

Ambuja Cement

ACL:SEC:

17th September, 2022

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Ctas Documents <ctas.documents@db.com	Luxembourg Stock Exchange, S A. 35A, Boulevard Joseph II, L-1840 Luxembourg, "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

Sub.: Newspaper Advertisement regarding Extra-ordinary General Meeting (EGM) of the Company to be held on 8th October 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Further to our letter dated 16th September 2022 informing about the EGM, we are enclosing herewith copies of the newspaper advertisement published today with respect to completion of dispatch of notice of Extraordinary General Meeting, in the following newspaper:

Newspaper(s)	Language	Edition	Date of Publication
Financial Express	English	All India	17th September 2022
Financial Express	Gujarati	Ahmedabad (Gujarat)	17th September 2022

AMBUJA CEMENTS LIMITED
Elegant Business Park, MIDC Cross Road B, Andheri (e) Mumbai – 400059
Tel 022: 40667000, Website: www.ambujacement.com
Regd off: P.O. Ambujanagar, Tal Kodinar Dist Gir Somnath Gujarat
CIN: L26942GJ1981PLC004717

Ambuja Cement

We are enclosing herewith copies of the newspaper advertisements published in Financial Express (Mumbai edition), and (Ahmedabad edition).

The copies of the newspaper advertisements will also be available on the Company's website www.ambujacement.com.

We request you to kindly take the above in your records.

Thanking you,

Yours faithfully,

For **AMBUJA CEMENTS LIMITED**

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

DELHI JAL BOARD - DELHI SARKAR
GOVERNMENT OF NCT OF DELHI
OFFICE OF THE ADDITIONAL CHIEF ENGINEER(P) - III
THROUGH EXECUTIVE ENGINEER (CIVIL) PLANT S/E
SRINIWASपुरी : NEW DELHI-110065

Press N.I.T. No. 16 (2022-23)

S. No.	Name of works	Estimated Cost (Rs.)	Date of release of tender in E-procurement solution	Last date/ time of receipt of tender through e-procurement solution
1.	Cleaning of Gravity-Duct No. 1 from Kilokari-SPS (Filter house) upto Okhla STP 2022_DJB_229406_1	Rs. 4,75,32,736/-	16.09.2022	06.10.2022 up to 3:00 P.M.

*Further detail in this regard can be seen at <https://govtprocurement.delhi.gov.in/nicgep/app>
 ISSUED BY P.R.O. (WATER)
 Advt. No. J.S.V. 337 (2022-23)
Sd/- (ER. NARENDER SINGH)
EX. ENGINEER (CIVIL) PLANT SDW S/E
STOP CORONA "WASH YOUR HAND, WEAR MASK & MAINTAIN SOCIAL DISTANCE"

GNA
G N A AXLES LIMITED
 CIN: L29130PB1993PLC013684

Regd. Office : GNA HOUSE, 1-C Chhoti Baradari Part - II, Opposite Medical College, Garha Road Jalandhar 144001. Tel No.: +91-181-4630477, Fax: +91-181-4630477
 E-mail : gna@gnagroup.com; Website : www.gnagroup.com.

CORRIGENDUM TO ANNUAL REPORT
Corrigendum to Annual report for the Financial Year 2021-22
 circulated to the shareholders.

Dear Shareholders
 We draw your kind attention to towards page number 8 of the Annual report of the company for the Financial Year 2021-22 circulated to the members. The name of the Company should be read as GNA Axles Limited in the second line of the said page. On page Number 10 of the said Annual report the EBITDA for the Financial year 2017-2018 should be read as 105.89 Crores against the figure of Rs. 928.28 crores. This corrigendum should be read with the 29th Annual report of the Company. Inconvenience is regretted.

For G N A Axles Limited
Gourav Jain
 Company Secretary

Place : Jalandhar
 Date : September 16, 2022

"IMPORTANT"
 This notice 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 of individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SBI
 Analytics Department, State Bank of India, 4th Floor, Tower No 7, CBD Belapur Railways Station Building, Sector 11, CBD Belapur, Navi Mumbai - 400614

PROCUREMENT OF GPU (GRAPHICAL PROCESSING UNIT) DESKTOP MACHINE

State Bank of India has issued a request for procurement of a GPU (Graphic Processing Unit) Desktop Machine in GeM portal vide bid no GEM/2022/B/2504329 dated 07.09.2022. Kindly visit GeM portal for detailed Bid document.

Place: Navi Mumbai
 Date: 07.09.2022
Sd/-
Deputy General Manager (Analytics)

ICICI Prudential Asset Management Company Limited
 Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
 Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
 Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprurf.com, Email id: enquiry@icicipruamc.com
 Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Equity & Debt Fund (the Scheme)
 Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e. on September 22, 2022*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{5#}	NAV as on September 15, 2022 (₹ Per unit)
ICICI Prudential Equity & Debt Fund		
Half Yearly IDCW	0.80	21.27
Direct Plan - Half Yearly IDCW	0.80	22.96

⁵ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.
[#] Subject to deduction of applicable statutory levy, if any
^{*} or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
 Place : Mumbai
 Date : September 16, 2022
 No. 007/09/2022
Sd/-
Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprurf.com
 Investors are requested to periodically review and update their KYC details along with their mobile number and email id.
 To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprurf.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

D.S.KULKARNI DEVELOPERS LIMITED
 Under Corporate Insolvency Resolution Process (CIRP)
 CIN: L45201PN1991PLC083340
 Website: dskcnp.com Email ID: ip.dskdl@gmail.com

NOTICE OF THE ADJOURNED ANNUAL GENERAL MEETING

This is to inform all the concerned Stakeholders and Members of D.S.KULKARNI DEVELOPERS LIMITED ("the Company") that the 31st Annual General Meeting (AGM / the Meeting) of the members of the Company was scheduled on **Thursday, September 15, 2022 at 03.00 P.M. (IST)** through Video Conferencing. However, due to the lack of quorum the meeting is adjourned in the next week at the same day and time through Video Conferencing in terms of provisions of Articles of Association and the Companies Act, 2013 to transact the business items as specified in the notice of 31st AGM which has been sent through email on August 22, 2022.

The 31st Adjournd Annual General Meeting will be held as per the details mentioned below:

Sr.No.	Annual General Meeting Schedule	Date	Time
1	31 st Annual General Meeting for the F.Y. 2021-22	22 nd September 2022	03.00 pm (IST)

Further, kindly note that if at the adjourned meeting also no quorum is present (through video conferencing) within half an hour from the time appointed for holding the meeting, the members present (through video conferencing) shall be the quorum for the meeting.

Instructions to the members for attending the adjourned AGM:
 • The Company has engaged the services of National Depository Services (India) Limited ("NDSL") for participating in the adjourned AGM through Video Conferencing and voting thereat. The detailed instructions for members to attend the AGM are given in the notice of the AGM. The notice of the AGM is available on the website of the Company at <https://www.dskcnp.com> and also on stock exchange's website at <https://www.bseindia.com> and <https://www.nseindia.com>.
 • In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nscd.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.in.

For D S Kulkarni Developers Limited
 (Company under Corporate Insolvency Resolution Process)
Sd/-
Mr. Manoj Kumar Agarwal
 Resolution Professional
 IBB/HPA-001/JP-P007/14/2017-2018/11222
 AFA No. AA1/11222/02/22/1222/103652 Valid till 22/12/2022

Date: 15th September, 2022
 Place: Mumbai

SGL SCANPOINT GEOMATICS LIMITED
 Corporate Identity Number: L22219GJ1992PLC017073
 Registered Office: 9, Mahakant Complex, Opposite V. S. Hospital, Ashram Road, Ahmedabad - 380 006, Gujarat, India.
 Telephone: +91-79-26575365 / 26575371 | Email: info@sglgigs.com
 Contact Person: Ms. Ruvi Shah, Company Secretary and Compliance Officer
 Email: cs@sglgigs.com | Website: www.sglgigs.com

FORFEITURE NOTICE

NOTICE IN RELATION TO FORFEITURE AND CANCELLATION OF 79,752 PARTLY PAID-UP EQUITY SHARES OF THE COMPANY ON WHICH THE SHAREHOLDERS HAVE FAILED TO PAY THE FIRST AND FINAL CALL MONEY

Dear Shareholders,
Subject: Notice in relation to forfeiture and cancellation of 79,752 partly paid-up equity shares issued by Scanpoint Geomatics Limited ("Company") on rights basis, pursuant to the Letter of Offer dated August 06, 2021 ("Letter of Offer" or "LOF") on which the shareholders have failed to pay the First and Final Call money.

In terms of the LOF, the Company had issued 1,99,67,482 partly paid-up Equity Shares of face value of ₹2/- each for cash at a price of ₹12.50/- each (including a share premium of ₹10.50/- per Rights Equity Share) on a Rights Basis to the Eligible Equity Shareholders of the Company as on the record date i.e. August 17, 2021.

The balance amount of ₹6.25/- per partly paid-up equity share (comprising ₹1/- towards face value and ₹5.25/- towards share premium) was payable on first and final call (the "First and Final Call").

The Board of Directors of the Company has at its meeting held on November 02, 2021 approved the making of First and Final Call of ₹6.25/- per partly paid-up Equity Share (comprising ₹1/- towards face value and ₹5.25/- towards share premium).

The Board of Directors had fixed November 16, 2021 as the record date ("Record Date") for the purpose of determining the names of holders of partly paid-up equity shares to whom the notice for the First and Final Call (the "First and Final Call Notice") was dispatched on November 20, 2021. The last date for making payment of First and Final Call money of ₹6.25/- per partly paid-up Equity Share (comprising ₹1/- towards face value and ₹5.25/- towards share premium) was on December 08, 2021. During the call payment period which was open from November 24, 2021 to December 08, 2021, the Company received first and final call money on 1,56,84,594 partly paid-up Equity Shares aggregating to ₹9,80,28,712.50. In the interest of the Shareholders, the Company on January 13, 2022, issued Final Demand cum Forfeiture Notice - Reminder 1 to the remaining partly paid-up Equity Shareholders who failed to pay the First and Final Call money by December 08, 2021 and granted an additional period of 15 days from January 24, 2022 till February 7, 2022 for the payment of First and Final Call money. Further, pursuant to the Final Demand cum Forfeiture Notice - Reminder 1, the Company received First and Final Call money on 41,52,711 partly paid-up Equity Shares aggregating to ₹2,59,54,443.75. Consequently, the Company on May 10, 2022 issued Final Demand cum Forfeiture Notice - Reminder 2 to the remaining partly paid-up Equity Shareholders who failed to pay the First and Final Call money by February 7, 2022 and granted an additional period of 15 days from May 17, 2022 till May 31, 2022 for the payment of First and Final Call money. Pursuant to the Final Demand cum Forfeiture Notice - Reminder 2, the Company received First and Final Call money on 50,425 partly paid-up Equity Shares aggregating to ₹3,15,156.25.

However, the Company has not received First and Final Call money on 79,752 partly paid-up Equity Shares (due to be received on May 31, 2022). Please note that in accordance with the provisions of Articles of Association of the Company, LOF and pursuant to the approval of the Board of Directors on August 12, 2022, the partly paid-up equity shares of the Company on which the First and Final Call money was not paid till May 31, 2022, stands forfeited and cancelled. This has been informed to the BSE Limited on August 12, 2022. Further, the Company has completed dispatch on September 16, 2022 intimating the shareholders regarding forfeiture and cancellation of partly paid-up equity shares due to non-payment of First and Final Call Money.

For SCANPOINT GEOMATICS LIMITED
Sd/-
Ruvi Shah
 Company Secretary and Compliance Officer

Place: Ahmedabad
 Date: September 16, 2022

Ambuja Cement
AMBUJA CEMENTS LIMITED
 CIN: L26942GJ1981PLC004717
 Regd. Office: P. O. Ambujanagar, Taluka: Khodinar, District: Gir Somnath, Gujarat-362 715
 Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri Kurla Road, Andheri (East), Mumbai - 400 059
 Website: www.ambujacement.com • E-mail: investors.relation@adani.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Company ("EGM") will be held on **Saturday October 8, 2022 at 10.00 A.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13 2021 and December 14/2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("Listing Regulations"), without the physical presence of the Members at a common venue to transact the following business.

1	APPOINTMENT OF MR. GAUTAM S ADANI (DIN: 00006273) AS NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR
2	APPOINTMENT OF MR. KARAN ADANI (DIN:03088095) AS NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR
3	APPOINTMENT OF MR. M. R. KUMAR (DIN:03628755) AS NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR (REPRESENTING LIFE INSURANCE CORPORATION OF INDIA)
4	APPOINTMENT OF MR. MAHESWAR SAHU (DIN:00034051) AS AN INDEPENDENT DIRECTOR
5	APPOINTMENT OF MR. RAJNISH KUMAR (DIN:05328267) AS AN INDEPENDENT DIRECTOR
6	APPOINTMENT OF MR. AMEET DESAI (DIN:00007116) AS AN INDEPENDENT DIRECTOR
7	APPOINTMENT OF MS. PURVI SETH (DIN:06449636) AS AN INDEPENDENT DIRECTOR
8	APPOINTMENT OF MR. AJAY KAPUR (DIN: 03096416) AS A DIRECTOR
9	APPOINTMENT OF MR. AJAY KAPUR (DIN: 03096416) AS A WHOLE TIME DIRECTOR & CEO AND APPROVAL OF THE TERMS OF REMUNERATION THEREOF
10	AMENDMENT TO THE ARTICLES OF ASSOCIATION
11	CHANGE OF REGISTERED OFFICE OUTSIDE THE LOCAL LIMITS BUT WITHIN THE SAME JURISDICTION OF REGISTRAR OF COMPANIES
12	ISSUE OF SECURITIES ON A PREFERENTIAL BASIS

The EGM Notice has been sent by e-mail on 16th September 2022 to the members whose email addresses have been made available to the depositories or are registered with the Company

Members can join and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the EGM and the Annual Report will also be available on the website of the Company i.e. www.ambujacement.com and the website of Bombay Stock Exchange Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com.

Members holding shares in demat mode can update their email address with their depository and those holding in physical form, who have not registered their email addresses with the Company/Registrar can obtain Notice of the EGM, Annual Report and/or login details for joining the EGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors.relation@adani.com

- 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 AADHAAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in physical form are advised to update their PAN, KYC (e-mail address, mobile number, bank account, signature etc.) and Nomination details as mandated under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with clarification circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 to avoid freezing of their folios on or after April 1, 2023.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the EGM of the Company ("remote E-voting"), through E-voting services of CDSL.

The relevant details of voting are given as under:

- Member holding shares either in physical form or in dematerialized form and 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, i.e. **Saturday October 1, 2022 ("eligible Members")**, shall be entitled to exercise their right to vote by remote E-voting as well as voting to be held at EGM on any or all of the businesses specified in the Notice convening the EGM of the Company;
- The remote E-voting period commences on **Tuesday, October 4, 2022 (09.00 A.M. IST) and ends on Friday, October 7 2022 (5:00 P.M. IST)**;
- The remote E-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- Those Members, who will be present in the EGM through VC / OAVM facility and have not cast their vote 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 EGM on all of the businesses specified in the Notice convening the EGM. Further, an eligible Member may participate in the EGM even after exercising his right to vote through remote E-voting but shall not vote again during the EGM. Only the eligible Members shall be entitled to avail the facility of remote E-voting or the E-voting during the EGM;
- In case a person has become a Member of the Company after the Notice is being sent but on or before the cut-off date for E-voting, i.e., **Saturday October 1, 2022**
- The Board of Directors has appointed **Mr. Surendra Kanstliya, of M/s Surendra Kanstliya & Associates, Practicing Company Secretaries as a Scrutinizer** to scrutinize the voting process in a fair and transparent manner; and
- Members will be able to attend the EGM through VC / OAVM or view the live webcast of EGM provided by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials.

In case you have any queries or issues regarding e-voting, Refer FAQs and Instavote e-voting manual available at <https://instavote.linkintime.co.in> or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

The Notice, E-voting procedure and other relevant documents, will be available on the Company's website at www.ambujacement.com for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

For Ambuja Cements Limited
Sd/-
RAJIV GANDHI
 COMPANY SECRETARY
 Membership No A11263

Place: Mumbai
 Date: 16th September 2022

HDFC MUTUAL FUND
 BHAROSA APNO KA

HDFC Asset Management Company Limited
 A Joint Venture with abrdn Investment Management Limited
 CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
 Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Thursday, September 22, 2022** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit) [#]	Face Value (₹ per unit)	Net Asset Value ("NAV") as on September 15, 2022 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)			10.413
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)			10.813
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)	0.040	10.00	10.780
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			10.505

[#] Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout mode enabled.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
 (Investment Manager to HDFC Mutual Fund)
Sd/-
Authorized Signatory

Place : Mumbai
 Date : September 16, 2022

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

indianexpress.com

The Indian EXPRESS
— JOURNALISM OF COURAGE —

I choose substance over sensation.
Inform your opinion with credible journalism.



The Indian Express.
For the Indian Intelligent.

Ambuja Cement

અંબુજા સિમેન્ટ્સ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : પી.ઓ. અંબુજાનગર, તાલુકા: કોડીનાર, તાલુકો: ગૌર સોમનાથ, ગુજરાત -૩૬૨ ૭૧૫.
કોર્પોરેટ ઓફીસ : એવીગન્ટ બિઝનેસ પાર્ક, એમઆઈસી કોસ રોડ 'બી', અંબેરી કુર્લા સેડ પડામે,
અંબેરી (પશ્ચિમ), મુંબઈ -૪૦૦ ૦૫૮ ફોન : ૦૨૨-૪૦૬૬૦૦૦, ઇમેઇલ: investors.relation@ambujacement.com
વેબસાઇટ: www.ambujacement.com, CIN No. : L26942GJ1981PLC004717

અસાધારણ સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીની અસાધારણ સામાન્ય સભા (ઇજુએમ) શનિવાર, ૮ ઓક્ટોબર, ૨૦૨૨ના રોજ સવારે ૧૦.૦૦ વાગ્યે વિડિયો કોન્ફરન્સ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) સવલત દ્વારા, કંપની કાર્યાલય, ૨૦૧૩ની જોગવાઈઓ અને તે હેઠળ રચાયેલ નિયમો અને સેબી (લિસ્ટીંગ ઓપ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકલાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ સાથે વંચાતા કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ (એમસીએ સરક્યુલર્સ) જનરલ સરક્યુલર નં.૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦, ૦૨/૨૦૨૧ અને ૨૧/૨૦૧૯ અનુક્રમે તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧ અને ૧૪ ડિસેમ્બર, ૨૦૨૧ અને સિક્યોરીટીઝ અને એક્સચેન્જ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓપ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકલાયરમેન્ટ્સ) (લિસ્ટીંગ નિયમનો)ની જોગવાઈઓ અંતર્ગત એકજ રથાળે સભ્યોની પ્રત્યક્ષ હાજરી વગર નીચેના કાર્યો પાર પાડવા માટે યોજાશે:

૧. શ્રી ગૌતમ અદાણી (ડીઆઇએન:૦૦૦૦૬૨૭૩) ની નિમણૂક નોન-એક્ઝીક્યુટીવ, નોન-ઇન્ડિપેન્ડન્ટ ડાયરેક્ટર તરીકે
૨. શ્રી કદલ અદાણી (ડીઆઇએન: ૦૩૦૮૮૦૮૫) ની નિમણૂક નોન-એક્ઝીક્યુટીવ, નોન-ઇન્ડિપેન્ડન્ટ ડાયરેક્ટર તરીકે
૩. શ્રી એમ.આર કુમાર (ડીઆઇએન: ૦૩૬૨૮૭૫૫) ની નિમણૂક, નોન-એક્ઝીક્યુટીવ, નોન-ઇન્ડિપેન્ડન્ટ ડાયરેક્ટર તરીકે (લાઇફ ઇન્ચોરન્સ કોર્પોરેશન ઓફ ઇન્ડિયાના પ્રતિનિધિત્વ હેઠળ)
૪. શ્રી મહેશ સાહુ (ડીઆઇએન: ૦૦૦૩૪૦૫૧)ની નિમણૂક ઇન્ડિપેન્ડન્ટ ડાયરેક્ટર તરીકે
૫. શ્રી રજનિશ કુમારની નિમણૂક (ડીઆઇએન: ૦૫૩૨૮૨૬૭) ની નિમણૂક ઇન્ડિપેન્ડન્ટ ડાયરેક્ટર તરીકે
૬. શ્રી અમિત દેસાઇ (ડીઆઇએન: ૦૦૦૦૭૧૧૬) ની નિમણૂક ઇન્ડિપેન્ડન્ટ ડાયરેક્ટર તરીકે
૭. શ્રીમતી પુલિ શેઠ (ડીઆઇએન: ૦૬૪૪૯૬૩૬) ની નિમણૂક ઇન્ડિપેન્ડન્ટ ડાયરેક્ટર તરીકે
૮. શ્રી અજય કપુર (ડીઆઇએન: ૦૩૦૮૬૪૧૬) ની નિમણૂક ડાયરેક્ટર તરીકે
૯. શ્રી અજય કપુર (ડીઆઇએન: ૦૩૦૮૬૪૧૬) સંપૂર્ણ સમય ડાયરેક્ટર અને સીઓ તરીકે અને તેના મહાનતાણાની શરતોની મંજૂરી
૧૦. આર્ટિકલ્સ ઓફ એસોસિએશનમાં સુધારો
૧૧. સ્થાનિક હદની બહાર પરંતુ સમાન કંપની રજીસ્ટ્રારની હદમાં રજીસ્ટર્ડ ઓફીસ બદલવી
૧૨. પ્રેક્ટીસીયલ ઘોરણે સિક્યોરીટીઝ જારી કરવા.

ઇજુએમની નોટીસ જે સભ્યોના ઇમેઇલ ડિપોઝિટરીઓ પાસે ઉપલબ્ધ છે અથવા કંપનીમાં રજીસ્ટર્ડ છે તેઓને ૧૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ ઇમેઇલથી મોકલેલ છે. સભ્યો ફક્ત વીસી/ઓએવીએમ સવલત માફત ઇજુએમમાં જોડાઈ શકે છે અને ભાગ લઈ શકે છે. ઇજુએમમાં જોડાવા માટેની સુચનાઓ અને રીમોટ ઇલેક્ટ્રોનિક વોટીંગમાં ભાગ લેવાની પ્રક્રિયા અથવા ઇજુએમ દરમિયાન ઇ-વોટીંગ સીસ્ટમથી વોટ આપવાની પ્રક્રિયા ઇજુએમની નોટીસમાં જણાવેલ છે. વીસી/ઓએવીએમ મારફત ભાગ લેનાર સભાસદોને કંપની કાર્યાલય, ૨૦૧૩ની કલમ ૧૦૩ મુજબ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે. ઇજુએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે www.ambujacement.com પર અને બોમ્બે સ્ટોક એક્સચેન્જ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ રહેશે.

ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભાસદો જેણે તેમના ઇમેઇલ એડ્રેસ કંપની/ડિપોઝિટરી પાસે નોંધાવ્યા નથી તેઓ ઇજુએમની નોટીસ, વાર્ષિક અહેવાલ અને/અથવા વીસી/ઓએવીએમ સવલત મારફત ઇજુએમમાં જોડાવા માટે અને ઇ-વોટીંગ માટેની લોગીન વિગતો નીચેના દસ્તાવેજોની સ્કેન નકલો investors.relation@ambujacement.com પર ઇમેઇલ કરીને મેળવી શકે છે.

- એ) તમાજ નામ, ફોલિયો નંબર અને સંપૂર્ણ સરનામું જણાવતો તમારી સહી કરેલ વિનંતી પત્ર,
 - બી) સ્વ પ્રમાણિત પેન કાર્ડની સ્કેન નકલ, અને
 - સી) કંપનીમાં નોંધાવ્યા મુજબ સભાસદના સરનામાને ટેકો આપતા કોઇપણ દસ્તાવેજની સ્વ પ્રમાણિત નકલ (જેવા કે આધાર કાર્ડ, ડ્રાઇવિંગ લાયસન્સ, પાસપોર્ટ)
- ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યોને તેમના પાન, કેવાયસી (ઇમેઇલ એડ્રેસ, મોબાઇલ નંબર, બેંક એકાઉન્ટ, સહી વગેરે) અને સેબી સરક્યુલર નં. SEBI/HO/MIRSD_RTAMB/P/CIR/2021/655 તારીખ ૩ નવેમ્બર, ૨૦૨૧ સાથે વંચાતા સ્પષ્ટતા સરક્યુલર SEBI/HO/MIRSD_RTAMB/P/CIR/2021/687 તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧ હેઠળ જણાવેલ નોમીનેશન વિગતો ૧ એપ્રિલ, ૨૦૨૩ ના રોજ અથવા એ પહેલા તેમના ફોલિયો નંબરને ફીઝીંગ થતા અટકવા માટે સુધારવાવા સલાહ આપવામાં આવે છે.
- કંપની કાર્યાલય, ૨૦૧૩ની કલમ ૧૦૮ના કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૩ના નિયમ ૨૦, સુધારા મુજબ અને સેબી (લિસ્ટીંગ ઓપ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકલાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ના નિયમન ૪૪ સાથે વાંચન હેઠળ, કંપની તેના સભાસદોને ૩૯મી ઇજુએમ બોલાવતી નોટીસમાં જણાવેલ કોઇપણ અથવા તમામ કાર્યો પર ઇલેક્ટ્રોનિક માધ્યમોથી વોટ આપવાના તેમના હકનો ઉપયોગ કરવા માટે સીડીએસએલની ઇ-વોટીંગ સેવાઓ મારફત (રીમોટ ઇ-વોટીંગ) ની સવલત પુરી પાડી રહી છે.

- મતદાનને લગતી વિગતો નીચે મુજબ છે:
- એ) ફીઝીકલ સ્વરૂપે અથવા ડિમીટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભાસદો અને જેમના નામ કટ-ઓફ તારીખ એટલે કે શનિવાર, ૧ ઓક્ટોબર, ૨૦૨૨ (લાયક સભ્યો) ના રોજ રજીસ્ટર ઓફ મેમ્બર્સમાં અથવા ડિપોઝિટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે તે (લાયક સભાસદો) કંપનીની ઇજુએમ બોલાવતી નોટીસમાં જણાવેલ કોઇપણ અથવા તમામ કાર્યો પર રીમોટ ઇ-વોટીંગથી તેમજ ઇજુએમ ખાતે યોજાનાર મતદાનથી મત આપવાના તેમના હકનો ઉપયોગ કરવા હકદાર ગણાશે.
 - બી) રીમોટ ઇ-વોટીંગનો સમયગાળો મંગળવાર, ૪ ઓક્ટોબર, ૨૦૨૨ ના રોજ (સવારે ૦૯.૦૦ વાગ્યે) શરૂ થશે અને શુક્રવાર, ૭ ઓક્ટોબર, ૨૦૨૨ના રોજ (સાંજે ૫.૦૦ વાગ્યે) પુર્ણ થશે.
 - સી) ઉપર જણાવેલ તારીખ અને સમય પુર્ણ થયા પછી રીમોટ ઇ-વોટીંગ મોડ્યુલ બંધ કરવામાં આવશે. સભાસદોએ ઠરાવ (વો) પર એક વખત મત આપ્યા પછી, સભાસદોને ત્યારબાદ તેમાં ફેરફાર કરવાની પરવાનગી મળશે નહીં.
 - ડી) ઇજુએમમાં વીસી/ઓએવીએમ સવલતો મારફત હાજર રહેનાર સભાસદો અને જેમણે રીમોટ ઇ-વોટીંગ થી ઠરાવો પર તેમના મત આપ્યા નથી તેવા સભાસદો અને જે લોકો આમ કરવા સક્ષમ નથી તેઓ ઇજુએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિથી જ ઇજુએમ બોલાવતી નવી નોટીસમાં જણાવેલ કોઇપણ અથવા તમામ કાર્યો માટે તેમના મત આપવા લાયક ગણાશે. વધુમાં, લાયક સભાસદ રીમોટ ઇ-વોટીંગથી મત આપવાના તેના હકનો ઉપયોગ કર્યા પછી પણ ઇજુએમમાં ભાગ લઈ શકે છે, પરંતુ ઇજુએમ દરમિયાન ફરીથી મત આપી શકશે નહીં. ફક્ત લાયક સભાસદો જ રીમોટ ઇ-વોટીંગ અથવા ઇજુએમ દરમિયાન ઇ-વોટીંગની સવલત મેળવવા હકદાર ગણાશે.
 - ઇ) નોટીસ મોકલાયા પછી પરંતુ ઇ-વોટીંગની કટ-ઓફ તારીખ એટલે કે શનિવાર, ૧ ઓક્ટોબર, ૨૦૨૨ ના રોજ અથવા તે પહેલા કોઇ વ્યક્તિ કંપનીની સભ્ય બને છે તો તેવા કિસ્સામાં, તે સીડીએસએલને ઇમેઇલ આઇડી helpdesk.evoting@cdslindia.com પર અથવા શ્રી સકેશ દલવી, મેનેજર (સીડીએસએલ), સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, ૨૫ મો માળ, મેટેથોન ક્યુચરેક્સ, મફતલાલ મીલ કંપાઉન્ડ, એન.એમ.જોષી માર્ગ, લોઅર પારેલ (ઇસ્ટ), મુંબઈ-૪૦૦૦૧૩, ને helpdesk.evoting@cdslindia.com પર ઇમેઇલ મોકલી શકે છે અથવા સીડીએસએલનો ટોલ ફ્રી નંબર : ૧૮૦૦૨૨૫૩૩ પર સંપર્ક કરી શકે છે.
 - એફ) બોર્ડ ઓફ ડાયરેક્ટર્સે શ્રી સુરેન્દ્ર કંરતીયા, મેસર્સ સુરેન્દ્ર કંરતીયા એન્ડ એસોસિએટ્સ, વ્યવસાયિક કંપની સેક્રેટરીઝની યોગ્ય અને પારદર્શક પદ્ધતિમાં મતદાનને સ્ક્રુટીનાઇઝ કરવા માટે સ્ક્રુટીનાઇઝર તરીકે નિમણૂક કરી છે.
 - જી) સભાસદો ઇજુએમમાં વીસી/ઓએવીએમ દ્વારા હાજરી આપી શકે છે અથવા સીડીએસએલ દ્વારા પુરી પડાયેલ ઇજુએમની લાઇવ વેબકાર્ટ <https://www.evotingindia.com> પર તેમના રીમોટ ઇ-વોટીંગ લોગીન વિગતોનો ઉપયોગ કરીને જોઈ શકે છે.
- ઇ-વોટીંગને લગતી કોઇપણ પુછપરછ અથવા સમસ્યા માટે તમે <https://instavote.linkintime.co.in> પર પ્રાપ્ત ફીકવન્ટલી આરક્કડ કનેક્શન (એફએક્વ્યુએસ) અને ઇ-વોટીંગ મેન્યુઅલ જોઈ શકો છો અથવા enotices@linkintime.co.in પર ઇમેઇલ મોકલી શકો છો અથવા ૦૨૨-૪૯૧૮૬૦૦૦ ઉપર કોલ કરી શકો છો.
- નોટીસ, ઇ-વોટીંગ પ્રક્રિયા અને અન્ય આવશ્યક દસ્તાવેજો કંપનીની વેબસાઇટ www.ambujacement.com પર જોવા માટે ઉપલબ્ધ રહેશે.
- ઉપરોક્ત જાણકારી કંપનીના સભ્યોની જાણકારી અને લાભાર્થી અને એમસીએ સરક્યુલર્સ અને સેબી સરક્યુલરના અનુપાલન હેઠળ જારી કરાય છે.

રચણા: મુંબઈ
તારીખ : ૧૬ સપ્ટેમ્બર, ૨૦૨૨

અંબુજા સિમેન્ટ લીમીટેડ વતી
સહી/-
(રાજીવ ગાંધી)
કંપની સચિવ
સભાસદ નં. એ૧૧૨૬૩

indianexpress.com



I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

The Indian Express.
For the Indian Intelligent.

The Indian EXPRESS
— JOURNALISM OF COURAGE —