



Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet,  
Hyderabad, 500073, Telangana

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15.06.2021

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

Scrip Code: 540108

Scrip Name: TIAANC

**Sub: Newspaper Advertisement- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of Newspaper Advertisements regarding Postal Ballot Notice and E-voting information published in Financial Express (English) and (Gujarati) for your perusal.

Kindly take the same on your record and acknowledge.

Yours faithfully  
For Tiaan Consumer Limited

Sudharshan Ranjarajan  
Managing Director  
DIN: 08588182



**TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)**

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, 390005, Gujarat

CIN No: L85100GJ1992PLC017397 • Email: [info@tiaanstore.com](mailto:info@tiaanstore.com) • Website: <https://tiaanstore.com>



## FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Before the Central Government (Regional Director, North Western Region)

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Amanat Tradelink Private Limited (CIN : U51100GJ2005PTC046144) having its registered office at 317, Pratibha Plus, Narol Aslali Highway, Opp. Old Narol Court, Narol, Ahmedabad-382405..... Petitioner

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Tuesday, 01st June, 2021 to enable the company to change its Registered Office from "State of Gujarat" to "State of Kolkata".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, North Western Region at the address ROC-Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat, within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

317, Pratibha Plus, Narol Aslali Highway, Opp. Old Narol Court, Narol Ahmedabad-382405

For and on behalf of the Applicant Amanat Tradelink Private Limited

Place : Ahmedabad Date : 14 June, 2021

Director- VIKASH MORE (DIN: 01418527)

fincare Small Finance Bank		FINCARE SMALL FINANCE BANK LIMITED	
Registered Office: 301-306, 3rd Floor, Abhijeet - V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad - 380006, Gujarat. www.fincarebank.com			
AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE YEAR ENDED 31st March, 2021			
(All amounts in Rs. Lakh except otherwise stated)			
Sr. No.	Particulars	Year Ended 31-03-2021 Audited	Year Ended 31-03-2020 Audited
1.	Total Income from Operations	1,25,103	1,07,026
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	14,642	20,273
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	14,642	20,273
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	11,314	14,345
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	11,314	14,345
6.	Paid up Equity Share Capital	6,361	6,361
7.	Reserves (excluding Revaluation Reserve)	95,330	84,016
8.	Net worth	94,940	86,004
9.	Paid up Debt Capital / Outstanding Debt	1,40,043	1,36,816
10.	Outstanding Redeemable Preference Shares	-	-
11.	Debt Equity Ratio	1.38	1.51
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -		
1.	Basic	17.79	24.43
2.	Diluted	17.79	24.43

Note: a) The above is an extract of the detailed format of half yearly / annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly / annual financial results are available on the websites of the Stock Exchange(s) and the listed entity (URL of the filings).

b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) (specify names of Stock Exchange(s)) and can be accessed on the URL (specify URL).

c) The impact on net profit / loss, total comprehensive income or any other relevant financial item (s) due to change(s) in accounting policies shall be disclosed by means of a foot note.

For and on behalf of Board of Director Rajeev Yadav (MD & CEO)

**CAPRI GLOBAL**  
CAPRI GLOBAL CAPITAL LIMITED  
Ahmedabad Branch

**CORRIGENDUM**  
M/s. Yusuf Painter

Please refer to Possession Notice published in this Newspaper, dated 29.05.2021, kindly read the Sr. No. 7 in Possession Date : 25.05.2021 instead of 26.05.2021. All other details remain the same.

Sd/- (Authorized Officer)  
For, Capri Global Capital Limited (CGCL)

**Kotak Mahindra Bank Limited**  
Registered Office: 27BKC, C-27, G-BLOCK, Bahdra Kuria Complex, Bahdra (E), Mumbai-400051.  
Branch Office: Zone-1, 4th Floor, Siddhivihar Complex, Nr. Shivranjani Cross Roads, Satellite, Ahmedabad - 380015

**POSSESSION NOTICE**

Whereas, the undersigned being the authorized officer of Kotak Mahindra Bank Ltd., under the securitization and reconstruction of financial assets and enforcement of security interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) rules 2002 issued demand notices to the borrowers as detailed hereunder, calling upon the respective borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the date of receipt of the same. The said borrower(s) / co-borrower(s) having failed to repay the amount, notice is hereby given to the borrowers / co-borrowers and the public in general that the undersigned has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act/rule 8 of the said rules on the dates mentioned along with. The borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Kotak Mahindra Bank Ltd., for the amount specified therein with future interest, costs and charges from the respective dates. The borrowers attention is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available to redeem the secured assets.

Details of the borrowers, scheduled property, outstanding dues, demand notices sent under section 13(2) and amounts claimed there under, date of possession is given herein below:

Name and address of the Borrower, Co-Borrower, Loan account No., Loan amount	Details Of The Immovable Property	1. Date of Possession 2. Demand notice date 3. Amount due in Rs.
Mr. Rameshbhai K Ranapariya & Mr. Ranjibhai K Ranapariya & Mr. Kanjibhai Karanbhai Ranapariya All At: Abhram Park, STR 1 NR Rajajam Society, NR Morbi Road Rajkot Gujarat-360003 Also At: 3: Gadhvi Nagar, Street 4/5, Corner, Sankar Road, Bedpara, Rajkot-360003 Also All At: Laxman Park 1, New Ashram Road, Bedpara, Rajkot-360003.	Property 1: Immoveable Property Of Residential House No. A Having A Land Area 58-065 Sq Mtrs Towards The Western Side Of Plot No 67, Area Known As 'Abhram Park' Situated Rajajam Society, Near Railway Fatka Moh Road At Revenue Survey No. 30/P8, City Survey Ward No. 13/2, City Survey No. 3972/A/67/P In Sub District & Regd Dist Rajkot, North 12-00 Mtrs Wide Road, South Land of RSN 30/P9, East: House No B Of Plot No. 67 West: Plot No. 68, Property 2: Immoveable Property Of Residential House No. B Having A Land Area 58-065 Sq Mtrs Towards The Western Side Of Plot No. 67, Area Known As 'Abhram Park - 1' Situated At Rajajam Society, Near Railway Fatka, Moh Road, Revenue Survey No. 30/P8, City Survey Ward No. 13/2, City Survey No. 3972/A/67/P In Sub District & Regd Dist Rajkot, North 12-00 Mtrs Wide Road, South Land Rsn 30/P9, East: Plot No. 66, West: House No. A Of Plot No. 67 Name Of The Mortgagor: Mr. Rameshbhai K Ranapariya	1. 11.06.2021 2. 28.12.2020 3. Rs. 49,67,405.45- (Rupees Forty Nine Lakh Sixty Seven Thousand Four Hundred Five And Forty Five Paise Only) Due And Payable As Of 28.12.2020 With Applicable Interest From 29.12.2020 Unit Payment In Full/Undr Payment In Full.
44,41,500/- (Rupees Forty Four Lakh Fony One Thousand Five Hundred Only)		

Date: 14.06.2021, Place: Rajkot For Kotak Mahindra Bank Ltd. - Authorized Officer  
For Any Query Please Contact Mr. Anuj Bhasin (+91 9726417250) & Mr. Ravinder Godara (+919983999074)

**Aavas Financiers Limited**  
(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLC034297)  
Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

## Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the Loan Account Became NPA therefore The Authorised Officer (AO) Under section 13 (2) Of Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table. According to the Notice if the Borrower does not deposit the amount within 60 days, the amount will be recovered from Auction of the security as given below. As the demand Notice issued to the borrower/guarantor has not been served, copy of demand notice has also been affixed on the secured assets as given below. Therefore you the borrower is informed to deposit the loan amount along with future interest and recovery expenses within 60 days, otherwise under the provisions of section 13 (4) and 14 of the said Act, the AO is free to take possession of the Security as given below.

Name of the Borrower	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged property
Mr. BULAND DAYASANKAR SHARMA Mrs. JALPABEN BULAND SHARMA, Mr. RAJESH DAYASANKAR SHARMA (A/C No.) LNNAB00318-190098051	14-Jun-21 Rs. 2105746/- 11 Jun 2021	FLAT NO. A-103 NAKSHATRA HEIGHTS, FINAL PLOT NO. 38/1 OF T.P. SCHEME NO. 58, MOUJE: VATVA, TALUKA: VATVA DIST. AHMEDABAD, GUJARAT Admeasuring 54.05 Sq. Mtrs Carpet Area
Mr. RAXIT MAHENDRABHAI SHAH Mrs. KAJALBEN RAXIT SHAH (A/C No.) LNA0B00415-160020083	14-Jun-21 Rs. 1917681.41/- 11 Jun 2021	FLAT NO 3, 1ST FLOOR, MEHUL PARK CHSL, CITY SURVEY NO 107 (SURVEY NO. 70) & TPS NO. 15, PF NO. 10 PAIKI, FP NO 10-A, OPP OLD WADAJI BUS STAND, OLD WADAJI ASHRAM ROAD, VADAJI, AHMEDABAD, GUJARAT Admeasuring 41.80 Sq. Mtrs
Mrs. NIDHIBEN VISHAIKUMAR ZATAKIYA Mr. Vishai Zatakiya Guarantor: Mr. Vishai Kumar Bharatbhai Kabaria (A/C No.) LNNAM00719-200116932	14-Jun-21 Rs. 1625451/- 11 Jun 2021	PLOT NO 4 AND 5-B, R. S. NO. 309/16 PAIKI 1, TULSI PARK, KERVA ROAD, AMRELI, GUJARAT-365601 Admeasuring 70.43 Sq. Mtrs
Mr. HANIFBHAII ALLARKHABHAI AJMERI Mrs. NAJIAAMAHEN HANIFBHAII AJMERI (A/C No.) LNRJA02216-170033878	14-Jun-21 Rs. 1673757.41/- 11 Jun 2021	R.S. NO. 194 PAIKI 1, SUB PLOT NO31 TO 35/2, RAIKOT CITY SURVEY WARD NO. 12, CITY SURVEY NO. 4435 (P), ANMOL PARK-C, NEAR AJIDAM CHOKDI, RAIKOT, GUJARAT Admeasuring 50.73 Sq. Mtrs
Mrs. SAVITABEN POPATBHAI SOLANKI Mrs. HETALBEN JENDRABHAI SOLANKI Mr. JENDRABHAI POPATBHAI SOLANKI Mr. HIRENBHAI POPATBHAI SOLANKI Mr. SANDIP POPATBHAI SOLANKI Guarantor: Mr. KAMLESHBHAI BALVANTBHAI GOHIL (A/C No.) LNBHV00717-180072241	14-Jun-21 Rs. 1438539/- 11 Jun 2021	PLOT NO. 37/A, SHIVSHAKTI CO. OPP. HOUSING SOCIETY, CITRA, BHAVNAGAR, GUJARAT Admeasuring 157.19 Sq. Mtrs
Mr. NOBATSINH THAKOR Mrs. THAKOR HETALBEN NOBATSINH Guarantor: Mr. VISHAJI H TRIVEDI (A/C No.) LINGND01815-160016015	14-Jun-21 Rs. 1392152.41/- 11 Jun 2021	FLAT NO 401 BLOCK NO 8,SILICON LA VISTO,SURVEY NO-40, TPS NO-19, FP NO-101, NEAR PDPJ COLLEGE, RAYSAN, GANDHINAGAR, AHMEDABAD, GUJARAT Admeasuring 110.36 Sq. Mtrs
Mrs. LAUTILAL RANACHODBHAI PATEL Mr. RAMESHBHAI RANACHODBHAI PATEL Mr. RANCHOBHAI KALYANBHAI PATEL (A/C No.) LNSNA00616-170028385	14-Jun-21 Rs. 1405765/- 11 Jun 2021	LAKHTAR, C. S. NO. 523, TAV NO 22, GRAM PANCHAYAT MILKAT NO 21063, OUT OF UGAMMA, DARWAJA KUNBHAR SERI, AT LAKHTAR, SURENDRANAGAR, GUJARAT Admeasuring 369.00 Sq. Mtrs
Mr. DUDHABHAI BHAIJAHABHAI BHANGI Mr. KAILASH PARSABHANGI Guarantor: Mr. BHARATKUMAR KANTILAL DARI (A/C No.) LNA0B0218-190078710	14-Jun-21 Rs. 1277541/- 11 Jun 2021	DUPLEX NO-28, SANIARI PARK, MOUJE-PETHAPUR, TALUKA-GANDHINAGAR, DIST.-GANDHINAGAR DN LAND BEARING PANCHAYAT PROPERTY NO-898 & 898/1 (NEW PANCHAYAT PROPERTY NO-927 & 928) OF SHEET NO-22 OF CALTA NO-128 & 163 OF CITY SURVEY NO-1286 & 1288, GANDHINAGAR, GUJARAT Admeasuring 78.62 Sq. Mtrs
Mr. AJAY RAJ RATHOD, Mrs. SONALAJAY RATHOD Guarantor: Mr. ARVINDKUMAR RAMJASHBHAI JAGTEIYA (A/C No.) LNA0B0318-190092103	14-Jun-21 Rs. 1234938/- 11 Jun 2021	Flat No -8/405,Gajanan Homes, Mouje -Naroda, Ta-Asarva, Dist-Ahmedabad, On Land Bearing Survey No - 950/2 Paiki, GUJARAT Admeasuring 43.61 Sq. Mtrs
Mr. PRAHALADBHAI MOHANBHAI YADAV Mrs. BHAGVATI YADAV (A/C No.) LINGND01819-200108427 LNGND01219-200108328	14-Jun-21 Rs. 1438628/- & Rs. 771709/- 12 Jun 2021	PLOT NO.62,R.S.NO.64/1/P/2 PAIKI 13 SITUATED AT DAHOD DELSAR UKARI ROAD, DELSHAR, DAHOD, SUB-DISTRICT-GODHRA, DISTRICT-PANCHMAHAL, GUJARAT Admeasuring 127.50 Sq. Mtrs
Mr. RATILAL KANJIBHAI PANSARA Mr. HIRENBHAI PANSARA Mrs. RAMSABEN RATIBHAI PANSARA (A/C No.) LNJUN04320-210144821 Guarantor: M/s COOL APPLE INDUSTRIES (A/C No.) LNJUN01416-170028428	14-Jun-21 Rs. 192026/- & Rs. 1616119/- 12 Jun 2021	FLAT NO 401, AT FOURTH FLOOR, KANAJYA PALACE, PLOT NO 10, OPP SHAK MARKET, VADLI CHOWK, NAWA PARA, JOSHI PARA, JUNAGADH, GUJARAT Admeasuring 66.98 Sq. Mtrs
Mr. SUKHEELAL RAMAVTAR BUDHI Mrs. SHYAMAVATI BUDHI, Mr. DEVRAM RATHOD, Mr. MILANBHAI DEDA (A/C No.) UNJAM00715-160021815 Guarantor: Mr. PRAVINBHAI NATHUBHAI PINGSALSUR (A/C No.) LNHG01817-180066124	14-Jun-21 Rs. 1190857.41/- & Rs. 302335.41/- 12 Jun 2021	R.S. NO.39 PAIKI 1/PAIKI 2, SWAMINARAYANDHAM-2 PLOT NO-32 & 33, NEW PLOT NO-32, SUB PLOTS-32/1 TO 32/4, B/H YOGESHWAR DHAM NEW DIGJAM RING ROAD DHICHADA JAMNAGAR TAL DIST JAMNAGAR New Digjam Ring Road, JAMNAGAR, GUJARAT Admeasuring 48.05 Sq. Mtrs

Place : Jaipur Date : 15.06.2021 Authorised Officer Aavas Financiers Limited

**RIVER FRONT HOTELS LIMITED**  
CIN: L55100GJ1991PLC016766  
Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat. Contact : +91-98998000486, Email id : info@riverfronthotellimited.com Website: www.riverfronthotellimited.com

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021**  
(See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015) (Amount in Rs.)

Sl. No.	Particulars	3 Months Ended			Year Ended	
		31/03/2021 (Un-audited)	31/12/2020 (Un-audited)	31/03/2020 (Audited)	31/03/2021 (Audited)	31/03/2020 (Audited)
1.	Total Income from Operations	8,79,107.00	8,98,051.00	6,74,944.00	32,83,325.00	26,33,789.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	21,158.00	19,104.05	-32,171.50	82,450.75	99,535.00
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	10,897.69	-27,094.95	-32,171.50	25,991.44	98,166.00
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-599.70	-27,094.95	-23,450.50	3,985.05	72,643.00
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-599.70	-27,094.95	-23,450.50	3,985.05	72,643.00
6.	Equity Share Capital	3,007,455.00	3,007,455.00	3,007,455.00	3,007,455.00	3,007,455.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	11,19,767.00	11,15,329.00
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	-0.0002	-0.0090	-0.0078	0.0013	0.0242

Notes: 1. The above is an extract of the detailed format of Unaudited Financial Results filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the results for the quarter and year ended on 31st March, 2021 is available on Company's website at www.riverfronthotellimited.com and also on the website of Stock Exchange at www.mse.in.

2. The above results have been reviewed by the audit committee and approved by the board of the company at their meeting held on 14th June, 2021. The Statutory Auditor of the Company has carried out limited review of the financial results for the quarter and year ended 31st March, 2021

For, RIVER FRONT HOTELS LIMITED  
Sd/-  
(Farukh V. Poonawala)  
Managing Director

Date: 14th June, 2021  
Place: Surat

**SHRI JAGDAMBA POLYMERS LIMITED**  
CIN: L17239GJ1985PLC007829  
Registered Office: 802 Narmarayan Complex, Nr. Navrangpura Post Office, Navrangpura, Ahmedabad-380009, Gujarat, India. E-mail Id: admin@jagdambapolymers.com Website: www.shrijagdamba.com Tel No: 079-26565792

## Notice of Postal Ballot

NOTICE is hereby given, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 (the "MCA Circulars") and any other applicable laws and regulations, the approval of the members of Shri Jagdamba Polymers Limited is being sought for the following resolution by way of postal ballot through E-Voting:

- Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Techtex Private Limited;
  - Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Polyweave Private Limited;
  - Approval of Contract/Agreement for Related Party Transactions with M/s. Shri Techtex Private Limited;
  - Approval for revision in remuneration of Mr. Ramakant Bhojnarwal(DIN: 00012733), Managing Director of the Company;
  - Approval for revision in remuneration of Mr. Kiranbhai Bhailal Patel (DIN: 00045360), Whole Time Director of the Company;
  - Approval for revision in remuneration of Mr. Vikas Srikishan Agarwal (DIN: 03585140), Director of the Company;
  - To approve the request received by Mrs. Anjali Ashutosh Tappar for reclassification of their shareholding from 'Promoter Group' to 'Public' Category;
  - To approve the request received by Mr. Parag Kumar Sonthalia and their family members for reclassification of their shareholding from 'Promoter Group' to 'Public' Category;
  - To approve the request received by shareholders for reclassification from 'Promoter Group' to the 'Public' Category;
  - Re-Appointment of Mr. Mahesh Gaurishanker Joshi (DIN: 07214532) as an Independent Director of the Company.
- In terms of the general circular, the company has emailed the Postal Ballot notice along with the Explanatory statement on June 14, 2021, to the members of the company as on June 11, 2021 ("Cut-off date"). Voting right shall be reckoned on the paid up value of the equity share in the name of members as on the cut-off date. A person who is not a member on the cut-off date to treat this notice for information purpose only. Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1.	Date of Completion of dispatch of postal ballot notice	Monday, 14th June, 2021
2.	Cut-off date for identification of voting rights of the members	Friday, 11th June, 2021
3.	Date and time of commencement of remote e-voting	Wednesday, 16th June, 2021 (09:A.M.)
4.	Date and time of end of remote e-voting	Thursday, 15th July 2021 (05:P.M.)
5.	Remote e-voting shall not be allowed beyond	Thursday, 15th July 2021 (05:P.M.)
6.	Scrutinizer	Mr. Gaurang Shah (COP No. 14446) proprietor of M/s G.R. Shah & Associates, Practicing Company Secretaries
7.	Contact details of the person at CDSL responsible to address the grievances connected to e-voting	Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

In accordance with the terms of General Circulars, hard copy of the postal Ballot Notice along with Postal ballot forms and pre-paid Business Reply envelope will not be sent to the members for the postal ballot. The communication of the assent or dissent of the members would take place through the remote e-voting system only. The company has completed the dispatch of postal ballot notice alongwith explanatory statement and E-Voting instructions for remote e voting to all members of the company whose names appeared on the register of members as on cut off date

The postal ballot notice can be downloaded from the website of the Company i.e. www.shrijagdamba.com or from the website of the CDSL i.e. www.evotingindia.com and BSE Limited i.e. www.bseindia.com where the equity shares of the company are listed.

The Board has appointed Mr. Gaurang Shah, proprietor of M/s G.R. Shah & Associates, Practicing Company Secretaries, (COP No. 14446) as the Scrutinizer for conducting the voting process through Postal Ballot / E-Voting in accordance with the law and in a fair and transparent manner.

Pursuant to Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the Listing Regulations, the Company has engaged Central Depository Services (India) Limited ("CDSL") to provide e-voting facility for its Members. The procedure for e-voting is given in below in the Notes. The E-Voting facility is available at the link www.evotingindia.com from 09:00 AM on Wednesday, June 16, 2021 up to 05:00 PM on Thursday July 15, 2021.

The results on resolutions shall be declared on or Before July 17, 2021 along with the Scrutinizer's report shall be placed on the Company's website www.shrijagdamba.com and be communicated to the BSE Limited

For, Shri Jagdamba Polymers Limited  
SD/-  
Kunjal Soni  
Company Secretary

Date: June 14, 2021  
Place: Ahmedabad

indianexpress.com

I choose substance over sensation.

Inform your opinion with credible journalism.

The Indian Express.  
For the Indian Intelligent.

The Indian EXPRESS  
JOURNALISM OF COURAGE

Ahmedabad

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