

Chartered Capital And Investment Limited

Regd. Office: 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel.: 079 - 2657 5337 / 2657 7571 / 2657 8029 Fax: 079 - 2657 5731, E-mail: info@charteredcapital.net, Website: www.charteredcapital.net, CIN: L45201GJ1986PLC008577.

CCIL/SE/2021 September 6, 2021

Through BSE listing centre online portal

To, The Secretary **BSE Limited** Dalal Street P J Tower, Fort, Mumbai-400001

Dear Sir,

Ref: Company Code No.511696

Sub: Publication of Newspaper Advertisement regarding Notice of 35th AGM, e-

voting and Book Closure details

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English) and Financial Express (Gujarati) newspapers in September 6, 2021 editions regarding Notice of 35th Annual General Meeting, information relating to e-voting and Book Closure of the Company.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For Chartered Capital and Investment Limited

Manoj Kumar Ramrakhyani **Company Secretary**

Encl: As above

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इंडियन बैंक 🤼 Indian Bank

INDIAN BANK Toral Complex, Subhash Road, Rajkot 360001

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] Possession Notice (for Immovable Property)

Whereas, The undersigned being the Authorized officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) (read with Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06 April 2021 calling upon the borrower M/s. A Key Polyplast, Guarantors & Mortgagors Mr. Kaushik Harsukhlal Govani / Mrs. Ankita Kaushik Govani to repay the amount mentioned in the notice being Rs. 1,02,17,558.51 (Rupees One Crore Two Lakhs Seventeen Thousand Five Hundred Fiffy Eight and Fifty One Paise Only) as on 31 March, 2021 within 60 days from the date of

receipt of the said notice. The Borrowers / Guarantors / Mortgagors having failed to repay the amount, notice is hereby given to the borrowers / guarantors / mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act with Rule 8 of the said rules on 01st day of September of the year Two Thousand Twenty One.

The Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with this property and any dealings with the property will be subject to the charge of Indian Bank, Rajkot Main Branch for an amount Rs. 1,02,17,558.51 (Rupees One Crore Two Lakhs Seventeen Thousand Five Hundred Fifty Eight and Fifty One Paisa Only) as on 31 March 2021 and future interest & expenses thereon.

The borrowers / guarantors / mortgagors attention is invited to the provision of subsection 8 of Section 13 of the Act in respect of time available, to redeem the

Description of Immovable Property

All that piece and parcels of Residential Flat No. 601 of wing A, 6th floor Flat situated on total land admeasuring sq. mtr. 5726-30 of plot no 1 & 2 of Revenue Survey No. 28/2 paiki, of T.P.S No. 16 draft (Raiya) of F.P. No. 39/1 of village: Raiya said Flat Land Adm. sq. mtr.110-023 built up along with parking of Adm. Sq. Mtr. 18-800, building known as Vasant Vihar, Village Raiya, Dist: Rajkot in the state of Gujarat. Boundaries: North: Flat No. 602, South: Margin Space then F. P. No. 37/A, East: passage then Flat No. 604, West: margin Space then 15mtr. T. P. Road

Date: 01.09.2021 Place : Rajkot

Chief Manager cum Authorised Officer For, Indian Bank

ARIHANT CLASSIC FINANCE LIMITED

(CIN: L65910GJ1995PLC025312) Registered Office: 414, Nalanda Enclave, Opp. Sudama Resorts Pritam Nagar, Ellisbridge Ahmedabad -380006

Corporate Office: G-72, First Floor, Kirti Nagar Delhi-110015 Email: cs@arihantclassic.com | Website: www. arihantclassic.com

Wednesday, the 29th day of September 2021 at 03: 00 P.M. through video conferencing ("VC") other audio visual means ("OAVM"). The Notice of the AGM and Annual Report for Financial Year 2020-21 is available and

can be downloaded from the Company's website www.arihantclassic.in. liew of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular



ASHAPURI GOLD ORNAMENT LIMITED

(CIN:-L36910GJ2008PLC054222)

Registered Office:-109 to 112A, 1st Floor Super Mall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, GJ, IN. Contact No.:+91-79 2646 2170-71 Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com

NOTICE OF 13[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirteenth Annual General Meeting (AGM) of the Company will beheld on Monday, 27th September, 2021 at 01:00 p.m. (IST) through video conferencing ("VC)/ other audio visual means ("OAVM") to transact the business, asset out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2020-21 on 04th September, 2021, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020 & January 13, 2021 and SEBI circular dated May 12,2020 and January 15,2021.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 17th September, 2021 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made

- thereunder are given below: The Book Closure period shall commence on 17th September, 2021 and end on 27th September, 2021 (Both Days Inclusive);
- 2. The remote e-voting shall commence on Friday, 24th September, 2021 at 09:00 a.m.(IST) and end on Sunday, 26th September, 2021 at 05:00 p.m. (IST);
- Cut-off date for determining rights of entitlement of e-voting is Friday, 17th
- 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- 5. Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting
- E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on
- such resolutions again: 7. The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
 - In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk@cdslindia.com or contact at 022-23058542/43.



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NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to the provisions of Section 91 of the Companies Act, where the provision of the provision of the Companies Act, and the provision of the Companies Act, and the provision of the Companies Act, and the Companies Act, an2013 & applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 35th Annual General Meeting ("AGM") of the company to be held on Wednesday, September 29, 2021 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In terms of Section 108 of the Companies Act, 2013 read with applicable rules and Regulation 44 of SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically using remote e-voting system as well as e-voting on the day of the AGM, on all proposed resolutions set forth in the Notice. For this purpose, the Company has availed the services of National Securities Depository Limited (NSDL). All the members are informed that:

- a) Annual Report for FY 2020-21 including Notice of 35th AGM has been sent to all the members whose email Id is registered with Company/Depository Participants ("DP") on their email id on September 4, 2021. In terms of SEBI Circulars dated January 15, 2021 & May 12, 2020 and MCA Circulars dated January 13, 2021, May 05, 2020, April 13, 2020 & April 8, 2020, the Annual Report for FY 2020-21 along with Notice of the AGM has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ DP and holding shares as on the cut-off date for the dispatch. Accordingly, hard copies of the Annual Report will not be sent to any member. Members whose email id is not registered with the Company/DP, may write to info@charteredcapital.net for obtaining the soft copy of the Annual Report and Notice of AGM.
- b) The remote e-voting period will commence on Sunday, September 26, 2021 at 9:00 a.m. and will end on Tuesday, September 28, 2021 at 5:00 p.m. The remote evoting shall not be allowed beyond 5.00 p.m. on September 28, 2021. The facility for e-voting will be made available at the AGM also and the members attending the meeting through VC who have not already-cast their vote by remote e-voting shall be able to exercise their right during the meeting. Detailed instructions including process and manner for e-voting are given in the AGM Notice.

c) Annual Report for FY 2020-21 including Notice of AGM is available on the Company's website www.charteredcapital.net and Notice of the AGM is also available on the NSDL's website www.evoting.nsdl.com.

- d) Members are requested to note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 22, 2021) shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- e) Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 22, 2021, may cast their votes electronically by following the instructions and process of e-voting
- Members are requested to note that a member may attend & participate in the as provided in the Notice of the AGM. general meeting even after exercising his right to vote through remote e-voting. However he/she shall not be entitled to cast their vote again
- g) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Shareholders/Members, who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. For any sort of query or information including e-voting, the shareholders may also contact Mr. Manoj Kumar Ramrakhyani, Company Secretary at the registered office address of the Company or write an email to info@charteredcapital.net or call him at Tel: 079-2657 5337, 2657 7571.

Place: Ahmedabad Date: September 4, 2021 For, Chartered Capital And Investment Limited Mohib N Khericha **Managing Director**



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ASSAM POWER DISTRIBUTION COMPANY LIMITED

NOTICE

This is for information to all concerned that, APDCL is in the process of selling various scrap and salvage materials lying under different Central Stores as well as Electrical Circles of APDCL across Assam in phase manner. The selling process will be done through "e-auction" methodology conducted by MSTC limited (A Govt of India Enterprise). Therefore interested buyers are requested to register themselves as buyer immediately in www.mstcecommerce.com for participation in e-auction process. At first phase, APDCL is auctioning Damaged Distribution Transformers (DTRs) lying at Jorhat Central Store under Jorhat Electrical

Event No. MSTC/GHY/ASSAM POWER	Event Details	
DISTRIBUTION COMPANY	Paranti Date	06-09-2021
LIMITED/1/PALTAN	Inspection Closing Date	21-09-2021
BAZAR/21-22/13828 Event Type :	Opening Date & Time	22-09-2021
General e-auction	Closing Date & Time	at 11.00 Hrs 22-09-2021
Catalogue for the above		till 15.30 hrs

Catalogue for the above event may be downloaded from www. mstcecommerce.com. For any queries please contact MSTC limited Guwahati Office (Ph No. 0361-2221199)

Shri Neeraj Mathur, AM, M/No. - 8871111473

Sd/- Chief General Manager (PP&D), 8 APDCL, Bijulee Bhawan, Ghy-1



ચાર્ટર્ડ કેપિટલ એન્ડ ઈન્વેસ્ટમેન્ટ લિમિટેડ રહ્યું. ઓફીસ: ७१९, મહાકાન, વી.એસ. હોસ્પિટલ સામે, એલિસલીજ, અમદાવાદ-૩૮૦૦૦૬. CIN: L45201G/1986Pt.C008577 | કોન્સ: ૭૯૯-૨૪૧७૫૩૧૪, ઇસ્ત: ૭૯૯-૨૪૫૭૫૩૧૧ ઇ-મેઇલ: info@charteredcapital.net, વેબસાઇટ: www.charteredcapital.net

૩૬મી વાર્ષિક સાધારણ સભા, ઇ-વોર્ટિગ માહિતી અને બુક બંધ રેહવાની નોરિસ

— ભારત માહિતા અને બુક બધ રેહવાની નીટિસ આથી નીટિસ આપવાનામાં આવે છે કે કંપનીઝ એક્ટ ૨૦૧૩ ની કલમ ૯૧ અને સંબંધિત નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ કિસ્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ સેબી (એલ ઓ.ડી.આર.) રેગ્યુલેશનો ના રેગ્યુલેશન ૪૨ અન્વયે ૩૫ મી વાર્ષિક સાધારાશ સભા (એજીએમ) બુધવાર તા. ૨૯ મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૧૧.૩૦ કલાકે લિડીયો કોન્ફરન્સિંગ ('વીસી') અન્ય ઓડીઓ વિઝ્યુઅલ માધ્યમ (ઓએવોએમ) દ્વારા ચોજવામાં આવશે તે હેત્સર કંપનીની રજીસ્ટર ઓફ મેમ્પ્બર્સ અને શેર ટાન્સકરબુક શુકવાર તા. ૨૪ મી સપ્ટેમ્બર, ૨૦૨૧ થી બુધવાર તા. ૨૯ મી સપ્ટેમ્બર, ૨૦૨૧ (બબ્ને દિવસો સહીત) બુધ રહેશે.

સં-ઇન્માર, ૧૦૧૧ (બજા ૧૦૧સા સહાત) બંધ રહશ. કંપનીઝ એક્ટ ૧૦૧૩ ની કલમ ૧૦૮ અને સંબંધિત નિયમોની જોગવાઈઓ અને સેબી (એલ ઓ.ડી.આર.) રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ સાથે વાંયતા નોટિસમાં જણાવેલ બધા જ પ્રસ્તાવિત કરાવો પર ઇલેક્ટ્રોનિક ક્રયે મત આપી શકે તે માટે રિમોટ ઈ-વોટિંગ તેમજ એજીએમ ની તારીએ ઇ-લોટિંગ સુવિધા તેના બધા સભાસદોને આપી શકે તે પાની કર્ષ અનુભવે છે. આ હેતુ માટે, કંપની એ નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ની સેવાઓનો વાભ લીધો છે. સૌ સભાસદને આશી જણાતારા છે કે.

થી જણાવાય છે કે:
) નાણાકીય વર્ષ ૨૦૨૦-૨૧ નો વાર્ષિક અહેવાલ ૩૫મી એજીએમ ની નોરિસ સહીત જે સભ્યોના ઇ-મેઇલ આઇકી ૪ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ કંપની/ ડિપોઝિસ્ટી પાર્ટીસિપેન્ટ્સ (ડી.પી.) સાથે નોયાયેલ છે તેમને ઇ-મેઇલ અઇકલ દ્વારા મોકલવામાં આવેલ છે. સેબી પરિપત્ર તારીખ ૧૨ જાન્યુઆરી ૨૦૨૧ પ મેં, ૨૦૨૦, અને એમસીએ ના પરિપત્રો તારીખ ૧૩ જાન્યુઆરી ૨૦૨૧ પ મેં, ૨૦૨૦, ૧૨ મોં, ૨૦૨૦, ૧૨ મોં, ૨૦૨૦, ૧૨ મોં, ૨૦૨૦ અને ૨૦ મોં પ્રત્યો કર્યા કર્ય

તેમના અપિકાર નો ઉપયોગ કરો સકશે. ઇ-વોટિંગ ની પ્રક્રિયા ની વિગતવાર સૂચના અને રીત એજીએમ નોટિંસમાં દર્શાવેલ છે.
(સી) નાણાકીય વર્ષ ૨૦૨૦-૨૧ નો વાર્ષિક અફેવાલ એજીએમ ની નોટિંસ સંક્રીત કંપનીની વેબસાઇટઃ www.charteredcapital.net પર ઉપલબ્ધ છે અને એજીએમ ની નોટિંસ એનએસડીએલ ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.
(ડી) સભ્યોને નોંધ લેવા વિનંતી કે જે વ્યક્તિનું નામ ૨જીસ્ટર ઓફ મેમ્બર્સ અથવા ડીપોઝીટરીઝ દ્વારા લાભાર્થી માલિકી ના ૨જીસ્ટર માં કટ-ઑફ તારીએ (i.e. સપ્ટેમ્બર ૨૨, ૨૦૨૧) નોંધાયેલી હોય તેએ જે રીમોટ ઇ-વોટિંગ અને એજીએમ ને બખતે ઇ-વોટિંગ દ્વારા મતદાન કરવા હકદાર ગણાશે.
(૭) જે વ્યક્તિ એજીએમ નોટિંસ ની રવાનગી પછી કંપનીનો સભ્ય બનશે અને કટ-ઑફ તારીએ એટલે કે ૨૨ મી સપ્ટેમ્બર, ૨૦૨૧ તારીએ જેમની પાસે શેર કર્શ તે એજીએમ નોટિંસ માં દર્શાવવામાં આવેલ સૂચનો અને રીત પ્રમાણે ઇ-વોટિંગ દ્વારા તેમના મત આપી શકે છે.
(એક) સભ્યોને નોંધ લેવા વિનંતી કે રિમોટ ઇ-વોટિંગ સારફત મત અધિકાર વાપર્યા બાદ પણ સભ્ય મીટીંગમાં ભાગલ છ શકશે પણ તેનેલી કરીથી મત આપવા હકદાર રહેશે નહિ.
(જી) કોઇપણ પ્રશ્નોના કિસ્સા માં, શેરહોલ્ડરો માટે વારવાર પૂછાતા પ્રશ્નો (એક.એ. ક્યુ.) નો સંદર્ભ લઇ શકો છો અને ઇ-વોટિંગ વપરાશ કરતા માર્ગદર્શિકા શેરહોલ્ડરો માટે કાઉનલોડ વિભાગ માં www.evoting.nsdl.com પર ઉપલબ્ધ છે. જે શેર હોલ્ડરો ત્યારોને એજીએમ વેહલા અથવા કટમ્યાન સહાયની જસ્તર હોય તેઓ શ્રીમતી સરિતા મોટે ને એનએસડીએલ ટોલ ફો નંબર- ૧૮૦૦ ૧૨૦ ૧૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ પર સંપર્ક કરી શકે છે અથવા નિર્તા વર્ષની સ્ટિંગની મારે કાર્યાન સહાયની જસ્તર હોય શેર છે. લેઇ પણ પ્રકાર ના પ્રશ્નો એથવા માહિતી માટે ઇ-વોટિંગ સહીત સહીત છે. કોઇ છો છો હોય માહિતી માટે ઇ-વોટિંગ સહીત સહીત શેરહોલ્ડો શ્રીમાન મનોજીઇના રામરખ્યાની, કંપની સેકેટરી ને કંપનીની ૨જીસ્ટર એકિંશ ના સરનામી અથવા ઇ-મેઇલ info@charteredcapital.net અથવા ફોન નંબર- ૦૭૯- ૨૬૫૭૫૩૭, ૨૬૫૭૩૭, ૨૬૫૭૫૭૧ પર સંપર્ક કરવો.

ચાર્ટર્ડ કેપિટલ એન્ડ ઇન્વેસ્ટમેન્ટ લિમિટેડ વતી મીતિબ એન ખેરીચા મેનેષિંગ ડિસેક્ટર



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INDRAPRASTHA GAS LIMITED

NOTICE

Notice is hereby given that 22rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 28" September, 2021, at 11:30 AM (IST). Registrar and Transfer Agent of the Company. The Company has completed dispatch of Notice of the AGM & Annual Report for the FY 2020-21 and the same are available on the website of the Company i.e. www.iglonline.net.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the Activities and the Share Transfer and the Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of payment of dividend, if declared at the ensuing AGM.

It is hereby informed that in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting (remote e-voting) facility to its Members to exercise the right to vote through electronic voting platform of Kfin Technologies Pvt. Ltd ("Kfin"). The details are as under:

નોહિ The cut-off date (i.e. the record date) for the purpose of remote e-voting or poll is September 21, 2021. A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 21, 2021, shall be entitled to avail the 340

અક A person who has acquired shares and become a Member of the Company after the dispatch of Notice of the AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com by mentioning folio no./DP ID and Client ID no. However, if the person is already નાણ registered with Kfintech for remote e-voting then the existing user ID and password can be used for casting vote. थहे।

The remote e-voting period will commence at 9.00 A.M. on September 25, 2021 and will end at 5.00 P.M. on September 27, 2021. The e-voting module shall be પાર્ટિ मोड

The Company shall also provide facility for voting at the Meeting and Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM. नोटि **%३ि.**

The Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. આવી

In case of grievances connected to the remote e-voting, please contact Mr. Raj kumar Kale, (Unit: Indraprastha Gas Limited) of Kfin Technologies.

Private Limited, Kfintech Selenium Tower B, Plot 31-32, Gachibowli, Financial Kfintech's toll free No. 1800-309-4001 for any further clarifications.

Limit The results of voting would be declared as stipulated under the relevant Rules and 2181 also be posted on the above mentioned Company's website and website of the increase of queries with regard to e-voting, please refer to the Frequently Asked Company's website and website of the Frequently Asked Company ("FAQs") for shareholders and e-voting User Manual available at the company asked company ("FAQs") for shareholders and e-voting User Manual available at the company of the www.lo. 1800-309-4001 for any further clarification.

\$ 40 late: 05.09.2021 डंपन् बिट्ट: New Delhi

(Company Secretary)

અને ફિ ઓબિલ 2094 RITES

RITES LIMITED (A Govt. of India Enterprise CIN: L74899DL1974GOI007227 Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 110092 E-mail: cs@rites.com, Website: www.rites.com

રહી છે**NOTICE OF THE 47" ANNUAL GENERAL MEETING** AND E-VOTING INFORMATION

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SECIL Seed on Wednesday, September 29, 2021, at 11:00 A.M. through Video Company will seed on Wednesday, September 29, 2021, at 11:00 A.M. through Video Conference C mrough electronic mode to the members whose email addresses are registered with

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April 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars") and circular dated May 12, 2020.

ce of the AGM and the Annual Report are also available on the company's website i.e.

"INVESTORS" SHAREHOLDERS MEETINS"

Ders who have not received the notice of AGM and the Annual Report, may download the company's website. All relevant documents and registers referred to in the the available for inspection by the Members without payment of any fee from the conclusion of this notice upto the date of the AGM i.e., September 29, 2021. Striles.com. Inspection will be provided when it is mutually suitable.

pance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) alones, 2015 and as per the MCA circulars, the members are provided with the

MUI SHAEIGIE ता. सप्टेंग्लार ४, २०२९