

Ref: SEL/2020-21/47

November 09, 2020

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

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38

Equity Scrip Code:532710

Equity Scrip Name: SADBHAV

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

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

The advertisements were published on 07<sup>th</sup> November, 2020 in English (The Economic Times) and in Regional language (Financial Express) in Ahmedabad Edition in respect of the captioned subject.

Thanking you,

Yours truly,

**For Sadbhav Engineering Ltd.**



**Tushar Shah**  
Company Secretary  
Mem.No. F7216



Encl: As Above

The Economic Times, Ahmedabad, Saturday, 7 November 2020

## WhatsApp Pay Goes Live in India with Some Riders

Ashwin Manikandan & Apoorva Mittal

Mumbai | New Delhi: WhatsApp Pay went live on the Unified Payments Interface (UPI) on Friday, in a rollout that will albeit be restricted both in terms of features and access initially.

The top four banks on the UPI network — ICICI Bank, State Bank of India, HDFC Bank and Axis Bank — and debutant Jio Payments Bank have enabled its backend

infrastructure and will facilitate transfer of funds for its users.

WhatsApp Pay's services will come with curbs in the first phase, multiple sources said, as the UPI infrastructure may not be able to handle a sudden influx in volumes even if a reasonable chunk of its 400 million users undertake real-time fund transfer:

In its beta-mode, operational since early 2018, only a million users had access to WhatsApp's payment service. Now, the

number of users will be capped at 20 million for an indefinite period. "This will be based on a first-service basis, with NPCI only issuing 20 million new virtual addresses to WhatsApp Pay for new user onboarding," an industry insider told ET.

On Thursday, the National Payments Corporation of India (NPCI), which operates the UPI railroad, capped the permissible market share for third-party apps such as Google Pay and PhonePe at 30% of volumes on the UPI network.



Head Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013  
Branch Office: HDFC Bank Ltd., Dept. Of Special Operations, 4th Floor, Gondal Road, Rajkot - 360 002

### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being Authorised Officer of HDFC Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 30/03/2016 calling upon the borrower(s) 1) Vinay Trading Co.(Borrower) 2) Sureshbhai Natvarbhai Patel (Guarantor) 3) Rajehkumar Natvarbhai Patel (Guarantor) 4) Vishnubhai Mangaldas Patel (Guarantor) 5) Sureshbhai Mangaldas Patel (Guarantor & Property Owner) to repay the amount mentioned in the notice being Rs. 37,50,002.45 (Thirty-Seven Lakhs Fifty Thousand Two and Forty-Five Only) and interest thereon together with future interest and charges thereon within 60 days from the date of the receipt of the said notice.

The borrower(s), having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general, that the undersigned has taken Physical Possession of the property described herein below through the Mansa Mamatdar person to the order Dated 27/09/2017 passed by the District Magistrate, Gandhinagar in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said Rules, on this 03rd day of November, 2020

The borrower(s), in particular, and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HDFC Bank Ltd., for an amount of Rs. 37,50,002.45 (Thirty-Seven Lakhs Fifty Thousand Two and Forty-Five Only) and interest thereon as aforesaid together with expenses and charges etc. 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.

#### SCHEDULE OF IMMOVABLE PROPERTY

ALL that piece and parcel of property Bearing Plot no.41 which is situated in survey no.1515/1/3 and city survey no. 120/A/49 of APMC Mansa of Mansa Sim, Taluka Mansa District-Gandhinagar owned by Shri Sureshbhai Mangaldas Patel. North : Road of Marketyard South : Road of Marketyard East : City Survey No 120/A/50 West : City Survey No 120/A/48

Kishan Buddhadev  
Authorised Officer  
HDFC bank Ltd.

Date : 07/11/2020  
Place : Gandhinagar

### ARRAYCOM (INDIA) LIMITED

(CIN: U32109GJ1992PLC039667)

Registered Office: Plot No. B-13, 13/1 & 14, Electronics Estate, GIDC, Sector 25, Gandhinagar-382025 (Gujarat)

#### NOTICE OF AGM & REMOTE E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held at the Registered Office of the Company situated at Plot No. B-13, 13/1 & 14, Electronic Estate, GIDC, Sector 25, Gandhinagar-382025 (Gujarat) on Monday, the 30th November, 2020 at 4.00 p.m. to transact business mentioned in the notice of Annual General Meeting.

In terms of section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the notice setting out the business to be transacted at the AGM and Annual Report of the Company for the financial year 2019-20 alongwith Remote E-voting details have been sent in prescribed mode to the shareholders of the Company.

The Annual Report alongwith the notice of 27th AGM is available on the Company's website [www.arraycom.co.in](http://www.arraycom.co.in) under "investor relations" head in "Annual Report" section and also be accessed from the website of CDSL viz: [www.cdslindia.com](http://www.cdslindia.com). Shareholders, who wish to receive physical copies of the Annual Report may write to the Secretarial Department at the Registered Office of the Company or send an email to [admin@arraycom.co.in](mailto:admin@arraycom.co.in).

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the time fixed for holding of AGM.

Your Company is pleased to provide remote e-voting facility through CDSL. The voting rights shall be as per the number of equity shares held by the members as on 23rd November, 2020 (which is decided as the cut-off date). Remote E-voting will commence on 27th November, 2020 (Friday) at 9.00 a.m. (IST) and ends on 29th November, 2020 (Sunday) at 5.00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for download from the Google Play Store.



**SADHAV ENGINEERING LIMITED**  
(CIN: L45400GJ1988PLC011322)

Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat. Tel: 91 79 40400400, Fax: 91 79 40400444, E-mail: [investor@sadbhav.co.in](mailto:investor@sadbhav.co.in), Web: [www.sadbhaveng.com](http://www.sadbhaveng.com)

### INFORMATION REGARDING POSTAL BALLOT NOTICE TO BE CIRCULATED TO THE SHAREHOLDERS.

Dear Members

NOTICE is hereby given that the Sadbhav Engineering Limited ("the Company") is proposing to move a Postal Ballot to seek approval of Re-classification of Mr. Vipul H. Patel, Mr. Girishbhai N. Patel, Mrs. Rajeshree Primtani Patel, Mrs. Truptiben Nileshbhai Patel from "Promoter and Promoter Group" category to "Public" category, in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("Circulars"), and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India.

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

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on resolution as set out in the Postal Ballot Notice. The Cut-off date for the purpose of determining the members eligible for participating in the remote-e-voting is November 08, 2020. For registration and updation of e-mail id for obtaining the Postal Ballot Notice and Log In details for Remote E-Voting, the members are requested to follow the instruction given follows:

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

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

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write and e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

All grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A wing, 25th Floor, Marathar Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

By Order of the Board of  
Sadbhav Engineering Limited,  
sd/-  
Tushar Shah  
Company Secretary  
Mem. No. F7216

Place : Ahmedabad  
Date : November 06, 2020

