



GUJARAT GAS

GGL/SEC/936/2021

6th September, 2021

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD

Sub: Newspaper Advertisement titled Notice of the 9th Annual General Meeting and information on e-voting

Respected Sir/Madam,

Please find enclosed copies of the newspaper advertisement for aforementioned subject. The advertisement appeared in Financial Express- All India Edition (English Language on 5th September, 2021) (Gujarati Language in Gujarat Edition on 6th September, 2021).

This will also be hosted on the Company's website, at www.gujaratgas.com

This is for your record and reference.

Thanking You.

Yours faithfully,

For Gujarat Gas Limited

Sandeep Dave
Company Secretary

સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા
સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા
CENTRAL BANK OF INDIA

Bharuch Branch, Surat Regional Office,
M G Road, Bharuch - 392001,
Phone No. 02642 - 261542

[See Rules 8 (1) POSSESSION NOTICE (For Immovable Property)]

Whereas, The undersigned being the Authorized officer of **Central Bank of India, Bharuch** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **24.06.2021** calling upon borrowers **Mr. Dineshbhai Virabhai Khuman** to repay the amount mentioned in the notice being **Rs. 1,72,320/- (Rs One Lakh Seventy Two Thousand Three Hundred Twenty Only)** 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 borrowers/guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of the said Act read with rule 8 of the Security Enforcement Rules, 2020 on this **03rd day of September of the year 2021**.

The Borrowers / Guarantors 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 the **Central Bank of India, Bharuch** for an amount **Rs. 1,72,320/- (Rs One Lakh Seventy Two Thousand Three Hundred Twenty Only)** and interest thereon.

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

DESCRIPTION OF IMMOVABLE PROPERTY

Name of Property owner - Mr. Dineshbhai Virabhai Khuman, House No. L-398 & L-399, Sarvodaya Nagar Co. Op. Housing Society, 218, LIG Scheme, GHB, Bharuch, Apna Ghar Society, Admeasuring 35.00 sq. mtrs. (L-398) & Admeasuring 35.00 sq. mtrs. (L-399). **Bounded by :- (L-398) : East : Property No. L-399, West : Property No. L-397, North : Road, South : Open Plot for GHB.**
Bounded by :- (L-399) : East : Property No. L-400, West : Property No. L-398, North : Road, South : Open Plot for GHB.

Date : 03.09.2021, Place : Bharuch Authorised Officer, Central Bank of India

PUBLIC NOTICE We would like to inform General public that the details of owner mansion in Column no. 1 of schedule, moreover the details of the property mansion in Column no. 2 of schedule and details of lost of original documents mansion in Column no. 3 of schedule are been lost by current owner. That the both the Current owner has informed us that, the following documents as described in schedule are been lost by respective owners and that never ever it is used as security for obtaining any financial assistance by him or anyone else.

Any person or persons, society, institution, group, trust, banks, etc. owing any rights of ownership or possession or lien or claim of whatsoever nature in respect thereof are hereby informed to raise any such rights or claims, all within a period of **14 (Fourteen)** days from the date of publication of this notice personally before the undersigned along with all documentary proof in original, upon expiry of which, no rights or claims of nature shall be entertained.

:-: Schedule :-:

Name of Owner	Property Description	Details of Missing Documents
Lakhani Textiles Mills Pvt Ltd. (now known as Poddar Polyester Pvt Ltd.)	Property of Old Survey No. 89, Old Block No. 101 (New Block No. 125), eastern side admeasuring 14316 sq. meters paiki 3322 sq. meters. Situated at Village : Bhatkol, Tal. Mangrol, Dist. Surat.	Original Sale Deed No. 3307, dt:- 21/08/1990 & it's Original Registration Fees Receipt
Mrs. Swati Rayons Private Limited.	Property of Old Survey No. 89, Block No. 101, Plot No. 10113/51, admeasuring 3881.00 sq. meters. Situated at Village : Bhatkol, Tal. Mangrol, Dist. Surat.	Original Sale Deed No. 4111, dt:- 11/12/1990 & it's Original Registration Fees Receipt

AJMEERA & BHESANIYA ASSOCIATES
Vijaykhal G. Ajmeera-Advocate, Jay V. Ajmeera-Advocate, Girish K. Bhesaniya-Advocate
432, 4th Floor, Mahek Icon, Nr. Sumul Dairy, Sumul Dairy Road,
Surat-395003, Mo No. 9879523900, 9429877510, 886665405

CORDS™ CORDS CABLE INDUSTRIES LIMITED
CIN : L74999DL1991PLC046092
Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20.
Tel.: 011-40551200, Fax No.: 011-40551281
Website: www.cordscable.com, E-mail: cci@cordscable.com

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E- VOTING AND BOOK CLOSURE

Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 24th August, 2021 through Video Conferencing/ Other Audio Visual Modes (VCO/AVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, without the physical presence of the members at a common venue. Members will be able to attend the AGM at <https://linktime.linktime.com>.

In compliance of the relevant circulars, the Notice of 30th AGM along with explanatory statement and the Annual Report for the F.Y. 2020-21 has been dispatched on 03rd September, 2021 only by electronic mode to those members, whose email IDs are registered with the Company or Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the F.Y. 2020-21, have been dispensed away with. The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com on the website of Link Intime India Private Limited i.e. instavote.linktime.com and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at csco@cordscable.com.

Shareholders will have an opportunity to join and participate in 30th AGM through VCO/AVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, the Company is providing facility to its members holding shares as on Wednesday, 22nd September, 2021, being cut-off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e-voting at the AGM, through Link Intime India Private Limited (LIPL). The Company has engaged Link Intime India Private Limited (LIPL), Registrar and Share Transfer Agent of the Company to provide Remote e-voting facility and e-voting facility at the AGM. The detailed procedures / instructions for e-voting are contained in the 30th AGM Notice.

The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically.

All the members are informed that:

- The business (Ordinary and Special) as set forth in the Notice of the 30th AGM will be transacted through voting by electronic means only;
- The remote e-voting shall commence on Sunday, September 26th, 2021 at 09:30 A.M.;
- The remote e-voting shall end on Tuesday, September 28th, 2021 at 05:00 P.M.;
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 30th AGM is Wednesday 21st September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2021, may obtain login ID and password by sending a request at delhi@linktime.com or shamank.kushwah@linktime.com. However, if a person is already registered with LIPL for remote e-voting, then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled by LIPL beyond 05:00 PM on 28th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The Members participating in the 30th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
 - Members can attend and participate in the AGM only through VCO/AVM. Members attending the AGM through VCO/AVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013.
 - The documents referred to in the notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at csco@cordscable.com.
 - Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.
- In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.linktime.com>, under Help section or contact the following:

Name and Designation	Phone No.	E-mail address	Address
Mr. Shamant Kushwah	011-49411000 / 022-49186175	shamant.kushwah@linktime.com / instameet@linktime.com	Nobel Heights, 1st Floor, Plot No. NH 2, C-1 Block, LSC near Savitri Market, Janakpuri, New Delhi 110058.

Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at delhi@linktime.com or shamant.kushwah@linktime.com, with copy marked to csco@cordscable.com along with a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23rd, 2021 to September 29th, 2021 (both days inclusive), to determine the shareholders entitled to dividend of @10% p.a. on (a) 1,60,000 Cumulative Redeemable, Non Convertible, Preference Shares of Rs. 100 each for the year ended March 31st, 2021, if declared at the Annual General Meeting. This final dividend will be paid on or after September 30th, 2021 to those Members whose names appear in the Register of Members of the Company.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

For Noida Toll Bridge Company Limited
Sd/-
Gagan Singhal
Place: Delhi
Date: 04.09.2021
(Company Secretary & Compliance Officer)

NOIDA TOLL BRIDGE COMPANY LIMITED
CIN: L4510DL1996PLC315772
Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091
Email: ntbc@ntbc.com, Website: www.ntbc.com
Tel: 0120-2516495

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that **25th Annual General Meeting ("AGM")** of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on **Tuesday, September 28, 2021 at 10:30 am** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, and Rules made thereunder, to transact the business(es) as set out in Notice of the AGM.

Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VCO/AVM, without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice of the 25th AGM along with the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.ntbc.com, websites of the Stock Exchanges i.e. The BSE Limited at www.bseindia.com. The National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VCO/AVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 25th AGM
- Day, Date and time of commencement of remote e-voting: Saturday, September 25, 2021 at 9:00 a.m. (IST)
- Day, Date and time of end of remote e-voting: Monday, September 27, 2021 at 5:00 p.m. (IST)
- Cut-off Date Tuesday, September 21, 2021
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 21, 2021 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VCO/AVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on Monday September 27, 2021;
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
 - Members holding shares in physical or in dematerialized form as on September 21, 2021, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the business(es) as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VCO/AVM are also provided in the AGM Notice.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Private Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Private Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Karvy Securities Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or at ainward.ris@kfin.com or phone no. 040-6716 2222 or call Karvy's toll free no. 1800 345 4001 at ainward.ris@kfin.com. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VCO/AVM or remote e-voting before during the AGM, Members may write to / contact at evoting@nsdl.com / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Sarita Mote, Assistant Manager, NSDL. Toll Free Phone Nos. 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.com / amitv@nsdl.com OR Mr. Gagan Singhal, Company Secretary & Compliance Officer, Noida Toll Bridge Company Limited, The Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, Ph. No. 0120-2516495 and email: ntbc@ntbc.com

The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of AGM.

The result of the remote e-voting / e-voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For Noida Toll Bridge Company Limited
Sd/-
Gagan Singhal
Place: Delhi
Date: 04.09.2021
(Company Secretary & Compliance Officer)

यूनियन बँक ऑफ इंडिया
Union Bank of India

KALYAN BRANCH :
Indraprasta Building, Ground Floor, Birla College Highway,
Near Adharwadi Circle, Kalyan, Dist. Thane-421 301.

પોસેશન નોટિસ (For Immovable Property)

The undersigned being the Authorized Officer of Union Bank of India, Kalyan (EAB) Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 10.04.2021, calling upon the Borrowers **Mr. Shalendra Nirvutti Nehare** and **Mrs. Shubhada Shalendra Nehare** to repay the amount mentioned in the notice being **₹ 10,44,774.91 (Rs. Ten Lakhs Forty Four Thousand Seven Hundred Seventy Four and Paise Ninety One Only)** & interest thereon within 60 days from the date of receipt of the said notice.

The Borrower / Mortgagor / Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Mortgagor / Guarantor and the Public in General that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act read with rule 8 of the said rules of this 4th day of September of the year 2021 and handed over to undersigned.

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

The Borrower / Mortgagor / Guarantor 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, Kalyan (EAB) Branch, for an amount of **₹ 10,44,774.91 (Rs. Ten Lakhs Forty Four Thousand Seven Hundred Seventy Four and Paise Ninety One Only)**

Description of Secured Assets:
Flat No. 101, 1st Floor, A z wing Type A, Punyodgaya Park CHSL., Village Wadheghar, Kalyan-421301

Date : 04.09.2021
Place : Thane
sd/-
Authorised Officer, UNION BANK OF INDIA

DEENDAYAL PORT TRUST
ENGINEERING DEPARTMENT, DESIGN DIVISION
Request for Qualification

Tender No. 09/CE

Global Invitation for Qualification for "DEVELOPMENT OF OIL JETTY 09, TO HANDLE ALL TYPES OF LIQUID CARGO, AT OLD KANLDA, ON BOT BASIS, UNDER PPP MODE", for a concession period of thirty (30) years.

Deendayal Port Trust invites Applications from Interested parties (the "Applicants") in accordance with the Request for Qualification (RFQ) Document in order to pre-qualify Applicants who can subsequently bid for the Project as per Request for Proposal (RFP). **Estimated Cost of the Project is INR.123.40 Crores.**

The RFQ Document of the proposed Project may be obtained from the office of the **Chief Engineer, Deendayal Port Trust**, at Gandhidham on submission of a demand draft / Online transfer (non-refundable) of INR.23,600/- (Rs.20,000/- + Rs.3,600/- towards GST) (Rupees Twenty Three Thousand Six Hundred only) plus INR.200/- (Rupees Two Hundred only) per dispatch by courier/speed post) for RFQ document, for domestic as well as foreign applicants, to be issued by any scheduled bank, drawn in favour of Financial Adviser & Chief Accounts Officer (FA&CAO), Deendayal Port Trust, payable at Gandhidham.

The RFQ Document for the proposed project can be downloaded from website <http://www.deendayalport.gov.in>

The schedule of different activities till submission of the applications is as under:

1	Sale of RFQ Document	10/09/2021 to 26/10/2021
2	Last date of receiving queries regarding RFQ	05/10/2021
3	Pre-Application Conference	11/10/2021
4	Last date of submission of Applications i.e. Application Due Date	27/10/2021 upto 11:00 Hrs.

**While purchasing the RFQ document, through D.D. or Online transfer, the applicants are required to submit their GST Registration Number invariably.

Chief Engineer
Deendayal Port Trust
FAX: +91-2836-220050
Tele: +91-2836-233192

Delivering maritime Excellence

GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat
Tel: +91-79-26462980 Fax: + 91-79-26466249 Website: www.gujaratgas.com
E-mail Id: Investors@GUJARATGAS.com
CIN: L40200GJ2012SGC069118



GUJARAT GAS

NOTICE OF THE 9th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Ninth Annual General Meeting of the Company through VC / OAVM:-

Notice is hereby given that the Ninth Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, 28th September, 2021 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular dated 8th April, 2020, dated 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated 12th May, 2020 and Circular dated 15th January, 2021 (SEBI Circulars) to transact the business set out in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2021, and the Reports of the Board of Directors and Auditors thereon, have been sent on 4th September, 2021 through Electronic Mode only to the Members of the Company whose e-mail addresses are registered with the Company's R&T/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The aforesaid documents are also available on the website of the Company at www.gujaratgas.com and websites of the Stock Exchanges where Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to Investors@GUJARATGAS.com.

2. Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the Section 108 of the Companies Act, 2013 read with 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) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E-voting) Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM.

The manner of Remote E-voting/E-voting for Shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 9th Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of E-voting: from 09.00 A.M. (IST) on Friday, 24th September, 2021.
- Date and time of end of E-voting: 05.00 P.M. (IST) on Monday, 27th September, 2021.
- The Remote E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is 21st September, 2021.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 21st September, 2021 only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
- Any person who becomes Members of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 21st September, 2021, may obtain the USER ID and Password by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by putting email request to helpdesk.evoting@cdslindia.com. If Non Individual Member is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice, can cast their vote at the Meeting.
- The Notice of 9th Annual General Meeting will also be available on the Company's website www.gujaratgas.com and on the E-voting section of CDSL Portal - www.evotingindia.com.
- For electronic voting instructions, Members may refer the Frequently Asked Questions (FAQs) and E-voting Manual available at www.evotingindia.com, under help section or write an E-mail to helpdesk.evoting@cdslindia.com. For any queries/grievances, in relation to E-voting, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalal 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.

3. Registration/ updating of E-mail IDs and Electronic Bank Mandates:

Manner of registering/ updating E-mail IDs:

- The Members holding Shares in Physical Form who have not registered their e-mail addresses with the Company can get the same registered by sending following documents by e-mail at ainward.ris@kfinetech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("Kfintech"):
 - A signed request letter mentioning your name, folio number and complete address;
 - Self attested scanned copy of the PAN Card; and
 - Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.
- The Members holding Shares in Demat Form are requested to update their e-mail address with their Depository Participant.

Manner of registering/ updating Bank Mandates:

- The Members holding Shares in Physical Form who have not updated their mandate for receiving the dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending following details/documents by e-mail at ainward.ris@kfinetech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("Kfintech"):
 - Name and Branch of Bank in which Dividend is to be received and Bank Account type;
 - Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code; and
 - Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case Shares are held jointly.
- The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Process for those Shareholders whose Mobile No. is not registered with the Company/Depositories.

For Demat shareholders - Please update your mobile no. with your respective Depository Participant (DP).

For Individual Demat shareholders - Please update your mobile no. with your respective Depository Participant (DP) Since mobile no. / e mail id is mandatory while e-Voting & joining virtual meetings through Depository.

5. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 9th September, 2021 as the "Record Date" for determining entitlement of Dividend of Rs. 2 (i.e. 100%) per Share for the Financial Year ended on 31st March, 2021.

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, 27th October, 2021 to the Members whose name appears on the Company's Register of Members as on the Record Date i.e. Thursday, 9th September, 2021 as Beneficial owners as at the close of business hours on 9th September, 2021, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Thursday, 9th September, 2021.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 9th AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details, on availability of postal services.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

6. TDS on Dividend

The Company vide its separate email communication dated 23rd August, 2021 had informed the Members that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of payment of dividend. The Company has informed detailed procedure for TDS on Dividend in the aforesaid communication. Further, this process & various formats are available at Company's website viz. <https://www.gujaratgas.com/investors/tds-on-dividend/>. We request you to provide these details and documents as mentioned in the communication before 11th September, 2021. No communication on the Tax determination / deduction shall be entertained post 11th September, 2021.

7. Dematerialisation of Physical Shares

As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Securities of listed companies can be transferred only in Dematerialized Form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to

