

Ref: SEL/2021-22/08

May 29, 2021

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
P. J. Tower, Dalal Street,
Mumbai- 400 001

The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Equity Scrip Code:532710

Equity Scrip Name: SADBHAV

Dear Sir / Madam,

Sub: Intimation under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") – Newspaper Publication

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, we hereby enclosed copies of the Newspaper advertisements informing those Shareholders who had not updated their email ids to register their e-mail ids for receiving Postal Ballot Notice proposed to be circulated by the Company.

The advertisements were published on May 29, 2021 in English (Financial Express) and on May 29, 2021 in Regional language (Financial Express) in Ahmedabad Edition in respect of the captioned subject.

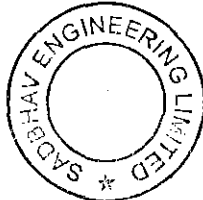
Please find attached the copies of the aforesaid advertisements and also made available on the Company's website at www.sadbhaveng.com.

Thanking you,

Yours truly,

For Sadbhav Engineering Limited


Hardik Modi
Company Secretary
Membership No. F9193



Encl: As Above

Sadbhav Engineering Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

**TATA CAPITAL HOUSING FINANCE LTD.**

Registered Address - 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

Sale (Only) as on
16.04.2019

Description of Secured Assets/Immovable Properties: All That N.A. residential Land Bearing Sub-Plot No. 29-A (Northern Part), Admeasuring Area of Land 41.824 Sq. Mtrs. Situated On Main Plot No. 29, Under Revenue Survey No. 260/3, At Village: Varsamedhi, Taluka : Anjar, Dist: Kachchh, In the Sub Registration District of Anjar And District of Kachchh. Bounded as follows: East by: NA Plot No. 60, West by: 6.10 Mtr. Wide Road, North by: NA Plot No. 30, South by: NA Plot No. 29-B

TERMS & CONDITIONS FOR SALE OF SECURED ASSET THROUGH PRIVATE TREATY:

- The interested party shall submit the following documents while participating in private treaty:
(i) Self-attested copy of KYC document along with his/her offer in prescribed form and
(ii) Demand draft of EMD in favor of "Tata Capital Housing Finance Limited" payable at city of branch as mentioned below.
 - The interested party shall execute such documents/terms of sale as may be required by the Secured Creditor.
 - After receiving a written acceptance of the highest offer by the Secured Creditor and being declared as the Purchaser, the Purchaser shall pay the balance sale consideration within 15 days from the date of acceptance letter or at such terms as may be agreed between Secured Creditor and the Purchaser in writing. The demand draft will be returned in case offer given by the interested party is rejected by the Secured Creditor. The interested party will not be entitled for any interest once Demand Draft is returned or his/her offer is not accepted by the Secured Creditor.
 - In the event of failure to pay the balance sale consideration or any part thereof as per the agreed terms, Secured Creditor shall forfeit the amount already paid by the defaulting Purchaser and he/she shall lose all its claims on the secured asset or the forfeited amount or any part of the sum for which the secured asset may be subsequently sold.
 - The secured asset is being sold with all the existing and future encumbrances whether known or unknown to the Secured Creditor. The Authorised Officer / Secured Creditor or any of its officer shall not be responsible in any way for any third-party claims / rights / dues.
 - The interested party must conduct their own due diligence on all aspects related to the secured asset to the best of his/her satisfaction. The interested party/Purchaser shall not be entitled to make any claim, of any nature, against the Authorised Officer / Secured Creditor or any of its officer in this regard at a later stage.
 - It shall be at the discretion of the Authorised Officer to cancel the sale anytime before execution of the Sale Certificate in favor of the Purchaser.
 - The Purchaser will have to bear the stamp duty, registration fee, society charges, municipal taxes, government dues and all ancillary charges, taxes and expenses in respect of secured asset and the secured creditor shall not be liable for payment of any dues.
 - TDS will be applicable as per the government guidelines and shall be payable by the Purchaser over the sale consideration. The payment shall be deposited by the Purchaser on the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to the Secured Creditor.
 - The sale shall be in accordance with the provisions of SARFAESI Act / Rules.
 - For detailed terms and conditions of sale, please refer to the link in secured creditor's website i.e. <https://bit.ly/3bXoGoM>
- The interested parties can contact undersigned Authorized Officer for further clarifications:
Authorized Officer - Arjit Bhatt
Email ID - arjit.bhatt@tatacapital.com
Contact No 9029073280



Porbandar Branch, Ground Floor,
Plot No. 8 & 9, Ward No. 3, R S No. 10,
Opp. Paradise Fountain Circle,
Porbandar-360575

POSSESSION NOTICE(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)
(For immovable property)

Whereas, The undersigned being the authorized officer of the Union Bank of India (e-Andhra Bank), Porbandar Branch, Ground Floor, Plot No. 8 & 9, Ward No. 3, R S No. 10, Opp. Paradise Fountain Circle, Porbandar-360575, under the Securitization and Reconstruction of Financial Assets and Enforcement of security Interest Act 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the security interest (Enforcement) Rules, 2002 issued a demand notice dated 31/10/2018. Calling upon the borrower Mr. Rajubhai Sajjanbhai Keshwala and Mrs. Ashaben Rajubhai Keshwala (Co-Applicant) to repay the amount mentioned in the demand notice issued under section 13(2) being Rs. 13,38,011.00 (Rupees Thirteen lacs Thirty Eight thousand Eleven only) as on 03/06/2018 and accrued interest and cost etc. within 60 days from the date of receipt of the said notice.

The Borrower/Co-Applicant having failed to repay the amount, notice is hereby given to them and the public in general that the Mamlatdar and Executive Magistrate Porbandar (City), has in compliance to order dated 03/02/2021 issued by the District Magistrate Porbandar, under sec. 14 of the SARFAESI Act 2002 taken Physical Possession of the property described hereunder and handed over the possession to the authorized officer of the bank on this 27th day of May of the year 2021.

The Borrower/Co-Applicant in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India (e-Andhra Bank) for net amount of Rs. 13,38,011.00 (Rupees Thirteen lacs Thirty Eight thousand Eleven only) as on 03/06/2018 together with further interest thereon till the date of payment and incidental expenses, costs, charges etc.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Part and parcel of Residential property belonging Mr. Rajubhai Sajjanbhai Keshwala and Mrs. Ashaben Rajubhai Keshwala, Situated at Vill: Khapat, Tal: Porbandar, bearing Revenue Survey No. 50 paiki, Plot No. 48 Southern part of Shital Park, land admeasuring 62.91 Sq Mtrs, Shital Park, Porbandar-360575 and bounded by : East : Land of Plot No. 48 paiki, West : Common Road, North : Land of Plot No. 48 paiki, South : 7.50 mtrs wide common road

Date : 27.05.2021
Place : PorbandarAuthorized Officer
Union Bank of India**PUBLIC ANNOUNCEMENT**

Pursuant to Regulation 31(2) read with regulation 12(3) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016

FOR THE ATTENTION OF THE STAKEHOLDERS OF
SADHAV SECURITIES LIMITED (IN LIQUIDATION)
(CIN: L67120GJ1995PLC025470)**SADHAV ENGINEERING LIMITED**

[CIN:- L45400GJ1988PLC011322]

Reg. Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad -380006, Gujarat
Tel: +91 79 40400400 Fax: +91 79 40400444E-mail: investor@sadbhav.co.in Web: www.sadbhaveng.com**INFORMATION REGARDING POSTAL BALLOT NOTICE TO BE CIRCULATED TO THE SHAREHOLDERS.**

Dear Members

NOTICE is hereby given that Sadbhav Engineering Limited ("the Company") is proposing to move a Postal Ballot to seek approval for continuation of directorship of Mr. Arun S. Patel as a Non-Executive Independent Director of the Company pursuant to the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations 2015, in compliance with General Circular Nos.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, read with General Circular No. 22/2020 dated 15th June 2020 General Circular No. 33 dated 28th September, 2020 and No. 39/2020 dated 31st December, 2020 (the "MCA Circulars"), SEBI/HO/CFD/GMD1/CIR/P/2020/79 dated May 12, 2020 ("Circulars"), and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India.

In accordance with the aforesaid Circulars, Postal Ballot Notice along with Explanatory Statement will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/Registrar and Transfer Agent (RTA). Members may note that the Postal Ballot Notice will also be available on the Company's website - www.sadbhaveng.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Postal Ballot Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. The detail procedure for casting vote through remote E-Voting facility are provided in Postal Ballot Notice.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/p/2020/242 dated 09.12.2020 and Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and applicable rules, if any, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company are required to provide remote e-voting facility to its Shareholders, facility to exercise their right to cast their votes on all resolution as set out in the Postal Ballot Notice, by electronic means through electronic voting services arranged by Central Depository Services (India) Limited ('CDSL') instead of physical mode.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

The Cut-off date for the purpose of determining the members eligible for participating in the remote-e-voting is Friday, May 28, 2021. For registration and updation of e-mail id for obtaining the Postal Ballot Notice and Log In details for Remote E-Voting, the members are requested to follow the instruction given follows:

- For members holding shares in physical mode - please provide necessary details like Folio No., Name of Shareholder by e-mail to investor@sadbhav.co.in.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to investor@sadbhav.co.in.

Notice of the Postal Ballot will be sent to the Shareholders holding shares as on cut-off date, in accordance with the applicable laws, only in electronic mode on their registered E-mail addresses.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board of
Sadbhav Engineering Limited,
Sd/-
Hardik Modi
Company Secretary
Mem. No. F9193

Place: Ahmedabad
Date : May 28, 2021

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	ADDUCED	ADDUCED	ADDUCED
Total Income From Operations	967.32	2,907.99	392.65
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	70.96	189.67	44.24
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	70.96	189.67	44.24
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	47.16	134.18	28.79
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	47.16	134.18	28.79
Equity Share Capital	1,010.90	1,010.90	444.22
Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)	-	161.00	-
Earnings Per Share (for continuing and discontinued operations)			
Basic: (not annualized for the quarter ended)	0.47	2.13	0.65
Diluted: (not annualized for the quarter ended)	0.47	2.13	0.65

Note: - The above financial is an extract of the detailed format of quarterly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Financial Results are available on the Website of BSE Limited at www.bseindia.com and Company's website at www.shishindustries.com.

Date: May 28, 2021
Place: Surat

For, Shish Industries Limited
Sd/-
Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

CAPRI GLOBAL POSSESSION NOTICE
(For immovable Properties)

Registered & Corporate Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013.
Circle Office : Capri Global Capital Limited, 2nd Floor, 3B Pusa Road, Rajendra Place, New Delhi-110005.

Whereas the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said Notice. The Borrower having failed to repay the amount, notice is hereby given to the borrower(s)/ Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. "The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets." The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "CGCL" for an amount as mentioned herein under with interest thereon.

Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Properties)	Demand Notice Date & Amount	Date of Possession
(Loan Account No. LNCGCGNDTL000006004 & LNSEBHU000023332 of Gandhidham & Bhuj Branch) M/s. Jeonam Telecom (Borrower) (Through it's Proprietor), Mr. Mukund Kishorbhai Gor (Co-Borrower), Mr. Chintan Kishorbhai Gor (Co-Borrower), Mrs. Dipali Gor (Co-Borrower)	All Piece and Parcel of House Property bearing Plot No. B-354, Adm. 99.81 Sq. Mtrs. Bhuj R.T.O., Relocation Site, Bhuj, Mundra Road, Taluka - Bhuj, Distt. Kachchh, Gujarat - 370001, Alongwith Construction Thereon present and future Both. Boundaries as under :- East : Plot No. B-367, West : 7.5 Mtrs. Wide Road, North : 7.5 Mtrs. Wide Road, South : Plot No. B-355.	17.02.2021 Rs. 38,64,530.30	27.05.2021
(Loan Account No. LNMEAHE000015475 of Gandhidham Branch) Mr. Jyoti Sureshkumar Jain (Borrower) Mrs. Khushboo Jyotiprasad Jain (Co-Borrower)	All Piece and Parcel of Shop No. 8, Ground Floor & First Floor, Block No. 4, Area about 35.60 Sq. Mtrs. Each at Ground Floor and First Floor, "Ambica Transport Nagar", Survey No. 309/1, and Survey No. 309/2, Western Sim Village Mithirohar, Taluka - Gandhidham, Distt. Kachchh, Gujarat - 370201 Alongwith Construction Thereon present and future Both. Boundaries as under :- East : National Highway, West : Remaining Land of Girdharisingh Rathod, North : Shop No. 9, Block 4, South : Shop No. 7, Block 4.	17.02.2021 Rs. 31,87,746/-	25.05.2021
(Loan Account No. LNCGCGNDTL000005169 & LNMEAHE000011425 of Gandhidham Branch) M/s. Kudrat Pan Center (Through it's Proprietor)(Borrower), Mr. Mukesh Samji Chauhan (Co-Borrower), Mrs. Sumitaben Mukesh Chauhan (Co-Borrower), Mr. Dilip Shamjibhai Chauhan (Co-Borrower)	All Piece and Parcel of Property bearing Final Plot No. 1339, Admeasuring 261.37 Sq. Mtrs. Main Plot No. 1450, City Survey No. 3415, Situated Bhachau, Distt. Kutch, Gujarat - 370140 Alongwith Construction Thereon present and future Both. Boundaries as under :- East : House of Lalji Devji Darji, West : Road, North : House of Mavji Kanthad Rajput, South : House of Navin Mansang Rathod.	17.02.2021 Rs. 31,98,869.48	26.05.2021
(Loan Account No. LNCGCGNDTL000006810 of Gandhidham Branch) Mrs. Parulben Chamanlal Thakker (Borrower), Mrs. Laxminben Shivji Thakker (Co-Borrower), Mr. Yogeshkumar Chamanlal Ruparel (Co-Borrower)	All Piece and Parcel of, House Property Bearing No. TDX - 86, (Admeasuring 43.44 Sq. Yards.), Ward No. 1/A, Adipur, Kutch, Gujarat - 370205, Alongwith Construction Thereon present and future Both. Boundaries as under :- East : By House No. TDX-85, West : By House No. TDX-87, North : By Lane, South : By Lane.	17.02.2021 Rs. 20,90,209/-	25.05.2021
(Loan Account No. LNCGCGNDTL000005930 of Gandhidham Branch) M/s. Pragati Enterprise (Through It's Proprietor) (Borrower), Mr. Pratikumar Lalchand Dhanvani (Co-Borrower), Mr. Himanshu Pratapbhai Dhanvani (Co-Borrower), Mrs. Jayshri Pratapbhai Dhanvani (Co-Borrower)	All Piece and Parcel of Plot No. 90, (Admeasuring 83.62 Sq. Mtrs.) Survey No. 202, after consolidation Revenue Survey No. 193/1, Gajanand Park, Meghar Borichhi, Anjar, Kutch, Gujarat - 370110 Alongwith Construction Thereon present and future Both. Boundaries as under :- East : 9.14 Mtrs. Road, West : Plot No. 40, North : Plot No. 91, South : Plot No. 89.	17.02.2021 Rs. 32,45,342/-	25.05.2021
(Loan Account No. LNCGCGNDTL000008062 of Gandhidham Branch) Mr. Pravin Khimji Sushiya (Borrower), Mrs. Ramila Pravin Sushiya (Co-Borrower), Mr. Chetankumar Pravinbhai Rajput (Co-Borrower)	All Piece and Parcel of, Plot No. 56, Admeasuring 84.00 Sq. Mtrs. Shanti Nagar, Survey No. 442, Village Samkhiyali, Bhachau, Kutch, Gujarat - 370150, Along with Construction Thereon present and future Both. Boundaries as under:- East : By Plot No. 43, West : By Internal Road, North : By Plot No. 55, South : By Plot No. 57.	17.02.2021 Rs. 26,83,220/-	26.05.2021
(Loan Account No. LNCGCGNDTL000006146 of Gandhidham Branch) M/s. Yusuf Painter (Through It's Proprietor) (Borrower), Mr. Jusab Sumar Abda (Co-Borrower), Mrs. Sarifaben Jusab Abda (Co-Borrower), Mr. Mahmud Jushabbhai Abada (Co-Borrower)	All Piece and Parcel of Plot No. 556, 557, 558, Admeasuring total area about 225.75 Sq. Mtrs., R.S. No. 1163/2, Mansarovar, Ward No. Property No. 8248/556, 8249/557 and 8249/558 Bhachau (Kutch), Gujarat - 370140 Alongwith Construction Thereon present and future Both. Plot No. 556 (75.25 Sq. Mtrs.) Boundaries as under :- East : Plot No. 557, West : Plot No. 555, North : Plot No. 568, South : By 6.00 Mtrs. Internal Road. Plot No. 557 (75.25 Sq. Mtrs.) Boundaries as under :- East : Plot No. 558, West : Plot No. 556, North : Plot No. 568, South : By 6.00 Mtrs. Internal Road. Plot No. 558 (75.25 Sq. Mtrs.) Boundaries as under :- East : Plot No. 559, West : Plot No. 557, North : Plot No. 567, South : By 6.00 Mtrs. Internal Road.	17.02.2021 Rs. 29,39,031/-	26.05.2021

Date : 29.05.2021
Place : Kutch

Sd/- (Authorized Officer)
For, Capri Global Capital Limited (CGCL)

સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ

[CIN: L45400GJ1988PLC011322]
સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ, લો ગાર્ડન પોલીસ ચોકી સામે,
એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત
ફોન : +૯૧ ૭૯ ૪૦૪૦૦૪૦૦ ફેક્સ : +૯૧ ૭૯ ૪૦૪૦૦૪૦૪
ઈમેલ: investor@sadbhav.co.in વેબસાઇટ: www.sadbhaveng.com

શેરહોલ્ડરોને પ્રસારીત કરાયેલ પોસ્ટલ
બેલોટ નોટીસને લગતી માહિતી

આથી નોટીસ આપવામાં આવે છે કે સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ ("કંપની") સેબી (લિસ્ટિંગ
ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર્સ રીકવાયરમેન્ટ્સ) (સુધારા) નિયમનો ૨૦૧૫ ના નિયમન ૧૭
(૧એ) ની જોગવાઈઓ અનુસાર તેમજ જનરલ પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૦૮ એપ્રિલ,
૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ, ૨૦૨૦ સાથે વંચતા પરિપત્ર
નં. ૨૨/૨૦૨૦ તા. ૧૫ જુન, ૨૦૨૦, પરિપત્ર નં. ૩૩/૨૦૨૦ તા. ૨૮ સપ્ટેમ્બર, ૨૦૨૦
અને નં. ૩૦/૨૦૨૦ તા. ૩૧ ડિસેમ્બર, ૨૦૨૦ (એમસીએ પરિપત્રો) અને
SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨ મે, ૨૦૨૦ (પરિપત્રો) અને
કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ), ભારત સરકાર અને સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ
ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ તમામ અન્ય લાગુ કાયદા અને પરિપત્રોના અનુપાલન હેઠળ
કંપનીના નોન એક્ઝીક્યુટીવ ઇન્ડિપેન્ડન્ટ ડાયરેક્ટર તરીકે શ્રી અરુણ એસ. પટેલની નિમણૂકની
મુદત યાજુ રાખવા માટે મંજુરી મંગાવવા પોસ્ટલ બેલોટ મોકલવા વિચારી રહી છે.
સદરજુ પરિપત્રો મુજબ પોસ્ટલ બેલોટ નોટીસ તેમજ ખુલાસા નિવેદનો જે સભ્યોના ઇમેઇલ એક્સ
કંપની / ડિપોઝીટરી/રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ (આરટીએ) પાસે રજીસ્ટર્ડ છે તેમને ફક્ત
ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવશે. સભ્યોએ નોંધ લેવી કે પોસ્ટલ બેલોટ નોટીસ કંપનીની
વેબસાઇટ www.sadbhaveng.com પર અને સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ
લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે
www.bseindia.com અને www.nseindia.com પર ઉપલબ્ધ રહેશે અને પોસ્ટલ
બેલોટ નોટીસ સીડીએસએલની ("સીડીએસએલ") વેબસાઇટ પર પણ ઉપલબ્ધ રહેશે.
સીડીએસએલ દ્વારા મત આપવા માટેની વિગતવાર પ્રક્રિયા પોસ્ટલ બેલોટ નોટીસમાં આપેલ છે.
સેબી પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/242 તા. ૦૮.૧૨.૨૦૨૦
અન્વયે અને કંપની કાયદા, ૨૦૧૩ની અન્ય લાગુ જોગવાઈઓ અન્વયે, જો કોઈ હોયતો અને લાગુ
નિયમો, જો કોઈ હોય તો, સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર્સ રીકવાયરમેન્ટ્સ)
નિયમનો, ૨૦૧૫ ના નિયમનો અને સુધારા મુજબ, કંપનીએ ફીઝીકલ માધ્યમોને બદલે સેન્ટ્રલ
ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) દ્વારા ગોઠવાયે ઇલેક્ટ્રોનિક વોટીંગ
સર્વિસીઝ દ્વારા ઇલેક્ટ્રોનિક માધ્યમોથી પોસ્ટલ બેલોટ નોટીસમાં જણાવેલ તમામ કરાવો પર તેમના
મત આપવા માટે તેમના હકનો ઉપયોગ કરવાની સવલત આપવા માટે તેના શેરહોલ્ડરોને સીડીએ
ઇ-વોટીંગની સવલત આપવી જરૂરી છે.
મતદાન પ્રક્રિયાની અસરકારકતા વધારવા, જાહેર સલાહ સુચનો મુજબ, ડિપોઝીટરી/ડિપોઝીટરી
પાર્ટીશીપન્ટના ડ્રીમેટ એકાઉન્ટ/વેબસાઇટો દ્વારા સિંગલ લોગીન વિગતોના માર્ગે તમામ ડ્રીમેટ
એકાઉન્ટ હોલ્ડરોને ઇ-વોટીંગ માટે લાયક ગણાવવાનો નિર્ણય કરેલ છે. ડ્રીમેટ એકાઉન્ટ હોલ્ડરો
એક્સપીએસમાં ફરીથી રજીસ્ટ્રેશન કરાવવા વગર તેમના મત આપવા સક્ષમ બનેશે, જેથી એકરૂપ
પ્રમાણીકરણની સવલત જ નહીં મળે પરંતુ ઇ-વોટીંગ પ્રક્રિયામાં ભાગ લેવાનું સરળતા અને
સાનુકૂળતા વધારશે.
સીડીએ ઇ-વોટીંગમાં ભાગ લેવા માટે લાયક સભ્યો નક્કી કરવા માટેની કટ-ઓફ તારીખ શુક્રવાર,
૨૮ મે, ૨૦૨૧ છે. પોસ્ટલ બેલોટ નોટીસ અને સીડીએ ઇ-વોટીંગ માટેની લોગીન વિગતો મેળવવા
માટે ઇમેઇલ આઇડી રજીસ્ટ્રેશન અને તેમાં સુધારો કરાવવા માટે સભ્યોને નીચે આપેલ સુચનાઓ
અનુસરવા વિનંતી છે.
એ. ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યો માટે investor@sadbhav.co.in પર
ઇમેઇલ કરીને આવશ્યક વિગતો જેવીકે ફોલિયો નં. શેરહોલ્ડરનું નામ વગેરે જણાવવા
વિનંતી છે.
બી. ડ્રીમેટ સ્વરૂપે શેરો ધરાવતા સભ્યો માટે તેમના લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીપન્ટનો
સંપર્ક કરીને અથવા investor@sadbhav.co.in પર ઇમેઇલ કરીને તેમના
ઇમેઇલ આઇડી રજીસ્ટર્ડ કરાવી શકે છે.
લાગુ કાયદા મુજબ કટ-ઓફ તારીખના રોજ શેરો ધરાવતા શેરહોલ્ડરોને પોસ્ટલ બેલોટની
નોટીસ ફક્ત ઇલેક્ટ્રોનિક રીતે તેમના રજીસ્ટર્ડ ઇમેઇલ એક્સ પર મોકલવામાં આવશે.
તમને સીડીએસએલ ઇ-વોટીંગ સીસ્ટમ અંગે કોઈ પ્રશ્નો કે સમસ્યા હોય તો તમે
helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શકો છો અથવા ૦૨-૨-
૨૩-૫૮૭૩૮ અને ૦૨-૨-૨૩૦૫૮૫૪૨/૪૩ ઉપર કોલ કરી શકો છો.
ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનની સવલત સાથે સંકળાયેલ તમામ ફરિયાદો શ્રી રોકેશ દલવી,
ફેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, ૨૫ મો માળ, મેરેશોન
ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ, એન.એમ. જોષી માર્ગ, લોઅર પરેલ (પુર્વ), મુંબઇ -
૪૦૦૦૧૩ ને જણાવી શકાશે અથવા helpdesk.evoting@cdslindia.com પર
ઇમેઇલ લખી શકો છો અથવા ૦૨-૨-૨૩૦૫૮૫૪૨/૪૩ ઉપર કોલ કરી શકો છો.

બોર્ડના આદેશથી
સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ,
સહી/-
હાર્દિક મોદી
કંપની સેક્રેટરી
તારીખ : ૨૯ મે, ૨૦૨૧
સ્થાન : અમદાવાદ સભાસદ નં. એલ૯૩

APM TERMINALS Lifting Global Trade

GUJARAT PIPAVAV PORT LIMITED

Registered Office : Pipavav Port, At Post Rampara-2, Tal. Rajula, Dist. Amreli, Gujarat 365560.
CIN: L63010GJ1992PLC018106 Tel: 02794 242400 Fax: 02794 242413 Website: www.pipavav.com Email: investorrelationppv@apmterminals.com

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2021

Table with 8 columns: Particulars, 3 months ended, Preceding 3 months ended, Corresponding 3 months ended in the previous year, Year ended, Year ended, Year ended, Year ended. Rows include Total Income from Operations (Net), Net Profit/(Loss) from Ordinary activities after Tax, Paid-up equity share capital, etc.

Note: The above is an extract of the detailed format of Quarter/ Annual Financial Results filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter/Annual Financial Results is available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website www.pipavav.com

For Gujarat Pipavav Port Limited
Jakob Friis Sorensen
Managing Director
DIN:08593830

Place: Mumbai
Date : 27th May 2021

Pradeep Metals Limited

CIN: L99999MH1982PLC026191
Registered Office : R-205, T.T.C. Ind. Area, MIDC, Rabale, Navi Mumbai 400701
Email id : investors@pradeepmetals.com, Website : www.pradeepmetals.com, Contact no : +91-022-2769 1026, Fax :+91-022-2769-1123
Extract of Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2021

Table with 12 columns: Sr No., PARTICULARS, Standalone (Quarter ended, Year ended), Consolidated (Quarter ended, Year ended). Rows include Total Income from Operations, Net Profit / (Loss) for the period, Total Comprehensive Income for the period, Equity Share Capital, Reserve, Earnings Per Share, etc.

Notes:
1. The above is an extract of the detailed format of Standalone & Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone & Consolidated Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (www.bseindia.com) and Company website (http://www.pradeepmetals.com/reports.html).

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