

ASHNISHA INDUSTRIES LIMITED

September 8, 2020

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

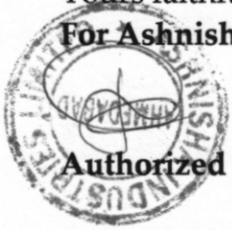
Sub: Copy of Advertisement of Annual General Meeting for the Financial Year 2019-20, including Book Closure and e-voting.

Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on 30th September, 2020 for the Financial Year 2019-20, including Book Closure and e-voting published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Ashnisha Industries Limited



Authorized Signatory

Encl: As above

A Muslim teacher from City who shattered people's illusions about yoga during the Covid-19



Ahmedabad: Mehboob Qureshi, 27, of Juhapura, dispels beliefs about yoga among Muslims

Qureshi became the first Muslim yoga guru to practice yoga on the Great Wall of China

Yoga provides the power to fight such a life-threatening illness when a corona-like epidemic has yet to be cured. While people have turned to yoga in the Corona era, today, on the occasion of Teacher's Day, we are talking about a teacher who has dispelled the myth about yoga among Muslims. Mehboob Qureshi, a Muslim teacher from Ahmedabad, has so far taught yoga to millions of people and raised two of his Muslim students from a corona bed.

practicing yoga on the Great Wall of China. Mehboob Qureshi has become the first Muslim yoga guru to practice yoga on the wall of China and he has so far used yoga to help, inspired by the teachings of his guru Shri Raj Muni. He never made yoga a business.

He has also received the World Book of Record Award.

Today, his students explain the importance of yoga in Corona.

Mehboob Qureshi, who lives in Juhapura, Ahmedabad, has been an international yoga trainer for 27 years and has been working as a teacher in a government school as well as an international yoga trainer. More than 500 people today are explaining the importance of yoga in Corona to their students. Mehboob is trying to win over Corona with yoga by sending videos to Corona positive people around him today.

Mehboob Qureshi is currently trying to get many people out of mental depression through yoga in the Koro epidemic as well as some people who are not doing yoga because they are Muslims. Nahida and Irfan, two Muslim students from Qureshi, were rushed to Corona and hospitalized. Mehboob Qureshi then sent him a video asking

him to do yoga connected to the respiratory system. After recovering, these students today are explaining to many corona sufferers how to get rid of mental depression as well as how to fight corona through yoga.

Nahida Syed, who works as a teacher in a government school, told Divyabhaskar, "I was infected with corona and had difficulty breathing while doing survey work in different places amidst the corona epidemic." She was admitted to SVP Hospital, Ahmedabad. At that time Mehboob Qureshi contacted and sent videos of yoga pranayama. I started implementing it from the next day. Gradually, my health improved. Since I was a Muslim, people used to see me in the hospital doing yoga, then I showed this video to other people and

they started doing yoga in the hospital. Many people have benefited from this whole thing. My job has started again and so far I have tried to stop over 500 people from getting depressed because of Corona and have encouraged people to do yoga. So today I am trying to save lives as per the work of my guru Mehboob Qureshi.

Irfan Sheikh, who is on duty as head teacher, told Divyabhaskar that the corona was affected while distributing government kits, I fell unconscious when I was admitted to the hospital, could not breathe and was kept on a ventilator. Mehboob Qureshi, who was removed from the ventilator 15 days later, contacted me and sent me videos of yoga-pranayama. Which helped me recover.

Private school administrators should take affidavit instead of oral representation on fee issue: HC

Ahmedabad: After the lockdown, private school administrators held two meetings with the government on the issue of fee collection but no settlement was reached and the government has filed a petition seeking an order from the high court. The court has directed the administrators to file their affidavits, not orally, but on affidavits, as the administrators have not submitted their reply till date.

The government party argued that two meetings had been held with the administrators so far. Still not ready to compromise. With all the negotiations broken down, the High Court can now play a conciliatory role and issue appropriate orders to the administrators.

Private school administrators also refused to waive fees by 25 per cent. The government has asked the High Court to intervene and resolve the issue. Administrators have refused to reduce fees by 25 percent

for all students. Administrators offered to waive up to 25 per cent fees for children of parents who could not pay the fees, but no compromise could be reached

between the two as the government asked for the rule to be introduced for all students. Administrators are required to make decisions in the best interests of parents

and students. Rakshasakti University to disclose Rakshasakti University has filed a contempt of court order following the High Court's order.

ASHNISHA INDUSTRIES LIMITED

CIN - U74110GJ2009PLC057629
Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Ahmedabad-380006.

Phone No. : 079-26463227.
E-mail ID: ashnishalimited@gmail.com
Website: www.ashnisha.in

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

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), and 20/2020 (dated 5th 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 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Sunday, 27th September, 2020 to Wednesday, 30th September, 2020 (Both days inclusive).

In compliance with MCA Circulars and the SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2019-20 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 25th September, 2020.
- Period of e-voting: E-voting shall commence from 9:00 a.m. on 27th September, 2020 and ends at 5:00 p.m. on 29th September, 2020. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 25th September, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- The procedure for e-voting, attending the AGM through VC/OAVM facility and Registration of E-Mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.ashnisha.in, website of National Securities Depository Limited at www.evoting.nsdl.com. and at the website of BSE Limited: www.bseindia.com.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For, Ashnisha Industries Limited
By order of Board

SD/-
Shalin Shah
Director

Date: 05.09.2020
Place: Ahmedabad
DIN: 00297447

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD

Regd. Office & Works : Plot No. 119-120, Santej-Vadsar Road, At Santej, Taluka : Kalol
Dist. Gandhinagar : 382721 Ph. No. 079-27498670

Standalone Audited Financial Results for the Quarter and Year ended on 30th June, 2020

	(Rs. In Lacs)		
	Quarter ended	Year ended	Quarter ended
	30-06-2020	31-03-2020	30-06-2019
Total Income from operations	3.67	898.68	214.34
Net Profit / (Loss) from ordinary activities after tax	0.93	6.91	0.81
Total Comprehensive Income for the period (Comprising profit for the period and Other Comprehensive Income for the period) after tax	0.93	6.91	0.81
Equity Share Capital	362.30	362.30	362.30
Earnings Per Share (of Rs. 10/- each)			
Basic :	0.03	0.19	0.02
Diluted :	0.03	0.19	0.02

Note:
1. The above is an extract of the detailed quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full result of the Quarterly Results is available on the stock exchange website (www.bseindia.com) and also available on the Company's website (www.bseindia.com)

For, Narmada Macplast Drip Irrigation Systems Limited

Place: Ahmedabad
Date: 05th September, 2020

Sd/-
Jiten Vagharia
Whole Time Director
(DIN: 02433557)

Date: 05.09.2020
Place: Ahmedabad

ASHOKA METCAST LIMITED

CIN - L70101GJ2009PLC057642
Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006, Gujarat Phone No. : 079-26463226, E-mail ID: info@ashokametcast.in, Website: www.ashokametcast.in

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

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th Day of September, 2020 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th 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 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 27th September, 2020 to 30th September, 2020 (Both days inclusive).

In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2019-20 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 25th September, 2020.
- Period of e-voting: E-voting starts from 9:00 a.m. on 27th September, 2020 and ends at 5:00 p.m. on 29th September, 2020. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 25th September, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- Notice of AGM is available on website of the Company (www.ashokametcast.in) as well as website of NSDL (www.evoting.nsdl.com).
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.ashokametcast.in, website of National Securities Depository Limited at www.evoting.nsdl.com. and at the website of BSE Limited: www.bseindia.com.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For, Ashoka Metcast Limited
By order of Board

SD/-
Shalin A. Shah
Managing Director

Place: Ahmedabad
Date: 05.09.2020

DIN: 00297447

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895
Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014
Phone: 079-27544003, Fax: 079-275436815, email: investor@indiainfraspace@gmail.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th day of September, 2020, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

This said information is also available on the Company's website at www.indiainfraspace.com and may also be available on the website of the Stock exchanges at www.bseindia.com.

Date: 05/09/2020
Place: Ahmedabad
For, India Infraspace Ltd.
Pradip B. Shah
Managing Director
DIN: 00297120

INTERACTIVE FINANCIAL SERVICES LIMITED

Reg. Off.: A-1006, Premium House, Behind Handloom House, Ashram Road Ahmedabad-380009
E-Mail: info@ifinservices.com;
Website: www.ifinservices.com;
Tel.: +91-79-26581240 CIN:L65910GJ1994PLC023393

26th Annual General Meeting to be held over video conference

- Shareholders may note that 26th Annual general meeting (AGM) of the company will be held over video conference on Wednesday 30th September, 2020 at 4:00 PMIST in compliance with general circular numbers 20/2020, 14/2020, 17/2020 and other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Government of India and securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2020 will be sent to all the shareholders whose email addresses are registered with the company/Depository participant(s). Shareholders holding shares in Dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the company's Registrar and transfer Agent Satellite Corporate Services Private Limited at service@satellitecorp.com. The Notice of the 26th AGM and Annual Report for fiscal 2020 will also be made available on company's website, at www.ifinservices.com, stock exchange website and on the NSDL's website, at www.evoting.nsdl.com.
- The Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice to the Shareholders. The details will also be made available on the website of the company. Shareholders are requested to visit www.ifinservices.com to obtain such details.
- The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For, Interactive Financial Services Limited
SD/-

Mr. Udayan Mandavia
Managing Director

Date: 05-09-2020
Place: Ahmedabad

DIN: 00740615

GUJARAT NATURAL RESOURCES LIMITED

CIN- L27100GJ1991PLC016158
Regd. Office: 3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, Ahmedabad - 380015
Phone No. : 079-40029806, E-mail ID: info@gnrl.in
Website: www.gnrl.in

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

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th Day of September, 2020 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th 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 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 27th September, 2020 to 30th September, 2020 (Both days inclusive).

In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2019-20 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 25th September, 2020.
- Period of e-voting: E-voting starts from 9:00 a.m. on 27th September, 2020 and ends at 5:00 p.m. on 29th September, 2020. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 25th September, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- Notice of AGM is available on website of the Company (www.gnrl.in) as well as website of NSDL (www.evoting.nsdl.com).
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.gnrl.in, website of National Securities Depository Limited at www.evoting.nsdl.com. and at the website of BSE Limited: www.bseindia.com.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For, Gujarat Natural Resources Limited
By order of Board

SD/-
Shalin A. Shah
Managing Director

Place: Ahmedabad
Date: 05.09.2020

DIN: 00297447

ANJANI SYNTHETICS LIMITED

CIN: L11711GJ1984PLC007048
Registered Office: 221 (Malya), New Cloth Market, O/s. Raipur Gate, Ahmedabad- 380002, Gujarat
Phone: 079- 22173181 Email: info@anjanisynthetics.com
Website: www.anjanisynthetics.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Anjani Synthetics Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 28th day of September, 2020 at 11:00 a.m. IST. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred as "relevant circulars") 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 VC/OAVM facility will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act").

In compliance with the relevant circulars, the Notice of AGM and Annual Report for the financial year 2019-20 have been sent on 05th September, 2020 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.anjanisynthetics.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Pursuant to the provision of the Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to the Members holding shares in physical or dematerialized form, as on cut off date i.e. Monday, 21st September, 2020 to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of business specified in the Notice of the AGM. Detailed instructions for remote e-voting facility and e-voting at the AGM are forming part of the Notice of AGM.

The remote e-voting period commences on Friday, 25th September, 2020 at 09:00 a.m. and ends on Sunday, 27th September, 2020 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote through e-voting system available during the AGM. Members who cast their votes by remote e-voting prior to the AGM may participate in AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person(s) who acquires shares and becomes Member(s) of the Company after sending of Notice of AGM electronically and is holding shares as on cut off date may cast their votes by following instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of the AGM.

In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available under help section of CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (east), Mumbai-400031, E-mail: helpdesk.evoting@cdslindia.com, Telephone No. 022-23023333/23058542 on all working days during business hours

For Anjani Synthetics Limited
SD/-

Rachita Sonani
Company Secretary & Compliance Officer

Date: 06th September, 2020
Place: Ahmedabad

ACS : 46058