



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
TELEPHONE
FAX
E-MAIL
WEBSITE

NARI ROAD, BHAVNAGAR
GUJARAT, INDIA 364 006
(91) (278) 252 3300 to 04
(91) (278) 252 3500 to 02
direct1@ipcl.in
www.ipcl.in

EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007

Certified Company

Date: - 14/09/2020

To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring Rotunda Building,
P J Towers Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 504786

Dear Sir/Madam,

Sub: Submission of copies of Notice published in Newspapers for transfer of equity shares to IEPF Authority.

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisement regarding notice to the Shareholders for transfer of all shares in respect of which dividend has not been paid or claimed by the them for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority, in accordance with the provision of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment made thereon from time to time.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For INVESTMENT & PRECISION CASTINGS LTD

Mr. Piyush I. Tamboli
CHAIRMAN & MANAGING DIRECTOR
DIN- 00146033
Encl: as above





INVESTMENT & PRECISION CASTINGS LTD.

Regd. Office & Works, Nadi Road, Bhavnagar, Gujarat, India - 364 002.
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e-mail: ipcl@ipcl.in, Website: www.ipcl.in

નોટીસ

(કંપનીના ઈક્વિટી શેરધારકોને ઘાનમાં રાખવા બાબતે)

વિષય : કંપનીના ઈક્વિટી શેર ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (આઈઈપીએફ) સત્તાધિકારીને ટ્રાન્સફર કરવા બાબત

કંપનીએ એક્ટ, ૨૦૧૩ ("એક્ટ") ની કલમ ૧૨૪(૬)ની જોગવાઈઓના અંતર્ગત વ્યાજબી તરીકે ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (એફઆઈઈટી, ઓડીટ, ટ્રાન્સફર અને રિસ્ક) નિયમો, ૨૦૧૬, સુધારા મુજબ ("રૂલ્સ") અનુસંધાને આ નોટીસ પ્રકાશિત કરવામાં આવે છે.

આ એક્ટ અને રૂલ્સ દ્વારા અમલમાં આવેલી અનુસાર, બિનચૂકવેલ અથવા દાવો ન કરાયેલ જે કિવિડન્ડો ડ્યુ થવાની તારીખથી સાત વર્ષ પૂર્ણ થતા હોય તે તમામ કિવિડન્ડોને કેન્સર કરવા દ્વારા સ્થાપિત ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડમાં તબદીલ કરવાની જોગવાઈઓ છે.

વધુમાં તે તમામ શેર કે જેમણે કિવિડન્ડો તે ડ્યુ થવાની તારીખથી સતત સાત વર્ષ સુધી ચૂકવવાનું ન હોય કે તેમનો શેરહોલ્ડરો દ્વારા દાવો ન કરાયો હોય, તે ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી ("આઈઈપીએફ ઓથોરિટી") દ્વારા સંચાલિત ખાતામાં તબદીલ કરવામાં આવશે.

કંપનીએ સંબંધિત શેરહોલ્ડરોને તેમના તાર્કિક ઉપલબ્ધ નોંધાયેલ સરનામે સ્પીડ પોસ્ટ દ્વારા વ્યક્તિગત પત્રવ્યવહાર કરેલ છે. જેમના શેરો આ નિયમો અનુસાર ૨૦૨૦-૨૧ના નાણાકીય વર્ષ દરમિયાન આઈઈપીએફ એકાઉન્ટમાં તબદીલ થવાને ખાતર છે, તેમને સલાહ આપવામાં આવેલ છે, ડ્યુ તારીખથી તેમના દાવા સતત સાત વર્ષથી બિનચૂકવાયેલ/બિનદાવાયાળા કિવિડન્ડો બિનચૂકવાયેલ/બિનદાવાયાળા છે. કંપનીએ આવા શેરધારકો અને શેરો જે આઈઈપીએફ એકાઉન્ટમાં તબદીલ થવા માટે ડ્યુ છે, તેની યાદી કંપનીની વેબસાઇટ www.ipcl.in ઉપર અપલોડ કરેલ છે.

સંબંધિત શેરધારકો જેમની ધારે ખરેખર ભૌતિક રૂપરૂપે કબજો હોય અને જેમના શેર આઈઈપીએફ સત્તાધિકારીના નામે ટ્રાન્સફર કરવામાં છે, તેઓ નોંધ લે કે કંપની અસલ શેર સર્ટિફિકેટના બદલે નવા શેર સર્ટિફિકેટ (ટો) ડીમોસ્ટ્રેશનલાઇઝેશનના હેતુથી અને આઈઈપીએફ સત્તાધિકારીના નામે શેર ટ્રાન્સફરના નિયમ મુજબ ઈચ્છુ કરશે, અને અસલ શેર સર્ટિફિકેટ કે જે તેમના નામે નોંધાયેલ હશે તે સ્વયં રદ થશે અને તે બિનપરત્રા ગણવામાં આવશે. શેરધારકોએ વધુમાં નોંધ લેવી કે કંપનીએ પોતાની વેબસાઇટ પર આ અંગેની તમામ વિગતો અપલોડ કરેલ છે અને તે નિયમોના અનુસંધાને આઈઈપીએફ સત્તાધિકારીના નિયમો હેઠળ કંપનીના શેર ટ્રાન્સફર કરવાના હેતુથી નવા શેર સર્ટિફિકેટ ઈચ્છુ કરાયા હોય તે બાબતે યોગ્ય નોટિસ તરીકે માનવામાં આવશે. જો શેરો કિમેટ રૂપે રખાયેલ હશે તો, કંપની કિવિડન્ડોની શેરોની તબદીલી બાબતે આઈઈપીએફ સત્તાધિકારીની તરફેણમાં શેરહોલ્ડરોના કિમેટ એકાઉન્ટમાં તબદીલીના કોપરિટ એકશનથી ખાતર કરવામાં આવશે.

૬ સપ્ટેમ્બર, ૨૦૨૦ સુધી સંબંધિત શેરધારકો તરફથી જો દાવા નહીં કરવામાં આવે તો, કંપની ડેલ્ટા જરૂરિયાતોને સંગત આ શેરહોલ્ડરો દ્વારા ભૌતિક કે કિમેટ રૂપે રખાયેલ શેરોની આઈઈપીએફ સત્તાધિકારીને ૬ સપ્ટેમ્બર, ૨૦૨૦ થી ૩૦ દિવસમાં તબદીલ કરવાની કાર્યવાહી કરવામાં આવશે. મહેરબાની કરીને નોંધ લેશો કે બિનચૂકવાયેલ/બિનદાવાયાળા કિવિડન્ડો રકમ અને શેર કે જે આઈઈપીએફ સત્તાધિકારી તબદીલ કરેલ હશે તો તેવા કિવિડન્ડો અને શેર માટે કંપની સામે કોઈ દાવો કરી શકાશે નહિ.

બિનચૂકવાયેલ/બિનદાવાયાળા કિવિડન્ડો અને શેર કે જે આઈઈપીએફ સત્તાધિકારીને તબદીલ થઈ ચૂક્યા હશે તો તે અંગે શેરહોલ્ડર ફોર્મ IEPF-5 કે જે આઈઈપીએફની વેબસાઇટ www.iefp.gov.in અને કંપનીની વેબસાઇટ www.ipcl.in ઓનલાઇન ભરીને દાવો કરી શકાશે. આ ફોર્મની સહિવાળી કોપી તેના જરૂરી દસ્તાવેજો સાથે કે જે ફોર્મ IEPF-5 માં જણાવેલ છે, અને તે કંપનીને મોકલવા જરૂરી છે.

આ વિષય બાબતે અને રૂલ્સ અન્વયે કોઈપણ સ્પષ્ટતા માટે, સંબંધિત શેરધારકો કંપનીને તેના નોંધાયેલ કાર્યાલયના સરનામે, સેક્રેટરિયલ, કિવાઈએન્ટ પર લખી શકે છે અથવા કોલ કરે અથવા ઈમેઇલ કરો investor@ipcl.in અથવા સંપર્ક કરો કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ મેસર્સ એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમિટેડ : ૨૦૧, શતદલ કોમ્પ્લેક્સ, બીજો માળ, આશ્રમ રોડ, અમદાવાદ-૩૮૦ ૦૦૯, ટેલિ. (૦૭૯) ૨૬૫૮૦૪૬૧/૫૨/૬૩, ફેક્સ નં. (૦૭૯) ૨૬૫૮૧૨૯૬. ઈ-મેઇલ આઈડી : mcssta@rediffmail.com, mcsahmd@gmail.com પર સંપર્ક કરી શકશે.

સ્થળ : ભાવનગર ઇન્વેસ્ટમેન્ટ એન્ડ પ્રોટેક્શન ઓથોરિટી લીમિટેડ વતી તા. ૩/૦૯/૨૦૨૦ ત્રિયુષભાઈ આઈ. તંબોલી ચેરમેન અને મેનેજિંગ ડાયરેક્ટર

VIVEK

Handwritten note:
IEPF
3/9/2020
Gujarati

COVID-19

Covid cases: One lakh and counting

EXPRESS NEWS SERVICE
RAJKOT, SEPTEMBER 3

SEVERAL MEMBERS from the BJP leadership in the state, such as the Barchasawasi Akshar Parthivani, Swaminathan (BAPS) staff and employees of Navsett publishing house were among those who tested positive on Thursday taking the state tally to over one lakh mark.

Poojai Patel, chief secretary of Gujarat BJP's state headquarters in Gandhinagar, tested positive Thursday following which he was quarantined himself at home. A BJP leader said that the party was considering whether to allow party workers in large numbers at the headquarters.

In the last week hundreds of workers have been thronging the party office to meet newly appointed party president C K Patil. Many have also met Patel, also popularly known as Mama. As Patel's test returned positive, testing of all workers working at the headquarters was done on Thursday with which around three more were reported to be positive.

Ahmedabad which makes up 30 per cent of the state's total cases, crossed 31,000 mark on Thursday. Following anti-testing of 150 people at BAPS temple in Shalabang over a span of two days, 28 turned out to be positive.

Employees of publishing house Navsett Education Limited - were also tested, from where nine turned out to be positive. 33 construction sites across the city were served notices after labourers tested positive. Ahmedabad Municipal Corporation (AMC) also decided to triple-vaccinate Shreyas Foundation Anant Ashwin - as well as floor in the Gujarat Gas office in Thaltej as a major containment zone.

Amnoli district got its own Covid-19 testing laboratory on Thursday. Amnoli district collector Ayush Gak formally inaugurated its own Covid-19 testing facility. So far, samples of patients from Amnoli were sent to Bhavnagar for Covid-19 testing and results used to take a day or two but now they will be available in six hours, the release further said.

The testing will be free of cost. The government will bear the expense while infrastructure will be provided by the Trust. Amnoli collector told the Indian Express while referring to Gujarat Trust which now runs the hospital.

CASE TRACKER

PLACES	CONFIRMED	DEATHS	NEW CASES
Ahmedabad	31,013	1,725	166
Surat	21,514	637	272
Vadodra	8,429	146	123
Bhavnagar	2,890	48	58
Gandhinagar	2,551	55	39
Rajkot	5,808	102	135
Chhota Udepur	361	3	7
Patan	1,074	37	26
Valsad	1,015	8	10
Panbargar	334	4	1
Mehsana	1,670	27	23
Morbi	994	16	24
Kutch	1,241	30	14
GirSomnath	1,020	12	14
Junagadh	1,849	29	27
Sabarkantha	748	9	9
Anand	828	16	15
Suratnagar	1,567	20	52
Bharuch	1,637	12	26
Bansdoli	1,220	18	30
Jamnagar	3,055	28	115
Kheda	1,014	15	10
Narmada	652	9	9
Aravali	449	24	12
Mahisagar	654	8	9
Botad	527	5	6
Anreli	1,377	20	29
Tapi	344	4	16
Dang	72	4	7
Dahod	1,239	6	18
Devbhoomi	308	4	4
Dwarka	1,226	10	22
Surendranagar	927	10	9
Nesari	148	2	2
From other states	148	2	2

Total cases: 1,00,568 Deaths: 3,088 New cases: 1,325

IIMA student on campus tests positive

RITU SHARMA
AHMEDABAD, SEPTEMBER 3

THE INDIAN INSTITUTE OF MANAGEMENT (IIM) Ahmedabad has reported its first case of Covid-19 from among the students pursuing Post Graduate Programme in Management for Executives (PGPX) course. Most of the 140 PGPX students recently came to live on the campus during accommodation and internet connectivity was restored.

As student of the one-year full-time PGPX course who recently returned to stay on the campus week IIMA confirmed. However, the institute did not share any more details about the student.

Classes are conducted online and the institute stated that it would continue to do so till the Central government lifts restrictions. In a communication, the IIMA said, "These are individuals with about eight years of work experience who gave up their jobs to be part of the programme. In a normal situation, details of passengers debarking at Surat railway station is taken out daily and then verified via the call centre setup."

The list is forwarded to fellow districts to test them. As per the health department, 18,000 passengers have arrived at Surat since lockdown. 835 people tested positive. Principal Secretary, Health, Gujarat, Dr. Rajesh Kumar, said on Thursday in an affidavit.

She also submitted that a special call centre has been set up for follow-up of returnee labourers. According to Ravi's affidavit, details of passengers debarking at Surat railway station is taken out daily and then verified via the call centre setup.

they give up their jobs and vacate their rental apartments in the cities where they were working and shift to the campus."

However, during the pandemic, though they had resigned from their jobs, they were forced to continue staying in their rented apartments as they were unable to shift to the campus. The communication added, "This increased the cost of living as they were paying rent whilst not being employed. Landlords too have been putting pressure on them to vacate or sign an 11-month lease, which would be inappropriate given that they would have to leave the apartment once classes resume on campus," the authorities stated.

According to IIMA, the institute allowed the PGPX students to come to campus in groups of a few-a-day to space out the arrivals and "accommodate their hardship. On arrival, they were tested for coronavirus and required to self-quarantine for 10 days.

In response to questions emailed by The Indian Express, the institute stated that all safety norms were being observed.

Following the court directive, the Gujarat High Court, in a bench order dated August 26, formed a team of IAS officers to take stock of all civil hospitals across the state. They are and were allowed to conduct safety audits for coronavirus and required to self-quarantine for 10 days.

The court is due to hear a bunch of public interest litigations on Covid-19 related issues on Friday. Ravi sought time of two weeks to file the report instead of Friday, owing to paucity of time. Ravi is camping in Rajkot, from where an increasing number of cases are being reported.

HUSBAND, MOTHER-IN-LAW BOOKED

Vadodra: Woman 'assaulted' for seeking help to make dinner

Vadodra: Vadodra police booked a man, who allegedly assaulted his wife on Wednesday, when the woman asked him to help her cook dinner. The man's mother was also booked in connection with the case.

According to the complaint filed by the woman at the Vadodra police station, the incident occurred when she told her husband that cooking dinner had been delayed because she was engaged in other house hold chores throughout the day and if he could chop vegetables for the dinner. According to

the complainant, the husband was angry on his wife's suggestion that he picked up an iron rod and bashed her with it. "The iron rod was allegedly picked up from her foot. The local residents, who reached there after hearing his screams, took the woman to a private hospital, where she is undergoing treatment," said an officer of Vadodra police station.

The police are on the lookout for the mother and the accused who have absconded after the incident. ENS

2 accused in temple theft cases held

EXPRESS NEWS SERVICE
VADODRA, SEPTEMBER 3

THE VADODRA Crime Branch on Thursday detained two accused in the five alleged cases of theft in local temples across the city in which theft occurred in the last 15 days. The Crime Branch also seized items worth Rs 89,000, including cash, which is said to be the money stolen from the donation boxes of the temple, from their possession.

The two accused, Jitendra Panchal and Jyeshth Parmar, were nabbed on Thursday afternoon near the Lalbagh bridge in the Mangalpur area of the city. Panchal was earlier booked in five other cases of theft in the city in 2019 registered with different police stations.

A police officer from the Vadodra Crime Branch said that Panchal, a resident of Sinoor taluka in Vadodra, has several cases of house break-ins registered against him.

As many as five temples had witnessed thefts in the past few weeks, including the Gangeshwar Mahadev temple near Chhani Lake.

Currently, the two accused have been booked in the cases under Govt, Naxal, Chhani, Jawaharnagar and JP road police stations.

The police confiscated cash of Rs 46,490 as well as a silver umbrella worth Rs 2,000, which was stolen from a temple and a motorcycle worth Rs 35,000 from the accused. The accused will first undergo a Covid-19 test before being formally arrested.

આમનિર્ભર ડાહ્યા
આમનિર્ભર ડાહ્યા એ સર્વ સુવિધાઓ સાથે સુવિધાઓ પૂરી પાડે છે. આમનિર્ભર ડાહ્યા એ સર્વ સુવિધાઓ સાથે સુવિધાઓ પૂરી પાડે છે.

TENDER NOTIFICATION
National Housing Bank (NHB) invites offers for selection of Agency for Providing Maintenance Services to Civil, Electrical, Plumbing, Carpentry and Miscellaneous Work at Office and Officers' Flats (at various localities) Properties of NHB at Mumbai and its branches and commercial terms outlined in the RFP which is available and can be downloaded from NHB website: www.nhb.co.in

આમનિર્ભર ડાહ્યા
આમનિર્ભર ડાહ્યા એ સર્વ સુવિધાઓ સાથે સુવિધાઓ પૂરી પાડે છે. આમનિર્ભર ડાહ્યા એ સર્વ સુવિધાઓ સાથે સુવિધાઓ પૂરી પાડે છે.

HindPrakash INDUSTRIES LIMITED
(Formerly known as HINDPRAKASH INDUSTRIES PRIVATE LIMITED)
Corporate Identity Number: L24100G2008PLC955401
Registered Office: 301 'Hindprakash House', Plot No. 1016, Phase-I, GIDC, Vatva, Ahmedabad - 382 445, Gujarat, India. Tel: +91 79 68127000 Fax: +91 79 68127096
Email ID: info@hindprakash.com URL: www.hindprakash.in

NOTICE OF 12th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Hindprakash Industries Limited will be held on Monday, the 28th day of September 2020 at 12.15 pm through Video Conference (VC) facility/ Other Audio Visual Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 and in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May 2020 (collectively referred as "Circulars") to transact the businesses as set out in the Notice calling the AGM.

In compliance with above mentioned Circulars, Notice of AGM and Annual Report of the Company for the Financial Year 2019-20, have been sent through electronic mode to those shareholders who have registered their e-mail IDs with depositories or with the Company. The aforesaid documents are also available on the Company's website www.hindprakash.in and website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

The Company has provided its shareholders remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to all its members.

The cut-off date to determine eligibility to cast votes by electronic voting is 21st September, 2020. The remote e-voting facility shall be open for three (3) days, commencing at 09:00 a.m. on 25th September, 2020 and ending at 5:00 p.m. on 27th September, 2020 for all the shareholders. Remote e-voting facility shall not be allowed beyond the said date and time. The members who remain 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 facility during the AGM.

The members who have not registered their e-mail addresses are requested to register their e-mail to the Registrar and Share Transfer agent of the Company and are willing to vote through e-voting/ remote e-voting are requested to refer detailed instruction for remote e-voting facility during the AGM are forming part of the Notice of AGM. Any person who acquires shares and becomes shareholder of the Company after the date of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.

In case you have any queries or issues regarding e-voting/remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact to Mr. Rakesh Dahiya, Manager e-voting, Central Depository Services Ltd (CDSL) 25th Floor, A wing, Marathon Flying, Malafin Mills Compound, NM Joshi Marg, Lower Panel, E, Mumbai - 400 013 or write an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during the working hours on all working days.

For HINDPRAKASH INDUSTRIES LIMITED
Sd/- Utsav Trivedi
Company Secretary and Compliance Officer
AS7658

INVESTMENT & PRECISION CASTINGS LTD
Regional Office: Huda Road, Bhavnagar, Gujarat 364 006. India
CORPORATE IDENTITY NUMBER: L24100G2008PLC955401
Phone: +91 79 68127000 Fax: +91 79 68127096
E-mail: info@investandprecision.com

આમનિર્ભર ડાહ્યા
આમનિર્ભર ડાહ્યા એ સર્વ સુવિધાઓ સાથે સુવિધાઓ પૂરી પાડે છે. આમનિર્ભર ડાહ્યા એ સર્વ સુવિધાઓ સાથે સુવિધાઓ પૂરી પાડે છે.

આમનિર્ભર ડાહ્યા
આમનિર્ભર ડાહ્યા એ સર્વ સુવિધાઓ સાથે સુવિધાઓ પૂરી પાડે છે. આમનિર્ભર ડાહ્યા એ સર્વ સુવિધાઓ સાથે સુવિધાઓ પૂરી પાડે છે.

SILVER TOUCH TECHNOLOGIES LIMITED
Regd. Office: 204 Silver Touch, Nr. Panchsheel Circle, Ahmedabad, Gujarat - 380008, Gujarat +91 79 48222770/1/2/3/4
Website: www.silvertouch.com Email: cs@silvertouch.com

Notice of the 26th Annual General Meeting and Remote E-voting Information
Notice is hereby given that the 26th Annual General Meeting (AGM) of the Silver Touch Technologies Limited will be held on Monday, the 28th day of September 2020 at 12:00 pm IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of Companies Act, 2013 and in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May 2020 (collectively referred as "Circulars") to transact the businesses as set out in the Notice calling the AGM.

In compliance with above mentioned Circulars, Notice of AGM and Annual Report of the Company for the Financial Year 2019-20, have been sent through electronic mode to those shareholders who have registered their e-mail IDs with depositories or with the Company. The aforesaid documents are also available on the Company's website www.silvertouch.com and website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

The Company has provided its shareholders remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to all its members.

The cut-off date to determine eligibility to cast votes by electronic voting is 21st September, 2020. The remote e-voting facility shall be open for three (3) days, commencing at 09:00 a.m. on 25th September, 2020 and ending at 5:00 p.m. on 27th September, 2020 for all the shareholders. Remote e-voting facility shall not be allowed beyond the said date and time. The members who remain 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 facility during the AGM.

The members who have not registered their e-mail addresses are requested to register their e-mail to the Registrar and Share Transfer agent of the Company and are willing to vote through e-voting/ remote e-voting are requested to refer detailed instruction for remote e-voting facility during the AGM are forming part of the Notice of AGM. Any person who acquires shares and becomes shareholder of the Company after the date of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.

In case you have any queries or issues regarding e-voting/remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact to Mr. Rakesh Dahiya, Manager e-voting, Central Depository Services Ltd (CDSL) 25th Floor, A wing, Marathon Flying, Malafin Mills Compound, NM Joshi Marg, Lower Panel, E, Mumbai - 400 013 or write an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during the working hours on all working days.

For HINDPRAKASH INDUSTRIES LIMITED
Sd/- Utsav Trivedi
Company Secretary and Compliance Officer
AS7658

PUBLIC NOTICE
The Abhishek Bank has been merged with the State Bank of India. The Abhishek Bank has been merged with the State Bank of India. The Abhishek Bank has been merged with the State Bank of India.

SIDDHARTH A. PATOLWALA - ADVOCATE
Regd. Office: 204 Silver Touch, Nr. Panchsheel Circle, Ahmedabad, Gujarat - 380008, Gujarat +91 79 48222770/1/2/3/4
Website: www.silvertouch.com Email: cs@silvertouch.com

KIFS FINANCIAL SERVICES LIMITED
Registered Office: B-81, Peninsula Complex, C, D, Road, Ellorabai, Ahmedabad - 380016, Gujarat, India
Contact: +91 79 2699140, 2699141, 2699142, 2699143, 2699144
E-mail: info@kifs.com Website: www.kifs.com

NOTICE OF 25th ANNUAL GENERAL MEETING VC/OAVM/ REMOTE E-VOTING FACILITY
Notice is hereby given that the 25th Annual General Meeting ("AGM") of the KIFS Financial Services Limited will be held on Tuesday, September 29, 2020 at 4:00 pm IST through video conferencing (VC) or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May 2020 (collectively referred as "Circulars") to transact the businesses as set out in the Notice calling the AGM.

In compliance with above mentioned Circulars, Notice of AGM and Annual Report of the Company for the Financial Year 2019-20, have been sent through electronic mode to those shareholders who have registered their e-mail IDs with depositories or with the Company. The aforesaid documents are also available on the Company's website www.kifs.com and website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

The Company has provided its shareholders remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to all its members.

The cut-off date to determine eligibility to cast votes by electronic voting is 21st September, 2020. The remote e-voting facility shall be open for three (3) days, commencing at 09:00 a.m. on 25th September, 2020 and ending at 5:00 p.m. on 27th September, 2020 for all the shareholders. Remote e-voting facility shall not be allowed beyond the said date and time. The members who remain 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 facility during the AGM.

The members who have not registered their e-mail addresses with the Company are requested to register their e-mail to the Registrar and Share Transfer agent of the Company and are willing to vote through e-voting/ remote e-voting are requested to refer detailed instruction for remote e-voting facility during the AGM are forming part of the Notice of AGM. Any person who acquires shares and becomes shareholder of the Company after the date of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.

In case you have any queries or issues regarding e-voting/remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact to Mr. Rakesh Dahiya, Manager e-voting, Central Depository Services Ltd (CDSL) 25th Floor, A wing, Marathon Flying, Malafin Mills Compound, NM Joshi Marg, Lower Panel, E, Mumbai - 400 013 or write an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during the working hours on all working days.

For HINDPRAKASH INDUSTRIES LIMITED
Sd/- Utsav Trivedi
Company Secretary and Compliance Officer
AS7658

For KIFS Financial Services Limited, Rajesh P. Khandwala, Managing Director, DIN: 09477932, Ahmedabad, September 3, 2020

DEEP - 4/9/2020 The Indian Express