



Date: 7<sup>th</sup> September, 2020

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

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

**Scrip Code No. VADILALIND-EQ**

**Scrip Code : 519156**

Dear Sir,

**Subject: Newspaper Advertisement - Notice of 36<sup>th</sup> Annual General Meeting, Remote E voting information and Book Closure etc.**

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Financial Express (Gujarati), both newspapers having electronic editions, regarding e-Voting information for the 36<sup>th</sup> Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For VADILAL INDUSTRIES LIMITED

  
Ms. Rashmi Bhatt  
Company Secretary & Compliance Officer



**VADILAL INDUSTRIES LIMITED**

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169

# GUJARAT

## Woman, 'lover' held for murder of husband

EXPRESS NEWS SERVICE AHMEDABAD, SEPTEMBER 6

A WOMAN and her male friend, who the police said is her lover, were arrested for allegedly murdering her husband in Sarkhej area of Ahmedabad.

According to officials of Ahmedabad Detection of Crime Branch, the accused Kinjal Patel (21) and her lover Amrut Rabari (31) were arrested on Sunday for allegedly murdering 43-year-old Pramod Patel, a resident of Pranav Apartments in Ambawadi of Ahmedabad on the night of September 3.

"On the morning of September 4, the body of Pramod Patel was found from bushes near Force Motors service station at a deserted location in Sarkhej of Ahmedabad with grave injuries. The deceased's wife and her lover had absconded from the day of murder and using technical surveillance, we held them and questioned them after which they confessed to the crime," said BV Gohil, Assistant Commissioner of Police, Ahmedabad DCB.

"Pramod Patel had had two divorces and Kinjal was his third wife, who was already in a relationship with Amrut. Kinjal and Amrut hatched a conspiracy to kill Pramod. Amrut hired his friend Suresh from Rajasthan and one unidentified person for Rs 5 lakh to get Pramod murdered. On the night of September 3, Kinjal first called Pramod and confirmed his location near Sarkhej and then informed Amrut about it. At a deserted location in Sarkhej, Pramod's scooter was waylaid and Amrut, Suresh and the third person attacked him with sharp weapons and killed him. They then dumped the body and fled in the car," the ACP added.

While Kinjal and Amrut have been booked under Indian Penal Code Section 302 for murder and 114 for conspiracy, police are now looking for Suresh and the unidentified person in the case who remain absconding as of now.

In the Office of the Joint Charity Commissioner, Mehsana, Division First Floor, Post Track Court Building, Raj Mahal Compound, Mehsana Scheme Amalgamation Application No. 44/2019 Under Section 50A(2) of the Gujarat Public Trust Act 1950 (1) Gurjar Prajapati Samaj Charitable Trust, Trust Reg No A/2835/Mehsana (2) Khumar Sonabhai Mangalka Bhawan Trust Isanpur, Trust Reg No E/0978/Ahmedabad Applicants: 1) Manilal Prabhakar Rajapati and Other 03, 26, Navjivan Society, Mc, Vidya, Roshanpur Rd, Mehsana, Gujarat. Opposite: None. The above named applicants have applied to the Joint Charity Commissioner, Mehsana Division, Mehsana under Section 50A(2) of the Gujarat Public Trust Act 1950 and have prayed that it is expedient & necessary to amalgamate the above public trusts by framing a common scheme. Notice is hereby given that any person interested in the matter may file his written statement with affidavit on or before date 01/10/2020 at 12.00 am on which the date fixed for the hearing of the Joint Charity Commissioner Mehsana Division, Mehsana at the above mentioned address either in person or through post, failing which the matter shall be heard and determined ex parte and the Joint Charity Commissioner will pass such orders as he deems proper on that day. Given under my sign and seal of this office on 02/09/2020. Prepared by: Shri N.N. Nayi Accountant. Sd/- (K.M. Mahipal) Joint Charity Commissioner Mehsana Division, Mehsana

## Classifieds

### PERSONAL

I Manish Patel S/O, Dashrathbhai R/o B/8, hargovan Park Society, Motera, Ahmedabad-380005 have changed my name to Manishkumar Patel for all purposes. 0040547453-1

### "IMPORTANT"

While care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals, advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any notices or entering into any agreement with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**पंजाब नैशनल बँक**  
Punjab National Bank  
New Delhi-110075

HRM Division, Corporate Office, Sector -10, Dwarka  
New Delhi-110075

**PUNJAB NATIONAL BANK INVITES ON LINE APPLICATIONS FOR RECRUITMENT OF 535 POSTS OF SPECIALIST OFFICERS**

For detailed advertisement please visit the Bank's website [www.pnbIndia.in](http://www.pnbIndia.in) on or after 07.09.2020 OR refer to the Employment News dated 12.09.2020.

Last date for submission of online application: 29.09.2020  
DEPUTY GENERAL MANAGER (HRMD)

**ANDHRA PRADESH MEDICAL SERVICES & INFRASTRUCTURE DEVELOPMENT CORPORATION**

2<sup>nd</sup> Floor, Plot No. 2, Survey No.40, IT Park, Mangalagiri - 522 502  
Ph.No: 01103325, email: [apmids@apmids.com](mailto:apmids@apmids.com) & [apmids@rediffmail.com](mailto:apmids@rediffmail.com)  
Tender Notice No.3/AFMIDC/2020-21. Dated: 04.09.2020

APMIDC invites tenders through procurement platform for Equipment Work: 1. Selection of Plant Provider Support Agency for TB Control Project under the State of A.P. 2. Procurement of Medical Equipment in various Govt. Hospitals under various Schemes in A.P. 3. Procurement of state health vehicles for M.E.M.A.P. Drugs Work: 1. The APAMIDC Medicines Wing 2020-21, On: 04.09.2020 - Procurement and Supply of Asha sarees in 13 districts of AP. 2. The APAMIDC Medicines Wing 2020-22, On: 04.09.2020. Procurement and Supply of ELB, Decharge Kits, 13 districts of AP. Civil Work: 1. Supply, installation and commissioning of oxygen generation plant at Nuzvid, Rajampet, Tirupati and Anantapur districts of A.P. APMIDC invites tenders for extension of the tender at any date without assigning any reason. Sd/- Managing Director

**K.P. ENERGY LIMITED**

CIN: L4100GJ2010PLC058168  
Regd. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat-395017, Gujarat.  
Tel & Fax: (0261) 2234757 E-mail: [info@kpenery.in](mailto:info@kpenery.in) Website: [www.kpenery.in](http://www.kpenery.in)

### NOTICE TO THE SHAREHOLDERS OF 11TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of Members of K.P. Energy Limited will be held on Tuesday, September 29, 2020 at 03:00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on September 05, 2020, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs Circular No. 20/2020 dated May 25, 2020 read with its circulars No. 14/2020 dated April 6, 2020 and Circular No. 17/2020 dated April 13, 2020 and Securities & Exchange Board of India Circular No. SEBI/HO/CFD/CMD/ICRP/2020/79 dated May 12, 2020. The Annual Report along with the Notice convening the AGM available on the website of the Company at [www.kpenery.in](http://www.kpenery.in) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2020 to September 29, 2020 (both days inclusive) for the purpose of 11th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. 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 September 18, 2020 ("cut-off date").

The remote e-voting period commences on September 26, 2020 at 10:00 a.m. and will end on September 28, 2020 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGMs through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free number 1800225533 (in case of any grievances relating to e-voting, please contact Mr. Rakesh Datta, Manager, at 25th Floor, A Wing, Marathon Futorex, Malafat Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or aforesaid toll free number.

The details of the AGM are available on the website of the Company at [www.kpenery.in](http://www.kpenery.in), CDSL at [www.evotingindia.com](http://www.evotingindia.com), and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**For K.P. Energy Limited**  
Sd/-  
Kamrit Sheeth  
Company Secretary & Compliance officer

Place : Surat  
Date : September 07, 2020

**Rajoo Engineers Limited**  
Regd. Office : Junagadh Road, Manavadar-362 630, Dist. Junagadh  
Corp. Office : Rajoo Avenue, Survey No.210 Plot No.1, Industrial Area, Veraval (Shapar), Rajkot - 360 024. CIN: L27100GJ1986PLC009212

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020**

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2020 (Un-Audited)	31.03.2020 (Audited)	30.06.2019 (Un-Audited)	31.03.2020 (Audited)
1	Total Income	2458.88	2579.81	1978.19	9369.42
2	Net Profit Before Tax*	190.46	-14.55	30.36	159.87
3	Net Profit After Tax*	138.56	14.19	24.83	146.71
4	Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)	138.56	18.58	24.83	151.10
5	Paid up Equity Share Capital (Face Value of Rs. 1 Each)	615.31	615.31	615.31	615.31
6	Reserve (excluding Revaluation Reserves as per balance sheet of previous accounting year)				6142.68
7	Earnings per share (before and after extraordinary items) (Face Value of Rs. 1/Share)				
	(a) Basic	0.23	0.02	0.04	0.24
	(b) Diluted	0.23	0.02	0.04	0.24

\* There was no exceptional / extraordinary item during the Quarter Ended June 30, 2020  
Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly/Yearly Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the company's website ([www.rajoo.com](http://www.rajoo.com)).

For & on behalf of Board of Rajoo Engineers Limited  
Sd/-  
Rajesh Nandlal Doshi  
Chairman & Managing Director

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Contributing Editor, The Indian Express and Director - Institute of South Asian Studies, National University of Singapore

**Shubhajt Roy**  
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**VADILAL INDUSTRIES LIMITED**

Regd. Office: Vadilal House, Shrimati Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380008.  
Ph.: 079-26564019 to 24, Fax : 26564027, Web : [www.vadilalgroup.com](http://www.vadilalgroup.com), CIN : L19112GJ1982PLC005160, Email : [shareslogs@vadilalgroup.com](mailto:shareslogs@vadilalgroup.com)

**NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING, BOOK-CLOSURE AND REMOTE E-VOTING INFORMATION.**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, the 30<sup>th</sup> September, 2020 at 11.00 a.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 31<sup>st</sup> August, 2020.

In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circular dated April 08, 2020 and April 13, 2020 (collectively referred as "MCA Circulars") permitted holding of AGM through VC or OAVM, without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the members of the Company will be held through VC / OAVM. Members can attend and participate in the AGM through VC / OAVM facility. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the Act, the Rules made there under and the above Circulars, the Company has sent Notice of 36<sup>th</sup> AGM, E-Voting Instructions and Annual Report for Financial Year 2019-20 on 5<sup>th</sup> September, 2020 through Electronic Mode to those shareholders whose E-Mail address are registered with the Company or Registrar & Share Transfer Agent or 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 Annual Report for the Financial Year 2019-20 including the Notice of AGM shall also be made available on the Company's website at [www.vadilalgroup.com](http://www.vadilalgroup.com), website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (remote e-voting) on all the resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Sunday, 27<sup>th</sup> September, 2020 (9:00 am) and ends on Tuesday, 29<sup>th</sup> September, 2020 (5:00 pm). During this period and at the time of Annual General Meeting, shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The voting rights of members shall be in proportion to the equity shares of the paid up equity share capital of the company as on the cut-off date of 23<sup>rd</sup> September, 2020. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September, 2020, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members who have not registered their Email address are requested to register their Email address with Company or Registrar or Share Transfer Agent or Depository Participant.

Members attending the AGM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting. The procedure of electronic voting (e-voting) is available in the Notice of the AGM. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rules 10 of the Companies (Management and Administration) Rules, 2014 and Regulation, 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting for the year ended on 31<sup>st</sup> March, 2020.

In case you have any queries related to attend the Meeting or issues regarding e-voting, you may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533. The contact details of the person responsible to address the grievances connected with the voting by electronic means is as under:  
Mrs. Rashmi Bhatt, Company Secretary, Phone : 079-48081200, Email : [shareslogs@vadilalgroup.com](mailto:shareslogs@vadilalgroup.com)

By order of the Board  
For Vadilal Industries Limited  
Sd/-  
Rajesh R. Gandhi  
Managing Director

Place: Ahmedabad  
Date : 05-09-2020

