



**SUVIDHA INFRAESTATE
CORPORATION LIMITED**
CIN No. : L70102GJ1992PLC016978

21st July, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531640

Dear Sir,

Sub: Submission of Newspaper clippings – Advertisement

We are enclosing herewith clippings of Newspapers Advertisement addressed to the Shareholders, published on 21st July, 2022 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For, **SUVIDHA INFRAESTATE CORPORATION LIMITED**



KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

Encl: As above.

GCPL revolutionises 21000 Cr personal wash category: Unveils Magic Bodywash

Mumbai, In line with its value of 'Putting Planet before Profits', Godrej Consumer Products Limited (GCPL), unveiled Godrej Magic Bodywash, India's first ready-to-mix bodywash at just INR.45. This innovation encourages the habit of reuse and reduce wastage, thereby, empowering people to make sustainable choice for their daily life activities.

Actor Shah Rukh Khan has been roped in as the brand ambassador for Godrej Magic Bodywash and will feature in a mass awareness campaign. Godrej Magic Bodywash, with its ready-to-mix format, is a solution to environmental concerns as well as consumer challenges.

India generates 3.5 million tonnes of plastic waste annually. Due to high water content of skin and body products, tonnes of water is shipped before production and makes the finished product heavier while it is transported. Godrej Magic Bodywash requires just 16% of the plastic in packaging and only 19% of the energy to manufacture as com-

pared to a regular bodywash, and just 10% of the total energy required to make a soap bar. Since the gel-based sachets are small and light, more sachets can be transported in every truck, leading to 44% lesser diesel consumption resulting in 44% lower carbon emissions as compared to transporting a regular bodywash.

Commenting on this launch, Sudhir Sitapati, Managing Director and CEO, Godrej Consumer Products Ltd (GCPL), said, "Sustainability is core to our strategy. In doing so, we are committed to make amazing quality products at accessible price points. Our Magic powder-to-liquid handwash introduced in 2018 is a great example of how we have reduced plastic, water usage, and transportation costs. With the new Godrej Magic Bodywash at just INR 45, we are offering consumers bodywash as reasonable as a soap. All this while ensuring it is pocket-friendly and friendly for mother earth. We are pleased to announce Shah Rukh Khan as the face of Godrej Magic Bodywash. We roped in a celebrity for

this product to ensure we create awareness around plastic, carbon footprint and upgrade bathing experience of soap users."

Commenting on his appointment as brand ambassador of the bodywash, actor Shah Rukh Khan, said "It's an innovative product designed intelligently to support an environment-conscious lifestyle and is almost magic! It is a simple and an effective idea that will help reduce plastic waste and energy consumption. I am proud to endorse it and feel sustainability is a life choice and anyone can adopt it in the smallest of ways."

WESTERN RAILWAY CONSTRUCTION WORKS

Dy. Chief-Engineer (Construction), Western Railway, Pratapnagar, Vadodara-390004, invites E-tender as per the details given below: E-Tender No. Dy.CE/C/IBRC/ANND-GDA/06/R Name of the Work: Construction of Station building, Platforms, Platform wall, FOBs, Water tank with staging, approach road, RCC boundary wall, fencing, Water supply arrangements, Toilet blocks, Water huts, Staff quarters, S&T structures, Electrical structures, LC Duty Bunk etc. between Anand-Godhra section in connection with Anand-Godhra Doubling Project. Approximate Cost Work: ₹87,84,29,333.71/- Earnest Money to be Deposited: ₹45,42,200/- Pre-Bid Conference: To be held on 25.07.2022 Availability of Online Tender for Bidding From: 02.08.2022 To 16.08.2022 up to 15:00 Hrs. Note: (1) Regarding detailed notice containing, EMD, eligibility criteria Similar Nature of work, detailed tender conditions, please visit www.ireps.gov.in 0279

WESTERN RAILWAY - VADODARA DIVISION

VARIOUS WORKS IN CONNECTION WITH PROVISION OF RAILNET CONNECTION Tender Notice No. S&T/BRC/21-22/24/TELE-R. Date: 14-07-2022 Sr.DSTE/Vadodara acting for and on behalf of The President of India invites E-Tenders against Tender No. SandT/BRC_21-22_24 TELE-R. Bidders will be able to submit their original/revised bids up to closing date and time only. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. (1) Name of the Work with its location: Vadodara Division: Supply, Installation, Testing & Commissioning of Telecom Materials in connection with Provision of Railnet connection in ZETC Vadodara Yard. 2. Provision of Railnet connection at CPW/ISVL Office. 3. Provision of Railnet connection at CPW/PTD Office. (2) Approximate cost of the work: ₹ 8,13,988.35/- (3) Bid Security to be deposited: ₹ 16,300/- (4) Date and time for submission of e-tender and opening of e-tender: 17-08-2022 @ 15:00 Hours and 17-08-2022 @ 15:30 Hours. (5) Web site particulars and notice for location where complete details can be seen etc: <http://www.ireps.gov.in> Senior Divisional Signal & Telecommunication Engineer, 2nd Floor, Annex Building, DRM's Office, Western Railway, Pratapnagar, Vadodara-390 004. BRC-072

PUBLIC NOTICE

It is notified for information that M/s Sterling Accuris Wellness Private Limited have terminated our PSC agreement with M/s Dave Madhusudan (APSC) with effective date 25.06.2022 for PSC Unit at Adalaj, Gandhinagar due to breach of contract. Further post breach of the agreement and subsequent discontinuation of APSC, we shall not bear any liability by any patient/third party claim due to any misconduct done by this APSC. For, Sterling Accuris Wellness Private Limited Sd/- Rajiv Sharma Date : 19-07-2022

WESTERN RAILWAY - VADODARA DIVISION

VARIOUS TELECOM WORKS IN CONNECTION WITH ELIMINATION OF LEVEL X-ING BY PROVIDING ROB Tender Notice No. S&T/BRC/22-23/10/TELE-R Date: 14-07-2022 Sr.DSTE/Vadodara acting for and on behalf of The President of India invites E-Tenders against Tender No. SandT/BRC_22-23_10 TELE-R. Bidders will be able to submit their original/revised bids up to closing date and time only. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. (1) Name of the Work with its location: Part Supply of Telecom Materials and Installation, Testing & Commissioning in connection with the works: "1. Surat-Vadodara Section - Elimination of Level X-Ing No. 233 between Makrapura-Vishwamitri at Km. 392/2-4 by providing four lane ROB. 2. Vadodara-Godhra Section - Elimination of Level X-Ing No. 26 between Bakrol-Derol at Km. 438/40-02 by providing two lane Road Over Bridge (ROB). 3. Vadodara-Godhra Section - Elimination of Level X-Ing No. 33 between Derol-Kharsaliya at Km. 446/29-31 by providing two lane Road Over Bridge. 4. Vadodara-Godhra Section - Elimination of Level X-Ing No. 37 between Derol-Kharsaliya at Km. 455/16-18 by providing two lane Road Over Bridge" on DEPOSIT TERMS. (2) Approx. cost of the work: ₹ 9,63,609.14/- (3) Earnest Money to be deposit: ₹ 19,300/- (4) Date and time for submission of e-tender and opening of e-tender: 17-08-2022 @ 15:00 Hours and 17-08-2022 @ 15:30 Hours. (5) Web site particular and notice for location where complete details can be seen etc: <http://www.ireps.gov.in> Senior Divisional Signal & Telecommunication Engineer, 2nd Floor, Annex Building, DRM's Office, Western Railway, Pratapnagar, Vadodara-390 004. BRC-071

WESTERN RAILWAY - AHMEDABAD DIVISION

VARIOUS ELECTRICAL WORKS E-Tender Notice No. Sr.DEE/ADI/17(22-23), dtd. 15-07-2022. Sr.No.1; Tender No. EL-50-1-ADI-T-17-2022-23R (1) Name of Work: Ghandhidham - Electrical work in connection with provision of road connectivity to GE Automobile shed. (2) Estimated cost: ₹ 13,11,702/- (3) Earnest Money: ₹ 26,200/- Sr.No.2; Tender No. EL-50-1-ADI-T-32-2022-23 (1) Name of Work: Ahmedabad Division: Electrical work in connection with replacement of electrical accessories at line on age cum condition basis at Kankariya Gandhidham & New Bhuj & strengthening of power supply. (2) Estimated cost: ₹ 66,92,235/- (3) Earnest Money: ₹ 1,33,900/- Sr.No.3; Tender No. EL-50-1-ADI-T-06-2022-23R (1) Name of Work: Electrical work in connection with provision of 750 Volt power supply for maintenance of EOG Coaches at Sabarnati under Enhm fund. (2) Estimated cost: ₹ 1,09,06,588/- (3) Earnest Money: ₹ 2,04,500/- For all Tenders: (4) Date and Time of Submission and opening: Not later than 15:00 Hrs of 11-08-2022 and 11-08-2022 at 15:30 Hrs. (5) Address of the office and Website details: Sr. Divisional Electrical Engineer, D.R.M. Office (W.R.), Nr. Chamunda Bridge, Opp. G.C.S. Hospital, Naroda Road, Amdapura, Ahmedabad-382235. Website: www.ireps.gov.in ADI-077

PUBLIC NOTICE

FORM NO. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to Section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorized to Register) Rules, 2014] Notice is hereby given that in pursuance to sub section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Ahmedabad that M/s Ancient Comfort, a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares. The Principal object of the company is as follows: To carry on the business and activities of hotels, restaurant, guest house, lodging house, consultant and also to act as agent and also to deal in food and food products, fruit, confectionery, wine, spirits, beer and other beverages whether alcoholic or not in India or elsewhere. A copy of the draft memorandum and articles of the proposed company may be inspected at the office at 4th & 5th Floor, Iscon Janmahal Vadodara City Bus Stop, Opp Railway Station, Vadodara - 390005, Gujarat. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8 Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Sd/- Bindiya Sanjay Shah JP Iscon Private Limited Dated this 21st July, 2022 (Represented by Jateem N. Gupta)

8,740 grievances registered against cab aggregators on service deficiency

New Delhi, July 20 (IANS) The Centre on Wednesday informed the Lok Sabha that it has received 8,740 grievances reported against the cab aggregators for deficiency in services, inadequate consumer grievance redressal mechanism and cancellation by drivers.

The Consumer Protection (E-commerce) Rules, 2020 notified under the Consumer Protection Act, 2019 require all e-commerce entities to establish a consumer grievance redressal mechanism, appoint a grievance officer for

consumer grievance redressal and display the name, contact details and



designation of such officer on its platform.

The grievance officer is required to acknowledge the receipt of any consumer complaint within 48 hours

and to redress the complaint within one month from the date of receipt of the complaint. Based on various complaints registered by consumers on NCH, notices have been issued to two major online ride hailing platforms. The notices raise multiple issues of violation of consumer rights and unfair trade practices by the platforms. The question was asked by Sangeeta Kumari Singh Deo that whether the government was aware of rising cases of complaints against online cab aggregators like OLA, UBER, regarding unfair trade practices, including forced cancellation by drivers, unreasonable cancellation charges and was replied by MOS Ashwini Kumar Chaubey.

Nikon unveils Z 30 camera, targets social media content creators

Gurugram, July 20 (IANS) Well-known for its high-quality cameras, Japanese electronics giant Nikon unveiled another masterpiece in Gurugram on Wednesday. The Z 30, the newest mirrorless camera by Nikon, was showcased at Museo camera centre for the photographic arts by Nikon India managing director Sajjan Kumar. Combining technology and exciting el-

ements, the event was aimed to exemplify the small, lightweight, feature-packed camera for vloggers to immerse themselves in an exciting environment. According to Sajjan Kumar, the Z 30 has been designed specifically for those who upload vlogs and other audiovisual content on social media platforms. "We are elated to showcase our feature-packed, compact and

lightweight newest Z 30 mirrorless camera designed specifically for young content creators, vloggers, and streamers. Z 30 is an epitome of creativity and is poised to attract the interest of young and ardent photography enthusiasts. We are confident that our new Nikon Z 30 gives creators the ability to easily produce the kind of video content that gets noticed," he said.

Change of Name

I Have Changed My old name From **HEMANT THAKAR CHAYA DURGASHANKAR** To New name **HEMANT VISHRAMBHAI PATEL** Add: A-1 Uma Bungalows, Waghodiya Road, Vadodara-390025 1632

CHANGE OF NAME

I Have Changed My old name From **HEMANT VASANTBHAI PATEL** To New name **HEMANT VISHRAMBHAI PATEL** Add: A-1 Uma Bungalows, Waghodiya Road, Vadodara-390025 1632

CHANGE OF NAME

I Have Changed My old name From **PATEL SEJAL BHAVESH KUMAR** To New name **PATEL SEJAL BEN BHAVESH KUMAR** Add: At-Mokasan, Ta-Kadi, Dist- Mehsana 1631A

CHANGE OF NAME

I Have Changed My old name From **PURUSHWANI DIPAKKASH AKA DIPESH PRAKASHBHAI** To New name **PURUSHWANI DIPESH PRAKASHBHAI** Add: C-317, Ghanshyam Nagar, Godhasar, Ahmedabad 1516R

CHANGE OF SURNAME

I **IPARMAR PANKAJ KUMAR GANPATBHAI**, Announce that My son **JAY'S** surname **ADALAJA** is true and appropriate add: Blok no.105/6, Chh Type, Sector 22, Gandhinagar G209

CHANGE OF SURNAME

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WESTERN RAILWAY

E-AUCTION FOR ADVERTISING CONTRACTS

Sr. No.	Lot No	Location / Area	Area (sq.ft)	Days	Close Date & Time of e-Auction
1	ADVT-BCT-DDR-OSD-207-22-1	Bulk advertising rights through installation & operation of Video wall at stations over MMCT Division for a period of 5 years	736.18	1826	29-07-2022 15:30
2	ADVT-BCT-BA-OH-13-22-1	At Bandra West, Railway Colony near Quarter no. 162 of size 20 ft x 20 ft = 400 sq. ft. (BA/51)	400	1826	29-07-2022 15:40
3	ADVT-BCT-BA-OH-14-22-1	At Bandra West Railway Colony near Quarter no. 163 of size 20 ft x 20 ft = 400 sq. ft. (BA/53)	400	1826	29-07-2022 15:50
4	ADVT-BCT-BA-OH-15-22-1	At Bandra West South end of Railway colony, S. V. Road, Near, quarter no.161 of size 80 ft. x 40 ft. = 3200 sq. ft. (Old KHAR/1)	3200	1826	29-07-2022 16:00
5	ADVT-BCT-BA-OH-12-22-1	At Bandra (West) facing traffic coming from Bandra Talav towards Bandra station, in the compound west side of booking office of size 40 ft x 15 ft = 600sq. ft. (BA/17)	600	1826	29-07-2022 16:10
6	ADVT-BCT-BA-OH-7-22-1	At Western Railway Colony, Carter Road, Pali Hill, Bandra-West of size 20 fix 20 ft = 400 sq. ft.(BA/18)	400	1826	29-07-2022 16:20

SAKAR HEALTHCARE LIMITED

[CIN: L24231GJ2004PLC043861] Registered Office: Block No. 10-13, Sarkhej-Bavla Road, Village: Chandogdar, Dist: Ahmedabad - 382 213
NOTICE TO THE SHAREHOLDERS FOR 18TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 20th September, 2022 at 2.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.
In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020 Circular No. 02/2021 dated 13th January 2021 General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 Circular No. SEBI/HO/DDHS/PCIR/2022/0063 dated 13th May, 2022 ("Circulars") have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website - www.sakarhealthcare.com, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.
In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
a. For members holding shares in Physical mode - please provide necessary details like Folio No., 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 our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in; rt.helpdesk@linkintime.co.in
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in; rt.helpdesk@linkintime.co.in.
The 18th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
In case you have any queries or issues regarding e-voting, 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 call 1800225533.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

BISIL PLAST LIMITED

[CIN: L17119GJ1986PLC009009] Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad - 380 007
NOTICE TO THE SHAREHOLDERS FOR 36TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 20th September, 2022 at 12.00 noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.
In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 02/2021 dated 13th January 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 Circular No. SEBI/HO/DDHS/PCIR/2022/0063 dated 13th May, 2022 ("Circulars") have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website - www.bisilplast.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.
In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
a. For members holding shares in Physical mode - please provide necessary details like Folio No., 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 our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in; rt.helpdesk@linkintime.co.in
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in; rt.helpdesk@linkintime.co.in.
The 36th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
In case you have any queries or issues regarding e-voting, 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 call 1800225533.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

SUVIDHA INFRAESTATE CORPORATION LIMITED

[CIN: L70102GJ1992PLC016978] Reg. Office: A-305,306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad - 380 054
NOTICE TO THE SHAREHOLDERS FOR 30TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 27th September, 2022 at 12.00 p.m. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.
In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 02/2021 dated 13th January 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 Circular No. SEBI/HO/DDHS/PCIR/2022/0063 dated 13th May, 2022 ("Circulars") have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website - www.suvidha.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.
In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
a. For members holding shares in Physical mode - please provide necessary details like Folio No., 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 our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in; rt.helpdesk@linkintime.co.in
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in; rt.helpdesk@linkintime.co.in.
The 30th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
In case you have any queries or issues regarding e-voting, 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 call 1800225533.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Business Brief

India extended concessional loans of over \$12.3 bn to Africa: Jaishankar

New Delhi, July 20 (IANS) Being a trusted partner in the journey of socio-economic development, India has extended concessional loans of over \$12.3 billion to Africa, External Affairs Minister S. Jaishankar said on Tuesday. The country has also granted \$700 million of grant assistance, the minister said in his address at the 17th CII-EXIM Bank Conclave on India-Africa Growth Partnership. He said that since post-colonial reconstruction is the shared goal of India and African countries, it is only to be expected that development partnership would have primacy in India's Africa policy. "This has been the centerpiece of the India-Africa Forum Summit (IAFS) that first commenced in 2008. Since then, the IAFS process has expanded very significantly both in scope and complexity of projects," Jaishankar said.

He noted that particularly after 2015, the intensified engagement underlines Prime Minister Narendra Modi's personal commitment to greater equity and sustainable development. "We have completed 197 projects so far, 65 more are currently under execution and 81 at the pre-execution stage,"

CHANGE OF NAME

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