

TML: CS: BSE-NSE/CORR /2020-21

04th September, 2020

Listing Department, **BSE Limited**, P. J. Towers, Dalal Street, Mumbai-400001 Listing Department, **National Stock Exchange of India Ltd.** "Exchange Plaza", Bandra – Kurla Complex, Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

Sub: <u>Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

- **Ref:** 1. Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
 - 2. BSE Scrip Code: 530199
 - 3. NSE Scrip Code: THEMISMED

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 the Company has published the public notice of the 50th Annual General Meeting, Book Closure for Dividend and other related information in the "Indian Express" (English) Newspaper edition dated September 04, 2020 & in 'Financial Express' (Gujarati) Newspaper edition dated September 04, 2020.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Themis Medicare Limited

Sangameshwar Iyer Company Secretary & Compliance Officer

Encl: a/a

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India *Tel.: 91-22-67607080 *Fax: 91-22-67607070/ 28746621 Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat CIN No.: L24110GJ1969PLC001590 *Tel/ Fax No.: Regd. Off.: 0260-2431447/ 2430219 *E-mail: themis@themismedicare.com *Website: www.themismedicare.com



WWW.INDIANEXPRESS.COM

KE	RALA WATER AU e-Tender Notice			
Tender	No: 25/SE/PHCK/2020-21. JJM	-		
district -	 Manjoor Panchayat - Laying Pipeline 	and Providing FHTC.	חו	
EMD : Rs. 2,00,000/ Tender fee : Rs. 10,000 + 18% GST. Last				
	submitting Tender : 24-09-2020 04:0 8547638029	uperintending Engineer	/	
Website	: www.kwa.kerala.gov.in	PH Circle		
	enders.kerala.gov.in KWA-JB-GL-6-28	8-2020-21 Kottayam	Notice	
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	Second Atte	mnt	PLACE	
		-	DATE:0	
	E-TENDER ID No. 4	22933		
Online	Tender through E-Tedering ar	e invited for the		
follow	ing works by Executive Engir	neer, P.H.W. Dn.,		
Godhr	a - 389001, M-9978406943.			
(1) Na	me of Works: - (A) Carrying out	level survey, Soil		
	gation, Detailed Survey Work, D			
	ng, Supplying, Lowering, Laying and			
	Gravity Pipeline from village level (
	ng and Constructing of RCC ESR / H			
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	and Supply, Investigation, Testing &		Forests	
	g Machineries at Existing U/G Sum		its Not	
	tivity of Vanakbori Regional Water Su		Hearin	
	eation & Maintenance (for 60 Months		Chemie	
	nahal. Est. Cost Rs. 605.40 Lacs		100 N	
	ation of Contractors in appropriate c		MT/M	
	ment & Require qualification crite		and (5)	
•	ents (3) Last Date of online sub	•	MT/Mo	
	ent: 14/09/2020 (upto 18.00 hrs).		Mehsa	
	-		request	
	tail tender documents, terms	& conditions atc	All loc	
please	visit web: www.gwssb.nprocure		present	
The wa	ater supply board is requested to	<u>e.com</u> o contact toll-free	present Membe	
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Gujarat Pollution Control Board Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010 079-23232152 Fax 079-23222784. www.gpcb.gujarat.gov.in **Public Notice**

y informed that as per the Ministry of Environment, Climate change, Government of India, New Delhi vide ation no. S.O. 1533 dated September 14, 2006, Public M/s Yes Chem for Setting up of Synthetic Organic -(1) Resist Salt - 160 MT/Month, (2) Metanilic Acid -Month, (3) Aniline 2-4 Disulphonic Acid – 50 h, (4) Aniline 2-5 Disulphonic Acid – 50 MT/Month Ifalinic Acid – 100 MT/Month, Total Capacity – 460 h, at Survey No. 830, Village: Indrad, Ta: Kadi, Dist: covered under Category "B" as mentioned in their olication

ffected persons of the project are requested to remain the public hearing or send their response in writing to ecretary, Gujarat Pollution Control Board before the

erned persons having a plausible stake in environment the project or activity can submit their responses to ecretary, GPCB in writing before the hearing date.

noted that, draft Environmental Impact Assessment the Executive Summary of Environment Impact at Report of the project has been sent to the following or offices to make it available for inspection to the ng normal office hours, till the Public Hearing is over.

- strict Collector Office, Mehsana.
- Development Office, Mehsana.
- Industry Centre, Mehsana.
- Development Office, Ta: Kadi, Dist. Mehsana. nal Principal Chief Conservator of Forests (C), ry of Environment, Forests & Climate Change, GoI, al Office (West Zone), Kendriya Paryavaran n, E- 5, Arera Colony, Link Road 3, Ravisankar Bhopal 462 016. al Office, GPCB, Mehsana,
- Phase I, GIDC Estate, Near GIDC Office, era Road, Mehsana - 384 002.

rict Magistrate /District Collector / Deputy oner or his/ her representative not below the rank of an District Magistrate shall supervise and preside over ublic hearing process

e Hearing is scheduled to be held on 06/10/2020 at Venue (At proposed project site): Survey No. 830, drad, Ta. Kadi, Dist. Mehsana.

ng the present situation of pandemic of Covid-19 ned are hereby informed to follow Government s regarding Covid-19 pandemic.

dhinagar A. V. Shah 9/2020 Member Secretary

HDFC BANK Swastik Universal, Near Valentine Cinema, Piplod, Surat-395007. Mob: 9377662678	E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002			
vable Properties Taken over, under Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, for sale on "AS IS WHERE IS & WHAT IS THERE IS BASIS".				

ANDHRA PRADESH INTERGRATED IRRIGATION AND AGRICULTURE TRANSFORMATION PROJECT (World Bank Aided Project)

quest for Bids (National Competitive Bidding) Tender Notice No.05/2020-21, Dated: 24.08.2020

The Superintending Engineer, Irrigation Circle, Nellore District, Pin code: 524003, Andhra Pradesh invites Bids from the intending Bidders for various works of 1) Rehabilitation of Mekanuru Tank (Independent) in Mekanuru Village in Gudur Mandal in Nellore District - Rs.107.52 lakhs, 2) Rehabilitation of Vinduru tank (Independent) in Vinduru Village ir Gudur Mandal in Nellore District - Rs.69.74 lakhs. 3) Rehabibitation of Jammulapalem tank (Independent) in Jammulapalem Village in Jalakanki Mandal in Nellore District - Rs.112.00 lakhs, 4) Rehabilitation of Ramaswamipalli tank (Independent) in Mahimalur Village in Atmakur Mandal in Nellore District - Rs.44.74 lakhs, 5) Rehabilitation of Inagaluru tank (Independent) in Inagaluru Village in Anantha Sagaram Mandal in Nellore District - Rs.112.90 lakhs, 6) Rehabilitation of Rajavolu tank (Independent) in Rajavolu Village in A.S. Peta Mandal in Nellore District-Rs.126.77 lakhs, under "Andhra Pradesh Integrated Irrigation and Agriculture Transformation Project (APIIATP)" from Dt:31.08.2020 to Dt:09.10.2020 upto 03:00 PM.

For complete details visit us at : www.apeprocurement.gov.in For queries : Contact no : 0861-2327658.

Sd/- Superintending Engineer, Irrigation Circle, Nellore DIPR No.298PP/CL/ADVT/1/1/2020-21, Dt.03/09/2020

THEMIS MEDICARE LIMITED CIN: L24110GJ1969PLC001590

Regd. Office. Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat Phone No: 91-22-67607080 Fax: 91-22-67607019 Website http://www.themismedicare.com. | E-mail: themis@themismedicare.com

NOTICE

1.NOTICE is hereby given that the 50th Annual General Meeting (AGM) of Themis Medicare Limited (the Company) will be held through Video Conferencing("VC")/Other Audio-visual Means("OAVM") on Monday, 28th September, 2020 at 12 Noon, in compliance with all the applicable provisions of the Companies Act. 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs("MCA") and SEBI (collectively referred to as "applicable circulars'), to transactions the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum. 2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be send to all the Members of the Company whose email addresses are registered with Company. Depository Participants(s). Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or has not updated their email addresses with the Company/RTA to register the same. The aforesaid documents will also be available on the Company's website at www.themismedicare.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited a www.bseindia.com and www.nseindia.com respectively, and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Manner of registering/updating email address by members: a. In case of Shares held in Physical Mode:

The Shareholder may send a request quoting its Folio No. to RTA by email at rnt.helpdesk@linkintime.co.in

b. In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Manner of casting vote(s)

a) Members will have an opportunity to cast their vote(s) on the business 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

Punjab State Power Corporation Limited OFFICE OF CHIEF ENGINEER/METERING C-3, SHAKTI VIHAR, PSPCL, PATIALA, PUNJAB 147001 Tel. No. 0175-2218871, Fax No. 0175-2200284, e-mail: <u>semeteringpatiala@gmail.com</u> CIN: U40109PB2010SGC033813; Registration Number: 33813, website: www.pspcl.in e-tendering portal: https://eproc.punjab.gov.in NOTICE INVITING TENDER Fender Specification No. MQP-162/2020-21/PF On-site testing of EHT (66 KV) connections covering Energy Meters and CT/PT units. Short Description Start date of downloading of 04.09.2020 at 11.00 Hrs. Bid submission start date 07.09.2020 at 11.00 Hrs. ast date of Bid submission 07.10.2020 till 11.00 Hrs Bid opening (Part-I & II) 14.10.2020 at 11.30 Hrs and SE/HMC, PSPCL, Patiala 96461-18774 officer ntending Contact No Detailed NIT and set of specification/ tender documents can only be downloaded rom website https://eproc.punjab.gov.in. Tender ID is: 2020_POWER_52852_1 Note: Corrigendum, if any, after the publication of this tender enquiry shall only be uploaded on site and will not be published in newspapers. SE/HMC C 289/2020 72567/Pb PSPCL, Patiala

AIRAN AIRAN LIMITED CIN: L74140GJ1995PLC025519 Registered Office: : 408 KIRTIMAN COMPLEX B/H REMBRANDT, C.G ROAD. Ahmedabad -380006 Website: www.airanlimited.in. Email: shares@airanlimited.i NOTICE OF THE 25™ ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTIN NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of Airan Limited will be held on Saturday, September 26, 2020 at 09:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 25thAGM In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020, the Notice of AGM along with Annual Report 2019-20 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2019-20 have been uploaded on the website of the Company at www.airanlimited.in, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e www.evoting.nsdl.com. In light of the MCA Circulars, the shareholders whether holding equity

shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 25thAGM and Annual Report 2019-20 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below

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

2. 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 scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shares@airanlimited.in

3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 25th AGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable e-voting for 25thAGM. In case of any queries, shareholder may write to the Company at shares@airanlimited.in Shareholders are requested to register/ update their complete bank details and Email Ids

S. No.	Names of the Borrowers / Guarantor and Loan Account No.	to be recovered (Secured Debt)	Location & Details of Immovable Property	Reserve Price	Date of Inspection	e-Auction & Timing
1	1) Pradeepbhai Sureshbhai Maskar & 2) Ashaben Pradeepbhai	Rs. 56,19,006.77 *as on	Shop No. 6003 on the 6th Floor admeasuring 1055.70 sq. feet i.e. 98.08 sq. meters carpet area along with undivided share in the land of "Shree Kuberji Empire", Situated at Revenue Survey No 94/3, Block No 164 admeasuring 4957 sq. meters & Revenue Survey No 94/4,	Rs. 40,00,000/-	09.09.2020 BETWEEN	28.09.2020 at 11 AM to 12 NOON
	Maskar (Loan No 81199319)	23.11.2016	Block No 163 admeasuring 1821 sq. meters, Block No 163 & 164, New Block No 163 admeasuring totally 6778 sq. meters Paiki 3108 sq. meters of Village Saroli, Near Aai Jee Empire & Bharat Cancer Hospital, Surat and owned by Pradeepbhai Sureshbhai Maskar.	EMD Rs. 4,00,000/-	12.00 NOON to 03.00 PM	with unlimited extension of 5 Mins.
2	1) Sandip Omprakash Agarwal, Proprietor of Durga Synthetics 2) Omprakash	Rs. 1,03,75,765.33 *as on	Shop No. 6004 on the 6th floor admeasuring 1606.15 sq. feet i.e. 149.25 sq. meters carpet area along with undivided share in the land of "Shree Kuberji Empire" situated at Revenue Survey No 94/3, Block No 164 admeasuring 4957 sq. meters and Revenue Survey No 94/4,	Rs. 60,00,000/-	09.09.2020 BETWEEN	28.09.2020 at 11 AM to 12 NOON with unlimited
	Sobhachand Agarwal & 3) Durgadevi Omprakash Agarwal (Loan No. 50200011412800)	09.11.2017	Block No 163 admeasuring 1821 sq. meters, Block No 163 & 164, New Block No 163 admeasuring totally 6778 sq. meters paiki 3108 sq. meters of Moje Saroli, Near Aai Jee Empire & Bharat Cancer Hospital, Surat and owned by Sandip Omprakash Agarwal.	EMD Rs. 6,00,000/-	12.00 NOON to 03.00 PM	extension of 5 Mins.
3	1) Rameshbhai Savjibhai Dhanani & 2) Hitesh Rameshbhai	Rs. 18,14,939.26	Flat No. 401 on the 4th Floor, admeasuring 1051 sq. feet i.e. 97.64 sq. meters super built up area along with 29.29 sq. meters undivided share in the land of "Sanskar Complex", Situated at Revenue Survey	Rs. 23,70,000/-	10.09.2020 BETWEEN 12.00 NOON to 03.00 PM	28.09.2020 at 11 AM to 12 NOON with unlimited extension of 5 Mins.
	Dhanani (Loan No. 81214572)	*as on 09.08.2017	No. 77 Paiki/2, Block No. 131, Town Planning Scheme No. 20 (Nana Varachha - Kapodara), Final Plot No. 92, Near Gelani Nagar, Ganga Jamuna Road, Nana Varachha, Surat and owned by Rameshbhai Sayibhai Dhanani.	EMD Rs. 2,37,000/-		
4	1) M/s. Maruti Trading Co, Through its Partner Rakeshkumar Jaqdishchandra Shah	Rs. 1,72,54,206.07 *as on	Flat No. 401 on the 4th Floor admeasuring 1175 sq. feet super built up area & 768.74 sq. feet i.e. 71.42 sq. meters built up area along with 307.40 sq. meters undivided share & 15.37 sq. meters undivided share in Land & 20.07 sg. meters undivided share in Road & COP in	Rs. 28,60,000/-	11.09.2020 BETWEEN	28.09.2020 at 11 AM to 12 NOON with unlimited
	2) Rakeshkumar Jagdishchandra Shah 3) Manjuben	09.01.2017	"Rajhans Residency Building No. J" Situated at Revenue Survey No. 79, 100 & 101, Town Planning Scheme No. 30, Original Plot No. 70 & Final Plot No. 46 of Moje Rander, Surat and owned by Sarojben Rakeshkumar Shah.	EMD Rs. 2,86,000/-	12.00 NOON to 03.00 PM	extension of 5 Mins.
	Jagdishchandra Shah 4) Jagdishchandra Balchand Shah &		Property No. 4/54, Shit No 41, City Survey No. 5665 & Chalta No. 68 admeasuring 266.93 sq. meters along with construction of 112.57 sq. meters of Moje Village Karsanpara, Taluka Olpad, District Surat	Rs. 60,30,000/-	11.09.2020	28.09.2020 at 11 AM to 12 NOON
	5) Sarojben Rakeshkumar Shah (Loan No. 50200007808620)		and owned by Jagdishchandra Balchand Shah.	EMD Rs. 6,03,000/-	BETWEEN 12.00 NOON to 03.00 PM	with unlimited extension of 5 Mins.

* With further interest as applicable, incidental expenses costs, charges etc incurred ti∎ the date of payment and/or realisation NB : to the best of knowledge and information of the Authorized Officer (A.O.) of HDFC Bank Ltd., there are no encumbrances.

The particulars in respect of the secured assets specified herein above have been stated to the best of the information of the undersigned, who, however shall not be responsible for any error, misstatement or omission in the said particulars. The tenderer(s)/prospective purchaser(s) are, therefore requested in their own interests, to satisfy himself/themselves with regard to the above ertaining to the abovementioned property/properties, before submitting the tenders.

TERMS & CONDITIONS OF SALE :-

Sale is strictly subject to the terms & conditions stipulated in the prescribed Tender Document/ E-Bidding catalogue and in this notice. Further details of the immovable properties/secured assets and Tender Documents/Online Auction Catalogue can be collected/obtained from the Authorized Officer of HDFC Bank Ltd. at 11th Floor, Tower B, Wing C, Swastik Universal, Near Valenting Cinema, Piplod, Surat - 395007 on any working day or can be downloaded from https://hdfcbank.auctiontiger.net. Properties are available for inspection on the date(s) and time mentioned above in column.

Sealed tenders (in the prescribed tender documents/e-bidding catalogue only) along with 10% of the offer amount towards earnest money deposit (EMD) should be deposited in the office HDFC Bank Ltd. at 11th Floor, Tower B, Wing C, Swastik Universal, Near Valentine Cinema, Piplod, Surat - 395007 on or before 25.09.2020 till 5 PM. Payments should be made only by demand drafts/pay orders drawn on a scheduled bank in favour of "HDFC BANK LTD" payable at par at Surat. Tenders that are not duly filled up or tenders not accompanied by the EMD or tenders received after the above date prescribed herein will not be considered/ treated as valid tenders, and shall accordingly be rejected. The date of e-auction and time mentioned herein above in column. 2(1) The bid incremental values for said property will be Rs. 20,000/-. Documents: along with tender documents/e-bidding catalogue the tenderer/s should also attach copy of his/her photo identity proof such as copy of the passport, election commission card, driving

license, copy of the pan card issued by the income tax department, aadhar card etc. Please note that proof of residence countersigned by the tenderer/offerer herself/himself also needs to be rovided

The Borrower(S)/Mortgagor(S), Guarantor(S) of the Immovable Properties/Secured Assets may, if they so desire, give/sponsor their Best Possible Valid Offer(s) for the immovab properties/secured assets offered for sale provided that the terms and conditions of sale are duly complied with

5. The tenderers/prospective purchasers will be given an opportunity to increase/improve their offer/s during online auction. The additional terms and conditions for tenderers/prospective purchasers participating in online auction are : (A) e-Procurement Technologies Limited (Auction Tiger) Is Assisting The Authorized Officer In Conducting The Online Auction. (B) Detailed Terms And Condition For Participating In The Online Auction, Format, Application, Declaration, etc, Can Be Downloaded From Website https://hdfcbank.auctiontiger.et. (C) Upon Receipt of The Necessary Documents As Mentioned Above Within The Stipulated Date and time, a password/user id will be provided by M/s. E-procurement technologies limited to Eligible Tenderers/Prospective Purchasers Te

Participate In The Online Auction at https://hdfcbank.auctiontiger.net. Necessary trainings will be provided by M/s. E-procurement technologies limited for the purpose. Statutory dues like property taxes/cess and/or builder/society dues, contribution to building repair funds, transfer charges, any other taxes etc. should be ascertained by the tenderer(s)/offerer(s)/prospective purchaser(s) and the same shall be borne and paid by the purchaser. The stamp duty, legal charges, registration charges and GST if any as applicable in respect of the calculation of the same shall be to be and paid by the purchaser. The stamp duty, legal charges, registration charges and GST if any as applicable in respect of the calculation of the same shall be to be and paid by the purchaser. The stamp duty, legal charges, registration charges and GST if any as applicable in respect of the calculation of the same shall be the same shall be to be and paid by the purchaser. The stamp duty, legal charges, registration charges and GST if any as applicable in respect of the calculation of the same shall be to be and paid by the purchaser. The stamp duty, legal charges, registration charges and GST if any as applicable in respect of the calculation of the same shall be taken and paid by the purchaser. The stamp duty, legal charges, registration charges and GST if any as applicable in respect of the calculation of the same shall be the same shall be been and paid by the purchaser. The stamp duty, legal charges, registration charges and GST if any as applicable in respect of the calculation of the same shall be been and paid by the purchaser. The stamp duty legal charges, registration charges and GST if any as applicable in respect of the calculation of the same shall be been and paid by the purchaser. the sale certificate to be executed shall be paid by the purchaser alone.

The person declared to be the purchaser shall, immediately after such declaration, deposit 25% of the amount of purchase money to the 'Authorised Officer' immediately and remaining 75% to t deposited within 15 days from the date of auction date, in default of such deposit, the property shall forthwith be put up again and resold.

In case of any difficulty in obtaining Tender Documents / e-bidding catalogue or Inspection of the Immovable Properties / Secured Assets and for Queries, Please Contact Concerner Officials of HDFC BANK LTD., Mr. Nilesh Parmar on 9377662678 or Email: Nilesh.Parmar@hdfcbank.com and Officials of M/s. e-Procurement Technologies Limited (Auction Tiger Ahmedabad, Bidder Support Numbers : 9265562821, 079 - 68136837 / 80 / 90, 9978591888, 079 - 61200576, Email : gujarat@auctiontiger.net and chintan.bhatt@auctiontiger.net

HDFC Bank reserves its right to accept or to reject highest and/or all offer/s and to cancel entire auction proceedings without assigning any reasons

HIS NOTICE SHOULD ALSO BE CONSIDERED AS 15 DAYS NOTICE TO THE BORROWER / MORTGAGER UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULE, 200

Date : 04.09.2020 Place : Surat

Authorized Officer, HDFC Bank Ltd.

nembers holding shares in dematerialized mode, physica mode and for members who have not registered their email address has been provided in the Notice of AGM.

c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not caste their vote(s) by remote evoting will be able to vote at the AGM.

d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of Notice of AGM.

e) The login credentials and manner for attending the AGM through VC/OAVM can be obtained by following instructions given in the 'Notes' forming part of Notice of AGM. 5. Dividend

a) The Board has recommended a dividend of Rs. 1.75/- per share at its meeting held on 08th June, 2020. The Register of Members and Share Transfer Books will remained closed from Monday 21st September 2020 to Monday, 28th September 2020 (both days inclusive) for the purpose of AGM and determining he names of the Members eligible for payment of dividend for the financial year 2019-20, if declared at the AGM.

b) Subject to approval of members at the AGM, the dividend will be paid to the Members whose name appear on the Company's Register of Members as on Saturday 19th September, 2020, and in respect of shares held in demat mode, to the Members whose names are furnished by National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited "CDSL"), collectively "Depositories" as beneficial owners as on that date.

c) As per the applicable circulars payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details, after normalization of the postal services

d) Payment of dividend will be subject to deduction of Tax at source (TDS) at applicable rate. For more details please refer to the 'Notes' forming part of Notice of AGM.

Manner of registering mandate for receiving Dividend Members are requested to register/update their complete bank details:

a) With their depository participant(s) with whom they maintain heir demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and

b) With the Company/Link Intime Private Limited by emailing at cfoassist@themismedicare.com or

rnt.helpdesk@linkintime.co.in, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details(Bank account number, Bank Branch name and address IFSC, MICR details), (ii) self attested copy of the Pan card and (iii) cancelled cheque leaf.

Members are requested to read and understand all the 'Notes' forming part of the Notice covening AGM Particularly those dealing with manner of casting vote through remote e-voting or during AGM. By order of Board

For Themis Medicare Limited Sd/-Sangameshwar lyer (Company Secretary& Compliance officer

with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 19, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2020 and will end on 5:00 P.M. on Friday, September 25, 2020.Members may note that a) the remote e-voting module shall be disabled by NSD Lafter the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 25th AGM; and c) the members who have cast their vote by remote e-voting prior to the25th AGM may also attend the 25thAGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 25th Annual General Meeting

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut- off date i.e. Saturday, September 19, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or shares@airanlimited.in.

However, if you are already registered with NSDL 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 Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders 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. Members may also contact Ms. Stuti Kinariwala, Company Secretary of the Company at the registered office of the Company or may write an e-mail to shares@airanlimited.in or may call on +91-79-26462233 for any further clarification

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Ahmedabad

Date: 4.09.2020

For, Airan Limited Sd/-Sandeepkumar Vishwanath Agrawal Chairman & Managing Diector



KALYANI

Place : Pune

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ફાયનાન્સિયલ એક્સપ્રેસ



નોટીસ આથી નોટીસ આપવામાં આવે છે કે SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ના રેગ્યુલેશન ૨૯ અને ૪૭ અંતર્ગત જાણ કરવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મિટીંગ, ગુરૂવાર, સપ્ટેમ્બર, ૧૦ ૨૦૨૦ના રોજ, અન્ય બાબતો ઉપરાંત જૂન ૩૦, ૨૦૨૦ ના રોજ પુરા થતા પ્રથમ ત્રીમાસીક ગાળાના અન-ઓડીટેડ નાણાકીય પરીણામો ધ્યાને લેવા અને મેંજૂર કરવા માટે મળશે. આ નોટીસની નકલ અને મંજુરી મળતા નાણાકીય પરીણામો કંપનીની વેબસાઈટ www.sintex.in અને સ્ટોક એક્સ્ચેન્જની વેબસાઈટ www.bseindia.com અને vww.nseindia.com ઉપર ઉપલબ્ધ રહેશે. शिन्टेक्ष ઈन्डस्ट्रीज लिभिटेड माटे સ્થળ : ક્લોલ (ઉ.ગુ.) તારીખ : ૦૩-૦૯-૨૦૨૦ ਠੀਰੇਖ ਟੀ. ਸਠੇਗ **ਤੰਪਰੀ સੇਭੇਟ**ਵੀ Λ (VIND SMALTSPACES) ARVIND SMARTSPACES LIMITED CIN - L45201GJ2008PLC055771 Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C.G. Road, Navrangpura, Ahmedabad – 380009. Website: www.arvindsmartspaces.com Email: investor@arvindinfra.com T - +917968267000 NOTICE Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 at Ahmedabad inter-alia to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June, 2020. The Notice of this meeting is also available on the Company's website (www.arvindsmartspaces.com) and also on the Stock Exchange's website viz. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited www.bseindia.com). For ARVIND SMARTSPACES LIMITED Prakash Makwana Ahmedahad 03.09.2020 **Company Secretary**

SINTEX સિન્ટેક્ષ ઈન્ડસ્ટ્રીઝ લિમિટેડ

CIN: E17 110GJ 1931PEC000434 રજિ. ઓફીસ : ક્લોલ (ઉ.ગુ.) ૩૮૨ ૭૨૧, જિલ્લો : ગાંધીનગર, ગુજરાત Ph.: +91-2764-253000, E-mail: share@sintex.co.in, Website: www.sintex.in

CIN: L17110GJ1931PLC000454

EXAMPLE 2 2) A CONTRACT OF CONTRACT OF

Sd/

સૂચના

૧) સુચના અહીથી આપવામાં આવે છે કે સોમવારે, ૨૮મી એ થેમિસ મેડીકેર લિમિટેંડ (કંપની) ની ૫૦મી વાર્ષિક સામાન્ય સભા (એજીએમ) વીડીઓ કોન્ફરન્સિંગ (''વીસી'') /અન્ય વિઝ્યુઅલ મીન્સ (""OAVM") દ્વારા યોજાશે. સપ્ટેમ્બર, ૨૦૨૦ બપોરે ૧૨ વાંગ્યે, કંપની અધિનિયમ, ૨૦૧૩ની તમામ લાગુ જોગવાઈઓ અને તે દેઠળ બનાવેલા નિચમો, ૨૦૧૫ના પાલનમાં, સામાન્ય પરિપત્રો નંબર ૧૪ સાથે વાંચો./૨૦૨૦ એપ્રિલ ૦૮, ૨૦૨૦ના રોજ નંબર ૧૩/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ ૨૦૨૦ અને નંબર ૨૦/૨૦૨૦ તા. ૫ મે ૨૦૨૦ અને કોર્પોરેટ બાબતોના મંત્રાલચ (એમસીએ) અને સેબી (જેની સામુહિક રૂપે x લાગુ પરિપત્રો x તરીકે ઓળખવામાં આવે છે.) દ્વારા જારી કરાચેલ અન્ય લાગુ પરિપત્રો, એજીએમ બોલાવવાની સુચનામાં નક્કિ કરેલા વ્યવસાયને વ્યવહાર કરવા સભ્યો વીસી/ ઓએવીએમ દ્વારા એજીએમ પર ઠાજરી આપીને મતદાન કરી શકશે. વીસી/ઓએવીએમ સવિધા દ્વારા ભાગ લેનારા સભ્યોને ફક્ત એજીએમ ખાતે હાજર હોવાનું માનવામાં આવશે અને તેમની હાજરી કોરમના હેતુ માટે ગણવામાં આવશે.

૨) લાગુ પડેલા પરિપત્રોનું પાલન કરીને, એજીએમ બોલાવવાનો નોટીસ અને નાંણાંકીચ વર્ષ ૨૦૧૯–૨૦ માટેના એક માત્ર નાંણાંકીચ નિવેદનો બોર્ડનો રીપોર્ટ, ઓડીટર્સ રીપોર્ટ અને તેમાં જોડાચેલા અન્ય દસ્તાવેજો સાથે, બધાને મોકલવામાં આવ્યા છે. કંપનીના સભ્યો કે જેમના ઈ–મેઈલ સરનામાઓ કંપની/ડીપોઝીટરી સહભાગીઓ (ઓ) સાથે કોવિડ–૧૯ રોગચાળાને ધ્યાનમાં રાખીને, કંપની શેર હોલ્ડરોને દસ્તાવેજોની સેવા, ઈ– મેઈલ સિવાચ આપી શકશે નહી. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઈટ પર www.themismedicare.com અને સ્ટોક એકસચેંજ એટલે કે બીએસઇ લીમીટેડની વેબસાઈટ www.bseindia.com પર અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડીચા) લીમીટેડ (સીડીએસએલ)ની વેબસાઈટ પર પણ www.evotingindia.com. પર ઉપલબ્ધ હશે.

૩) સભ્યો દ્વારા ઈ–મેઈલ સરનામા નોંધણી/અપડેટ કરવાની રીત એ.) શારિરીક સ્થિતિમાં રાખવામાં આવેલા શેર્સના કિસ્સામાં શેરધારક તેના ફોલિયો નંબરને ધ્યાનમાં લેવા વિનંતી. આરટીએ ને rnt.helpdesk@linkintime.co.in પર ઈમેઈલ દ્વારા મોકલી શકે છે.

બી.) ડીમેટ મોડમાં રાખવામાં આવેલા શેર્સના કિસ્સામાં : શેરધારકે કપાકરીને ડિપોઝીટરી સહભાગી (''ડીપી'') નો સંપર્ક કરી શકે છે અને ડી.પી. દ્વારા સૂચવેલી અને સલાહ મુજબની પ્રક્રિયા મુજબ ડીમેટ ખાતામાં ઈ–મેઈલ સરનામું અને બેંક ખાતાની વિગતોની નોંધણી કરાવી શકે

૪) મતદાન કરવાની રીત (એસ)

એ) સભ્યોને એજીએમન સૂચનામાં ઈલેક્ટ્રોનિક થી મતદાનની વ્યવસ્થા (ઈ– વોટીંગ) દ્વારા સૂચવવામાં આવેલા વ્યવસાય પર પોતાનો મત (એસ) આપવાની તક મળશે.

બી) ડિમેટ્રિલાઈઝ્ડ મોડ ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યો દ્વારા રિમોટલી મતદાન કરવાની રીત (''રીમોટ ઈ–વોટિંગ) અને જે સભ્યોએ પોતાનો ઈમેઈલ

સેબી (સૂચિબદ્ધ જવાબદારી અને જાહેરાત આવશ્યકતાઓ) નિયમનો, ૨૦૧૫ (સેબી સ્ચિઓ નિયમ) ના નિયમન ૪૪ અને અન્ય લાગુ કાયદા અને નિયમો ધ્યાનમાં રાખીને, કંપની તેના સભ્યોને ૭ મી એજીએમમાં વ્યવસાયોને વ્યવહાર કરવા માટે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન અને ૭ મી વાર્ષિક સામાન્ય સભા નાં દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધા પ્રદાન કરી રહી છે. કંપનીએ તમામ સભ્યોને ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપવા માટે નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ") સાથે કરાર કર્યો છે.

(સમય-સમય પર સુધારેલા મુજબ) ("નિયમ) ના નિયમ ૨૦ ને સાથે વાંચીને અને

સભ્યો નોંધી શકે છે કે રીમોટએ મતદાર શુક્રવાર, રપ સપ્ટેબર ૨૦૨૦ના રોજ સવાર ના ૯ વાગ્યા થી શરૂ થશે અને ૨૭ સપ્ટેબર, ૨૦૨૦ ના રોજ સાંજનાં ૦૫:૦૦ વાગતાં (બંને દિવસો સહિત) પુર્ણ થશે. આ સમયગાળા દરમિયાન, એ બધા સભ્યો કે જેમના નામ નક્કી કરેલી તારીખ ના રોજ કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના રજિસ્ટરમાં અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદાયી માલિકો દેખાય છે ફક્ત એ જ સભ્યો દૂરસ્થ ઇલેક્ટ્રોનિક મતદાનની સુવિધાનો લાભ મેળવવાના હકદાર રહેશે અને આવા સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે. ત્યારબાદ એનએસડીએલ દ્વારા દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન કરવા માટે ઇ- મતદાન મોડ્યુલ અક્ષમ કરવામાં આવશે. એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપ્યા પછી, તે / તેણીને પછીથી બદલવાની અથવા ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહીં. વાર્ષિક સામાન્ય સભા નાં દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપવામાં આવશે. જે સભ્યોએ ૭ મી એજીએમ પહેલાં દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન દ્વારા પોતાનો મત આપ્યો છે તે પણ ૭ મી એજીએમ માં હાજર રહી શકે છે પરંતુ તેઓ ફરીથી મતદાન કરવાનો હકદાર રહેશે નફી. દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન / ઇલેક્ટ્રોનિક મતદાન માટેની વિગતવાર પ્રક્રિયા ૭ મી એજીએમ ની સૂચનામાં આપવામાં આવેલી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેરો એજીએમની સૂચના મોકલ્યા પછી મેળવે છે અને નક્કી કરેલી તારીખ પર ધરાવે છે, તે evoting@nsdl.co.in અથવા e-mail to cs@axitacotton.com પર વિનંતી મોકલીને યુઝર આઇડી અને પાસવર્ડ અને ઇલેક્ટ્રોનિક મતદાન માટેની પ્રક્રિયા મેળવી શકશે. જો કે, જો તમે દરસ્થ ઇલેક્ટ્રોનિક મતદાન માટે પહેલેથી જ એનએસડીએલ સાથે નોંધાયેલ છે, તો પછી તમે તમારા મત આપવા માટે તમારી હાલની યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા છો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "પાસવર્ડ ભૂલી ગયા છો" વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ ફરીથી સેટ કરી શકો છો.

દ્રરસ્થ ઇલેક્ટ્રોનિક માધ્યમને લગતાં કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે સભ્યો દ્વારા વારંવાર પૂછાતા પ્રશ્નો (FAQs) નો સંદર્ભ લો અને www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ સભ્યો માટે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન વપરાશકર્તા માર્ગદર્શિકા અથવા ટોલ ફ્રી નંબર ૧૮૦૦-૨૨૨-૯૯૦ પર ફોન કરી શકો છો અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીની કોર્પોરેટ ઓફિસ પર શ્રી દિપક ચોવીસા કંપની સચિવ અને પાલન અધિકારી, નો સંપર્ક પણ કરી શકે છે અથવા cs@axitacotton.com પર ઇ-મેઇલ લખી શકે છે અથવા વધુ સ્પષ્ટતા માટે 6358747514 ફોન કરી શકે છે.

સભ્યો ફક્ત VC / OAVM સુવિધા દ્રારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકે છે વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચના ૭ મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો સભ્યો ને ૭ મી એજીએમમાં ભાગ લેવા સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ છે, તો તમે evoting@nsdl.co.in પર ઇમેઇલ લખી શકો છો અથવા ટોલ ફ્રી નંબર 1800222990 પર ફ્રોન કરી શકો છો. VC / OAVM દ્વારા એજીએમમાં ભાગ લેનારા સભ્યોની ગણતરી કંપનીઓનો ધારો, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે.

	ફોર, અક્ષિતા કોટન લિમિટેડ
સ્થળ : કડી તારીખ : ૦૩/૦૯/૨૦૨૦	-/Sd કુશલ પટેલ મેનેજીંગ ડિરેક્ટર

રીકવાયરમેન્ટસ) નિયમો, ૨૦૧૫ ના નિયમ નં. ૪૪ અન્વયે તેમજ ધ ઇન્સ્ટીટયયુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયાના સેક્રેટરીયલ સ્ટાન્ડંડ-૨ મુજબનુ પાલન કરીને કંપનીએ શુક્રવાર ૧૮મી સપ્ટેમ્બર ૨૦૨૦ ના કટ-ઓક રોજ શેર્સ ધારણ કરે તો તેવા શેર ધરાવતા સભા સદને ૨૯મી એજી એમ અને ઇ-મતદાન દ્રારા મત આપવાની યોગ્યતા નકકી કરેલ છે. કંપની એ તેમના સભ્યોના શેર ડિમેટ અથવા ફીઝાકલ મોડ માં ધરાવતા હોય તેવા સભ્યો ને સામાન્ય અને વિશેષ વ્યવસાયો પર ઇ-વોટિંગ દ્રારા પોતાનો મત આપવા માટે કટ-ઓફ ની તારીખ શુક્રવાર ૧૮મી સપ્ટેંમ્બર ૨૦૨૦ નિર્ધારીત કરવામાં આવેલ છે. જે સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ ઈન્ડીયા લિમિટેડ્ દ્વારા રિમોટ ઈ વોટિંગ માટેની પ્રક્રિયામાં જણાવાયુ

એકસેચેન્જ બોર્ડ ઓફ ઈન્ડિયાના (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ઁડિસ્કલોઝર

ક. ૨૯મી એજીએમની સૂચનામાં જણાવેલ સામાન્ય અને વિશેષ વ્યવસાયોનો મતદાન દ્રારા ઇલેકટ્રોનિક માધ્યમથી કરવામાં આવશે.

ખ. રિમોટ ઈ વોટિંગનો પ્રારંભ સોમવાર ૨૧ મી સપ્ટેંબર,૨૦૨૦ ના સવારે ૯.૦૦ કલાકે (ભારતીય સમયાનુસાર) શરૂ થશે.

ગ. રિમોટ ઈ વોટિંગ ગુરુવાર ૨૪ મી સપ્ટેંબર ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમયાનુસાર) તેનુ સમાપન થશે.

ઘ. કોઈપણ વ્યક્તિકે જેઓ કંપનીનો શેર્સ હસ્તગત કરે અને નોટિસ મોકલ્યા ની તારીખ પછી કંપનીના સભ્ય બને અને કટ ઓફ ની તારીખ ૧૮ મી સપ્ટેંબર ના રોજ શેર્સ ધારણ કરેતો તેવા સભ્યો એ રિમોટ ઈ વોટિંગ કરવા માટે helpdesk.evoting@cdslindia.com અથવા કંપની ના ઈમેલ ramanewsprint@ramanewsprint.com, પર યુઝર આઇડી અન સીકવન્સ નંબર માટેની વિનંતી કરીને મેળવી શકે છે. જોકે, જે તે વ્યકિતની રિમોટ ઈ વોટિંગ માટે સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડીયા) લિમિટેડ માં નોંધણી થઇ ગયેલ હોય તો તેન મત આપવા માટે તેઓ તેમના હાલના યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

છ. સભાસદો નોંધ લે કે (૧) રિમોટ ઈ વોટિંગ માટે ની પ્રક્રિયા સીડીએસએલ દ્રારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી ઈ વોટિંગ કરવાદેવામાં આવશે નહી અને સભ્યો દ્રારા ઠરાવ મત આપવામાં આવે તે પછી સભ્યને બદલવાની મંજૂરી અપાશે નહી (૨) જે સભ્યોએ એજીએમ પહેલા રીમાંટ ઈ વોટિંગ દ્રારા પોતાનો મત આપયો છે તે વીસીં/ઓએવીએમ સુવિધા દ્રારા ૨૯મી એજીએમ માં ભાગ લઇ શકે છે. પરંતુ ૨૯મી એજીએમ દરમીયા ફરથી ઈ વોટિંગ સિસ્ટમ દ્રારા મૃત આપવાનો હુકદાર રહેશે નહી. (૩) ૨૯મી એજીએમ મ ભાગ લેનાર સભ્યો અને જેમણે રિમોટ ઈ વોટિંગ દ્રારા પોતાનો મેત આપયો ન હોય, તેઓ ૨૯મી એજીએમ દરમ્યાન ઈ વોટિંગ દ્રારા પોતાનો મત આપવા માટે હકદાર રહેશે. (૪) લ સભ્યો કટ-ઓફ તારીખ સધી ડિપોઝીટરીઝ વ્રારા જાળવવામાં આવતા સભ્યો ના પત્રક અને લાભ કર્તા માલિકોના પત્રક માં જે વ્યકિતને નામ નોંધાયેલ હશે ફકત તેઓ જ વીસી ઓ એ વી એમ અથવા રિમોટ ઈ વોટિંગ સુવિધા મેળવવા માટે હકદાર રહેશે. (૫) જે સભ્યોનો મત અધિકાર કંપનીની પેઇડ અપ ઇકિવટી શેર મુડી માં કટ-ઓફ ની તારીખ ના શેરના પ્રમાણમાં રહેશે.

જ. ૨૯મી એજીએમની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.ramanewsprint.com, પર અને બીએસઇ લિમિટેડ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેંજ (ઈન્ડીયા) લિમિટેડ ની www.nseindia.com અને તથા સીડીએસએલની વેબસાઇટ www.evotingindia.com. ઉપર પણ ઉપલબ્ધ છે.

ઝ. જે કોઈ સભા સદોને ઈવોટિંગ માટેના પક્ષો / ફરીયાદ હોયતો તેઓ સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઈન્ડીયા) લિમિટેડ ની વેબસાઈટ www.evotingindia.com. ઉપર ફીકવન્ટલી આસ્કડ કવેચન્સ (એફ.એ.ક્યુ.) અને ઈવોટિંગ યુઝર મેન્યુઅલ ઉપલબ્ધ છે. તેને રીફર કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈમેલ કરી શકે છે. અથવા શ્રી નિતિશ કુંદર ને ફોન નં. (૦૨ ૨

૨૩૫૮૫૪૨) અથવા ૦૨૨-૨૩૦૫૮૪૩ અથવા સીડીએસ એમ, મેરેથોન ફયુટ્રક્સ મકતલાની કંમ્પાઉન્ડ, એન.એમ જોષીમાર્ગ, લોવર પરેલ ઈસ્ટ ફોર્ટ મુંબઈ ૪૦૦૦૧ ૩ ઉપર સપર્ક કરી શકેછે.

ટ. ડિમેટ ફોર્મ માં શેર ધરાવતા સભ્યો, તેમના સંબંધિત ડિપોઝીટરી સહભાગીનું સંપર્ક કરીને તેમની ઈમેલ આઈડી નોંધણી કરાવી શકેછે. ફિજિકલ ફોર્મમાં શેર ધરાવતા સભ્યો પોતાનો ઈમેલ સારનાામું મોબાઈલ નાં. કંપનીના ઈમેલ આઈડી ramanewsprint@ramanewsprint.com पर सहि अने स्डेन डरेवी नडव साथे विनंती પત્ર કે માં તમારૂ નામ ફોલ્યો નં. સંપૂર્ણ સરનામું અને મોબાઈલ નંબર પ્રદાન કરવામાં આવેલ હોવો જોઈએ તેમજ ઈમેલ સરનામું નોધવવા માટે મોબાઈલ નં. પાનકાર્ડ અને આધારકાર્ડ ની સ્વય પ્રમાણિત સ્કેન કરેલી નકલ

(૪) કંપનીના સભ્યોનું પત્રક અને શેર ટ્રાન્સફર ના ચોપડા તા. શુક્રવાર ૧૮મી સપ્ટેબર થી તા. ૨૫મી સપ્ટેબર ૨૦૨૦, (બંને દિવેસો સમાવિષ્ટ) સુધી કંપૅનીની સામન્ય સભા તેમજ કંપનીના પુરા થયેલા વર્ષ ૨૦૧૯-૨૦૨૦ માટે બંધ રહેશે.

(૫) કંપની એ પ્રેકટીસીંગ કંપની સેક્રેટરી શ્રી રવિકપૂર અમદાવાદ ની વોટિંગની પ્રક્રિયા વ્યાંજબી અને પારદર્શક ધોરણે થાય તેમાટે સ્કૂટીનાઈજરે તરીકે નિમણૂંક કરીછે.

(દ) કંપની અધિનિયમ ૨૦૧૩ ની કલમ ૧૩૪ અને ૧૩૬ ની જોગવાય અનુસાર નાણાકીય નિવેદનો અને વાર્ષિક અહેવાલ સહિતના નોટિસના ઉલ્લેખ બધા દસ્તાવેજો સંબંધિત માહિતી ઈલેક્ટ્રોનિકસ મોડમાં સભ્યો દ્વારા નિરિક્ષણ માટે ઉપ્લબ્ધ છે. તે સંદર્ભે કંપની ને ઈમેલ ewsprint@ramanewsprint.com นะ น่าใเมร์ છे. તરફથી,

સ્થળઃ બારબોધન, સુરત.

dl. 26-02-2050

શ્રી રામા ન્યુઝપ્રિન્ટ લિમિટેડ પ્રમુખશ્રી (ફાઇનાન્સ), કંપની સેકેટરી મેમ.નં. F3937

CIN: L/4140KA200/FLC043707 Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103,

Karnataka, India Website: www.quesscorp.com | Email: investor@quesscorp.com Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

CIN: L74140KA2007PLC043909

INFORMATION TO THE MEMBERS REGARDING 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS Notice is hereby given that the Thirteenth (13th) Annual General Meeting ("**AGM**") of members of Quess Corp Limited ("**the** Company") will be held through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") on Tuesday, the 29th day of September, 2020 at 03.30 P.M. (IST), without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made hereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations 2015, read with General Circular Number 20/2020 dated May 5 2020 read with General Circular Numbers, 14/2020 dated April 8 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/ CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice calling of the AGM of the Company.

n compliance with the relevant circulars, electronic copies of th Notice of the AGM and the Annual Report 2019-20, will be sent in due course only through electronic mode to members whose email addresses are registered with the Company / Depositories.

The aforesaid documents will also be available on the website of the Company at <u>www.quesscorp.com/investor/annual report.php</u> and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on he website of Company's Registrar and Share Transfer Agent, Link ntime India Private Limited ("LIIPL").

Instructions for remote e-voting and e-voting during the AGM: The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM using electronic voting system platform (e-voting), provided by LIPL Registrar and Share Transfer Agent of the Company. The facility for e-voting at AGM shall also be made available during the AGM. The nembers who have not cast their votes through remote e-voting car cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched. the Company has made appropriate arrangements with LIIPL for registration of email addresses in terms of the relevant Circular. Manner of registering/ updating e-mail addresses as below:

i) For Temporary Registration

Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company are requested to register /update the same by sending email to agm2020@quesscorp.com or log in to the website of the RTA. Link Intime India Private Ltd., <u>www.linkintime.co.in</u> under Investor Services > E-mail/Bank detail Registration - fill in the details and upload the required documents and submit.

n case of any queries relating to the registration of e-mail address nembers may write to <u>rtn.helpdesk@linkintime.com</u>.

ii) For Permanent Registration for Demat shareholders: Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresse ith whom they maintain their demat account.

By Order of the Board of Directors of Quess Corp Limited Sd/-Date : September 3, 2020 Kundan K Lal **Company Secretary and Compliance Officer** Place : Bengaluru

સરનામું નોંધાવ્યુ નથી તેમને એજીએમની સૂચનામાં જણાવવામાં આવ્યું છે. સી) ઈલેક્ટ્રોનિક થી મતદાનની વ્યવસ્થા દ્વારા સુવિધા એજીએમ અને વીસી/ઓએવીએમ દ્વારા એજીએમ માં ઠાજર રહેલા સભ્યોને પણ ઉપલબ્ધ કરવામાં આવશે, જેમણે રીમોટ ઈ–વોટીંગ દ્વારા તેમના મત (એસ) ની જાતી નથી કરી તેઓ એજીએમ પર પણ મત આપી શકશે.

ડી) ઈ–વોટીંગ દ્વારા મત આપવા માટેના ઓળખપત્રો ઈ–મેઈલ દ્વારા સભ્યોને ઉપલબ્ધ કરાવવામાં આવશે. સભ્યો કે જેઓ ઈ–મેઈલ પ્રાપ્ત કરતા નથી અથવા જેમના ઈમેઈલ સરનામાં કંપની /આરટીએ / ડિપોઝીટરી સદ્દભાગીઓ (એસ) સાથે નોંધાચેલા નથી, તેઓ એજીએમની સૂચનાના ભાગ રૂપે 'નોંધ' માં આપેલ સૂચનોને અનુસરીને ઓળખપત્રો મેળવી શકે છે. ઈ) વીસી/ઓએવીએમ દ્વારા એજીએમ માં ઠાજરી આપવા માટે ઓળખપત્રો અને રીત એજીએમની સુચનાના ભાગની રચના ''નોંધ'' માં આપેલ સૂચનાઓ દ્વારામેળવી શકાય છે.

ນ) ໂຣເຊີຣອຣ

એ) બોર્ડે તારીખ ૮ મી જુન, ૨૦૨૦ ના રોજ મળેલી તેની બેઠકમાં શેર દીઠ રૂા. ૧.૭૫/– એજીએમના હેતુ માટે અને સભ્યો નક્કિ કરવા મટે સોમવાર તા. ૨૧ સપ્ટેમ્બર ૨૦૨૦ થી સોમવાર, ૨૮મી સપ્ટેમ્બર ૨૦૨૦ (બંને દિવસ સહિત) સભ્યોની રજિસ્ટર બંધ રહેશે. જો એજીએમમાં જાહેર કરવામાં આવે તો નાણાંકીચ વર્ષ ૨૦૧૯–૨૦ ના ડિવિડન્ડની ચુકવણી માટે પસંદગી પામેલ સભ્યોના નામ.

બી) એજીએમ ખાતેના સભ્યોની મંજૂરીને આધિન ડિવીડન્ડ જે સભ્યોના નામ કંપનીના રજિસ્ટર પર આવે છે તે સભ્યોને શનિવાર ૧૯ સપ્ટેમ્બર, ૨૦૨૦ સુધીમાં ચૂકવવામાં આવશે, અને ડીમેટ મોડમાં રાખેલ શેરના સંદર્ભમાં, જે સભ્યોને નેશનલ સિક્યોરિટીઝ ડિપોઝીટરી લિમિટેડ ''એનએસડીએલ'') અને સેન્ટ્રલ ડિપોજીટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેક (''સીડીએસએલ'') દ્વારા નામો રજૂ કરવામાં આવ્યા છે, તે તારીખે લાભકારી માલિકો તરીકે સામૂહિક રીતે ''ડિપોઝીટરી''

સી) લાગુ પડેલા પરિપત્રો મુજબ ડિવિડન્ડની ચુકવણી ઈલેક્ટ્રોનિક મોડ દ્વારા એવા સભ્યોને કરવામાં આવશે કે જેમણે તેમના બેંક ખાતાની વિગતો અટડેટ કરી છે. ડિવિડન્ડ વોરંટ/ ડિમાન્ડ ડ્રાફ્ટ એવા શેરહોલ્ડરોના રજિસ્ટર્ડ સરનામાં પર મોકલવામાં આવશે જે જેમણે ટપાલ સેવાઓ સામાન્ચ બનાવ્યા પછી તેમના બેંક ખાતાની વિગતોને અપડેટ કરી નથી.

ડી) ડિવિડન્ડની ચુકવણી લાગુ દરે ટેક્સ એટ સોર્સ (ટીડીએસ) ની કપાતને આધિન રહેશે, વધુ વિગતો માટે કૃપા કરીને 'નોંધો' નો સંદર્ભ લો. એજીએમની સૂચનાનો ભાગ.

૬) ડિવિડન્ડ મેળવવા માટેના આદેશની નોંધણી કરવાની રીત

સભ્યોને તેમની સંપૂર્ણ બેંક વિગતો નોંધણી / અપડેટ કરવા વિનંતી છે.

એ) તેમના ડિપોઝીટરી સહભાગી (એસ) ની સાથે કે જેમની સાથે તેઓ તેમના ડીમેટ ખાતાઓનું સંચાલન કરે છે, જો શેર જરૂરી દસ્તાવેજો સબમિટ કરીને ડિમેટિલાઈઝ્ડ મોડમાં રાખવામાં આવે છે અને

બી) જો શેર ફીઝીકલ મોડમાં રાખવામાં આવે તો અમારી ઈ–મેઈલ આઈડી cfoassist@themismedicare.com પર ઈમેઈલ કરીને કંપનીની લીંક ย์ดะเย่ห นเย่นิ่ะ (difulter and a sequent control of the sequence of the sequ પર પણ સબમિટ કરીને (૧) સહી કરેલ વિનંતી પત્રની સ્કેન કરેલી નકલ જેમાં સભ્યનું નામ, ફોલીઓ નંબર, બેંકની વિગતો હોવી જોઈએ (બેંક એકાઉન્ટ નેંબર, બેંક શાખાનું નામ અને સરનામું, આઈએફએસસી, એમઆઈસીઆર વિગતો). (૨) પાન કાર્ડની સ્વચં પ્રમાણિત નકલ અને (૩) રદ કરાચેલ ચેક પણ

સભ્યોને એજીએમને ખાસ કરીને રિમોટ ઈ–વોટીંગ દ્વારા અથવા એજીએમ દરમ્યાન મતદાન કરવાની રીતનો વ્યવહાર કરનારા નોટિસનો ભાગ રચેલી તમામ નોંધ વાંચવા અને સમજવા વિનંતી છે.

બોર્ડના આદેશથી, થેમિસ મેડિકેર લિમિટેડ Sd/-સંગમેશ્વર ઐચર – સ્થળ : મુંબઈ તારીખ : ૨/૯/૨૦૨૦ કંપની સેક્રેટરી અને કંમ્પલેઈન્સ ઓફીસર