



LOYAL equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME - U, U2, R & NB Certified

Date: December 05, 2020

To,

**The Manager,
The Department of Corporate Services,
B.S.E. Ltd., 25th Floor,
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Ref.: (Ref.: Loyal Equipments Ltd., Scrip Code: 539227)

Sub: Submission of Copy of Newspaper Publication of Notice of 13th Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to the regulations 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publication for Notice of 13th Annual General Meeting including details of dispatch of Annual Reports, Book Closure and e-voting details published in Financial Express (English language) having nationwide circulation and in Financial Express (Regional language) having regional circulation.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For LOYAL equipments limited


**Alkesh Rameshchandra Patel
Managing Director
DIN-02672297**



Place - Dahegam

Enclosed: a/a

DISCOVERY

ONGC Videsh strikes commercial oil in Colombia block

FE BUREAU
New Delhi, December 4

STATE-RUN OIL and Natural Gas (ONGC) on Friday said its wholly owned overseas subsidiary ONGC Videsh (OVL) has made a "significant discovery" of oil in one of its onshore wells in Colombia.

During initial testing, the well produced 6,300 barrels-per-day of crude oil, the company said.

The well is in the CP0-5 block in Colombia, where OVL holds 70% stake. The remaining stake in the block is held by GeoPark, an independent oil and gas company focussed in Latin America.

This is the fourth commercial find in the block by OVL.

"The company now plans to drill more wells to explore the other plays in the block in immediate future," ONGC said in a statement.

OVL is also undertaking additional 3D seismic data to map more drillable prospects in the other sectors of the block.

Though domestic crude oil production has been faltering in the absence of adequate incentives in low oil price scenario, overseas production is continuously on the rise. Overseas oil and gas production as a percentage of domestic output has risen from 14.8% in FY16 to 38.7% in FY20. Domestic crude oil production has fallen 6% annually to 30.5 million



tonne in FY20. About 60% of that has been produced by ONGC. Another 27% was extracted by private companies and other joint ventures, while the remaining output was from state-run Oil India.

ONGC is grappling with under-recoveries stemming from low crude and gas prices, and coupled with disruption in demand for refined products, the company's cash flow and leverage is seen to weaken.

ONGC is understood to have requested the government to consider exempting it from payment of cess, royalties, and profit petroleum until crude prices are less than \$45 per barrel.

With the government reducing domestic natural gas price to \$1.79 per million British thermal units, the company expects to face a loss of around ₹7,000 crore in FY21 from its gas businesses. The average gas output cost of ONGC—which produces about 80% of the domestic natural gas—is \$3.7 per mmmBtu.

PENTOKEY ORGANY (INDIA) LIMITED
CIN: L24116MH1986PLC041681
Regd. Office: Somaiya Bhavan, 45/47, M. G. Road, Fort, Mumbai-400 001
Tel. No. (91-22) 61702100 Fax: (91-22) 22047297
Email: investors@pentokey.com Website: www.pentokey.com

Notice is hereby given that the Share Certificates as detailed below of Pentokey Organy (India) Limited are slated to have been lost.

Issue of Duplicate Share Certificates					
Sr. No.	Folio No.	Names of Shareholders	Cert No.	Distinctive Numbers	No of Shares
1.	S002509	SHABHRI LADHI	15225	From 2378683 To 2378707	25

The Company proposes to issue Duplicate Share Certificates in lieu of the above lost Share Certificates. If any persons have any claim/objection in respect of aforesaid shares, he/she/they should lodge claims or objections with the Company at Investor Services Division or the Registrar & Transfer Agent at the addresses given below.

If no claims or objections are received within 15 days from the date of publication of this notice, the Company will consider issuance of duplicate share certificates in favour of the said applicants.

Investors Service Division:
Pentokey Organy (India) Limited
Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Mumbai 400 001
Tel: (022) 61702100-61702164
Fax: (022) 22047297
E-mail: investors@pentokey.com

Registrar & Transfer Agent:
Datamatics Business Solutions Ltd
Plot no B 5, Part B Cross lane MIDC, Andheri (East) Mumbai 400 093
Tel: (022) 66712151-66712188
Fax: (022) 66712209
E-mail: anand_bhilare@datamaticsbpm.com

For Pentokey Organy (India) Limited
Sd/-
Akshay Joshi
Company Secretary & Compliance Officer

Place: Mumbai
Date: 3rd December, 2020

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)
CIN: L74999DL1988PLC330668
Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110035, India
Email ID: cs@gael.co.in Website: www.gael.co.in

NOTICE OF 32ND ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Golkonda Aluminium Extrusions Limited (Company) will be held on Wednesday, 30th day of December, 2020 at 12:00 Noon IST through Video Conferencing (VC)/Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2020 of the Company shall be sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 04th December, 2020. Please note that the requirement of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.gael.co.in.
- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 27th December, 2020 (09:00 A.M.) and ends on 29th December, 2020 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd December, 2020, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.
- Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/difficulties in registering the email address, members may write to the Company's RTA email ID, viz. betalrta@gmail.com.
- The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point 4. above. Login credentials and link to participate in remote e-voting & meeting through VCO/AVM shall be shared with such members on their email address so registered.
- The Register of Members and Share Transfer books of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2019-2020 will be sent to members in accordance with the applicable provisions in due course.

For Golkonda Aluminium Extrusions Limited
Sd/-
Hera Siddiqui
Company Secretary and Compliance Officer
ACS: 60385

Place: New Delhi
Date: 05.12.2020

BF UTILITIES LIMITED
Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
CIN : L40108PN2000PLC015323
Website : www.bfutilities.com Tel : +91 20 2672 5257
Email: Secretarial@bfutilities.com

Notice of Twentieth Annual General Meeting, Book Closure Dates and Remote E-Voting Information

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, **December 30, 2020 at 11:30 a.m.** (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (SEBI Circular), to transact the business as set out in the Notice convening the 20th AGM.

In compliance with the said MCA Circulars and SEBI Circular, electronic copies of the Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members on **December 3, 2020**, whose email ID's are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.bfutilities.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. **December 23, 2020**, may cast their vote electronically on the business as set out in the Notice of 20th AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of 20th AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [evoting@nsdl.co.in](https://www.evoting.nsdl.com).
- The remote e-voting shall commence on Sunday, **December 27, 2020 at 9.00 a.m.** and ends on Tuesday, **December 29, 2020 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **December 23, 2020**.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, **December 29, 2020**.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **December 23, 2020** shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who 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 instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **December 23, 2020**, may obtain the User ID and Password by sending the request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager at (022) 2499 4360 amity@nsdl.co.in or Ms. Khilona Behera, Asst. Vice President at (022)2499 4554 khilonab@nsdl.co.in or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 / 26160084.
- The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, **December 30, 2020** for the purpose of Twentieth AGM.

By Order of the Board of Directors
For BF Utilities Limited
Sd/-
B. S. Mitkari
Company Secretary

Place : Pune
Date : December 3, 2020

THE TRAVANCORE-COCHIN CHEMICALS LIMITED
(A GOVERNMENT COMPANY)
P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone: 0484-2545011
CIN: U24299KL1951SG0001237, GSTIN : 32AAACT62078121
Email: projects@tcc Kerala.com, Website: www.tcc Kerala.com

NOTICE INVITING TENDER

Online bids (E-tender) are invited from reputed firms for the supply of the following through Kerala government e-tender portal <http://etenders.kerala.gov.in>

Sl. No.	Name of Work	Tender ID	Last date of submitting tender
1	Design, fabrication and supply of one (1) number of Shell and Tube type Chlorine Gas Recupurator made of Ti Grade II to TCC	2020_TCLL_400324_1	16/12/2020

All the relevant details and the tender document can be downloaded from the site. Amendments/Corrigendum if any will be published only in the website.

Date: 04/12/2020
Sd/-
Dy. General Manager (Projects)

B.P. CAPITAL LIMITED
CIN: L74899HR1984-0372042
Regd. Off.: Plot no. 345, HSIDCO, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507
Phone: 01278-222501, 02, Fax: 01278-222501, Website: www.bpcapital.in, Email: bpcapitalmtd@gmail.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th December, 2020 at 09:00 A.M. at Plot no. 345, HSIDCO, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507 to transact the business set out in notice dated 30th November, 2020 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2019-2020 has been sent to all the members through permitted mode on 04th December, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Wednesday, 23rd December, 2020 to Tuesday, 29th December, 2020 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th November, 2020 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote e-voting will commence on 26th December, 2020 at 09:00 A.M. and end on 28th December, 2020 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Tuesday, 22nd December, 2020 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories / SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For and on behalf of Board Directors of
B.P. Capital Limited
Sd/-
Ramesh Kumar Gupta
Managing Director
DIN: 00047724

Place: Bahadurgarh, Haryana
Date: 05/12/2020

INDIAN SEAMLESS ENTERPRISES LIMITED
Regd Office : 503, 5th Floor, Lunokad Sky Station Co-op Premises Society Limited, Viman Nagar, Pune - 411014, Maharashtra
Tel : 020-41255662 Email : secretarial@isel.co.in Website : www.isel.co.in
CIN : U29000PN1995PLC090946

NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of Indian Seamless Enterprises Limited (Company) will be held on Wednesday, December 30, 2020 at 11:30 AM through video conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder read with Ministry of Corporate Affairs General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, without the physical presence of members at a common venue.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through VCO/AVM facility.

The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system ("e-voting") during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members.

Members participating through the VCO/AVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is being available on Company's website www.isel.co.in and also on website of CDSL at www.evotingindia.com.

Members holding shares in physical as well as dematerialised form and who have not registered their email addresses with the Company / Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Link Intime India Private Limited at rt.helpdesk@linkintime.co.in or with the Company at secretarial@isel.co.in to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VCO/AVM and to cast the vote through remote e-voting / e-voting are contained in the Notice of the AGM.

The remote e-voting commences on December 27, 2020 (9:00 am) and ends on December 29, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on December 29, 2020.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. December 23, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write to rt.helpdesk@linkintime.co.in or secretarial@isel.co.in for obtaining login ID & password.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

By Order of the Board
For Indian Seamless Enterprises Limited
Sd/-
Anchal Jaiswal
Company Secretary

Place: Pune
Date: December 04, 2020

SALE NOTICE OF BUSINESS AND OTHER ASSETS AND PROPERTIES OF GUJARAT FOILS LIMITED (IN LIQUIDATION)
(CIN: L28999GJ1992PLC018570)
(Sale under Insolvency and Bankruptcy Code, 2016)

The Business and other Assets and Properties of the Corporate Debtor are being sold on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"

Lot No.	Details of assets of Corporate Debtor i.e. Gujarat Foils Limited	Location	Reserve Price (INR. in Lakhs)	Earnest Money Deposit (10% of Reserve price) (INR in Lakhs)
1.	Sale of Aluminium Foils business of the Corporate Debtor as a going concern on 'as is where is' basis	Plot No. 3436-3446, Phase IV, Chhatral GIDC, Taluka Kalol, Dist. Gandhinagar, North Gujarat- 38272	Rs. 8,376.36	Rs. 837.64
2.	Sale of Windmill business of the Corporate Debtor as a going concern on 'as is where is' basis	Survey No. 868/35, Surajbhai Site, Shikarpur Village, Kutch District, Gujarat	Rs. 167.57	Rs. 16.76
3.	Guesthouse at Ahmedabad	Apartment No.104, Block A, First Floor, Sundvive II, Area -232sq.mt (2497 sq. ft.) -4 BHK Apartment	Rs. 106.80	Rs. 10.68
4.	Freehold Land	Survey No. 24/1, 24/2 and 54/1 Jyotipura Village, Taluka-Lakhtar, Dist-Surendranagar, Gujarat (Area - 99,452 sq meters).	Rs. 46.99	Rs. 4.70

Note: The above sale is subject to the terms and conditions mentioned in the process document uploaded on the website: www.ncltauction.auctioncenter.net/gujaratfoils.com. Please refer the same for details.

Last Date for submission of bids: 12th December 2020
E-Auction Date: 15th December, 2020 from 11.00 am to 1.00 pm
Contact: +91-9833968901
Correspondence email: circpf@dsaca.co.in, aks@dsaca.co.in

Sd/-
Alok Kalish Saxena
Liquidator- Gujarat Foils Limited
Reg. No.: IBB/I/PA-001/IP- P00056/2017-18/10134
Off Add: Desai Sakshena & Associates, First Floor, Laxmi Building, Sir Phirozshah Mehta Rd, Mumbai, Maharashtra 400001

Date: 05/12/2020

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Timings	For Registration
6 th December, 2020	10:30 AM onwards	https://bit.ly/NV-ICICI Pru

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

LOYAL equipments limited
(CIN: L29190GJ2007PLC050607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 13th Annual General Meeting (AGM) of Loyal Equipments Limited (the Company) will be held on Saturday, December 26, 2020 at 11:00 A.M. through Video Conferencing (VC) / other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April 2020 and 05th May 2020 respectively, issued by the ministry of corporate affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2019-20 has been completed on December 03, 2020. The Annual Report of the Company for the financial year 2019-20 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circular as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Sunday, December 20, 2020 to Saturday, December 26, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9:00 A.M. on Wednesday, December 23, 2020 and ends at 5:00 P.M. on Friday, December 25, 2020. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Saturday, December 19, 2020 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdsindia.com or rt.helpdesk@linkintime.co.in

The Members who have cast their vote by remote voting prior to AGM may also participate in meeting through Video Conferencing (VC) / other Audio-Visual Means ("OAVM") but shall not be entitled to cast their Vote again/Process of those Shareholders whose e-mail addresses are not registered with the Depositories for obtaining login credentials for E - Voting for the Resolutions Proposed in the Notice:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of AADHAR Card) by email to Company/RTA email ID.
- For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), 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 Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Mrs. Akanksha Aswani, Loyale Equipments Limited, Block No.35/1-2-3-4, Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner/M/s. AY & Company, Practising Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

For Loyal Equipments Limited
Sd/-
Alokesh Rameshchandra Patel
(Managing Director)
DIN: 02672297

Place : Dahegam, Gujarat
Date : 04-12-2020

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
CIN: L99999MH1937PLC002641
Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel No.: 022-2423 7777, Fax No.: 022-2423 7733
E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com

NOTICE

Notice is hereby given in accordance with 124(6) ('the Section') and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('the Rules'), to the shareholders of CG Power and Industrial Solutions Limited ('the Company') whose shares are being transferred to the demat account of the Investor Education and Protection Fund ("IEPF") Authority.

All the underlying shares in respect of which interim dividend declared by the Company on January 29, 2014 has not been claimed or encashed by the respective shareholders for seven consecutive years are due to be transferred to IEPF Authority on February 28, 2021 in accordance with the provisions of the Section and the Rules.

Complying with the requirements as set out in the Rules, the Company has communicated individually to all the concerned shareholders at their latest available address whose share(s) is/are liable to be transferred to the demat account of IEPF Authority for taking the appropriate action(s). The shareholders may kindly note that the details of such shareholders being name, folio number/DP ID/ Client ID along with the number of corresponding shares which are due to be transferred to IEPF Authority are available on the website of the Company at www.cgglobal.com.

Accordingly, all such shareholders are requested to claim the unpaid/unclaimed dividend latest by Sunday, February 28, 2021, to avoid the transfer of their shares to the Demat Account of the IEPF Authority. In case the Company does not receive any communication from the concerned shareholders by Sunday, February 28, 2021, the Company shall be compelled, with a view to comply with the requirements set out in the Section and Rules, to transfer the corresponding shares to the demat account of IEPF Authority.

The concerned shareholders holding shares in physical form and whose shares are liable to be so transferred, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them in order to comply with the Rules. Hence the original share certificate(s) held by such shareholders shall stand cancelled. In this regard the details uploaded by the Company on its website would be regarded and shall be deemed as adequate notice inter-alia in respect of issuance of duplicate share certificate(s) by the Company for transfer of such shares to demat account of IEPF Authority.

Shareholders may note that both the underlying share(s) along with the dividend(s) transferred to IEPF Authority including all benefits accruing thereon, if any, can be claimed back by the shareholder from the IEPF Authority after following the procedure prescribed in the Rules and no claim shall lie against the Company in this regard.

For any queries on the above matter, shareholders may contact the Company's Registrar and Share Transfer Agents, Datamatics Business Solutions Limited, Plot No. B 5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400 093. Tel. No.: 022-6671 2001-6, Fax No.: 022-6671 2111, E-mail: cginvestors@datamaticsbpm.com, Website: www.datamaticsbpm.com.

For CG Power and Industrial Solutions Limited
Sd/-
Ailen Ferns
Company Secretary and Compliance Officer

Place : Mumbai
Date : December 4, 2020

ફ્યૂચર, આરઆઇએલ ડીલ : સેબીએ મંજૂરી પૂર્વે સ્પષ્ટતાની કરેલી માગણી

પીટીઆઈ નવી દિલ્હી, તા. ૪ જણાવ્યું હતું કે, ફ્યૂચર ઝૂપ અને રિલાયન્સ ઝૂપની વચ્ચેના કરારની ડ્રાફ્ટ કોમ્પોસાઈટ સ્ક્રિમ અંગે એનઓસી સાથે સેબીએ ફ્યૂચર ઝૂપ અને મુકેશ અંબાણીની રિલાયન્સ ઈન્સ્ટ્રીટ લિમિટેડની વચ્ચેની રૂપિયા ૨૪,૭૧૩ કરોડના સોદા માટે મંજૂરી પહેલા અગ્રણી શેરબજાર બીએસઈ પાસેથી સ્પષ્ટતા માગી છે.

૨૭ નવેમ્બરે નિયમનકારે આપેલી માહિતી જણાવ્યું હતું કે, ફ્યૂચર ઝૂપ કંપનીઓ અને રિલાયન્સ ઝૂપની કંપનીઓ વચ્ચેના કરારમાં ડ્રાફ્ટ કોમ્પોસાઈટ સ્ક્રિમ માટે એક્સચેન્જ પાસેથી સ્પષ્ટતાની રાહ જોવામાં આવી રહી છે. સેબીએ આ પ્રકારની સ્પષ્ટતાની માગણી પાસેથી પ્રવક્તાએ વિલંબિત હોવાના સંદર્ભમાં

તેની સ્પષ્ટતા માટે રાહ જોવા પહેલા રોકાણકારોને બાકી આવી રહી છે. સ્કોર્સ પર રહેલી ફરિયાદોનું સમાધાન નોંધાયેલ રોકાણકારોની જરૂર છે. ઓગસ્ટમાં ફરિયાદોને ઉકેલવા રિલાયન્સ ઈન્સ્ટ્રીટ રૂપિયા એક્સચેન્જ સ્પષ્ટતાની માગણી ૨૪,૭૧૩ કરોડમાં ફ્યૂચર કરી છે, તેમ તેમણે ઉમેર્યું હતું. ઝૂપને હસ્તગત કરવાની નિયમનકારી મંજૂરી જાહેરાત કરી હતી.

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उद्यम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988G0008409

CAREER OPPORTUNITIES IN A GROWING ORGANISATION
Advt. No. 91/2020 Closing Date: 04 January, 2021
SJVN Limited, a Mini Ratna, Category-I and Schedule - 'A' CPSE under administrative control of Ministry of Power, Govt. of India, was incorporated on May 24, 1988 as a joint venture of the Government of India (GO) and the Government of Himachal Pradesh (GOHP). The Company invites applications from energetic and promising professionals for following posts:-

Discipline	Designation/Level	Tentative No. of posts	Qualification Requirement	Upper age limit
Company Secretary	Executive Trainee/ E2	02	Graduate and qualified Company Secretary with membership of the Institute of the Company Secretary of India. Graduate Degree in Law or MBA will be preferred.	30 Years
	Junior Officer (Trainee) /S0	02	Commerce Graduate with minimum aggregate 50% marks for SC/ST/PWD and 55% marks for others and Passed Intermediate/Executive level Examinations conducted by the Institute of Company Secretaries of India.	30 Years

Posts of Executive Trainee are to be filled on All India basis while for Junior Officer Trainee only domiciles of following states are eligible for applying:
Regional basis- Uttarakhand, Uttar Pradesh, Himachal Pradesh, Punjab, Haryana, Ladakh, Jammu & Kashmir and Chandigarh.
Note: (i) Numbers of posts shown above are tentative and can be changed at the absolute discretion of management as per requirement. (ii) Eligible candidates have to apply only through Online Recruitment Portal on SJVN website. For detailed advertisement and applying for above posts please visit SJVN website www.sjvn.nic.in

Important dates
Date of commencement of online registration for submitting applications: 08/12/2020
Closing date for submitting applications through website: 04/01/2021

LOYAL equipments limited
(CIN: L29100GJ2007PLC050607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India. Tel No. +91-2718-247236. Fax No. +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING
The Notice is hereby given that the 13th Annual General Meeting ("AGM") of Loyal Equipments Limited ("the Company") will be held on Saturday, December 26, 2020 at 11.00 A.M. through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April 2020 and 05th May 2020 respectively, issued by the ministry of corporate affairs, (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report has been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2019-20 has been completed on December 03, 2020. The Annual Report of the Company for the financial year 2019-20 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com. The requirement of sending physical copies of Annual Report has been dispensed wide MCA Circulars and SEBI circular as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Sunday, December 20, 2020 to Saturday, December 26, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice by the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Wednesday, December 23, 2020 and ends at 5.00 P.M. on Friday, December 25, 2020. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Saturday, December 19, 2020 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdsindia.com or rt.helpdesk@linkintime.co.in

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of AADHAR Card) by email to Company/RTA email id.
- For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID+CLID), 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 Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Mrs. Akanksha Aswani, Loyal Equipments Limited, Block No.35/1-2-3-4, Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Apiti Gupta, Partner of M/s. A.Y & Company, Practising Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM. In fair and transparent manner.

For Loyal Equipments Limited
Sd/-
Alkesh Rameshchandra Patel
(Managing Director)
Place : Dahegam, Gujarat
Date : 04-12-2020
DIN: 02672297

આઈઈએક્સે દૈનિક, સામાહિક વાચદાના ઉમેરા સાથે ગ્રીન માર્કેટનું વિસ્તરણ કર્યું

પીટીઆઈ નવી દિલ્હી, તા. ૪ ઈન્ડિયન એનજી એક્સચેન્જ (આઈઈએક્સ) શુક્રવારે સમાન દિવસે અને ૧૧ દિવસ પૂર્વે પુનઃપ્રાચ્ય ઊર્જા ખરીદવા બજારના ભાગીદાર માટે નવા કોન્ટ્રક્ટ લોન્ચ કરવાની સાથે ગ્રીન માર્કેટના વિસ્તરણની જાહેરાત કરી છે. આઈઈએક્સએ ડિલિવરી આધારિત ગ્રીન માર્કેટમાં ગ્રીન ઊર્જા કોન્ટ્રક્ટ અને ગ્રીન વિકલી કોન્ટ્રક્ટ આ બે પ્રોડક્ટ્સ લોન્ચ કરવાની સાથે વિસ્તરણ કર્યું છે, તેમ આઈઈએક્સએ તેના એક નિવેદનમાં જણાવ્યું હતું. નિવેદનમાં અનુસાર, કોન્ટ્રક્ટ લોન્ચ કરવાની સાથે ગ્રીન માર્કેટના વિસ્તરણની જાહેરાત તાત્કાલિક અસર સાથે ટ્રેડિંગમાં

સોલાર અને નોન-સોલાર બંને સેગ્મેન્ટમાં નવા કોન્ટ્રક્ટ લોન્ચ કર્યા છે. આઈઈએક્સ ગ્રીન માર્કેટના કોન્ટ્રક્ટ લોન્ચ કરવાની સાથે ગ્રીન માર્કેટમાં ગ્રીન માર્કેટના વિસ્તરણની જાહેરાત કરી છે. આઈઈએક્સ ગ્રીન માર્કેટ, ઊર્જા અને વીકલી કોન્ટ્રક્ટ માટે પ્રથમ વખત બજાર સહભાગીઓને ૧૫ મિનિટના સમય બ્લોક પર બોલીની સાથે ઊર્જા આધારે વ્યાપાર કરવા સક્ષમ બનાવશે. ઊર્જાની ટ્રેડિંગ વેપાર પુનઃપ્રાચ્ય ઊર્જા પ્રાપ્તિમાં સામેલ મધ્યવર્તી મુદ્દાઓને ધ્યાનમાં લેવામાં મદદ કરશે.

RAJPUTANA INVESTMENT & FINANCE LIMITED
CIN: L65929WB1941PLC010731
Regd. Office: Flat No. 601, 6th Floor, Nanda Tower, 90 Phears Lane, Kolkata - 700 012. Corp office: 8/82/3, BRD Complex, Kozhikode Road, Parempadam Kunnankulam Via, Thrissur Dist Kerala - 680 519
Tel No.: 91+ 82320 27550; E-mail: info@rajputanainvestment.com; Website: www.rajputanainvestment.com

NOTICE OF 78TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

(A) Annual General Meeting:
NOTICE is hereby given that the Seventy-Eighth Annual General Meeting of the Members of Rajputana Investment & Finance Limited will be held on Monday, December 28, 2020 at 10.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs, ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the company.

(B) Book Closure:
Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, the 22nd day of December, 2020 to Monday, the 28th day of December, 2020 (both days inclusive) for the purpose of AGM.

(C) E-Voting:
In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

MSL INDUSTRIES LIMITED
CIN: L27105BR1971PLC000891
Registered Office: Sai Baba Kutir, XTT1 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011
Email id: mslskm@bsnl.in

NOTICE OF 48th ANNUAL GENERAL MEETING, BOOK CLOSURE INFORMATION
Notice is hereby given that the 48th ANNUAL GENERAL MEETING ("AGM") of the members of MSL INDUSTRIES LIMITED ("the Company") will be held on Monday, 28th December, 2020 at 04:00 P.M. at the Registered office of the Company at Sai Baba Kutir, XTT1 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011, to transact the business as set out in the Notice of the said AGM.

Electronic Copies of the Notice of AGM have been sent to all the members whose email addresses are registered with the Company and physical copies have been dispatched through permitted mode to all other members who have not registered their e-mail-ID's or who have requested for physical copy. The Register of Members and Shares Transfer Books of the Company will remain closed from Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose of AGM.

At the AGM, facility for voting through Ballot Paper shall be made available to the members entitled to exercise their right to vote at the AGM through Ballot Paper.

By Order of the Board
MSL INDUSTRIES LIMITED

SHRISTI
WISDOM TO LIVE

Shristi Infrastructure Development Corporation Limited
CIN - L65922WB1990PLC049541
Regd. Office: Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No.: (033) 4020 2020 / 4015 4646, Fax No.: (033) 4020 2099
E-mail: investor.relations@shristicorp.com, Website: www.shristicorp.com

CORRIGENDUM TO ANNUAL REPORT FOR THE YEAR ENDED 2019-20
Kindly refer to Page No. 19 of the Annual Report 2019-20 wherein the Company has provided the details of Earning Before Depreciation, Tax and Amortization (EBDTA) for the year ended March 31, 2020 which has been entered inadvertently due to printing and typographical error mentioned as Rs. 21216.79 Lakhs instead of Rs. 216.79 Lakhs under standalone and for the year ended March 31, 2019 which has been entered as Rs. 794.98 Lakhs instead of Rs. (794.98) Lakhs under consolidated.

Accordingly, you are please requested to read the corrected figures as mentioned above. The Annual Report 2019-20, with the corrected figures as aforesaid is available on the website of the Company at the web-link : https://www.shristicorp.com/wp-content/uploads/2016/05/1607082295846_Shristi-ar-All-1-12-20-mail-vecompress_p.pdf

The inconvenience caused in this regard is regretted.
For Shristi Infrastructure Development Corporation Limited
Sd/-
Krishna Kumar Pandey
Company Secretary & Compliance Officer
Place : Kolkata
Dated : 04 December, 2020

SETCO
AUTOMOTIVE LTD.

Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India
Phone: 02676-270600, Fax: 02676-235524, E-mail: investor.relations@setcoauto.com;
Website: www.setcoauto.com, CIN: L35999GJ1982PLC005203

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 28th day of December, 2020 at 03.00 p.m. (IST) through Video Conferencing (VC) facility / other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by Link Intime India Private Limited (LINK) on 4th December, 2020, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with wide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.setcoauto.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at <https://instavote.linkintime.co.in>.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Remote E-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Friday, December 25, 2020 (10:00 a.m. IST) and ends on Sunday, December 27, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote 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.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Friday, December 18th, 2020 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175 A person who is not a Member as on the Cut-Off Date should refer the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- For Temporary Registration for Demat shareholders:
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID / PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.
- For Permanent Registration for Demat shareholders:
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
- Registration of email id for shareholders holding physical shares:
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB). In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.
- Registration of Bank Details for physical shareholders:
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd., by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the he copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

On submission of the shareholders details an OTP will be generated by the shareholder which needs to be entered in the link for verification.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us at: Tel - 022 - 49186000 under Help section or write an e-mail to enotices@linkintime.co.in or Call or 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call or 022-49186175 or Email to nihar.kudaskar@linkintime.co.in or call on 022-49186175.

Book Closure:
The Register of Members and the Share Transfer Books of the Company will remain closed on Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive).

Option to seek speakers registration:
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at investor.relations@setcoauto.com from 25th December, 2020 (10.00 a.m. IST) to 27th December, 2020 (10.30 a.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Chandra Kant Sharma Company Secretary 54A, Tardeo, Near Film Centre Building, Tardeo Road, Mumbai - 400034, Tel: +91 22 40755555, Fax: +91 22 23520754 Email ID: investor.relations@setcoauto.com	Link Intime India Private Limited Company Secretary C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel: 022 - 49186000, Email ID: enotices@linkintime.co.in
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By order of the Board of Directors
For Setco Automotive Limited
Chandra Kant Sharma
Company Secretary

Place: Mumbai
Date: December 4, 2020

જેબીએફ ઇન્ડસ્ટ્રીઝ લિમિટેડ
CIN: L99999DN1982PLC000128
સેક્યુરિટીઝ : સોં નં. ૨૩૩, ગામ અંબોલા, શિવાજી-૩૬૨૨૦૨ ટેલિ: +૯૧-૦૨૬૦-૨૬૨૨૫૫/૬૬, ૨૬૩૨૬૫/૬૨
ફેક્સ : +૯૧-૦૨૬૦-૨૬૨૨૨૯ ઈ-મેઇલ : sec.shares@jbfmail.com વેબસાઇટ : http://www.jbfindia.com

૨૮મી વાર્ષિક સાધારણ સભાની જાહેરી નોટીસ
આથી નોટિસ આપવામાં આવે છે કે કોવીડ-૧૯ મહામારીના ફેલાવાની ધ્યાનમાં લઈને જેબીએફ ઇન્ડસ્ટ્રીઝ લિમિટેડ (કંપની) ના સભાસભોની ૨૮મી વાર્ષિક સાધારણ સભા (એજીએમ) કંપની ધારો ૨૦૧૩ અને નવનિત્તા નિયમો અને કોર્પોરેટ બનાવોતોમાં અંતર્ગત (એમસીઓ) દ્વારા જારી કરાયેલ પરિપત્ર નં. ૧૪/૨૦૨૦ તા.૦૧.૦૧.૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩.૦૧.૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૧૫.૦૧.૨૦૨૦ (સામૂહિક રીતે એમસીઓ નિયમો) અને સિક્યુરિટીઝ એન્ડ એક્ષચેન્જ એક્ટ ઈન્ડિયા (સીબી) ના પરિપત્ર નં. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 તા.૧૨.૦૫.૨૦૨૦ (સીબી પરિપત્ર) નું પાલન કરીને દિ-માર્ગીય લીડિંગો કોન્ટ્રાક્ટિંગ (લીડી) અથવા અન્ય ઓટીપી લીડિંગ યુજીયુલ મધ્યમાં (એબીએમ)ની સવલત દ્વારા યોજવામાં આવશે. કંપનીના સભાસભોની વાર્ષિક સાધારણ સભા, એન.એસ.ટી.એ.દ્વારા પૂરી પાડવામાં આવેલે લીડી એબીએમની સુવિધા મારફતે એજીએમની નોટીસમાં નક્કી થયું મુજબની કાયાલિપી ડ્રવા માટે તા.૩૦ મી ડિસેમ્બર ૨૦૨૦ ના રોજ સવારે ૧૧.૦૦ વાગે (IST) થાયશે.

વર્ષ ૨૦૧૯-૨૦ના કંપનીના વાર્ષિક અહેવાલની (વાર્ષિક અહેવાલ) ઈ-નક્લ એજીએમની નોટીસ સાથે કંપનીની વેબસાઇટ www.jbfindia.com અને સેકેન્ડ એક્ષચેન્જની વેબસાઇટ www.bseindia.com પર અને નવનિત્તા સ્ટોક એક્ષચેન્જ એક્ટ ઈન્ડિયા લીડીંગો વેબસાઇટ www.nseindia.com અને www.nseindia.com પર અને નવનિત્તા સિક્યુરિટીઝ ડીપોઝિટરી લીડીંગો વેબસાઇટ પર ઉપલબ્ધ થશે. સભાસભો એજીએમમાં માત્ર લીડીંગો એબીએમ સવલત મારફત જ હાજર રહીને ભાગ લઈ શકશે જેની વિગત એજીએમની નોટીસમાં કંપની દ્વારા પૂરી પાડવામાં આવશે. આથી નોંધ લેશે કે કોવીડ-૧૯ના લીધે સરકારનાં સમાધાનો મારફતે જારી કરાયેલ નિર્દેશોનું પાલન કરીને કંપનીની ૩૦મી વાર્ષિક સાધારણ સભામાં ૨૫૨ હાજર રહીને ભાગ લેવાની કોઈ જોગવાઈ કરવામાં આવેલ નથી. કંપની ધારો ૨૦૧૩ની કલમ ૧૦૩ હેઠળ લીડીંગો એબીએમ મારફતે હાજરી મેળવીને કંપનીની આંખના સભાઓને કોરમની ગણતરી હેતુસર હાજર ગણવામાં આવશે. જે સભાસભો ઈ-મેઈલ એક્સેસ કંપની / રજીસ્ટર અને ટ્રાન્સફર એજન્ડ (આરટીઈ/પીપીટીટી પીટીઆઈ/પીટી) સાથે નોંધાયેલ છે તેઓને વાર્ષિક અહેવાલ સહિતની એજીએમની નોટીસ ઈલેક્ટ્રોનિક મધ્યસ્થી મોકલવામાં આવશે. સેબીના પરિપત્ર મુજબ વાર્ષિક અહેવાલની અને એજીએમની નોટીસની ઈલેક્ટ્રિક નક્કો મોકલવામાં આવશે નહિ. જે સભ્યો તેમના ઈ-મેઈલ સરનામાં નોંધાયેલ નથી તેઓને એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ઈલેક્ટ્રોનિક મધ્યસ્થી મેળવવા માટે અને વોટિંગ માટે લોગ ઈન આઈડી અને પાસવર્ડ મેળવવા માટે તા. ૬ ડિસેમ્બર, ૨૦૨૦ના સવારના ૧૧.૦૦ (IST) અગાઉ નીચે દર્શાવેલ પ્રક્રિયા કરવા વિનંતી. વધુમાં જણાવવાનું કે કંપની ધારો ૨૦૧૩ની કલમ ૧૦૮ને કંપની (બેનેફિમેટ) એન્ડ ડેમોની સ્ટ્રક્ચર ડ્રાફ્ટ - ૨૦૧૪ના નિયમ ૨૦ને અને સેબી (લીડીંગ ઓટીપી) નિયમો અને રિસ્કોન્ટ્રોલ જરૂરિયાતો) નિયમ-૨૦૧૫ના નિયમ ૪૪ ને અનુસાર આપાથી વાર્ષિક સાધારણ સભામાં કાનકાજ લાયક થવા માટેની સેકેન્ડ કોન્ટ્રાક્ટિંગ ઈ-વોટિંગ સુવિધા જે અનુસરિએલ દ્વારા પૂરી પાડવામાં આવેલ છે તે સેકેન્ડ કોન્ટ્રાક્ટિંગ પૂરી પાડવામાં આવશે.

રીમોટ ઈ-વોટિંગની વિગતવાર માહિતી નીચે મુજબ છે.

(૧) રીમોટ ઈ-વોટિંગનો પ્રારંભ રવિવાર, ૨૩મી ડિસેમ્બર, ૨૦૨૦ના રોજ સવારે ૯:૦૦ વાગે થશે અને મંગળવાર, ૨૮મી ડિસેમ્બર, ૨૦૨૦ના રોજ સાંજના ૫:૦૦ વાગે સમાપ્ત થશે. ત્યાર બાદ ઈ-વોટિંગ માટે રીમોટ ઈ-વોટિંગ મોડ્યુલ અક્ષમ (ડિસેબલ) કરાશે.

(૨) સભ્યોને મતદાનનો અધિકાર તેમના પાસે તા. ૨૩ ડિસેમ્બર, ૨૦૨૦ (કટ-ઓફ તારીખ)ના રોજ કંપનીના પેઈઝ-અપ ઈમેઈલ રીસેપ્ટ રીસેપ્ટ સાથે તેમના ભાગ મુજબ આપવામાં આવશે. મીટીંગ દરમ્યાન રીમોટ ઈ-વોટિંગની સવલત અપાયે અને મીટીંગમાં હાજર જે સભ્યોએ તેમના મત રીમોટ ઈ-વોટિંગ મારફતે આપેલ નથી. તેઓને મીટીંગ દરમ્યાન તેમનો મત આપવાનો અધિકારનો ઉપયોગ કરી શકાશે. જે સભ્યનું નામ સભ્યોનાં રજીસ્ટરમાં / બેનેફિટરી ઓનરનાં રજીસ્ટરમાં કટ-ઓફ તારીખ નોંધાયેલ હશે તેવા સભ્યોને જે એજીએમ અગાઉ કે કે દરમ્યાન રીમોટ ઈ-વોટિંગની સવલત માટે લાયક ગણાશે.

(૩) જે વ્યક્તિ એજીએમની નોટીસ મોકલવા માટે અને કટ-ઓફ તારીખ અગાઉ શેર મેળવે છે તેઓએ રીમોટ ઈ-વોટિંગ માટે લોગ-ઇન આઈડી અને પાસવર્ડ મેળવવા માટે એનએસટીએલ ને evoting@nsdl.co.in પર વિનંતી કરવી અથવા એનએસટીએલ દ્વારા અપાયેલ લેટ ફી નં. ૧૮૦૦-૨૨૨-૯૯૦૦ પર સંપર્ક કર