

Ref: SIPL/2021-22/0042

23rd August, 2021

To
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ madam,

Sub: Advertisement of Notice of 01/2021-22 Extraordinary General Meeting.

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisement of Notice of 01/2021-22 Extraordinary General Meeting published on Monday, 23rd August, 2021 in The Financial Express, both English and Gujarati editions. The same has been made available on the Company's Website www.sadbhainfra.co.in.

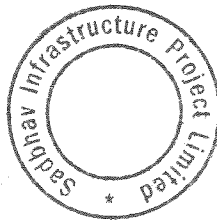
Please take note of the same.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary



Encl: a.a.

rule 107 [11(D-1)] of Maharashtra Co-operative Societies Rules 1961 on this 20th Day of August of the year 2021

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of The Sahyadri Sahakari Bank Ltd., Mumbai for an amount of Rs.42,57,072/- (Rupees Forty Two Lakhs Fifty Seven Thousand Seventy Two Only) as on 31/07/2021 & Interest thereon.

Description of the Immovable Property

Residential Flat Owned By M/s. Sunlion Properties (Partner : Mrs.Ashwini Pravin Bhosale & Mr.Pravin Krishna Bhosale) :- Flat No.6, Sixth Floor (Area : 360 Sq. Ft. Built Up), Flat No.10, First Floor (Area : 360 Sq. Ft. Built Up) & Flat No.1 Ground Floor (Area : 420 Sq. Ft. Built Up), Earth Hill Apartment No-2, City Survey No.80, Machi Peth, Satara-415 002, (Total Area : 1140 Sq. Ft. Built Up)

Date : 20.08.2021

Place : Satara

Sd/-
(Sanjay Subhedar Kenjale)
Recovery Officer
U/s 156 & Rule 107 Of Maharashtra Co-operative Societies Act 1960 & Rule 1961

Audumber, Plot No.101/1, Grandwani
Dr. Kelkar Road, Pune-411004, M.H.

As per the request in the last minute request may not be entertained.

5. E-Auction will be conducted on 'AS IS WHERE IS BASIS', 'AS IS WHAT IS BASIS', 'WHATSOEVER THERE IS BASIS' and 'NO RECOURSE BASIS' only and as such, the E-Auction shall be without any kind of warranty, warranties and indemnities.
6. EMD can be deposited either by remittance into the account or through demand draft.
7. In case bid is placed in the last 5 minutes of the closing time of the E-Auction, the closing time will automatically get extended for 5 minutes with unlimited periods.

Date : 21/08/2021
Place : MUMBAI

C/A DEVANG P. SAMPAT,
LIQUIDATOR KANDOOI FOODS PVT. LTD.,
IBBI/IPA-001/IP-P00222/2017-19/10423

Place: Pune,
Date: 21.08.2021

Authorized Officer
State Bank of India, RACPC

SADBHAV INFRASTRUCTURE PROJECT LIMITED



CIN: L45202GJ2007PLC049808
Registered Office: Sadbhav House, Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006
Phone: 079-26463384, Fax: 079-26400210,
Email: investor@sadbhavinfra.co.in, Website: www.sadbhavinfra.co.in

NOTICE OF 01/2021-22 EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 01/2021-22 Extraordinary General Meeting ("EGM") of the Members of Sadbhav Infrastructure Project Limited ("the Company") will be held on Wednesday, September 15, 2021 at 11:30 a.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of EGM, which will be circulated for convening the EGM.

In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021 (Collectively referred as "MCA Circulars") and Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), have permitted the holding of EGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance of above-mentioned circulars and the relevant provisions of the Companies Act, 2013, the EGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the EGM will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of EGM will also be available on the Company's website i.e. www.sadbhavinfra.co.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also available on the website of Link Intime India Private Limited (agency for providing the Remote e-Voting facility) i.e. https://instavote.linkintime.co.in. Members can attend and participate in the EGM through the VC/OAVM facility only. The instructions for joining the EGM are provided in the Notice of the EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the EGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining EGM Notice of the Company and login details for e-voting-

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to investor@sadbhavinfra.co.in.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to investor@sadbhavinfra.co.in.

The Notice of the EGM of the Company will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to enotices@linkintime.co.in or call Tel: 022-4918 6000.

For, Sadbhav Infrastructure Project Limited
Hardik Modi
Company Secretary

Place: Ahmedabad
Date : August 20, 2021

Ahmedabad



RELiance HOME FINANCE LIMITED

Branch Office: Reliance Home Finance LTD C/O Thinq Tank Co work, Office No. 402, 4th Floor, Lotus Siddhi Building, Annapurna Housing Society Road, Opp DAV School, Aundh, Pune 411007
Corporate & Registered Office:- Reliance Home Finance Ltd., The Ruby 'B' 11 Floor, North West Wing, Plot No. 29, Dadar West, Mumbai 400028

SALE CUM AUCTION NOTICE

The undersigned being the Authorized Officer (AO) of the Reliance Home Finance Ltd. (RHF), invites tenders/Quotations for purchase of the properties specified below of the below mentioned Borrowers, under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with the Security Interest (Enforcement) Rules, 2002, for recovery of secured debts of Rs. 1,02,14,388/- (Rupees One Crore Two Lakh Fourteen Thousand Three Hundred and Eighty Eight Only) as on 28th July 2021 i.e. as on date, plus interest and costs etc. of RHF. The Properties/ies are proposed to be sold on "As is Where is" and "As is Whatever there is basis" and on without recourse basis.

Name & Address of 1) Arvind Rajaram Suryavanshi 2) Nanda Arvind Suryavanshi,

the Borrowers Both Are Residing At Flat No 1 A Sita Residency Sr No 18 3 Vithal Wadi Akurdi Pune Maharashtra-411035.

3) Induraj Info Knowledge Service Pvt Ltd

Residing At Induraj Info Knowledge Service Pvt Ltd Office No 3 City Pride Near Bhel Chowk Pradhikaran Nigadi Pune 411044

4) Induraj Consultants Pvt Ltd Residing At Induraj Consultants Pvt Ltd Office No 206 Agarwal Chamber Opp Nigdi Bus Stop Pune Mumbai Road Pune 411044

5) Induraj Securities Services Pvt Ltd Residing At Induraj Securities Services Pvt Ltd Office No 206 Agarwal Chamber Opp Nigdi Bus Stop Pune Mumbai Road Pune 411044

Property/Security Interest Details All That Piece And Parcel Of The Property Bearing Plat No 4 Still 1st Floor Mayuri Monika Residency Plot No 166 Sec No 21 Ponda Pradhikaran Nigdi Pune Purnemaharashtra-411044 Maharashtra

Reserve Price (Rs.)	Earnest Money Deposit (EMD)	Last Date & Place of submitting sealed quotations/bids	Date & Venue of Auction/ opening quotations / bids	Time of opening quotations/bids
Rs. 40,00,000/- (i.e. Rupees Forty Lakh only)	Rs. 4,00,000/- (Rupees Four Lakh Only)	8th September 2021 Time: 4 P.M., Bids to be addressed to: To the Authorised Officer, Reliance Home Finance LTD C/O Thinq Tank Co work, Office No. 402, 4th Floor, Lotus Siddhi Building, Annapurna Housing Society Road, Opp DAV School, Aundh, Pune 411007. Contact Person : Sachin Bhadange Tel: No.9762199566	9th September 2021 C/O Thinq Tank Co work, Office No. 402, 4th Floor, Lotus Siddhi Building, Annapurna Housing Society Road, Opp DAV School, Aundh, Pune 411007	12 P.M.

Note: The AO may at his/her discretion permit inter-se bidding amongst the top three bidders.

Inspection of Bidders/ interested parties may inspect the properties/site between 12 p.m. to 4 p.m. on 27th August 2021.

Properties The interested parties may contact the Manager, Reliance Home Finance Ltd., (Address). Contact Person : Sachin Bhadange, Tel: (Mobile No.9762199566)

Terms and Conditions: The interested parties may send/submit their quotation/bid in sealed covers superscripting on the envelope as "Quotation for Purchase of Properties" - (Property Address), along with Earnest Money Deposit (EMD) by way of Pay Order/DD, drawn in favour of "Reliance Home Finance Ltd.", payable at Pune.

1) The EMD shall bear no interest, be adjusted in case of successful parties and shall be forfeited in case of default by such party.

2) Tenders/bids incomplete in any respect or unsigned or not accompanied by DD/PO for the requisite EMD are liable to be summarily rejected at the sole discretion of AO.

3) The aforesaid Properties/ies shall not be sold below the reserve price mentioned above.

4) Successful party shall deposit 25% of the quoted amount, which amount shall include the EMD deposited, immediately on the same day by way of Pay Order / DD drawn in favour of "Reliance Home Finance Ltd.", payable at Pune and remaining 75% shall be deposited within 15 days of date of the confirmation of sale or within the extended period as allowed by the undersigned in writing. The AO may at his/her sole discretion extend in writing the time for making the payments. In case of failure to make the required payments by the stipulated dates, the EMD and all amounts paid till then, shall stand forfeited without any notice and the properties shall be resold.

5) All such Payments to be made only in the form of Pay Order / Demand Draft drawn in favour of the Reliance Home Finance Ltd., payable at Pune.

6) The Successful party would bear the charges/fees payable for sale/conveyance such as stamp duty, registration fees, taxes, levies, etc. as applicable as per law and also the miscellaneous expenses.

7) The AO will not be responsible for any charge, lien, encumbrance, property tax or any other dues to the Govt. or anybody in respect of the properties/ies under sale.

8) The AO reserves its right to negotiate with the highest bidder for improvement in the offer and has the absolute right to accept or reject any quotation or adjustment/condition with the auction/sale without assigning any reason therefor.

9) The sale is subject to confirmation by the RHF.

10) If the Borrower pays the amount due to the RHF in full before the date of auction/confirmation of sale, the auction/sale is liable to be stopped.

11) To the best of knowledge and information of the AO, no other encumbrance exists on the above mentioned properties/ies.

12) The bid is not transferable.

13) This publication is also a notice of 15 days to the Borrower and Guarantor/s of the intention of holding of sale on above mentioned date if the dues are not repaid in full. If the borrower has any such proposal of selling of the properties/ies to any person by private sale or by getting quotation the same may be communicated to the undersigned within 7 days.

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002

The Borrower/Guarantor are hereby notified to pay the total outstanding dues before the date of opening of bid failing which the secured assets will be auctioned and balance, if any, will be recovered with interest, cost and charges thereon from you.

Place: Pune
Date: 23.08.2021

[Authorised Officer,
Name : Sachin Bhadange,
Reliance Home Finance Ltd.,

JOINT PUBLIC NOTICE

(In accordance with the RBI Circular No. RBI / 2015-16/122 DNBR (PD) CC No. 065/03/10.001/ 2015-16 dated 9 July 2015)

INOX LEASING AND FINANCE LIMITED

Regd. Office: 69, Jolly Maker Chambers II, Nariman Point, Mumbai 400021
Tel: +91 40323195 Fax: +91 40323991
CIN: U65910MH1995PLC085703 Website: www.inox.in
E-mail: info@inox.co.in

This notice is being issued jointly by:

- Inox Leasing and Finance Limited, a company incorporated under the Companies Act, 1956, having its registered office at 69, Jolly Maker Chambers II, Nariman Point, Mumbai 400021, which is duly registered with the Reserve Bank of India ("RBI") as a non-banking financial company (the "Company").
- Mr Vivek Jain an existing promoter and shareholder of the Company (the "Proposed Transferee") and
- Mr. Pavan Kumar Jain, Mrs. Nayantara Jain, Mr. Siddharth Jain, Mrs. Ishita Jain and Mrs. Shreyasi Goenka ("Proposed Transferors"), promoters and shareholders of Inox Leasing and Finance Limited, being members of the existing promoter and promoter group of the Company holding cumulatively, 47,22,084 equity shares of face value of INR 10 each (Indian Rupees) which constitutes 47.25% of the existing paid-up equity share capital of the Company.

In accordance with the Non-Banking Financial Companies (Approval of Acquisition or Transfer of Control) Directions, 2015 bearing reference number DNBR (PD) 029/CGM(CDS)-2015 dated July 09, 2015 issued by the RBI, and other applicable laws ("Directions").

- Pursuant to an internal restructuring, the Proposed Transferors intends to transfer their shareholding ultimately to the Proposed Transferee and also certain changes would be undertaken at the Board level.
- The aforesaid acquisition would be in excess of the prescribed thresholds for change in shareholding and in directors in terms of the Directions.

This notice is intended to provide the public a notice of the proposed change in shareholding of the Company as a result of the above mentioned transactions.

Any clarifications in this regard may be sent to the Company within 30 (thirty) days from the date of this notice, addressed to Mr. Vijay Saxena, Company Secretary, at the registered office address of the Company or email at: info@inox.co.in.

SD/-
Inox Leasing and Finance Limited

SD/-
Mr Vivek Jain

SD/-
Mr. Pavan Kumar Jain (on behalf of the Transferors)

Place : Mumbai
Date : 23 August 2021

SHARE INDIA SECURITIES
 CIN: L67120GJ4984PLC115132
 Reg. office: Unit No 604A-B 605A-B, 6th Floor, Tower A, W
 Giff City, Block-51, Zone-4, Road SE Giff City, Gandhinaga
 Tel: +91-120-4910000; Website: www.shareindia.com; Email: vir

PUBLIC NOTICE TO MEMBERS
Information regarding 27th Annual General Meeting

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Share India Securities Limited ("the Company") is scheduled to be held on **Wednesday, 27th August 2021 at 04:30 P.M. (IST)** through Video Conferencing ("VC")/Other A ("OAVM") facility, in compliance with the General Circular No. 14/2020 (Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January by Securities and Exchange Board of India ("SEBI Circular"), to transact set forth in the Notice convening the said AGM.

In line with the said MCA & SEBI Circulars, the notice of the 27th Annual Report 2020-21 are being sent only by electronic mode to those whose mail addresses are registered with the Company/ Depositories. If they have not registered their e-mail addresses are requested to register the respective Depository Participant.

The Notice of the 27th AGM is also available on the Company's website (www.shareindia.com) and on the website of the Stock Exchanges (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com). The Company is providing remote e-voting facility before and during the 27th AGM through Central Depository Services (India) Limited (CDSL). The detailed procedure for e-voting is set forth in the Notice of the AGM. If you are not registered with the Company/ Depositories can obtain login details by providing Demat account details (CDSL-16 digit beneficiary ID, DPID, CLID), Name, client master or copy of Consolidated Account (self attested scanned copy of PAN card), AADHAR (self attested Aadhar Card) to email id of Company or RTA viz. vikas_cs@shareindia.com or bssdelhi@bigshareonline.com respectively. The Company/RTA shall provide the login credentials to the above mentioned shareholder. The above information is being issued for the information and benefit of the Company.

For Share India

Place: Noida
 Date: 21.08.2021
 Company Secretary & C

નીતિ આયોગે ઇંધણ-વીજ જીએસટી હેઠળ લાવવાની શરૂ કરેલી ક્વાયત

પ્રશાંત શાહુ
 નવી દિલ્હી, તા. ૨૨
 પેટ્રોલ અને ડીઝલ પરનો વેરો વધારે હોવાની ખૂબો પડી રહી છે તેવા સમયે નીતિ આયોગે આ બંને ઇંધણ અને વીજળીને માલ અને સેવા વેરા (જીએસટી) હેઠળ લાવવાની દિશામાં કાર્યવાહી હાથ ધરી છે. જેમાં કેન્દ્ર અને રાજ્યો વચ્ચે ખાસ વિવાદ થાય નહીં તેનો ખ્યાલ રાખીને ફીર્યાલા તૈયાર કરવામાં આવી રહી છે. આ સમાવેશ કરવામાં આવ્યો છે.

ફીર્યાલાની વિગતો જોવામાં આવે તો રાજ્યને આ કારણે વેરાના મોરચે જે ખોટ સહન કરવાની આવે તે છ વર્ષ સુધી કેન્દ્ર સરભર કરી આપે જેવી જોગવાઈનો સમાવેશ કરવામાં આવ્યો છે.

સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ

[CIN: L45202GJ2007PLC049808]
 રજીસ્ટર્ડ ઓફીસ: સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે,
 એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત
 ફોન : ૦૭૯-૨૬૬૬૩૩૮૪, ફેક્સ : ૦૭૯-૨૬૬૬૦૦૨૧૦,
 ઇમેઇલ: investor@sadbhavinfra.co.in, વેબસાઇટ: www.sadbhavinfra.co.in

વિકિયો કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત યોજનાર કંપનીની ૦૧/૨૦૨૧-૨૨ પાસ સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ (કંપની) ના સભ્યોની ૦૧/૨૦૨૧-૨૨ પાસ સામાન્ય સભા ("ઇજએમ") બુધવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૧૧:૩૦ કલાકે વિડિયો કોન્ફરન્સ ("વીસી")/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") મારફત ઇજએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાય, જે ઇજએમ બોલાવવા માટે પ્રસારીત કરવામાં આવશે.

કોલોન-૧૯ ની મહામારીને ધ્યાનમાં રાખીને કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ તેના પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૦૫ મે, ૨૦૨૦, ૨૨/૨૦૨૦ તારીખ ૧૫ જુન, ૨૦૨૦, પરિપત્ર નં. ૩૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૩૬/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦ અને પરિપત્ર નં. ૧૦/૨૦૨૧, તારીખ ૨૩ જુન, ૨૦૨૧ (સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા એ તેના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ અને પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ (સંયુક્ત રીતે "સેબી પરિપત્ર" તરીકે દર્શાવેલ છે) અંતર્ગત એક જ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર વીસી / ઓએવીએમ દ્વારા તારીખ ઇજએમ યોજવાની પરવાનગી આપી છે. ઉપર જણાવેલ પરિપત્રો અને કંપની કાયદા ૨૦૧૩ ની સંબંધિત જોગવાઈઓના અનુપાલન હેઠળ કંપનીના સભ્યોની ઇજએમ વીસી / ઓએવીએમ દ્વારા યોજવામાં આવશે.

સદરહુ પરિપત્રો અંતર્ગત ઇજએમ નોટીસ કંપની અથવા ડિપોઝીટરીઓ પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવી રહ્યાં છે, સભ્યોએ નોંધ લેવી કે ઇજએમની નોટીસ કંપનીની વેબસાઇટ www.sadbhavinfra.co.in પર અને સ્ટોક એક્સચેન્જોની વેબસાઇટ એટલે કે બીએસઇ લીમીટેડની www.bseindia.com ઉપર અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ www.nseindia.com પર ઉપલબ્ધ રહેશે અને લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (રીમોટ ઇ-વોટીંગ સવલત પુરી પાડનાર એજન્સી) ની વેબસાઇટ એટલે કે <https://instavote.linkintime.co.in> પર પણ ઉપલબ્ધ રહેશે. સભ્યો ફક્ત વીસી/ઓએવીએમ સવલત મારફત જ ઇજએમમાં હાજર રહી શકે છે અને ભાગ લઇ શકે છે. ઇજએમમાં જોડવા માટેની સુચનાઓ ઇજએમની નોટીસમાં આપવામાં આવેલ છે. વીસી/ઓએવીએમ મારફત હાજર રહેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી કરવા માટે ધ્યાનમાં લેવામાં આવશે.

કંપની તેના સભ્યોને ઇજએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મતો આપવા માટે રીમોટ ઇ-વોટીંગ સવલત ("રીમોટ ઇ-વોટીંગ") પુરી પાડી રહી છે. આ ઉપરાંત, કંપની ઇજએમ દરમિયાન ઇ-વોટીંગ ("ઇ-વોટીંગ") દ્વારા મતદાનની સવલત આપી રહી છે. રીમોટ ઇ-વોટીંગ / ઇ-વોટીંગની વિગતવાર પ્રક્રિયા ઇજએમની નોટીસમાં આપેલ છે.

સભ્યોએ કંપની / ડિપોઝીટરી પાસે તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તો તેમને કંપનીની ઇજએમની નોટીસ અને ઇ-વોટીંગની લોગીન વિગતો મેળવવા માટે ઇમેઇલ એડ્રેસો રજીસ્ટર કરાવા માટે નીચેની સુચનાઓ અનુસરવા વિનંતી છે.

એ. ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યો માટે investor@sadbhavinfra.co.in ઉપર ઇમેઇલ કરીને આવશ્યક વિગતો જેવીકે ફોલિયો નં. શેરહોલ્ડરનું નામ વગેરે જણાવવા વિનંતી છે

બી. રિમોટ સ્વરૂપે શેરો ધરાવતા સભ્યો માટે - તેમના લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીપન્ટનો સંપર્ક કરીને અથવા investor@sadbhavinfra.co.in પર ઇમેઇલ કરીને તેમના ઇમેઇલ આઇડી રજીસ્ટર્ડ કરાવવા વિનંતી છે.

કંપનીની ઇજએમની નોટીસ કટ ઓફ તારીખના રોજ શેરો ધરાવતા શેરહોલ્ડરોને તેમના રજીસ્ટર્ડ ઇમેઇલ એડ્રેસ પર લાગુ કાયદા મુજબ નિયત સમયે મોકલવામાં આવશે.

ઇ-વોટીંગ સંબંધિત કોઇપણ પુછપરછ અથવા સમસ્યાના કિસ્સામાં, તમે હેલ્પ સેક્શન હેઠળ <https://instavote.linkintime.co.in> પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો ("FAQs") અને ઇ-વોટીંગ મેન્યુઅલ જોઇ શકો છો અથવા enotices@linkintime.co.in ઉપર ઇમેઇલ લખી શકો છો અથવા ટેલિ: ૦૨૨-૪૯૧૮ ૬૦૦૦ ઉપર કોલ કરી શકો છો.

તારીખ: ૨૦ ઓગસ્ટ, ૨૦૨૧
 સ્થળ: અમદાવાદ

સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ વતી હાર્ટિક મોટી કંપની સેક્રેટરી

TCNS CLOTHING CO. LIM
 CIN: L99999DL1997PLC090978
 Registered Office: 119, W House, Neelgagan Tower, Mandi Sultanpur, Mehrauli, New Delhi-110030
 Corporate Office: 119 & 127, W House, Neelgagan Tower, Ma Sultanpur, Mehrauli, New Delhi-110030
 Tel.: 011-42193193 Email: investors@tcnsclothing.com Website: www.tcnsclothing.com

NOTICE OF 24th ANNUAL GENERAL MEETING, DISPATCH OF NOTICE AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting ("AGM") of TCNS Clothing Co. Limited ("the Company") is scheduled to be held on **Friday, 17th August 2021 at 02:30 P.M. (IST)**, through Video Conferencing ("VC") / Other A ("OAVM"), to transact the business as set out in the Notice convening the AGM. The AGM is being held through VC/OAVM in compliance with the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder (Listing, Obligation and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated 08th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020 and MCA Circular No. 20/2020 dated 02nd January, 2021 and other applicable provisions of the Companies Act 2013 and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars").

The venue of the meeting shall be deemed to be the Registered Office Pursuant to the Applicable Circulars physical attendance of the Members at the AGM and the attendance of Members through VC/OAVM for the purpose of reckoning the quorum under section 103 of the Act.

In terms of the applicable provisions of the Act, Listing Regulation Circulars, the Annual Report, the Notice convening the AGM with inst AGM through VC/OAVM and e-voting instructions have been sent August, 2021 only through electronic mode to those Member addresses are registered with their respective Depository participant Share Transfer Agent ("RTA") of the Company viz. KFin Technologies ("KFin Tech"). The requirements of sending physical copies of the Annual Report to the Members have been dispensed with from 31st March, 2021. The aforesaid documents are also available on the website of the Company's Registrar and Transfer Agent ("RTA") viz. <https://evoting.kfintech.com> as well as on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the equity shares are listed.

૨૬	૨૭-૨૮	૨૯	૩૦	૩૧
સુશન્સ	તમામી	દીલાને	મ બાદી	ને બાદી
વિચલ	વિચલ	વિચલ	વિચલ	વિચલ
૧૬	૧૭	૧૮	૧૯	૨૦
૨૧	૨૨	૨૩	૨૪	૨૫
૨૬	૨૭	૨૮	૨૯	૩૦
૩૧	૩૨	૩૩	૩૪	૩૫
૩૬	૩૭	૩૮	૩૯	૪૦
૪૧	૪૨	૪૩	૪૪	૪૫
૪૬	૪૭	૪૮	૪૯	૫૦
૫૧	૫૨	૫૩	૫૪	૫૫
૫૬	૫૭	૫૮	૫૯	૬૦
૬૧	૬૨	૬૩	૬૪	૬૫
૬૬	૬૭	૬૮	૬૯	૭૦
૭૧	૭૨	૭૩	૭૪	૭૫
૭૬	૭૭	૭૮	૭૯	૮૦
૮૧	૮૨	૮૩	૮૪	૮૫
૮૬	૮૭	૮૮	૮૯	૯૦
૯૧	૯૨	૯૩	૯૪	૯૫
૯૬	૯૭	૯૮	૯૯	૧૦૦