં ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિષદ નં ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિષદ નં ૨૦/૨૦૨૦ તા. ૧૫મી મે, ૨૦૨૦ (એમ.સી.એ. પરિષદો) તથા ક્રિસ્ટોફિલિટ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયાના પરિષદ નં SEBI/HO/CFD/MD1/CIR/P/2020/79 તા. ૨૨મી મે, ૨૦૨૦ (સેબી પરિષદ) ને ધ્યાનમાં રાખીને કંપનીના સભ્યોની વાર્ષિક સામાન્ય સભા (એ.જી.એમ.) તા. ૩૦મી સપ્ટેમ્બર, ૨૦૨૦, બુધવારના રોજ બપોરે ૩:૩૦ વાગે સિવિલ કોન્વેન્સ (વી.સી.) અન્વ અધિષ્ઠિત રીમોટ મુલાકાતમાં આરોધી એ.જી.એમ. નોટિસમાં દર્શાવેલાં આપ્યા પુષ્કળ નિયમોનું કાર્ય થશે.
કંપની બોર્ડ, ૨૦૧૩ની કલમ ૬૧ તથા સેબી (લિસ્ટિંગ ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રીકવરમેન્ટ) રેગ્યુલેશન, ૨૦૧૫ના, રેગ્યુલેશન ૪૨ અનુકૂળ સભ્યોનું પગલ તથા તેમ દ્વારાબદ્ધ મુક ૨૭મી સપ્ટેમ્બર, ૨૦૨૦ થી ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ સુધી બંધ રહેશે. (બંને દિવસો સહિત)
એમ.સી.એ. પરિષદો તથા સેબી પરિષદોને ધ્યાનમાં રાખીને કંપનીની વાર્ષિક સામાન્ય સભાની જાસ કરવી નોટિસ તથા નાણાઈય વપ ૨૦૧૯-૨૦ માટેનો વાર્ષિક અહેવાલ, ઈલેક્ટ્રોનિક માધ્યમથી જે સભ્યોના ઈમેલ આઈડી કંપની તથા રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ તથા ડિપોઝિટરી પાર્ટિસિપન્ટ સમક્ષ નોંધાયેલા છે તેમને મોકલવામાં આવ્યા છે.
રીમોટ ઈ-વોટિંગ:
કંપની બોર્ડ, ૨૦૧૩ની કલમ ૧૦૮, કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) અધિનિયમ ૨૦૧૫ના નિયમ ૨૦ અને સેબી (લિસ્ટિંગ ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રીકવરમેન્ટ) રેગ્યુલેશન, ૨૦૧૫ના, રેગ્યુલેશન ૪૨ અનુકૂળ કંપની એ.જી.એમ.ની નોટિસમાં દર્શાવેલા કામગીરી અને વાર્ષિક સામાન્ય સભામાં ઈલેક્ટ્રોનિક માધ્યમથી મત આપી શકે તે માટે સભ્યોને એન.એસ.ટી.એમ. ના માધ્યમથી રીમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડે છે. સભ્યોને મોકલવામાં આવેલી એ.જી.એમ.ની નોટિસમાં રીમોટ ઈ-વોટિંગ અને વિસ્તૃત સૂચના આપવામાં આવી છે. કંપની બોર્ડ, ૨૦૧૩ અનુકૂળ પૂરી પાડવામાં આવતી વિગતો તથા નિયમો નીચે મુજબ છે :-
૧. રીમોટ ઈ-વોટિંગ માટેની કટ ઓફ ટૂ ૨૪મી સપ્ટેમ્બર, ૨૦૨૦ છે.
૨. ઈ-વોટિંગની સમયમર્યાદા ઈ-વોટિંગ ૨૭મી સપ્ટેમ્બર, ૨૦૨૦ ના સવારે ૯:૦૦ કલાકે શરૂ થશે અને ૨૬મી સપ્ટેમ્બર, ૨૦૨૦ ના સાંજે ૫:૦૦ કલાકે પૂર્ણ થશે.
૩. એ કોઈ બંધિત એ.જી.એમ.ની નોટિસ મોકલ્યા બાદ શેર હસ્તગત કરે અને કંપનીના સભ્ય બને તથા ૨૪મી સપ્ટેમ્બર, ૨૦૨૦ની કટ ઓફ તારીખ સુધીમાં શેર ધરાવતા હોય, તો તે એ.જી.એમ.ની નોટિસમાં દર્શાવેલી રીમોટ ઈ-વોટિંગની સૂચના અને પ્રક્રિયા અનુસરિને તેમના મત આપી શકે છે.
૪. જે બંધિત નામ કટ ઓફ તારીખ સુધીમાં સભ્યોના રજીસ્ટરમાં દર્શાવેલાં આપવા પેનોડીશીયલ ઓન-લાઇન રજીસ્ટરમાં હોય, તે જે એ.જી.એમ.માં મત આપવા તથા રીમોટ ઈ-વોટિંગની સુવિધાનો ઉપયોગ કરવા હકદાર રહેશે. તેમ જ્યાં, એ કોઈ બંધિત પહેલાથી જ એન.એસ.ટી.એમ. માં રીમોટ ઈ-વોટિંગ માટે નોંધાયેલી હોય, તો વર્તમાન મુજબ આઈ.ડી. અને પાસવર્ડ મત આપવા માટે ઉપયોગમાં લઈ શકાશે.
૫. જો સભ્યો વી.સી. / એ.એ.સી.એમ. સુવિધા દ્વારા એ.જી.એમ.માં ભાગ લેતા હોય અને જેમણે રીમોટ ઈવોટિંગ દ્વારા મત ન આપ્યો હોય, તે સભ્યો એ.જી.એમ.માં ઈવોટિંગ દ્વારા મત આપી શકશે.
૬. સભ્યો રીમોટ ઈવોટિંગ દ્વારા મત આપવા બાદ પણ એ.જી.એમ.માં વી.સી. / એ.એ.સી.એમ. સુવિધા દ્વારા ભાગ લઈ શકશે, પરંતુ એ.જી.એમ.માં ફરી મત નહીં આપી શકે.
૭. ઈવોટિંગ કરવાની, વી.સી. / એ.એ.સી.એમ. સુવિધા દ્વારા એ.જી.એમ.માં ભાગ લેવાની તથા શેરહોલ્ડર દ્વારા ઈમેલ આઈડી નોંધવાની પ્રક્રિયા એ.જી.એમ.ની નોટિસમાં આપવામાં આવેલ છે. એ.જી.એમ.ની નોટિસ, કંપનીની વેબસાઇટ www.ashokametcast.in અને એસ.ટી.એમ.ની વેબસાઇટ www.evoting.nsd.com અને ની.એસ.ટી.એમ.ની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે.
૮. ઈ-વોટિંગ કરવાનો કોઈ ખર્ચ હોતો નો સભ્યો / બેનેફિશીયલ ઓન-લાઇન www.evoting.nsd.com પર ઉપલબ્ધ ક્રિસ્વરની આક્રમક રૂબરૂ અને ઈ-વોટિંગ યુઝર મેન્યુઅલમાં આહિતી મેળવી શકે છે અથવા evoting@nsdl.co.in પર ઈ-મેઇલ કરી શકે છે તથા ૧૮૦૦ ૨૨૨ ૯૨૦૦ ટોલ ફ્રી નંબર પર ફોન કરી શકશે.
અર્થ: અમદાવાદ
તારીખ: ૦૫.૦૯.૨૦૨૦

અશોકા મેટકાસ્ટ લિમિટેડ

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી
સહી/-
શાહીન શાહ
મેનેજિંગ ડિરેક્ટર
ડિયાલિઝ: ૦૦૨૯૭૪૪૭

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD			
Regd. Office & Works : Plot No. 119-120, Santej-Vadsar Road, At Santej, Taluka : Kalol Dist. Gandhinagar : 382721 Ph. No. 079-27498670			
Standalone Audited Financial Results for the Quarter and Year ended on 30th June, 2020 (Rs. In Lacs)			
	Quarter ended	Year ended	Quarter ended
	30-06-2020	31-03-2020	30-06-2019
Total Income from operations	3.67	898.68	214.34
Net Profit / (Loss) from ordinary activities after tax	0.93	6.91	0.81
Total Comprehensive Income for the period (Comprising profit for the period and Other Comprehensive Income for the period) after tax	0.93	6.91	0.81
Equity Share Capital	362.30	362.30	362.30
Earnings Per Share (of Rs. 10/- each)			
Basic:	0.03	0.19	0.02
Diluted:	0.03	0.19	0.02

Note :
1. The above is an extract of the detailed quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full result of the Quarterly Results is available on the stock exchange website (www.bseindia.com) and also available on the Company's website (www.bseindia.com)
For, Narmada Macplast Drip Irrigation Systems Limited
Sd/-
Jiten Vagharia
Whole Time Director
(DIN : 02433557)

અશ્વાનિશા ઈન્ડસ્ટ્રીસ લિમિટેડ

CIN: U74110GJ2009PLC057629
રજીસ્ટર્ડ ઓફિસ: ૩૦૧ માન, આશ્રમ રોડ, બોલાપતી છ રસ્તા, અમદાવાદ ૩૮૦૦૦૬.
ફોન નં.: ૦૭૯ ૨૬૪૬૩૨૨૨. e-mail ID : ashnishalimited@gmail.com. Website : www.ashnishal.in

વાર્ષિક સામાન્ય સભા ઈ-વોટિંગ માહિતી તથા બુક બંધ ધરાવી તારીખની નોટિસ
આખી સભ્યોને જણાવવામાં આવે છે કે મિનિસ્ટ્રી ઓફ કોર્પોરેટ એક્સેના પરિષદ નં ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિષદ નં ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિષદ નં ૨૦/૨૦૨૦ તા. ૧૫મી મે, ૨૦૨૦ (એમ.સી.એ. પરિષદો) તથા ક્રિસ્ટોફિલિટ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયાના પરિષદ નં SEBI/HO/CFD/MD1/CIR/P/2020/79 તા. ૨૨મી મે, ૨૦૨૦ (સેબી પરિષદ) ને ધ્યાનમાં રાખીને કંપનીના સભ્યોની વાર્ષિક સામાન્ય સભા (એ.જી.એમ.) તા. ૩૦મી સપ્ટેમ્બર, ૨૦૨૦, બુધવારના રોજ બપોરે ૩:૩૦ વાગે સિવિલ કોન્વેન્સ (વી.સી.) અન્વ અધિષ્ઠિત રીમોટ મુલાકાતમાં આરોધી એ.જી.એમ. નોટિસમાં દર્શાવેલાં આપ્યા પુષ્કળ નિયમોનું કાર્ય થશે.
કંપની બોર્ડ, ૨૦૧૩ની કલમ ૬૧ તથા સેબી (લિસ્ટિંગ ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રીકવરમેન્ટ) રેગ્યુલેશન, ૨૦૧૫ના, રેગ્યુલેશ

A Muslim teacher from City who shattered people's illusions about yoga during the Covid-19



Ahmedabad: Mehboob Qureshi, 27, of Juhapura, dispels beliefs about yoga among Muslims. Qureshi became the first Muslim yoga guru to practice yoga on the Great Wall of China.

Yoga provides the power to fight such a life-threatening illness when a corona-like epidemic has yet to be cured. While people have turned to yoga in the Corona era, today, on the occasion of Teacher's Day, we are talking about a teacher who has dispelled the myth about yoga among Muslims. Mehboob Qureshi, a Muslim teacher from Ahmedabad, has so far taught yoga to millions of people and raised two of his Muslim students from a corona bed. He practices yoga on the Great Wall of China. Mehboob Qureshi has become the first Muslim yoga guru to practice yoga on the wall of China and he has so far used yoga to help, inspired by the teachings of his guru Shri Raj Muni. He never made yoga a business.

him to do yoga connected to the respiratory system. After recovering, these students today are explaining to many corona sufferers how to get rid of mental depression as well as how to fight corona through yoga.

Nahida Syed, who works as a teacher in a government school, told Divyabhaskar, "I was infected with corona and had difficulty breathing while doing survey work in different places amidst the corona epidemic." She was admitted to SVP Hospital, Ahmedabad. At that time Mehboob Qureshi contacted and sent videos of yoga pranayama. I started implementing it from the next day. Gradually, my health improved. Since I was a Muslim, people used to see me in the hospital doing yoga, then I showed this video to other people and

he has also received the World Book of Record Award. Today, his students explain the importance of yoga in Corona. Mehboob Qureshi, who lives in Juhapura, Ahmedabad, has been an international yoga trainer for 27 years and has been working as a teacher in a government school as well as an international yoga trainer. More than 500 people today are explaining the importance of yoga in Corona to their students. Mehboob is trying to win over Corona with yoga by sending videos to Corona positive people around him today. Mehboob Qureshi is currently trying to get many people out of mental depression through yoga in the Koro epidemic as well as some people who are not doing yoga because they are Muslims. Nahida and Irfan, two Muslim students from Qureshi, were rushed to Corona and hospitalized. Mehboob Qureshi then sent him a video asking

they started doing yoga in the hospital. Many people have benefited from this whole thing. My job has started again and so far I have tried to stop over 500 people from getting depressed because of Corona and have encouraged people to do yoga. So today I am trying to save lives as per the work of my guru Mehboob Qureshi.

Irfan Sheikh, who is on duty as head teacher, told Divyabhaskar that the corona was affected while distributing government kits, I fell unconscious when I was admitted to the hospital, could not breathe and was kept on a ventilator. Mehboob Qureshi, who was removed from the ventilator 15 days later, contacted me and sent me videos of yoga-pranayama. Which helped me recover.

Private school administrators should take affidavit instead of oral representation on fee issue: HC

Ahmedabad: After the lockdown, private school administrators held two meetings with the government on the issue of fee collection but no settlement was reached and the government has filed a petition seeking an order from the high court. The court has directed the administrators to file their affidavits, not orally, but on affidavits, as the administrators have not submitted their reply till date.

The government party argued that two meetings had been held with the administrators so far. Still not ready to compromise. With all the negotiations broken down, the High Court can now play a conciliatory role and issue appropriate orders to the administrators.

Private school administrators also refused to waive fees by 25 per cent. The government has asked the High Court to intervene and resolve the issue. Administrators have refused to reduce fees by 25 percent

for all students. Administrators offered to waive up to 25 per cent fees for children of parents who could not pay the fees, but no compromise could be reached

between the two as the government asked for the rule to be introduced for all students. Administrators are required to make decisions in the best interests of parents

and students. Rakshasakti University to disclose Rakshasakti University has filed a contempt of court order following the High Court's order.

ASHNISHA INDUSTRIES LIMITED

CIN- U74110GJ2009PLC057629
Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Ahmedabad-380006.
Phone No. : 079-26463227.
E-mail ID: ashnishalimited@gmail.com
Website: www.ashnisha.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), and 20/2020 (dated 5th May, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Sunday, 27th September, 2020 to Wednesday, 30th September, 2020 (Both days inclusive). In compliance with MCA Circulars and the SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2019-20 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.
The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:
1. Cut-off date for the purpose of remote e-voting is 25th September, 2020.
2. Period of e-voting: E-voting shall commence from 9:00 a.m. on 27th September, 2020 and ends at 5:00 p.m. on 29th September, 2020. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 25th September, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
4. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
5. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
6. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
7. The procedure for e-voting, attending the AGM through VC/OAVM facility and Registration of E-Mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.ashnisha.in, website of National Securities Depository Limited at www.evoting.nsdl.com. and at the website of BSE Limited: www.bseindia.com.
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For, Ashnisha Industries Limited
By order of Board
SD/-
Shalini Shah
Director
DIN: 00297447

Date: 05.09.2020
Place: Ahmedabad

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD

Regd. Office & Works : Plot No. 119-120, Santej-Vadsar Road, At Santej, Taluka : Kalol Dist. Gandhinagar : 382721 Ph. No. 079-27498670

Standalone Audited Financial Results for the Quarter and Year ended on 30th June, 2020

	(Rs. In Lacs)		
	Quarter ended	Year ended	Quarter ended
	30-06-2020	31-03-2020	30-06-2019
Total Income from operations	3.67	898.68	214.34
Net Profit / (Loss) from ordinary activities after tax	0.93	6.91	0.81
Total Comprehensive Income for the period (Comprising profit for the period and Other Comprehensive Income for the period) after tax	0.93	6.91	0.81
Equity Share Capital	362.30	362.30	362.30
Earnings Per Share (of Rs. 10/- each)			
Basic :	0.03	0.19	0.02
Diluted :	0.03	0.19	0.02

Note:
1. The above is an extract of the detailed quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full result of the Quarterly Results is available on the stock exchange website (www.bseindia.com) and also available on the Company's website (www.bseindia.com)

For, Narmada Macplast Drip Irrigation Systems Limited

Place: Ahmedabad
Date: 05th September, 2020

Sd/-
Jiten Vaghasia
Whole Time Director
(DIN: 02433557)

Date: 05.09.2020
Place: Ahmedabad

ASHOKA METCAST LIMITED

CIN - L70101GJ2009PLC057642
Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006, Gujarat Phone No. : 079-26463226, E-mail ID: info@ashokametcast.in, Website: www.ashokametcast.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th Day of September, 2020 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 27th September, 2020 to 30th September, 2020 (Both days inclusive).

In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2019-20 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:
1. Cut-off date for the purpose of remote e-voting is 25th September, 2020.
2. Period of e-voting: E-voting starts from 9:00 a.m. on 27th September, 2020 and ends at 5:00 p.m. on 29th September, 2020. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 25th September, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
4. Notice of AGM is available on website of the Company (www.ashokametcast.in) as well as website of NSDL (www.evoting.nsdl.com.)
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
7. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
8. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.ashokametcast.in, website of National Securities Depository Limited at www.evoting.nsdl.com. and at the website of BSE Limited: www.bseindia.com.
9. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For, Ashoka Metcast Limited
By order of Board
SD/-

Shalini A. Shah
Managing Director
DIN: 00297447

Place: Ahmedabad
Date: 05.09.2020

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895
Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014
Phone: 079-27544003, Fax: 079-275436815, email: investor@indiainfraspace@gmail.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th day of September, 2020, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

This said information is also available on the Company's website at www.indiainfraspace.com and may also be available on the website of the Stock exchanges at www.bseindia.com.

Date: 05/09/2020
Place: Ahmedabad

For, India Infraspace Ltd.
Pradip B. Shah
Managing Director
DIN: 00297120

INTERACTIVE FINANCIAL SERVICES LIMITED

Reg. Off.: A-1006, Premium House, Behind Handloom House, Ashram Road Ahmedabad-380009
E-Mail: info@ifinservices.com;
Website: www.ifinservices.com;
Tel.: +91-79-26581240 CIN: L65910GJ1994PLC023393

26th Annual General Meeting to be held over video conference

1. Shareholders may note that 26th Annual general meeting (AGM) of the company will be held over video conference on Wednesday 30th September, 2020 at 4:00 PMIST in compliance with general circular numbers 20/2020, 14/2020, 17/2020 and other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Government of India and securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2020 will be sent to all the shareholders whose email addresses are registered with the company/Depository participant(s). Shareholders holding shares in Dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the company's Registrar and transfer Agent Satellite Corporate Services Private Limited at service@satellitecorporate.com. The Notice of the 26th AGM and Annual report for fiscal 2020 will also be made available on company's website, at www.ifinservices.com, stock exchange website and on the NSDL's website, at www.evoting.nsdl.com.
3. The Shareholders 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 voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice to the Shareholders. The details will also be made available on the website of the company. Shareholders are requested to visit www.ifinservices.com to obtain such details.
4. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For, Interactive Financial Services Limited
SD/-
Mr. Udayan Mandavia
Managing Director
DIN: 00740615

Date: 05-09-2020
Place: Ahmedabad

GUJARAT NATURAL RESOURCES LIMITED

CIN- L27100GJ1991PLC016158
Regd. Office: 3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, Ahmedabad - 380015
Phone No. : 079-40029806, E-mail ID: info@gnrl.in
Website: www.gnrl.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th Day of September, 2020 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 27th September, 2020 to 30th September, 2020 (Both days inclusive).

In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2019-20 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:
1. Cut-off date for the purpose of remote e-voting is 25th September, 2020.
2. Period of e-voting: E-voting starts from 9:00 a.m. on 27th September, 2020 and ends at 5:00 p.m. on 29th September, 2020. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 25th September, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
4. Notice of AGM is available on website of the Company (www.gnrl.in) as well as website of NSDL (www.evoting.nsdl.com.)
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
7. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
8. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.gnrl.in, website of National Securities Depository Limited at www.evoting.nsdl.com. and at the website of BSE Limited: www.bseindia.com.
9. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For, Gujarat Natural Resources Limited
By order of Board
SD/-
Shalini A. Shah
Managing Director
DIN: 00297447

Date: 05.09.2020
Place: Ahmedabad

ANJANI SYNTHETICS LIMITED

CIN: L11711GJ1984PLC007048
Registered Office: 221 (Malya), New Cloth Market, O/s. Raipur Gate, Ahmedabad- 380002, Gujarat
Phone: 079- 22173181 Email: info@anjanisynthetics.com
Website: www.anjanisynthetics.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Anjani Synthetics Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 28th day of September, 2020 at 11:00 a.m. IST. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred as "relevant circulars") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM facility will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act").

In compliance with the relevant circulars, the Notice of AGM and Annual Report for the financial year 2019-20 have been sent on 05th September, 2020 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.anjanisynthetics.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Pursuant to the provision of the Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to the Members holding shares in physical or dematerialized form, as on cut off date i.e. Monday, 21st September, 2020 to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of business specified in the Notice of the AGM. Detailed instructions for remote e-voting facility and e-voting at the AGM are forming part of the Notice of AGM.

The remote e-voting period commences on Friday, 25th September, 2020 at 09:00 a.m. and ends on Sunday, 27th September, 2020 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote through e-voting system available during the AGM. Members who cast their votes by remote e-voting prior to the AGM may participate in AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person(s) who acquires shares and becomes Member(s) of the Company after sending of Notice of AGM electronically and is holding shares as on cut off date may cast their votes by following instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of the AGM.

In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available under help section of CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (east), Mumbai-400031, E-mail: helpdesk.evoting@cdslindia.com, Telephone No. 022-23023333/23058542 on all working days during business hours

For Anjani Synthetics Limited
SD/-
Rachita Somani
Company Secretary & Compliance Officer
ACS : 46058

Date: 06th September, 2020
Place: Ahmedabad