Regd. Office & Works: Block No.: 33/34/35/1-2-3-4-5, Village: Zak, Ta.: Dahegam, Dist: Gandhinagar - 382 330, GUJARAT, INDIA

Contact No.: +91 90990 39955

E-mail: Info@loyalequipments.com, www.loyalequipments.com

CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified ASME - U, U2, R & NB Certified

Date: September 08, 2021

To,

The Manager,
The Department of Corporate Services,
B.S.E. Ltd., 25th Floor,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref.: (Ref.: Loyal Equipments Ltd., Scrip Code: 539227)
Sub: Submission of Copy of Newspaper Publication of Notice of 14th Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to the regulations 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publication for Notice of 14th Annual General Meeting including details of dispatch of Annual Reports, Book Closure and evoting details published in Financial Express (English language) having nationwide circulation and in Financial Express (Regional language) having regional circulation.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

J. R. 1970

For LOYAL EQUIPMENTS LIMITEDME

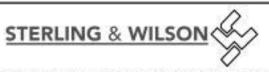
Jyotsanaben Rameshchandra Patel Managing Director

DIN- 01307770

Place - Dahegam

Enclosed: a/a

WWW.FINANCIALEXPRESS.COM



STERLING AND WILSON SOLAR LIMITED

An Associate of Shapoorji Pallonji Group Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 CIN: L74999MH2017PLC292281 | Email: info@sterlingwilson.com Website: www.sterlingandwilsonsolar.com

NOTICE OF THE 4" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 4" Annual General Meeting ("AGM") of the Members of Sterling and Wilson Solar Limited ("the Company") will be held on Thursday, September 30, 2020 at 04:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM ("Notice"), in compliance 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 and Circular No. 02/2021 dated January 13, 2021 ("MCA Circulars") and 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, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
- The Company has sent the Annual Report for the F. Y. 2020-21 along with the Notice of the AGM on September 07, 2021 through electronic mode (i.e. e-mail) to those Members whose e-mail address was registered with the Depository Participant(s)/ the Company/ the Company's Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. ("RTA"). The Annual Report of the Company for the F. Y. 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sterlingandwilsonsolar.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the Members with the facility to cast their vote(s) electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been provided in the Notice.

The remote e-voting period commences at 09:00 a.m. (IST) on Monday, September 27, 2021 and ends at 5:00 p.m. (IST) on Wednesday, September 29, 2021. During this period, Members can select EVEN 118052 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Thursday, September 23, 2021 ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person whose name is recorded in the Register of Beneficial Owners maintained by the Depositories/ RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM.

Those Members, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the businesses set forth in the Notice of AGM through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote through remote e-voting, may attend the AGM but will not be entitled to cast their vote again at the AGM.

. Members are requested to register their e-mail address with their respective Depository Participant(s) by following the procedure prescribed by their Depository Participant.

Members can temporarily register their e-mail addresses with the Company by sending an email to ir@sterlingwilson.com by providing details such as Name DPID - Client ID, PAN, mobile number and e-mail address.

In case of any queries, with respect to remote e-voting or e-voting at the AGM or related to participation at the AGM, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available in the download section of www.evoting.nsdl.com or call on Toll free No: 1800 222 990 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or to the Company at ir@sterlingwilson.com

This newspaper communication is available on website of the Company i.e. at www.sterlingandwilsonsolar.com and on the website of NSDL i.e. www.evoting.nsdl.com.

For Sterling and Wilson Solar Limited

Date: September 07, 2021

Jagannadha Rao Ch. V. Place: Mumbai Company Secretary FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED TENNECO TENNECO

CIN: U29199HR2006PLC04326 Registered Office: 10 Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, Tel.: +91 124 4784530, Fax: +91 124 4292840, E-mail: abhishek.nagar@tenneco.com

NOTICE

The 15th Annual General Meeting (AGM) of the Company will be held on Thursday, 30° September, 2021 at 10:00 AM at the Registered Office of the Company at 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 15" AGM Notice dated 4" September, 2021. The Notice of the 15th Annual General Meeting and instructions for remote e-voting along with Attendance slip and Proxy form and Annual Report for FY 2020-21 is being sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 15" Annual General Meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than Annual General Meeting ("remote e voting") will be provided by M/s. KFin Technologies Private Limited (KFINTECH).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:

- a) The Ordinary and Special businesses as set out in the Notice of the 15th Annual General Meeting may be transacted through electronic
- b) The remote E-Voting shall begin on Monday, 27th September, 2021 at 09.00 a.m. and end on Wednesday, 29" September, 2021 at 05.00 p.m. The remote E-voting shall not be allowed beyond 05.00 p.m. on Wednesday, 29th September 2021.
- c) The cut-off date for determining the eligibility to vote by electronic means or at the 15" AGM is Thursday, 23" September 2021.
- d) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the 15th Annual General Meeting through ballot paper
- The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Thursday, 23" September, 2021 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Private Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting.
- The facility for voting through ballot shall be made available at the 15" Annual General Meeting and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise their right at the meeting through ballot papers.
- g) Notice of the 15" Annual General Meeting is available on the website of KF in Technologies Private Limited (KFINTECH) i.e www.kfintech.com.
- h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting kfintech.com or write an e-mail toevoting@kfintech.com/ einward.ris@kfintech.com,
- The members may participate in the general meeting even exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Anand Bearings India Limited

Place: Gurugram Dated: 04" September, 2021 (Manish Chadha) Director

For Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015 Landline No.: 67440215



KERALA AYURVEDA LIMITED CIN - L24233KL1992PLC006592 Regd. Office. VII/415, Nedumbassery, Athani P.O., Aluva-683585 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376 E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

NOTICE OF THE 29th ANNUAL GENERAL MEETING OF THE COMPANY, E-VOTING AND BOOK CLOSURE INFORMATION Dear Members,

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September 2021at 11 a.m. through Video Conferencing (VC)/ other Audio-visual Means (OAVM) facility in Compliance with the applicable provisions of the Companies Act 2013, and the rules made there under, and Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on this matter issued by Ministry of Corporate Affairs ("MCA') and the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. Members can attend and participate in the AGM through VC/OAVM facility only, the details of which shall be provided by the Company in the Notice of the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013

In pursuance of the MCA and SEBI Circulars, the Company shall dispatch Notice of AGM and Annual Report for the company, inter alia containing the Financial statements and other statutory reports for the year ended 31stMarch 2021 through email to those Members whose email addresses are registered with the Company or with the respective Depository. The aforesaid documents will also be available on the website of the company atwww.keralaayurveda.biz, on the website of Bombay Stock Exchange viz.www.bseindia.com, on the website of the Central Depository Services (I)Ltd (CDSL) www.evotingindia.com and on the website of the Company's Registrar and share transfer agent Integrated Registry Management Services Private Limited www.integratedindia.in

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2021, may cast their vote electronically in respect of the business transacted at the AGM as set out in the Notice of AGM through electronic voting system (Remote E-Voting) of Central Depository Service Limited (CDSL) Manner of registering/updating email addresses:

- Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents atcsdstd@integratedindia in to receive the Annual Report electronically and login ID and password for E-Voting
- Signed request letter mentioning name, address, Folio No, Mobile No and Email ID of member
- Scanned copy of the share certificate(front and back)
- Self attested copy of Pan Card
- Self-attested copy of any address proof (ie. ,Aadhar, Driving License, Passport etc.) in support of address of the Member as registered with the Company
- Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository participants with whom they maintain their demat accounts.

The detailed instruction of Remote E-Voting is given in the Notice of AGM.

- All the members are informed that: The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through electric means
 - The remote e-voting shall commence on 27th September, 2021 at 9.00 a.m. (IST)
 - The remote e-voting shall end on 29th September, 2021 at 5.00 p.m. (IST); The facility of E-Voting system shall also be made available during the meeting and the members attending the meeting who have not cast their vote by

 - remote E-Voting shall be eligible to cast their vote through E-Voting during the meeting; The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2021;
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cutoff date 23rd September, 2021 may obtain the login ID and password by sending a request at investor@keralaayurveda.biz. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that; a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on are solution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) a person 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 only shall be entitled for availing e-voting facility/or vote, as the case may be in the AGM; and
- The notice of AGM is available on the Company's website www.keralaayurveda.biz and also on the CDSL's website www.evotingindia.comand In case of gueries or issues regarding attending AGM & e-Voting from thee-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43)
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India) Limited, 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

Notice is also given pursuant to Section 91 of the Companies Act,2013 (including any Statutory modifications or re-enactment thereof), that the register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the AGM.

> For Kerala Ayurveda Ltd., Ashitha B.R. **Company Secretary**

By order of Board of Directors

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CLASSIFIEDS

BUSINESS

SHARES & STAKES

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Shares. (IEPF/

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AKASHDEEP METAL INDUSTRIES LIMITED CIN: L28998DL1983PLC017150 Reg. office:14, Dayanand Vihar, Backside, Ground Floor, Vikas Marg Ext., Delhi-110092 Tel: +91-11-43011038; Website: www.akashdeepmetal.in;

> Email: info.akashdeep14@gmail.com **PUBLIC NOTICE OF 37th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 37th Annual General Meeting ('AGM') of the members of Akashdeep Metal Industries Limited will be held on Thursday, September 30, 2021 at 05:00 P.M. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and January 15, 2021 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2020-21 along with Notice of the AGM, is being been sent through electronic mode to all members whose email ids are available with the Company/Depositories. The AGM

Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in. Stock Exchange i.e www.bseindia.com and NSDL i.e.www.evoting.nsdl.com. The Companyis providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has

engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility. The remote e-voting shall commence on **Monday**, 27th **September**, 2021 from 9:00 A.M (IST) and end on Wednesday, 29th September, 2021 at 5:00 P.M (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires

2021, may obtain the User ID and password by sending request at evoting@nsdl.co.in. Members/ Shareholders who have not Casted their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed

shares of the company and becomes member of the Company after dispatch of notice

of AGM and is holding shares as on the cut-off date of Thursday, 23rd September,

For any grievances/ query connected with facility for remote e-voting, Mrs. Kesha Ankit Choksi, Company Secretary & Compliance Officer, may be contacted at E- mail: info.akashdeep14@gmail.com or at Registered Office: 14, Dayanand Vihar, Backside Ground Floor Vikas Marg Ext. Delhi-110092 or on 011-43011038.

For Akashdeep Metal Industries Limited

Place: Delhi

Kesha Ankit Choksi Company Secretary & Compliance Officer

Date: 07.09.2021

AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617

Regd. Office: SP- 916, Phase-III, Industrial Area, Distr. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880 Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034

Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

NOTICE OF THE 30° ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on hursday, 30° September, 2021 at 2:00 P.M. (IST) through Video Conferencing (VC)/ Other Audioisual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated 12th May 2020 and 15th January 2021 espectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/DAVM facility only. Members participating through the VC/DAVM facility shall be reckoned for he purpose of quorum under Section 103 of the Companies Act, 2013.

in terms of the Relevant Circulars, the requirement of sending physical copy of the notice of the 30° AGM and Annual Report to the members have been dispensed with and accordingly, the Notice of the 30° AGM and the Annual Report 2020-21 has been sent by e-mail on Tuesday, 7° September 2021 to those members whose email addresses are registered with the Company/Depository

website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company are listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available on the website of NSDL

The Notice of the 30th AGM and the Annual Report 2020-21 can be downloaded from the Company's

Instruction of Remote E-voting and E-Voting during AGM:- Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is pleased to provide its shareholders facility of remote E-Voting and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ('NSDL') for facilitating voting through electronic

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 30th AGM through VC/OAVM facility and e-voting during the 30th AGM. The Remote e-Voting will commence at 9:00 a.m. (IST) on Monday, 27th September, 2021 and will end at 5:00 p.m. (IST) on Wednesday, 29th September, 2021. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be

sent in the AGM through VC/O/AVM facility and had not cast their votes on the Resolutions throug remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 30° AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it

subsequently. The Cut-off date for the purpose of e-voting has been fixed as Thursday, 23rd September, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Thursday, 23° September, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. flowever, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or ontact NSDL on Toll free no.: 1800-1020-990 and 1800-22-44-30.

in case of any queries I grievances connected with electronic voting, members may refer the

requently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in or pallavid@nsdl.co.in or contact to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013. The Members, who are holding shares in physical form or who have not registered their e-mail ID

AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.

with the Company/RTA can cast their vote through remote e-voting or through e-voting during the

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Thursday, 23th September 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 30th Annual General Meeting to be held on Thursday, 30th September, 2021 at 2:00 P.M.

> For Ajanta Soya Limited Sushil Goyal (Managing Director) (DIN: 00125275)

Place: New Delhi Date: 07-09-2021 PG ELECTROPLAST LIMITED (CIN: L32109DL2003PLC119416)

Regd. Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025 Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306 Tel No: +91-120-2569323 Email: investors@pgel.in Fax No: +91-120-2569131 Website: www.pgel.in

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Shareholder of the Company will be held on Wednesday, September 29, 2021, at 11.00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act'), MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 31, 2020 and SEB circular dated May 12, 2020 and January 15, 2021 (collectively referred to as 'Circulars') to transact the business as set out in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com Members participating in the meeting through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Circulars, Notice of the AGM and Annual Report 2020-21 have been emailedonly to those members of the Company whose email addresses are registered with Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.pgel.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of KFin Technologies Private Limited (KFin) i.e. https://evoting.kfintech.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with 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 [Listing Regulations] the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2021 (cutoff date) for casting their votes electronically in respect of the business to be transacted at the AGM. The Company has appointed Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretary as the scrutinizer for conducting the e-voting process in a fair and transparen manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the user id and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM.

Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice. As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in Demat mode are allower to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility. Individual members holding securities in physical mode are allowed to vote through e-voting platform https:/ evoting.kfintech.com. Other members except individual members are also allowed to vote through e-voting platform https://evoting.kfintech.com.

The remote e-voting period commences on September 25, 2021 (09.00 A.M.) and ends on September 28, 2021, (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e September 22, 2021, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., September 22, 2021, such member can also use e-voting facility using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL. Members having demat accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpdesk by sending a request at elpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-4 Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFin at emeetings@kfintech.com or Helpline:18003094001. Members are advised to keep their email ID and mobile number registered with the Depository Depository Participant to receive timely communications.

NOTICE is further given that pursuant to provisions of Section 91 of the Act and provisions of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of the AGM

Place: Greater Noida

Dated: September 07, 2021

For PG Electroplast Limited Sanchay Dubey Company Secretary

-OYAL 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 14TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING**

The Notice is hereby given that the 14th Annual General Meeting ('AGM') of Loval 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 5 May, 2020, read with General Circular No. 14/2020 dated 8th 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 to as "said Circulars") and SEBI Circular No 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 presence of the Members at a common venue.

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 Annua Report have been dispensed vide MCA Circulars and SEBI circular as mentioned above.

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

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 for providing e-voting facility to Shareholders.

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 or evoting@linkintime.co.in.

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

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E-Voting for the Resolutions Proposed in the Notice:

1. 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 Company/RTA Email ID.

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 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

> For Loyal Equipments Limited Jyotsanaben Rameshchandra Patel

> > (Whole-time Director (DIN-01307770)

Ahmedabad

Date: September 07, 2021

Place: Dahegam, Gujarat

financialexp.epapr.in

જણાવ્યું હતું કે, કંપની છેક્ષા



નવી દિલ્હી, તા.૭ ઈન્ટિરિયર-ડિઝાઈનર

સ્ટાર્ટઅપ મંગળવારે જણાવ્યું હતું કે, તેણે ભંડોળના વિસ્તરણ અને વૃદ્ધિની યોજના ૧૪.૬ કરોડ) એકત્ર કર્યા છે. કૌટુંબિક જૂથો અને ઉચ્ચ નેટ અનુભવને વ્યક્તિઓની મળી ફ્લિપસ્પેસને ઈન્ટિરિયર ડિઝાઈન સર્વિસ હવે વધુ મજબૂત અને વધુ અને પ્રોજેક્ટની સેવા પૂરી વૈવિધ્યસભર વ્યવસાય છીએ, પાડે છે.

ફ્લિપસ્પેસના સ્થાપક અને વ્યવસાય વિકાસના વડા (ટ્રાન્ઝેક્શમ કોસ્ટને બાદ

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 રોકાણકારો પાસેથી ૨ ડોમેન માટે ઝોહો બનવાની મિલિયન ડોલર (આશરે અમારી દ્રષ્ટિની નજીક જઈ રહ્યા છીએ જે વૈશ્વિક સ્તરે ૧ 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 વર્ચ્યુઅલાઈઝ કરવાની મંજૂરી આપે છે. અમે (એચએનઆઈ) ભાગીદારી વ્યવસાયના દરેક વર્ટિકલમાં હતી. ટેક-સક્ષણ દ્વારા અમારા કાર્પેડિયમ તફાવતને આગળ વધારી કેપિટલ દ્વારા ટેકો આપવામાં રહ્યા છીએ જ્યારે નકાકારકતા આવ્યો છે. આઈઆઈટી પરતીવ્ર ધ્યાન 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

તેમ કંપનીના સહ-સ્થાપક

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 બાયબેકને મર્યાદિત કરવાની બાયબેક માટેની અંતિમ જ નહીં પરંતુ બાયબેકને બંધ તારીખ ૨૪મી ડિસેમ્બર 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

ફાઇલિંગમાં જણાવ્યું હતું કે તે બાયબેક સમાવેશ થાય છે. જણાવાયું છે.

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

તેમ તેમાં વધુમાં

સૂચિત સમયરેખા મુજબ, 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

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.

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

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://notlauction.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

Complete details of the Corporate Debtor

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,

September 30, 2021 and Book Closure dates. Please note that the 5th point be read as:

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 Date: September 7, 2021

Purvee Roy 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

Place: Kolkata Date: 07th September, 2021 Mukesh Agarwal DIN No. 612550

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 to as "said Circulars") and SEBI Circular No. 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 presence of the Members at a common venue.

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

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 evoting 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, for providing e-voting facility to Shareholders.

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 or evoting@linkintime.co.in.

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

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E-Voting for the Resolutions Proposed in the Notice:

- 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 email ld.
- 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

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 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

Date: September 07, 2021 Place : Dahegam, Guiarat

Company/RTA Email ID. Any queries or grievances connected with e-voting may be addressed to Mrs

> For Loyal Equipments Limited Jyotsanaben Rameshchandra Patel (Whole-time Director)

> > (DIN-01307770)

સ્થળ: અમદાવાદ

તારીખ: ૭ સપ્ટેમ્બર, ૨૦૨૧

સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ



[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 www.evotingindia.com પર પણ ઉપલબ્ધ છે.

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.

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

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> પર 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 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

> > કંપની સેક્રેટરી

સદ્ભાવ એન્જીનિચરીંગ લીમીટેડ Sadbhav

[CIN: L45400GJ1988PLC011322] **રજીસ્ટર્ડ ઓફીસ:** સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત

ફोन : ६९ ७६ ४०४००४००, **ફेક्સ :** ६९ ७६ 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 અફર્સ 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

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