

# CITADEL REALTY AND DEVELOPERS LTD



Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013  
Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L21010MH1960PLC011764  
E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

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September 06, 2020

To  
Dept. of Corporate Services,  
The BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001.

Scrip Code: 502445

Subject: Newspaper Advertisement

Dear Sirs,

Kindly find enclosed herewith copies of newspaper advertisement for your information and record.

Thanking you,

Yours faithfully,

For Citadel Realty & Developers Ltd.

  


Anuja Dube  
Company Secretary & Compliance Officer

*Encl.as above*

**SADHANA NITRO CHEM LIMITED**  
 CIN: L24110MH1973PLC016698  
 Regd. Office: Hira Baug, 1<sup>st</sup> Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004  
 Ph: 022-23865629 Fax: 022-23887235  
 E-Mail: sadhananetro@sncd.com  
 Website: www.sncd.com

**Ganga Papers India Limited**  
 CIN: L21012MH1985PTC035575  
 Regd. Office: 241, Village Bebedohal, Tal. Maval, Pune, MH-410506  
 Email: compliance.gpi@gmail.com  
 Website: www.gangapapers.in

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, to consider and approve un-audited financial results of the Company for the quarter ended 30th June, 2020.  
 Investors may also refer Company's website www.gangapapers.in and the website of the stock exchange www.bseindia.com for further details.  
 For Ganga Papers India Ltd.,  
 Sd/-  
 Ramesh Kumar Chaudhary  
 Chairman & Director  
 Place: Varanasi  
 Date: 05.09.2020 (DIN: 00080138)

**TIRUPATI TYRES LIMITED**  
 (CIN: L25111MH1988PLC285197)  
 Regd. Off: B/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058. Phone No.: 28514222  
 Website: www.tirupati tyres.in Email: tirupati tyres1988@gmail.com

**NOTICE**  
 NOTICE IS HEREBY GIVEN that the 32<sup>nd</sup> Annual General Meeting (AGM) of Tirupati Tyres Limited will be held on Wednesday, September 30<sup>th</sup>, 2020, at 01:00 p.m. at B/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.  
 Notice of AGM and Annual Report for 2019-20, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies have been sent as the same is exempted this year. The Annual Report is available on the Company's website: www.tirupati tyres.in

**NOTICE IS FURTHER GIVEN** that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.  
 The details of remote e-voting are given below:  
 (i) The remote e-voting will commence Sunday, 27<sup>th</sup> September, 2020 (9:00 am) and end on Tuesday, 29<sup>th</sup> September, 2020 (5:00 pm). The e-voting module shall be disabled for voting thereafter.  
 (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.  
 (iii) Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday September 23, 2020, may obtain the login details by writing to the Company at tirupati tyres1988@gmail.com or to NSDL at evoting@nsdl.co.in or compliances@kfyntech.com.  
 (iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.  
 (v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.  
 In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / Tel. 1800 222990 (Toll Free No.)  
 For Tirupati Tyres Limited  
 Sd/-  
 Nikita Handik Parekh  
 Managing Director  
 Place: Mumbai  
 Dated: 5<sup>th</sup> September, 2020

**BETEX INDIA LIMITED**  
 CIN: L17119G1992PLC018073  
 Reg. Office : 436, GIDC, PANDESARA, SURAT-394221 INDIA.  
 Ph.: (91-261) 2859595, FAX : (91-261) 2334189  
 Website : www.betexindia.com E-mail : corporate@betexindia.com

**NOTICE**  
 Pursuant to Regulation 29(1) read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 1:00 PM at the Registered Office of the Company, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020 and any other business with the permission of the chair.  
 In accordance with Regulation 46(2) and 47(2) of LODR, the details of the said Meeting are also available on website of Company viz. <http://www.betexindia.com/> and on website of stock exchange at <http://www.bseindia.com/>  
 By Order of the Board of Directors  
 for BETEX INDIA LIMITED  
 MAHESH SOMANI (Chairman)  
 Place : Surat  
 Date : 05/09/2020

**FIVE X TRADECOM LIMITED**  
 (CIN:L74110MH2010PLC201249)  
 Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058. Phone No.: 02267088597  
 Website: www.fivexindia.com Email: fivexindia@gmail.com

**NOTICE**  
 NOTICE IS HEREBY GIVEN that the 11<sup>th</sup> Annual General Meeting (AGM) of Five X Tradecom Limited will be held on Wednesday, September 30<sup>th</sup>, 2020, at 10:00 a.m. at B1/A, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai - 400058 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.  
 Notice of AGM and Annual Report for 2019-20, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies of the same have been sent to all other Members at their registered address as the same is exempted this year. The Annual Report is available on the Company's website: www.fivexindia.com  
 NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.  
 The details of remote e-voting are given below:  
 (i) The remote e-voting will commence on Sunday, September 27, 2020 (09:00 am) and end on Tuesday, September 29, 2020 (05:00 pm). The e-voting module shall be disabled for voting thereafter.  
 (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.  
 (iii) Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login details by writing to the Company at [fivexindia@gmail.com](mailto:fivexindia@gmail.com) or to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or support@punjabshare.com.  
 (iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.  
 (v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.  
 In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / Tel. 1800 222990 (Toll Free No.)  
 For Five X Tradecom Limited  
 Sd/-  
 Vijayshree Krishnat Desai  
 Managing Director  
 Place: Mumbai  
 Dated: 5<sup>th</sup> September, 2020

**QUEST Softech (INDIA) LIMITED**  
 CIN: L7220MH2000PLC125359  
 Regd. Office: C-75/78, 7th Floor, Plot No-224/C Wing, Mittal Court, Jammal Bajaj Marg, Naiman Point, Mumbai 400021. Tel: 022-68651155/1166. Fax: 022-61798045. E-mail: info@questsoft.com  
 Website: www.questsoft.com

**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE**  
 Notice is hereby given that:  
 1. The 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 10:30 a.m. at 102 Aranya House, Village Ambivalki, Next To Aazadi Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053, to transact the business as set out in the notice of the AGM.  
 2. Electronic copies of the Notice of the 21<sup>st</sup> AGM and the Annual Report of the Company for the financial year 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) on 28<sup>th</sup> August 2020. The Notice of the 21<sup>st</sup> AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website, [www.questsoft.com](http://www.questsoft.com).  
 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020, may cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited from a place other than venue of the AGM ("remote e-voting"). A person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. September 23, 2020, may obtain User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or support@punjabshare.com. The detailed procedure of obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.  
 4. The Members are informed that (a) the electronic transmission of Annual Report and the Notice of 21<sup>st</sup> AGM including other documents was completed on 5<sup>th</sup> September, 2020; (b) remote e-voting shall commence on Sunday, 27<sup>th</sup> September 2020 at 9.00 a.m. and ends on Tuesday, 29<sup>th</sup> September 2020 at 5.00 p.m.; (c) remote e-voting shall not be allowed beyond 05:00 P.M. on September 29, 2020; (d) in case of any queries or issue regarding e-voting, members may visit FAQ's section and e-voting manual available at [www.evoting.nsdl.com](http://evoting.nsdl.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
 5. The facility of voting through ballot paper is also available at the meeting for the members who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.  
 6. Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from on September 27, 2020 to September 30, 2020 for annual closing.  
 For Quest Softech (India) Limited  
 Sd/-  
 Akshay Hegde  
 Company Secretary  
 Place: Mumbai  
 Date: 5<sup>th</sup> September, 2020

**Garodia Chemicals Limited**  
 Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077  
 Email ID: gcshares@gmail.com Website: <http://www.gcchem.org/>  
 CIN No.: L99999MH1993PLC070321

**NOTICE REGARDING THE 28<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**  
 NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013. Rules made thereunder and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 issued by Ministry of Corporate Affairs, the 28<sup>th</sup> Annual General Meeting (AGM) of the members of Garodia Chemicals Limited will be held on Wednesday, September 30, 2020 at 12.00 a.m. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. Pursuant to the General Circular as mentioned above, the Annual Report will be released by September 08, 2020 by sending emails to the members who have registered their email ID with the Company / Depositories for receiving the communications on email. The Annual Report will also be available on the website of the Company <http://www.gcchem.org/> and on the stock exchange website at [www.bseindia.com](http://www.bseindia.com). No hard copies of the Annual Reports will be made available to the Members.  
 For Garodia Chemicals Limited  
 Sd/-  
 Mahesh Gordia  
 Wholetime Director  
 DIN: 01250816  
 Date: September 06, 2020  
 Place: Mumbai

**CORDS™ CORDS CABLE INDUSTRIES LIMITED**  
 CIN : L74999DL1991PLC046092  
 Regd. Off. : 94, 1<sup>st</sup> Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishtar Nagar, New Delhi-20.  
 Tel.: 011-40551200, Fax No.: 011-40551281  
 Website: www.cordscable.com, E-mail: ccil@CORDSCABLE.COM

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 Notice is hereby given that the twenty ninth (29<sup>th</sup>) Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29.09.2020 at 03.00 P.M. IST to transact the business set forth in the Notice of the said meeting through Video Conferencing/ Other Audio Visual Modes (VC/OAVM) in compliance of applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) without physical presence of members at venue.  
 In compliance of the relevant circulars, the notice of 29<sup>th</sup> AGM along with explanatory statement and the Annual Report for the year ended 31.03.2020 to members as on 28.08.2020 is being dispatched in electronic mode to the members, whose email IDs are registered with the Company or Depository Participant(s). The notice of AGM and Annual Report will be available on the Company's website [www.cordscable.com](http://www.cordscable.com) and on the website of Stock Exchanges ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at [csco@CORDSCABLE.COM](mailto:csco@CORDSCABLE.COM).  
 Shareholders will have an opportunity to join and participate in 29<sup>th</sup> AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through Link Intime India Private Limited (LIPL). The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:  
 i. The business set forth in the Notice of the 29<sup>th</sup> AGM may be transacted through voting by electronic means;  
 ii. The remote e-voting shall commence on Saturday, 26.09.2020 at 09.30AM;  
 iii. The remote e-voting shall end on Monday, 28.09.2020 at 05.00 PM;  
 iv. The cut-off date for determining the eligibility for remote e-voting or at the AGM is Tuesday, 22.09.2020. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22.09.2020 may obtain login ID and password by sending a request at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or [shamwants.kushwah@linkintime.co.in](mailto:shamwants.kushwah@linkintime.co.in). However, if a person is already registered with LIPL for remote e-voting, then existing user ID and password can be used for casting vote;  
 v. Members eligible to vote may note that:  
 (a) The remote e-voting module shall be disabled by LIPL beyond 05.00 PM on 28.09.2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
 (b) The facility for voting through electronic voting system will be made available at the AGM;  
 (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and  
 (d) 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 to avail the facility of remote e-voting or voting at the AGM.  
 vi. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under help section or send an e-mail to [shamwants.kushwah@linkintime.co.in](mailto:shamwants.kushwah@linkintime.co.in) or contact on Tel.: 011-49411000.  
 Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or [shamwants.kushwah@linkintime.co.in](mailto:shamwants.kushwah@linkintime.co.in), with copy marked to [csco@CORDSCABLE.COM](mailto:csco@CORDSCABLE.COM) along with a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.  
 Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.  
 Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive), to determine the shareholders entitled to dividend @10% p.a. on (no's)1,60,000 Cumulative Redeemable Non Convertible Preference Shares of Rs. 100 each for the year ended 31.03.2020, if declared at the Annual General Meeting. This final dividend will be paid on or after 30.09.2020 to those Members whose names appear in the Register of Members of the Company. No dividend proposed on Equity Shares.  
 Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s), or with the Company's R&TA in the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.  
 For Cords Cable Industries Limited  
 Sd/-  
 (Garima Pant)  
 Company Secretary  
 Place: New Delhi  
 Date: 06/09/2020  
 www.cordscable.com

**Bharat Heavy Electricals Limited**  
 CIN: L74899DL1964GOI004281  
 Registered Office: "BHEL House", Siri Fort, New Delhi-110049  
 Phone: 011-66337000, Fax: 011-66337428  
 Website: [www.bhel.com](http://www.bhel.com), Email: [shareholderquery@bhel.in](mailto:shareholderquery@bhel.in)

**56<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**  
 The 56<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing/ Other Audio-Visual Means (VC) on Monday, September 28, 2020 at 10 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC at <https://meetings.kfintech.com>. Members participating through the VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
 In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20 have been sent on September 5, 2020 through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participants. The aforesaid documents are also available on the websites of the Company ([www.bhel.com](http://www.bhel.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Private Limited (KFinTech) at <https://evoting.kfintech.com>.  
 In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the relevant circulars, Members as on the cut-off date of September 21, 2020, may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the voting facility provided by KFinTech. All the Members are informed that:  
 (i) Members may cast their votes remotely (remote e-voting) at <https://evoting.kfintech.com> as under:  
 • Date and time of commencement of remote e-voting: Thursday, September 24, 2020 at 9.00 A.M.  
 • Date and time of end of remote e-voting: Sunday, September 27, 2020 at 5.00 P.M.  
 • Remote e-voting shall not be allowed beyond 5.00 P.M. on September 27, 2020.  
 • Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the User ID and password in the manner as provided in the Notice of the AGM. However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote. Members may also refer to the detailed remote e-voting instructions given in the AGM Notice.  
 (ii) The facility for voting through electronic voting system will also be made available at the AGM (Insta Poll) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.  
 (iii) 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 at the AGM.  
 (iv) 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 i.e. Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting, participation at the AGM and voting through Insta Poll.  
 (v) Information and instructions including details of User ID and password relating to remote e-voting have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC.  
 (vi) The manner of remote e-voting and voting by Insta Poll by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the websites of the Company, the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and KFinTech.  
 (vii) The Company is providing the facility of "Speaker Registration" to its Members to express their views or ask questions during the AGM. The facility of "Speaker Registration" will be open from Wednesday, September 23, 2020 (9:00 AM) upto Thursday, September, 24, 2020 (5:00 PM). Members may avail of this opportunity.  
 (viii) In case of queries/grievances pertaining to e-voting, Members may refer to the "help" and "FAQs" Sections / E-voting User's Manual available through a drop down menu at the download section of <https://evoting.kfintech.com> or contact:  
 Ms. Lavini Rajyam, Dy. Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Email: [lavini.rajyam@kfintech.com](mailto:lavini.rajyam@kfintech.com), Telephone No.: 040-67161564 or 1800-345-4001 (toll free)  
 Members who need assistance before or during the AGM can contact KFinTech at [meetings@kfintech.com](mailto:meetings@kfintech.com) or on the toll free number provided above.  
 (ix) For inspection of documents, please refer to detailed instructions provided in the notice of the AGM.  
 For Bharat Heavy Electricals Limited  
 Sd/-  
 (Rajeev Kalia)  
 Company Secretary  
 Place: New Delhi  
 Dated: September 5, 2020

**Manner of registering/updating email addresses for receiving Notice, Annual Report & E-voting instructions:**  
 (i) Members who have not registered/updated their email addresses are requested to register / update the same by clicking on [https://ris.kfintech.com/email\\_registration](https://ris.kfintech.com/email_registration). Kindly note that this facility is only for temporary registration of email address for receipt of Notice, Annual Report 2019-20 and the e-voting instructions.  
 (ii) For registering/updating your email address with the Company permanently and to keep receiving all communication electronically:  
 • Members holding shares in physical mode may send an email addressed to [shareholderquery@bhel.in](mailto:shareholderquery@bhel.in) or to KFinTech at [maddhusudhan.ms@kfintech.com](mailto:maddhusudhan.ms@kfintech.com) / [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with a scanned copy of the request letter duly signed by the first shareholder (mentioning the email address & mobile number), self attested copy of PAN and a copy of the share certificate to enable KFinTech to register their email address.  
 • Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

**VILAS SAHAKARI SAKHAR KARKHANA LTD.**  
 Vaishalnagar, Nivati, Tal. & Dist. Latur (M.S.)  
 Tel.: (02382)-277622 (6 Lines) Fax: (02382)-277631  
 Email : vilassugar1@gmail.com Web - www.vilassugar.com

**E - TENDER NOTICE**  
 Ref: VSSK / TENDER / 1062 / 2020-21 Date: 03 / 09 / 2020

Online Tenders in prescribed format are invited from the reputed manufacturers who are on approved list of NFCSF and who have successfully installed and commissioned minimum two plants in India for the purpose of the following Turkey Jobs.  
 Design, Manufacture, Procure, Supply, Erection and Commissioning along with Civil & Structural work for following Plant.  

Sr. No.	Particulars	Tender Fees in (Rs)	EMD in (Rs)
01	Standalone Multiple Effect Raw Spent Wash Evaporation Plant (SMEE) Capacity 600 M <sup>3</sup> /day (13.50 % T.S.) to 135 M <sup>3</sup> /day (60% T.S.)	15000/-	475000/-

**TERMS & CONDITIONS:** 01. Blank Tender Forms will be at Web site: <https://eprocurement.synise.com> from the Date 04/09/2020 to 18/09/2020  
 02. The Online submission of Tender will be submitted on or before 26/09/2020  
 03. Technical Pre Bid meeting date & place will be informed later.  
 04. Tender shall pay the Tender Fees + 18% GST through RTGS / NEFT. Bank details are as under  
 Name of Beneficiary : Vilas SSK Ltd.,  
 Name of Bank : Bank of India, Branch : Latur  
 Branch Code : 0641, IFSC Code : BKID0000641,  
 Acc. No. : 06412010000571  
 05. EMD as mentioned above in the form of Demand Draft / Bank Guarantee of Nationalized Bank and drawn in favor of Sugar Mill, Payable at Latur. Tenderer shall upload the scan copy of EMD & original EMD shall be submitted to Karkhana.  
 06. Sugar Mill reserves the right to accept or reject the tender without assigning any reason there of.  
 07. The Following documents to be upload online  
 i) NFCSF Registration Certificate ii) No Deviation Certificate  
 iii) Two Plant Performance & Successful trial Certificate  
 iv) Statement of Credentials  
 v) Income Tax Return Certificate for last five years  
 vi) Turnover for last five years vii) Process flow diagram viii) EMD  
 Amit Vilasrao Deshmukh Smt. Vaishali Vilasrao Deshmukh  
 Founder Chairman  
 J. S. Mohite Ravindra V. Kale  
 Managing Director Vice Chairman

**ARROW GREENTECH LIMITED**  
 Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053  
 TEL: 022-4074 9000, E-mail: [contact@arrowgreentech.com](mailto:contact@arrowgreentech.com),  
 CIN: L21010MH1992PLC066281

**Notice of AGM, Book Closure and Remote E-Voting Information**  
 Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday, 29<sup>th</sup> September, 2020 at 11.30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act and Rules framed thereunder and the SEBI (LODR) Regulations 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 issued by SEBI, electronic copies of the Notice of 28<sup>th</sup> AGM and Annual Report for the Financial Year 2019-2020 has been sent on September 05, 2020 to all shareholders whose email addresses are registered with Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depository Participants.  
 If you have not registered your email address with the Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depository Participants you may follow below instructions for registering/updating your email addresses:  
 Physical Holding: Please send a request to the Company at [poanm@arrowgreentech.com](mailto:poanm@arrowgreentech.com) providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), self-attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address.  
 Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.  
 Members may note that the Notice will also be available on the Company's website at [www.arrowgreentech.com](http://www.arrowgreentech.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on website of the e-voting agency- National Securities Depository Limited at <https://www.evoting.nsdl.com>.  
 Pursuant to Section 91 of The Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26<sup>th</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive).  
 The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 28<sup>th</sup> AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.  
 The remote e-voting period commences on Saturday, 26<sup>th</sup> September 2020 (9.00 a.m. IST) and ends Monday, 28<sup>th</sup> September 2020 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Tuesday 22<sup>nd</sup> September 2020. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to FAQs at <https://www.evoting.nsdl.com/> or email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes

