



TML: CS: BSE-NSE/CORR /2021-22

21<sup>st</sup> May, 2021

Listing Department,  
**BSE Limited**,  
P. J. Towers, Dalal Street,  
Mumbai-400001

Listing Department,  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

Sub: **Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: 1. Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015

2. BSE Scrip Code: 530199

3. NSE Scrip Code: THEMISMED

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published the notice in the "Indian Express" (English) Newspaper edition dated May 20, 2021 & in 'Financial Express' (Gujarati) edition dated May 20, 2021 informing about the Board Meeting scheduled to be held on Thursday, 27<sup>th</sup> May, 2021, inter alia to consider and approve the Audited Financial Results for the Quarter/Year ended on 31<sup>st</sup> March, 2021.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,  
For **THEMIS MEDICARE LTD.**



**Sangameshwar Iyer**  
**Company Secretary & Compliance Officer**

## **Themis Medicare Limited**

**Corporate Office:** 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

\*Tel.: 91-22-67607080 \*Fax: 91-22-67607070/ 28746621

**Regd. Office:** Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

**CIN No.:** L24110GJ1969PLC001590 \*Tel/ Fax No.: **Regd. Off.:** 0260-2431447/ 2430219

\*E-mail: themis@themismedicare.com \*Website: www.themismedicare.com

# 5 EXPRESS NETWORK

## Apollo survey: Less than 3% of vaccinated health staff infected

SUKRITA BARUAH  
NEW DELHI, MAY 19

AS CONCERN rises over reports of Covid-19 infection even in fully vaccinated people, a survey among healthcare workers at one of Delhi's biggest hospitals has shown that among those who had received both doses of the vaccine, fewer than three out of every 100 individuals were infected.

No Covid-related deaths were reported in the fully vaccinated group at the hospital, the survey found.

The Indian Medical Association (IMA), the country's largest voluntary association of doctors with over 3 lakh members, said on Tuesday that as many as 269 of its members had died of Covid in the ongoing second wave of the epidemic.

"This (deaths) is indeed very sad and while I mourn the loss I would like to share important data — Out of 3,600 doctors, nurses, and healthcare workers vaccinated with two doses at Apollo Hospitals Delhi, only 2.6 per cent got infected with mild Covid-19 and no death," Dr Sangita Reddy, joint managing director of the Apollo Hospitals



At Yamuna Sports Complex Covid centre in Delhi. Amit Mehra

Group, said in a social media post.

The observational study was conducted at Delhi's Indraprastha Apollo Hospital during the first 100 days of the vaccination drive, during which Serum Institute of India's (SII's) Covishield vaccine was administered to healthcare workers at the hospital.

The study covered 3,235 healthcare workers, of whom 85 were infected during the study period. Of those infected, 65 had been fully vaccinated, and 20 were partially vaccinated.

Dr Anupam Sibal, Group

Director, Apollo Hospitals, said: "India has witnessed a huge increase in cases in the second wave of Covid-19...amidst the vaccination drive that is in progress. There have been reports of infections after the vaccination, which are also known as the 'breakthrough infections'. These infections may occur after partial and full vaccination, in some individuals... Our study demonstrates that 97.38% of those vaccinated were protected from an infection and hospitalisation rate was only 0.06%... There were no ICU admissions or death."

Meanwhile, the Delhi Medical Association (DMA) is working to find out the vaccination status of each of the doctors who succumbed to the virus in Delhi in this wave.

DMA president Dr G S Grewal said, "We are conducting a survey to find out the vaccination status of each doctor. We are asking how many got the first dose and how many days after did they get Covid and die."

"Similarly, we are also finding about the second dose of the vaccine and when they got Covid and died. This should take around five days."

According to the IMA, the largest number of deaths of doctors had occurred in Bihar (78), followed by Uttar Pradesh (37), and Delhi (28).

A DMA official said it was likely the number of deaths of doctors in Delhi was higher because not all doctors were members of IMA or DMA.

"We have got more names (of doctors who have died) over the past few days and are finding out how many died in this wave. We have been alerted that the number in Delhi might be higher, and will check details and come out with a final number soon," another DMA official said.

## Jaishankar targets Kejriwal over 'Singapore virus'

SHUBHAJIT ROY & MALLICA JOSHI  
NEW DELHI, MAY 19

AFTER SINGAPORE conveyed its "strong objection" over Delhi Chief Minister Arvind Kejriwal's warning of a Covid strain from that country, External Affairs Minister S Jaishankar assured the island nation that it was India's "solid partner" in the fight against the virus. But in an unusual departure from norm, he also targeted Kejriwal for "irresponsible comments from those who should know better" and said the "Delhi CM does not speak for India".

The Ministry of External Affairs (MEA), too, took aim at the Delhi Chief Minister, saying he had "no competence to pronounce on Covid variants or civil aviation policy" in reference to Kejriwal's call for a halt to air services from Singapore.

Responding to Jaishankar's comments, Delhi Deputy Chief Minister Manish Sisodia put up a brave front, saying that Kejriwal's statement was to express worry for the children of the country while "the Centre is only focusing on its image abroad".

Later, Singapore's Foreign Minister Vivian Balakrishnan, too, spoke out on the issue, saying "politicians should stick to facts" and that there is no "Singapore variant" while posting a piece on Indian Covid variants from "Nature", the science magazine.

Thanking Jaishankar, Balakrishnan said, "Let's focus on resolving the situation in our respective countries and helping one another. Nobody is safe until everyone is safe."



Delhi CM does not speak for India, said Jaishankar

On Tuesday, Kejriwal had said that a Covid variant found in Singapore could usher a third wave in India, and it could be especially dangerous for children. He also appealed to the Centre to immediately halt air services from Singapore.

On Tuesday night, Singapore's Health Ministry responded that "there is no truth whatsoever in the assertions" and that there is no "Singapore variant". "The strain that is prevalent in many of the COVID-19 cases in recent weeks is the B.1.617.2 variant, which originated in India. Phylogenetic testing has shown this B.1.617.2 variant to be associated with several clusters in Singapore," it said.

On Wednesday, Singapore's Foreign Ministry said that it "regrets the unfounded assertions" and is "disappointed that a prominent political figure had failed to ascertain the facts before making such claims". It said that the Ministry summoned Indian High Commissioner P Kumar to "express these concerns".

In New Delhi, MEA's official spokesperson Arindam Bagchi said: "Singapore Government called in our High Commissioner today to convey strong objection to Delhi CM's tweet on 'Singapore variant'. High Commissioner clarified that

Delhi CM had no competence to pronounce on Covid variants or civil aviation policy."

Minutes later, Jaishankar took to Twitter: "Singapore and India have been solid partners in the fight against Covid-19. Appreciate Singapore's role as a logistics hub and oxygen supplier. Their gesture of deploying military aircraft to help us speaks of our exceptional relationship," he posted.

"However, irresponsible comments from those who should know better can damage long-standing partnerships. So, let me clarify - Delhi CM does not speak for India," he posted.

Speaking to reporters, Sisodia accused the Centre of not caring about children, and the BJP of starting "low-level politics". "Reactions from the Centre and BJP make it clear that while Kejriwal is worried about children, BJP and Centre are worried about Singapore. The Centre and BJP do not worry about children," Sisodia said.

Sisodia also accused the Centre of not having taken seriously the variant that had developed in London. "Scientists had warned about the new strain. The Government did not pay heed and because of that strain and because of the Centre's laxity, look at what has happened in the country," he said.

"Today doctors and scientists are again saying that children are at risk in the next wave but we are not ready to understand. The issue is not Singapore, it is children... You want to play politics over Singapore, we are asking with folded hands to save our children... The Centre is free to worry about their image, we will worry about our children," he said.

## Tihar inmate beaten to death with cricket bat, 4 held

EXPRESS NEWS SERVICE  
NEW DELHI, MAY 19

FOUR DAYS after a 33-year-old inmate was allegedly beaten to death inside Tihar Jail by four other inmates, an investigation by Delhi Police revealed that a cricket bat was used in the assault. The four men have been arrested and police are seeking production warrants to question them.

DCP (West) Urvija Goel said the deceased, Srikanth alias Appu, was a resident of Ashok Vihar. "We have registered an FIR and our initial investigation has revealed that the brawl started between Srikanth and other inmates over bullying. Further investigations are on." The complainant Lalit, who is a warden in Central Jail 2, told police he and his colleague, Praveen, saw the four accused use a cricket bat to thrash the deceased. "Lalit told police that at around 6 am, they opened all the barracks and were sitting in the guard room. Around 7 am, they heard some noise coming from barrack 4, and they immediately rushed. They found that four inmates of barrack 6 - Kishan Shrestha, Kunal, Akash and Arun were beating Srikanth inside barrack 4 with a cricket bat. They were threatening to kill him and blood was oozing out from Arun's head. They took Arun to the jail dis-

pensary and also tried to take Srikanth, but he refused to come after saying he would take rest in his room. A senior officer was informed at around 9 am. Srikanth then informed he was in pain. He was referred to Safdarjung Hospital, where he was declared brought dead," a police officer said. Police found that Srikanth hit Arun with a sharp-edged weapon and the other accused hit him with a cricket bat.

## Telangana floats global tender for 10 million vaccine doses

PRESS TRUST OF INDIA  
HYDERABAD, MAY 19

TELANGANA HAS invited global tenders for procuring 10 million doses of Covid-19 vaccine from manufacturers or their agents in case of imported jobs.

The goods to be supplied must be as per the guidelines issued by ICMR, Telangana State Medical Services and Infrastructure Development Corporation said in the tender document issued on Tuesday. "TSMISDC requires at least

15 lakh (1.5 Million) to 20 Lakh (2 Million) doses of the vaccine to be supplied every month. The supplies have to be initiated within 7 days of release of purchase order & completed within 30 days," the document said.

Bidders can quote their offers to supply the vaccine in part also, provided monthly supply shall not be less than 1.5 million and the total supply of 10 million doses shall be completed within 6 months from the issuance of Letter of Intent (LoI), it said.

## Classifieds

### PERSONAL

I have changed my Name from  
**Dhaani Sachin Trivedi**  
To  
**Dhaani Tapann Joshi**  
C/103, 10th Floor  
Riviera Blues  
Opposite  
Vodafone House  
Prahlanagar,  
Ahmedabad - 380015

**"IMPORTANT"**  
While use is taken prior to acceptance of advertising copy, it is not possible to verify the contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage caused as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary enquiries before sending any notices or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

संत लो गोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान  
**Sant Longawal Institute of Engineering and Technology**  
(Deemed to be University under MoE)  
Longawal-148106, Distt. Sangrur, Punjab

**RECRUITMENT NOTICE**  
NOTIFICATION NO. 01/2021 DATED : 19.05.2021  
Applications are invited from Indian Nationals for filling up various posts such as **Registrar and Medical Officer** in the Institute. For more detail regarding number of posts, pay scales, qualifications & experience and how to apply, please log on to Institute website [www.sliet.ac.in](http://www.sliet.ac.in). The last date of receipt of application in prescribed performa is **05.07.2021 upto 05:00 P.M.**

**DIRECTOR**  
(भारत सरकार के अधीन सम विश्वविद्यालय)

**MAHARASHTRA AGRICULTURAL UNIVERSITIES EXAMINATION BOARD**  
132/B, MCAER Building, Bhosale Nagar, Bhamburda, Pune-411007  
Phone 020-2552819 & 25528519  
e-Mail: maueb@pune@yahoo.co.in

**NOTIFICATION**  
Online applications are invited by the Controller, Maharashtra Agriculture Universities Examination Board, Pune for PG-CET-2021 to be held from 08/08/2021 to 11/08/2021 for admission to the Post Graduate Programme (for Ten subjects) four State Agriculture Universities in Maharashtra. Online application process will be started from 25/05/2021 to 15/06/2021. For further details candidates may visit the website <http://www.mcaer.org>

**Place: Pune. Date: 19/05/2021 - Controller, MAUEB, Pune**

**KVB Karur Vysya Bank**  
Smart way to bank  
JP complex, Below Suvidha Hospital Mehsana District, Unjha - 384170, Gujarat Ph No: 2767-255470 Email: [Unjha@kvbmail.com](mailto:Unjha@kvbmail.com)

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable & immovable property mortgaged/charged to the Secured Creditor, The Karur Vysya Bank Ltd, the Symbolic possession of which has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 29.06.2021, for recovery of Rs. 32,52,133.86 (Rs. Thirty Two Lakhs Fifty Two Thousand One Hundred Thirty Three and Paise Eighty Six Only) due to the Karur Vysya Bank Ltd, Secured Creditor from 1. **Patel Ramabhai Behardas** represented by its proprietor **Mr. Ramabhai Behardas Patel** residing at Property No: Revenue survey No: 418/ Paiki, Village: Mandotri, Taluka: Patan, District Patan, Gujarat 382465, Gujarat & Guarantors 2. **Mr. Vishnu Nath Ramabhai Patel** residing at Property No: 1/13 & 1/14 & 16 Pahelavas, Village: Mandotri, Taluka: Patan, District Patan, Gujarat 382465. The reserve price for Item No:1: Rs. 24,64,000/- (Rs. Twenty Four Lakhs Sixty Four Thousand Only) and the earnest money deposit for Item No: 1: Rs. 2,46,400/- (Rs. Two Lakhs Forty Six Thousand Four Hundred Only).

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
Item No: 1: All rights, title and interest in Industrial property situated at Revenue Survey No: 418, Paiki measuring 2119.94 Sq. Mtrs Village Mandotri Sim, Taluka: Patan, District: Patan, Gujarat-382645 in the name of Mr. Patel Ramabhai Behardas **Bounded by:** East: Farm of Hanbhai Shivabhai, West: Government Way, North: Vada of the Vadhari Bhikabhai Punja, South: Land of R.S.No:418

For detailed terms and conditions of the sale, please refer to the link provided in our Bank's Secured Creditor's website i.e [www.kvb.co.in/Property](http://www.kvb.co.in/Property) Under Auction also at the web portal <https://www.matexauctions.com> of the service provider, (Vijay Kumar, Mobile: 7305081260 landline: 080-42440631, Mail: [solutions@matenet.com](mailto:solutions@matenet.com)).

Statutory 30 days' Notice under Rule 8(6) of the SARFAESI Act, 2002

The borrower and guarantors are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

**Date: 20.05.2021**  
**Place: Unjha**

**Authorized Officer**  
**The Karur Vysya Bank Ltd**

**GUJARAT GAS LIMITED**  
Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat Tel: +91-79-26462980 Fax +91-79-26466249, website: [www.gujaratgas.com](http://www.gujaratgas.com) E-mail ID: [Investors@GUJARATGAS.COM](mailto:Investors@GUJARATGAS.COM) CIN: L40200GJ2012SGC069118

**NOTICE**  
Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 1<sup>st</sup> June, 2021** to consider and approve the standalones and consolidated Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2021 and also to consider recommendation of dividend for the FY 2020-21. The notice of this meeting is also available on the Company's website ([www.gujaratgas.com](http://www.gujaratgas.com)) and also on the Stock Exchanges' web sites of National Stock Exchange of India Limited at ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited at ([www.bseindia.com](http://www.bseindia.com)).

**For, Gujarat Gas Limited**  
**Sd/-**  
**Sandeep Dave**  
Chief Executive Officer

**Date: Ahmedabad**  
**Place: 19<sup>th</sup> May, 2021**

**MUNICIPAL COUNCIL OSMANABAD**  
Address: Opposite of District Court, Osmanabad. Phone No.: 02472-223358 E-mail: [coosbd@gmail.com](mailto:coosbd@gmail.com) Website: [osmanabadmahaub.maharashtra.gov.in](http://osmanabadmahaub.maharashtra.gov.in)

**e-Tender Notice No. 1 for 2021-22**

**First call**  
Municipal Council Osmanabad invites e-Tender for work related to water supply department "Osmanabad City Underground Sewerage Scheme (Phase-I) under Maharashtra Suvarjayanti Nagarothan Mahabhiyan" having estimated cost of Rs.149,60,21,712/- Please visit -website [www.mahatenders.gov.in](http://www.mahatenders.gov.in) for detailed information as the e-tender for above mentioned work can be seen on the above website between 21/05/2021 to 05/07/2021.

**-Sd/-** **-Sd/-**  
**(Shri. Makrand Rajenimbalkar)** **(Shri. Harikalyan Yelgatte)**  
President Chief Officer  
Municipal Council Osmanabad Municipal Council Osmanabad

**PUBLIC NOTICE**  
The Dilipsinh C. Makwana, Gitaben D. Makwana is an absolute Owner of the Immovable property Tenement No. A-102 having plot area adm. 178.92 sq.mtrs together with construction area adm. 66.88 sq.mtrs standing thereon at and in Revatnagar Co-Op. Hou. Soc. Ltd. (Reg. No. GH-7460 dt. 8-6-1979) known as Bhavna Tenament situated at Survey No. 524 & 525 of Mouje Shahwadi, Taluka Vatva in the District of Ahmedabad and Registration Sub District Ahmedabad-5 (Narol). That the present owner has informed us that, the following documents as described in schedule has been lost by him and that never ever it was used as security for obtaining any financial assistance by him or any one else. Any person or persons, institution, group, trust, banks etc. owing any right of ownership or possession or lien or claim of whatsoever nature in respect hereof are hereby informed to raise any such rights or claims, all within a period of 7 days from the date of publication of this notice personally before the undersigned along with all documentary proof in original, upon expiry of which, no rights or claims of whatsoever nature shall be entertained. Ahmedabad Dt. 19-05-2021

**SCHEDULE OF LOST DOCUMENT :** (1) Original Sale Deed Sr. No. 8432/1993 (Old Sale Deed No. 19098 dt. 30-10-1986).  
**Shreeji Associates Tejendra G. Patel (Advocate) P-3, 4 Kalyani Apartment, Nr Rajkamal Complex-B, Opp Sakar-3, Incontax, Ashram Road, Ahmedabad Mo-99243 10563**

**THEMIS THEMIS MEDICARE LTD**  
CIN No. L24110GJ1969PLC001590  
Regd. Off. Plot No. 69A, GIDC Indl. Estate, Vapi - 396195, Dist Valsad, Gujarat.  
(T) 0260-2431447 / 0260-2430211

Corporate Office : 1/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai-400 104.  
Email ID : [themis@themismedicare.com](mailto:themis@themismedicare.com). Website : [www.themismedicare.com](http://www.themismedicare.com).

**NOTICE**  
Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting of Themis Medicare Limited will be held on Thursday, 27th May, 2021, inter alia, to consider and approve the Audited Financial Results for the financial year ended on 31st March, 2021. This intimation is also available on Company's website at [www.themismedicare.com](http://www.themismedicare.com) and on Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Themis Medicare Limited**  
**Sd/-**  
**Sangameshwar Iyer**  
Company Secretary & Compliance Officer

**Date: 19.05.2021**  
**Place: Mumbai**

**महाराष्ट्र रेल इन्फ्रास्ट्रक्चर डेवेलपमेंट कॉर्पोरेशन लिमिटेड**  
**MAHARASHTRA RAIL INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**  
(महाराष्ट्र वास्तव अणि रेलवे मंत्रालय याचा संयुक्त उपक्रम)  
(A Joint Venture of Govt. of Maharashtra and Ministry of Railways)

२ रा मजला, हेक्टर हाऊस, नरीमन पॉइंट, मुंबई - ४०० ०२२  
(2nd Floor, Hoechst House, Nariman Point, Mumbai - 400 021)

**Expression of Interest**  
MRIDC is aimed to provide a boost to the Rail Infrastructure Projects in the State of Maharashtra. MRIDC has been entrusted with the responsibility of implementation of various Railway Line projects in the state. MRIDC has started Gauge Conversion work with Electrification between Nagpur (Itwarr) and Nagbhid (116 Km) along with Railway Station Development.

**Accordingly, MRIDC invites Expression of Interest (EoI) / Applications for Pre-Qualification of Interested Agencies for Development of Itwari Railway Station (2nd Entry) on Public-Private Partnership (PPP) Model.**

Interested Eligible Agencies / Firms may visit our website [www.maharail.com](http://www.maharail.com) for the required Details / Information / Documents etc. Applicants are requested to submit their offer to the Corporate Office of MRIDC, Mumbai or email at [tender@maharail.com](mailto:tender@maharail.com) & [dgmtender@maharail.com](mailto:dgmtender@maharail.com) on or before 23/06/2021 till 03:00 PM. Any corrigendum to this notice shall be hosted on our official website only.

**Managing Director**

**V. O. CHIDAMBARANAR PORT TRUST**  
Civil Engineering Department, Tuticorin- 628 004.

**NOTICE INVITING TENDER(NIT) - Only through E-Tendering Mode**  
VOCPT E-Tendering Website : [www.tenderwizard.com/VOCPT](http://www.tenderwizard.com/VOCPT)

NIT No. Dated	No. E/C) -56/7/2021 - EST Dated-19.05.2021
V.O.Chidambaranar Port Trust invites Offers/ bids from the experienced and reputed firms / person for Allotment of port land for 30 years lease period on upfront payment basis in V.O.Chidambaranar Port for promoting industries under Coastal Employment Unit (CEU)	
Downloading of Tender documents from website	From 21.05.2021 to 21.06.2021
Last date and time for submission of Tenders through online	21.06.2021 at 15:00 Hrs.
Opening of Technical Bid online Date & Time	21.06.2021 at 15:30 Hrs.

For Further details, please visit [www.vocport.gov.in](http://www.vocport.gov.in) and [www.tenderwizard.com/VOCPT](http://www.tenderwizard.com/VOCPT)  
Sd/- 19-05-2021  
**CHIEF ENGINEER & ESTATE OFFICER**

**www.bankofbaroda.in**

**BAUCTION CUM SALE NOTICE**  
Bank of Baroda invites offer for sale-cum-auction of Bank's owned vehicles on "As-is-where-is & Whatever-it-is basis"  
Details are available under 'Tenders section' on Bank's Website : [www.bankofbaroda.in](http://www.bankofbaroda.in)  
Addendum, if any shall be issued on Bank's website under 'Tenders section'. Bidder should refer the same before final submission of the proposal.  
**Last date of EMD/Bid submission : 07/06/2021 before 01.00 P.M.**  
**Bid open Date 07/06/2021 at 03.00 P.M.**

**Place: Mumbai** **Dy. General Manager**  
**Date: 20.05.2021** **(Facilities Management)**

**KVB Karur Vysya Bank**  
Smart way to bank  
JP complex, Below Suvidha Hospital Mehsana District, Unjha - 384170, Gujarat Ph No: 2767-255470 Email: [Unjha@kvbmail.com](mailto:Unjha@kvbmail.com)

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable & immovable property mortgaged/charged to the Secured Creditor, The Karur Vysya Bank Ltd, the Symbolic possession of which has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 29.06.2021, for recovery of Rs. 24,78,209.11 (Rs. Twenty Four Lakhs Seventy Eight Thousand Two Hundred Nine and Paise Eleven Only) due to the Karur Vysya Bank Ltd, Secured Creditor from 1. **Vishnu Nath Ramabhai Patel** residing by its proprietor **Mr. Vishnu Nath Ramabhai Patel** residing at Property No: 1/13 & 1/14 & 16 Pahelavas, Village: Mandotri, Taluka: Patan, District Patan, Gujarat 382465 & Guarantors 2. **Mr. Ramabhai Behardas Patel** residing at Property No: Revenue Survey No: 418/ Paiki, Village: Mandotri, Taluka: Patan, District Patan, Gujarat 382465. The reserve price for Item No: 1: Rs. 21,02,000/- (Rs. Twenty One Lakhs Two Thousand Only) and the earnest money deposit for Item No: 1: Rs. 2,10,200 (Rs. Two Lakhs Ten Thousand Two Hundred Only).

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
1. All rights, title and interest in property situated at Two Storied Residential Property Gram Panchayat House No: 1/13, 1/14 measuring 24.53 Sq.mtrs situated at Pahelavas, Village Mandotri, Taluka: Patan, District: Patan, Gujarat-382645 in the name of Mr. Vishnu Nath Ramabhai Patel. **Boundaries of Gram Panchayat No: 1/13:** East: House of Shankar Lilabhai, West: Gate of House, North: House of Patel Jagabhai Bababhai, South: House of Patel Shankar Lilabhai  
**Boundaries of Gram Panchayat No: 1/14:** East: House of Rama Bechar, West: Gate of House, North: House of Patel Jagabhai Bababhai, South: House of Patel Mulchand Madhabhai

2. All rights, title and interest in property situated at Two Storied Residential Property Gram Panchayat House No: 1/16 measuring 45.60 Sq.mtrs situated at Pahelavas, Village Mandotri, Taluka: Patan, District: Patan, Gujarat-382645 in the name of Mr. Vishnu Nath Ramabhai Patel. **Boundaries of Gram Panchayat No: 1/16:** East: Way of Street, West: House of Patel Mulchandhai Madhabhai, North: House of Patel Jagabhai Bababhai, South: Way of Street

For detailed terms and conditions of the sale, please refer to the link provided in our Bank's Secured Creditor's website i.e [www.kvb.co.in/Property](http://www.kvb.co.in/Property) Under Auction also at the web portal <https://www.matexauctions.com> of the service provider, (Vijay Kumar, Mob: 7305081260 landline: 080-42440631, Mail: [solutions@matenet.com](mailto:solutions@matenet.com)).

Statutory 30 days' Notice under Rule 8(6) of the SARFAESI Act, 2002

The borrower and guarantors are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

**Date: 20.05.2021**  
**Place: Unjha**

**Authorized Officer**  
**The Karur Vysya Bank Ltd**

**KMML The Kerala Minerals & Metals Ltd.**  
(A Govt. of Kerala Undertaking)  
(An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)  
Sankaramangalam, Chavara - 691 583, Kollam, Kerala, India  
Phone : +91-478-2651215 to 2651217  
Fax : +91-0476-2680101, 2686721.  
E-mail : contact@kmm.com, URL: www.kmm.com  
CIN: U14109KL1975SC002399

**Competitive Tenders are invited for following. For more details please visit the E-Tendering Portal: <https://etenders.kerala.gov.in> or [www.kmm.com](http://www.kmm.com)**

No	Tender ID	Items
1.	2021_KMML_423111_1	For fabrication and supply of 1 No. Vessel for Bag Filter S304/305

Chavara  
19.05.2021

Sd/-  
DGM(MHS)  
For The Kerala Minerals And Metals Ltd

Our Products: Titanium Dioxide, Titanium Tetrachloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Silicamite

**ગુજરાત ગેસ લિમિટેડ**

રજિસ્ટર્ડ ઓફિસ : ગુજરાત ગેસ CNG સ્ટેશન, સેક્ટર-૫/સી, ગોપીનગર-૩૮૨૦૦૬, ગુજરાત  
ફોન નં: +૯૧-૭૯-૨૬૬૧૨૮૦, ફેક્સ નં: +૯૧-૭૯-૨૬૬૧૨૮૦  
વેબસાઇટ : [www.gujaratgas.com](http://www.gujaratgas.com)  
ઈ-મેઇલ : [investors@GUJARATGAS.com](mailto:investors@GUJARATGAS.com)  
CIN: L40200GJ2012SGC069118

**સૂચના**

સેબી (લિસ્ટિંગના બેંચમાર્ક કરાર અને સ્પષ્ટતાની આવશ્યકતા) નિયમન, ૨૦૧૫ના નિયમ ૨૮(૧) અને નિયમ ૪૭(૧) સંદર્ભે સૂચના આપવામાં આવે છે કે ૩૧ માર્ચ, ૨૦૨૧ના રોજ પૂરા થનારા ત્રિમાસિક અને ત્રિમાસિક વર્ષના અંતમાં સમયગાળાના ઓડિટ થયેલ સ્વતંત્ર તથા એકત્રિત (સ્ટેન્ડ-એલોન તથા કન્સોલિડેટેડ) ત્રિમાસિક પરિણામો ધ્યાને લેવા અને મંજૂર કરવા તેમજ સાથેના નાણાકીય વર્ષ ૨૦૨૦-૨૧ માટેના ડિવિડન્ડની ભલામણ ધ્યાને લેવા માટે કંપનીમાં ભોંડ ઓફ રિસ્કોર્સની મીટિંગ ૧૬ મે ૨૦૨૧ના રોજ મંગળવારે યોજવામાં આવશે. આ મીટિંગની સૂચનાની વિગતો કંપનીની વેબસાઇટ ([www.gujaratgas.com](http://www.gujaratgas.com)) ઉપર અને સાથે નેશનલ સ્ટોક એક્સ્ચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઇટ ([www.nseindia.com](http://www.nseindia.com)) તથા BSE લિમિટેડની વેબસાઇટ ([www.bseindia.com](http://www.bseindia.com)) પર ઉપલબ્ધ છે. ગુજરાત ગેસ લિમિટેડ વતી સહી / સંકલિત દસ્તાવેજ તારીખ : ૧૯ મે, ૨૦૨૧

**થેમિસ મેડિકેર લિમિટેડ**  
CIN NO : L24110GJ1969PLC001590  
રજિસ્ટર્ડ ઓફિસ : પ્લોટ નં ૬૯, જી.આર્.કે.સી. ઈન્ડસ્ટ્રીયલ એસ્ટેટ, યાત્રી - ૩૬૩૧૫૬, વિલ્લા-વલસાડ, ગુજરાત. (T) 0260-2431447/0260 2430219  
કોર્પોરેટ ઓફિસ : ૧/૧, ૧/૨, ઉદ્યોગ નગર, એસ. વી. રોડ, ગોઆંબ (પશ્ચિમ), મુંબઈ - 400 104  
ઈમેલ આઈડી : [themis@themismedicare.com](mailto:themis@themismedicare.com). વેબસાઇટ : [www.themismedicare.com](http://www.themismedicare.com).

**સૂચના**

સૂચના આથી આપવામાં આવે છે કે સેબીના (લિસ્ટિંગ બંધનો અને જાહેરાત રજૂરીયાતો) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૭ અને રેગ્યુલેશન ૨૮ મુજબ થીમિસ મેડિકેર લિમિટેડ ની ભોંડ સભા ૨૦ મે, ૨૦૨૧ ગુજરાતના રોજ લેવામાં આવશે, બીજી બાબતોની સાથેના સાથેના ૩૧ માર્ચ, ૨૦૨૧ ના રોજ પૂરા થયેલા ત્રિમાસિક અને વાર્ષિક ઓડિટ કરેલા પરિણામો ધ્યાનમાં અને મંજૂર કરવામાં આવશે. આ માહિતી કંપનીની વેબસાઇટ [www.themismedicare.com](http://www.themismedicare.com). અને સ્ટોક એક્સ્ચેન્જની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) પર પણ ઉપલબ્ધ છે. થીમિસ મેડિકેર લિમિટેડ માટે Sd/- સંગમશંકર એચર તારીખ : ૧૯ મે, ૨૦૨૧

**JINDAL POLY FILMS LIMITED**  
(CIN : L17111UP1974PLC03979)  
Registered Office : 19/ K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732-228057  
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129  
Email: [cs\\_jpoly@jindalgroup.com](mailto:cs_jpoly@jindalgroup.com), Website: [www.jindalpoly.com](http://www.jindalpoly.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LORD"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on May 28, 2021, at New Delhi, inter alia to consider and approve the Audited Consolidated and Standalone Financial Statements of the Company for the quarter and year ended March 31, 2021 and to consider and recommend the dividend, if any, on the Equity Shares of the Company for the financial year 2020-21. Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons is already closed from April 01, 2021 till publication of the Financial Result for Quarter and year ended March 31, 2021 (both days inclusive) on account of consideration of Financial Statements.

The said information is also available on the Company's website at <http://www.jindalpoly.com/download-Reports> under Investor Relations and the same has been sent to Stock Exchanges to upload on their respective website i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)

For Jindal Poly Films Ltd.  
Sd/-  
Sanjeev Kumar  
Company Secretary  
ACS18087

Place : New Delhi  
Date : 19.05.2021

**MAGMA**  
Investing in the smallest dream

**MAGMA FINCORP LIMITED**  
CIN: L51504WB1978PLC031813  
Regd. Office: "Development House", 24, Park Street, Kolkata - 700 016  
Phone: 033-4401 7350  
Website: [www.magma.co.in](http://www.magma.co.in) • Email id: [shabnum.zaman@magma.co.in](mailto:shabnum.zaman@magma.co.in)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 31 May 2021 to *inter-alia* consider, approve and take on record the Audited Financial Results (Standalone as well as Consolidated) for the quarter and year ended 31 March 2021 and Annual Financial Statements for the Financial Year ended 31 March 2021 and to consider recommendation of dividend, on Equity Shares, if any, for the year ended 31 March 2021 subject to approval of the members at the ensuing Annual General Meeting of the Company.

The aforesaid details are also hosted on the Company's website ([www.magma.co.in](http://www.magma.co.in)) and on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com))

For and on behalf of the Board  
For Magma Fincorp Limited  
Shabnum Zaman  
Company Secretary  
ACS No. 13918

Date : 19 May, 2021  
Place : Kolkata

**AARTI INDUSTRIES LTD.**  
Regd. Off.: Plot Nos.801, 801/23, Phase -III, G.I.D.C. Estate, Vapi-396195, Dist. Valsad, Gujarat  
Corp. Off.: Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W), Mumbai- 400 080  
Website: [www.aarti-industries.com](http://www.aarti-industries.com); Email: [investorrelations@aarti-industries.com](mailto:investorrelations@aarti-industries.com); CIN: L24110GJ1984PLC007301

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021**

Sr. No.	Particulars	Standalone				Consolidated					
		Quarter ended		Year ended		Quarter ended		Year ended			
		31-Mar-21	31-Dec-20	31-Mar-20	31-Mar-21	31-Dec-20	31-Mar-20	31-Mar-21			
1	Total Income from Operations (Net)	1,14,320	1,14,446	1,02,031	4,31,866	4,00,492	1,20,936	1,18,721	1,07,657	4,50,680	4,19,515
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	16,384	19,881	13,299	63,200	64,586	17,305	20,944	13,609	66,455	67,618
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	16,384	19,881	13,299	63,200	64,586	17,305	20,944	13,609	66,455	67,618
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	13,384	16,181	10,699	51,350	52,336	13,610	16,527	11,035	52,347	53,608
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13,508	17,339	5,023	55,347	46,743	13,600	18,616	5,127	57,141	47,869
6	Paid-up Equity Share Capital (Face Value of Rs. 5/- each)	8,712	8,712	8,712	8,712	8,712	8,712	8,712	8,712	8,712	8,712
7	Reserves (excluding Revaluation Reserve)	-	-	-	3,32,462	2,81,471	-	-	-	3,41,527	2,89,114
8	Net Worth	-	-	-	3,41,174	2,90,183	-	-	-	3,51,514	3,07,339
9	Paid up Debt Capital/Outstanding Debt (by way of NCDs)	-	-	-	-	8,000	-	-	-	-	8,000
10	Debt Equity Ratio	-	-	-	0.83	0.71	-	-	-	0.81	0.68
11	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)	7.68	9.29	6.14	29.47	30.04	7.81	9.49	6.33	30.04	30.77
12	Capital Redemption Reserve	-	-	-	-	156	-	-	-	71	228
13	Debtenture Redemption Reserve	-	-	-	-	8,000	-	-	-	-	8,000
14	Debt Service Coverage Ratio	2.23	2.77	1.32	2.16	1.77	2.31	2.83	1.34	2.26	1.83
15	Interest Service Coverage Ratio	9.32	15.13	5.36	9.22	6.74	9.00	13.12	5.26	9.66	6.86

**Notes:-**

1 The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of Stock Exchange(s) viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and website of the Company i.e. [www.aarti-industries.com](http://www.aarti-industries.com)

For AARTI INDUSTRIES LIMITED  
Sd/-  
RAJENDRA V. GOGRI  
CHAIRMAN AND MANAGING DIRECTOR

Place: Mumbai  
Date: 18.05.2021

**Central Bank of India**  
સોલો રોડ શાખા, અમદાવાદ  
સરકારી કાયદા ૨૦૦૨ ની કલમ ૧૩(૨) હેઠળ નોટીસ

આથી નોટીસ આપવામાં આવે છે કે શ્રી સુદીપ રામભલ્લ શાહ (સરકારી અને ગોદાર), તેમણે મેમ્બરી ડિપોઝિટ સંબંધે તેમની સુદીપ રામભલ્લ શાહ (સરકારી અને ગોદાર) ના નામે લીધેલી જેની મુજબ રકમ અને વ્યાજ ભરવામાં કરેલ ફરિયાદો અને તેમની લોન નોન પરફોર્મિંગ એસ્ટેટ (એનપીએ) વર્ગીકૃત કરવામાં આવી છે. તેમને નોટીસો સિલકુરીટીઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિલકુરીટી ઈન્સ્ટ્રુમેન્ટ ઓફ ૨૦૦૨ ની કલમ ૧૩(૨) અન્વયે તેમના છેલ્લા અને પાછાના સરનામા ઉપર પાઠવામાં આવેલ પરંતુ તે "લી" રીમાર્ક સાથે પરત ચલે છે. તેથી આ જાહેર નોટીસ મારફતે જાણ કરવામાં આવે છે.

**ઉદ્ધારકર્તાનું નામ અને સરનામું**

૧. શ્રી સુદીપ રામભલ્લ શાહ (સરકારી અને ગોદાર), તેમનું સરનામું: ફ્લેટ નં. સી-૬૦૧, કે. બી. રોયલ ફીનીસ, ત્રાગડ રોડ, સત્યમેવ હોસ્પિટલ પાછળ, ચાંદેખેડા, અમદાવાદ - ૩૮૨૨૨૨.

લોનનો પ્રકાર	એકાઉન્ટ નંબર	લોનની રકમ	વ્યાજ દર	૧૦.૦૫.૨૦૨૧ સુધીની બાકી રકમ	ડીમાન્ડ નોટીસ તારીખ	બાકી રકમ
લોન લોન	3986390949	17,34,000/-	7.10%p.a.	19,36,906/-	10/05/2021	શ્રી. ૧૯,૩૬,૯૦૬/- (શ્રી. એક્સ્ટ્રાઓર્ડિનેરી લાભ છાંતી કરવા નવસો છ માત્ર) તા. ૧૦/૦૫/૨૦૨૧ સુધી + વ્યાજ
કુલ		17,34,000/-	--	19,36,906/-	NPA તારીખ 01/05/2021	

**ગોચર મુકેલ મિલકતનું વર્ણન**

ફ્લેટ નં. સી-૬૦૧, ઉછો માળ, બ્લોક - સી, કે. બી. રોયલ ફીનીસ સ્ટ્રીમ, ત્રાગડ રોડ, સત્યમેવ હોસ્પિટલ પાછળ, ન્યુ ચાંદેખેડા, અમદાવાદ - ૩૮૨૨૨૨. ડી.બી.એસ. નં. ૬૬, શાંતલ પ્લોટ નં. ૧૯/૧, ૧૯/૨, ૨૦/૧, ૨૦/૨, સર્વે નં. ૨૫૨/૧/૧, ૨૫૨/૧/૨, તાલુકા-સાલમસ્તી, સુપર બ્લોક અપ એરિયા અંદરે ૬૦ છે. મીટર સાથે જમીનના અભિભાગનો રોક ૨૦.૦૦ છે. મીટર, સ્વીચ જમીન સાથે કોમ્પ્યુટર, ફેબ્રુઆરી ૨૦૧૬ માં આથી સ્વીચ ઈન્સ્ટોલ થયેલો છે. શ્રી સુદીપ રામભલ્લ શાહની માલિકી. વસતીમા: પૂર્વ સોસાયટીની અંદરનો રોડ, પશ્ચિમ ફ્લેટ નં. સી/૬૦૧, ઉત્તર સોસાયટીની અંદરનો રોડ, હાલના ફ્લેટ નં. સી/૬૦૨

નોટીસ બંધનથી માટેના અન્વયે પાઠવામાં આવેલ રકમ છે ઉપરોક્ત ઉદ્ધારકર્તાને આથી આ નોટીસ પ્રસિદ્ધ થયાના ૬૦ દિવસની અંદર બાકી રકમની સુલકવી કરવા જવાબમાં આવે છે. તેના કસ્ટોડિયન તરીકે આ નોટીસની તારીખથી ૬૦ દિવસ પૂરા થયા બાદ સિલકુરીટીઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિલકુરીટી ઈન્સ્ટ્રુમેન્ટ ઓફ ૨૦૦૨ ની કલમ ૧૩(૨) અન્વયે તેમની પેટા કલમ (ઠ) મુજબ આગળ પાઠવામાં આવેલાં છે.

સ્થળ: અમદાવાદ  
સહી/- અધિકૃત અધિકારી, સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા

**શ્રી હિંગવજ્ય સીમેન્ટ કંપની લીમિટેડ**  
(CIN: L26940GJ1944PLC000749)  
રજિસ્ટર્ડ ઓફિસ : હિંગવજ્ય ગ્રામ-૩૬૫ ૧૪૦, વાયા: જામનગર, ગુજરાત, ભારત  
ફોન : ૯૧-૨૮૮-૨૩૪૪૨૭૨-૭૫,  
ઇમેઇલ : [investors.sdcl@digvijaycement.com](mailto:investors.sdcl@digvijaycement.com), વેબસાઇટ : [www.digvijaycement.com](http://www.digvijaycement.com)

**૭૬મી વાર્ષિક સાધારણ સભા, ડિવિડન્ડની માહિતી અને ઇમેઇલ આઇડીના રજીસ્ટ્રેશન/ફેરફારને સંબંધિત નોટીસ**

આથી અહીં નોટીસ આપવામાં આવે છે કે શ્રી હિંગવજ્ય સીમેન્ટ કંપની લીમિટેડ ("કંપની") ની ૭૬ મી વાર્ષિક સાધારણ સભા ("એક્સએમ") શુક્રવાર, ૧૯ જુન, ૨૦૨૧ ના રોજ સવારે ૧૦.૦૦ વાગે વિડિયો કોન્ફરન્સીંગ ("વીસી")/અન્ય ઓપરેટિંગ વિઝ્યુઅલ મધ્યમો ("ઓએવીએમ") દ્વારા કંપની કાયદા, ૨૦૧૩ ની લાગુ જોગવાઈઓ સાથે વંચતા કોર્પોરેટ એક્સેસિબલ ("એસએસએ") દ્વારા જારી કરાયેલ પરિષદ નં. 20/2020, 14/2020, 17/2020, 20/2020 અને 02/2021 અને સિલકુરીટીઝેશન અને એક્સચેન્જ ઓફ ઈન્ડિયા ("સેબી") દ્વારા જારી કરાયેલ પરિષદ નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 અને SEBI/HO/CFD/CMD2/CIR/P/2021/11 (અહીં પછી "પરિષદો") તરીકે વર્ણવેલ છે. કોલિસ-૧૯ મહામારીની નીચે લખેલે પગલે, એક સ્વયં સભ્યોની શારીરિક હાજરી વગર એક્સએમ તારીખ ૨૮ એપ્રિલ, ૨૦૨૧ ની નોટીસમાં જણાવેલ કાર્યો પર પાઠવા માટે યોજાશે.

પરિષદો શુક્રવાર, ૩૧ માર્ચ, ૨૦૨૧ ના રોજ પૂરા થતાં વર્ષના કંપનીનો વાર્ષિક અહેવાલ તેમજ જણાવેલ વર્ષના નાણાકીય નિવેદન ("આઈએસએલ") તેમજ એક્સએમની નોટીસ તમામ સભ્યો જેમના ઉમેલ ઓફ કંપની અથવા કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ એટલે કે લિંક ઇન્ડિયા ઇન્ડિયા પ્રાઇવેટ લીમિટેડ ("આરટીએ") માં અથવા તેમના સંબંધિત ડિપોઝિટરી પાર્ટીશિપર ("ડીપી") પાસે નોંધાયેલ છે તેમને ઉમેલથી મોકલવામાં આવશે. સભ્યો ફક્ત વીસી/ઓએવીએમ દ્વારા એક્સએમમાં જોડાણને ભાગ લઈ શકે છે. એક્સએમની નોટીસમાં જોડાણ માટેની સૂચનાઓ અને ડેપોઝિટ ઇલેક્ટ્રોનિક ડેપોઝિટમાં ભાગ લેવાની અને ઈ-વોટીંગ સીસ્ટમ દ્વારા મત આપવાની રીત એક્સએમની નોટીસમાં આપેલ છે. વીસી/ઓએવીએમની સવલત દ્વારા ભાગ લેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુસર ધ્યાનમાં લેવામાં આવશે. કંપનીને વર્ષ ૨૦૨૦-૨૧ નો વાર્ષિક અહેવાલ તેમજ ૭૬મી વાર્ષિક સાધારણ સભાની નોટીસ કંપનીની વેબસાઇટ [www.digvijaycement.com](http://www.digvijaycement.com) અને બીએસઈ સીએલ ડેવેલપમેન્ટ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લીમિટેડની વેબસાઇટ એટલે કે [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) તેમજ ઈ-વોટીંગ પ્લેટફોર્મ પ્રદાતાની વેબસાઇટ એટલે કે <http://evoting.nsdl.com> ઉપર પણ ઉપલબ્ધ રહેશે.

ફોનિકલ સ્વરૂપે શેરો ધરાવતા અથવા જેમણે કંપનીમાં તેમના ઉમેલ ઓફ રજીસ્ટર કરાવ્યા નથી તેવા સભ્યો નીચેની પ્રક્રિયા અનુસરીને સભા દરમિયાન રીમોટ ઈ-વોટીંગ અથવા નેશનલ સિલકુરીટીઝેશન ડિપોઝિટરી લીમિટેડ ("એનએસટીએલ") દ્વારા પુરા પડેલ ઈ-વોટીંગ પ્લેટફોર્મ મારફત તેમના મત આપી શકે છે.

- ફોનિકલ સ્વરૂપે શેરો ધરાવતા કિસ્સામાં ફોલોવિંગ નં., શેરહોલ્ડરોના નામ, શેર સર્ટીફિકેટની સ્કેન નકલ (આગળ અને પાછળ), પેન (પેનકાર્ડની સ્વ પ્રમાણિત સ્કેન નકલ), અધાર (આધારકાર્ડની સ્વ પ્રમાણિત સ્કેન નકલ) [investors.sdcl@digvijaycement.com](mailto:investors.sdcl@digvijaycement.com) પર ઉમેલથી આપવા વિનંતી છે.
- ડીપેટ સ્વરૂપે શેરો ધરાવતા શેરોના કિસ્સામાં તેમના સંબંધિત ડિપોઝિટરી પાર્ટીશિપરને અથવા [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) પર ઉમેલથી ડીપીઆઇટી-કલાઇટ આઇડી (૧૬ અંકનો ડીપીઆઇડી + કલાઇટ આઇડી અથવા ૧૬ અંક લાભચી આઇડી), નામ, કલાઇટ માસ્ટર અથવા સંયુક્ત એકાઉન્ટ સ્ટેટમેન્ટ, પેન (પેનકાર્ડની સ્વ પ્રમાણિત સ્કેન નકલ), અધાર (આધારકાર્ડની સ્વ પ્રમાણિત સ્કેન નકલ) આપવા વિનંતી છે.
- આ ઉપરાંત સભ્યો વિગત (૧) અથવા (૨) માં જણાવેલ વિગતો પુરી પાડીને યુઝરઆઇડી અને પાસવર્ડ મેળવવા માટેની અરજ [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in) ઉપર ઉમેલથી મોકલી શકે છે.

ફોનિકલ સ્વરૂપે કંપનીના શેરો ધરાવતા સભ્યો અથવા જેમણે તેના ઉમેલ કંપનીમાં રજીસ્ટર કરાવ્યા નથી તેઓ [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) અને [investors.sdcl@digvijaycement.com](mailto:investors.sdcl@digvijaycement.com) ઉપર ઉમેલ મોકલીને મેમ્બર્સ અપરેશન ફોર્મ મંગાવીને તે રજીસ્ટર કરાવી શકે છે. ઉપર જણાવેલ ઉમેલ પર મેમ્બર્સ અપરેશન ફોર્મ સંપૂર્ણ ભરીને સહી કરી જમા કરવા વિનંતી છે. કંપનીએ કોઇપણ વિલંબ વગર ડિવિડન્ડ મેળવવા માટે ઇલેક્ટ્રોનિક ક્લીયરિંગ સર્વિસીઝ ("ઇસીએસ")/નેશનલ ઇલેક્ટ્રોનિક ક્લીયરિંગ સર્વિસીઝ ("એનઇસીએસ"), રીયલ ટાઇમ ગ્રોસ સેટલમેન્ટ ("આરટીએસ")/ પ્રયેક્ટ કેપિટલ, આઇએમપીએસ/એનએસસી વગેરે દ્વારા સભ્યો(ઓ) ના સંબંધિત બેંક એકાઉન્ટોમાં ડિવિડન્ડની ઇલેક્ટ્રોનિક ડેપોઝિટની સવલત પુરી પાડવામાં આવશે. ફોનિકલ સ્વરૂપે શેર ધરાવતા સભ્યોને બેંક એકાઉન્ટની વિગતો સુધારવા માટે બેંક એકાઉન્ટની વિગતો તેમજ સભ્યના નામનો કેન્સલ ચેક અને પેનકાર્ડની સ્વ પ્રમાણિત નકલ લિંક ઇન્ડિયા ઇન્ડિયા પ્રાઇવેટ લીમિટેડ, કંપનીના આરટીએ, સી-૧૦૧, ૨૪૭ પાર્ક, એલબીએસ માર્ગ, વિશ્રોલી (પશ્ચિમ), મુંબઈ - ૪૦૦૦૦૩ અથવા [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) ઉપર ૧૧ જુન, ૨૦૨૧ પહેલા જમા કરવા વિનંતી છે. ડિવેડ સ્વરૂપે શેરો ધરાવતા સભ્યોને તેમનો પાસવર્ડ બેંક એકાઉન્ટ નબર તેમજ તેમનો ઈ-અંકનો એમઆઇસીઆર કોડ અને ૧૧ અંકનો આઇએસસી સી કોડ, ઉમેલ આઇડી અને મોબાઇલ નંબર(રે) આપીને ૧૧ જુન, ૨૦૨૧ પહેલા તેમના સંબંધિત ડીપીઓ પાસે તેમાં સુધારો કરવા વિનંતી છે.

વાર્ષિક અહેવાલની પ્રિન્ટેડ નકલ મેળવવા માગતા હોય તેવા સભ્યોને કંપની દ્વારા સભ્ય પાસેથી ખાસ અરજ મળતા સત્વરે કોઇપણ ચાર્જ વગર તે મોકલી આપવામાં આવશે.

ઈ-વોટીંગની (બંને ડેપોઝિટ ઈ-વોટીંગ અને એક્સએમના સમયે મતદાન) અને વીસી અથવા ઓએવીએમ દ્વારા ૭૬મી એક્સએમમાં હાજર રહેવા માટેની પ્રક્રિયા અને રીત માટે સભ્યો એક્સએમની નોટીસમાં જણાવેલ સુચનો અનુસરી શકે છે અથવા એનએસટીએલની વેબસાઇટ <http://evoting.nsdl.com> ની મુલાકાત લઈ શકે છે અને કોઇપણ પુછાચૂંક માટે [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ઉપર ઉમેલ કરી શકે છે. કંપનીના સભ્યો [investors.sdcl@digvijaycement.com](mailto:investors.sdcl@digvijaycement.com) ઉપર સંપર્ક કરવા વિનંતી છે.

બોડના આદેશથી  
શ્રી હિંગવજ્ય સીમેન્ટ કંપની લીમિટેડ વતી  
સહી/-  
સુદેશ મેહેર  
વિપી(લીગલ) અને કંપની સેક્રેટરી

સ્થળ : હિંગવજ્ય ગ્રામ  
તારીખ : ૧૯ મે, ૨૦૨૧

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Phone : +91-124-4827800, CIN : L15421DL1952PLC354222

**Extract of Audited Financial Results for the quarter and year ended 31st March 2021**

(Rs. in Lacs except per share data)

PARTICULARS	Quarter ended 31.03.2021	Quarter ended 31.03.2020
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