



NSL/CS/2020/50

Date: September 02, 2020

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

Scrip Code: 542231

Scrip Symbol: NILASPACES

Dear Sir,

**Reg: Submission of Newspaper Advertisement published for Notice of 20<sup>th</sup> Annual General Meeting, Book Closure, Remote E-voting and Other Information**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta - Gujarati edition regarding Remote E-Voting Information and Notice of 20<sup>th</sup> Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility on Friday, September 25, 2020.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For, Nila Spaces Limited

  
Gopi Dave  
Company Secretary  
Membership No.: A46865



Encl: a/a

**MISHTANN FOODS LIMITED**  
 Regd Office: C/08, Ganesh Meridian, Opp. High Court of Gujarat, S-6, Highway Ahmedabad - 380003  
 Tel. No. +91 7940202316, Fax No. +91 7940033116  
 Email: info@mishtann.com Website: www.mishtann.com  
 Notice to Members for 40th Annual General Meeting, Book Closure and Remote e-Voting

**NOTICE TO MEMBERS FOR 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

NOTICE is hereby given that:

- The 40th ANNUAL GENERAL MEETING of the Members of MISHTANN FOODS LIMITED ("the Company") will be held on Thursday, September 24, 2020 at 11:30 am (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the Meeting dated September 24, 2020.
- Electronic copies of the Notice of the AGM and Annual Report for FY 2019-2020 have been sent to all the members whose e-mail ids are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.mishtann.com. The Notice of the AGM and Annual Report for FY 2019-2020 have been sent to all other members at their registered e-mail addresses.
- Further the Company is providing its members facility to exercise their right to vote 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 National Securities Depositories Limited ("NSDL"), as the Agency to provide e-voting facility, all members are informed that:
  - The voting period begins on 21st September, 2020 at 10:00 a.m. and ends on 28th September, 2020 at 5:00 p.m. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 18th September, 2020 may cast their vote electronically.
  - e-Voting will be allowed to members from the AGM also.
  - Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Thursday, September 18, 2020 may obtain the User ID and password by sending request at email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If the member is already registered with NSDL, for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
  - Shareholders who have already voted prior to the meeting date would not be entitled to vote during the meeting.
- In case of any queries/grievances relating to e-voting, the members/Beneficial Holders may contact the User ID and password helpline ("FAQs"), and e-voting user manual at members at the "Downloads" section of NSDL's portal or call at toll free No: 1800-222-990 or e-mail at [cs@mishntann.com](mailto:cs@mishntann.com).
- The Register of Members & Share Transfer Books of the Company will be closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for the purpose of identification of members who shall be entitled to receive the permitted mode.
- The Results of voting will be declared within 48 hours from the conclusion of the AGM.

Date: 01-09-2019 For MISHTANN FOODS LIMITED  
 Place: Ahmedabad Sd/- Ziral Soni, Company Secretary

**POSSESSION NOTICE (For immovable property)**

Whereas, the undersigned, being the Authorized Officer of Central Bank of India, Morvi Branch, under the authority and sanction of the Reconstruction and Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(1), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued in pursuance of sub-section 30/11/2019 calling upon the borrower/depositors (1) M/s Banaji Cotton (2) Mr. Fefar Prakashbhai Vashrabhai (3) Fefar Mihail Manjibhai (4) Bava Rajesh Gordhanbhai (5) Gaggi Satishbhai (6) Sureshbhai Jayantibhai (7) Kapadia Sunny Ashwinbhai to repay the amount due and interest on the notice being Rs. 2,71,73,688 (Rupees Two Crore Thirty Six Lakh Seventy Three Thousand Six Hundred Ninety Four and Eighteen Paisa only) + interest and expenses within 60 days from the date of receipt of the said notice.

The Borrower having failed to pay the said amount, notice is hereby given to the Borrower/ Depositor and the public in general that the undersigned has taken Symbolic/Physical possession of the property described here below in exercise of powers conferred on him/her under sub-section 4 of Act read with rule 8.6 of the Security Interest (Enforcement) Rules, 2002 on 29-09-2020.

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 Central Bank of India for an amount of Rs. 2,36,73,684.18 (Rupees Two Crore Thirty Six Lakh Seventy Three Thousand Six Hundred Ninety Four and Eighteen Paisa only) together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. w.e.f. 30-09-2019.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of the secured property.

**DESCRIPTION OF THE SECURED PROPERTY**

- Commercial Shop Situated at Vaithav Path, Ground Floor, Shop No. 12, Lakshidurga Road, Morvi, in the name of Rajeshbhai Gordhanbhai Bava.
- Residential House Situated at Tenament No. M-7/06, Gujarat Housing Board, Sarva Road, Gandhinagar, Gandhinagar, Gandhinagar, Gandhinagar.
- Factory Land and Building in the name of M/s. Banaji Cotton Situated At Survey No. 171, At: Nasada, Taluka: Tankara, Dist.: Morvi.

Date : 29.08.2020 Sd/- Centralised Office, Authority: Bank of India

**SECOND AMENDMENT TO PUBLIC ANNOUNCEMENT DATED 05 AUGUST 2020 INVITING EXPRESSION OF INTEREST FOR PARTICIPATION IN THE LIQUIDATION SALE PROCESS OF THE DEFUNCT SHIPYARD LIMITED**

The present advertisement dated 31 August 2020 ("Second Amendment") is the second amendment to the advertisement dated 05 August 2020 ("First Advertisement") inviting Expression of Interest ("EOI") for participation in the Liquidation Sale Process ("Sale Process") of the assets of ABC Shipyard Limited ("ABSL") and its First Advertisement dated 05 August 2020 ("First Advertisement"). The First Advertisement and this Second Amendment are collectively referred to as "Advertisement".

The Liquidator of ABSL, hereby makes the following amendments and clarifications to the First Advertisement, First Amendment and governing Sale Process Document, to be read in conjunction with the said documents:

1. It is clarified that only those EOI Applicants who are (a) eligible for the asset parcels containing groups assets specifically set out below (cumulatively referred to as "Group A Assets") and (b) are not registered with the User ID and Password as provided in the Sale Process Document (available at [www.abgindia.com](http://www.abgindia.com)) by 07 September 2020.

Sr.no	ASSET PARCEL (Group A Assets)	RESERVE PRICE (IN Rupees)
(i)	PARCEL 1 CATEGORY A (Lot no. 1) AS to collectively and as a whole, on an "as is where is basis", as well as to be "whatever there is basis" excluding financial assets and other specifically excluded assets	1,194
(ii)	PARCEL 2 CATEGORY D (without Sheds) (Lot no. 26) Sural Metal and other specified assets including all sub-categories of D. 2. (excluding sheds)	684
(iii)	PARCEL 3 CATEGORY D (without Sheds) (Lot no. 27) Sural Metal and other specified assets including all sub-categories of D. 2. (excluding sheds)	654
(iv)	PARCEL 4 CATEGORY B. 1. (a) + CATEGORY B. 3. (a) + (b) + (c) (Lot no. 4 + 9 + 10) Sural Metal sheds and warehouse + Sural Metal and other specified assets	168
(v)	PARCEL 5 CATEGORY B. 3. (a) + (b) + (c) (Lot no. 8 + 9 + 10) Sural Metal and other specified assets including all sub-categories of B. 3. (excluding sheds)	154
(vi)	PARCEL 6 CATEGORY B. 2. (a) + CATEGORY B. 4. (a) + (b) + (c) (Lot no. 5 + 12 + 13 + 14) Dahaj Metal sheds and warehouse + Dahaj Metal and other specified assets	516
(vii)	PARCEL 7 CATEGORY B. 4. (a) + (b) + (c) (Lot no. 12 + 13 + 14) Dahaj Metal and other specified assets including all sub-categories of B. 4. (excluding sheds)	500
(viii)	PARCEL 8 SURAL SHIPYARD LAND AND SHEDS B. 1. AND B. 1. (a) (Lot no. 3 + 4) Sural Land, Office, concrete Building) - Sural metal sheds and warehouses	201
(ix)	PARCEL 9 DAHaj SHIPYARD LAND AND SHEDS CATEGORY B 2 AND 2. (a) (Lot no. 5 + 6) Dahaj Land, Office, Concrete Building) - Dahaj metal sheds and warehouses	96
(x)	PARCEL 10 CATEGORY C OR ANY ASSET WITHIN CATEGORY C (Lot no. 15 to 26) As per Reserve prices against Lot No. 15 to 26	As per Reserve prices against Lot No. 15 to 26
(xi)	PARCEL 11 CATEGORY 1.1 (Lot no. 3) Sural Shipyards (Land & office/concrete Building)	187
(xii)	PARCEL 12 CATEGORY B. 2 (Lot no. 5) Dahaj Shipyards (Land & office/concrete Building)	82

All those EOI Applicants who are considering submission of Lots for the said Assets not specifically contained under Group A Assets as defined above ("EOI Applicants for Smaller Lots"), shall not be entitled to receive the permitted mode.

The following amendments are made to the tabular summary of relevant particulars contained under the First Amendment to Advertisement:

- Last Date for submitting Letter of Intent for parcels under Group 1 Assets (unless intimated otherwise on the website of the Company) shall be 07 September 2020 for parcels under Group 1 Assets (unless intimated otherwise on the website of the Company).
- Date for submitting EOI towards parcel under Group 1 Assets shall be 21 September 2020. EOI Applicants shall participate in the Sale Process pursuant to the submission of the Letter of Intent for parcels under Group 1 Assets. For specific terms and conditions, please refer to the Sale Process Document available at [www.abgindia.com](http://www.abgindia.com).
- The following amendment is made to the third clause in the notice for the First Amendment and the said third clause is substituted and to be read as:  
 "It is clarified that persons bidding for the parcels containing land will get preference in terms of purchase of the sheds, provided the same has been bid for. Preference shall be given to bidders as per the relevant clauses of the Sale Process Document. Provided that the Liquidator reserves his right to give preference to bidders submitting bids which maximise the overall value to stakeholders."
- The following amendments are made to the Clause 5, (ii) of the First Amendment and said clause is substituted and to be read as:  
 "It is clarified that the bidders can only bid for ABSL's assets as per the asset parcels contained in the Second Amendment as governed by the Sale Process Document (as amended from time to time)."  
 The Advertisement (as amended from time to time) and inter alia specific matters relating to payment terms, clearance, and the EOI/Registered Email/ sandshah@abgindia.com (as amended from time to time) and the Regulatory and Bankruptcy Order 2016. All the other terms and conditions of the First Advertisement (as amended pursuant to the First Amendment) shall remain in force and effect. The provisions of the First Advertisement and First Amendment Advertisement, the provisions of the Second Amendment shall prevail over inconsistent provisions in the First Advertisement and First Amendment Advertisement up to the extent of such inconsistency.  
 Date: 31 August 2020  
 Place: Mumbai

**POSSESSION NOTICE (For immovable property)**

Whereas, the undersigned, being the authorized officer of the Bank of Baroda (E-Debn Bank), Jubilee Branch, Ahmedabad under the sanctionization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(1) (2) read with rule 3 of the security interest (Enforcement) Rules, 2002 issued a demand notice dated 21/07/2018, Calling upon the borrower Mr. Sanbhai Bhagvadbhai Kalal and Mrs. Bhagvadbai Nathulal Kalal (Co-Borrower) to repay the amount due and interest on the demand notice issued under section 13(2) being Rs. 19,29,51,200 (Rupees Nineteen lakh Twenty Nine Thousand Five Hundred & Twelve Only) as on 30/06/2018 and accrued interest and cost etc. within 60 days from the date of the said notice.

The Borrower/Co-Borrower having failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken Physical Possession of the properties described here below in exercise of powers conferred on him under section 13 (4) of the said act read with rule 8 of the said rules on this 28 day August of the year 2020.

The Borrower/Co-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 Bank of Baroda (E-Debn Bank) for net amount of Rs. 19,29,51,200 (Rupees Nineteen lakh Twenty Nine Thousand Five Hundred & Twelve Only) as on 30/06/2018 together with further contractual interest thereon till the date of payment and incidental expenses, costs, charges etc. w.e.f. 28/08/2020.

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 piece & parcel of the property bearing Flat No. 23, Second Floor, construction thereon total measuring about 75.25 Sq Mtrs of (Surbhi) (V.Nagar) Owner's Association, Known as Nikantkumar Complex at TP No. 3, Final Plot No. 300 at Mouje: Gamm Vijapur, Dist. Ahmedabad in the registration district of Ahmedabad - 10 (W/TP Road).

North: FINAL PLOT NO. 297 South: 18 MT ROAD  
 East: 12 MT TP ROAD West: FINAL PLOT NO. 297

Date : 28/08/2020 Sd/- Authorized Officer, Place : Ahmedabad Bank of Baroda

**NILA SPACES LIMITED**  
 (CIN: LA5100G1200PL0030244)  
 Registered Office: 1st Floor, Sambhava House, Opp. Chief Justice's Bunglow, Bodakdev, Ahmedabad - 380 015.  
 Phone: +91 79 4003 6817 / 18 Fax: +91 79-26873922  
 E-mail: [secretarial@nilaspaces.com](mailto:secretarial@nilaspaces.com) Website: [www.nilaspaces.com](http://www.nilaspaces.com)

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

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY WILL BE HELD ON FRIDAY, SEPTEMBER 25, 2020 AT 11:30 AM (IST) THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM DATED AUGUST 14, 2020 WITHOUT THE PHYSICAL ATTENDANCE OF MEMBERS AT A COMMON VENUE. MEMBERS CAN ATTEND AND PARTICIPATE IN THE AGM THROUGH VC/OAVM ONLY.

**Dispatch:** The notice of the AGM and Annual Report for the financial year ended on March 31, 2020 have been sent on Tuesday, 01 September 2020 electronically through email only to those Members whose email addresses are registered with the Company and/or Depositors in accordance with the Circular issued by Ministry of Corporate Affairs (MCA) dated 08/04/2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CR/P/2020/79 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CR/P/2020/79 dated April 13, 2020.

The Notice of the AGM and Annual Report for the financial year ended on March 31, 2020, inter alia indicating the process and manner of remote e-voting and e-voting through the AGM are available on the Company's website at [www.nilaspaces.com](http://www.nilaspaces.com), websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also at the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book Closure:** Notice is also hereby given that pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM of the Company.

**Voting through Electronic Mode:** 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 Standards - 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. Friday, September 18, 2020, are offered the facility of exercising their votes by electronic means, on all the resolutions set forth in the notice of the AGM through the remote e-voting as well as e-voting during the AGM, provided by NSDL. The Voting Rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 18, 2020 (cut-off date).

The remote e-voting shall commence on Tuesday, September 22, 2020 (09:00 AM) and shall end on Friday, September 24, 2020 (05:00 PM). The remote e-voting shall be disabled by NSDL after the said date and time. Once the votes are casted by the Members on the various resolutions by remote e-voting, he/she will not be allowed to change it subsequently. Those members, who shall be present in the AGM through the OAVM facility, shall not be entitled to 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.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e. Tuesday, September 18, 2020, may obtain the login ID and Password by sending a request to the Company at [secretarial@nilaspaces.com](mailto:secretarial@nilaspaces.com) or to the Company Registrar, M/s. MCS Share Transfer Agent Limited at [mcsstahnd@gmail.com](mailto:mcsstahnd@gmail.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and Password can be used for casting vote.

The 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 and shall be entitled to cast their votes during the AGM.

**Scrutinizer:** The Company has appointed Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary, Ahmedabad as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

**Contact Details:** In case of any queries/grievances relating to remote e-voting or e-voting during the AGM, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of [www.evotingnsdl.com](http://www.evotingnsdl.com) or contact the NSDL helpline at designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) or on toll free no.: 1800-222-990 or contact M/s. MCS Share Transfer Agent Limited at [mcsstahnd@gmail.com](mailto:mcsstahnd@gmail.com), Tel: 079-2680462/652/63. In case any member wishes to e-voting, please contact Ms. Sarita Mote, Asst. Manager at Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013. Ph. : +91-22-24994890, Email id: [sartam@ndia.com](mailto:sartam@ndia.com) or aforesaid tollfree Number.

**Voting Results:** The Voting Results on the resolutions passed shall be declared within forty eight hours of the conclusion of the AGM.

Date: September 02, 2020  
 Place: Ahmedabad

For, Nila Spaces Limited  
 By: Datta-Company Secretary

**INNOVATIVE TYRES & TUBES LIMITED**  
 TRES & TUBES LTD  
 INNOVATIVE TYRES & TUBES LIMITED  
 Regd. Office: 1201, 1202 - 1203 - GIDC Haveli - 383530, Panchnahals, Gujarat.  
 Tel: (0267) 220062  
 Email: [investors@innovativetyres.com](mailto:investors@innovativetyres.com) Website: [www.innovativetyres.com](http://www.innovativetyres.com)

**NOTICE OF 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 24, 2020 at 9:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2019-20, on August 31, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company Registrar and Share Transfer Agent ("RTA") or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 9, 2020, April 13, 2020 and May 5, 2020 respectively hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and ("NICE Circular No. SEBI/HO/CFD/CMD1/CR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The said Notice of AGM and Annual Report is also available on the Company's Website at [www.innovativetyres.com](http://www.innovativetyres.com), websites of the stock exchange i.e. National Stock Exchange of India Limited - E-Listing Platform at [www.nseindia.com](http://www.nseindia.com) and website of Link Intime India Private Limited ("LIPL") at [www.linkintime.com](http://www.linkintime.com) dated April 13, 2020. The dispatch of notice of the AGM through e-mails has been completed on August 31, 2020.

**E-VOTING**

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIPL. Members are requested to visit <https://investor.linkintime.com> and access the shareholders' portal by logging in using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at [www.innovativetyres.com](http://www.innovativetyres.com).

**Instructions for Remote e-Voting and e-Voting:**

- Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using electronic voting system ("Remote e-Voting") provided by LIPL. Member's holding shares either in physical form or in dematerialized form, as on Thursday, September 17, 2020 ("Cut-off date") can cast their vote through Remote e-Voting of LIPL. i.e. <https://investor.linkintime.com>. Any person who is not registered with LIPL, may obtain the User ID and Password from the Registrar of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote e-Voting.
- The Remote e-Voting period will commence on Monday, September 21, 2020 at 9:00 A.M. (IST) and ends on Wednesday, September 23, 2020 at 5:00 PM (IST). The Remote e-Voting module shall be disabled by LIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain their User ID and password by sending a request at [enquiries@linkintime.com](mailto:enquiries@linkintime.com) or investors@innovativetyres.com. However, if a person is already registered with LIPL for remote e-voting then he/she may use the existing USER ID and password and cast the vote.
- Members attending the AGM through OAVM but who have not casted their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall not be entitled to attend the AGM through VC/OAVM, however they shall not be eligible to vote at the meeting. Further the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. The procedure of e-voting is provided in the Notice of the AGM as well as in the e-voting user manual for members by LIPL. Please refer to the e-voting user manual for members available in the download section of the website of LIPL i.e. <https://investor.linkintime.com>. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INNOVATIVE e-voting Manual available at <https://investor.linkintime.com> or by sending an e-mail to [enquiries@linkintime.com](mailto:enquiries@linkintime.com) or call at Tel: 022-49181600.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

**BOOK CLOSURE**

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 25, 2020 (both days inclusive) for the purpose of AGM.

For Innovative Tyres & Tubes Limited  
 Date: September 1, 2020 Sd/-  
 Place: Halol Mukesh Desai  
 Chairman

**VMP Legal, Solicitor & Advocate**  
 423, Platina Plaza, Juges Bunglow Road, Bodakdev, Ahmedabad. Phone: 26840304

**IFGL REFRIGERATORS LIMITED**  
 Head & Corporate Office: Madhav Industrial Estate, West Bengal, India  
 E-mail: [investments@ifgl.com](mailto:investments@ifgl.com) Website: [www.ifgl.com](http://www.ifgl.com)

**NOTICE TO MEMBERS OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING**

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Company will be held on Saturday, 26th September, 2020 at 11 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice covering the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility.

AGM covered in conforming with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (the Act, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions of Circulars dated 08, April, 2020, 13th April, 2020 and 28th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12th May, 2020 issued by SEBI.

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the Financial Year 2019-20, on August 28, 2020 were sent on 28th August 2020 through electronic mode to those members of the Company whose email addresses are registered with the Company Depository Participant(s). The Notice of AGM along with the Annual Report for the FY 2019-20 are also available on the Company's website [www.ifgl.com](http://www.ifgl.com) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The documents referred to in the Notice of the AGM are available electronically for inspection without charge by the Members from the date of circulation of the Notice of AGM at the office of the AGM and also available for inspection during the AGM. Members seeking to inspect such documents can send email to [investments@ifgl.com](mailto:investments@ifgl.com).

**MANNER OF REGISTRATION OF EMAIL ADDRESSES**

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar, Share Transfer Agent, IFGL Company at [info@ifgl.com](mailto:info@ifgl.com) or [investments@ifgl.com](mailto:investments@ifgl.com) respectively along with the copy of the signed request letter mentioning the name, ID and address of the Member, self-attested copy of the share card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Address Card etc.) as supporting documents.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participant(s).

**BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING**

Notice is further given pursuant to Section 91 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Register of the Company will remain closed from Monday, 21st September, 2020 to Saturday, 26th September, 2020 for the purpose of AGM. As regards Dividend, it is notified that Interim Dividend @ 25% i.e. ₹.250 per Equity Share for FY 2019-20 has already been paid in February, 2020. The Board of Directors have recommended payment of Dividend @ 25% for FY 2019-20 which has already been paid in February, 2020.

**REMOTE E-VOTING / E-VOTING**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) and the facilities of Company Secretary (CS) and Registrar of Companies (ROC) the AGM, the Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (Remote e-voting). The Company has engaged NSDL for providing the facility to attend the AGM through VC/OAVM. The Company has engaged NSDL for providing the facility to attend the AGM through VC/OAVM and the voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 19th September, 2020 (cut-off date).

Manner of Remote e-voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

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સરકારની કોવિડ-૧૯ની ગાઈડલાઈન મુજબ ગણેશોત્સવની ઉજવણી બાદ ગણપતિ બાપ્પા મોરચા... પૂજ્યા વર્ષી લવકરચા... નાં જયઘોષ સાથે

ઐતિહાસિક આનંદ ચૌદશ

ધર આંગણે જ સાદ ગીથી શ્રીજીનું વિસર્જન

શહેરના વિવિધ તળાવો પર સવારથી જ યુસ્ત પોલીસ બંદોબસ્ત ગોઠવાયો : નાના પોન્ડ અને કુંડ બનાવી ઇકોફ્રેન્ડલી વિસર્જન કરી શ્રીજીને ભક્તોએ વિદાય આપી



મધરાત્રે સપાટી ૨૫.૨૫ ફુટે સ્થિર થયા બાદ સતત ૯ કલાક બાદ ઘટાડો શરૂ થયો

વિશ્વામિત્રીની સપાટીમાં સવારથી ઘટાડો : પુરનું સંકટ ટળ્યું નદીકાંઠાના વિવિધ વિસ્તારોમાં ભરાયેલા પાણી ઓસરતા લોકોએ રાહત અનુભવી



વડોદરા, તા.૧ આજવામાંથી છોડવામાં આવેલ પાણી બંધ કરવા છતાંય વિશ્વામિત્રીની સપાટીમાં સતત વધારો થતા પાલિકાતંત્ર વિમાસણમાં મુકાયું હતું. એક તબક્કે ગત રાત્રે વિશ્વામિત્રીની સપાટી ૨૫.૨૫ ફુટે પહોંચતાં ફરી એકવાર શહેરના માથે પુર સંકટ ઘેરાયું હતું. જોકે સતત ૯ કલાક સપાટી ૨૫.૨૫ રહ્યા બાદ આજે સવારે ૧૦ વાગ્યાથી ઘટાડો શરૂ થતા તંત્રએ અને નદીકાંઠાની આસપાસના વિસ્તારોમાં રહેતા લોકોએ રાહત અનુભવી હતી. રાત્રે ૮ વાગે વિશ્વામિત્રીની સપાટી ૨૨.૫૦ ફુટે થતાં જે વિસ્તારમાં નદીના પાણી ભરાયા હતા તે ઓસરવાની શરૂઆત થઈ હતી. વડોદરા શહેર ઉત્ક્રાંત આજવા સરોવરના ઉપરવાસમાં ભારે વરસાદ થતા આજવાની સપાટી ૨૧૨.૮૫ ફુટે પહોંચતા રવિવારે રાત્રે ૧૧ વાગે આજવાના દર દરવાજા ખોલીને પાણી છોડવામાં આવ્યું હતું. જોકે આજવાની સપાટી ૨૧૨.૪૦ ફુટે થતાં સોમવારે સવારે આજવાના દરવાજા બંધ કરવામાં આવ્યા હતાં. પરંતુ આજવામાંથી પાણી છોડવાના બંધ કરવા છતાંય વિશ્વામિત્રી નદીની સપાટીમાં ધીમી ગતીએ સતત વધારો જારી રહેતા ગત રાત્રે સપાટી ૨૩ ફુટે પહોંચ્યા બાદ કારેલીબાગ જલામ નગર, ડાણીખાના, સયાજીગંજ, વડસર વગેરે વિસ્તારોમાં નદીના પાણી પ્રવેશવાની શરૂઆત થઈ ગઈ હતી. જોકે રાત્રે ૧ વાગે વિશ્વામિત્રી નદીની સપાટી ૨૫ ફુટે વટાવતા ફરી એકવાર વડોદરાના માટે પુરનું સંકટ ઘેરાયું હતું. જોકે આખીરાત નદીની સપાટી ૨૫.૨૫ ફુટે સ્થિર રહી હતી અને ૯ કલાક બાદ સવારે ૯ વાગ્યાથી ધીમી ગતીએ ઘટાડો શરૂ થતા તંત્રએ રાહત અનુભવી હતી અને બપોરે ૧ વાગ્યા સુધી નદીની સપાટીમાં એક ફુટનો ઘટાડો થયો હતો. જ્યારે રાત્રે ૮ વાગે ૨૨.૫૦ ફુટે થઈ હતી. આમ વડોદરાના માથેથી ફરી એકવાર પુરનું સંકટ ટળ્યું હતું.

વડોદરા, તા.૧ ઉત્સવપ્રિય નગર વડોદરામાં કોરોનાના કહેર વચ્ચે ગણેશ ચતુર્થીથી મોંઘેરુ આતિથ્ય દિવસે વિવિધતા શ્રીજી ભક્તોએ ગણપતિ બાપ્પા મોરચા... પૂજ્યા વર્ષી લવકરચાના જયઘોષ સાથે ગાઈડલાઈન મુજબ ધરઆંગણે જ મોટું ટબ, પીપ કે નાનો પોન્ડ બનાવી ઇકોફ્રેન્ડલી વિસર્જન કરીને વિદાય આપી હતી. જોકે, કોઈ જાહેરનામાનો ભંગ કરીને તળાવોમાં વિસર્જન ન કરે તે માટે તમામ તળાવો પર પોલીસે યુસ્ત બંદોબસ્ત ગોઠવ્યો હતો. વડોદરામાં ગણેશોત્સવ અને નવરાત્રી પર્વની ધામધૂમથી ઉજવણી કરવામાં આવે છે. ઉત્સવપ્રિય નગર એવા વડોદરામાં ગણેશોત્સવની તૈયારીઓ વિવિધ મંડળો દ્વારા બે મહિના પહેલાથી જ શરૂ કરી દેવામાં આવે છે પરંતુ આ વર્ષે કોરોનાની મહામારીના કારણે સરકારની ગાઈડલાઈન મુજબ શહેરના તમામ મંડળો દ્વારા ઘરોમાં જ બે ફૂટ સુધીની શ્રીજીની પ્રતિમાની સ્થાપના કરવામાં આવી હતી અને દસ દિવસ ભક્તિ ભાવપૂર્વક મોંઘેરા મહેમાનની ભક્તિ અને પૂજા અર્ચના કરી હતી. કોવિડ-૧૯ની ગાઈડલાઈન મુજબ વિસર્જન યાત્રા અને નદી, તળાવોમાં વિસર્જન પર પ્રતિબંધ ફરમાવવામાં આવ્યો છે. ત્યારે આજે આનંદ ચૌદસના દિવસે સવારથી વિવિધતાએ શહેરનીજનોની વચ્ચેથી વિદાય લેવાની શરૂઆત કરી હતી. જોકે, શહેર પોલીસ તંત્રએ કોઈ જાહેરનામાનો ભંગ કરીને તળાવોમાં વિસર્જન ન કરે તે માટે સુરસાગર, હરણી, ગોરવા, ગોત્રી, કપૂરાઈ, બાપોદ સહિત તળાવો તેમજ શહેરનાં વિવિધ વિસ્તારોમાં યુસ્ત પોલીસ બંદોબસ્ત ગોઠવવામાં આવ્યો હતો. શહેરના વિવિધ ગણેશ મંડળો દ્વારા ગણપતિ બાપ્પા મોરચા...

વડોદરા, તા.૧ ઇલેક્ટ્રીશિયનના ધંધા સાથે જોડાયેલ ૪૦ વર્ષિય યુવાન આજે મકરપુરા જી.આઈ.ડી.સી. જયંત ઓઈલ મીલની પાછળ આવેલ કાંસાના વાળા રોડ પરથી બાઈક લઈને પસાર થતી વેળાએ બાઈક સવાર યુવાન બાઈક સાથે પાણી ભરેલી કાંસામાં ખાબક્યો હતો. જ્યા તેનું મોત નિપજ્યું હતું. બનાવની જાણ માંજલપુર પોલીસ તથા ફાયર બ્રિગેડને થતાં તેઓ બનાવ સ્થળે પહોંચ્યા હતાં. અને ફાયર બ્રિગેડ બાઈક અને યુવાનને કાંસામાંથી બહાર કાઢ્યા હતાં. પોલીસ સુત્રોના જણાવ્યા અનુસાર, માંજલપુર સતલોક નગર પાસે આવેલ યંદાવતી નગરમાં રાફેશભાઈ ગોવિંદભાઈ ચૌહાણ ઉ.૪૦ તેમના પરિવાર સાથે રહેતાં હતાં. તે ઇલેક્ટ્રીશિયન હોવાથી છુટકા ઇલેક્ટ્રીકનો ધંધો કરતા હતાં અને પરિવારનું ગુજરાન ચલાવતાં હતાં. આજે નમતી બપોરે રાફેશભાઈ ચૌહાણ પોતાની બાઈક લઈને મકરપુરા જી.આઈ.ડી.સી. જયંતી ઓઈલ મીલની પાછળ આવેલ વરસાદી કાંસા વાળા રોડ પરથી જઈ રહ્યા હતાં એ દરમિયાન નદી, તળાવોમાં વિસર્જન પર પ્રતિબંધ ફરમાવવામાં આવ્યો છે. ત્યારે આજે આનંદ ચૌદસના દિવસે સવારથી વિવિધતાએ શહેરનીજનોની વચ્ચેથી વિદાય લેવાની શરૂઆત કરી હતી. જોકે, શહેર પોલીસ તંત્રએ કોઈ જાહેરનામાનો ભંગ કરીને તળાવોમાં વિસર્જન ન કરે તે માટે સુરસાગર, હરણી, ગોરવા, ગોત્રી, કપૂરાઈ, બાપોદ સહિત તળાવો તેમજ શહેરનાં વિવિધ વિસ્તારોમાં યુસ્ત પોલીસ બંદોબસ્ત ગોઠવવામાં આવ્યો હતો. શહેરના વિવિધ ગણેશ મંડળો દ્વારા ગણપતિ બાપ્પા મોરચા... પૂજ્યા વર્ષી લવકરચાના જયઘોષ સાથે સોસાયટી, પોળોમાંજ ધર આંગણે મોટું પીપ, પોન્ડમાં શ્રીજીનું વિસર્જન કર્યું હતું. ઇલોરાપાર્ક ઇન્દ્રપ્રસ્થ યુવક મંડળ દ્વારા સાદગીપૂર્વક ગણેશોત્સવની ઉજવણી સાથે કોરોના મહામારીમાં આરોગ્યોત્સવની ઉજવણી કરી ૧ લાખ માસ્ક અને ૧૦ લાખ સેનેટાઈઝરની બોટલોનું વિતરણ કર્યું હતું. જ્યારે વિદેશથી મંગાવેલા વિશાળ કોર્લોંગ કુંડમાં પુષ્પવૃષ્ટી સાથે શ્રીજીનું વિસર્જન કર્યું હતું. જ્યારે રાજવી પરિવાર દ્વારા પેલેસ કમ્પાઉન્ડમાં આવેલ કુંડમાં શ્રીજીનું વિસર્જન કર્યું હતું.

માંજલપુરમાં રહેતા અને ઇલેક્ટ્રીશિયનના વ્યવસાય સાથે સંકળાયેલા

મકરપુરા GIDCની ખુલ્લી વરસાદી કાંસામાં બાઈક સાથે યુવાન ખાબક્યો આપઘાત કે અકસ્માત ઘટના ઘેરાતું રહસ્ય : પોલીસે તપાસ હાથ ધરી



વડોદરા, તા.૧ ઇલેક્ટ્રીશિયનના ધંધા સાથે જોડાયેલ ૪૦ વર્ષિય યુવાન આજે મકરપુરા જી.આઈ.ડી.સી. જયંત ઓઈલ મીલની પાછળ આવેલ કાંસાના વાળા રોડ પરથી બાઈક લઈને પસાર થતી વેળાએ બાઈક સવાર યુવાન બાઈક સાથે પાણી ભરેલી કાંસામાં ખાબક્યો હતો. જ્યા તેનું મોત નિપજ્યું હતું. બનાવની જાણ માંજલપુર પોલીસ તથા ફાયર બ્રિગેડને થતાં તેઓ બનાવ સ્થળે પહોંચ્યા હતાં. અને ફાયર બ્રિગેડ બાઈક અને યુવાનને કાંસામાંથી બહાર કાઢ્યા હતાં. પોલીસ સુત્રોના જણાવ્યા અનુસાર, માંજલપુર સતલોક નગર પાસે આવેલ યંદાવતી નગરમાં રાફેશભાઈ ગોવિંદભાઈ ચૌહાણ ઉ.૪૦ તેમના પરિવાર સાથે રહેતાં હતાં. તે ઇલેક્ટ્રીશિયન હોવાથી છુટકા ઇલેક્ટ્રીકનો ધંધો કરતા હતાં અને પરિવારનું ગુજરાન ચલાવતાં હતાં. આજે નમતી બપોરે રાફેશભાઈ ચૌહાણ પોતાની બાઈક લઈને મકરપુરા જી.આઈ.ડી.સી. જયંતી ઓઈલ મીલની પાછળ આવેલ વરસાદી કાંસા વાળા રોડ પરથી જઈ રહ્યા હતાં એ દરમિયાન ઘટના સ્થળે આવી પહોંચ્યા બાદ રાફેશ ચૌહાણના મૃતદેહ તથા તેમની બાઈકને કાંસામાંથી બહાર કાઢી પોસ્ટ મોર્ટમ માટે સયાજી હોસ્પિટલમાં લાવવામાં આવ્યો હતો. જ્યારે બાઈકને પોલીસ મથકે મોકલી આપવામાં આવી હતી. આ બનાવમાં રહસ્યના ઘટનો સર્જતા પોલીસે આપઘાત કે અકસ્માત ઘટનાએ દિશામાં તપાસ હાથ ધરી છે.

વાસણારોડ પર પડેલા ભુવાનું નિરીક્ષણ કરવા માટે ગયેલ

કોર્પોરેશનની બે એડી. આસીસ્ટન્ટ ઈજનેર મહિલાઓ પર કાર્યાલયક મહિલાનો હુમલો



વડોદરા, તા.૧ વગાડ્યો હતો જેથી અમે એક્ટિવ રોડસાઈટથી બસેડી હતી. જોકે મારીમાં બેઠેલી મહિલાએ મારી સાથે બોલાચાલી કરી જેથી મે તેને અમે કોર્પોરેશનના કમ્પ્યારી છીએ અને સરકારી કામગીરી કરીએ છે તેમ સમજાવ્યા હતા પરંતુ તેમ છતાં તેણે ઉશ્કેરાઈને અપશબ્દો કહ્યા હતા. તેમને તેમ નહી કરવા સમજાવતા તેણે ઉશ્કેરાઈને એક્ટિવને લાત મારી મને માથાના વાળથી પકડીને એક લાકો માર્યો હતો અને આશાબેન મને બચાવવા પડતા રાખીએ તેમની સાથે ઝપાઝપી કરી અને હું તમને જોઈ લઈશ તેવી ગર્ભાત ધમકી આપી સરકારી કામમાં અડચણ કરી હતી. આ દરમિયાન કોર્પોરેશનના અન્ય કમ્પ્યારીઓ જેઓ સુપરસકર મશીનથી ડ્રેનેજ સાફ કરતા હતા તેઓએ આવીને અમને રાખીના મારથી બચાવ્યા હતા. આશાબેને પોલીસ કન્ટ્રોલ રૂમમાં ફોન કરતા જેપી રોડ પોલીસે રાખી ઠાકોરને પોલીસ મથકે લાવી તેમના કોરોના ટેસ્ટની તજવીજ હાથ ધરી છે.

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