## GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad, Gujarat-380015

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60 CIN NO.L65910GJ1994PLC023470

3<sup>rd</sup> September, 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Security Code: 531902 Security ID: GALLOPENT

Dear Sir,

Sub: Submission under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Newspaper Advertisements published in The Financial Express (English) and Financial Express (Gujarati) on 3<sup>rd</sup> September, 2020 regarding Notice of AGM, remote e-voting information, book closure and instructions given to shareholders for updating their email addresses/bank details for your information and records.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Gallops Enterprise Limited

**Hiral Soni** 

**Company Secretary** 

Encl.: As above

## FINANCIAL EXPRESS

#### PUBLIC NOTICE FOR AUCTION CUM SALE OF GOLD ORNAMENTS

DCB BANK Notice is hereby given to the general public that DCB Bank Limited (hereinafter referred to as

the "Bank"), a Company incorporated under the Companies Act, 1956, having its Registered Office at 601 & 602, Peninsula Business Park, 6th Floor, Tower A, Senapati Bapat Marg, Comer Parel, Mumbai — 400013, to notify the public auction cum sale of the pledged gold ornaments on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as per the brief particulars given hereunder. The list of venues for auction is available on www.dcbbank.com.All these gold ornaments had been offered and pledged with the Bank in respect to the Loan Account of the below mentioned Borrowers of the Bank. The below mentioned gold ornaments are to be sold for recovery of the outstanding dues against the Loan Accounts as mentioned herein below

no Edul Accounts as monitoriou nordin bolow.		
Sr. No.	Agreement No	Customer Name
1	03641200000967	Nilesh D Solanki
2	08041200002714	Nilesh D Solanki
3	04141200002950	Prajapati Prakshaben
Contact Person : Mr. Sanjay Rajguru / Saji Krishnan Telephone No. (079) 66143241 / 66143242		
4	04242100000994	Hasan Hajimamad Node
5	04241200005319	Altaf Notiyar
Contact Person: Mr. Ashish Joshi - Telephone No. 7304504211 / 02		
6	10142100000268	Maniben Thakorbhai Patel
7	10142100005012	Chaudhari Bhikhubhai Gama
	<b>Person :</b> Mr. Hiren Bhagat ne No. (02623) 221012 / 1	800 209 5363

04042100005746 Solanki Mathurbhai Bhikha Contact Person: Mr. Nayan Shah - Telephone No. 7304504011 / 12 27342100000198 Ushaben Dhansukhbhai Puro Contact Person: Mr. Ravi Upadhyay - Telephone No. 9879494944 11541200004800 Togabhai Jahabhai Bharvad 10 11541200006590 Rohit Singh 12 11541200006422 Rajubhai Togabhai Mir

Contact Person: Mr. Ganesh Suryavanshi Telephone No. (02624) 221141 / 221161 03341200010335 Ashok Kumar Ramdayal 14 03341200012315 Jariwala Manish Satishbh Contact Person: Mr. Pinkesh - Telephone No. 9898014333

03441200004572 Contact Person: Mr. Sachin Yadav - Telephone No. 7304503451 / 52 Date of Auction: 14th - 18th September 2020

WHEREAS the Authorized Officer of the DCB Bank has decided to dispose off the aforesaid gold ornaments, this notice of auction cum sale published today to put across the concerned Borrowers / Pledgers in particular and the public in general that the gold ornaments detailed above will be sold in public at the afore stated dates and places. The Interested bidders may contact the Authorized Officer of the DCB Bank on or before the auction date for any further nformation.

Mohamad Anis Khan

Information.

The concerned Borrowers / Pledgers are given last opportunity to settle the aforesaid Loan Accounts in full, with all interest and charges accrued therein, till one working day prior to the date of auction, failing which these gold ornaments will be sold as per above-mentioned schedule. If the auction of the ornaments is not completed on the specified auction dates, the pledged gold ornaments will be auctioned off on any of the subsequent 7 days without further notice. Terms and conditions of the auction may be modified by the DCB Bank at its sole discretion. Participation in the auction and acceptance of bids will be at the sole discretion of the DCB Bank

discretion of the DUB Bank.
The particulars in respect of the gold ornaments specified hereinabove have been published to the best of the information and knowledge of the Authorized Officer of the DCB Bank, who shall however not be responsible for any error, misstatement, omission, discrepancy or shortfall in the said particulars.

Date: 03-09-2020 Authorised Officer Place: Ahmedabad, Bhuj, Mandvi, Rajkot, Shapar, Songadh, Surat, Vapi DCB Bank Limited



CIN: L27320GJ2012PLC071594 Registered Office: Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala, Rajkot-360 311 Gujarat, India. Contact: 02827-270512 E-mail: cs@tirupatiforge.com Website: www.tirupatiforge.com

#### **INFORMATION REGARDING 8TH ANNUAL GENERAL MEETING** TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 8th Annual General Meeting (hereinafter called AGM) of the Company will be held on Saturday, the 26th Day of September, 2020 at 4.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 Issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars') to transact business set forth in the Notice of the AGM.

In compliance with the Circulars, the Notice of the 8th AGM along with the Annual Report for Financial Year 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice of the 8th AGM along with the Annual Report for Financial Year 2019 - 20 will also be available on the website of stock exchange i.e. The National Stock Exchange Limited at www.nseindia.com, National Securities Depository Limited (NSDL) at wwwevoting.nsdl.com and on the Company's website at <u>www.tirupatiforge.com.</u>

## Manner for registering/updating e-mail address:

 In case the Member's e-mail ID is already registered with the Company/ Link Intime India Private Limited ("LIIPL") ("Registrar and Transfer Agent")/ Depositories, log in details for e-Voting shall be sent on the registered e-mail address.

The process for registration of Email Addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, for remote E-voting for this AGM, Shareholders who have not registered their Email Address and in consequence the Evoting services could not be serviced may temporarily get their Email Address registered with the Company's Registrar and Transfer Agent, Link Intime India Private Limited by clicking the Link: https://linkintime.co.in/emailreg/email\_ register.html and follow the process as quided thereafter.

· In the case of Shares held in Demat mode, the Members may contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 8th AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, who have not registered their e-mail addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

This information is also available on the website of Stock Exchanges and on Company's website at www.tirupatiforge.com.

The Members may contact the Company's Registrar and Transfer Agent quoting the Folio Number/DP ID and Client ID at:

## Link Intime India Private Limited

(UNIT: Tirupati Forge Limited) Link Intime India Pvt. Ltd

C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

rnt.helpdesk@linkintime.co.in

Place : Hadamtala

Date: 03-09-2020

By Order of the Board For, TIRUPATI FORGE LIMITED Jalpa Doshi (Company Secretary)

AXIS BANK APPENDIX -IV [Rule 8(1)] POSSESSION NOTICE

hereas, the undersigned being the Authorized Officer of the AXIS BANK LTD, under the Securitization and Whereas, the undersigned being the Authorized Offlicer of the AXIS BANK LTD, under the Securifization and Reconstruction of Financial Assets and Enforcement of Securify Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 21-03-2020, calling upon the Borrower/Co-Borrower/Mortgagor/Guarantor, (1) MAHENDRABHAI NATVARLAL SUTHAR (2) BHAVESHKUMAR MAHENDRAKUMAR SUTHAR to repay the amount mentioned in the notice being amount of Rs.10,74,505.19( Rupees Ten Lakhs Seventy Four Thousand Five Hundred Five And Nineteen Paisa Only) being the amount due as on 19-03-2020 (This amount includes interest applied till 01-11-2019) together with further interest thereon at the contractual rate of interest from 02-11-2019 as mentioned in together with further interest thereon at the contractual rate of interest from 02-11-2019 as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred, within 60 days from the date of the said notice. Borrower/Co-Borrower/Mortgagor/Guarantor, (1) MAHENDRABHAI NATVARIAL SUTHAR (2) BHAVESHKUMAR MAHENDRAKUMAR SUTHAR having failed to repay the Bank's dues as mentioned in the notice issued to him under sec 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under Section-13(4) of the said act read with rule 8 of the said rules on 29-08-2020.

Borrower/Co-Borrower/Mortgagor/Guarantor mentioned hereinabove in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount being amount of Rs.107.4505.19/- (Rupees Ten Lakhs Seventy Four Thousand Five Hundred Five And Nineteen Paisa Only) being the amount due as on 19-03-2020. (This amount includes interest applied till 01-11-2019) together with further interest thereon at the contractual rate of interest from 02-11-2019 as mentioned in the said notice together with further interest at the contractual rate on the aforesald amount and incidental expenses,

together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred.

The Borrower's attention is invited to the provisions of sub Section (8) of section 13 of the SARFAESI

act, 2002 in respect of time available, to redeem the secured assets

SCHEDULE OF IMMOVABLE PROPERTY

ALL THAT PIECES AND PARCELS OF RESIDENTIAL NA USE LAND OF PLOT NO. 32, ADM. ABOUT 131.68 SQ.

MTBS. OF R. S. NO. 1057 PAIKI (OLD SURVEY NO. 1564) OF VADALI WITH CONSTRUCTION THEREON

BEARING VADALI NAGARPALIKA PROPERTY NO. 2/1257 SITUATED WITHIN THE REVENUE AND

NAGARPALIKA LIMITS OF VADALI UNDER VADALI NAGARPALIKA, TA. VADALI, DIST. SABARKANTHA, IN

THE NAME OF MAHENDRABHAI NATVARBHAI SUTHAR AND BOUNDED AS UNDER: SURROUNDINGS:

NOTH-INAL ISEL AND DED OT NO. 31 SUITHE DOAD 1632T PADAL MEST-MALISEL AND DED INTO 16 NORTH: NA USE LAND OF PLOT NO.31, SOUTH: ROAD, EAST: ROAD, WEST: NA USE LAND OF PLOT NO. 30 Please further note that as mentioned in sub-section 13 of Sec.13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice without prior written consent of our Bank.

Authorised Officer For Axis Bank Ltd. Date: 03-09-2020

## GALLOPS ENTERPRISE LIMITED

CIN: L65910GJ1994PLC023470 Regd, Off; 9th Floor, Astron Tech Park, Near Satellite Police Station. Satellite, Ahmedabad - 360015 T - +917926861459/66

Website: www.gallopsenterprise.com, Email: investors.gallops@gmail.com

### NOTICE OF THE ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

NOTICE is hereby given that the 25" Annual General meeting ("AGM") of the members of the Company will be held on Tuesday, 29" September, 2020 at 11:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Meets ("GAVM") in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/20/20 dated April 8, 20/20 and General Circular No. 17/20/20 dated April 13, 20/20 issued by the Ministry of Corporate Affairs [collectively referred to as MCA Circulars) and Circular No. SEBNHO/CFD/CMD1/CR/P/2020/79 dated 12" May, 2020 (said "SEB) Circular" ssued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of AGM.

The Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 (Annual Report) will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.pallopsenterprise.com, websites of stock exchanges i.e. BSE Limited at www.bseindia.com and on the websteld NSDL at https://www.evoting.nadi.com.

The Members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive a- communication from the Company. For registering e-real address, the Members are requested to follow the below steps:

· Members holding shares in physical mode are requested to provide name, fulio number, mobile number, e-mail address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through e-mail or investors gallops@gmail.com.

Members holding shares in damaterialised mode are requested to provide name. Depository participant ID and Client ID, mobile number, e-mail address, scanned copies of self-attented client master or Consolidated Account statement through e-muil on investors gallops@gmail.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 15 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 (SEBI Listing Regulations ) that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd. September 2020 till Tuesday, 29th September 2020 (both days inclusive) for the

The Company is providing the facility of remota e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has orgaged the services of National Securities Depository Limited ("NSOL"), for providing the e-Vering facility to the Members, Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC. OW/M but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

The remote e-Voting period will commence at 09:00 A.M. (IST) on Saturday, 26th tember 2020 and will end at 05:00 P.M. (IST) on Monday, 28th Septem 2020. The remote e-Voting module shall be disabled by NSOL for voting there

The cut-off date for determining eligibility of members to vote through terrible e-vising and voting at the AGM is Tuesday, 22nd September 2020. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at exoting@nsdl.co.in mentioning their demail account number toke number. PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nadl.com. 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.avoting.nsdl.com or cell on tall free no.: 1600-222-990 or send a request at evoting@nsdl.co.in. Members who need assistance before or during the AGM, can contact NSDL on their toll free no.: 1800-222-990 or send a request at evoting@msdi.co.in or contact NSSL officials Mr. Pratik Shatt at designated email 10: pratikb@nsdl.co.in or attelephone no.: +91-22-24994738, or Ms. Santa Mote at designated ontail ID: saritam@redi.co.in or at telephoneno: +91-22-24994890.

By order of the Board For, Gallaps Enterprise Limited Hiral Soni Company Secretary



The Indian Express. For the Indian Intelligent.

Place: Ahmedabad

Date: 02.09.2020



## THE LARGEST NETWORK OF CLASSIFIED CENTRES IN MUMBAI

SOUTH MUMBAI

Beejay Ads, Opera House

Phone: 23692926 / 56051035.

Byculla (E), Phone: 23748048 / 23714748.

FCA Communications.

Nariman Point.

Phone : 40020550 / 51. Fulrani Advtg. & Mktg.

Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835

Ganesh Advertising, Abdul Rehman Street, Phone: 2342 9163 / 2341 4596.

J.K. Advertisers, Hornimal Circle, Phone: 22663742.

Mani's Agencies, Opp.G.P.O., Fort. Phone: 2263 00232. Mobile: 9892091257.

Manjyot Ads, Currey Road (E) Phone: 24700338. Mobile : 9820460262.

OM Sai Ram Advtg., Currery Road Mobile: 9967375573

Pinto Advertising, Mazagaon, Phone: 23701070. Mobile : 9869040181.

Premier Advertisers Mumbai Central Mobile: 9819891116

Sarjan Advertising, Phone: 66626983

Sanjeet Communication Fort. Phone: 40024682/40792205.

S. Arts Advtg. Masjid Phone: 23415111

Taj Publicity Services, Byculla (W), Phone: 2305 4894. Mobile : 9892011371.

Yugarambha Advertising, Girgaon, Phone: 2386 8065. Mobile: 9869074144.

CENTRAL MUMBAI

Aaryan Publicity Dadar (E), Phone: 022-65881876 Mobile: 9320111876

Dadar (W), Phone : 2422 9241/ 2422 0445.

B. Y. Padhye Publicity Services,

DATEY Advertising, Datey Bhavan, Dadar (W) Mobole: 8452846979/ 9930949817

Hook Advertainment DadarMobile: 8691800888

Central Advertising Agency, Mahim (W), Phone: 24468656 / 24465555

Charudatta Advertising, Mahim (W) Phone: 24221461

Dadar (E), Phone: 24124640 Pallavi Advtg.

Jay Publicity,

Dadar (W), Mobile: 9869109765

Shree Swami Samarth Advertising, Dadar (W), Phone: 24440631 Mobile : 9869131962

Stylus Arts, Dadar (W), Phone: 24304897

Time Advertising, Matunga (W),Phone: 2446 6191

Vijaya Agencies, Dadar (W), Phone: 2422 5672.

Mobile: 9920640689 WESTERN MUMBAI

Media Junction, Matunga (W),Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198

Achievers Media Bandra (W.), Phone: 22691584

Bandra (W), Mobile : 9664132358

Reckon Bandra (W.). Mobile : 9867445557

Space Age Advertising,

Bandra (E) Phone: 26552207 Mobile: 9869666222/ 9869998877

Phone: 26047542. Hindustan Advertising

Kirti Agencies,

Vile Parle (W),

Promserve Vile Parle (W),

Mobile: 9167778766

Venture Andheri (E) Phone: 61226000

Anuja Media Andheri (W) Mobile: 9152895703

**Bombay Publicity** 

Andheri (W) Mobile: 9870703542 Carl Advertising,

Keyon Publicity Andheri (E.) Phone: 28253077

Mobile: 9920992393 Lokhandwala Advertising, Andheri (W), Phone: 26364274 / 26316960.

Multimedia Informatics Andheri (W), 8286013339

Prime Publicity Services, Andheri (E), Phone: 26839686 / 26830304.

Zoyz, Creations Andheri (W), Phone: 022-26288794 Mobile: 9833364551/ 9820199918

P. V. Advertisers. Jogeshwari (W) Phone: 26768888

Mobile: 9820123000 Neha Agency, Goregaon (E), Phone: 2927 5033.

Mobile: 9819099563. CSP Goregaon (E)

Shark Enterprises, Goregaon (E), Phone: 022-26863587

Mobile: 8652400931

Adresult Services, Goregaon (W) Phone: 28762157 / 28726291.

Samartha Advertiser Pvt. Ltd., Goregaon (E), Phone: 26852294 Mobile: 9594969627

Target Media,

Goregaon (E), Mobile: 8692959648/ 9702307711

AD Support Advertising, Malad (W), Mobile: 9869463650 Bijal Visual Ads.,

Malad (W), Phone: 28835457/ 28805487 Mobile: 9322265715

Malad (W), Phone: 022-28811012 Mobile: 9820489442

Synergy Advertising, Malad (W). Phone: 28891428 / 22811012

Arihant Advertising, Kandivali (W) Phone: 28626679 Mobile: 9004992568

Kandivali (W), Phone: 28640221 Mobile: 8779275373

Popular Publicity Kandivali (W), Mobile: 9820994485

Vikson Advertising Agency Kandivali (W), Phone: 28645005 Mobile : 9820433200

BORIVALI & BEYOND

Super Age Borivali (E) Phone: 42872727

Express Advertising, Borivali (W), Phone: 2833 7799 / 2833 9977. Mobile: 9820401077

 $Falcon\ Multimedia\ Pvt.\ Ltd.,$ Borivali (E) Mobile : 9833226463

Jeet Publicity Borivali (W), Mobile : 9820006816

Nikharge Advertising, Borivali (W), Phone: 28921255 Mobile: 9322210176

Borivali (W), Mobile: 9322139909 Ad Plus

Mira Road (E)

Mobile: 8779657505 Ashansi Advertising & Press Relations,

Mobile: 9833933502 M.S. Advertising, Bhayander (E), Phone: 022-28160100

Phone: 022-28114235

Mobile: 9769711727

Sugo Advertising, Phone: 7756982329/ 7028565571 Mayuresh Publicity,

Plasma Advertising, Phone: 022-27461970

Phone: 71012345 Mobile: 9324102060/ 9820152753

Rahul Advertising Vashi, Phone: 022-65119998

S.Kumar Publicity, Vashi. Phone: 27898472

Mobile: 9820889848

THANE A.M. Corporation,

Advait Advertising,

Thane (W). Phone: 2544 5007

Mobile: 9820927100

Mangal Advtg & Consultancy,

Sahil Advertising Thane (W), Phone: 25406749,

Sarathi Enterprises, Thane (W),

Shireen Advertising, Thane (W).
Phone: 25343648 / 25341538

Thane (W). Phone: 67924448/9, 66743142

Phone: 9820786203 BEYOND THANE

Mayekar's Ad Junction, Dombivli (E). Phone: 0251-2862551

Dombivali (E), Phone: 0251 - 2430030 9892333300

Mobile: 9322400262 Dimensions Advertising,

Prabhakar Advertisers, Dombivli (E). Mobile: 9819575111 Radha Advertising,

Bajaj Publicity Dombivli (E)

Y.B.Kulkarni Advertising, Dombivali (W). Phone: 0251 - 2480136 Mobile: 9821467209

Ambernath (E). Mobile : 9322681423 CENTRAL SUBURBS

Dattaguru Advertising Ghatkopar (W), Mobile: 9870528143

Sanjeevani Advtg. Kanjurmarg, LBS Marg, Phone: 022-25776168 Mobile: 9819091044

Phone: 022-25946518 Mobile: 9820750922

Mulund (W), Phone: 25622469 | 25682469

Mobile : 9821154666

Mulund (E)

Pratik Advertising,

Phone: 21634727 Mobile: 9930350884 Synthesis Communications

Riyo Advertising, Ghatkopar (W), Phone: 67704000/6500

Vikhroli (W), Phone: 6128 6128 Mobile : 9820319546





Phone: 0250 - 2503913. Mobile: 9923935556 NAVI MUMBAI

Ronak Advertising, Vashi.

Siba Ads & Communications,

Phone: 27892555/ 61372555

Thane (W). Phone: 67311000.

Thane (W). Phone: 25345294 / 25380080. Ashwini Communication,

Thane (W). Phone: 2538 8134 Mobile: 9869197367

Mobile: 9223355732

Phone: 25426604 Mobile: 9920003886

Surbhi Advertising

Swati Advertisers. Thane (W),

Mobile: 9870017985 Aries Media,

Budhkar Publicity Pvt. Ltd., Kalyan (W). Phone: 0251 - 2205995

Dombivli (E) . Phone: 0251-2445074 Mobile: 9322597885

Dombivli (E). Mobile : 9920909141 9833555898

Miblie: 9320962437

Pinky Advertising,

Ambition Advertising, Ghatkopar (E), Phone: 24210792 / 94.

K. Parth Publicity, Ghatkopar (E), Phone: 2501 3939 / 2501 2323

Sandip Advtg. Bhandup (W),

Mahesh Advertising & Designing,

Mulund (W).
Phone: 25911666 Shree Mahapragya

Mulund (E) Phone: 25638364/65

Mobile: 9821306406 Sadguru Advertising,

Ahmedabad



HINDUSTAN

OMPOSITES

LIMITED

Regd. Office: Peninsula Business Park,
A Tower, 8<sup>n</sup> Floor, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.
Tel.:(022) 66880100, Fax:(022) 66880105
E-mail: hcl@hindcompo.com,

CIN: L29120MH1964PLC012955 Website: www.hindcompo.com NOTICE OF 56th ANNUAL GENERAL MEETING

OF HINDUSTAN COMPOSITES LIMITED NOTICE is hereby given that in view of continuing Covid-19 pandemic situation, the 56th Annual General Meeting ('AGM') of the Members of Hindustan Composites Limited ('Company') will be held on Tuesday, 29th September, 2020 at 11.45 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), ONLY without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 56th AGM dated 29th June 2020, which will be sent through emails to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 dated 13<sup>th</sup> April, 2020 dated 13<sup>th</sup> April, 2020 dated 20<sup>th</sup> April,

dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India (SEBI). In accordance with the aforesaid MCA and SEBI Circulars, the Notice of the 56<sup>th</sup> AGM along with the Annual Report for the Financial Year 2019-20 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 56th AGM through VC/OAVM facility only. The instructions for joining the 56th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 56th AGM are provided in the Notice of the 56th AGM dated 29th June, 2020.

Notice of the 56" AGM dated 29" June, 2020.

The Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 56" AGM along with Annual Report will also be available on the Company's website www.hindcompo.com,website of Central Depository of India Limited ("CDSL") www.evotingindia.com and on website of Stock Exchanges (BSE Ltd. and National Stock Exchange of India Limited) at www.bseindia.com

and www.nseindia.comrespectively. In case a member has not registered his e-mail address with the Company/RTA/Depository, he/she can follow below instructions for registration of his/her e-mail id for obtaining Annual Report and login details for e-voting:

Physical Shareholders holding share in physical mode can Register/update Holding their e-mail ID, Mobile Number and Bank Account details by sending a theire-final ID, woolle Nutriber and Balli Account details by scholing a request letter duly signed by the Shareholder including joint Shareholder(s) if any, mentioning the Name of the Company, Folio Number, Bank Account Details, Self-attested copy of PAN Card and Aadhar Card and cancelled cheque leaf along with the Bank passbook/ Bank Statement to the Company at stor@hindcompo.com or mt.helpsdesk@linkintime.co.in

Demat Holding Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant.

The members will have an opportunity to cast their vote remotely or during the  $56^{\rm th}$  AGM on the business as set forth in the Notice of the  $56^{\rm th}$  AGM through the electronic voting system. The manner of remote e-voting and e-voting during the  $56^{\rm th}$  AGM is provided in the notice of the  $56^{\rm th}$  AGM dated  $29^{\rm th}$  June, 2020. Further, the manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the NECS is provided in the notice of the 56th AGM dated 29th June, 2020

For Hindustan Composites Limited

Date: 2<sup>nd</sup> September, 2020

Vikram Son Company Secretary & Compliance Officer



Website: www.saurashtracementlimited.com

SAURASHTRA CEMENT LIMITED

(CIN: L26941GJ1956PLC000840) Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat) Phone: 02801-235001/7, 02801-304200 E-Mail: sclinvestorquerv@mehtagroup.com

## NOTICE OF THE 62<sup>ND</sup> ANNUAL GENERAL MEETING REMOTE E – VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting (AGM) of the Company will be convened on Thursday, 24th September 2020 at 3.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14 /2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5" May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. 2013.

. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 required to be attached thereto, have been sent on August 31, 2020 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website a http://scl.mehtagroup.com/investors/agm-notice-2020 and http://scl.mehtagroup.com/investors/annual-report-2019-2020 and on the website of BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a> and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.

. Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through National Securities Depository Limited (NSDL) has been made available to the members.

## . INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING AGM:

a) The Company is providing to the members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Member may cast their votes remotely using the electronic voting system of NSDL on the date mentioned herein below (remote e-voting).

b) The e-voting period begins on 21" September 2020 at 9.00 a.m. and ends on 23" September 2020 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cas their vote electronically. The e-voting module shall be disabled by NSDL for voting

c) Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com. d) The Company has engaged the services of National Securities Depository Limited

(NSDL) as the agency to provide e-voting facility. e) Information and instructions including details of user id and password relating e-voting

have been sent to the members through e-mail. The same login credentials should b used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares i dematerialized mode, physical mode and for members who have not registered their ema addresses is provided in the Notice of the AGM which is also available on the websites of the

Company, BSE Limited and NSDL 5. The Share Transfer Books and Register of Members of the Company shall remain closed from Friday the 18" September, 2020 to Thursday the 24" September, 2020 (both days inclusive) in connection with the 62™ Annual General Meeting. The voting rights of

Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. 17th September 2020. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE

1. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> by using their remote evoting login credentials and selecting the EVEN for Company's AGM.

2. Members who do not have the User ID and Password for e-voting or have forgotten th User ID and Password may retrieve the same by following the remote e-voting instruction mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

3. Facility of injuring the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis

4. Members as on cut-off date who would like to speak or ask questions during the AGM may pre-register themselves as a speaker by sending their reguest from their registere email address mentioning their name, DP ID and Client ID / folio number, PAN, mobil number at Company's email ID at <a href="mailto:sclinvestorquery@mehtagroup.com">sclinvestorquery@mehtagroup.com</a> from 17<sup>th</sup> September, 2020 (9:00 a.m. IST). Only 13<sup>th</sup> September, 2020 (5:00 p.m. IST). those Members who have pre-registered themselves as a speaker will only be allowed to speak/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Members are requested to submit their questions, if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered emai address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach th Company's email address at sclinvestorquery@mehtagroup.com latest by 21" Sept 2020 before 3.00 p.m. (IST). The same will be replied by the Company suitably.

The Members may also register / update their bank account details for receiving divide as may be declared by the Company from time to time by sending an application requesting payment of dividend through Electronic Clearing Service (ECS). The application duly filled (along with self-attested copies of your PAN and AADHAR Card and cancelled cheque leaf/ first two pages of bank passbook) can be sent by the Members by email to the Company at  $\underline{sclinvestorquery@mehtagroup.com} \ or \ to \ Company's \ Registration \\ Registratio$ and Share Transfer Agent at mumbai@linkintime.co.in or rnt.helpdesk@linkintime.co.in Members holding shares in physical form who have not registered their email addresses

with the Company/Depository can obtain Notice of the 62nd AGM, Annual Report for the year 2019-20 and/or login details for joining the 62nd AGM through VC/ OAVM facility including e-voting, by sending scanned copy of the following documents by email to sclinvestorquery@mehtagroup.com or evoting@nsdl.co.in or mumbai@linkintime.co.in or rnt.helpdesk@linkintime.co.in.

a) a signed request letter mentioning your name, folio number and complete address b) self-attested scanned copy of the PAN Card; and

c) self-attested scanned copy of any document (such as AADHAR Card, Driving License Election Identity Card, Passport) in support of the address of the Member as registe

with the Company. The Company has appointed Mr. Sachin Ahuja, Chartered Accountant (Membership No 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountant (Membership No. 133448W) to act as the Scrutinizer to scrutinize the e-voting process i

a fair and transparent manner In case of queries relating to remote e-voting, members may refer to the Frequently Aske Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at sclinvestorquery@mehtagroup.com

or at evoting@nsdl.co.in.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager - NSDL at

pallavid@nsdl.co.in/022-2499 4545.

Place: Mumbai

Sonali Sanas

#### LCC INFOTECH LIMITED

CIN-L72200WB1985PLC073196 Regd Office- P-16, C.I.T.Road, Kolkata-700014 Corporate office: 2/5A Sarat Bose Road, Kolkata-20 Email: corporate@lccinfotech.co.in Ph-033-40033636/37 • Fax- 033024852932 Website: www.lccinfotech.co.in

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. Notice is hereby given that the meeting of the Board of Director of the company is scheduled to be held on Monday 14th September 2020 at 2 PM at corporate office of the company at 2/5A Sarat Bose Road, Kolkata-700020 West Bengal, to consider and approve inter-alia the Unaudited Financial Result for the Qtr. ended on 30.06.2020.

In view of above the trading window for dealing in the securities of the company was remain closed for the specified persons from 1st July 2020 till 48 Hrs from annuncement of unaudited financial result.

The intimation contained in the notice is also available on the website of the company and also on the website of the exchange.

Date:01.09.2020 Place: Kolkata

For LCC Infotech Limited Sidharth Lakhotia

## affle

AFFLE (INDIA) LIMITED Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai - 400059

tion Office |P 601-612, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector – 48, Gurgaon:122018 (P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451 NOTICE OF 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that:

The 25th Annual General Meeting (AGM) of the Company will be held through Video conference (VcC)/other audio video means (\*OAVM\*) on Thursday, September 24, 2020 at 10:00 A.M. (IST) to transact the business set forth in the Notice of the Meeting. The AGM is being held through Vc/OAVM in compliance with Companies Act, 2013 and all other applicable laws, rules thereof and General Circulars Nos.14/2020 dated April 3, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. (collectively "the Circulars").

Circulars").

2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for FY2019-20 have been sent to all the members whose email IDs are registered with the Depository Participant(s)/ Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (KFin). These documents are also available on the website of the Company at <a href="https://www.affle.com">https://www.affle.com</a>, website of the Stock Exchanges i.e BSE Limited at <a href="https://www.bseindia.com">https://www.bseindia.com</a> and Website of KFin at <a href="https://www.nseindia.com">https://www.nseindia.com</a> and website of KFin at <a href="https://www.nseindia.com">https://www.nseindia.com</a> and website of KFin at <a href="https://www.evoting.kfintech.com">https://www.nseindia.com</a> and nseiste of KFin Store of the AGM & Annual Report to all shareholders through electronic mode on Sentember 1. 2020. September 1, 2020.

Members holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, September 17, 2020, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and/or participate in the AGM through VC by visiting the link <a href="https://emeetings.kfintech.com">https://emeetings.kfintech.com</a> and logging in by using their e-voting credentials.

Cut-off date for determining eligibility to vote at 25th AGM	Thursday, September 7, 2020
Date and time of commencement of remote e-voting	Monday, September 21, 2020 (9:00 a.m. IST)
Date and time of end of remote e-voting	Wednesday, September 23, 2020 (5:00 p.m. IST)
Website for e-voting	https://evoting.kfintech.com
Website for attending the AGM	https://emeetings.kfintech.com

ny person who acquires shares of the Company and became a member pos-spatch of the Notice of the AGM and holds shares as on the cut-off date i.e nursday, September 17, 2020, may obtain the login ID and password by sending a quest at evoting@kfintech.com.

The remote e-voting module shall be disabled at 5:00 p.m. IST on September 23. 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

not be allowed to change it subsequently.

5. 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 otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only persons 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.

Members are requested to note the following contact details for addressing

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Private Limited Email id: einward.ris@kfintech.com Toll free: Toll free No. 1800-3454-001

For Affle (India) Limited Parmita Choudhury Company Secretary & Compliance Officer

### Shriram epc Engineering the future **Shriram EPC Limited**

Regd. Office: 4th Floor, Sigappi Achi Building, 18/3, Rukmini Lakshmipathi Salai, Egmore, Chennai 600 008. Ph.: 044-49015678; Fax: 044-49015655; Email: suresh@shriramepc.com Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167 NOTICE OF 20th ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the Twentieth Annual General Meeting of the Shareholders of Shriram EPC Limited will be held on **Wednesday, Septembe** 

23, 2020 at 10.00 a.m. through Video Conferencing ("VC")/Other Audio-Visua Means ("OAVM") to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at 4th Floor Sigappi Achi Building, Door No. 18/3, Rukmini Lakshmipathi Salai, Egmore

Chennai - 600 008. In view of the continuing Covid-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "MCA Circulars") have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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.

Thursday. September 17, 2020 only shall be entitled to avail the facility of Thursday, September 17, 2020 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the 20" AGM are being sent in electronic mode to Shareholders whose e-mail address is registered with the Company/Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at www.shriramepc.com , BSE Limited at www.bseindia.com , National Stock Exchange of India Limited at www.nseindia.com and CDSL at https://www.evotingindia.com. at www.bseindia.com The Shareholders are hereby informed that:

The 'remote e-voting' period commences on Saturday, September 19, 2020 (9:00 a.m. IST) and ends on Tuesday, September 22, 2020 (5:00 p.m. IST) Shareholders may note that remote e-voting shall not be

allowed beyond the above said period.

During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Thursday**, **September 17**, **2020**, may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system.

Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Shareholders may access the CDSL e-voting system at the weblink https://www.evotingindia.com under shareholders login. The detailed instructions for the remote e-voting process and e-voting during the AGM

are given in the Notice of the AGM. Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes

before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time. Those shareholders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID : suresh@shriramepc.com or to RTA's e-mail ID agm@cameoindia.com

The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID suresh@shriramepc.com

Mr. Rajiblochan Sarangi, Company Secretary in Practice (Membership No. 20312) CoP: 17498 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed or the Company's website www.shriramepc.com and on the website of CDSI www.evotingindia.com immediately after the declaration of result by the

In case you have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By order of the Board For Shriram EPC Limited

Place : Chennai Date: September 1, 2020

Sd/-K Suresh Vice President & Company Secretary

#### PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701 Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191

NOTICE NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, 25th September, 2020 at 3.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the

Notice of 37<sup>th</sup> AGM dated 29<sup>th</sup> June, 2020. Pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 Issued by the Securities and Exchange Board of India ("SEBI" hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM

n compliance with the Circulars, the Notice of the 37th AGM along with the Annual Report fo inancial Year 2019-20 shall be sent only through electronic mode on 3<sup>rd</sup> September, 2020 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM will also available on the website of BSE Limited at www.bseindia.com, Link Intime India Private Ltd ("LIIPL") at https://instavote.linkintime.co.in and on the Company's website at www.pradeepmetals.com. The Company has engaged LIIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting

through VC/OAVM, without the physical presence of the Members at a common venue.

n compliance with provisions of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company

The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 37th AGM dated 29th

Day, Date and time of commencement of remote e-voting: Tuesday, 22<sup>nd</sup> September

2020 at 9.00 a.m. (1ST) Day, Date and time of end of remote e-voting: Thursday, 24th September, 2020 at 5.00

Cut-off Date: 17th September, 2020

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 17th September 2020 should follow the instructions for e-voting as mentioned in the AGM Notice.

The Members who will be attending the AGM through VC/OAVM and who have not cas their vote through remote e-voting shall be able to exercise their voting rights through evoting system at the AGM.

The Members are requested to note that:

Remote e-voting module shall be disabled by LIIPL for voting after 5.00 p.m. on Thursday, 24th September, 2020;

The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on 17th September

2020, shall be entitled to vote. embers will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided

in the Notice convening the AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-49186000, e-mail: mt.helpdesk@linkintime.co in. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mal

address in the demat account as per the process followed and advised by the DP. for any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Zoaib Mukadam-LIIPL, Ph: 022-49186000 OR Ms Nivedita Nayak, Company Secretary, Pradeep Metals Limited, R-205, MIDC, Rabale, Nav

Mumbai- 400701, Ph: 022-27691026 or email: investors@pradeepmetals.com. The Company has appointed M/s. Shweta Gokarn & Co, Company Secretaries as the Scrutinize for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share ransfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24<sup>th</sup> September, 2020 (both days Inclusive) for the purpose of Annual Genera

he result of the e-voting/voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, website of LIPL and communicated to the Stock Exchanges where the Company's hares are listed

For Pradeep Metals Limited Nivedita Nayal Company Secretary Mem. No. F8479

# ગેલોપ્સ એન્ટસ્પ્રાઇઝ લીમીટેડ

CIN: L65910GJ1994PLC023470

**૨૪૩૨ર્ડ ઓફીસ:** નવમો માળ, એસ્ટ્રોન ટેક પાર્ક, સેટેલાઇટ પોલીસ સ્ટેશન પાસે, સેટેલાઇટ, અમદાવાદ- ૩૮૦૦૧૫ ફોન : +૯૧૭૯૨૬૮૬૧૪૫૯/૬૦, ઇમેઇલઃ <u>investors.gallops@gmail.com</u> **વેબસાઇટઃ** <u>www.gallopsenterprise.com</u>

## વાર્ષિક સામાન્ય સભાની નોટીસ અને ઇ-વોટીંગની માહિતી

બાથી નોટીસ આપવામા આવે છે કે કંપનીના સભ્યોની ૨૬મી વાર્ષિક સામાન્ય સભા (''એજીએમ**'** મંગળવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૧ઃ૩૦ કલાકે વિડીયો કોન્ફરન્સ (''વીસી'') ત્રન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (''ઓએવીએમ'') દ્વારા કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ સામાન્ય પરિપત્ર નં ૨૦/૨૦૨૦ તારીખ ૦૫ મે. ૨૦૨૦ સાથે વંચાતા સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦ અને સામાન્ય પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ (સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સિક્યોરીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ ના

બનુપાલન હેઠળ એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

પરિપત્રો કંપનીને એજીએમની નોટીસ અને વાર્ષિક અહેવાલની ફ્રીઝીકલ નકલો રવાના કરવાની આવશ્યકતામાંથી પણ મુક્તિ આપી છે અને સદરહું પરિપત્રો અંતર્ગત, એજીએમની નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૧૯/૨૦ નો વાર્ષિક અહેવાલ (''એન્યુઅલ રીપોર્ટ") જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની ડિપોઝીટરીઓ પાસે ૨જીસ્ટ ર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવશે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ કંપનીની વેબસાઇટ <u>www.gallopsenterprise.com</u> પર અને સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ લીમીટેડ <u>www.bseindia.com</u> અને એજીએમની નોટીસ મેનએસડીએલની વેબસાઇટ <u>https://www.evoting.nsdl.com</u> પર પણ ઉપલબ્ધ રહેશે જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તેમને કંપનીમાંથી ઇ-કોમ્યુનિકેશન મેળવવા માટે કંપનીમાં તે રજીસ્ટર્ડ કરવા વિનંતી છે. ઇમઇલ એડ્રેસ રજીસ્ટર કરવા માટે સભ્યોને નીચેના પગલાં અનુસરવા વિનંતી છે.

એ. ફ્રીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યોને <u>investors.gallops@gmail.com</u> પર ઇમેઇલ કરીને નામ, ફોલિયો નંબર, મોબાઇલ નંબર, ઇમેઇલ એડ્રેસ શેર સર્ટીફ્રીકેટ(ટો)ની (બંને બાજુની)

સ્ક્રેન્ડ નકલો. પૅન અને આધારકાર્ડની સ્વ પ્રમાણીત નકલ આપવા વિનંતી છે. ડિમટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યોને <u>investors.gallops@gmail.com</u> પર ઇમેઇલ કરીને નામ, ડિપોઝીટરી પાર્ટીશીપન્ટ આઇડી અને ક્લાઇન્ટ આઇડી, મોબાઇલ નંબર ઇમેઇલ એડ્રેસ, ક્લાઇન્ટ માસ્ટરની સ્કેન્ડ નકલો અથવા સંયુક્ત એકાઉન્ટ નિવેદનો આપવા વિનંતી છે

કંપની કાયદા ૨૦૧૩ ની કલમ ૯૧ ની જોગવાડઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન નિયમો, ૨૦૧૪ ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (સેબી લિસ્ટીંગ નિયમનો) ના નિયમન ૪૨ અંતર્ગત કંપનીના ૨જીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦ થી મંગળવાર ૨૯ સપ્ટેમ્બર, ૨૦૨૦ સુધી (બંને દિવસો સહીત) બંધ રહેશે.

કંપની તેના તમામ સભ્યોને એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિક રીતે તેમના મત આપવા માટે રીમોટ ઇ-વોટીંગ તેમજ એજીએમ દરમિયાન ઇ-વોટીંગની સવલત આપી રહી છે. કંપનીએ તભ્યોને ઇ-વોટીંગ સવલત આપવા માટે નેશનલ સિક્યોરીટીઝ ડિપોજીટરી લીમીટેડ (''એનએસડીએલ'' ની સેવાઓની નિમણુંક કરી છે. એજીએમમાં હાજર રહેનાર અને રીમોટ ઇ-વોટીંગથી અગાઉ મત ન આપ્યો હોય તેવા સભ્યો માટે એજીએમ દરમિયાન ઇ-વોટીંગની સવલત ઉપલબ્ધ કરાવવામાં આવશે. જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ-વોટીંગ દ્વારા તેમના મત આપ્યા છે તેઓ વીસી / ઓએવીએમ દ્વારા એજીએમમ હાજ૨ રહી શકે છે / ભાગ લઇ શકે છે, પરંતુ ફરીથી તેમના મત આપવા હકદા૨ ગણાશે નહી. ઇ−વોટીંગની વિગતો અને ઇ-વોટીંગની પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવશે.

રીમોટ ઇ-વોટીંગનો સમયગાળો શનિવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૦૯.૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૦૫:૦૦ કલાકે બંધ રહેશે. ત્યારબાદ એનએસડીએલ દ્વારા રીમોટ ઇ-વોટીગ મોડ્યુલ બંધ કરવામાં આવશે.

રીમોટ ઇ-વોટીંગ અને એજીએમ ખાતે વોટીંગ દ્વારા મત આપનાર સભ્યોની લાયકાત નક્કી કરવા માટેની કટ–ઓક તારીખ મંગળવાર. ૨૨ સપ્ટેમ્બર. ૨૦૨૦ છે. નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ-ઓફતારીખના રોજ શેરો ઘરાવતી કોઇપણ વ્યક્તિ <u>evoting.nsdl.co.in</u> પ૨ તેમના ડિમેટ એકાઉન્ટ નંબ૨ / ફોલિયો નંબ૨, પૅન, નામ અને ૨જીસ્ટ્રેશન એડ્રેસ જણાવીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. ઇલેક્ટ્રોનિક વોટીંગ માટેની પ્રક્રિયા અને એજીએમની નોટીસમાં ઉપલબ્ધ છે અને એનએસડીએલ દ્વારા સભ્યોને કરવામાં આવેલ મેઇલમાં ઉપલબ . <u>https://www.evoting.nsdl.com</u> પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના ઇ-મોટીંગ યુઝર મેન્યુઅલ જોવા વિનંતી છે.

કોઇપણ પ્રશ્નોના કિસ્સામાં, તમે <u>www.evoting.nsdl.com</u> પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો (''એફએક્યુએસ'') અને શેરહોલ્ડરો માટેના ઇ-વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલક્રી નં ૧૮૦૦-૨૨૨-૯૯૦ પર કોલ કરી શકો છો અથવા evoting.nsdl.co.in પર અરજી મોકલી શકો છો. જે સભ્યો એજીએમ પહેલા અથવા દરમિયાન મદદ ઇચ્છો છો તો એનએસડીએલને તેમન ટોલક્રી નં : ૧૮૦૦-૨૨૨-૯૯૦ પર સંપર્ક કરી શકો છો અથવા <u>evoting.nsdl.co.in</u> પર અરજી મોકલી શકો છો અથવા એનએસડીએલ અધિકારીઓ શ્રી પ્રતિક ભટ્ટનો ઇમેઇલ આઇડી pratikb@nsdl.co.in અથવા ટેલીફોન નંઃ +૯૧-૨૨-૨૪૯૯૪૭૩૮ અથવા સરિતા મોટેને ઇમેઇલ આઇડી : <u>saritam@nsdl.co.in</u> અથવા ટેલિફોન નંબર +૯૧-૨૨-૨૪૯૯૪૮૯૦ પર સંપર્ક કરી શકો છો

> બોર્ડના આદેશથી **ોલોપ્સ એન્ટ આઇઝ લીમીટેડ** વતી

> > હિરલ સોની

કંપની સેક્રેટરી

**સ્થળ** : અમદાવાદ તારીખ : ૦૨.૦૯.૨૦૨૦

# **Q** GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475
Registered Office: No. 16/2, Residency Road, Bangalore - 560025 Tel: 080-41272200 / 41272220,
Fax: 080-33477491 E-mail: investorcare@gokaldasexports.com, Website: www.gokaldasexports.com NOTICE OF THE 17TH ANNUAL GENERAL MEETING

## **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION** Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of the

Place : Navi Mumbai

Date: 2nd September, 2020

Company to be held on Friday, 25th September 2020 at 2:30 PM., Indian Standard Time ("IST") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") without physical presence of the members at a common venue in compliance with General Circular numbers 14/2020 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business set forth in the Notice of the AGM dated 29th July, 2020.

In compliance with the above circulars, only electronic copies of the Notice of the AGM and Annua Report 2019-20 has been sent through electronic mode to those Members whose email addresses are registered with the Company or Depository Participant(s). The notice of the 17th AGM and Annual Report for Financial year 2019-20 is also available on the Company's website at www gokaldasexports.com in the Annual Reports tab and stock exchange websites i.e., www.bseindia. com and www.nseindia.com. AGM notice is also available at https://www.evoting.kfintech.com on the website of the KFin Technologies Private Limited (KFintech)

The Members whose E-mail address is not registered with the KFintech/ Depository Participant(s) are required to send an E-mail request at the E-mail ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the E-mail address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the

AGM Notice available on the aforesaid websites Members can attend and participate in the AGM through VC/OAVM only. The Instructions for Joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations that the Register of Member/Share transfer books of the Company will remain closed from Saturday, September 19th 2020, to Friday, September 25th 2020 (both days inclusive) for the purpose of the Annual General Meeting of the Company for the year ended 31.03.2020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Company is providing the facility to its members holding shares in physical form or dematerialized form, as on September 18, 2020 (cut-off date) for casting their votes electronically on each item as set forth in the notice of the AGM through the electronic voting system provided by KFin Technologies Private Limited (KFintech).

All members are hereby informed that:

Place : Bangalore

Date: September 2nd 2020

1. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;

2. The Date of completion of dispatch of Notice of AGM and Annual Report is 1st September, 2020 The e-voting rights of the shareholders / beneficiary owners shall be reckoned with reference to the equity shares held by them as on September 18th 2020 being the cut-off date for the

form or in electronic (Demat) form can vote electronically. Shareholders who would like to speak during the AGM may log into https://emeetings.kfintech. com/ and click on "Speaker Registration" by mentioning the demat account number/ folio number, city, email id, mobile number and submit. The speaker registration shall commence on

purpose. Shareholders of the Company holding shares as on the cut-off date either in physica

September 21st, 2020 at 9.00 AM and close on September 22nd, 2020 at 5.00 PM. The Remote E-Voting will commence on September 22nd, 2020 (9.00 a.m. IST) and ends on September 24th, 2020 (5.00 p.m. IST). The remote E-Voting shall not be allowed beyond the aforesaid date and time. 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 only i.e. September 18th, 2020 shall be entitled to avail the facility of remote e-voting.

The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again during the meeting.

The Notice of the meeting is displayed on the website of the Company www.gokaldasexports com. The same will be available on the website of KFintech on the link https://www.evoting. kfintech.com during the e-voting period.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. Shiva Kumar of KFin Technologies Private Limited, at shivakumar.n@kfintech.com or at einward.ris@ kfintech.com and evoting@kfintech.com or phone no. 040-6716 2222 or call KFin's toll free No 1-800-3454-001 for any further clarifications.

for Gokaldas Exports Limited Sd/-Sameer Sudarshan R.V.

Company Secretary

Sr. Vice President (Legal) & Company Secretary Date: 01.09.2020