

February 3, 2020

To,  
Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Copy of Advertisement of Extra-Ordinary General Meeting (EOGM) and e-voting.**

Please find enclosed herewith copy of Advertisement of Extra-Ordinary General Meeting (EOGM) to be held on 27th February, 2020 and e-voting published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Please take the same on your record.

Thanking You,

Yours faithfully,  
**For Gujarat Natural Resources Limited**



**Authorized Signatory**



Encl: As above

## Schools warned of kidnapper posing as teacher

VADODARA: The directorate of education has warned schools in the state about a kidnapper Dhaval Harishchandra Trivedi, whose modus operandi is to reside in remote areas, seek employment in schools or pose as a tuition teacher and then abduct minor girls. CBI special crime branch in Navi Mumbai is currently on the lookout for Dhaval, for abducting a minor girl from Chotila in Surendranagar, Gujarat, on August 11, 2018.

Based on the directive of the Gujarat high court, Dhaval's photograph has been sent to schools across the country, as provided by the CBI special crime branch.

"As per his modus operandi, he used to reside in remote areas of different states, impart tuition classes in English subject, getting employed in schools as

principal/vice-principal/administrator/teacher and then kidnap minor girls. It is therefore requested to all heads of government, government aided, unaided primary, secondary, higher secondary and special schools to bring content of this circular to the notice of the staff and students," a circular by director of education Vandana Rao states. Schools have been told to put up the notice by CBI special crime branch on their notice boards, to help identify and trace the accused and the victim. "It is also requested to provide information of the person if found in the school area. Kindly inform the nearest police station or the CBI special crime branch," Rao said. The notice includes phone numbers of CBI special crime branch officials where the whereabouts of the accused can be reported 24X7.

## Naidu urges leaders to ensure positive momentum of the last two Sessions

New Delhi: Chairman of Rajya Sabha Shri M. Venkaiah Naidu has suggested to all the concerned to ensure submission of reports on Demands for Grants of various Ministries by the Department Related Standing Committees (DRSCs) well before the Budget is approved by the Parliament. Elaborating on this, he said submission of such reports later would not give time for the Government to consider the recommendations made by DRSCs in respect of various ministries. Shri Naidu spoke on the need for timely submission of reports at a meeting of leaders of various parties and groups in Rajya Sabha, at his residence, today on the occasion of the Budget Session that commenced today.

The Chairman urged the Minister of Parliamentary Affairs to talk to all concerned including Chairmen of various Committees regarding timely submission of reports on Demands for Grants and further said that he would also speak to the Lok Sabha Speaker, Shri Om Birla in this regard. The leaders who attended the meeting have welcomed the suggestion of Shri Naidu.

Naidu reminded the leaders of the good work done by the Rajya Sabha during the last two Sessions in terms of the productivity and quality of debates and urged them to ensure the same positive momentum during the Budget Session. He said that Budget Session offers ample opportunities to raise and discuss all issues of wider public concern during the long debates on the Motion of Thanks to the President for his Address at the Joint Session and the Budget discussion. He also

advised leaders to ensure that Members belonging to respective parties come prepared to make effective contribution to the debates in the House.

Voicing his concern over inadequate attendance during the proceedings of the House and in the meetings of various committees, Shri Naidu urged the leaders of various parties to ensure attendance by their Members. He noted that a situation of lack of quorum should not arise as it reflects poorly on the functioning of legislatures.

While assuring cooperation of the Opposition in transacting legislative business, Shri Azad said that Government should be willing to accommodate their concerns and enable various issues of public concern to be discussed in the House. Minister of Parliamentary Affairs Shri Prahlad Joshi said that Government is always willing to discuss any issue as decided by the Chairman.

Those who attended the meeting include; Deputy Chairman of Rajya Sabha Shri Harivansh, Leader of the House Shri Thawar Chand Gehlot, Leader of Opposition Shri Ghulam Nabi Azad, Minister of Parliamentary Affairs Shri Prahlad Joshi, External Affairs Minister Shri Jai Shankar, I&B Minister Shri Prakash Javadekar, Minister of Railways Shri Piyush Goyal, Shri Ram Gopal Yadav (SP), Shri Derek O' Brien (TMC), Shri Sanjay Rout (Shiv Sena), Shri Tiruchi Siva (DMK), Shri Prasanna Acharya (BJD), Shri R.C.P. Singh (JDU), Shri Balvinder Bhundar (SAD), Dr. K. Keshava Rao (TRS), Shri T.K. Radhakrishnan (CPM), Shri Binoy Vishwom (CPI), Shri Vaiko (MDMK) and Shri V. Vijaysai Reddy (YSRCP).

## Asks members to focus on economic development and empowerment of the people

New Delhi: Prime Minister Shri Narendra Modi asked the Members of Parliament to work towards laying a strong foundation for a bright future of the country in the new decade.

In his customary remarks to the media before the commencement of the Budget session of the Parliament today the Prime Minister called for wide discussions on the economic issues in the country and how to maximize benefits to India in the current global economic scenario.

"We should focus mostly on economic issues in this session and we should try to see how India can benefit most out of the present global economic scenario and how it can take forward the country's economy."

Calling for enriched discussions in both the Houses of Parliament, the

Prime Minister said it should also focus on the empowerment of the people.

"Our Government is known for striving for the empowerment of all the underprivileged sections and women. We would continue to work in this direction even in this decade. I wish that both the houses have great discussions on economic issues and empowerment of people. I am confident that the discussions would be enlightening and enriching all of us," he said. In his customary remarks to the media before the commencement of the Budget session of the Parliament today the Prime Minister called for wide discussions on the economic issues in the country and how to maximize benefits to India in the current global economic scenario.



The Union Minister for Finance and Corporate Affairs, Smt. Nirmala Sitharaman arrives at Parliament House to present the General Budget 2020-21, in New Delhi. The Minister of State for Finance and Corporate Affairs, Shri Anurag Singh Thakur is also seen.

## English rendering of PM's remarks at the beginning of the Budget Session of Parliament

New Delhi: This is the first session of 2020. This is also the first session of this decade. We must strive to turn this session into a strong foundation for a bright future of this decade. Today, the Hon'ble President will address the Parliament and tomorrow this year's budget will also be presented. Let this session focus upon maximum

possible economic issues and the way by which India can take advantage of the global economic scenario. Strengthening its economic activities, India should get the maximum benefits of the global conditions. Our government

has been identified with the empowerment.

**WESTERN RAILWAY - AHMEDABAD DIVISION**  
**BULK ADVERTISEMENT CONTRACT IN SWARNA JAYANTI RAJDAHANI EXPRESS**  
Tender Notice No. CA11/13/Bulk/VW/12957/58/2019-20 Date: 28-01-2020  
Tender No. DRM/Comm/278/2019-20 (1) Work/Location/Description: Bulk Advertisement Contract of display through Vinyl Wrapping in Train No. 12957/58, Swarna Jayanti Rajdhani Express, running between Ahmedabad-New Delhi-Ahmedabad of Ahmedabad Division for a period of five years. (2) Estimated Value (Per Annum): ₹ 18,30,500/- (Eighteen Lakh Thirty Thousand Five Hundred Only) (3) EMD: ₹ 1,94,400/- (One Lakh Ninety Four Thousand Four Hundred Only), payable through online only. (4) Date & Time of Submission of Tender Date & Time of Closing and Opening of the Tender: 28-02-2020 (Friday) at 15:00 hrs. and 28-02-2020 (Friday) at 15:30 hrs. (5) Website address for submission of Tender: www.irps.gov.in 368

**WESTERN RAILWAY - AHMEDABAD DIVISION**  
**BULK ADVERTISEMENT CONTRACT IN SABARMATI EXPRESS**  
Tender Notice No. CA11/13/Bulk/VW/19167/68/2019-20 Date: 28-01-2020  
Tender No. DRM/Comm/277/2019-20 (1) Work/Location/Description: Bulk Advertisement Contract of display through Vinyl Wrapping in Train No. 19167/68, Sabarmati Express running between Ahmedabad-Varanasi-Ahmedabad and Train No. 19165/66, Sabarmati Express, running between Ahmedabad-Darbhanga-Ahmedabad of Ahmedabad Division for a period of five years. (2) Estimated Value (Per Annum): ₹ 28,30,000/- (Twenty Eight Lakh Thirty Thousand Only) (3) EMD: ₹ 3,00,600/- (Three Lakh Six Hundred Only), payable through online only. (4) Date & Time of Submission of Tender Date & Time of Closing and Opening of the Tender: 28-02-2020 (Friday) at 15:00 hrs. and 28-02-2020 (Friday) at 15:30 hrs. (5) Website address for submission of Tender: www.irps.gov.in 368

**WESTERN RAILWAY - AHMEDABAD DIVISION**  
**VARIOUS WORKS AT C&W DEPOT**  
E-Tender is invited from eligible contractors for the following work:  
E-Tender Notice No. DRM(MAD)/23/2019-20 dated 28-01-2020. Tender No. M-4431/Welding/GIM/2019-20 (Retender-2) (1) Name of the Work: Contract work for hiring of welders in ROH, slick line & BG yard to attend welding work in wagons at C&W depot, Gandhidham of Ahmedabad for a period of one year. (2) Estimated cost of work: ₹ 69,73,922.20/- (Rupees Sixty Nine Lakh Seventy Three Thousand Seven Hundred Ninety Two and Paise Twenty Only) (3) EMD: ₹ 1,39,500/- (Rupees One Lakh Thirty Nine Thousand Five Hundred Only) (4) Date & Time of tender closing and opening: Closing at 15:00 Hrs. on dated 28-02-2020 and opening at 15:30 Hrs. on dated 28-02-2020. (5) Website particulars Notice Board location where complete details of tender can be seen and Address of the office of tender inviting Authority: Divisional Railway Manager (Mechanical), (W.Rly.), Mechanical Branch, Naroda Road, P.O. Saijpur Bopha, Ahmedabad-382 346. Website: https://www.irps.gov.in 360

**KOME-ON COMMUNICATION LIMITED**  
CIN: L74110GJ1994PLC021216  
Reg. Off. Block Number 338/Paiky 6/2, Dhamadchi Village Tal. & Dist. Valsad, Gujarat 398001.  
Email ID: info@komeon.in // Tel. No: 67085160 // Web: www.komeon.in  
**Notice**  
Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2020 at the registered office of the Company, to consider, and approve inter-alia amongst others the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2019 and other businesses. This information is available on the website of the Company at [www.komeon.in](http://www.komeon.in) as well as on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)  
For Kome-on Communication Limited,  
Harshad Thevara  
Sd/-  
Director  
Place: Mumbai Date: 31/01/2020 DIN: 06605949

**CHANGE OF NAME**  
I have changed my old name from PATEL BHOOMI DHARMESH KUMAR to new name PATEL BHOOMI DHARMESH BHAI  
Add.: G-602, Aarum sky, Behind Shakti Arcade, Science City Road, Sola, Ahmedabad - 380060

**CHANGE OF NAME**  
I have changed my old name from PATEL DHARMESH KUMAR BABULAL to new name PATEL DHARMESH BHAI BABULAL,  
Add.: G-602, Aarum sky, Behind Shakti Arcade, Science City Road, Sola, Ahmedabad - 380060

**BLOOM DEKOR LIMITED**  
CIN: L20210GJ1992PLC017341  
Regd. Office: Block No. 267, Village Oran, Taluka Prantij, N. H. 8, Dist. Sabarkantha, North Gujarat - 383 205  
Corporate Office: 2/F, Sumel, S. G. Highway Road, Thaltej, Ahmedabad - 380 059, Gujarat  
Tel. Phone: +91 - 79 - 2684 1916/17  
Fax: + 91 - 79 - 2684 1914  
E-mail: redressal@bloomdekor.com  
Website: www.bloomdekor.com  
**NOTICE OF BOARD MEETING**  
NOTICE is hereby given that the meeting of the Board of Directors of the Bloom Dekor Limited is scheduled to be held on Friday, February 7, 2020 at 05.00 P.M. at the corporate office of the Company situated at 2/F, Sumel, S. G. Highway Road, Thaltej, Ahmedabad - 380 059, Gujarat, inter alia, to consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on December 31, 2019 as per Regulation 33 of the Listing Regulation.  
Pursuant to Regulation 47 of the Listing Regulations, aforesaid notice may be accessed on the Company's Website at [www.bloomdekor.com](http://www.bloomdekor.com) and may also be accessed at the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
For, Bloom Dekor Limited  
Date: January 31, 2020  
Place: Ahmedabad  
Tushar Donda  
Company Secretary (M. No. A39941)  
eCSIN Number: EA039941A000012430

**GUJCHEM DISTILLERS INDIA LIMITED**  
(CIN: L72900GJ1992PLC017494)  
Reg. Office: OFFICE NO. 6, 2nd FLOOR, NATIONAL CHAMBERS NR. CITY GOLD, ASHRAM ROAD AHMEDABAD 380009  
Email: gujchemdistillers@gmail.com  
website: www.gujchemdistillers.com  
**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> February, 2020 at the Registered Office of the Company to consider and approve inter alia, un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2019 and to transact the other businesses mentioned in the Board Meeting Notice.  
The said notice is also available on the website of the Company at [www.gujchemdistillers.com](http://www.gujchemdistillers.com) and on the website of Stock Exchange where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com).  
By Order of the Board  
Sd/-  
SAGAR SAMIR SHAH  
Director  
(DIN: 03082957)  
Place: Ahmedabad  
Date: 01st February, 2020

**GUJARAT NATURAL RESOURCES LIMITED**  
CIN- L27100GJ1991PLC016158  
Regd. Office: 3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, Ahmedabad - 380015  
Phone No. : 079-40029806, E-mail ID: info@gnrl.in  
Website: www.gnrl.in  
**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given that Extra-Ordinary General Meeting (EOGM) of the members of the Company will be held on Thursday, 27<sup>th</sup> February, 2020 at 11:30 a.m. at registered office of the Company.  
The Notice of the EOGM including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.  
REMOTE E-VOTING:  
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Extra-Ordinary General Meeting (EOGM) by electronic means on all the businesses set forth in the Notice of the EOGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the EOGM which has been sent to the Members.  
The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:  
1. Cut-off date for the purpose of remote e-voting is 21st February, 2020.  
2. Period of e-voting: E-voting starts from 9:00 a.m. on 24<sup>th</sup> February, 2020 and ends at 5:00 p.m. on 26<sup>th</sup> February, 2020. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.  
3. Notice of EOGM is available on website of the Company ([www.gnrl.in](http://www.gnrl.in)) as well as website of CDSL ([www.cdslindia.com](http://www.cdslindia.com))  
4. Persons who have acquired shares and become member of the Company after dispatch of Notice of the EOGM and holding shares as on the cut-off date i.e. 21st February, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EOGM.  
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the EOGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.  
6. Members may participate in the Extra-Ordinary General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.  
7. The facility for voting through Poll paper shall also be made available at the EOGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the EOGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.  
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) or write on mail to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com)  
9. Members are requested to submit duly filled in Attendance Slip along with proof of identification.  
For, Gujarat Natural Resources Limited  
By order of Board  
Sd/-  
Shalin A. Shah  
Managing Director  
DIN: 00297447  
Place: Ahmedabad  
Date: 01.02.2020

## SPECIAL TRAIN BETWEEN BANDRA TERMINUS AND BHUJ

Ahmedabad: To clear the extra rush in regular trains and to ensure better convenience to the passengers, Western Railway will run Special Train on Special Fare between Bandra Terminus and Bhuj, the details are as under: Train No. 09089/09090 Bandra Terminus - Bhuj Special Train on Special fare Train No. 09089 Bandra Terminus - Bhuj Special Train on Special Fare will depart from Bandra Terminus at 23.45 hrs on Tuesday and will reach Bhuj at 15.20 hrs. the next day. This train will run on 28<sup>th</sup> January, 2020. Similarly, Train No. 09090 Bhuj - Bandra Terminus

Special Train on Special Fare will depart from Bhuj at 18.30 hrs on Wednesday and will arrive Bandra Terminus at 10.20 hrs the next day. This train will run on 29<sup>th</sup> January, 2020. The train will have AC 3-Tier, AC 2-Tier, Sleeper Class and General Second Class coaches. The train will halt at Borivali, Vapi, Surat, Bharuch, Vadodara, Anand, Ahmedabad, Viramgam, Dhrangadhra, Samakhiali, Bhachau and Gandhidham stations in both directions. The booking for Train No. 09089/09090 will be opened on 25<sup>th</sup> January 2020hrs at all PRS counters and IRCTC website.

## Bhubaneswar-Varanasi Direct Daily Flight operations commencement marks the 250th route under RCS-UDAN

New Delhi: Taking the next plunge in boosting the regional aerial connectivity in India, Alliance Air, a wholly-owned subsidiary of Air India today commenced the direct daily flight operations from Bhubaneswar to Varanasi under the RCS-UDAN (Regional Connectivity Scheme - Ude Desh Ka Aam Nagrik) of Government of India. The first flight under the UDAN scheme was flagged off on 27<sup>th</sup> April 2017 by the Hon'ble Prime Minister of India, henceforth the commencement of the Bhubaneswar- Varanasi route marks another milestone

achieved by the Ministry of Civil Aviation (MoCA) with 250<sup>th</sup> route being operationalised under the RCS - UDAN scheme.

Recently, Alliance Air also started direct daily flight operations on 27<sup>th</sup> Jan 2020 on the Kolkata-Jharsuguda route under the RCS-UDAN. Alliance Air was awarded the Bhubaneswar-Varanasi route in the UDAN 3 bidding process, making it the 58<sup>th</sup> route commenced under the RCS-UDAN scheme by the airline. Due to the presence of a large number of temples and the auspicious ghats of the river Ganga.

**LYPSA GEMS & JEWELLERY LIMITED**  
(CIN NO. L28990GJ1985PLC028270)  
Regd. Add : Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapri-Piropara Road, Chhapri, Vadgam, Barasankha, Gujarat - 385210.  
Corp. Office : Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004 Tel. : +91 22 2367 8792 E. Mail : info@lypsa.in  
**NOTICE OF BOARD MEETING**  
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Intimation is hereby given that meeting of Board of directors of Lypsa Gems & Jewellery Limited, is scheduled to be held on Friday, 14<sup>th</sup> February, 2020, 4.00 PM at its CORPORATE OFFICE- situated at Mehta Mahal, 2<sup>nd</sup> Floor, North Side, Opp. Roxy Cinema, 15 Mathew Road, Opera House, Mumbai-400004 for the approval of Quarterly Un-Audited Financial Results, of the company, as per Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations for the quarter ended on 31<sup>st</sup> December, 2019.  
By and on Behalf of the Board of Directors,  
For Lypsa Gems & Jewellery Limited  
Sd/-  
Dipan B. Patwa  
Chairman  
DIN: 02579405  
Date : 31/01/2020  
Place : Mumbai

**ASHOKA METCAST LIMITED**  
CIN - L70101GJ2009PLC057642  
Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006, Gujarat Phone No. : 079-26463226, E-mail ID: info@ashokametcast.in, Website: www.ashokametcast.in  
**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given that the Extra-ordinary General Meeting (EOGM) of the members of the Company will be held on Thursday, 27<sup>th</sup> February, 2020 at 4:00 p.m. at registered office of the Company.  
The Notice of the EOGM including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.  
REMOTE E-VOTING:  
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Extra-Ordinary General Meeting (EOGM) by electronic means on all the businesses set forth in the Notice of the EOGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the EOGM which has been sent to the Members.  
The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:  
1. Cut-off date for the purpose of remote e-voting is 21st February, 2020.  
2. Period of e-voting: E-voting starts from 9:00 a.m. on 24<sup>th</sup> February, 2020 and ends at 5:00 p.m. on 26<sup>th</sup> February, 2020. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.  
3. Notice of EOGM is available on website of the Company ([www.ashokametcast.in](http://www.ashokametcast.in)) as well as website of CDSL ([www.cdslindia.com](http://www.cdslindia.com))  
4. Persons who have acquired shares and become member of the Company after dispatch of Notice of the EOGM and holding shares as on the cut-off date i.e. 21st February, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EOGM.  
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the EOGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.  
6. Members may participate in the Extra-Ordinary General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.  
7. The facility for voting through Poll paper shall also be made available at the EOGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the EOGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.  
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) or write on email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com)  
9. Members are requested to submit duly filled in Attendance Slip along with proof of identification.  
For, Ashoka Metcast Limited  
By order of Board  
Sd/-  
Shalin A. Shah  
Managing Director  
DIN: 00297447  
Place: Ahmedabad  
Date: 01.02.2020

