

**Ref: SEL/2021-22/10**

**June 03, 2021**

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai- 400 001

The Listing Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Equity Scrip Code:532710**

**Equity Scrip Name: SADBHAV**

**Sub: Intimation about Newspaper advertisements for dispatch of Notice of Postal Ballot**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper advertisement published in Financial Express, English edition and Gujarati edition on June 03, 2021 intimating about dispatch of Notice of Postal Ballot, Cut-off date and e-voting facility for shareholders in accordance with Section 108 and 110 the Companies Act, 2013.

The same has been made available on the Company's website at [www.sadbhaveng.com](http://www.sadbhaveng.com).

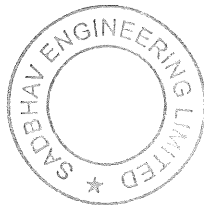
You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

**For Sadbhav Engineering Limited**

  
**Hardik Modi**  
Company Secretary  
Membership No. F9193



**Encl: As Above**

**Sadbhav Engineering Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322



**Sadbhav**  
Engineering Limited

**SADBHAV ENGINEERING LIMITED**

[CIN:- L45400GJ1988PLC011322]

Reg. Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad -380006, Gujarat  
Tel: +91 79 40400400 Fax: +91 79 40400444 E-mail: investor@sadbhav.co.in Web: www.sadbhaveng.com

**NOTICE OF POSTAL BALLOT TO MEMBERS**

Members of Sadbhav Engineering Limited (hereinafter referred to as "the Company") are hereby informed that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with the Circular issued by the Ministry of Corporate Affairs No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 and Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 ("Circulars"), all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India, and on account of the threat posed by COVID - 19, the Company has on June 02, 2021 completed dispatch of postal ballot notice through e-mail to all those members whose email addresses are registered in the records of Company/ RTA/Depository Participants (Dps) as on cut-off date i.e. Friday, May 28, 2021 for seeking the approval of the members of the company is being sought through a Postal Ballot (only through remote e-voting) for the following business to be passed by way of Special Resolution:

**1. Continuation of directorship of Mr. Arun S. Patel as a Non-Executive Independent Director of the Company pursuant to the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

The Board of Directors of the Company has appointed Mr. Ravi Kapoor, Practicing Company Secretary and Proprietor of M/s. Ravi Kapoor & Associates (Membership No. FCS2587) Ahmedabad, as a Scrutiniser for conducting the Postal Ballot in fair and transparent manner. As required under SEBI Listing Regulations, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide remote electronic voting facilities to the Members of the Company. Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. Friday, May 28, 2021 may cast their vote electronically upto Saturday, July 03, 2021, 5.00 p.m. The remote e-voting facility shall be disabled for voting thereafter.

In case of non-receipt of Notice of Postal Ballot, a member as on cut-off date i.e. May 28, 2021 can download the same from the website of the Company viz. [www.sadbhaveng.com](http://www.sadbhaveng.com) or website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com) or apply to the Company.

Detailed instructions for remote e-voting forms part of the Postal Ballot Notice which are as follow:

1	Date of completion of sending the Postal Ballot Notice by e-mail to those shareholders who have registered their e-mail id with the Company/ Depositories/Registrar and Transfer Agent (RTA), However, in view of the continuing COVID-19 pandemic, Hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope were not been sent to the members for this Postal Ballot and Shareholders are required to communicate their assent or dissent through the remote e-voting only.	June 02, 2021
2	Date & Time of commencement of remote e voting	09.00 a.m. IST on Friday, June 04, 2021
3	Date & time of ending of remote e voting	5:00 p.m. IST on Saturday, July 03, 2021
4	Cut-off date for determining rights of members to vote shall be reckoned	Friday, May 28, 2021
5	Notice of Postal Ballot is available on Company's website & on CDSL website	<a href="http://www.sadbhaveng.com">www.sadbhaveng.com</a> ; <a href="http://www.cdslindia.com">www.cdslindia.com</a> ; <a href="http://www.evotingindia.com">www.evotingindia.com</a>
6	Any queries or grievances pertaining to Postal Ballot	Mr. Hardik Modi, Company Secretary Tel.: 079 40400400 Email: <a href="mailto:investor@sadbhav.co.in">investor@sadbhav.co.in</a>
7	Any queries or grievances pertaining to e-voting	In case you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call on 022-23058542/43.
8	The result of the remote e-voting will be declared / announced on or before Monday, July 05, 2021 at the Corporate Office of the Company situated at 'Sadbhav', Near Havmor Restaurant, B/H Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009, Gujarat. The result along with Scrutinizer Report will be posted on the Company's website viz. <a href="http://www.sadbhaveng.com">www.sadbhaveng.com</a> and on CDSL's website viz. <a href="http://www.evotingindia.com">www.evotingindia.com</a> besides communicating to the Stock Exchanges where the shares of the Company are listed.	

By Order of the Board of  
Sadbhav Engineering Limited,  
Sd/-  
Hardik Modi  
Company Secretary  
Mem. No. F9193

Place: Ahmedabad  
Date : June 02, 2021

Dated : 1st June 2021  
Place : Mumbai

H. M. Mistry  
Nodal Officer and Company Secretary  
FCS No.: 3606



Rediscover Business

Corporate Identity Number (CIN): L74899DL1994PLC128577

Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001, | Ph. No. 011-49546000

Corporate office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051

Ph. No. 022-45036000

Website: [www.capitalindia.com](http://www.capitalindia.com) | Email ID: [secretarial@capitalindia.com](mailto:secretarial@capitalindia.com)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given to the members of Capital India Finance Limited ("Company"), pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), and other applicable laws and regulations, to seek their approval in respect of the special businesses as set out in the Postal Ballot Notice ("Notice") dated May 26, 2021 by way of remote e-voting ("Postal Ballot").

Due to the outbreak of COVID-19 pandemic, the MCA vide its General Circulars, has permitted companies to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.

The Company has sent the Notice in electronic mode on June 2, 2021 to all its Members who have registered their email addresses with the Company or Company's Registrar and Share Transfer Agent or depository / depository participants ("DPs") and whose name appears in the register of members/list of beneficial owners as on the cut-off date, i.e. May 28, 2021.

The Notice indicating the instructions for voting through electronic means along with the explanatory statement is also available on the website of the Company at [www.capitalindia.com](http://www.capitalindia.com) and on the website of KFin Technologies Private Limited ("KFinTech"), the Registrar and Share Transfer Agent of the Company at [www.evoting.kfintech.com](http://www.evoting.kfintech.com) or the website of BSE Limited, where the shares of the Company are listed. For the Members who have not received the Notice due to change/ non-registration of their email address, they may download the Notice from the aforementioned sources.

The Members who have not yet registered their e-mail address may get their e-mail addresses registered by following the procedure given below:

The Company: <https://capitalindia.com/investor-corporate-announcement>. Please click on the link and follow the process provided at such link.

The Registrar: Process to be followed for submission of e-mail ID is, as follows:

- For Members who have Electronic folios:
  - Visit the link <https://ris.kfintech.com/clientservices/postalballot/registration.aspx>
  - Select the company name
  - Member to enter DPID-Client ID / Folio Number and PAN details
  - Upload the self-attested PAN copy
  - Member to enter e-mail ID and mobile number
  - System will check the authenticity of the Client ID and PAN details, and send different OTPs to the Member on their e-mail ID and mobile number
  - Member to enter the OTPs received by SMS and e-mail ID to complete the validation process. Please note that the OTP will be valid for five (5) minutes only.
  - The system will then confirm the e-mail ID for the limited purpose of service of the Notice.
  - The system will then send the Notice and procedure for remote e-voting to the e-mail ID provided by the Member.
- For Members who have Physical folios:
  - Visit the link <https://ris.kfintech.com/clientservices/postalballot/registration.aspx>
  - Select the company name
  - Member to enter physical Folio Number (only numeric) and PAN details
  - In the event the PAN details are not available on record, the Member to enter one of the certificate Numbers
  - Member to enter e-mail ID and mobile number.
  - System will check the authenticity of the Folio Number and PAN details or the certificate number and send different OTPs to the Member, on their e-mail ID and mobile number.
  - Member to enter the OTPs received by SMS and e-mail ID to complete the validation process. Please note that the OTP will be valid for five (5) minutes only.
  - If PAN details are not available, the system will prompt the Member to upload the duly signed and scanned copy of the PAN card.
  - The system will then confirm the e-mail ID for the limited purpose of service of the Notice.
  - The system will then send the Notice and procedure for remote e-voting to the e-mail ID provided by the Member.

After successful submission of the e-mail ID, the Bank or KFinTech will share a copy of the Notice immediately and not later than within 48 hours of receipt of the e-mail ID from the Members.

In terms of Section 108 and Section 110 of the Act, read with the Rules and SS-2, as amended from time to time, Regulation 44 of the Listing Regulations and the General Circulars, the Company is pleased to provide remote e-voting facility to all its members to enable them to cast their votes electronically. The Company has appointed KFinTech for facilitating the remote e-voting to enable the members to cast their votes electronically.

All the Members are hereby informed that:

- The voting period shall commence at 9:00 a.m. IST on June 3, 2021 and ends at 5:00 p.m. IST on July 2, 2021. During this period, the members holding equity shares either in physical form or in dematerialized form, as on cut-off date, i.e. Friday May 28, 2021, (including those Members who may not receive this Notice due to non-registration of their email address with KFinTech or the DPs, as aforesaid) may cast their vote electronically, in respect of the resolution(s) as set out in the Notice only through the remote e-voting. The remote e-voting facility shall be disabled by KFinTech thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. May 28, 2021 shall be entitled to avail the remote e-voting facility for Postal Ballot. A person who is not a member on the cut-off date shall read this notice for information purposes only.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently nor shall the Member be allowed to cast the vote again.
- The Board of Directors of the Company have appointed Mr. Arun Kumar Gupta, Company Secretary in Practice (COP No. - 8003) of M/s Arun Gupta & Associates, Company Secretaries as the Scrutinizer in accordance with the provisions of the Act & Rules, for conducting the Postal Ballot process in a fair and transparent manner.
- The results of the Postal Ballot/E-Voting shall be announced by the Executive Chairman or in his absence by Company Secretary & Compliance Officer on July 3, 2021 and will be displayed at the Registered Office of the Company at 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001 and be communicated to BSE Limited where the equity shares of the Company are listed and will also be displayed on the Company's website at [www.capitalindia.com](http://www.capitalindia.com).
- In case of any queries pertaining to e-voting, please visit Help & Frequently Asked Questions section of <http://evoting.kfintech.com> or for any other query the Member may write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact KFinTech at toll free number: 1800 309 4001.

Detailed information in this regard is also available on the Company's website at [www.capitalindia.com](http://www.capitalindia.com).

Place: New Delhi  
Date: June 2, 2021

For Capital India Finance Limited  
Sd/-  
Rachit Malhotra  
Company Secretary & Compliance Officer

2.	The Ground Floor admeasuring built up area-3480 Sq. feet approximately with one car Parking in the basement of the multi storied residential cum commercial complex called KAVERI" with undivided share of 800 Sq. ft. at Khata No. 107, Plot No. 309, Thana No. 181, Thana-Sadar, Mauza-Dumardaga at Trivenipuram, Booti Road, Ranchi, Jharkhand -835 217, owned by Smt. Nutan Pandey	(Rs. One Crores Fifty Seven Lakhs Thirty Thousand Only)	15,73,000/- (Rupees Fifteen Lakhs Seventy Three Thousand Only)
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The Earnest Money Deposit shall be deposited on or before 06.07.2021 upto 5.00 p. m. Details of EMD and other documents to be submitted to service provider on or before 06.07.2021 upto 5.00 p. m.

Date of inspection of properties with prior appointment with Authorized Officer as below:

Sl. & Time of Inspection| 03.07.2021 between 11.00 a. m. to 2.00 p. m. (with prior appointment)

Date up to which documents can be deposited with Bank is 06.07.2021 upto 5.00 p. m. For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website ([www.canarabank.com](http://www.canarabank.com)) or may contact Mr. Anjaneyulu Cherukuri, Authorized Officer / Chief Manager, Canara Bank (e Syndicate), Stressed Asset Management Branch, Mumbai (Mob. No. 8297036692) or Mr. Sameer Ghonge Sr. Manager (Law) (Mob. No. : 9960036174) e-mail id : [samb.mumbai@syndicatebank.co.in](mailto:samb.mumbai@syndicatebank.co.in) during office hours on any working day or the service provider M/s. C1 India Pvt. Ltd., [www.bankauction.com](http://www.bankauction.com), Udhog Vihar, Phase-2, Gulf Petrochem Building, Bldg. No. 301, Gurgaon, Haryana-122 015 (Contact No. +91 1244302000, 20, 21, 22, 23, 24, Mr. Harish Gowda Mob. No. 9594597555 E-mail : [Hareesh.gowda@c1india.com](mailto:Hareesh.gowda@c1india.com), Mr. Jay Singh Mobile No. 7738866326 E-mail: [jaysingh@c1india.com](mailto:jaysingh@c1india.com) or E-mail : [support@bankeuctions.com](mailto:support@bankeuctions.com)).

Date : 27.05.2021  
Place : Mumbai  
Authorised Officer,  
CANARA BANK (e Syndicate), SAMB, Mumbai

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH  
C.P.(CAA)/39/MB/2021  
Connected with  
C.A.(CAA)1139/MB/2020**

In the matter of the Companies Act, 2013  
AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;

AND  
In the matter of Scheme of Arrangement between Upside Learning Solutions Private Limited ("Demerged Company" or "First Applicant Company") and Upside LmsHrtech Private Limited ("Resulting Company" or "Second Applicant Company") and their respective shareholders ("Scheme")

Upside Learning Solutions Private Limited, )  
a Company incorporated under the provisions )  
of Companies Act, 1956 having its registered )  
office at S.No.117, Punakar Complex, )  
1st Floor, Opp. Popular Nagar, Bangalore )  
Pune Highway, Warje Pune 411052 )  
CIN: U72200PN2004PTC019314 ) ...First Applicant Company /  
Demerged Company

Upside LmsHrtech Private Limited, )  
a Company incorporated under the provisions )  
of Companies Act, 2013 having its registered )  
office at 2nd Floor, Punakar Complex, )  
Bangalore Pune Highway, Sr No.117, )  
Warje Pune 411052 )  
CIN: U72900PN2018PTC178781 ) ...Second Applicant Company  
/ Resulting Company

((Hereinafter collectively referred to as 'the petitioner Companies' / 'Petitioners'))

**NOTICE OF HEARING OF PETITION**

Joint Petition under Sections 230 to 232 of the Companies Act, 2013 was presented by the petitioner companies on 8th March 2021 for sanctioning the Scheme of Arrangement between and the Petition was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 8th April 2021. The said Petition is fixed for hearing before the said Hon'ble Tribunal on 17th June 2021.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate at their address mentioned hereunder, a notice of his intention, signed by him or his Advocate, with his full name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed in Hon'ble National Company Law Tribunal, Mumbai bench at 4th Floor, MTNL Exchange Building, G.D. Somani Marg, near G.D. Somani International School, Cuffe Parade, Mumbai, 400005 and a copy thereof served on the Petitioner's Advocate, not less than two days before the date fixed for hearing. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges.

Place: Pune  
Date: 03.06.2021

Sd/-  
Mr. Ajit Tawar  
Advocate for the Petitioner Companies  
B - 1404, Simran Sapphire CHS, Sector 34C,  
Kharghar, Navi Mumbai - 410210



PARIVARTAN BUILDTECH PRIVATE LIMITED (In Liquidation) Liquidator: Mrs. Deepika Bhugra Prasad

Sale of Assets under Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 30th June, 2021 at 3.00 pm to 5.00 pm

Sale of Assets and Properties owned by Parivartan Buildtech Private Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Bench-II, New Delhi vide order dated 17th August, 2020.

Table with columns: Assets, Block, Reserve Price (INR), Initial EMD Amt. (INR), Incremental Value (INR). Includes items like Tipper Trucks, Plant and Machinery, Gen Set, Sand Classifier Plant, etc.

\*Block A consists of 8 Tipper Trucks wherein separate blocks shall be constituted for each Truck/Trucks upon the receipt of EMD from the prospective bidders for the purpose of bidding on the E-Auction platform.

\*\*Block F consists of 04 Equipment's wherein separate blocks shall be constituted for each Equipment/equipments upon the receipt of EMD from the prospective bidders for the purpose of bidding on the E-Auction platform.

Important Note: 1. The E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider i.e., E-Procurement Technologies Limited.

All the terms and conditions are to be mandatorily referred from the website of AAA Insolvency Professionals LLP i.e. https://insolvencyandbankruptcy.in/public announcement/parivartan-group-pvt-ltd/ and from the E-Auction Process Document, prior to submission of EMD & participation in the process.

Deepika Bhugra Prasad Liquidator in the matter Parivartan Buildtech Private Limited IBB Regn. No.: IBB/PA-003/IP-N000110/2017-2018/11186

EXPRESS Careers logo with 'Careers' in large font.

KOCHI METRO RAIL LIMITED (A joint venture company of Govt. of India & Govt. of Kerala)

CAREERS

INVITES APPLICATIONS FOR THE POST OF DEPUTY GENERAL MANAGER (CIVIL & TRACK MAINTENANCE)

For more details log on to www.kochimetro.org/careers Last date of submission of online application: 15th June, 2021

transferred to IEPF Authority.

The Shareholder may note that if no reply is received by the Company or by the Registrar & Share Transfer Agent from the concerned shareholders by September 12, 2021, the Company shall, with a view to comply with the requirements as set out in IEPF Rules, transfer the shares to the IEPF Authority by the due date without any further notice.

For any information / clarifications on this matter, please contact the Company's Registrar and Share Transfer Agent - M/s. Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.

For Adani Ports and Special Economic Zone Limited

Date: 02-06-2021

Place: Ahmedabad

Sd/-

Kamlesh Bhagia

Company Secretary

Regd. Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India | Phone No.: +91 79 26565555 | Fax No.: +91 79 25555500 | Website: www.adaniports.com | CIN: L63090GJ1998PLC034182



Tejas Networks Limited

Corporate Identity Number : L72900KA2000PLC026980

Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru-560 100, Karnataka Tel. : +91 80 4179 4600 | Fax : +91 80 2852 0201

Website : www.tejasnetworks.com | E-mail : corporate@tejasnetworks.com

NOTICE OF THE 21st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND CLOSURE OF REGISTER OF MEMBERS

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Tejas Networks Limited (the "Company") will be convened on Friday, June 25, 2021 at 3.00 P.M. (IST) through the Video-Conference (VC) / Other Audio Visual Means (DAVM) in compliance to the General Circulars issued by the Ministry of Corporate Affairs and by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars").

In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s).

Members holding shares either in physical form or dematerialised form as on the cut-off date (i.e) June 18, 2021 may cast their votes electronically on the business set forth in the Notice of the AGM through electronic voting system of the NSDL ('remote e-voting').

- i. The business as set forth in the Notice of the AGM may be transacted through remoting e-voting or e-voting at the AGM. ii. The remote e-voting shall commence on June 20, 2021 at 9:00 a.m. (IST) and ends on June 24, 2021 at 5:00 p.m. (IST). iii. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice convening the AGM and up to the cut-off date i.e. June 18, 2021 may obtain his/her login ID and password by sending a request at evoting@nsdl.co.in. iv. Members may note that (a) Once the vote on a resolution is cast by a Member via remote e-voting, it cannot be changed subsequently; (b) The facility for voting will also be made available during the AGM and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (c) The Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; (d) Members 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

For Tejas Networks Limited Sd/- N R Ravikrishnan General Counsel, Chief Compliance Officer and Company Secretary (ACS Membership No. : 7875)

Place : Bengaluru Date : June 2, 2021



સદ્ભાવ એન્જિનિયરીંગ લીમીટેડ

[CIN: L45400GJ1998PLC011322]

રજીસ્ટર્ડ ઓફીસ: સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબીજી, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત ફોન : ૯૧ ૭૯ ૪૦૪૦૦૪૦૦, ફેક્સ : ૯૧ ૭૯ ૪૦૪૦૦૪૪૪

સભ્યોને પોસ્ટલ બેલોટ નોટીસ

સદ્ભાવ એન્જિનિયરીંગ લીમીટેડ (અહીં પછી "કંપની" તરીકે ઠહથિલ છે) ના સભ્યોને જાણ કરવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ અને કલમ ૧૧૦ ની જોગવાઈઓ અને કંપની (સ્વસ્થાપન અને પ્રચાસન) નિયમો, ૨૦૧૪ ના સુધારેલ નિયમ ૨૦ અને ૨૨ અને નિયમન જ્ઞ, સિક્કોરીટી અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સિક્કોરીટી ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫, કોર્પોરેટ અર્ફર્સ મંત્રાલય દ્વારા જારી કરાયેલ પરિપત્ર નં ૧૪/૨૦૨૦, તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૦૫ મે, ૨૦૨૦, પરિપત્ર નં. ૨૨/૨૦૨૦ તા. ૧૫ જુન, ૨૦૨૦, પરિપત્ર નં. ૩૩/૨૦૨૦ તા. ૨૮ સપ્ટેમ્બર, ૨૦૨૦ અને સિક્કોરીટી એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા એ તેના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨ મે, ૨૦૨૦ અને SEBI/HO/CFD/CMD/CIR/P/2020/242 તા. ૦૮ ડિસેમ્બર, ૨૦૨૦ (પરિપત્રો), કોર્પોરેટ અર્ફર્સ મંત્રાલય (એમસીએ), ભારત સરકાર અને સિક્કોરીટી અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ તમામ અન્ય લાગુ કાનૂનો અને પરિપત્રો અનુસાર અને કોવિડ-૧૯ મહામારીને ધ્યાનમાં લેતા, કંપનીએ ખાસ ઠરાવોના માર્ગે પાસ કરવાના નીચેના કામકાજો માટે પોસ્ટલ બેલોટ (રીમોટ ઇ-વોટિંગ મારફત) કંપનીના સભ્યની મંજૂરી મંગાવવા માટે કટ ઓફ તારીખ એટલે કે જુલાઈ, ૨૮ મે, ૨૦૨૧ ના રોજ કંપનીના/આરટીએ/ડિપોઝીટરી પાર્ટીશીપન્ટ(ડીપીએસ) ના રેકોર્ડમાં જે સભ્યોના ઇમેઇલ આઇડી રજીસ્ટર્ડ છે તે તમામને પોસ્ટલ બેલોટ નોટીસ તા. ૨૮ મે, ૨૦૨૧ ની રવાનગી ૦૨ જુન, ૨૦૨૧ ના રોજ પુર્ણ કરેલ છે.

૧. સેબી (સિક્કોરીટી ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર્સ રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (સેબી એલઓડીએર નિયમનો) ના નિયમન ૧૭ (૧એ) ની જોગવાઈઓ મુજબ કંપનીના નોન એક્ઝીક્યુટીવ ઇન્ડિપેન્ડન્ટ ડાયરેક્ટર તરીકે શ્રી અરૂણ એસ. પેટલના ડાયરેક્ટરશીપ તરીકે ચાલુ રાખવા.

કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સે શ્રી રવિ કપુર, મેમ્બર્સ રવિ કપુર એન્ડ એસોસિયેટેડ્સના વ્યવસાયિક કંપની સેક્રેટરી અને પ્રોપરાયટર (સભાસદ નં. એફસીએસ-૨-૫૮૭) અમદાવાદ (સ્ટુડીનાઇઝર) ની યોગ્ય અને પારદર્શક પદ્ધતિમાં પોસ્ટલ બેલોટના સંચાલન માટે સ્ટુડીનાઇઝર તરીકે નિમણૂક કરી છે. સેબી (એલઓડીએર) નિયમનોની આવશ્યકતાઓ હેઠળ કંપનીએ તેના સભ્યોને ઇલેક્ટ્રોનિક વોટિંગની સવલત આપવા માટે સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની નિમણૂક કરી છે.

કટ-ઓફ તારીખ એટલે કે જુલાઈ, ૨૮ મે, ૨૦૨૧ ના રોજ ફીઝીકલ સ્વરૂપે અથવા ડિપીટીચલાઇઝડ સ્વરૂપે શેરો ધરાવતા કંપનીના સભ્યો, શનિવાર, ૦૩ જુલાઈ, ૨૦૨૧ ના રોજ સાંજે ૫.૦૦ વાગ્યા સુધી તેમના મતો આપી શકે છે. ત્યારબાદ મતદાન માટે રીમોટ ઇ-વોટિંગ સવલત બંધ કરવામાં આવશે.

પોસ્ટલ બેલોટ નોટીસ ન મળી હોય તેવા કિસ્સામાં કટ-ઓફ તારીખ ૨૮ મે, ૨૦૨૧ ના રોજ સભ્યો હોય તેવો કંપનીની વેબસાઇટ www.sadbhaveng.com અથવા સીડીએસએલની વેબસાઇટ એટલે કે www.evotingindia.com અથવા પરથી તે ડાઉનલોડ કરી શકે છે અથવા કંપનીને અરજી કરી શકે છે.

પોસ્ટલ બેલોટ નોટીસના ભાગરૂપે રીમોટ ઇ-વોટિંગ માટેની વિગતવાર પ્રક્રિયાના સુચનો નીચે મુજબ છે:

- ૧. જે શેરહોલ્ડરોએ તેમના ઇમેઇલ આઇડી કંપની / ડિપોઝીટરી / રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આરટીએ) પાસે રજીસ્ટર્ડ કરાવ્યા છે તેમને ઇમેઇલથી પોસ્ટલ બેલોટ નોટીસની રવાનગી પુર્ણ કર્યાની તારીખ. જો કે કોવિડ-૧૯ મહામારીને ધ્યાનમાં રાખીને પોસ્ટલ બેલોટ નોટીસની હાર્ડ નકલ તેમજ પોસ્ટલ બેલોટ ફોર્મ અને પ્રી-પેઇડ બિલ્ડનેસ રિપ્લાય એન્વેલોપ આ પોસ્ટલ બેલોટ માટે સભ્યોને મોકલવામાં આવશે નહીં અને શેરહોલ્ડરોએ તેમની સંમતિ અથવા અસંમતિ ફક્ત રીમોટ ઇ-વોટિંગ પદ્ધતિથી જણાવવાની રહેશે. ૨. રીમોટ ઇલેક્ટ્રોનિક વોટિંગના શરૂઆતની તારીખ અને સમય જુલાઈ, ૦૪ જુન, ૨૦૨૧ ના રોજ સવારે ૦૯.૦૦ કલાકે ૩. રીમોટ ઇલેક્ટ્રોનિક વોટિંગ પુર્ણ થવાની તારીખ અને સમય શનિવાર, ૦૩ જુલાઈ, ૨૦૨૧ ના રોજ સાંજે ૫.૦૦ કલાક સુધી ૪. સભ્યોના મતદાન હકો નક્કી કરવા માટેની કટ-ઓફ તારીખ: જુલાઈ, ૨૮ મે, ૨૦૨૧ ૫. પોસ્ટલ બેલોટની નોટીસ કંપનીની વેબસાઇટ અને સીડીએસએલની વેબસાઇટ પર ઉપલબ્ધ રહેશે: www.sadbhaveng.com; www.cdsindia.com; www.evotingindia.com ૬. પોસ્ટલ બેલોટને લગતા કોઇપણ પ્રશ્નો અથવા ફરિયાદો : શ્રી હાર્દિક મોદી, કંપની સેક્રેટરી, ટેલી: ૦૭૯ ૪૦૪૦૦૪૦૦ ઇમેઇલ : investor@sadbhav.co.in

૭. ઇ-વોટિંગને લગતા કોઇપણ પ્રશ્નો અથવા ફરિયાદો જો તમને ઇ-વોટિંગને સંબંધિત કોઇ પ્રશ્નો અથવા સમસ્યાઓ છે તો તમે હેલ્પ ડેસ્કના હેલ્પ ડેસ્કની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો (એફએક્વેશન્સ) અથવા ઇ-વોટિંગ મેન્યુઅલ જોઇ શકો છો અથવા helpdesk.evoting@cdsindia.com પર ઇમેઇલ કરી શકો છો અથવા ૦૨૨-૨૩૦૫૮૭૩૮ અને ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ઉપર કોલ કરી શકો છો. ઇલેક્ટ્રોનિક મધ્યમોથી મતદાન સાથે સંકળાયેલ કોઇપણ ફરિયાદ શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ, એવિંગ, ૨૫ મોગામ, મેરેથોન સ્પોર્ટ્સ, મફતલાલ મીલ કંપાઉન્ડ, એન.એમ. જોષી માર્ગ, લોઅર પારેલ (પુર્વ), મુંબઇ- ૪૦૦૦૧૩ ને જણાવી શકો છો અથવા helpdesk.evoting@cdsindia.com પર ઇમેઇલ કરી શકો છો અથવા ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ઉપર કોલ કરી શકો છો.

૮. પોસ્ટલ બેલોટ દ્વારા ઇ-વોટિંગના પરિણામો સોમવાર, ૦૫ જુલાઈ, ૨૦૨૧ ના રોજ અથવા એ પહેલાં કંપનીની કોર્પોરેટ ઓફીસ ખાતે સદ્ભાવ, હેવમોર રેસ્ટોરન્ટ પાસે, નવરંગપુરા બસ સ્ટેન્ડ પાછળ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત ખાતે જારી / જાહેર કરવામાં આવશે. પરિણામો તેમજ સ્ટુડીનાઇઝરનો અહેવાલ કંપનીની વેબસાઇટ એટલે કે www.sadbhaveng.com અને સીડીએસએલની વેબસાઇટ એટલે કે www.evotingindia.com પર મુકવામાં આવશે. આ સિવાય કંપનીના શેરો જ્યાં સિક્કેડ છે તે સ્ટોક એક્સચેન્જોને પણ જાણ કરવામાં આવશે.

બોર્ડના આદેશથી સદ્ભાવ એન્જિનિયરીંગ લીમીટેડ સહી/- હાર્દિક મોદી કંપની સેક્રેટરી સભાસદ નં. એફ૯૯૩

સ્થાન: અમદાવાદ તારીખ: ૦૨ જૂન, ૨૦૨૧