



**N.K.  
Industries Ltd**

Dated 29<sup>th</sup> May,2021

To BSE Limited(Listing ) Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To Manager (Listing ) National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051
Company Code No 519494	Company Code No. NKIND

**Sub Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the subject referred Regulation, we would like to inform you that the Notice of Board Meeting to be convened on Monday, 7<sup>th</sup> June, 2021, has been published in the Indian Express Newspaper (English) & Financial Express Newspaper (Gujarati) on May 27, 2021.

A copy of the said newspapers advertisement is enclosed for your reference & record.

You are requested to take the same on records.

Yours faithfully,  
N K INDUSTRIES LIMITED

Mr Sandip Gohel  
Company Secretary & Compliance officer



Regd Office 7th Floor,  
Popular House, Ashram Road,  
Ahmedabad - 380 009  
India

Phone 91-79-66309999  
Fax 91-79-26589214  
E-mail nkil@nkportains.com

Plant 745, Kadi-Thor Road,  
Kadi - 382 715 Dist Mehsana (N G )  
Tele : (02764) 242613, 263884  
Fax : (02764) 263667  
Email nkilkadi@yahoo.co.in

CIN No : L91110GJ1987PLC009905

# 3 GUJARAT

## Venue for iconic business meets now a Covid hospital

**RITUSHARMA**  
GANDHINAGAR, MAY 26

MAHATMA MANDIR, a venue for iconic business congregation Vibrant Gujarat Global Summit in Gandhinagar that has hosted several foreign dignitaries, including former United Nations secretary-general Ban Ki Moon, former US secretary of state John Kerry and World Bank former president Jim Yong Kim, is all set to be converted into a 900-bed Covid hospital.

A joint collaboration of the state government and the Defence Research and Development Organisation (DRDO), and funded by the Tata Trusts, the DRDO facility is currently awaiting a nod from the state government's core committee on Covid, presided over by Chief Minister Vijay Rupani, to start admitting patients. Collector Kuldeep Arya told *The Indian Express*.

Once operational, all Covid patients coming to Gandhinagar will be directly admitted to the DRDO Covid hospital at Mahatma Mandir which is likely to take the load off GMERS civil hospital that is currently treating the bulk of Covid patients from

across the district.

"Preparations are complete and we are ready to admit patients. The DRDO facility will serve as an extension of GMERS Gandhinagar civil hospital, and its medical staff has been deployed at Mahatma Mandir Covid Hospital," Arya said.

Four hundred beds are reserved for Covid-19 patients at the GMERS civil hospital. Of these, 350 are currently occupied. At least 200 non-Covid patients are also undergoing treatment at the civil hospital, the collector added.

Until Wednesday, Gandhinagar reported 20,390 positive cases and 199 fatalities. When the reporter visited the Mahatma Mandir facility on Wednesday, GMERS civil hospital staff were seen busy running from one point to another to ensure the right material reaches the right place even as contractual workers unloaded and carried equipment to their location.

Sources told *The Indian Express* that the civil hospital authorities were more than eager to shed off some of their burden to the new facility and start catering to the huge number of non-Covid patients coming to it from



Spread across four major halls, the Covid facility covers nearly all the entire area of the Mahatma Mandir Convention and Exhibition Centre. *Ritu Sharma*

### HOSTED GLOBAL INVESTORS' SUMMIT

■ The first Vibrant Gujarat Summit was held at Mahatma Mandir in January 2011, which was the fifth biennial global investors' summit  
■ Prime Minister Narendra Modi had presided over the 2015 Vibrant Gujarat Summit  
■ The last summit, held in January 2019, was attended

by the heads of four countries - Uzbekistan, Denmark, Czech Republic and Malta  
■ Several national and international events, ranging from business, environment, science to even women sarpants' conclave on Women's Day has been held at the venue.

across the district. A "delay" in starting operations at the DRDO facility, they claimed, was likely due to an ongoing process of appointment of medical, paramedical and supporting staff to run the facility.

Spread across four major halls with an area of 12,000 square metres, the Covid facility covers nearly all the entire area of the Mahatma Mandir Convention and Exhibition Centre, which is also connected to Dandi Kutir (Salt Mount) Museum through a bridge, barring its main convention hall.

"Within 15 days of taking it over, the work (at the Covid facility) on our side was 100 per cent complete. All 900 oxygen beds are ready. The only point is refilling of an oxygen tank that can sustain for a day for all 900 beds, including ICU ward," a senior DRDO official at the site said.

The 100-bed general ward 1 has come up at the photo gallery area next to the main convention centre while the general ward 2, with 162 beds, has come up at the exhibition hall number 3 and is right beside the main convention centre. General ward 3, with a bed capacity of 392, has been built in exhibition hall 1 and the 225 ICU

beds have come up at exhibition hall 2.

Initially, the DRDO's covid facility was set to come up at Gandhinagar's helipad in sector 17. An announcement was also made by Union Home Minister Amit Shah during his visit to the DRDO-Gujarat University Dhanvantari Covid Hospital on April 23. However, due to several issues arising at the helipad site, Mahatma Mandir was shortlisted and approved by the DRDO and state government.

"The hangers at the helipad did not have a permanent air-conditioner system. There were other issues like sewage system, power back-up system among other infrastructure issues," the DRDO official, who did not wish to be named, said.

The Mahatma Mandir Covid Hospital claims to have "carried out minimum modification" in the available infrastructure at the convention centre. Partitions in the centrally air-conditioned halls have been made out of rapid fabrication technique with 12 mm particle board and an aluminium framework.

"It has separate green zones for doctors and medical staff with changing room facilities,

toilets, cafeteria, 21-bed triage area with a facility of ventilators, a 24x7 power back-up system, 56 KL liquid medical oxygen station has been installed near gate number 6 and nursing cubicles in-wall wards. Ventilators are provided at 225 ICU beds, including 175 from PM Cares Fund," Dr Kundan Patel, the assistant resident medical officer of Mahatma Mandir Covid Hospital, told *The Indian Express*.

A state government property, Mahatma Mandir is managed by Gandhinagar Railway and Urban Development Corporation Limited (GARUD), which is a joint venture company (JVC) incorporated on January 5, 2017, between the Government of Gujarat and Indian Railway Stations Development Corporation Limited (IRSDCL).

"Also, a third private partner in this JVC is The Leela Group. While the Gandhinagar Civil Hospital will run Mahatma Mandir Covid hospital, the basic civil and electrical engineering work on the site including CCTV cameras and electrification work has been carried out by GARUD," the Gandhinagar collector said.

All above 18 years of age can get vaccinated through on-spot registration between 9 am and 5 pm. An estimated number of 1,000 persons has been declared by the AMC to be vaccinated daily at this facility. The beneficiaries can make payments through cash, card or unified payments interface (UPI).

On Wednesday, the AMC vaccinated over 35,700 persons, with 30,951 in the 18-44 age group. **ENS**

## Four men use 'Creativity Investigation and Development' cards to dupe villagers, arrested

**EXPRESS NEWS SERVICE**  
AHMEDABAD, MAY 26

FOUR PERSONS have been arrested for allegedly impersonating Gujarat CID crime sleuths and trying to extort money from people at Santrampur in Mahisagar by threatening to book them under false cases. The accused, police said, were using fake identity cards with initials CID mentioned

as "Creativity Investigation and Development".

According to the police, the four men, Pankaj Dabhi, Shailesh Charel, Mukesh Machar and Ronil Khant, originally hailing from Dahod, were arrested Tuesday for impersonating as officers of the Gujarat Crime Investigation Department, Crime and Railways.

"We received a tip-off that the accused, travelling in an SUV, were spotted in three villages where

they were trying to extort money by claiming to be from CID Crime. The vehicle was last seen at Molaria village, so a police team was sent there and subsequently the men were caught. We have recovered the fake identification documents from the accused in which they have shown themselves to be members of 'Creativity Investigation and Development'. They were using the card to threaten some Molaria

villagers and book them under prohibition Act if they did not pay them money. We have also recovered Rs 21,000 from them," an official of Santrampur police station said. The accused have been booked under IPC sections 384 for extortion, 170 for pretending to hold a particular office of public servant, 468 for forgery for purpose of cheating and 114 for abettor present when offence committed.

## Morbi farmer cites financial crunch, dies by suicide: Police

**EXPRESS NEWS SERVICE**  
RAJKOT, MAY 26

A 40-YEAR-OLD farmer from Ajjitgad village of Morbi district's Halvad taluka allegedly died by suicide by jumping into a Narmada canal Tuesday, citing financial crunch, police said.

The farmer, Ramesh Loriya, was found dead around 8.30 pm. "He left his home at around 9 am on Tuesday. When he did not return till 3 pm, his family started a search and found his motor-bike, reading glasses and a suicide note from near the Narmada canal... Suspecting Loriya could have

jumped into the canal, they searched and recovered his body," GP Tapariya, head constable with Halvad police station, said.

Loriya was pronounced dead at the sub-district hospital in Halvad and an accidental death case was registered. In the purported suicide note, Loriya said, "I am no longer able to bear losses... I did not have money to continue farming... I struggled to make the ends meet. Nor did I have money to go hospital and therefore, I have taken the extreme step..."

"The note was recovered by Loriya's cousin brother... We are recording statements of his family members," Tapariya said.

## VADODARA

### 2 of UP gang held for loot at petrol pump

**EXPRESS NEWS SERVICE**  
VADODARA, MAY 26

THE VADODARA Local Crime Branch (LCB) and Special Operations Group (SOG) Wednesday arrested two persons of a gang from Uttar Pradesh for the alleged armed loot of Rs 27,000 in March at a petrol pump on Halol-Vadodara road near Bhanjivara village.

According to the LCB, three masked persons opened fire and escaped with Rs 27,000 from the counter on a two-wheeler. They went to Jarod village from where they drove a car with Uttar Pradesh registration, police said.

"The car was identified from CCTV footage of highway toll plazas from Alirajpur in Madhya Pradesh to Uttar Pradesh... Investigation revealed that the car belonged to Chandraprakash Parmar, a criminal in UP. We have nabbed two of the gang members, including Parmar, in connection with his loot," the LCB said in Vadodara on Wednesday.

The arrested accused include Parmar and his accomplice Atul Kumar Varma, while police are still looking for Ajay Kumar Patel and Dhanraj Lodhi. The accused had stolen a motorcycle from Kamrej bus depot in Surat and committed the loot, police said.

All the four accused are facing multiple cases of loot with murder and abduction, the police said.

**VASANTDADA SUGAR INSTITUTE**  
Manjari (BK) Tal.- Haveli Dist - Pune 412307 Maharashtra India  
Phone: 020-26902100, 26902171, 26902172 Fax: 020-26902244  
Email - registrar@vsisugar.com Website - www.vsisugar.com

**ADMISSION OPEN**

VSI provides an excellent opportunity to the Science and Engineering Graduates and Diploma holders for the development of their career in Sugar and allied industries through the following Post Graduate Degree, Diploma and Certificate Courses.

Post Graduate Degree, Diploma Courses	Certificate Course
1. Sugar Technology (ST)	1. Sugar Engineering
2. Sugar Instrumentation Technology (SIT)	2. Sugar Manufacture
3. Diploma in Industrial Fermentation & Alcohol Technology (DIFAT)	3. Sugar Boiling
4. Sugar Engineering Diploma (SED)	
5. M.Sc. Environmental Sciences	
6. M.Sc. Wine, Brewing & Alcohol Technology	

\* The details of admission procedure are available on Website: www.vsisugar.com  
The Last date of receipt of applications is : 30 June 2021 Director General

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

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)**

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

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

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

Sr No	Loan Agreement No./Name of the Borrower/Co Borrower/ Guarantor	Demand Notice date & Amount	Date of possession Taken	Description of the Property/ies mortgaged
1.	LXSUR00216-170048450/ Mahendrasingh Jabarsingh Dahiya & Kavita Mahendrasingh Dahiya	23-12-2020 for Rs. 840003/-	22-05-2021	Flat No - 308, Sajanaand Residency, Soni Park, Housing Society - 2, Plot No - 230,231 & 232, Talthihayiya, Palsana, Surat, Gujarat - 394327
2.	LXSUR00215-160015282/ Mahaveerprasad Badrinali Tiwari & Swetadevi Mahaveerprasad Tiwari	23-12-2020 for Rs. 651332/-	22-05-2021	Flat No - 203, 2nd Floor, Building No. - B, Block No. - 113, Sub Plot No. - 1, Nilkanth Residency, Bardoli Road, Opposite Mahalaxmi Society, Behind Nori Media, Kododara - Bardoli Road, Palsana, Surat, Gujarat - 394327
3.	LXSUR00416-170047757/ Sandipkumar Ramshiromani Rajak & Sunilkumar Ramshiromani Rajak	28-01-2021 for Rs. 541666/-	22-05-2021	Flat No - 401, Building A J B Residency, Block No - 76, Talthihayiya, Palsana, Surat, Gujarat - 394305
4.	LXSUR00416-170048060/ Roshan Das Dasu Das Vaishnav & Pushpa Roshandas Vaishnav	23-12-2020 for Rs. 805496/-	25-05-2021	2nd Floor, Flat No - 201, Radhe Residency, Aaradhna Lake Town Vibhag - 2, Gram Panchayat Jolwa Gam, Kadoara, Surat, Gujarat - 394322
5.	LXSUR00316-170026077/ Pavankumar Sadhu Chaube & Suman Pavankumar Chaturvedi	22-02-2021 for Rs. 1867936/-	25-05-2021	Plot No - 246, Surat Block No. - 87/246, Garden City, Vibhag - 1, Jolwa, Palsana, Jolwagam, Surat, Gujarat - 394305
6.	LXSUR00416-170034159/ Rahulkumar Kanhaiyalal Umanvaishy & Vijaykumar Kanhaiya Umanvaishy	23-12-2020 for Rs. 1564333/-	25-05-2021	Plot No - 80, Block No - 164, Aaradhna Dream - 2, R.S No. - 153/2, Jolwa, Palsana, Surat, Gujarat - 394327
7.	LXSUR00216-170034489/ Shivkumar Krishankant Pathak & Sushuma Shivkumar Pathak	23-12-2020 for Rs. 1007409/-	25-05-2021	Plot No - 154, Aaradhana Palace, Block No - 29, Jolwa, Palsana, Surat, Gujarat - 394310
8.	LXSUR00315-160005014/ Devilal Ratanjibhai Suthar & Parasdevi Devilal Suthar	23-12-2020 for Rs. 871257/-	25-05-2021	Plot No - 160, Garden City -1, Near Aradhana Lake Town, Off Surat-bardoli Road, Block No - 87, Jolawa, Palsana, Surat, Gujarat - 394315
9.	LXSUR00215-160009409/ Ranjit Kameshwar Ram & Radhakumari Ranjeet Ram	23-12-2020 for Rs. 863725/-	25-05-2021	Plot No - 70, Bapasilaram Residency, Survey No - 268, Block No - 327, Near Saiba Mill, Surat-bardoli Road, Jolwa Gam, Behind Aaradhana Lake Town, Palsana, Surat, Gujarat - 394305
10.	LXKAD00417-180063561/ Dasrath Behuram Kanogiyia & Gudiyia Dasrath Kanogiyia	19-12-2020 for Rs. 928039/-	25-05-2021	Plot No - 3/b, R.s.no. - 254, 254/1, Block No. - 293,294, Anurag Residency, Near Aaradhna Lake, Mouje - Gam Jolwa, Palsana Road, Latir, Surat, Gujarat - 394305

Place : Gujarat  
Dated : 27.05.2021

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

**BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED**  
Regd office: Bajaj Allianz House, Airport Road, Yerwada, Pune 411006.  
Tel: 020 66026777, Fax: 020 66026789

**Public Notice**

This is to notify the policyholders of Bajaj Allianz Life Insurance, who are affected by the recent cyclone 'Tauktae' in Maharashtra and Gujarat about the simplified/relaxed claim guidelines. The minimum documents that needs to be furnished by the nominee or legal heirs are as mentioned below:

- Wherever death certificate issued by Registrar of Births & Deaths is not available, we will accept the certified list mentioning the name of Life Assured, issued by Govt. hospitals or Police or Govt. authorities of Maharashtra and Gujarat or Armed forces involved in rescue operations
- KYC of nominee/ legal heirs (ID proof & Address Proof) along with Bank details for enabling NEFT
- Photograph of the deceased/ missing Life Assured

For any assistance, kindly contact the following -  
Mumbai | Ashish sharma | Ashish.Sharma012@bajajallianz.co.in | 8234009672  
Rest of Maharashtra | AmanPreet Gandhi | Amanpreet.Gandhi@bajajallianz.co.in | 8427433433  
Gujarat | Jayadrath Champavat | Jayadrathsinh.Champavat@bajajallianz.co.in | 9998093367

**REGENT GRANITO (INDIA) LIMITED (IN LIQUIDATION)**  
(A company under liquidation process vide Hon'ble NCLT order dated 18.09.2020)  
Liquidator address: Address: 307, Ashinwad Paras, Corporate Road, Nr. Pralahad Nagar Garden, Satellite, Ahmedabad - 15.

**E-AUCTION SALE NOTICE - RGL-2**  
Date and Time of E-Auction: Saturday, 19th June, 2021, 2:00 pm to 4:30 pm  
(With unlimited extension of 5 minutes each)

Notice is hereby given to the public in general under section 35A of the Insolvency and Bankruptcy Code, 2016, w.r. regulation 33 of Liquidation Process Regulations, that the following assets and properties owned by Regent Granito (India) Ltd. (In Liquidation) forming part of Liquidation Estate will be sold by the Liquidator through e-auction platform of Link Star Infosys Pvt. Ltd. (https://www.eauctions.co.in)

Basic Description of Assets and Properties for Sale :	Reserve Price/EMD (INR)
Land (approx. - total 96,489 Sq. Mtr.) with building and factory shed with structure and brick walls, office building, staff quarters etc. (Land survey no. 355/New Sn. 1001). Survey No. 352 (New Sn. 1001) and Sn. 312 (New Sn. 996).	1860.30/- Lacs / 279.00/- Lacs

Address : At & Post Hajipur, N. H. 8, Near Sabar Dairy, Ta. Himatanagar, Sarkarbantha (Guj.). (Single Lot)

- E-Auction is being held on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and will be conducted "On Line".
- The Prospective bidders are required to deposit Earnest Money Deposit (EMD) through Demand Draft drawn in favour of "REGENT GRANITO (INDIA) LIMITED (In Liquidation) - Payable at State Bank of India, Commercial Branch, Ahmedabad", and the same is required to be sent at the office of liquidator at, 307, Ashinwad Paras, Corporate Road, Nr. Pralahad Nagar Garden, Satellite, Ahmedabad - 380015, so as to reach on or before Thursday, 17th June, 2021 at 18:00 Hrs. (3) Detailed terms and conditions regarding e-auction sale, please refer Tender Document available on http://www.eauctions.co.in or email the queries to the Liquidator. Other terms and conditions of E-Auction and other details of properties are uploaded at the website i.e. http://www.eauctions.co.in.
- Inspection: Any day from 28.05.2021 to 12.06.2021 (between: 11:00 AM to 17:00 PM).

Contact person : E-Auction Agency (Linkstar Infosys Pvt. Ltd.) : Mr. Dixit Prajapati, Email id-admin@eauctions.co.in, Mobile No. : +91 7874138237. Contact person on behalf of Liquidator: Email id - arvindg\_cs@yahoo.com, Tel. No. : 079-40324567/68 & Mobile. No. : +91 9879566756.

Sd/-  
Date: 27/05/2021 CS Arvind Gaudana, Liquidator  
Place: Ahmedabad IBBI Reg. No: IBBI/PA-002/IP-NO0283/2017-18/10481

**Notice Inviting Tender**

Reliance Industries Limited ("RIL") and BP Exploration (Alpha) Limited, (collectively as the "Sellers", and individually the "Seller") have entered into a Production Sharing Contract for the Block KG-DWN-98/3 (KG-D6) dated 12 April 2000 entered with Government of India. Sellers intend to sell Crude Oil produced from the Block.

On behalf of the Sellers, RIL invites bids from eligible bidders having the necessary capability and requisite statutory & regulatory clearances, for purchase at Sellers' option of approximately 30,000 to 40,000 barrels initially followed by approximately 11,000 barrels per month. The Crude Oil will be available Ex-Works/FCA at KG-D6 Onshore Terminal (OT), Gadimoga, Tallareva Mandal, East Godavari District, State of Andhra Pradesh or at such other point as agreed between the Parties in writing (the "Delivery Point") during the period 25th June 2021 - 24th June 2022.

Prospective bidders are requested to visit www.ril.com/eB2B/RIL-KGD6-Crude.aspx and download the detailed Notice Inviting Tender (NIT) Document, which includes instruction to bidders and Draft Crude Oil Sale Agreement (COA). Prospective bidders are requested to follow instructions as detailed in the NIT Document to participate in the process.

Inviting bids does not constitute any commitment to supply KG-D6 Crude Oil. Please also note that absolute right to award rests with the Sellers and the NIT Document does not impose or create any legally binding obligation whatsoever on the Sellers.

The bids should be submitted / sent only at e-mail mentioned in NIT by 15:00 hrs IST on 10-June-21 ("Bid Due Date") and the same will be opened at 16:00 hrs IST on 10-June-21.

Head FC&A - E&P Domestic Business,  
Reliance Industries Limited  
Reliance Corporate Park, Bldg. No. 10, A-Wing, 2nd Floor,  
Thane-Belapur Road, Ghansoli, Navi Mumbai - 400 701

**Reliance**  
Industries Limited  
Growth is Life

**N. K. Industries Limited**  
Registered Office: 7th Floor, Popular House, Ashram Road  
Ahmedabad - 380 009. Ph.: 079 66309999  
CIN: L91110GJ1987PLC009905  
E-mail: nkil@nkproteins.com  
Web: www.nkindustriesindia.com

**Notice of Next Meeting**

Notice is hereby given that the next meeting of the Board of Directors of N K Industries Limited is scheduled to be held on Monday, 7th June, 2021 at B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059 inter alia to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter & Financial year ended on 31st March, 2021.

For, N. K. Industries Limited  
Sd/-  
Mr. Nimish K. Patel  
Chairman & Managing Director

Date: 26th May, 2021  
Place: Ahmedabad

**Bansal Roofing Products Ltd**  
Regd. Office : 3/2 Labdi Industrial Estate, Acid Mill Compound, Ranmukteswar Road, Pratapnagar, Baroda-390004 Gujarat-India  
Ph. : (office) 0265 2531082 (Factory) 2657 251201  
CIN : L2509GJ2008PL0053761  
E-mail : cs@bansalroofing.com  
Website : www.bansalroofing.com

**NOTICE**

**(A) ANNUAL GENERAL MEETING**

1. The 13<sup>th</sup> Annual General Meeting (AGM) will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, 22<sup>nd</sup> June, 2021 at 2:00 PM. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder as well as the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and SEBI, to transact the business set out in notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In Compliance with the relevant Circulars, the Notice of AGM and Financial Statements for the financial year 2020-21, along with Board's Report, Auditor's Report and other required documents attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participants. Members who have still not registered their E-mail ID can get their E-mail ID registered. The aforesaid documents will also be available on the Company's website at www.bansalroofing.com and on the website of stock Exchange, i.e. BSE Limited at www.bseindia.com.

3. **Manner of Casting of vote(s) through E-Voting:**  
(a) Members will have an opportunity to cast their vote(s) on the basis as set out in the Notice of the AGM through electronic voting system ("e-voting").  
(b) The manner of Voting remotely ("Remote e-voting") by members holding shares in Dematerialised mode or in physical form and the manner of voting through the e-voting system during AGM for members who have not registered their email addresses, has been provided in the Notice of the AGM. The details will also be available on the website of Company at www.bansalroofing.com.

(c) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (S) by remote e-voting will be able to vote at the AGM. The details for the same has been provided in the Notice of the AGM.

4. **Manner of Registering/ updating email address:**  
Members holding shares in Dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are required to register/ update their email addresses with the Depository Participants with whom they maintain their demat Account and the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent Link Intime India Private Limited.

5. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

6. In terms of In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 13<sup>th</sup> AGM through electronic voting system of Link Intime India Private Limited. The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 15<sup>th</sup> June, 2021. The remote e-voting period commences on Saturday, 19<sup>th</sup> June, 2021 at 9:00 a.m. (IST) and ends on Monday, 21<sup>st</sup> June, 2021 till 05:00 p.m. (IST). The remote e-voting module shall be disabled by Link Intime India Private Limited and remote e-voting shall not be allowed beyond the above mentioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. 15<sup>th</sup> June, 2021, may go through the instructions mentioned in Notice of AGM to enable them to understand the process of obtaining the Login ID/User ID and Password.

7. The register of members and share transfer books of the Company will remain closed from Tuesday, 15<sup>th</sup> June, 2021 to Tuesday, 22<sup>nd</sup> June, 2021 (both days inclusive) for the purpose of Annual General Meeting.

(B) **RECORD DATE:**  
Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and applicable rules thereunder that the Company has fixed Monday, 14<sup>th</sup> June, 2021 as the Record Date for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the Financial Year 2020-21.

For Bansal Roofing Products Limited  
Sd/-  
Archi Shah  
Company Secretary & Compliance Officer

Place: Vadodara  
Date: 27<sup>th</sup> May, 2021

Ahmedabad

