RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

RSIL/2020

BSE Ltd. Floor No.25 Phiroze Jeejeebhoy Tower Dalal Street Mumbai - 400 001

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051

Sub: Publication of Notice pertaining to 34th Annual General Meeting of the Company.

Dear Sir(s),

Please find attached herewith Notices published in Free Press Journal (English Newspaper) and Navshakti (Regional Language Newspaper) dated 28th November, 2020 pertaining to convening of 34th AGM, completion of dispatch of Notice of AGM and electronic voting on the business of such AGM.

Kindly find the same in order.

Thanking you,

Yours faithfully For RUCHI SOYA INDUSTRIES LIMITED

R. L. Gupta Company Secretary

Encl: a/a



Date: November 28, 2020



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LOST LUS1 Myself, Mr. Pramod Shrikant Koli, residing at Padmavati Nagar Sector-2 Co-op. Hsg. Soc. Ld., Flat C-315, 3rd Floor, Bolinj, Virar (W)-401 303 (share certificate Ne. 123) had been tost. Filed the com-plaint at Colaba police station. Pis contact me on 9833818592 if anyone has found it.

FRN RAILWAY - AH

BREAKDOWN ACTIVITIES Tender Notice No. Sr.DEE/ADI/ (2020-21). dd. 25-11-2020. Tender D. EL-50-1-ADI-T-42-2020-21 (1) me of Work: Ahmedabad Division: I maintenance & breakdown activities ADI-157 ike us on: Cf

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 TENDER NOTICE
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Wear your mask properly Frequently wash your hands with soap Maintain safe distance NO CARELESSNESS UNTIL THERE IS A CURE

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| WESTERN RAILWAY - AHMEDABAD DIVISION | | | | |
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| TENDER ADVERTISEMENT | | | | |
| SMM (DL) SBI on behalf of the President of India invites following electronic open tenders for supply of materials: | | | | |
| Sr. No. | Tender No. | Brief description of material | Qty. | Date & Time of E- Tender box closing |
| 1 | 72-20-1322A | BRUSH STARTER MOTER | 1000 Nos | 16-12-2020, 11:00 hrs. |
| Regarding detailed tender notice containing purchase restrictions and detailed tender conditions, please visit website <u>www.ireps.gov.in</u> . Manual offers will not be considered. ADI-158 | | | | |
| Like us on: 1 facebook.com/WesternRiy - Follow us on: 2 twitter.com/WesternRiy | | | | |

PUBLIC NOTICE

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Adv. R. R. Shinde Adv. R. R. Shinde Add. Gala No. 412. Ath Floor, City Centre Bidg., Above Mahresh Bark, Dhamarkar Naka Road, Bhiwandi, Disl-Thane-421 302 Mob. 9822217324

PUBLIC NOTICE

Dictic Scherby given that
my client is desirous of
purchasing the Flat No. 103 and
Shares issued by Himglin
Dronagri Co-operative Housing
Society Limited of Mrs. Kaja
Anand Kotlan (thereinatler
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said Shares described in the
Schedule hereunder writen.
If any purchasing the purchasing

said Shares described in the Schedule-hereorder written. If any person or persons iskare having any claim to any present in the said Flat and said Shares described in the Schedule hereunder written by way of said charge, exchange, nemany, mortgage, inheilance, leave and locense, heinship or otherwise whatsoever, should rollity the same in writing to me at my address with documentary proof of such claims or interest, la any al 4014, 4th Floor, Maini 4V, B. Phades Road, Multina (Eight) days from the date of publication hereof, failing which is shall be prosumed that the said Owner is absolutely until the said Flat and the said shares are free from all combances and the matter of travestigation of title and travestigion in respect thereof shall be completed by my cleiner without having any reference to solar be the **Scheurus Presence** to the **Scheurus Presence** that be avaid Flat and the said faitable completed by my cleiner without having any reference to shall be completed by my cleiner without having any reference to all be completed as waved that be completed as waved be that be complete the sole that be that be the s

Place: Indore Date: November 27, 2020

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ऑनलाईन निविदा दर डालने की अंतिम तिथि :– 03.12.2020 ऑनलाईन निविदा दर डालने की अंतिम तिथि :– 03.12.2020 ऑनलाईन निविदा लिफाफा खोलने की तिथि :– 04.122020

संबंधित जानकारी ऊपर दर्शाई गई वेबसाईट पर देखें

ऑनलाईन निविदा प्रपत्र डाउनलोड होने की प्रारंभ होने की तिथि :- 19 11 2020

such claim, if any, and the same shall be considered as waived shall be considered as waived (Conscription of the Fist and Shares) Flat No. 103, admeasuring Bill-up-Area 43.94 square metres on tai Floor, "A" Wing, in the Bulding Known as "Hinging the Bulding Known as "Hinging all that piece or parcel of land bearing Survey No. 51, 01d Survey No. 125/3 Village Mira, situated at Shin Sidchi-Anyayak Nagar, Opp. Samrat Hotel, Pandurangwad, Mira Rode along With 5 (Inoy) hily pad-up Shares of Rs. 50/ (Rupees Film) Shares of Rs. 50/ (Rupees Fi

Dated this 28th day of November 2020. :0. Sd/-Amar Gharkar

Advocate Advocate 401/A, 4th Floor, Nalini Apartment, Sane Guruji Nagar, V. B. Phadke Road, Mulund (East), Mumbai-400 081

NOTICE is hereby given to the public at large that under instructions and on behalf of my Clients M/s. Enveedage Steel Physics Limited, having its address at R=645, NTC, MIDC, Rabela, Nterk Machaele M/D 11, mol / on interests of Physics Research and the steel Physics Limited, having its address in the 645, NTC, MIDC, Rabela, Nterk Machaele M/D 11, mol / on interests of Physics and Steel Research and Steel District Limited and MIDC within village limits of Jambivali Takika and Sub District Limitange and measuring about 600 sq., mitrs with the total building rate of 598.50 m⁻¹ or there about (merinafter referred to as 'the said Piot') and more particularly described in the Schedule hereunder written, together with the Residual Lasshold Rights in the above said Piot deminest to M/S Sarg Technocrafts PYL Lid Vide a Registred Lasse Ded which was executed on Juna 71, 2012 and was duily registred on July 12, 2012 in the office of the Sub-Registrat, Ulhasangar Vide Rescript No.34427012.8 344/4012 for a term of 59 Kinsky fwy Japasz. (nemin after referred to as 'taki Property'), which my Client is in the process of acquidition and he scheed in the No.012 dated, with the above said Missi Sarg Technocratb PYLLB. AND.012 dated, with the above sing Mysi and the provide the lander. Induding individuals, Hindu Undivided Family, a company. PUBLIC NOTICE . RAILWAY 🔘

I-22) 61090100 / 200; Website:www.ruchi

RUCHI SOYA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536 Registered Office: "Ruchi House", Royal Palms, Survey No. 169, clony, Near Mayur Nagar, Goregaon (East), Mumbai 400065, Mah

Emailzuchisoyasecretarial@ruchisoya.com; Telephone: (+91-22) 61090100 / 200; Website.www.ruchisoya.com NOTICE OF 34^{TI} ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE to here you what the SA⁺ named formal feeding (ASM) of the network is the VOLTMAILION NOTICE is hereby you what the SA⁺ named formal feeding (ASM) of the members of Ruchi Soya (Inductives Lim (Company) will be held on Monday, Beamber 21, 2202 at 64-30 PM. IST through video contemencing (VCF) of here a read with Centeral Circular No. 14/2020 attend April Da, 2020, Several Circular No. 17/2020 attes April T3, 2202 and 64-or Circular SB⁺ (ACR020 attend April Da, 2020, Several Circular No. 17/2020 attes April T3, 2202 and 64-and Circular SB⁺ (MICAPC) CARD CIRCLAR CIRCLAR DA (International Circular SB⁺) and Circular SB⁺ (International Circular SB⁺) and Circular SB⁺ (International Circular SB⁺) and Circular SB⁺ (International Circular SB⁺) and Circlar SB⁺ (International Circlar Circlar SB⁺) and Circlar SB⁺ (International Circlar Circlar SB⁺) and Circlar SB⁺ (International Circlar Circlar Circlar SB⁺) and Circlar Circlar SB⁺ (International Circlar Circlar Circlar SB⁺) and Circlar Circlar SB⁺ (International Circlar Circla

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weuer grennose-voting number provided by CDSL. The business are surfar in the Notice of the AGM may be transacted through voting by electronic means. The communication relating to remote e-voting, inter-alia, containing Notice convening the AGM and Annual Report has been e-maled to the mombers of the Company, viscose e-mail addresses are englished with the Company / Depository Participant. This communication is available on the website of the Company (www.ruchissys.com) and on the website of CDSL (www.cdminds.com).

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Mr. Rakash Dawi (022-23006-12). All grievences connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dawi, Manager CDSL, AlVing, 25 Floor, Marsthon Futarex, Metatal Mill Compounds, N M Joshi Mang, Lower Parel (East), Mumbai - 400013 or send an email to helpdeise, volniggedisidinaic.com or call on (022-23058243).

कार्यालय कार्यपालन यंत्री, लोक स्वास्थ्य यांत्रिकी विभाग-खण्डवा

 ऋ.2884/निबिदा/लोम्बायांपि/2020
 खण्डवा दिसांक 17.11.2020

 खण्डवा जिले में जल जीवन पित्रम जंतर्गत विभिन्न विकासखण्डों के प्राप्तों में स्थापित नलजल योजनाओं के पुर्वनवींकिएण कार्य हेतु पाईस्ताईन जोडना, बिछाना परिषण कार्व, आरांसी उच्चसरपिट रंकी, सम्पर्वन निर्माण कार्य, में स्थापित नलजल योजनाओं के कार्य, में स्थापाय, पांतु लाव केन्वेशन प्रदार पढ़े बिछात परिषण कार्य, आरांसी उच्चसरपिट रंकी, सम्पर्वन निर्माण कार्य, में स्थापाय, पांतु लाव केन्वेशन प्रदार पढ़े बिछात कार्य में व्या मा परिषण अवति के किये जो देतु जात्माईन निविदाएँ आमंत्रित की जाती है । बिस्तुत निविदा का विवरण ऑनलाईन आपण.mplonders.gov.in/ncegp/app पर देखी जा सकती है । ऑनलाईन निविदा प्रपन्न का क्य बेन्साईट आपण.mplonders.gov.in/ncegp/app परि देखी जा सकती है । ऑनलाईन निविदा प्रपन्न का क्य बेन्साईट

 ऑनलाईन निविदाएँ प्राप्त बेक्र के को अतिम तिथी दिशांक 03.12.2020 सार्यकाल 5.30 तक.

ईटेण्डर क्र. विकास निविदा निविदा समूह धरोहर कार्य पूर्ण करने हेनु निविदा प्रपत्र खण्ड सम्मिलित की लागत रू राशि ठ. समयावधि क्रय की राशि

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निविदा फार्म ऊपर दर्शित वेबसाईट पर ऑनलाईन भगतान किये जाकर ही क्रय किये जा सकते है। निविदा एवं उससे

For Ruchi Soya Industries Limited Sd/-Ramji Lal Gupta Company Secretary

खण्डवा दिनांक 17.11.2020

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सही/ कार्यपालन यंत्री

लोक स्वास्थ्य याँचिकी खण्ड खण्डवा

PUBLIC NOTICE notice is given to public in respect of flat bearing on 3rd floor in Malabar ap methis having carper treat w cor-sa, it. (Fice Hunded and Egily) as, it. (Fice Hunded and Egily) we construct the set of the set of the electron of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the set of the density of the set of the density of the set of the density of the density of the set of the density of the density of the set of the density of the density of the set of the density o

teet baing inte proof interior win-a partied of 15 days (both days) clusive) of the publication here-, failing which the alleged ainriv[dpt/title or interest in speet of any and all of the said emisses of such person will aemed to have been waived and' abandroned and my client, the inchasses shall hereupon pro-ed to complete the purchase of e said premises, notwithstand-g any claim or objection.

Sr.

Name of the Borrower/ Loan Account Number

Kunal Jiwarajka, Krishna Kumar Jiwarajka, Sakshi Kunal Jiwarajka Laxmi Devi Jiwarajka LBNMU00002063485

Kunal Jiwarajka , Krishna Kumar Jiwarajka,sakshi Kunal Jiwarajka Laxn Devi Jiwarajka -

LBNMU00002121658

The above-mentioned borrowers(s)/guarantors(s) are hereby given a 30 day notice the mortgaged properties will be sold on the expliny of 30 days from the date of public the provisions under the Rules 8 and 9 of Security interest (Enforcement) Rules 2002. g any claim or objection. ate : 28/11/2020 Satish C. Kekane Advocate, Bombay High Court 12-A, 2nd Floor, Onlooker building, Opp. Kashmir Emporium, Sir P. M. Road, Fort, Mumbai-400 001 Date : 27-11-2020 Place: Mumbal

() IDBI BANK

IDBI Bank Ltd. Mittal Court, 8 Wing, 2nd Rise, Mariman Palat, Mumbal 400021. Buts committed by following portwerses, IBI Bank Ltd. (108 Bank) has taken re-possession of the following hypothecated whiches from the and the following interface and the statements. is hereby given that in view of the vers. IDBI Bank invites bids/ offers f Name of Borrower
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THE FREE PRESS JOURNAL

Date of Demand Notice/ Amount in Demand Notice (Rs.)

January 23,2020 Rs. 30,07,578.00/-

August 26, 2020 Rs. 56,11,876.00/-

August 26, 2020

Rs. 57,55,122.00/-

epay the amount, else n of this Notice, as per

Authorized Officer ICICI Bank Limited

91000

9100

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MUMBAI | SATURDAY | NOVEMBER 28, 2020 www.freepressjournal.in

ament of Security Interest Act, 2002 and in exercise of the powers conferred under e 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upor low, to repay the amount mentioned in the notice within 60 days from the date or

SYMBOLIC POSSESSION NOTICE

rsigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Rec Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers co

Financial/seeks and Entropenent of Security Interest Act, 2002 and n exercise of the power contentres unces section 13 (12) result with Ruik 3 of the Security Interest (Act, 2002 and n exercise of the power contentres unces the borrowen mentioned below, to reapy the amount mentioned in the notice within 60 days from the dato of Act is borrowen field or reapy the amount, notice is hereiney given to the borrowen and the public ingeneral that the undersigned has laken possession of the property destribed herein below in excrise of powers confirmed on him her under Section 13(4) of the adv Act read with Ruik 80 of the said rules of the borrowen mentioned dates. The law of the property will be add/act adw this field of the said rules of the borrowen mentioned dates. The law of the property will be add/act adw this field of the said rules of the said r

Description of Property/ Date of Symbolic Possession

395006 / November 24, 2020 (Property 1) Filts No 103, 1st Floor, Vinan 2 Tower H, R.S.No.180 And 181, BH Billaborg School, GIDC Road, Village Vadaar, Vadodrars 39001-1, (Property 2) Filts No 104, 1st Floor, Vinan 2 Tower H, R.S. No.180 And 181, BH Billaborg School, (Property 3) Filts No 203, 2nd Floor, Viran 2 Tower H, R.S.No.180 And 181, BH Billaborg School, (Property 3) Filts No 203, 2nd Floor, Viran 2 Tower H, R.S.No.180 And 181, BH Billaborg School, GIDC Road, Village Vadaar, Vadodara 390011 / November 23, 2020

November 23, 2020 (Property 1) Falts No 101, 1st Floor, Viram 2 Tower G. R.S.No.180 And B/H Billabong School, GIDC Road, Village Vadara, Vadodara 300011, (Property 2) Falt No 102, 1st Floor, Viram 2 Tower G, R.S.No.180 And B/H Billabong School, GIDC Road, Village Vadara, Vadodara 350011, (Property 3) Falt No 101 R In Floor, Viram 2 Tower G, R.S. School, B. J. School, Scho

Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Ro No -B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra

Laitkumar Ratanlal Parmar & Ganpatal Ratanial Parmar & Ganpatal Gantar, Final Plot No 72, Sub Division No.2, Nea Hatanial Parmar & GyarnyoV tidhyalaya, R.S.No.16, Bicoch No.25/ LBMUM00002966623 Paiki 115, T.P.S.No 61, village Godadara, Surat-395006 / November 24, 2020

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Place: Mumbal Date: November 28, 2020



रूची सोया इंडस्ट्रिज लिमिटेड

सीआयएन : एल१५१४०एमएच१९८६पीएलसी०३८५३६ नोंदणीकृत कार्यालय : 'रूची हाऊस', रॉयल पाम्स, सर्व्हे क्र. १६९, आरे मिल्क कॉलनी, मयुर नगर जवळ, गोरेगाव (पूर्व), मुंबई - ४०००६५, महाराष्ट्र भारत, ईमेल : ruchisoyasecretarial@ruchisoya.com, टेलिफोन : (+९१-२२) ६१०९०१००/२००, बेबसाईंट : www.ruchisoya.com

३४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दरस्थ ई-मतदानाची माहिती

सचना बाद्वारे देण्यात येते की. रूची सोया इंडस्ट्रिज लिमिटेड (''कंपनी'') च्या सभासदांची ३४ वी वार्षिक सर्वसाधारण सभा ही एकाच ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय कंपनी अधिनियम, २०१३ आणि त्या अंतर्गत केलेले नियम सहवाचता निगम व्यवहार मंत्रालयादारे जारी जनरल सर्क्यलर क. १४/२०२० दिनांक ०८ एप्रिल, २०२० जनलर सर्क्यलर क. १७/२०२०, दिनांक १३ एप्रिल, २०२० आणि जनलर सर्क्यलर क. २०/२०२० दिनांक ०५ मे. २०२० (''एकत्रित एमसीए सर्क्युलर्स असा उल्लेख'') आणि सिक्यारिटीज ॲण्ड एक्स्वेंज बोर्ड ऑफ इंडिया द्वारे जारी सर्क्युलर सेबी/एचओ/सीएफडी१/सीआयआर/पी/२०२०/७९ च्या (''सेबी सर्क्युलर'') प्रयोज्य तरत्द्विया अनुपालनात व्हिडिओ कॉन्फरसिंग (''व्हीसी'')/इतर ऑडिओ व्हिज्यअल मिन्स (''ओएव्हीएफ'') मार्फत सोमवार २१ डिसेंबर, २०२० रोजी साथ, ०४,३० वा. घेण्यात येणार आहे. वरील सदर एमसीए सक्युलर्स आणि सेबी सर्क्युलरच्या अनुपालनात स्पष्टिकरणात्मक विवरण पत्रासह ३४ व्या एजीएमची सचना (''सचना'') आणि वित्तीय वर्ष २०१९-२० करिता कंपनीचा वार्षिक अहवाल ज्यामध्ये ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय विवरण आणि त्यावरील संचालक मंडळ आणि लेखापरिक्षकांचा अहवाल (''वार्षिक अहवाल'') हा कंपनी/डियॉझिटरी पार्टिसिपंटसकडे ई-मेल पत्ते नोंदविलेल्या कंपनीच्या सभासदांना फक्त ई–मेल मार्फत पाठविण्यात येईल, सभासद फक्त व्हीसी/ओएवरीएम मार्फत ३४ व्या एजीएम मध्ये हजर आणि सहभागी होऊ शकतात, एजीएमची सचना आणि वार्षिक अहवाल हा कंपनीची वेबसाईट (www.ruchisova.com), कंपनीचे शेअर्स सचीब द असलेल्या स्टॉक एक्स्चेंजची म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि सेन्टल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") ची (www.cdslindia.com) वर उपलब्ध आहे. कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ सहवाचता सेबी (लिस्टिंग ऑब्लिगेशन्स अंग्ड डिस्क्लोजर रिकायरमेंटस्) रेम्युलेशन्स, २०१५ च्या रेम्युलेशन ४४ च्या तरतुर्दीनुसार कंपनीला इलेक्टॉनिक माध्यमाने मतदानाचा त्यांचा हक वापरण्यासाठी सुविधा तिच्या सभासदांना प्रविल्याचा आनंद होत आहे. सीडीएसएल द्वारे प्रविलेल्या सभेच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणाहन इलेक्ट्रॉनिक मतदान पथ्दत वापरुन (''दुरस्थ ई-मतदान'') सभासदांद्वारे मतदान करण्याची सुविधा. एजीएमच्या सुचमेत नमुद केलेले कामकाज इलेक्टोंनि माध्यमाने मतदानामार्फत करता येईल. दरस्थ ई-मतदानाशी संबंधित पत्रव्यवहार, इतर बार्बीसह एजीएमला बोलाविणारी सूचना आणि वार्षिक अहवाल हा कंपनी/डिपॉझिटरी पार्टिसिपंटसकडे ई-मेल पत्ते नोंदविलेल्या कंपनीच्या सभासदांना ईमेल केलेला आहे. सदर पत्रव्यवहार कंपनीची वेबसाईट (www.ruchisoya.com) आणि सीडीएसएलची वेबसाईट (www.cdslindia.com) वर उपलब्ध आहे. दरस्थ ई-मतदनाला शुक्रवार, १८ डिसेंबर, २०२० रोजी स. ९.०० वा. सुरुवात होईल आणि रविवार, २० डिसेंबर, २०२० रोजी सायं. ५.०० वा. संपेल. दरस्थ ई-मतदानाला सदर तारीख आणि बेळेनंतर परवानगी देण्यात येणार नाही. ज्या व्यक्तींची नावे कट-ऑफ तारीख म्हणजेचे सोमवार, १४ डिसेंबर, २०२० रोजीस सभासद/लाभकारी मालकांच्या रजिस्टरमध्ये असतील तेच फक्त दरस्थ ई-मतदानाची संविधा घेण्यासाठी तसेच एजीएममध्ये मतदान करण्यासाठी हकटार राहतील, कोणीही व्यक्ती जी एजीएमची सचना पाठविल्यानंतर कंपनीची सभासद बनली आहे आणि कट-ऑफ तारीख म्हणजेच सोमवार. १४ डिसेंबर, २०२० रोजीस शेअर्स धारण केलेले आहेत ते ruchisoyasecretarial@ruchisoya.com येथे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त कर शकतात. जर सभासदाने मतदानासाठी सीडीएसएलकडे अगोदर नोंदणी केली असेल तर ते/त्या दरस्थ ई-मतदानामार्फत मतदान करण्यासाठी त्याचा/त्यांचा विद्यमान युजर आयडी आणि पासवर्ड वापरु शकतात. त्या व्यतिरिक्त सीडीएसएलची वेबसाईट www.cdslindia.com वर ई-मतदानाची सुविधा ही व्हीसी/ओएवहीएम मार्फत एजीएममध्ये सहभागी झालेले

त्या व्यतिरिक्त सीडीएसएलची वेबसाईट www.cdslindia.com वर ई-मतदानाची सुविधा ही व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी झालेले आहेत आणि ज्यांनी दूरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले नाही त्या कंपनीच्या सभासदांसाठी एजीएममध्ये उपलब्ध करण्यात येईल. ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे ते व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहु शकतात परंतु ई-मतदानामार्फत एजीएममध्ये पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नाहीत.

सभासदांना एँजीएमच्या सूचनेत नमूद केलेल्या सर्व टीपा आणि विशेषतः व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणे, दूरस्थ ई-मतदान आणि एजीएम मध्ये ई-मतदान करण्यासाठी सभासदांसाठी माहिती काळजीपूर्वक वाचण्याची विनंती करण्यात येत आहे.

जर तुम्हाला एजीएमला हजर राहणे आणि ई-मतदानाच्या संदर्भातील चौकशी किंवा माहिती हवी असल्यास तुम्ही फ्रिक्वेटली आस्कड क्वेश्चन्स ("एफएक्युज्") चा संदर्भ घेऊ शकता, आणि ई-मतदान मॅन्युअल हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध आहे किंवा helpdesk.evoting@cdslindia.com कडे ईमेल पाठवावा किंवा नितिन कुंदर (०२२-२३०५८७३८) किंवा श्री मेहबुब लखानी (०२२-२३०५८५४३) किंवा श्री. राकेश दळवी (०२२-२३०५८५४२) यांना संपर्क करावा.

इलेक्ट्रॉनिक माध्यमाने मतदान सुविधेच्या संदर्भातील सर्व तक्रारी श्री. राकेश दळवी, मॅनेजर, सीडीएसएल, ए विंग, २५ विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाऊंड, एन. एफ. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई – ४०००१३ यांना कळवू शकता. किंवा helpdesk.evoting@cdslindia.com कडे ईमेल पाठवावा किंवा ०२२-२३०५८५४२/४३ वर फोन करावा.

> रूची सोया इंडस्ट्रिज लिमिटेड करिता सही/-रामजी लाल गुमा कंपनी सेक्रेटरी

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