

Ref: SEL/2021-22/34

September 08, 2021

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

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: Newspaper Advertisement - Notice of 32nd Annual General Meeting, Remote E-voting information and Book Closure etc.

Dear Sir/ Madam,

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisements of Notice of 32nd Annual General Meeting, Book Closure and E-voting Information published in The Financial Express (English and Gujarati edition) dated September 08, 2021. The same has been made available on the Company's website i.e. www.sadbhaveng.com.

You are requested to take the above on your record.

Thanking You,

Yours truly,

For, Sadbhav Engineering Limited

Mardik Modi Compony Sognotor

Company Secretary

MIdo

Encl: As above

Loan Collection & Recovery Department / Mumbai Division The Federal Bank Ltd.,

FEDERAL BANK

LCRD/Mumbai Division. Address: 134, 13" Floor, Jolly Maker Chambers No. 2, Nariman Point, Mumbai 400 021

 M/s. Nilkanth Industries, a partnership firm having its office at 678/7/A GIDC, Makarpura, Nr. Jagpat Engineering, Vadodara, Gujarat - 390005

//SPEED POST with A/D//

- 2. Mr.Dharmesh B Nakrani, aged 35 years, S/o Bhupatbhai Nakrani, residing at 2, Manmohan Society, Nr. Global Baroda Hospital, Manjalpur, Vadodara, Gujarat-390011
- 3 Mr. Vipul Naranbhai Kathrotia, aged 38 years, S/o Naranbhai Kathrotia, residing at 375, Vijay Nagar, Tarsali, Vadodara, Gujarat- 390009

Notice issued under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act)

The 1st of you as principal borrower and 2ndand 3rdas co-obligant availed Cash Credit Loan Facility for an amount of Rs.10,00,000/-(Rupees Ten Lakh Only) in loan A/c no 13356900000713disbursed on 24/03/2017from The Federal Bank Limited a company registered under the Companies Act having registered office at Alwaye (hereinafter referred to as the bank) through its branch at Barod aafter executing necessary security agreements / loan documents in favour of the Bank. Towards the security of the aforesaid credit facilities availed from the Bank, the 1st of you has created security interest in favour of the Bank by way of Hypothecation and/or Mortgage in respect of the following movable and /or immovable properties.

Description of Hypothecated Movable Properties

Hypothecation of CNC Lathe Machine Model- MONO 300

The afore said mortgaged security properties is/are hereinafter referred to as 'secured assets'. You have defaulted repayment of the above-secured debt in violation of the agreed terms and the account became a Non Performing Asset on 30-03-2021, as per the guideline of RBI.

The Undersigned being Authorised Officer of the Federal Bank Ltd. hereby informs you that a sum of Rs.2,86,871.03 (Rupees Two Lakh Eighty Six Thousand Eight Hundred Seventy One and Paisa Three Only) together with interest @ 12.45% per annum with monthly rest from 24/05/2021 plus costs is due from you jointly and severally, under your loan accounts with Baroda Branch of the Bank

As such, the bank as a secured creditor as envisaged under section 2(zd) of the Act hereby call upon you, as contemplated under Sec. 13 (2) of the said Act, to pay the said amount with further interest thereon till the date of payment and costs/other charges within 60 days from the date of this notice, failing which the Bank as a secured creditor shall be constrained, without prejudice to any of its other rights and remedies, to take, without any further notice, the following recourse

measures prescribed under section 13(4) of the Act against you. To take possession of the secured assets described above and transfer the said assets by way of lease, assignment or sale for realising the dues.

To take over the management of the secured assets and transfer them by way of lease, assignment or sale for realising

3.To appoint any person to manage the secured assets the possession of which has been taken over by the bank. 4.To require at any time by notice in writing, to any person who has acquired any of the secured assets from you and from

whom any money is due or may become due to you, to pay to the bank. You are also put on notice that as per section 13(13) of the Act, you shall not after receipt of this notice transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice in any manner whatsoever to the prejudice of

the interest of the bank without its prior written consent. You are also put on notice that Section 13(6) of the Act empowers the bank to give a valid title to the transferee all rights in, or in relation to, the secured asset transferred as if the transfer had been made by the owner of such secured asset. Please be informed that in the event of your failure to discharge your liability in full within 60 days from the date of this notice and

the bank initiates remedial actions under the provisions of the Act, you shall further be liable to pay to the bank all cost, charges and expenses incurred in that connection. Your attention is also invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties). In case the dues are not fully satisfied with the sale proceeds of the secured assets, the bank shall proceed against you for the recovery of the balance amount personally. This notice is issued without prejudice to the other rights and remedies available to the bank for recovering its

For, The Federal Bank Ltd. Lecin C Asst. Vice, President & Branch Head LCRD/Mumbai Division

Dated this the day 29th day of May 2021

(Authorised Officer under SARFAESI Act)



[CIN: L45202GJ2007PLC049808] Registered Office: Sadbhav House, Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat **Phone**: 079-26463384, **Fax**: 079-26400210,

Email: investor@sadbhavinfra.co.in, Website: www.sadbhavinfra.co.in

NOTICE OF 15TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

SADBHAV INFRASTRUCTURE PROJECT LIMITED

Notice is hereby given that the 15th Annual General Meeting ("15th AGM") of the Members of Sadbhav Infrastructure Project Limited ("the Company") will be held on Wednesday, September 29, 2021 at 2.00 p.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 15th AGM.

The Company has sent the Annual Report along with Notice convening AGM on Tuesday, September 07, 2021, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 10/2021 dated June 23, 2021 and Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.sadbhavinfra.co.in, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 15th 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, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the Notice of 15th AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday September 22, 2021 ('cut-off date').

The remote e-voting period commences on Sunday, September 26, 2021 at 9.00 a.m. and will end on Tuesday, September 28, 2021 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 AGM through VC/OAVM but shall not be entitled to cast their votes again. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The details of log in as per abovementioned SEBI Circular for remote E-voting as well as the Evoting system on the date of the AGM is mentioned in the Notice of 15th AGM of the Company. 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 i.e. September 22, 2021 may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL/NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-

All grievances connected to e-Voting facility from CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 and 022-23058542/43.

By Order of the Board of **Sadbhav Infrastructure Project Limited**

Hardik Modi Place: Ahmedabad Date: September 07, 2021 **Company Secretary**

ACCUVANT ADVISORY SERVICES LIMITED (Formerly Known as Interact Leasing and Finance Limited) CIN No. L74110GJ1989PLC095113

Regd. Office: 289, Sobo Center, South Bopal, Taluka Daskroi, Ahmedabad, Gujarat-380058 Phone: 079-26467726, E-mail: accuvant.advisory@gmail.com Website: http://www.accuvantadvisory.com/

Notice is hereby given that 32nd Annual General Meeting of members of company will be held on Thursday, September 30th, 2021 at 02.00 P.M. at the Registered Office of the Company situated at 289, Sobo Center, South Bopal, Taluka Daskroi, Ahmedabad, Gujarat-380058. To transact the Ordinary business as set out in the Notice of the AGM.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in the Notice calling the AGM

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2020-21 will also be available on the Company's website http://www.accuvantadvisory.com/, websites of the Stock Exchanges i.e. Metropolitan Stock Exchange of India Limited at https://www.msei.in/ and at website of nsdl respectively.

Manner of registering / updating email addresses: Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/update the same by click on http://www.skylinerta.com/submit-document-to-rta.php or email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinerta.com or info@skylinerta.com.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts. Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote

remote e-voting by NSDL and voting at AGM. The members may note the following: Members holding shares as on cut- of date i.e. Thursday, 23rd September, 2021 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Monday, 27th September, 2021 at 9.00 A.M till Wednesday, 29th September, 2021 at 5.00 P.M.

by electronic means and the ordinary business as set out in the Notice may be transacted through

E voting period shall be disabled by NSDL after the aforesaid date and time for e-voting and nce the vote on a resolution is cast by the member, the member shall not be allowed to change it

Members of the company holdings shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 19th September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on outoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut off date can do remote e-voting by obtaining the login id and password by sending an email to evoting@nsdl.co.in or accuvant.advisory@gmal.com by mentioning their Folio No./DP 1D and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of M/s V Kumar and Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting. For any query members may contact the Company at E-Mail ID accuvant.advisory@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020. Contact details: Tel.: +011-40450193 to 197 & 26812682-83 or send an email request at the email id: compliances@skylinerta.com

> By order of the Board For Accuvant Advisory Services Limited

Address: B/2, Swapnil Apartment, Vishwa Kunj,

Char Rasta, Paldi, Ahmedabad-380007, Gujarai

Name: Dharmik Narendrakumar Shah

Designation: Whole Time Director

Date: 07th September, 2021 Place : Delhi

For Advertising in

TENDER PAGES Contact

JITENDRA PATIL Mobile No.: 9029012015 Landline No.:

67440215

SADBHAV 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 Web: www.sadbhaveng.com NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND

Sadbhav

as set out in the Notice of the 32nd AGM.

REMOTE E-VOTING INFORMATION Notice is hereby given that the 32nd Annual General Meeting ("32nd AGM") of the Members of Sadbhav Engineering Limited will be held on Wednesday, September 29, 2021 at 3.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business.

The Company has sent the Annual Report along with Notice convening AGM on Tuesday, September 07, 2021, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 10/2021 dated June 23, 2021 and Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "Circulars"), The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.sadbhaveng.com, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility)at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 32nd 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, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 32nd AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 22 2021 ("cut-off date").

The remote e-voting period commences on Sunday, September 26, 2021 at 9.00 a.m. and will end on Tuesday, September 28, 2021 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 AGM through VC/OAVM but shall not be entitled to cast their votes again. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The details of log in as per abovementioned SEBI Circular for remote E-voting as well as the E-voting system on the date of the AGM is mentioned in Notice of 32nd AGM of the Company. 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 i.e. September 22, 2021; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL/NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-

All grievances connected to e-Voting facility from CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 and 022-23058542/43.

By Order of the Board of Sadbhav Engineering Limited,

Place: Ahmedabad Date: September 07, 2021

Shashin V. Patel Director (DIN: 00048328)

Cholamandalam Investment & Finance Company Limited REGISTERED OFFICE: Cholamandalam Investment & Finance Company Limited (CIFCL),

Dare House 1st Floor, 2, NSC Bose Road, Chennai 600001 I CIN: L65993TN1978PLC007576. SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of M/s. Cholamandalam Investment and Finance Company Limited the same shall be referred herein after as M/s. Cholamandalam Investment and Finance Company Limited. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to RRFL viz. Secured Creditor.

It is hereby informed to General public that we are going to conduct public E-Auction through website https://sarfaesi.auctiontiger.net

S. No.	Account No. and Name of borrower, Co- borrower, Mortgagors	Date & Amount as per Demand Notice U/s 13(2) Date of Physical Possession and amount as on (Date)	Descriptions of the property/Properties	Reserve Price Earnest Money Deposit Bid Increment Amount (In Rs.)	E-Auction Date and Time EMD Submission Last Date & Time Inspection Date Place of Submission of Bids and Documents
	X0HLSTR00002272569 1. DINESHBHAI RANCHHODBHAI VEGAD, E-708, LIG-1, Suman Nagar, VIP Road Vesu, Surat – 395 007. 2. NILAMBEN DINESHBHAI VEGAD, E-708, LIG-1, Suman Nagar, VIP Road Vesu, Surat – 395 007. 3. DINESHBHAI RANCHHODBHAI VEGAD & NILAMBEN DINESHBHAI VEGAD Also at:-FALT NO-101, WING-W, NAND ENCLAVE, NEAR RAHUL RAJ MALL, DUMAS, SURAT-394550.	05/03/2020	All that piece and parcel of the property bearing Flat No.101, on the 1st Floor admeasuring 1350 Sq. Ft., i.e., 125.46 Sq. Mts., built Area, and 78.24 Sq. Mts. Built up area, along with 37.00 Sq. Mts., undivided Share of land of Nand Enclave, Wing – W situate at Revenue Survey No.56/1 (old) and New Revenue Survey No.13 Paiki 2200.71 Sq. Mts., T.P.Scheme No.3, original Plot No.1, Final Plot No.1 of Moje: Rundh, Sub-District & Taluka: Choryasi, City of Surat, construction with thereon present in future. Boundaries: East-Flat No. 102, West-Flat No. 104. North-Common Passage., South-Stair, Common Space.		28/09/2021, 11.00 am to 01.00 pm 27/09/2021 upto 5.00 pm (With unlimited extension of 5 min each) 24/09/2021 B-105, ICC Building Near Kadiwala School, Majura Gate, Ring Road, Surat, Gujarat 395002.
		Rs. 59,61,967/-			
		10/11/2020			
		Rs. 59,61,967/-			

- All Interested participants / bidders are requested to visit the website https://sarfaesi.auctionfiger.net & https://www.cholamandalam.com/Auction-Notices.aspx . For details, help, procedure and online training on e-auction, prospective bidders may contact M/s. e-Procurement Technologies Ltd.; Contact Mr.Ram Sharma Contact number: 8000023297/079-61813 6803. email id: ramprasad@auctiontiger.net, support@auctiontiger.net
- The E-Auction sale of Secured Asset is on "as is where is", "as is what is", "whatever there is and "no recourse" basis for and on behalf of the Secured Creditor viz, M/s. Cholamandalam Investment and Finance Company Limited and there is no known encumbrance which exists on the said property
- For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case of Company and photo iD, address proof are required to be submitted along with EMD, which is payable by way of DEMAND DRAFT M/s. Cholamandalam Investment and Finance Company Limited. Further The bidder is required to Hand Over the DD to Branch Manager
- All Interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net & https://www.cholamandalam.com for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Mr. Sambhaji D. Patil. Contact Number 93775 83775 and e-mail sambhajidp@chola.murugappa.com and Mr. Mehul R. Kevadiya. Contact Number 87589 73050 and e-mail kevadiyamr@chola.murugappa.com.
- The successful Bidder will be required to deposit 25% of the sale price (including the EMD already deposited) on the same day or not later than next working day of the acceptance of Bid. The balance amount of the sale price is to be paid within 15 days of the confirmation of the sale. In case of failure to deposit the balance amount within the prescribed period, the amount of EMD and/or deposited amount shall stand forfeited and no claim shall be entertained against CSFB in respect
- The secured asset mentioned above is presently in the Physical possession of the Authorised Officer of M/s. Cholamandalam Investment and Finance Company Limited (AO). On conclusion of the e-auction sale and on receipt of the entire sale consideration, the possession of the Secured Assets shall be arranged to be handed over to the successful bidder by the AO M/s. Cholamandalam Investment and Finance Company Limited. Note: Other Detail Terms and Conditions of the e-Auction will be made available on https://sarfaesi.auctiontiger.net

THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES,2002

CLASSIFIED CENTRES IN MUMBAI Target Media. Vikson Advertising Agency **Multimedia Informatics** Hindustan Advertising Target Mean., Goregaon (E), Mobile: 8692959648/ Kandivali (W), Vile Parle (W),

Dadar (W), Phone: 26146229 Phone: 24304897 Time Advertising, B. Y. Padhye Publicity Services, Matunga (W)Phone : 2446 6191 Phone: 2422 9241/ 2422 0445. Vijaya Agencies, Dadar (W), Phone: 2422 5672.

Stylus Arts,

Media Junction, Matunga (W), Phone: 022-66393184/ 022-66332340 Hook Advertainment Mobile: 9820295353/ 9821656198 Mobile: 8691800888 Central Advertising Agency, Mahim (W), Phone: 24468656 / 24465555 Achievers Media Bandra (W.), Phone: 22691584

Charudatta Advertising, Mahim (W), Phone: 24221461 Bandra (W), Mobile : 9664132358 Jay Publicity, Dadar (E), Phone : 24124640 Bandra (W.). Mobile: 9867445557

Pallavi Advtg. Space Age Advertising, Bandra (E) Phone: 26552207 Dadar (W), Mobile: 9869109765 Mobile: 9869666222/ 9869998877 Shree Swami Samarth Advertising, Kirti Agencies, Khar (W), Dadar (W), 24440631 Phone: 26047542. Mobile: 9869131962

Date: 08.09.2021

Place: Gujarat

Aarvan Publicity

Phone: 022-65881876

DATEY Advertising, Datey Bhavan, Dadar (W)

Mobole: 8452846979/

Mobile: 9320111876

Ĉ

Promserve Mobile : 9167778766 Venture Andheri (E) Phone: 61226000 Mobile: 9920640689 Anuja Media Andheri (W), Mobile: 9152895703

Bombay Publicity Andheri (W) Mobile: 9870703542 Carl Advertising, Andheri (W), Phone: 6696 3441 / 42. Gauri Press Communication, Andheri (E), Mobile: 9820069565/ Keyon Publicity Andheri (E.) Phone: 28253077

Mobile: 9920992393 Lokhandwala Advertising, Andheri (W), Phone: 26364274 / 26316960.

Andheri (W), 8286013339 Prime Publicity Services, Andheri (E), Phone: 26839686 / 26830304. Zoyz Creations Andheri (W), Phone: 022-26288794 Mobile: 9833364551/ 9820199918

P. V. Advertisers, Jogeshwari (W) Phone: 26768888 Mobile: 9820123000 Neha Agency, Goregaon (E), Phone: 2927 5033. Mobile: 9819099563. Goregaon (E) Mobile : 8652400931 Shark Enterprises, Goregaon (E), Phone: 022-26863587

Samartha Advertiser Pvt. Ltd.,

Goregaon (E), Phone: 26852294

Mobile: 9594969627

New Boom Ads, Kandivali (W), Adresult Services, Phone: 28640221 Goregaon (W) Phone: 28762157 | 28726291. Mobile: 8779275373

Malad (W), Mobile: 9869463650 Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487 Mobile: 9322265715 Signature Malad (W), Phone: 022-28811012 Mobile: 9820489442

AD Support Advertising,

Synergy Advertising, Malad (W), Phone: 28891428 / 22811012 Arihant Advertising, Kandivali (W) Phone: 28626679 Mobile: 9004992568

Popular Publicity

Mobile: 9820994485

Kandivali (W),

Nikharge Advertising, Borivali (W), Phone: 28921255 Mobile: 9322210176 Sarvodaya Ad Plus

Authorized Officer

M/s.Cholamandalam Investment and Finance Company Limited

Borivali (W), Mobile : 9322139909 Mira Road (E) Mobile: 8779657505 Ashansi Advertising & Press

Ahmedabad

Relations, Mira Road (E), Phone: 022-28114235 Mobile: 9833933502

Phone: 28645005 Mobile: 9820433200

Phone: 42872727

Express Advertising,

Mobile: 9820401077

Mobile: 9833226463

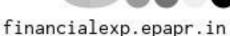
Borivali (W), Mobile : 9820006816

Jeet Publicity

Borivali (W), Phone: 2833 7799 | 2833 9977.

Falcon Multimedia Pvt. Ltd.,

Super Age Borivali (E)



23058542/43.

જણાવ્યું હતું કે, કંપની છેક્ષા



નવી દિલ્હી, તા.૭ ઈન્ટિરિયર-ડિઝાઈનર

સ્ટાર્ટઅપ મંગળવારે જણાવ્યું હતું કે, તેણે ભંડોળના વિસ્તરણ અને વૃદ્ધિની યોજના રોકાણકારો પાસેથી ૨ ડોમેન માટે ઝોહો બનવાની મિલિયન ડોલર (આશરે અમારી દ્રષ્ટિની નજીક જઈ ૧૪.૬ કરોડ) એકત્ર કર્યા છે. સિરીઝ-બી રાઉન્ડ પહેલા ટ્રિલિયન ડોલરનું બજાર કંપનીએ આઈઆઈએફએલ ધરાવે છે, તેમ તેમણે ઉમેર્યું એએમસીના પૂર્વ સીઈઓ હતું. ફિલપસ્પેસે જણાવ્યું હતું પ્રશિસ્ટ શેઠની હેઠળના કે, તેણે તાજેતરમાં વિઝસ્ટોર સંગઠન પાસેથી ૨ મિલિયન નામની બીટુબી સાર્સ વર્ટિકલ ડોલર ઉભા કર્યા છે, તેમ લોન્ચ કરી છે જે ફર્નિચર અને કંપનીએ તેના એક નિવેદનમાં ફર્નિશિંગ બ્રાન્ડસ અને જણાવ્યું હતું. આ રાઉન્ડમાં રિટેલર્સને તેમના શોરૂમ કૌટુંબિક જૂથો અને ઉચ્ચ નેટ અનુભવને વ્યક્તિઓની (એચએનઆઈ) ભાગીદારી વ્યવસાયના દરેક વર્ટિકલમાં મળી ફ્લિપસ્પેસને કેપિટલ દ્વારા ટેકો આપવામાં રહ્યા છીએ જ્યારે નકાકારકતા આવ્યો છે. આઈઆઈટી પરતીવ્રધ્યાન કેન્દ્રીત કર્યું છે બોમ્બેના એલ્યુમની દ્વારા જેણે અમને કોવિડ સંક્રમિત જુલાઈ ૨૦૧૫માં સ્થાપેલ શટડાઉનના મુશ્કેલ સમયમાં કંપની વાણિજ્ય જગ્યા માટે મદદ કરી છે. ઘણી રીતે અમે ઈન્ટિરિયર ડિઝાઈન સર્વિસ હવે વધુ મજબૂત અને વધુ અને પ્રોજેક્ટની સેવા પૂરી વૈવિધ્યસભર વ્યવસાય છીએ,

ફ્લિપસ્પેસના સ્થાપક અને વ્યવસાય વિકાસના વડા (ટ્રાન્ઝેક્શમ કોસ્ટને બાદ

પાડે છે.

ચાર ત્રિમાસિકગાળામાં ૨૫ ગણી વૃદ્ધિ હાંસલ કરી છે અને ફ્લિપસ્પેસિસે હવે વ્યાજ, કરવેરા, ઘસારા પહેલાની કમાણીમાં નફાકારક બની ગઈ છે. અમે માટે આંતરિક ડિઝાઈન અને બિલ્ડ રહ્યા છીએ જે વૈશ્વિક સ્તરે ૧ વર્ચ્યુઅલાઈઝ કરવાની મંજૂરી આપે છે. અમે હતી. ટેક-સક્ષણ દ્વારા અમારા કાર્પેડિયમ તફાવતને આગળ વધારી

તેમ કંપનીના સહ-સ્થાપક

LOYAL equipments limited
(CIN: L29190GJ2007PLC050607)

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330

Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com NOTICE OF THE 14™ ANNUAL GENERAL MEETING,

BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 14th Annual General Meeting ('AGM') of Loyal

Equipments Limited ('the Company') will be held on Thursday, September 30,

2021 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, in

compliance with the applicable provisions of the Companies Act, 2013 and

Rules framed thereunder and the SEBI (Listing Obligations & Disclosure

Requirements) Regulations, 2015 read General Circular No. 20/ 2020 dated 51 May, 2020, read with General Circular No. 14/ 2020 dated 8" April, 2020,

General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May 2020 and General Circular No. 02/2021 dated January

13, 2021 issued by Ministry of Corporate Affairs ("MCA") (collectively referred

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by

Securities and Exchange Board of India ("SEBI Circular"), without the physica

The electronic copy of Notice and Annual Report have been sent to all the

members whose e-mail IDs are registered with the Depository Participant(s).

The dispatch of Notice of AGM and Annual Report for the year 2020-21 has

been completed on September 07, 2021. The Annual Report of the Company

for the financial year 2020-21 and Notice of AGM are also available on the

website of the Company at www.loyalequipments.com and the website of BSE

at www.bseindia.com. The requirement of sending physical copies of Annual

Report have been dispensed vide MCA Circulars and SEBI circular as

Notice is further given that pursuant to Section 91 of the Companies Act, 2013

and rules made thereunder and Regulation 42 of Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations,

2015, the register of members and share transfer books of the Company will

remain closed from Friday, September 24, 2021 to Thursday, September 30,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108

of the Companies Act, 2013 read with Rule 20 of The Companies (Management

and Administration) Rules, 2014 (as amended), the Company is providing e-

voting facility (remote e-voting) to the shareholders to enable them to exercise

their right to vote by electronic means in respect of businesses to be transacted

at the AGM. For this purpose, the Company has engaged the services of CDSL,

Further, the notice of the AGM containing User ID & Password and the

instructions for e-voting have already been sent to the members. The e-voting

platform will open for voting from 9.00 A.M. on Monday, September 27, 2021

and ends at 5:00 P.M. on Wednesday, September 29, 2021. Shareholders of the

Company, holding shares either in physical form or in dematerialized form, as

on the Cut-off date i.e. Thursday, September 23, 2021 may cast their vote

electronically in respect of business to be transacted at the AGM. E-voting shall

not be allowed beyond the said date and time. Any person who acquires shares

of the Company and becomes a member of the Company after the dispatch of

the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and

password for e-voting by sending request at helpdesk.evoting@cdslindia.com

The Members who have cast their vote by remote e-voting prior to AGM may

also participate in meeting through Video Conferencing (VC') / other Audio-

Process of those Shareholders whose E-mail Addresses are not registered with

the Depositories for obtaining login credentials for E-Voting for the Resolutions

For Physical shareholders- please provide necessary details like Folio No.

Name of shareholder, scanned copy of the share certificate (front and

back), PAN (self-attested scanned copy of PAN Card), AADHAR

(self-attested scanned copy of AADHAR Card) by email to Company/RTA

For Demat shareholders- please provide Demat account details (CDSL-16

digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client Master or

copy of Consolidated Account Statement, PAN (self-attested scanned copy

of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to

Any queries or grievances connected with e-voting may be addressed to Mrs

Akanksha Aswani, Loyal Equipments Limited, Block No.35/1-2-3-4, Village

Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at

cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the

Visual Means ('OAVM') but shall not entitled to cast their Vote again.

presence of the Members at a common venue.

2021 (both days inclusive) for the purpose of AGM.

for providing e-voting facility to Shareholders.

or evoting@linkintime.co.in.

Proposed in the Notice:

Company/RTA Email ID.

Place : Dahegam, Guiarat

email ld.

to as "said Circulars") and SEBI Circular No.

ક્લિપસ્પેસિસે રોકાણકારોના સમૂહ અમે અમારો શેરોની પરતખરીદીનો કાયંક્રમ સંપન્ન કર્યા છે: ઇન

પીટીઆઇ

નવી દિલ્હી, તા. ૭

ઇન્ફ્રોસિસે તેનો શેરોમાં બાયબેકનો કાર્યક્રમ લગભગ પૂરો કર્યો છે અને તેની બાયબેક સમિતિ સપ્ટેમ્બરે મળશે જે માં બાયબેક પ્રોગ્રામ બંધ કરવાની વિચારણા કરવામાં આવશે.

ઇન્ફ્રોસિસના બોર્ડે રૂપિયા ૯,૨૦૦ કરોડ સુધીના બાયબેક પ્લાનની મંજૂરી નિયમનકારી આપી હતી જે ગત ૨૫મી જનથી શરૂ થયો હતો. આઇટી શેરદીઠ રૂપિયા ૧,૭૫૦ ના મહત્તમ ભાવે શેરો ખરીદવાની દરખાસ્ત

કંપનીની બાયબેક રમિટી પાડવામાં આવશ. ૮મી સપ્ટેમ્બર, ૨૦૨૧ રોજ મળનાર છે, તે દરખાસ્તાની જણાવાયું છે. વિચારણા કરશે, જેમાં વિચારણાનો સમાવેશ થાય છે જે પબ્લિક એનાઉન્સમેન્ટની શરતોને અનુરૂપ હશે, તે એ તથ્યને ધ્યાનમાં લઇને થશે કે કંપની મહત્તમ બાયબેકના કદ વહેલું હોય.

ઉપયોગ કરી ચુકી છે.તેમ પ્લાન વધાર્યો હતો અને અને ડિવિડન્ડસ દ્વારા પાંચ

Infosys

જણાવાયું છે.

આવી વિચારણાઓના પરિણામની માહિતી શેરબજારોને ધી સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના ધોરણો મુજબ પૂરી

તેમ તેમાં વધુમાં

સૂચિત સમયરેખા મુજબ, બાયબેકને મર્યાદિત કરવાની બાયબેક માટેની અંતિમ જ નહીં પરંતુ બાયબેકને બંધ તારીખ ૨૪મી ડિસેમ્બર બાબતેની પણ ૨૦૨૧ (બાયબેક શરૂ થયા બાદના છ માસ)અથવા કંપની જ્યારે મહત્તમ બાયબેક કદની સમકક્ષ ૨કમ લગાવીને બાયબેક પૂરૂં કરેરૂબેમાંથી જે

એફવાય અને સીઈઓ કુનાલ શર્માએ વિકાસ આનંદે જણાવ્યું હતું. | કરતા)ના ૯૯.૯૯ ટકાનો ઇન્ફ્રોસિસે તેનો મૂડી ફાળવણી વર્ષના સમયગાળામાં કલિ ફ્રી રોકડ પ્રવાહના ૬૫ ટકા પાછા આપશે.

એપ્રિલમાં, ઇન્ફ્રોસિસના બોર્ડે રૂપિયા ૧૫,૬૦૦ કરોડના મૂડી વળતરની ભલામણ કરી હતી, જેમાં રૂ પિયા ૬,૪૦૦ કરોડના અંતિમ ડિવિડન્ડ અને રૂપિયા ૯,૨૦૦ કરોડના શેરોના ઓપન માર્કેટ બાયબેકનો ફાઇલિંગમાં જણાવ્યું હતું કે તે બાયબેક સમાવેશ થાય છે.

SALE NOTICE

LANCO VIDARBHA THERMAL POWER LIMITED (IN LIQUIDATION)

E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE. 2016 otice is hereby given to the public in general under Insolvency and Bankruptcy Code, 201 d the regulations made thereunder that M/s Lanco Vidarbha Thermal Power Limited (quidation) (**"Corporate Debtor"**) is being proposed to be sold as a going concern und and the regulations made thereunder that M/s Lanco Vidarbha Thermal Power Limited (in Liquidation) ("Corporate Debtor") is being proposed to be sold as a going concern under Regulation 32(e) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" through e-auction platform. The said proposition for disposition is without any kind of warranties and indemnities.

The bidding of the property stated in the below table shall take place through online e-auctior service provider, M/s e-Procurement Technologies Limited (Auction Tiger) via website bross/lipichauction auctionticer.net.

ps://ncltauction.auctiontiger.net. Submission of Requisite Forms, Affidavits, Declaration etc. by the Prospective Bidder spection Date and Time

ast Date for Submission of EMD 24.09.2021 by 05.00 P.M. On 27.09.2021 from 03:00 P.M. till 05:00 P.M articulars of Sale Reserve Price (in INR) EMD (in INR) Cale of Corporate Debtor as a going concern long with the available Assets and Liabilities Complete details of the Corporate Debtor

Interested applicant may refer to complete E-Auction Process Information Document containing tetalis of the assets and liabilities, e-auction Bid Application Form, Declaration and Undertaking Dither Forms, General Terms and Conditions of online auction sale available on the e-auction latform https://ncitauction.auctiontiger.net and also on the website of the Corporate Debt http://www.lancovidarbha.com. The Liquidator has the absolute right to accept or reject cancel any bid or extend or modify any terms of the E-Auction at any time without assigning the control of the c ny reason. For any query regarding e-auction bidding, Contact: Mr. Praveenkumar Thever the property of the pr

Surjay Kumar Garg (Liquidator) In the matter of Lanco Vidarbha Thermal Power Limited Reg. No. IBBI/IPA-002/IP-N00359/2017-18/11060

Res. Address: Flat No. 1402, Tower A, GPL Eden Heights, Sector 70, Darbaripur Road, Gurugram - 122101,

Reg. Email Id: gargvijay1704@gmail.co lobile No. +91 9873398231

Project Specific Address for Correspondence C/o Sumedha Management Solutions Pvt. Ltd. B-1/12, 2nd Floor, Safdarjung Enclave, New Delhi- 110029.

Contact Number: 011-4165 4481/85 Email Id (Process specific): liquidation_lvtpl@sumedhamanagement.com

Nandan

NANDAN DENIM LIMITED CIN: L51909GJ1994PLC022719

Registered Office: Survey No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405 Corporate Office: Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad-380015 Tel.: 079-267346660/2/3

Website: www.nandandenim.com Email: cs.ndl@chiripalgroup.com

Nandan Denim Limited had issued Notice in newspaper dated September 6, 2021, and was published on September 7, 2021 informing about the 27th Annual General Meeting of the shareholders of the Company scheduled to be held on Thursday,

Please note that the 5th point be read as:

September 30, 2021 and Book Closure dates.

Book Closure dates are from Friday, September 24, 2021 till Thursday, September 30, 2021 (both dates inclusive).

Accordingly, all shareholders and all other concerned persons are requested to take note of the above correction.

For NANDAN DENIM LIMITED

Place: Ahmedabad **Purvee Roy** Date: September 7, 2021 **Company Secretary**

EMRALD COMMERCIAL LIMITED

CIN: L29299WB1983PLC036040 Regd. Off.: 18, Rabindra Sarani, Poddar Cour Gate No. 4. 4th Floor, Room No.4, Kolkata-700 001 Email Id.: emrald.com@gmail.com NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE The notice is hereby given that: The 39th Annual General Meeting ('AGM') of the Company will be held at "Podda

- Court" 18, Rabindra Sarani, Gate no.4, 2nd Floor, Room No.17, Kolkata-700 001 or Wednesday, 29th September, 2021 at 01:30 PM to transact the Ordinary and Specia Business, as set out in the Notice of AGM;

 2. Electronics Copies of the Notice of AGM and 39th Annual Report for 2021 have beer
- sent to all members whose email IDs are registered with the Depository Participants The same is also available on the Company's Website- www.emeraldcommercial.ii The dispatch of Notice of AGM has been completed on 07th. September, 2021. Members holding shares either in physical form or in dematerialized form, as on the
- cut-off date of 22th September, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 i. The Ordinary and the Special Business as set out in the Notice of AGM may be
- transacted through voting by electronics means ii. The remote e-voting shall commence on Sunday, 26th September, 2021 at 09:00
- A.M. IST iii. The remote e-voting shall end on Tuesday, 28th September, 2021 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the
- AGM is Wednesday, 22th September, 2021.
 v Any person, who acquire shares of the Company and become member of Company
- after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 22th September, 2021, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered witl CDSL for e-voting then existing user ID and password can be used for casting vote vi. Members may note that: a) the remote e-voting module shall be disabled by CDSI after the aforesaid date and time for voting and once the vote on a resolution is cas by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-of date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper
- vii.The Notice of AGM is available on the Company's website www.emeraldcommercial.in and
- viii.In case of queries, members may refer to the Frequently Asked Questions (FAQs for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remai closed from Thursday, 23th September, 2021 to Wednesday, 29th September, 2021 (both

For EMRALD COMMERCIAL LIMITED

Mukesh Agarwal

DIN No. 612550

Place: Kolkata Date: 07th September, 2021



[CIN: L45202GJ2007PLC049808] **રજીસ્ટર્ડ ઓફીસ:** સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રીજે, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત

ફોન: 096-२६४६३३८४, **ફેક્સ**: 096-२६४००२१०, ยभेยส: investor@sadbhavinfra.co.in, จัดสเยอ: www.sadbhavinfra.co.in

૧૫મી વાર્ષિક સામાન્ય સભા,બુક બંધ અને રીમોટ ઇ–વોટીંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સદ્ભાવ ઇન્ક્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ(કંપની)ના સભ્યોની ૧૫મી વાર્ષિક સામાન્ય સભા (૧૫મી 'એજીએમ") બુઘવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ બપોરે ૨.૦૦ કલાકે વિડીયો કોન્ફરન્સ (''વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (''ઓએવીએમ'') દ્વારા ૧૫મી એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ તેના પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, અને પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૨૨/૨૦૨૦ તારીખ ૧૫ જુન, ૨૦૨૦, ષરિપત્ર નં. ૩૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦, પરિપત્ર નં ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, પરિષત્ર ૧૦/૨૦૨૧ તારીખ ૨૩ જુન, ૨૦૨૧ અને સિક્યોરીટીઝ એક્સચેન્જ બો ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ તેના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ અને યરિષત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ (સંયુક્ત રીકતે પરિષત્રો તરીકે દર્શાવેલ છે) મુજબ કંપનીએ વાર્ષિક અહેવાલ તેમજ એજીએમ બોલાવતી નોટીસ મંગળવાર, ૦૭ સપ્ટેમ્બર, ૨૦૨૧ નાં રોજ જે સભ્યોના ઇમેઇલ આઇડી કંપની રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ/ડિપોઝીટીરી પાર્ટીશીપન્ટ(ટો) પાસે છસ્ટર્ડ છે તેમને ઇલેક્ટ્રોનિક રીતે મોકલેલ છે. વાર્ષિક અહેવાલ તેમજ એજીએમ બોલાવતી નોટીસ કંપનીની વેબસાઇટ <u>www.sadbhavinfra.co.in</u> બીએસઇ લીમીટેડ <u>www.bseindia.com</u> અને નેશનલ સ્ટોક એક્સચેન્જ ઇન્ડિયા લીમીટેડ <u>www.nseindia.com</u> અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની વેબસાઇટ

આથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ની જોગવાઇઓ અન્વયે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ગુરૂવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૧ થી બુધવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૧ સુધી (બંને દિવસો સહીત) કંપનીની ૧૫મી એજીએમના હેતુસર બંધ રહેશે. કાયદાની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારા મુજબના નિયમ ૨૦ અને સિક્યોરીટી અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ ની જોગવાઇઓ અન્વયે, સભ્યોને ૧૫મી એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો ૫૨ સીડીએસએલ દ્વારા પુરી ૫ડાયેલ ઇ-વોટીંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક રીતે તેમના મત આપવાની સવલત આપેલ છે. સભ્યોના મતના અધિકારો બુધવાર,૨૨ સપ્ટેમ્બ૨, ૨૦૨૧ (''કટ–ઓફ તારીખ ") મુજબ કંપની ભરપાઇ થયેલ ઇક્વીટી શેર મુડીમાં તેમના ઇક્વીટી શેરોના હિસ્સાને અનુરૂપ રહેશે.

રીમોટ ઇ-વોટીંગનો ગાળો રવિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને મંગળવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સાંજે ૫.૦૦ કલાકે બંઘ થશે. આ ગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. ત્યારબાદ રીમોટ ઇ વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંઘ કરવામાં આવશે. વીસી / ઓએવીએમ સવલત દ્વારા એજીએમમાં હાજર રહેનાર અને જેમને રીમોટ ઇ-વોટીંગ દ્વારા તેમના મત ન આપ્યા હોય અને જેઓ તેમ કરવા પ્રતિબંધિત ન હોય તેવા સભ્યો એજીએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.

માગ લઇ શકે છે, પંરતુ ફરીથી તેમના મતો આપવા હકદાર ગણાશે નહી.

લિસ્ટેડ કંપનીઓ દ્વારા અપાતી ઇ-વોટીંગ સવલત અંગે જારી કરાયેલ સેબી પરિપત્ર નં. SEBI/HO/CFD/CMD/CIR/P/2020/242 તારીખ ૯ ડિસેમ્બર,૨૦૨૦ મુજબ, ડીમેટ સ્વરૂપે સિક્યોરીટીઝ ધરાવતા શેરહોલ્ડરોને ડિપોઝીટીરીઝ અને ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે સંચાલિત તેમના ડિમેટ એકાઉન્ટો મારફત મત આપવાની પરવાનગી આપવામાં આવી છે. શેરહોલ્ડરોને ઇ-વોટીંગ સવલત મેળવવા માટે તેમના ડિમેટ એકાઉન્ટોમાં તેઓના મોબાઇલ નંબર અને ઇમેઇલ આઇડી સુધરાવવા સલાહ છે.

રીમોટ ઇ-વોટીંગ તેમજ એજીએમની તારીખે ઇ-વોટીંગ પદ્ધતિ માટે ઉપરોક્ત સેબી પરિપત્ર મુજબ લોગીનની વિગતો કંપનીની ૧૫મી એજીએમની નોટીસમાં આપેલ છે.

૨૨ સપ્ટેમ્બ૨, ૨૦૨૧ ના રોજ કંપનીના શેરો ધરાવનારા કોઇપણ વ્યક્તિ <u>helpdesk.evoting@cdslindia.com</u> પર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો તે / તેણી રીમોટ ઇ-વોટીંગ માટે સીડીએસએલમાં પહેલેથી રજીસ્ટર્ડ

<u>helpdesk.evoting@cdslindia.com</u> પર ઇમેઇલ લખી શકો છો અથવા ૦૨૨-૨૩૦૫૮૭૩૮, ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ને કોલ કરી શકો છો.

સર્વિસિઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ, એન. એમ. જોષી માર્ગ, લોઅ૨ પરેલ ંઇસ્ટ), મુંબઇ-૪૦૦૦૧ ૩ નો સંપર્ક કરી શકો છો અથવા <u>helpdesk.evoting@cdslindia.com</u> ને ઇમેઇલ મોકલી શકો છો અથવા ૦૨૨-૨૩૦૫૮૭૩૮ અને ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ને કોલ કરી શકો છો.

> બોર્ડના હુકમથી સદ્ભાવ ઇન્ફાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેંડ વતી સહી/-હાર્દિક મોદી

સદ્ભાવ એન્જીનિચરીંગ લીમીટેડ



[CIN: L45400GJ1988PLC011322] **રજીસ્ટર્ડ ઓફીસઃ** સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત **ફोन :** ૯૧ ૭૯ ४०४००४००, **ફેક્સ :** ૯૧ ૭૯ ४०४००४४४

ยभेยด: investor@sadbhav.co.in downes: www.sadbhaveng.com

૩૨મી વાર્ષિક સામાન્ય સભા,બુક બંધ અને રીમોટ ઇ-વોટીંગ માહિતીની નોટીસ

અાથી નોટીસ આપવામાં આવે છે કે સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ (કંપની) ના સભ્યોની ૩૨મી વાર્ષિક સામાન્ય સભા (૩૨મી 'એજીએમ") બુધવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ બપોરે ૩.૩૦ કલાકે વિડીયો કોન્ફરન્સ (''વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (''ઓએવીએમ'') દ્વારા ૩૨મી એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ તેના પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ા ૩ એપ્રિલ, ૨૦૨૦, અને પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૨૨/૨૦૨૦ તારીખ ૧૫ જુન, ૨૦૨૦, ષરિપત્ર નં. ૩૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર ,૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, પરિષત્ર ૧૦/૨૦૨૧ તારીખ ૨૩ જુન, ૨૦૨૧ અને સિક્યોરીટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ તેના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ અને મરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ (સંયુક્ત રીતે પરિષત્રો તરીકે દર્શાવેલ છે) મુજબ કંપનીએ વાર્ષિક અહેવાલ તેમજ એજીએમ બોલાવતી નોટીસ મંગળવાર, ૦૭ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ જે સભ્યોના ઇમેઇલ આઇડી કંપની રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ/ડિપોઝીટીરી પાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટર્ડ છે તેમને ઇલેક્ટ્રોનિક રીતે મોકલેલ છે. વાર્ષિક અહેવાલ તેમજ એજીએમ બોલાવતી નોટીસ કંપનીની વેબસાઇટ <u>www.sadbhaveng.com</u> બીએસઇ લીમીટેડ <u>www.bseindia.com</u> અને નેશનલ સ્ટોક એક્સચેન્જ ઇન્ડિયા લીમીટેડ <u>www.nseindia.com</u> અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

પ્રાથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ ની જોગવાઇઓ અન્વયે કંપનીના ૨જીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ગુરૂવાર, ૨૩ મપ્ટેમ્બર, ૨૦૨૧ થી બુધવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૧ સુધી (બંને દિવસો સહીત) કંપનીની ૩૨મી એજીએમના હેતુસર બંધ રહેશે. કાયદાની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારા મુજબના નિયમ ૨૦ અને સિક્યોરીટી અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ ની ક્ષેગવાઇઓ અન્વયે, સભ્યોને ૩૨મી એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પ૨સીડીએસએલ દ્વારા પુરી પડાયેલ ઇ-વોટીંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક રીતે તેમના મત આપવાની સવલત આપેલ છે. સભ્યોના મતના અધિકારો બુધવાર,૨૨ સપ્ટેમ્બ૨, ૨૦૨૧ (''કટ–ઓફ તારીખ '') મુજબ કંપની ભરપાઇ થયેલ ઇક્વીટી શેર મુડીમાં તેમના ઇક્વીટી શેરોના હિસ્સાને અનુરૂપ રહેશે.

રીમોટ ઇ-વોટીંગનો ગાળો રવિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને મંગળવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સાંજે ૫.૦૦ કલાકે બંધ થશે. આ ગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. ત્યારબાદ રીમોટ ઇ-વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંઘ કરવામાં આવશે. વીસી / ઓએવીએમ સવલત દ્વારા એજીએમમાં હાજર રહેનાર અને જેમને રીમોટ ઇ-વોટીંગ દ્વારા તેમના મત ન આપ્યા હોય અને જેઓ તેમ કરવા પ્રતિબંધિત ન હોય તેવા સભ્યો એજીએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.

જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી તેમના મતો આપ્યા છે તેઓ વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજર રહી શકે છે / ભાગ લઇ શકે છે, પંરતુ ફરીથી તેમના મતો આપવા હકદાર ગણાશે નહી.

લિસ્ટેડ કંપનીઓ દ્વારા અપાતી ઇ-વોટીંગ સવલત અંગે જારી કરાયેલ સેબી પરિપત્ર નં. SEBI/HO/CFD/CMD/CIR/P/2020/242 તારીખ ૯ ડિસેમ્બર,૨૦૨૦ મુજબ, ડીમેટ સ્વરૂપે સિક્યોરીટીઝ ધરાવતા શેરહોલ્ડરોને ડિપોઝીટીરીઝ અને ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે સંચાલિત તેમના ડિમેટ એકાઉન્ટો મારફત મત આપવાની પરવાનગી આપવામાં આવી છે. શેરહોલ્ડરોને ઇ-વોટીંગ સવલત મેળવવા માટે તેમના ડિમેટ એકાઉન્ટોમાં તેઓના મોબાઇલ નંબર અને ઇમેઇલ આઇડી સુધરાવવા સલાહ છે.

રીમોટ ઇ-વોટીંગ તેમજ એજીએમની તારીખે ઇ-વોટીંગ પદ્ધતિ માટે ઉપરોક્ત સેબી પરિપત્ર મુજબ લોગીનની વિગતો કંપનીની ૩૨મી એજીએમની નોટીસમાં આપેલ છે.

કંપનીએ ઇલેક્ટ્રોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીના સભ્ય બનનાર અને કટ–ઓફ તારીખ એટલે કે ૨૨ સપ્ટેમ્બ૨, ૨૦૨૧ ના રોજ કંપનીના શેરો ધરાવનારા કોઇપણ વ્યક્તિ <u>helpdesk.evoting@cdslindia.com</u> ૫૨ અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો તે / તેણી રીમોટ ઇ-વોટીંગ માટે સીડીએસએલમાં પહેલેથી રજીસ્ટર્ડ છે, તેઓ તેમના વર્તમાન યુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

સીડીએસએલ ઇ-વોટીંગ સીસ્ટમની ઇ-વોટીંગને લગતા કોઇપણ પ્રશ્નો અને સમસ્યાઓ માટે તમે <u>helpdesk.evoting@cdslindia.com</u> પર ઇમેઇલ લખી શકો છો અથવા ૦૨૨-૨૩૦૫૮૭૩૮, ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ને કોલ કરી શકો છો.

સીડીએસએલ ઇ-વોટીંગ સીસ્ટમની ઇ-વોટીંગ સવલત સાથે સંકળાયેલ કોઇપણ ફરીયાદો શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝીટરી ાર્વિસિઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ, એન. એમ. જોપી માર્ગ, લોઅ૨ પરેલ ંઇસ્ટ), મુંબઇ-૪૦૦૦૧ ૩ નો સંપર્ક કરી શકો છો અથવા <u>helpdesk.evoting@cdslindia.com</u> ને ઇમેઇલ મોકલી શકો છો અથવા ૦૨૨-૨૩૦૫૮૭૩૮ અને ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ને કોલ કરી શકો છો.

બોર્ડના આદેશથી સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ સહી/– શશિન વી. પટેલ ડાચરેક્ટર

સ્થળ: અમદાવાદ તારીખ: ૭ સપ્ટેમ્બર, ૨૦૨૧ DIN: 00086356

સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ



www.evotingindia.com પર પણ ઉપલબ્ધ છે.

જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી તેમના મતો આપ્યા છે તેઓ વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજર રહી શકે છે

કંપનીએ ઇલેક્ટ્રોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીના સભ્ય બનનાર અને કટ–ઓફ તારીખ એટલે કે

છે, તેઓ તેમના વર્તમાન યુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે. સીડીએસએલ ઇ-વોટીંગ સીસ્ટમની ઇ-વોટીંગને લગતા કોઇપણ પ્રશ્નો અને સમસ્યાઓ માટે તમે

સીડીએસએલ ઇ-વોટીંગ સીસ્ટમની ઇ-વોટીંગ સવલત સાથે સંકળાયેલ કોઇપણ ફરીયાદો શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝીટરી

સ્થળ: અમદાવાદ તારીખ: ૭ સપ્ટેમ્બર, ૨૦૨૧ કંપની સેક્રેટરી

Company has appointed. Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner For Loyal Equipments Limited Jyotsanaben Rameshchandra Patel Date: September 07, 2021

(Whole-time Director)

(DIN-01307770)