

2nd September 2020

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

Security Code: 542460 Security ID: ANUP

Dear Sir/Madam,

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: ANUP

Sub: Submission under Regulation 47 of 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 copies of the newspaper advertisement published in The Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on 2nd September 2020 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Please take the same on your record.

Thanking you,

Yours faithfully, For The Anup Engineering Limited

Chintankumar Patel Company Secretary

Encl.: As above

CIN: L29306GJ2017PLC099085

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Corporate Indentity Number:. L15421UP1932PLC022174

Regd. office: Deoband, District Saharanpur, Uttar Pradesh - 247554

Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301

E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,

Phone: 91 120 4308000 / Fax: 91 120 4311010-11

Prior Information regarding 84th Annual General Meeting

Notice is hereby given that the 84th Annual General Meeting ("AGM") of the Company

will be held on Monday, September 28,2020 at 11.00 A.M. (IST) through Video

Conferencing ("VC") / other Audio Visual Means ("OVAM") in compliance with all the

applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements

Regulations, 2015, read with General Circulars No. 14/2020 dated April 8,2020, No

17/2020 dated April 13,2020 and No. 20/2020 dated May 5,2020 issued by the Ministry

of Corporate Affairs ("MCA Circulars") and the Circular No. SEBI/HO/CFO/CMD1/CIR/P

2020/79 dated May 12,2020 issued by Securities and Exchange Board of India ("SEB

Circular "), to transact the business as set out in the Notice convening the AGM, which is

The Notice of the AGM along with the Annual Report for 2019-20 will be sent to al

members whose email ids are registered with the Company / Depositories / Depository

Participants in accordance with the aforesaid MCA Circulars and SEBI Circular. Members

may also note that the Notice of the AGM and the Annual Report will be available on the

Company's website at www.trivenigroup.com and on the websites of the Stock

Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of

India Limited at www.nseindia.com and on the website of KFin Technologies Private

Limited, ("KFintech") at https://evoting.kfintech.com. Members can attend the AGM

through VC/OAVM facility only. The instructions for joining the AGM are provided in the

Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted

Members are requested to contact the Depository Participants in case of shares held i

electronic form and the Company's Share Department/Registrar and Share Transfer

Agent (RTA), KFintech in case of shares held in physical form for validating / updating their

Members will have an opportunity to cast their votes(s) remotely on the business as set

forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for

shareholders in dematerialised mode, physical mode and members who have not

registered their e-mail address is provided in the Notice of the AGM, which will also be

available on the website of the Company at www.trivenigroup.com and on the website of

The facility for e-voting will also be provided at the AGM ("Insta Poll") and Members

attending the AGM who have not cast their votes by remote e-voting will be able to vote at

The login credentials for casting votes through e-voting shall be made available to the

members through e-mail. Members who do not receive an e-mail or whose e-mail address

are not registered with the Company/ its RTA (Depositary Participants(s) may generate

HEXA TRADEX LIMITED

CIN - L51101UP2010PLC042382

Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,

Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066

(U. P.) to transact the business as set out in the Notice convening the said Annual

Distt. Mathura (U.P.)-281403

The same login credentials should be used for attending the AGM through VC/OAVM.

login credentials by following the instructions given in the AGM Notice.

for the purpose of quorum under Section 103 of the Companies Act, 2013.

e-mail address and mobile nos, including address and bank details,

being circulated separately to the members.

KFintech at https://evoting.kfintech.com.

the meeting through Insta Poll.

Date: 01 Sept., 2020

Place: Noida (U.P.)

CO HEXA

General Meeting.

FINANCIAL EXPRESS

ASSOCIATED ALCOHOLS & BREWERIES LTD. CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) e-mail: investorrelations@aabl.in website: www.associatedalcohols.com, Phone: 0731-4780400

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations. 2015, a meeting of Board of Directors of the company is scheduled to be held on Saturday, 12th September, 2020 inter alia, to consider and approve the Unaudited Financial Result for the Quarter vote through remote e-voting or through the e-voting system during the meeting in the manner as set out in the notice Ended on 30th June, 2020.

This Notice is also available on the website of the company at www.associatedalcohols.com and on the website of the stock exchanges at www.bseindia.com and www1.nseindia.com

Date: 01.09.2020 Place: Indore

Sumit Jaitely Company Secretary & Compliance Officer

For: Associated Alcohols & Breweries Ltd.

Company Secretary & Compliance Officer

By order of Board of Directors

Kapil Sharma

METAL COATINGS (INDIA) LIMITED Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019

CIN: 174899DI 1994PI C063387: Website: www.mcil.net

E-mail ID: info@mcilindia.net; Tel: +91-11-41808125

NOTICE INFORMING ABOUT THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY

Companies Act, 2013 and the Rules made thereunder, read with Circular No.14/2020 dated April 08, 2020, Circular

No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the

Ministry of Corporate Affairs and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20.

along with Board's report. Auditor's report and other documents required to be attached thereto, will be sent only by electronic

mode to all the members of the Company whose email address are registered with the Company/ Depository Participant(s)

The aforesaid documents will also be available on the Company's website at www.mcil.net, the Stock Exchange's website a

www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited ("LIIPL") at

Members holding shares in physical form or who have not registered their e-mail addresses with the Company can cast thei

Members holding shares in physical mode and who have not updated their email addresses, are requested to update their

email addresses by writing to the Company at cs@mcilindia.net along with the copy of the signed request letter mentioning folio

number along-with self attested copy of the PAN card and any one document i.e. Driving License, Election Identity Card,

Passport or Aadhar Card. Members holding shares in dematerialised mode, who have not registered/ updated their email

addresses, are requested to register/ update their email addresses with the Depository Participants with whom they maintain

https://instavote.linkintime.co.in.

calling the AGM

their demat accounts

Place: New Delhi

Dated: 01.09.2020

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THE ANUP ENGINEERING LIMITED

(Formerly known as Anveshan Heavy Engineering Limited) CIN: L29306GJ2017PLC099085

Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382415

Tel. No.: +91-79-2287 2823 Fax No.: +91-79-2287 0642 Email: investorconnect@anupengg.com Website: www.anupengg.com

NOTICE OF THE 3RD ANNUAL GENERAL MEETING AND E - VOTING INFORMATION NOTICE is hereby given that the 3rd Annual General meeting ("AGM") of the members of the Company will be held on Saturday, 26th

September, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the

General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (said "SEBI Circular") issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of AGM. Incompliance 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.anupengg.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration)

26th September 2020 (both days inclusive) for the purpose of AGM and to determine the members entitlement for the payment of final dividend for the financial year 2019-20. The final dividend if declared at the AGM will be paid / dispatched subject to deduction of tax at source (TDS) to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours Friday, September 18, 2020. Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid

dend/. In case the dividend declared at AGM could not be paid due to non-availability of the details of the bank account, the company shall dispatch the dividend warrant / demand draft to such shareholder by post upon normalization of the postal services. The Company is providing the facility of remote 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 engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting 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 inthe AGM through VC / OAVM but shall not be entitled to cast their vote again.

after deducting the TDS. For the detailed process, the information is available on the Company's website at https://www.anupengg.com/divi-

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 Wednesday, 23rd September 2020 and will end at 05:00 P.M. (IST) on Friday, 25th September 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Saturday, 19th 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 obtainthe login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio 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.nsdl.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.evoting.nsdl.com or call ontoll free no.: 1800-222-990 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@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone no.: +91-22-24994738, or Ms. Sarita Mote at designated email ID: saritam@nsdl.co.in or at telephone no.: +91-22-24994890.

By order of the Board For The Anup Engineering Limited Chintankumar Patel

Company Secretary

INOX

LIVE the MOVIE **INOX LEISURE LIMITED**

Registered office: ABS Towers, Old Padra Road, Vadodara – 390 007, Gujarat.

(CIN: L92199GJ1999PLC044045)

Telephone: (91 265) 6198111 | **Fax:** (91 265) 2310312 Website: www.inoxmovies.com | Email id: contact@inoxmovies.com

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Wednesday, 23rd September, 2020 at 11.00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated

5th May, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively (collectively referred to as "MCA" Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular"), permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, as amended from time to time, read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Company will be held through VC / OAVM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent by electronic mode to all the Members whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 21st AGM and the Annual Report for the Financial Year 2019-20 is also uploaded on website of the Company i.e. www.inoxmovies.com under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com and the National Stock Exchange of India Limited at https://www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at einward.ris@kfintech.com.

Process for registering e-mail addresses to receive the Notice for the AGM electronically and cast votes electronically (In case email id is not registered):

For Members holding shares in Physical form – Kindly provide necessary details like Folio No., Name of Member, scanned copy of the Share

- Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company at investors@inoxmovies.com or to RTA at einward.ris@kfintech.com.
- Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Company at investors@inoxmovies.com or to RTA at einward.ris@kfintech.com.

For Members holding shares in Demat form – Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID).

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the

Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at https://www.evotingindia.com under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholders / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with

Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Tuesday, 1 st September, 2020
Date & time of commencement of remote e-Voting	Sunday, 20 th September, 2020 at 09:00 A.M.
Date & time of end of remote e-Voting	Tuesday, 22 nd September, 2020 at 05:00 P.M.
Cut-off date	Wednesday, 16 th September, 2020
Date of declaration of result	On or before Friday, 25th September, 2020

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again at the AGM. 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. Wednesday, 16th September, 2020, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at

By order of Board of Directors

For INOX Leisure Limited

Parthasarathy lyengar Company Secretary

Sd/-

parthasarathy.iyengar@inoxmovies.com **Phone:** 022 – 4062 6900 **Address:** Viraj Towers, 5th Floor, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai – 400 093.

Date: 1st September, 2020

NTPC Limited The 26th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, the 29th September, 2020 at 11:30 AM, in compliance with all applicable provisions of the

Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi- 110003, Tel. no.: 011-24360959 Fax: 011-24360241 Email: csntpc@ntpc.co.in Website: www.ntpc.co.in

NOTICE OF THE 44" ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2020 at 10.30 A.M. though Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 28"August, 2020 44"Annual Report including notice of AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31" March, 2020 have been sent to the shareholders of the Company only through emails at their registered e-mail addresses as permitted in accordance with the MCA Circular dated 5" May 2020.

Company's website i.e. www.ntpc.co.in, and website of stock exchanges i.e. www.bseindia.com and www.nseindia.com respectively.

with the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 18th September, 2020 to 23th September 2020 (both days inclusive) for the purpose of AGM.

the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for the resolutions as set in the AGM Notice dated 28"August, 2020 through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

at 9.00 A.M. (IST) and will end on Wednesday, 23th September, 2020 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed procedure instruction for remote e-voting are contained the Notice of AGM.

cut-off date i.e. 17th September, 2020 only shall be entitled to avail the facility of remote e-voting / voting at the AGM. Any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date can also cast his/her vote by logging

Register of Beneficial Owners maintained by the Depositories as on the

used for casting vote A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again. Members may note that the facility of e-voting shall

The Board of Directors has appointed Mr. Ranjeet Pandey of M/s Ranjeet

Members are requested to read the instructions pertaining to e-voting as printed in the AGM notice carefully. If you have any queries or issues regarding attending AGM through VC/ OAVM or e-Voting, you may 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 23058543) or Mr. Rakesh Dalvi (022-23058542).

address so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or with Alankit Assignments Limited / Company (for physical holding), for receiving all communications electronically. For NTPC Limited

Date: 01.09.2020

Leading the Power Sector

NOTICE Notice is hereby given that the 9th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September, 2020 at 2.00 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403,

For Triveni Engineering & Industries Ltd

Group Vice President & Company Secretary

Geeta Bhalla

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members who email is not registered may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2019-20 along with Notice is being sent to the members holding shares on cut off date 21st August,

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive).

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 9^{th} AGM of the Company.

The member please note the followings: a. The remote e-voting shall commence at 9.00 a.m. on Tuesday, 22nd September, 2020 and shall end at 5.00 p.m. on Thursday, 24th September, 2020.

. The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, $24^{"}$ September, 2020.

The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 18th September, 2020.

Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email-evoting.services@rcmcdelhi.com. . The members who cast their vote through remote e-voting may also attend the AGM but

shall not be allowed to cast their vote at AGM. The facility of voting through poll shall be available at the AGM to those members who

have not casted their vote through remote e-voting.

. Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com

For Hexa Tradex Limited **Pravesh Srivastava**

Place: New Delhi **Company Secretary** ACS-20993 Date: 01.09.2020

JITF INFRALOGISTICS LIMITED **CIN NO.**: L60231UP2008PLC069245 Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura - 281403, India JAGNIL Website: www.jindalinfralogistics.com, E-mail: contactus@jindalinfralogistics.com NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September, 2020 at 03.30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members who email is not registered may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.jindalinfralogistics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2019-20 alongwith Notice is being sent to the members holding shares on cut off date 21st August,

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive) for the purpose of payment of dividend at the AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 13th AGM of the Company.

The member please note the followings: a. The remote e-voting shall commence at 9.00 a.m. on Tuesday, 22nd September, 2020

and shall end at 5.00 p.m. on Thursday, 24th September, 2020. b. The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, $24^{\rm th}$ September, 2020.

. The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 18th September, 2020.

d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & TAgent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email-evoting.services@rcmcdelhi.com. . The members who cast their vote through remote e-voting may also attend the AGM but

The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.

shall not be allowed to cast their vote at AGM.

Place: New Delhi

Date: 01.09.2020

financialexp.epa.in

Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently

Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com For JITF Infralogistics Limited

Alok Kumar **Company Secretary** ACS-19819 एनरीपीमी NTPC (A Govt. of India Enterprise) CIN: L40101DL1975GOI007966

Annual Report along with the notice of the 44" AGM is available on the Notice is also hereby given under Section 91 of the Companies Act, 2013 read

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of

The remote e-voting period will commence on Monday, 21st September, 2020

A person whose name is recorded in the Register of Members or in the

on www.evotingindia.com, using their log-in credential. If a person is already registered with CDSL for e-voting then existing user ID and password can be

also be made available at the AGM for members who had not casted their

Pandey & Associates, Practicing Company Secretaries, as the Scrutinizer, for conducting the voting process in a fair and transparent manner.

contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-0. To support green initiative, members who have not registered their e-mail z

Place: New Delhi

ABHEY Oswal Greentech Limited (Formerly known as Oswal Chemicals & Fertilizers Ltd)

Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab) Corporate Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110001 Ph: 011-23715242, Fax: 011-23716276

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

("OAVM") facility to transact the Ordinary Business as set out in the Notice of 38" AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI")(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April 2020, 13" April 2020 and 5" May 2020, respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020, issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM In accordance with the said circulars of MCA and SEBI, the Notice of AGM dated 28

August 2020 and the Annual Report of the Company for the financial year 2019-20 ("Annual Report 2019-20") have been sent through email on Tuesday, 1"September 2020, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.oswalgreens.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company is providing to its members a facility to exercise their right to vote or

We further inform that: The remote E-voting shall commence on Monday, 21st day of September, 2020 a

The remote E-voting shall end on Wednesday, 23rd day of September, 2020 at 05:00

allowed to change it subsequently.

38" AGM by email and holding shares as on the cut-off date i.e. 17" September 2020. may obtain the login ID and password by following the instructions as mentioned i the notice of 38th AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

participate in the 38" AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 38" AGM. viii) Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and

Transfer Books of the Company will remain closed from 18" September 2020 to 24" September 2020 (both days inclusive) for the purpose of 38" AGM of the Company. Mr. Paramnoor Singh, Managing Partner of R Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to

scrutinize the entire e-voting process in a fair and transparent manner. The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalgreens.com) and NSDL's website (www.evoting.nsdl.com)

voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: evoting@nsdl.co.in or contact NSDL

 a) A signed request letter mentioned their name, folio no., share certificate number. complete address, email id and mobile number; and b) Scanned copy of Self-attested PAN card.

following documents by email to the Company at oswal@oswalgreens.com:

lembers are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote evoting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid. For Oswal Greentech Limited

> Sonal Malhotra Company Secretary

Place: New Delhi Date: 2rd September 2020

www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact the undersigned.

CHENNAI/KOCHI

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 Saturday, 19th September 2020 till Saturday,

Place: Ahmedabad

Date: 01.09.2020

(Nandini Sarkar) Company Secretary

CIN - L24112PB1981PLC031099 Email: oswal@oswalgreens.com, Website: www.oswalgreens.com

Notice is hereby given that the 38" Annual General Meeting ("AGM") of the members of Oswal Greentech Limited ("the Company") will be held on Thursday, 24" September 2020 at 12.00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means

resolutions proposed to be considered at the AGM through voting by electronic means ("Evoting") and the business set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the

members and the facility of E-voting to the members participating in the AGM through VC OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same a https://www.evoting.nsdl.com/ under shareholder/ member login by using remote Evoting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

pm IST.

The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 38" AGM, is 17" September, 2020. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting, participating in the 38" AGM through VC/OAVM facility and e-voting during the 38" AGM.

The remote e-voting module shall be disabled BY NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be

Any person, who becomes member of the company after sending the Notice of the

The members participating in the 38" AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 38" AGM. The members who have cast their vote by remote e-voting prior to the 38" AGM may

Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share

In case of any queries/ grievances connected with the remote E-voting and the E-

at the following toll free no.: 1800-222-990 or may write to Secretarial Department of the Company at email id: cs@oswalgreens.com or at the address and telephone numbers of the Corporate office of the Company given above. Manner of registering and updating email address by members Members holding shares in physical mode, who don't have registered/updated their

email addresses with the Company, are requested to send the scanned copy of the

Members holding shares in dematerialised mode, who have not registered/updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Place: Mumbai

ASSOCIATED ALCOHOLS & BREWERIES LTD.

CIN: L15520MP1989PLC049380

Regd Office : 4th Floor, BPK Star Tower, A.B. Road,
Indore-452 008 (M.P.) e-mail: investorrelations@aabl.in
vebsite: www.associatedalcohols.com, Phone: 0731-4780400

NOTICE

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Anup

LUMAX INDUSTRIES LIMITED DK JAIN

Regd. Office: 2" Floor, Harbans Bhavan-II Commercial Loting-Nangal Raya, New Delhi- 11004 Nangal Raya, New Delhi- 11004 Nangal Raya, New Delhi- 11004 New L74899DL1981PLC012804

Notice is hereby given pursuant to Section 201(2)(b) of the Companie Act, 2013 ("Act") to the Members of the Company that the Compan intends to make an application to the Central Government for it approval under Section 196, 197, 198 read with Schedule V together n 201(2)(b) of the Com approval under Section 196, 191, 198 read with Schoding Vogether with Companies (Appointment and Remnureration of Manageret in any to appoint the Remnureration of Manageret in any, to appoint M Kenigin Nakaspon (DIN 1978-331), who is a non-resident, and do not fulfill the criterion as laid down in Clause (e) of the Company, for a period of three (5) years w. 61, 187 June, 2020 on the terms and conditions and renumeration as approved by the Board of Directors in its meeting held on 18" June, 2020 on

Place : New Delhi Date : 01.09.2020

PANKAJ MAHENDRU COMPANY SECRETARY

For LUMAX INDUSTRIES LIMITED

દ્ય અનુપ એન્જીનિયરીંગ લીમીટેડ

(અગાઉ અન્વેશણ હેવી એન્જીનિયરીંગ લીમીટેડ તરીકે જાણીતી)

CIN: L29306GJ2017PLC099085

રઝુસ્ટર્ડ ઓફીસ: દૃદૃ કેવી છલેક્ટ્રીક સબ-સ્ટેશન પાછળ, ઓઢવ રોડ, અમદાવાદ-૩૮૨ ૪૧૫ ફોન : +૯૧–૭૯–૨૨૮૭ ૨૮૨૩, **ફેક્સ** : +૯૧–૭૯–૨૨૮૭ ૦૬૪૨, **ઇમેઇલ**: <u>investorconnect@anupengg.com</u> **વેળસાઇટ**:

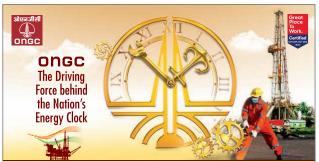
ત્રીજી વાર્ષિક સામાન્ય સભા અને ઇ-વોટીંગની માહિતીની નોટીસ

ર ચીધા, ૨૦૨૦ થી લાગુ પડ્ડા નાણાંધિય કાયગ ૨૦૨૦ ના નાર્યા કેટકારો મુખ્ય, કંપનીએ તેના સેઓલ્ટોને યુકવાયેલ ડિવડન્ય ૧૨ જણાવેલ દરોએ વેચે (ટી.ચીએન) કાયવો અલસ્ય રહેતો. જે મુખ્ય દીએના કરો સેઓલ્ટોનોના રેસીન્નીયાય સ્ટેટલ અને તેમના તાર આયોલા અને કંપની તાર સ્વીકારોલ દસ્તારોને આપિત રહેતે. તલન્યુવાદ, ઉપદ સાલિય અધિપ ડિવટન્ટ ટીએલ કંપમાં પણ કુવામાં આવતી. દિનાલન પ્રદેશ અને પણ સી.એ.નેપીની વેબસ્ટાર કોઇકાઇ/આપબ Runging comidividend પર ઉપલબ્ધ છે. એક્ઝોલ કેપનીની વેબસ્ટાર કોઇકાઇ/આપબ Runging comidividend કરાયેલ અંતિય ડિવિઝન્ડ જે શેઓલ્ટર્સની મેંક ડિટેલન નોલાથી ન ચુકવી શક્કા હોય તેવા શેઓલ્ટરીને કંપની પોસ્ટલ તેવા સામાન્ય વર્ષા ડિવિઝન્ડ વોર્ટર ડિયમન્ડ પ્રક્રર માટલને યુકવશે કરાયેલ અંતિય ડિવિઝન્ડ જે શેઓલ્ટર્સની મેંક ડિટેલન નોલાથી ન ચુકવી શક્કા હોય તેવા શેઓલ્ટરીને કંપની પોસ્ટલ તેવા સામાન્ય વર્ષા ડિવિઝન્ડ વોર્ટર ડિયમન્ડ પ્રક્રર માટલને યુકવશે કંપની એકએપની નોટીસમાં જણાવેલ તથાય કરાવો પર ઇલેક્ટ્રોનિક માખપથી મત આપવા માટે થયા સભ્યોને દીપોટ ઇ-વોર્ટીંગ તેમજ એકએથ દરિયાના ઇ-વોર્ટીંગની સવલત પુરી પાડસપ આવશે. કંપનીએ સભ્યોન ઇ-વોર્ટીંગની સવલત આપવા પાટે નેમલલ સિમાયેલીટી ઇપોએટરી લીપોર્ટિડ (બેન્બેસકોએલ) 'ની નિપણક કેશ છે. એકએમ દરિયાના ઇ-વોર્ટીંગની સુધી એકએપમાં બ્રાલ્ટર સ્તેતાર અને વીપોટ ઇ-વોર્ટીંગથી અગઇ તેમની અલ્યોખની વાસ અભ્યોને ઇન્યક્રભ કરાવામાં આવશે. જે સ્થાબેએ બેક્સબે પાતે વીપોટ ઇ-વોર્ટીંગની વીપોન માન આપ્ય છે તેઓ એકએપમાં બ્રાય્ટર સ્ત્રી શકે છે / આવતા લઇ શકે છે, પરંતુ કરીથી તેઓ થત આપવા લક્કાર ગણાશે નહીં. ઇ-વોર્ટીંગની વિગતો અને ઇ-વોર્ટીંગની પ્રસ્થિપ એકએપની નોટીસમાં આપવામ

રીમોટ છ-વોટીંગનો સમયગાથો બુધવાર, ૨૩ સપ્ટેમ્બર ૨૦૨૦ના રોજ (સવારે ૯:૦૦ કલાકે) શરૂ થકો અને શુક્રવાર, ૨૫ સપ્ટેમ્બર ૨૦૨૦ના રોજ (સાંજે પ:૦૦ કલાકે) પુર્ણ થકો. ત્ય રીમોટ છ-વોટીંગ મો છુલ વોટીંગ માટે એનએસકીએલ દ્વારા બંધ કરવામાં આવશે.

તારીખ: ૦૧.૦૯.૨૦૨૦

ળોર્ડના હુક દા અનુપ એન્જીનિચરીંગ લીમીટેડ ભા----ચિંતનકુમાર પટેલ કંપની સેક્રેટરી



Extract of Financial Results for the Quarter Ended 30 June 2020

	EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENGES 30 JUNE 2020 (7 In Crore unless otherwise state							
	Particulars	Standalone			Consolidated			
SI.		Quarter ended 30.06.2020	Quarter ended* 30.06.2019	Year ended 31.03.2020	Quarter ended 30.06.2020	Quarter ended^ 30.06.2019	Year ended 31.03.2020	
No.		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited	
1	Total Income from Operations	13,011.29	26,554.74	96,213.61	62,496.06	1,09,545.79	4,25,001.42	
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	903.51	9,114.49	25,267.74	2,012.22	11,450.84	28,096.63	
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	903.51	9,114.49	20,368.69	2,012.22	11,450.84	19,068.15	
4	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	495.97	5,980.15	13,444.54	1,090.03	7,120.08	11,560.15	
5	Total Comprehensive Income for the period [Comprlsing Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,388,11	4,670.39	983,64	1,827.43	5,894.99	(342,02)	
6	Equity Share Capital (Face value of ₹ 5/- each)	6,290,15	6,290.15	6,290,15	6,290,15	6,290.15	6,290.15	
7	Other Equity			1,88,047,94			2,00,677,54	
8	Earnings Per Share (Face value of ₹ 5/- each) - not annualised							
	(a) Basic (₹)	0.39	4.75	10.69	0.10	5.38	8.67	
	(b) Diluted (₹)	0.39	4.75	10.69	0.10	5.38	8.67	

Notes:

1. The above results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting philipping penetrally accepted in field.

The above is an extract of the detailed format of Unavailable Prinarial Results for Quarter ended 90.06.2020 filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations; 2015. The full format of Unaudited Financial Results for the Quarter ended 30.06.2020 are available on the Stock Exchanges website of SEC (www.bselnda.com.) NSE (www.nselnda.com.) and Company's website or

By order of the Board Johnson. Subhash Kumar Director (Finance)

Oil and Natural Gas Corporation Limited















www.ongcindla.com []/ONGCLimited []@ONGC_ Linked[]/company/ONGC @Youtube; ONGC Ltd @ instagram/ongcofficial

इंडियन बैंक 🧀 Indian Bank

🛆 इलाहाबाद

अोनव ओहिस : इदा गाउँड, २वो माण, १३२ हुट, हेवमेट सर्डव, ड्राइव-इंग-होस सेड,

કબજા नोटीस

કિના અધિકૃત અધિકારીએ (સક્યારાઇઇશન અન્ડ ૧૯૦૧૮૬૪૧૦ બાર રાવભાભ્યાય ખાવૂર અન્ડ બન્ડ બન્ડ અન્ડ અન્ડ અન્ડ મેન્ટ) નિયમો-૨૦૦૨ સાથે વંચાતી કલમ ૧૩(૧૨) સાથે (વંચાતા નિયમ ૩) ઢેકળ મળેલી સત્તાની રૂએ નીચે સહી કરનાર રેસ્ટ (એક્લેનેસ્ટ) વિજ્ઞાને-૧૦૦૨ શાં વેચાર્લી કલમ ૧૬ ૧૬) શાંથે (વાંચાલા લાગા 3) કહળ મળીલાં સત્યાલી ગુલ લાગ શહે કરવારા આધાકારામાં ડામાંગ્ર નામ અન્ય હતા તર કરવારાનો નામ તેમાં તેમાંગ્ર હતા કરવારાનો માને કહ્યું હતા. કરવારાનો માને કહ્યું હતા કરવારાનો માને કહ્યું હતા કરવારાનો કહ્યા હતું હતા. કરવારાનો કહ્યા માને કરવારાનો કહ્યા કરવારાનો કહ્યા માને કરવારાનો કહ્યા માને કરવારાનો કહ્યા માને કરવારાનો કહ્યા માને કહ્યા કરવારાનો કહ્યા માને કહ્યા કરવારાનો કહ્યા કહ્યા

કમ તં.	દેવાદાર/જામીનદાર અને ગીરવેદારના નામ	ડીમાન્ડ નોટીસની તારીખ/સ્ક્રમ	વાકીમ/પ્રકાર કભત્રા	સ્થાવર મિલકતોનું વર્ણન
1.	મે. દોર્થ એન્ટરમાર્થસ શ્રી અભિનવ અધિનાશ ચુગ (મે. દોર્થ એન્ટરમાર્થસના પ્રોપશાઇટર અને ગોરવેદાશ) અને શ્રીમતી આશા અધિનાશ ચુગ (જામીનદાર અને ગીરવેદાર)	30.૧૨.૨૦૧૯ રૂા. ૪૪,૯૦,૪૧૮/- ૨૯.૧૨.૨૦૧૭ મુજળ + તેના પરનું ચંડત વ્યાજ અને ખર્ચ મહિલગર શાળા (ઈન્છોલી)	39.0c.২০২০ (মৌনিঙ)	की व्यक्तिमा व्यक्तिमा हुए का को कीवार्त जाना कारिकारा हुएका बात्रे हुँवत शुद्धे न हर्ति अपना प्रांचा भाग हुए कार्यक्रमा बेल्ला रूपने को भी, स्थाप प्रदान की भी गांचीना ना वर्तकार हिस्सा, व्यक्ति कार्यक्रीत होना के व्यक्ति कार्यक्रीत कीर्मान कर्ति मा क्षात्र के प्रांचा कर क्षात्र कर प्रदान कर क्षात्र कर क्षत्र कर क्षात्र कर क्षत्र क
2.	કિંખા પોલીપલાસ્ટ (પ્રોપરાઇટરલીપ કર્મ, દેવાદાર) શ્રી ભાવેશકુમાર એત. પટેલ (પ્રોપરાઇટર અને જમીતદાર) શ્રી કેતનભાઇ એન. પટેલ (જમીતદાર) અને શ્રીમતી સરોજ રાજેશભાઈ પટેલ (જમીતદાર હતને ગીરવેદાર)	૦૧.૧૨.૨૦૧૮ રૂ૧. ૩૪,૦૧,૫૦૫૦/- ૩૦.૧૧.૨૦૧૮ ગુજળ + તેલા પરનું ઝડત હ્યાજ અને ખર્ર વ્યાસીભાગ શાલા	39.0८.२०२० (भौतिङ)	कीवर्ता ते करिया श्रेणकावा प्रदेशना नाले देवत हुंदे र ले (श्रीव्य), विभी मान, अलिवाय देवीवेवता, अंत्रेशन कालाई कर अंत्रेशन कालाई कर अंत्रेशन कालाई अंत्रेशन कालाई अंत्रेशन कालाई अंत्रेश नाले कालाई अंत्रेश न ते त्या ते

તારીખ : ૩૧.૦૮.૨૦૨૦ આળ : અમદાવાદ

અધિકૃત અધિકારી ઇન્ડિયન બેંક

ગુજરાત ગેસ લિમિટેડ

ર**િવર્ડ ઓફિસ**: ગુજરાત યેસ સીએનજ સ્ટેશન, સેક્ટર પૃત્રી, ગાંધીનગર-૩૮૨૦૦૬, ગુજરાત **ઢેલિ નાં**: +૯૧-૭૯-૨૬૪૬૨૯૮૦ **ફેક્સ**: ₹૯૧-૭૯-૨૬૪૬૬૨૪૯ વે**લસાલેટ**: www.gujaraigas.com **ઇ-મેલ**: hivestors@GUJARATGAS.com



૮મી વાર્ષિક સામાન્ય સભા અંગે સૂચના અને ઈ-વોટિંગ અંગે માહિતી

ાપલબ છે, જે ક્ષેત્રાઓ હાર્ટનાંશ ચકાવલા માગતા હાય તા <u>messiorsgucher(Jush Soon</u>, પર ઇ-મેળલ માકલા શક છે. AMM દવિભાગ લિમો દ^ન બ્લિટિંગ અને બેનેશિંગ અવા એ ગ્રેકુલાઃ કંપાયી એક્કેટ, ૨૦૧૩ની કલમ ૧૦૮ની સપ્યાંતરે સુધારામાં આવેલા કંપાયી (વ્યવસાયન અને વહીવટ)ના નિયમ ૨૦, ૨૦૧ ૪ અને SEB (લિસ્ટિંગના ખાંયકાદક કરાર અને દિક્કાલો, આવારકાન) ૧૦૫ના કારકા ૪૧ સાથે વાંચવામાં આવતા વિશ્વની પૂર્તિ વચ્ચુ કંપાયી ના સભ્યોને વાર્ષિક સામાન્ય સભામાં પ્રસ્તાવ કે કરાય પત્રાવ કરવા માટે તેમના માર્મિક્કાનનો ઈલેક્ટ્રોનિક માધ્યમ (ઈ-વોર્ટિંગ)થી ઉપયોગ કરવાની સુવિધા આપે છે. સભ્યો તેમના મત સભા ચાલતી હોય તે સભ દેવાવવાના સ્થોપી પક્ષ ઈલેક્ટ્રોનિક વોર્ટિંગ વિશ્વસ્થાના માધ્યમથી (રિમોટ ઇ-વોર્ટિંગ) મત આપી શકે છે. ઈ-વોર્ટિંગની સુવિધા માટે કંપનીએ નેન્દ્રલ દિયોઈસ્ટી સર્વિક્ષલ (ઈન્ટિંગ) લિમિટેટ અથવા COS.ની તેવા લીધી છે.

સર્વિલિક્ષ (ઇન્ટિંગ) વિવિદેટ એવાલ CDS. ની રોલા વીધી છે. આ ઉપાર્ટના વિદેશ કામાના સમામાં પણ ઇલ્લેટ્ટીક સાધામાં (ઇ-લીટિંગ)થી મત સાપવાની સુવિધા આપવામાં આવશે. સામામાં ભાગ લે નારા જે સભ્યોએ તેમના મત રિમોર્ટ ઇ-લીટિંગથી નથી આપવા તે પોતાના મત વાર્ષિક સામાના સમાર દરિયાન ઇલેક્ટ્રીકિંદ માધ્યમ (ઇ-લીટિંગ)થી આપી શકે છે. AGMની વિગતવાર સુવનામાં ભીતિક કે અભીતિક (ડિયે) ત્વરૂપે શેશે પરાવતારા શેશપાદતો તથા જે શેશપાદસંખે ઈ-મેઇલ એફેસ નથી આપ્યા તે કેવી રીતિ મોર ઈ-લીટિંગ કે ઇ-લીટિંગ કરી શકશે તેની માહિતી આપવામાં આવી છે. સભ્યોને વિતર્તની કરવામાં આવે છે કે તે ટવી વાર્ષિક લામાખ્ય સભા બોલાવવાની સુવનાના 'પીપ' વિભાગમાં સુવનામાં રજુભાત કરેલા દરશા યાર ઇલેક્ટ્રીનિક માધ્યમાં કેવી રીતે મત આપી શકે તેની વિગતવાર પ્રક્રિયાને વાર્ષી લે. કેપાનિએ એક્ટ ૨૦૧૩ મોલી જ્વારા અને સમાર ૨૧ સપ્ટેમ્બર, ૨૦૨૦, સોમવારે સ્વાર્ય ૨૦૦ લાગાથી (ભારતીય સમય મુજબ) ઇ-લીટિંગ ફ્લાવની તારીખ બને સમયર ૨૧ સપ્ટેમ્બર, ૨૦૨૦, સોમવારે સ્વાર્ય ૨૦૦ લાગો (ભારતીય સમય મુજબ) ઇ-લીટિંગ ફલાવની તારીખ બને સમયર ૨૧ સપ્ટેમ્બર, ૨૦૨૦, બાયારે સૌજે પાડ લાગે લિંગ લાગે (ભારતીય સમય મુજબ)

ઉપર જાયાંગ્રેલ સમય અને તારીખ ખાદ રિમોર્ટ ઈ-લીટિંગની પરવાનની આપવામાં આવશે નહિ ં-લીટિંગ કરાયા મુંગે-મિતિમા ત્રીના ૧ લાગ્યું અલ્યું અને દર તું આ ત્રી કર્યું હતું કરે તું તું કર્યા કરે છે. તું કરે તું નામ સભ્યોના દેશન કરે નિકીશનલ એન્દ્ર ની માદીમાં બીંધમ તારીખ ૧ લાગ્યું અમ્યું લગ્ન હતું તે તે જ રિમોર્ટ ઈ-લીટિંગ કરવાની કે વાર્લિંગ સમય સભ્ય લગ્ન કરીમાન કરી હતું હતું તે તું જ કર્યા કે ક્લોનિંગ હતું હતું કરે તું તું કરે તું તું કરે તું તું કરે તું કરી તું કરે તું હતું કરે તું કરે તું હતું કરે તું કરે તું કરે તું કરે તું કરે તું હતું કરે તું કરે તું કરે તું હતું કરે તું તું કરે ત

પર જોવા મળશ. ઈલ્લેફ્ટ્રીમેલ કોર્ડિંગને લગતી સૂચનાઓ માટે સભ્યો <u>www.evolingindia.com.</u> વેબસાઇટ પર ઉપલબ્ધ ક્લિક્વરલી આસ્કા કરેશ્યન્સ [FAGs] વિભાગમાં તપાસ કરી શકે છે. આ ઉપરાંત www.evolingindia.com. પર ઈન્વોટિંગ માટે પરિચય પુન્તિકા પણ આપવામાં આવી છે. <u>helpdesk evoling@cdslindia.com</u> પર ઈન્મેઈલ મોકલીને પણ આપંદાન મેળવી લકો છો. ઈન્વીટિંગને લગતા કોઈ પણ પ્રણ, સમયા કે કરિયાદ માટે સભ્યો CDS. ના મેનેજર શ્રી રાકેશ દલવીને ત્રનિંગ, રાખો માળ, મેરેશો રાચુ વેક્સ, માનભાલા વિશ્વક કમ્યાર્ટિવર, એન એમ જોશી માર્ગ, લોગર પરેલ (ઇસ્ટ), મુખેઇ જ ૮૦૧૩ પર વર્ષ પર કરી શકે છે અપાસ તો helpdesk evoling@cdslindia.com પર ઈ-મેઈલ મોકલી શકે છે અથવા તો ૦૨૨-૨૩૦૫૮૭૩૮ અથવા ૦૨૨-૨૩૦૫૮૫૪૩ અથવા ૦૨૨-૨૩૦૫૮૫૪૩ અથવા ૦૨૨-૨૩૦૫૮૫૪૨ નંબર

પર સંપર્ક કરી શકે છે ઇ-મેઇલ આઇડી કે બેંકના અધિકૃત આદેશ (મેન્ડેટ)ની નોંધણી કે સુધારા અંગેઃ ઇ-મેઇલ આઇડી નોંધાવવા કે સુધારવાની રીતઃ

જે સભ્યો પાસે ભોતિક સ્વરૂપે શેર્સ હોય તે:

. સ્વપ્રમાણત (સહ્ય અટસ્ટ) કરેલા પાંગ કારગા સ્કર્વ કાપો . સ્વપ્રમાણિત (સેલ્ક અટેસ્ટ) કરેલી અન્ય દસ્તાવેજોની સ્કેન કોપી (જેમ કે આધાર કાર્ડ, ડ્રાઈવિંગ લાયસન્સ, પાસપોર્ટ) જે સભ્યના કંપનીમાં આપેલા સરનામાને પ્રમાણભૂત કરતી હોય

ુરતા હવા. જે સભ્યો પાસે કિમેટ મો કમાં શેર્સ છે તેમને તેમના ઈ-મેઈલ એડ્રેસ કિપોઝિટરી પાર્ટિસિપન્ટ પાસે સુધરાવી લેવાની વિનંતી કરવામાં આવે છે.

જે લખ્યો પાસે કિમેટ માં પ્રાથી સેવે છે તેમને તેમના ઉ-મેઈલ એફેલ દિપાઝિટરી પાર્ટિસિપટ પાસે સુધારાથી વધાની કિરનામાં આવે છે. som અમિદ્ધાના આદેખાં ઓધ્વાસ યુક્તામાં આવે કરો હતા તેમને માર્ચા દિવારના સીધા બેન્ક ખાતામાં ઈલેક્ટ્રોનિક ક્લીમિટેલ સર્વિસ અથવા તો (ઈલેક્ટ્રોનિક લેન્ક જે સમયો પાસે કોમ બેન્સા કે આપ્તા કે પાસે પોતાના મેનેટ અપોટ નથી કહ્યું તે દિવારના સીધું ઈલેક્ટ્રોનિક આપવાલી લેંક એકાઇન્ટમાં જથા થાય તે માટે પોતાનો ઈલેક્ટ્રોનિક બેન્ક મેન્ટેટ રિજિસ્ટર કરાવી શકે છે. આ માટે તેમણે વિગતો અને દસ્તાવેજો ઈ-મેઈલના માધ્યમથી ainward.ris@fintech.com પર મોકલવાના રહેશે અપવા તો કંપનીના રિજિટ્સ અને શેર ટ્રન્યુસર એજન્ટ કિંતિ કેનોલોજીઝ પ્રાઈવેટ વિચિતિક (Kifintoch)ને બાની જેલા કરવાની રહેશે. જ. પ્રેમાં ડિવિડર અને કારવાનાનું હોત બેન્ફના મામ અને શાખા લોન્ક આ બાને ક્લામાં આવ્યો હોય તે લ. 1 સે લ્યોનિક સોલ્યુસન્સ લાગુ પણા પણી તમને બેન્ક મારતે જે બેન્ક ખાતા નંબર કાળવવામાં આવ્યો હોય તે

ક. ૧૧ સંખ્યાનો IFSC કોડ, અને s. કેન્સલ્ડ ચેકની સ્વપ્રમાણિત કરેલી સ્કેન્ડ કોપી. તેના પર સભ્ય અથવા તો શેર્સની સહિયારી માલિકી હોય તેવા કિસ્સામાં પ્રથમ ધારકનું નામ લખેલં હોવું જોઈએ.

s. કેન્લલ રેકની સ્વપ્રાયલિત રેલી સેન્ક કોપી. તેના પર સભ્ય અથવા તો સેવેની સહિયાદી માહિકી હોય તેવા કિસ્સામાં પ્રથમ પારકનું નામ લખેલું હોયું જોઈએ.
• જે સામ્યો પ્રિમેટ સ્વયું લેવ રાયલા હોય તેમને તમના દિપાડિયાદી પાર્ટી ઉલ્લેક્ષ્મીન છેન્ક મેન્ટર અપાર્ટે કરવાની વિનેતી કરવામાં આવે છે.
• જે સામ્યો પ્રમેટ સ્વયું લેવ રાયલા હોય તમને તમના દિપાડિયાદી પાર્ટી હોય કું જુલવાની રીતા
આ સાથે સ્વના આપવામાં આવે છે કે SEB! (લિસ્ટિંગના અંપનાકાદક કરાર અને દિકલોડાતની આવશ્યકના) ૨૦૧૫ના કપાડા જ રને અનુસરીને દંપનીઅંગ માર્ચ ૨૦૨૦ તાનો જેમાં પ્રથમ ના નાર્કાલિય પાર્ટી મહિંચ રેન. ૧.૧૫ (એટલે કે દર. ૫૦૫%) દિલિન્ડ મેળવવાની પાત્રતા છે કે નિર્દાત મેળ રેન્સ કોર્ડ કર્યાકે કિલ્લા કુલવામાં આવશે. આ દિવિકન્ડ જે સભ્યોનું નામ દંપનીનુ સ્વાર્થના તામે અંગ્રે કે ડિક્ત લીકે નિર્દાત કર્યોક હોય કે ત્યારે અને આ સ્વાર્થના સામાં સ્વાર્થના સ્વાર્થની સ્વાર્થના સ્વાર્થની સ્વાર્થના સ્વાર્થની સ્વાર્થના સ્વાર્થના સ્વાર્થના સ્વાર્થની સ્વાર્થના સ્વાર્થના સ્વાર્થના સામાં સામાં સામાં પ્રદેશ સ્વાર્થના સામાં મામાં સામાં મામાં મામાં સામાં સામાં સામાં સામાં મામાં સામાં સામાં

ા. કિવિકન્ડ પર લાગતો TDS

ક્લિક્કા પર લાગતો TDS હત્મનિ કે યા એમ્ટર, ૨૦૨૦ના રોજ એક અલગથી ઈ-મેઇલ કરીને તેના સભ્યોને જાલ કરી હતી કે ઈન્કમ ટેક્સ એક્ટ ૧૮૯૧ જે કાયનાન્સ એક્ટ ૧૮૦૨૦ કારા સુધારવામાં આવ્યો છે તેના અધિન આદેશ મુજબ ન એપ્રિલ ૨૦૨૦ પછી કંપની કરા જે દિલિકન્દ સુરવામાં કે લોવવામાં આવે તે તેરાપરાના હાથમાં પહોંચ ત્યારે તેના પર ટેક્સ લાયશે. આદી દિલારન કુલતની વાને ઇન્મોને TOS કાયનાનો નહીં. ઇનીમને દિલિક પર TDS પ્રથાન એ ઇન્ફાન માહિતી લિકી વાને પ્રથિતાનો લાગ આ પ્રક્રિયા અને તેના વિવિધ કોર્મેટ ઇનીની વેબસાઈટ https://www.guisratips.com/investors/dus-on-dividend/ પર ઉપલબ છે. અમે તમને ૧૨ સપ્ટેમ્બર, ૨૦૨૦, શનિવાર પહેલા ઉપર જણાવેલ વિગતો અને દસ્તારેય પૂરા પાડાની વિનતી કરીએ છીએ. ૧૨ સપ્ટેમ્બર, ૨૦૨૦, સનિવાર પછી ટેક્સ નિવિધ કરવા એટ કેઇપલ અને કોઈ પણ કરોલાક રાહતો માન્ય સ્થાનમાં માલાવેલ નિ.

ગુજરાત ગેસ લિમિટેડ માટે અંદીપ દવે સંદાય દવ સંપત્તી એકેટરી

સ્થળ : અમદાવાદ તા. ૧ સપ્ટેમ્બર, ૨૦૨૦