

To, August 30, 2019

BSE Ltd.

(Scrip Code-500365) Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sirs/ Madam,

Sub: Intimation w.r.t. corrigendum issued in connection with the Notice of Extra Ordinary General Meeting ("EGM").

Please find enclosed herewith a copy of corrigendum issued in connection with the Notice of the Extra Ordinary General Meeting of the Company to be held on Friday, August 30, 2019 at 9.30 a.m. at the registered office of the Company at Plot No.1, GIDC Industrial estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat – 393110.

This is for your information and record.

Thanking You.

Yours Faithfully, For Welspun Specialty Solutions Ltd (Erstwhile RMG Alloy Steel Ltd)

Rashmi Mamtura Company Secretary F-8658

Welspun Specialty Solutions Limited

(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013 T: +91 22 6613 6000 / 2490 8000 F: +91 22 2490 8020

E-mail: companysecretary\_wssl@welspun.com Website: www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110 T : +91 70690 05579

## CLASSIC FILAMENTS LIMITED

Regd, Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006

CIN: L17114GJ1990PLC013667 | Tel:0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

### NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Company will be held on Friday, 20th September, 2019 at 11.00 a.m. at the Registered Office of the Company situated at Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006, to transact the business set out in the Notice convening the meeting.

The dispatch of the Annual Report together with Notice of the AGM through courier has been completed on 26th August, 2019.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 13th September, 2019 to Friday, 20th September, 2019 (both days inclusive) for the purpose of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 13th September, 2019.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 13th September, 2019, may obtain the loginID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

The remote e-voting period commences on Tuesday, 17th September, 2019 (9:00 am) and ends on Thursday, 19th September, 2019 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2019, may cast their vote by remote e-voting. The remote evoting module shall be disabled by NSDL for voting thereafter. Once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Notice of AGM is available on the Company's Website www.classicfilamentsltd.com. The procedure of electronic voting is available in the e-voting details and instructions sent along with the Annual Report. 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 the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

By Order of the Board of Directors

Place: SURAT Date: 29-08-2019

Sd/-**JAYANTI GAUDANI** Managing Director DIN-03571671



Tel.: +91-0260-2642745/46, 2643861/62 Fax.: +91-0260-2642297 Website: http://www.jbfindia.com, E-mail: sec.shares@jbfmail.com CIN: L99999DN1982PLC000128

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E- VOTING Notice is hereby given that the 37" Annual General Meeting (AGM) of the members of the Company will be held on Friday, 20" September, 2019, at 3.00 p.m. at Registered Office of the Company at Survey No. 273, Village Athola, Silvassa - 396 230, to transact the business as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the companies (Management and Administration) Rules 2014, the Notice of the Annual General Meeting along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013, Proxy Form, Attendance Slip and Annual Report of the Company for the Financial year ended 31" March 2019, have been sent in electronic mode to those members whose e-mail IDs are registered with Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the company, and Depository Participant and physical copy of the same have been sent by permitted mode to those members whose e-mail IDs are not registered.

Members are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's website (www.jbfindia.com). Members who do not receive the Annual Report, may download it from Website of the Company and copies of the said documents are also available for inspection at the Registered Office / Corporate Office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. up to the date of the Meeting.

Pursuant to provisions of Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 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 16" September, 2019 to 20" September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Further, notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the 37th Annual General Meeting of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').

The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members. This communication and the Notice of the meeting are available on the website of the Company at www.jbfindia.com and on the website of NSDL at www.evoting.nsdl.com.

The remote e-voting facility shall commence on Tuesday, 17° September, 2019 at 9:00 am (IST) and will end at 5.00 p.m. (IST) on Thursday, 19th September, 2019. The remote e-voting shall not be allowed beyond the said date and time.

Aperson, whose name appears in the Register of Members Beneficial Owners as on the cut-off date, i.e., Friday, 13" September, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

CS Mr. Ronak Kalathiya or Mrs. Monali Patel, practicing Company Secretaries of M/s. Jagdish Patel & Co., of Vapi, has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The results of remote e-voting and ballot shall be aggregated and declared on or after the AGM of the Company but not later than Forty-Eight (48) hours from the the conclusion of the AGM. The results declared alongwith the Scrutiniser report whall be placed on the Company's website www.jbfindia.com and on the website of NSDL www.evoting.nsdi.com immediately and shall also be communicated to BSE Ltd and National Stock Exchange Ltd.

Any person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date, may obtain the User ID and password inter alia by sending a request at helpdesk, www.evoting.nsdl.com.

The members attending the meeting physically or through proxy may cast their vote through polling paper at the venue of the meeting, except those who have cast their vote by remote e-voting.

Any query connected with the voting at the Annual General Meeting may be addressed to the Company Secretary at JBF Industries Limited, 8" Floor, Express Towers, Nariman Point, or sec.shares@dbfmail.com In case of any query, relating to remote e-voting, members may contact Ms. Pallavi Mhatre, Manager, National Securities Depository., Trade World, 'A' Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at Telephone Nos. (022) 2499 4545 or send an e-mail to pallavid@nsdl.co.in.

The members are requested to note the following contact details for addressing e-voting queries/grievances:

R & T Agent -Helpdesk Ms. Udaya Rao Senior Associates Link Intime India Pvt. Ltd

C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400083, Maharashtra, India. Tel.: +91-22- 4918 6270, Email: rnt.helpdesk@linkintime.co.in

For JBF Industries Limited Place: Mumbai Mrs. Ujjwala Apte Date: 29" August, 2019 Company Secretary

# RAJOO ENGINEERS LIMITED

R4/00

Regd. Office: Junagadh Road, Manavadar-362 630. Dist. Junagadh Plant location: Suvey No 210, Plot No 1, Industrial Area, Veraval (Shapar), Dist. Rajkot-360 024 Phone: +91-97129-62704 / 52701 / 32706, Email: rel@rajoo.com, Web: www.rajoo.com CIN: L27100GJ1986PLC009212

NOTICE OF 32" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND **BOOK CLOSURE** 

### Notice is hereby given that:

 Thirty Second Annual General Meeting of the Company will be held on Friday, 20" Day of September, 2019 at 11:00 a.m. at the Registered office of the Company situated at Junagadh Road. Manavadar (Dist. Junagadh), to transact the business as stated in the Notice of the said Annual General Meeting.

Members are hereby informed that the Notice of the 32" Annual General Meeting and 32" Annual Report of the Company is available on the website of the Company www.rajoo.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

- Share Transfer Books and the Register of Members of the Company will be closed from Wednesday, 11" September, 2019 to Friday, 20" September, 2019 (Both days inclusive) for the purpose of Annual General Meeting.
- (3) The Company has on Wednesday 28" August, 2019 completed the dispatch of Annual Reports along with the Notice of the AGM to all the shareholders of the Company and all other persons who are entitled to receive the same through permitted mode.
- 4) In terms of and in Compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. and Regulation 44 of Listing Regulations, it is hereby informed that:
- (i) The Members can cast their vote through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). Apart from providing remote e-voting facility, the Company is also providing facility for voting by Ballot at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility.

(ii) Members holding shares either in physical form or dematerialized form, as an cut off date/entitlement date i.e. Friday 13" September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through remote e-voting facility of

(iii) The remote e-voting facility shall commence on Tuesday, 17" September, 2019 at 10:00 A.M and shall end at Thursday, 19" September, 2019 at 5.00 P.M. Provided further that a Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast his/her vote again at the

(iv) Any person who becomes a Member of the Company after the date of the Notice of AGM and holding shares on the Cut-off date i.e. Friday, 13" September, 2019 may obtain the User ID and Password by sending an email request to compliances@rajoo.com. Members may also call on +91 97129-62704/52701/32706.

(v) In case of queries, Members may refer the Frequently Asked Questions("FAQS") and e voting manual available on www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

> By order of the Board For RAJOO ENGINEERS LIMITED

Date :- 29/08/2019 Place:- Veraval (Shapar), Rajkot

(VIJAY JADEJA) Company Secretary

# WELSPUN SPECIALTY SOLUTIONS LIMITED

(Erstwhile RMG Alloy Steel Limited) CIN: L27100GJ1980PLC020358

Registered Office: Plot No 1 G I D C Industrial Estate Valia Road Jhagadia Dist Bharuch Gujarat- 393110. **Email**: companysecretary\_wssl@welspun.com **Website**: www.welspunspecialty.com Corporate Office: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel (West), Mumbai - 400013. **Tel:** +91 -22-66136000 **Fax:** +91-22-2490 8020 CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, AUGUST 30, 2019

# To the Members,

We draw your kind attention to our notice dated August 2, 2019 for calling the Extra Ordinary General Meeting of the Company (NOTICE) to be held on Friday, August 30, 2019 at the Registered Office of the Company at Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat at 9.30 am. which was sent through permitted mode on August 5, 2019.

This is with regard to the explanatory statement for Resolution No. 2. Kindly note that Sr. No 5 on Page No.7 of the NOTICE should be read as follows:

|     | Name of Allottee   | Name of Ultimate Beneficial                                | Ultimate Beneficial Interest in | Ultimate Beneficial Interest in the post |  |
|-----|--------------------|--|---------------------------------|--|--|
| No. |                    | Owners   | the proposed allottee (%)       | issue capital of the Company (%)         |  |
| 5.  | Mr. Vikram Kotak   |  | 40.00%                          | 0.18%                                    |  |
|     |                    | Mr. Vijay Choraria   | 55.33%                          | 0.25%                                    |  |
|     | of Crest Capital & | Ms. Sunita Choraria  | 4.67%                           | 0.02%                                    |  |
|     | Investment)        | Mr. Vijaykumar Choraria (Karta of Vijaykumar Choraria HUF) | 0.00%                           | 0.00%                                    |  |

We regret the inconvenience caused to the members and all other concerned in this regard. The NOTICE shall always be read with this Corrigendum.

This Corrigendum is also uploaded on Company's website (www.rmgalloysteel.com) and on BSE Ltd. (www.bseindia.com).

By Order of the Board

Place: Mumbai Date: August 29, 2019

Sd/-Rashmi Mamtura Company Secretary

TERMS AND CONDITIONS

# DEBTS RECOVERY TRIBUNAL —I, AHMEDABAD Ministry of Finance, Government of India

3rd Floor, Bhikhubhai Chambers, Opp Dipak Petrol Pump, Near Kochrab Ashram, Ellisbridge, Paldi, Ahmedabad-380006 Phone 079-26579346/41

E -AUCTION SALE NOTICE - PROCLAMATION OF SALE R.P.No. 1877 O.A.No.440/2001

Certificate Holder: IDBI Bank Ltd.

Certificate Debtor: M/s. Diamond Tiles Ltd and Others

Whereas the Hon'ble Presiding Officer, DRT-I of the Tribunal has issued the Recovery Certificate In O.A.No.440/2001 for recovery of Rs.2,88,44,583/-(Rupees Two Crore Eighty Eight Lacs Forty Four Thousand Five Hundred Eighty three only) with interest and costs from the Certificate Debtors and said Sum of Rs. 2,88,44,583/- (as per Demand Notice) is recoverable together with further interest, costs and charges (less amount, if any, paid in the account subsequently.) And whereas the undersigned has ordered the sale of the attached property of the Certificate Debtors as mentioned in the Schedule on "As it. is where it is basis" and No complaint basis towards satisfaction of the said Recovery Certificate. Notice is hereby given that the said property shall be sold by the undersigned by e-Auction on 04.10.2019 at 12 noon to 1.00 p.m. The intending purchaser may take inspection of the property on 21.09.2019 with Bank

The under mentioned property will be sold by public E-auction Sale on February 28,2019 for recovery of sum of Rs. 2,88,44,583/- (Rupees Two Crore Eighly Lacs Forty Four Thousand Five Hundred Eighty three only) (Principal) as per Recovery Certificate plus interest and costs payable as per Recovery Certificate issued by Hon ble Presiding Officer, DRT-I (less amount already recovered, if any), from M/s. Diamond Tiles Ltd. The auction sale will be done by way of "Online E-auctioning" through website: https://www.bankeauctions.com.Date & Time of Auction : October 4,

2019 between 12.00 Noon and 1 P.M. (With extensions of 5 minutes duration each provided sale shall be completed by 3 p.m)

| DESCRIPTION OF PROPERTY |   |   |  |  |
|-------------------------|---|---|--|--|
| Lot<br>No.              | Description of the Property with Name of the Owners   | Reserve Price below<br>which the property<br>will not be sold (in Rs) | EMD 10% of<br>Reserve Price<br>(in Rs) |  |
| 1                       | All those pieces of Parcels of N.A Land and building admeasuring 25090.48 sqmtr compromised in Survey No 95 Part of Village Navagam(Bamanbore), Taluka Chotila ,District Surendranagar, State of Gujarat of M/s Diamond Tiles Ltd | Rs.2,36,40,000/-  | Rs. 23,64,000/-                        |  |
| 2                       | All those pieces of Parcels of N.A Land and building admeasuring 23674.08sqmtr compromised in Survey No 93 Part of Village Navagam(Bamanbore), Taluka Chotila ,District Surendranagar, State of Gujarat of M/s Diamond Tiles Ltd  | Rs. 2,13,10,000/-   | Rs.21,31,000/-                         |  |
| 3                       | All those pieces of Parcels of N.A Land and building admeasuring 48764.56 sqmtrs compromised in Survey No 93 and Survey No 95 Part of Village Navagam (Bamanbore), Taluka Chotila, District Surendranagar, State of Gujarat       | Rs.4,49,50,000/-  | Rs.44,95,000/-                         |  |

 Know Encumbrence on Property : Not Known \*Tax Assessment on the Property: Valuation also state Valuation given if any by Certified Debtor: No
 Claims if any which have been put forward to the property: Not Known In case of any clarification/requirement regarding assets under sale, bidders may contact Shri Kaushik Iyer, 079-66072729 or at email id kaushik\_iyer@idbi.co.in

Auction/bidding shall only through "On Line Electronic Bidding" through the website: https://www.bankeauctions.com. In case of any clarification/requirement regarding assets under sale, bidders may contact Shri Kaushik lyer,079-66072729 or at email id kaushik lyer@idbi.co.in 1. The Schedule of Auction is as under

Date and Time of Inspection 21.09.2019 Between 2.00 To 4.00 PM Last Date of Uploading KYC Proof documents along with EMD Amount 03.10.2019 Upto 04.00 P.M Date and Time of E - Auction 04.10.2019 Between 12 p.m to 1 p.m (with auto extension clause of 5 minutes provided sale shal be completed by 3 p.m)

 For assistance and details contact M/s, C1 India Pvt.Ltd., Helpline No.+91 124-4302020/21/22/23/24. Mr.Bhavik Pandya, +91 8866682937 E. mail ID support@bankauctions.com, Gujarat@c1india.com Bidders are advised to go through the website. https://www.bankeauctions.com for detailed terms and conditions of auction sale before submitting their bids and taking part in the E-auction sale proceedings. 3. It is made clear that first preference will be given to the intending purchaser who will bid for the Lot No 3 which is consolidated price of Lot No 1

 The intending bidders should register the participation with service provider well in advance and get User ID and password for participating in E. Auction. It can be procured only when the requisite EMD is deposited in the prescribed mode below. EMD shall be deposited by through RTGS/NEFT latest by 01.10.2019 by 4 p.m as per details below

Beneficiary Bank Name : IDBI Bank Ltd \*Beneficiary Account Name: IDBI Bank Operations Suspense Account Branch Address : IDBI Bank, CG Road, Ahmedabad • Beneficiary Account No : 37537000010052 • Beneficiary IFSC Code : IBKL0000375

EMD Deposited thereafter shall not be considered for participation in the E Auction... 6. A copy of the bid form submitted 'Online' along with copy of ID proof and Residence proof and other enclosures shall be forwarded to the Recovery Officer-I, DRT-I, 3rd Floor, Bhikhubhai Chambers, Opp Dipak Petrol Pump, Near Kochrab , Ashram Ellisbridge, Paldi, Ahmedabad-380006 so as to reach on or before 03.10.2019 by 4 p.m. The cover should be support-scribed "RP No.1877 in O.A.No.440/2001" 7. The bidder/s

shall improve offer in multiples of Rs.20,000/-in respect of Lot No 1, and Lot No 2 and Rs.1,00,000/- in respect of Lot No 3 during entire auction period. 8. The highest bidders of have to deposit 25% of the sale price on the immediate next bank working day by 4 p.m. The highest bidder of all the Lots shall deposit balance 75% of sale consideration amount within 15 days of the auction failing which EMD deposit amount deposited shall be liable to be forfeited. 9. In addition, the purchasers of any of above Lots shall also deposit 1% poundage fee on total sale consideration. money( plus Rs. 10) through DD in favour of "The Registrar", DRT-1, Ahmedabad within 15 days The DD prepared towards poundage fees shall be submitted directly with office of Recovery Officer, DRT-I, Ahmedabad, Unsuccessful bidders shall take return of the EMD directly from the bank immediate on closure of the E-Auction sale proceedings, 10. Prospective bidders are advised to peruse the copies of title deeds, if any, available with the bank and also carry out their own inquiries to satisfy themselves regarding encumbrances, if any, over the property 11. The Property shall be sold on "AS IS WHERE AND AS WHATEVER BASIS" and Recovery Officer knows no arrears of Municipal Tax or other Taxes or any other encumbrances. Any Statutory cliam made in respect of the property upto date of sale are to be paid by the successful bidder. 12. In case of default payment within prescribed period, the deposit after deduction of the sale , may, if the undersigned thinks fit, be forfeited to the Government account. 13. Recovery Officer has the absolute right to accept or reject any bid or bids or to postpone or cancel the sale without assigning any reason. 14. The sale shall be subject to confirmation by Recovery Officer

Recovery Officer-I Date: 30.08.2019 **DRT-I Ahmedabad** Place: Ahmedabac



### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, The undersigned being the authorised officer of the Bank Of Baroda (eDENA BANK) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 16.10.2018 calling upon the borrower / Guarantor of M/s H G Enterprise Prop. Mr. Hemant Indrajectsingh Gill to repay the amount mentioned in the Notice being Rs. 1,00,41,479.60/- (Rupees One Crore Forty One Thousands Four Hundred Seventy Nine & Sixty paisa only) within 60 days from the date of receipt of the said Notice.

The borrower/ Guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section 4 of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 24th day of August of the year 2019.

The borrower/quarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of the Bank of Baroda Isanpur Branch (eDena BANK) for an amount of Rs 1,00,41,479.60/-(Rupees One Crore Forty One Thousands Four Hundred Seventy Nine & Sixty paisa only) and interest, Legal & other Expenses, Cost thereon.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

# DESCRIPTION OF THE IMMOVABLE PROPERTY

Hypothecated stock, Book debts. Finished & semi-finished goods, Movable & other assets including plant and machinery vide agreement of hypothecation at 34. Krishna Industrial Estate -3. Opp Safal Industrise, Kubadthal Ta; Daskroi, Dist.: Ahmedabad

Authorised Officer, Chief Manager Date: 24.08.2019 Bank of Baroda Place: Ahmedabad

# GSEC

# **GSEC LIMITED**

Regd. Office: Gujarat Chambers Building, Ashram Road, Ahmedabad - 380009. CIN: U52100GJ1965PLC001347 Phone: 91-99798 55527 Email: cs@gsecl.co.in, Website: www.gsecl.co.in,

## NOTICE

Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The IEPF Rules") as amended from time to time. The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education Protection Fund Authority ("IEPF Authority").

Accordingly, the Company had during the financial year 2018-19, transferred to the Demat account of the IEPF Authority all such shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer. The Company has communicated individually to the concerned shareholders at their registered address whose shares are now due for transfer in the month of November, 2019 to IEPF Authority and the full details of which are available on the website of the Company.

In case the Company or the Registrar and Share Transfer Agenda does not receive any valid claim from the concerned shareholder, the Company with a view to comply with the requirements as set out in the IEPF Rules, will transfer the shares to the IEPF Authority without any further notice, by due date as per procedure stipulated in IEPF Rules with a view to complying with the said Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing New Share Certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Authority as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case the shares are held in Demat mode the Company shall inform the depository by way of corporate action for transfer of shares lying in their demat account in favour of demat account of IEPF Authority.

The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the New Share Certificate(s) by the Company for the purpose of

transfer of shares to IEPF Authority pursuant to the IEPF Rules. Shareholders are requested to note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the

procedure prescribed by the IEPF Rules. For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: M/s. Bigshare Services Private Limited at its office A-802, Samudra Complex, Near Girish Cold Drinks, Off C. G. Road, Navrangpura, Ahmedabad – 380009 Tel: 079 40392571, Email: bssahd1@bigshareonline.com; Website: www.bigshareonline.com.

For GSEC Limited

Chairman & Managing Director

Dial+919879844888,

Rakesh Shah

Date: 30" August, 2019 Place: Ahmedabad

HINDUJA LEYLAND FINANCE

DIN: 00421920 Corporate Office: No 27A. Developed Industrial Estate, Guindy, Chennai - 600 032. Branch Office: Office No. 2A/1, Ankur Building, Dr. Radhakrishna Road, Nr. Moti Tanki Chowk, Rajkot - 360 001.

Email:samirpatel@hindujaleylandfinance.com Possession Notice

Authorized officer: Mr. Samir Patel

# APPENDIX IV (for immovable property)

Whereas, the undersigned being the Authorized Officer of Hinduja Leyland Finance Limited ( HLF) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub - section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HLFL for an amount as

mentioned herein under with interest thereon. Name of the Borrower(s) / Co -Borrower(s) / Guarantor(s) Demand Notice Date and Amount Dt.: 13/12/2018 For Rs.1,30,17,212/Borrower: M/s. Solar Crop Science Date of Possession: Dt.: 28/08/2019 | Co-Borrower: (1) Mr. Kishor Thakarshibhai Dholariya. (2) Mrs. Asmitaben Kishorbhai Dholariya (3) M/s Sunford Loan Account No: GJAKRK00952 of Rajkot Branch. Agrochem Pvt Ltd.

-: Description of Secured Asset (Immovable Property) :-

(1) All that piece and parcel of the immovable property being Residential property bearing Plot No. 23/A-2/A, admeasuring 55.74 Sq.Mts. situated at Nanamauva Revenue Survey No. 96 Paiki Vimal Nagar Plot No. 23 paiki Sub Plot No. 23/A-2/A, Vimal Nagar, Street No. 4, B/h Alap Century, Behind Pushkar Dham, Nr. JK Chowk, Vimal Nagar Main Road, Rajkot - 360005 owned by Mr. Kishor Thakarshibhai Dholariya and Mrs. Asmitaben Kishorbhai Dholariya and bounded as under, : North - Plot No. 23/A/2/B, South - Plot No. 23/B, East - Road, West- RS No. 97.

(2) All that piece and parcel of the immovable property being Residential property bearing Tenement Block No.49, admeasuring 109.85 Sq. Mts. Situated at Nana Mauva Revenue Survey No. 97, T.P. Scheme No. 5, Final Plot No. 101 paiki "Shiv Dham Collony", Street No. 2, 8/h Pushkar Dham, Vimal Nagar Main Road, Nanamava, Rajkot - 360005 owned by Mr. Kishor Thakarshibhai Dholariya and Mrs. Asmitaben Kishorbhai Dholariya and boundaries as under:

North - Plot No. 56, South - Plot No. 54, East - Road, West- Other Property. Date: 30.8.2019,

Place: Rajkot

Authorized Officer Hinduja Leyland Finance Limited



## Muthoot Homefin (India) Ltd Corporate Office: 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063.

# POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of Muthoot Homefin (India) Ltd. (MHIL) under the Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 9 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Muthoot Homefin (India) Ltd. for an amount as mentioned herein under with interest thereon.

| Sr.<br>No. | Name of the Borrower(s)/<br>Co-Borrower(s)/<br>Loan Account No./Branch                     | Description of secured assets<br>(immovable property)   | Date of Demand Notice<br>& Total Outstanding<br>Dues (Rs.)  | Date of<br>Possession |
|------------|--|---|---|-----------------------|
| 7          | Ajay Seshmani Yadav /<br>Sushma Ajay Yadav /<br>004-00000725 / Surat                       | Flat No.403,On 4th Floor,"Vinayak Residency "Near "Sonipark Housing Society" Moje Village Tatithaiya, Ta: Palsana Dist: Surat, State: Gujarat- 394305. More Particularly Described in the Sale Deed Registered as Document with Sr. No.6243/2017 Dated 02/05/2017 in the office of Sub Registrar Palsana.               | 29-03-2019 /<br>Rs. 5,61,294/-<br>(Rupees Five Lac Sixty One<br>Thousand Two Hundred<br>Ninety Four Only) | 27-08-2019            |
| 2          | Manojkumar Horil Mahto/<br>Maltidevi Manojkumar<br>Mahto /<br>004-00000593 / Surat         | Flat No.201, admeasuring 390 sq.ft, Second Floor,<br>"Sahajanand Residency", Moje Village: Tatithaiya<br>Taluka: Palsana Dist: Surat, State: Gujarat-394305,<br>More Particularly Describe in the Sale Deed Registered<br>as Document with Sr. No.2494/2017 Dated 27/02/2017<br>in the office of Sub Registrar Palsana. | 29-03-2019/<br>Rs. 10.41,623/-<br>(Rupees Ten Lac Forty One<br>Thousand Six Hundred<br>Twenty Three Only) | 27-08-2019            |
| 3          | Dipakbhai Mussaibhai<br>Gupta / Sima Dipak<br>Umarvesvaniya /<br>004-00403440 / Surat      | Flat No.104, 1st Floor, Dharma Residency,<br>Khodiyarnagar-1, Off Surat Bardoli Highway, Near Soni<br>Park Housing Society -2, Tatithaya, Palsana, Surat -<br>394305  | 30-03-2019 / Rs. 9,90,993/-<br>(Rupees Nine Lac Ninety<br>Thousand Nine Hundred<br>Ninety Three Only)     | 27-08-2019            |
| 4          | Kusalpal Ramsingh Pal /<br>Ramvati Ramsingh Pal /<br>004-00401380 / Surat                  | Flat.No.402, 4th Floor Sukan Residency-1, Soni Park<br>Society, Tatithaya Gam Road, Tatithaya, Surat, Gujarat,<br>394305  | 30-03-2019 / Rs. 7,09,878/-<br>(Rupees Seven Lac Nine<br>Thousand Eight Hundred<br>Seventy Eight Only)    | 27-08-2019            |
| 5          | Devisingh Durgashankar<br>Mishra / Reenadevi<br>Devisingh Mishra /<br>004-00403010 / Surat | Flat No.406, 4th Floor, Times Square Residency,<br>Vallabh Nagar, Off Surat Kadodara Road, Near Shagun<br>Complex, Vareli, Palsana, Surat, Gujarat - 394140   | 08-04-2019 / Rs. 8,08,473/-<br>(Rupees Eight Lac Eight<br>Thousand Four Hundred<br>Seventy Three Only)    | 26-08-2019            |
| 6          | Manohar Daga Mali /<br>Shital Manohar Mali /<br>004-00401260 / Surat                       | Flat.No.A 103 1St Floor Swastik Residency, Sejal<br>Hospital, Surat Bardoli Road, Kadodara, Surat,<br>Gujarat, 394327   | 24-04-2019 / Rs. 8,61,282/-<br>(Rupees Eight Lac Sixty One<br>Thousand Two Hundred<br>Eighty Two Only)    | 27-08-2019            |
| 7          | Sambhu Bhgawan<br>Chowdhary / Jumaben<br>Sambhu Chowdhary /<br>004-00405511 / Surat        | Flat No.502, 5th Floor, Madhav Villa of Govindjipark<br>Society, Near Sai Darshan Residency, Moje Village<br>Bagumara, Palsana, Surat, Gujarat - 394327   | 03-05-2019 / Rs. 8,72,626/-<br>(Rupees Eight Lac Seventy<br>Two Thousand Six Hundred<br>Twenty Six Only)  | 27-08-2019            |
| 8          | Manoranjan Dayanidhi<br>Majhi / Ahalya Dayanidhi<br>Majhi /<br>004-00000449 / Surat        | Plot No.70, Ranchhod Nagar Society, Kim To Kosamba<br>Road, Opp Vishwas Residency, Village: Kunvarda,<br>Surat, Gujarat - 394160 More Particularly Mentioned<br>in the Sale Deed No. 568/2017 Dated 15.02.2017<br>registered at Sub-Registrar Office Mangrol  | 08-04-2019 / Rs. 9,43,645/-<br>(Rupees Nine Lakh Forty<br>Three Thousand Six Hundred<br>Forty Five Only)  | 28-08-2019            |

Place: Surat Authorised Officer Date: 30.08.2019 For Muthoot Homelin (India) Ltd.



(expleo)

**Expleo Solutions Limited** 

• Website: www.sqs-bfsi.com • CIN: L64202TN1998PLC066604

NOTICE

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6)

Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting,

Audit, Transfer and Refund) Rules, 2016, as amended from time to time, that all the Shares in respect of which

dividend entitlements have remained unclaimed / unpaid during last seven consecutive years, are required to

The details who have not encashed their dividends during last seven consecutive years and whose shares are

therefore liable for transfer to the DEMAT Account of the IEPF Authority, is displayed on the website of the

Company www.sqs-bfsi.com. The Company has sent individual communication/letter dated August 28. 2019

through registered post to the latest available addresses of those shareholders advising them to claim the

dividends expeditiously by writing to our Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Unit: Expleo Solutions Limited (Formerly known as SQS India BFSI Limited), 'Subramanian Building',

No.1, Club House Road, Chennai 600 002, Telephone: 044 - 2846 0390 / 044 - 4002 0700, Fax No: 044 -

In case no valid claim has been made on or before November 30, 2019 for the Interim Dividend Account

declared during the financial year 2012-13 or in case no valid claim has been made for the dividend declared

during last seven financial years (at least for any one year), the shares in respect of Interim Dividend for the

It is to be noted that no claim shall lie against the Company in respect of unclaimed dividend amount and

shares transferred to IEPF as per the above Rules. In case the concerned shareholders wish to claim the shares

after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as

prescribed under the above Rules and the same is available at IEPF Website, i.e. www.iepf.gov.in.

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Off. 'PGP House', # 59 Sterling Road, Nungambakkam, Chennai-600 034. CIN-L15421TN1987PLC014454

Tel: 91-44-28254176 Fax: 91-44-2823 2074

Email: secretarial@dharanisugars-pgp.com / Web site: www.dharanisugars.in

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Ministry of Corporate Affairs (MCA) had notified the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and

Refund) Rules, 2016 ("the Rules") on September 5, 2016 providing for the transfer of the Equity Shares to IEPF in respect of which

dividend has remained unpaid/unclaimed for seven consecutive years or more. As per the said Rules as amended upto date the shares

are liable to be transferred to IEPF since the respective shareholder had not claimed the Dividends for seven consecutive years starting

The Company had uploaded the details of the Shareholders whose shares are liable to be transferred to IEPF on its website

In compliance with the Amended Rules, Notice is hereby given to the Shareholders whose Dividend has remained

unclaimed/unpaid for the Financial year 2009 -10 onwards that the Company shall initiate action for transfer of Shares relating to the

Further, Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the

Company would be issuing new Share Certificate in lieu of the Original Share Certificates held by them for the purpose of conversion

into Demat form and subsequent transfer to Demat account opened by IEPF Authority with both the Depositories respectively. Upor

such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed nor

egotiable. In case of Shareholders holding shares in Demat form, the transfer of Shares to the Demat account to the IEPF Authority as

Shareholders are requested to note that the updated list of Shareholders uploaded on the Company's website should be regarded fina

and shall be deemed to be adequate notice in respect of issue of new Share Certificates for the purpose to transfer of Shares to Demat

No claim shall lie against the Company in respect of the Unclaimed Dividends and the Shares transferred to IEPF. On transfer of

Dividend /Shares to IEPF, Shareholders may claim the same by making an application to IEPF in Form IEPF-5, as per the Rules. The

n case of any queries on the subject matter, please write to or contact our Company Registrar & Share Transfer Agent (RTA): M/s

cameo Corporate Services Limited, Unit: Dharani Sugars and Chemicals Limited ,5th Floor, Subramanian Building , No.1, Club House

Road, Chennai -600 006 Phone: 044 - 28460390/28460394 & 28460718, Fax: 044 - 28460129, e-mail: investor@cameoindia.com or

ndicated herein above shall be effected by the Company through the respective Depositories by way of Corporate Action

te to the IEPE Authority pursuant to the Amended Rules. Subsequent Dividends on su

aid Form is available on the Company's website and on the website of the IEPF www.iepf.gov.in

ntact the Company's Secretarial and Investor Services team on the contact details provided in this Notice

2846 0129, Email: investor@cameoindia.com, Website: http://www.cameoindia.com.

financial year 2012-13 will be transferred to the DEMAT Account of the IEPF Authority.

be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

(Formerly known as SQS India BFSI Limited)

Registered Office: 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR),

Kandanchavadi, Chennai – 600 096, India • Phone: + 91 44 4392 3200 • Fax No: + 91 44 4392 3258

રજી. ઓફિસઃ પ્લોટ નં.૧, પ્રિચંકા હાઉસ, ઉમિયાધામ રોડ, વરાછા, સુરત-૩૯૫૦૦૬.

CIN: L17114GJ1990PLC013667 | Tel:0261-2540570 email: classicfilaments@ymail.com | Website: www.classicfilamentsltd.com

### नोशस

આથી નોટીસ આપવામાં આવે છે કે ક્લાસિક ફિલામેન્ટ્સ લિમિટેડના સભ્યોની ર૯મી વાર્ષિક સાધારણ સભા (એજીએમ) પ્લોટ નં.૧, પ્રિયંકા હાઉસ, ઉમિયાધામ રોડ, વરાછા, સુરત-૩૯૫૦૦ે ખાતે નીટીસમાં જણાવેલા મુદ્દાઓના કામકાજ માટે કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે શુક્રવાર, ૨૦ સપ્ટેમ્બર ૨૦૧૯ ના રોજ સવારે ૧૧.૦૦ વાગ્યે રાખવામાં આવી છે.

વાર્ષિક રિપોર્ટની સાથે એ.જી.એમ.ની નોટીસ કુરીયર દ્વારા મોકલવાનું કાર્ય ર*૬* ઓગષ્ટ ૨૦૧૯ના રોજ પુર્ણ કરવામાં આવ્યું છે.

વધુમાં, કંપની ધારો ૨૦૧૩ ની કલમ ૯૧, જે કંપનીધારા (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) ૨૦૧૪ના નિયમ ૧૦ તથા સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રીક્વાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના નિયમન ૪૨ અન્વયે આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર રજીસ્ટર શનિવાર તા.૧૩મી સપ્ટેમ્બર, ૨૦૧૯ થી શુક્રવાર તા.૨૦મી સપ્ટેમ્બર, ૨૦૧૯ (બંને દિવસ સહિત) વાર્ષિક સાધારણ સભા હેતસર બંધ રહેશે.

કંપનીઘારો, ૨૦૧૩ની કલમ ૧૦૮ ના કંપની નિયમ ૨૦ કંપની (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) ૨૦૧૪ ના અને કંપનીઝના (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) સુધારેલા કાયદા, ૨૦૧૫ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) ૨૦૧૫ના નિયમન ૪૪ના પ્રાવધાનો ના અનુસંધાનમાં કંપનીના સભ્યો વાર્ષિક સાધારણ સભા માં પ્રસ્તાવિત સૂચનો પર કમ્પ્યુટર દ્વારા મતદાન કરવા તથા વાર્ષિક સાધારણ સભા માં થનારા અન્ય કામકાજ માટે સહમતી આપવા ઈ– વોર્ટીંગ કરી શકશે. વાર્ષિક સાધારણ સભાના સ્થળ સિવાય અન્ય સ્થળો પરથી રિમોટ ઈ–વોટીંગ કરી શકાય તે માટેની સુવિધા નેશનલ સિક્યોરિટીઝ ડિપોઝીટરી લિ. (NSDL) દ્વારા પુરી પાડવામાં આવશે.

સભ્યોનો વોટીંગ અધિકાર તેઓ દ્વારા ૧૩ મી સપ્ટેમ્બર, ૨૦૧૯ના રોજ ધારણ કરેલા કંપનીના પેઈડ અપ ઈક્વીટી શેર કેપીટલ પર નિર્ભર રહેશે.

૧૩મી સ્પ્ટેમ્બર ૨૦૧૯ ના રોજ કંપની ના શેર ધારક સભ્યો કે જેઓ વાર્ષિક સાધારણ સભા ની નોટીસ રવાના થઈ ગયા બાદ નવા સભ્યો બન્યા હશે તેઓ તેમના લોગઈન આઈ.ડી તથા પાસવર્ડ evoting@nsdl.co.in અથવા issuer/RTA પર અરજી મોકલીને મેળવી શકે છે.

રીમોટ ઈ-વોર્ટીંગ સમય મંગળવાર, તા.૧૭મી સપ્ટેમ્બર ૨૦૧૯(સવારે ૯.૦૦ કલાકે) શરૂ થશે અને ગુરૂવાર, ૧૯ મી સપ્ટેમ્બર ૨૦૧૯(સાંજે પ.૦૦ કલાકે) સમાપ્ત થશે. આ સમય દરમ્યાન કંપની ના સભ્યો કે જેઓ ૧૩મી સપ્ટેમ્બર ૨૦૧૯ ના રોજ શેર ધરાવતા હોય પ્રત્યક્ષ અથવા અપ્રત્યક્ષરૂપે શેર ધરાવતા હોય તેઓ રીમોટ ઈ–નોટીસ સુવિધા દ્વારા તેઓના વોટ આપી શકશે. વોટીંગ માટે ના ઊપકરણ NSDL દ્વારા ત્યાર બાદ બંધ કરવામાં આવશે. એકવાર પ્રસ્તાવ પર

મતદાન કર્યા બાદ સભ્ય તેમાં કોઈપણ ફેરફાર કરી શકશે નહીં. વાર્ષિક સાધારણ સભાના સ્થળ પર સભ્યોને બેલેટ પેપર દ્વારા પણ વોટ આપવાની સુવિધા આપવામાં આવશે. જે સભ્યો રીમોટ ઈ–વોર્ટીંગ દ્વારા વોટ નહી આપી શકે તેઓ બેલેટ પેપર ધ્વારા મતદાન કરી શકશે.

જે સભ્યો રીમોટ ઈ–વોર્ટીંગ ધ્વારા વાર્ષિક સાધારણ સભા પૂર્વે મતદાન કરી ચૂકયા હશે તેઓ પણ વાર્ષિક સાધારણ સભામાં હાજરી આપી શકેશે. પરંતું તેઓ કરીથી મતદાન કરી શકશે નહી.

વાર્ષિક સાધારણ સભા પૂર્વે રીમોટ ઈ-વોર્ટીંગ ઘ્વારા મતદાન કરી ચૂકેલા સભ્યો વાર્ષિક સાધારણ સભામાં ભોગ લઈ શકશે પરંતુ વાર્ષિક સાધારણ સભામાં મતદાન કરી શકશે નહી.

વાર્ષિક સાધારણ સભા નોટીસ કંપનીની વેબસાઈટ www.classicfilamentsltd.com પર ઉપબ્ધ છે. ઈલેકટ્રોનીક વોટીંગની પધ્ધતિ ઈ–વોટીંગ વિગત અને સૂચનાઓ વાર્ષિક સરવૈયા સાથે મોકલવામાં આવ્યું છે. જે કોઈ કારણસર ઈ–વોર્ટીંગ અંગે પૂછપરછ હોય કે વાંધા હોય તો આપ ફ્રિક્વન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ (FAQ's) અને ઈ–વોટીંગ મેન્યુઅલ www.evoting.nsdl પરથી ડાઉનલોડ કરી શકશો અથવા ટોલફ્રી નંબર.૧૮૦૦–૨૨૨–૯૯૦ પર સંપર્ક કરી શકો છો.

> બોર્ડ ઓફ ડિરેક્ટર્સ ના આદેશથી સહી/–

જચંતિ ગૌદાની સ્થળઃ સુરત મેનેજીંગ ડાયરેક્ટર તારીખઃ ૨૯–૦૮–૨૦૧૯ DIN- 03571671



# IBF Industries Limited

REGD. OFFICE: SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230 Tel: +91-0260-2642745/46 2643861/62 Fax: +91-0260-2642297 Website: http://www.jbfindia.com, E-mail: sec.shares@jbfmail.com
CIN: L99999DN1982PLC000128

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

Notice is hereby given that the  $37^{\text{m}}$  Annual General Meeting (AGM) of the members of the Company will be held on Friday,  $20^{\text{m}}$  September, 2019, at 3.00 p.m. at Registered Office of the Company at Survey No. 273, Village Athola, Silvassa – 396 230, to transact the business as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the companies (Management and Administration) Rules 2014, the Notice of the Annual General Meeting along with the Statement annexed to the Notice pursuant to Section IO2 of the Companies Act, 2013, Proxy Form, Attendance Slip and Annual Report of the Company for the Financial year ended 31st March 2019, have been sent in electronic mode to those members whose e-mail IDs are registered with Link Intime India Pvt. Ltd, Registrar and Transfer Agent (RTA) of the company, and Depository Participant and physical copy of the same have been sent by permitted mode to those members whose e-mail IDs are not registered.

Members are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's website (www.jbfindia.com). Members who do not receive the Annual Report, may download it from Website of the Company and copies of the said documents are also available for inspection at the Registered Office / Corporate Office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. up to the date of the Meeting.

Pursuant to provisions of Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 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 16th September, 2019 to 20th September, 2019 (both days inclusive) for the purpose of Annual

General Meeting. Further, notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the 37th Annual General Meeting of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting')

The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the

members. This communication and the Notice of the meeting are available on the website of the Company at www.jbfindia.com and on the website of NSDL at www.evoting.nsdl.com.

The remote e-voting facility shall commence on Tuesday, 17th September, 2019 at 9:00 am (IST) and will end at 5.00 p.m. (IST) on Thursday, 19th September, 2019. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members Beneficial Owners as on the cut-off date, i.e., Friday,  $13^{\rm n}$  September, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

CS Mr. Ronak Kalathiya or Mrs. Monali Patel, practicing Company Secretaries of M/s Jagdish Patel & Co., of Vapi, has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner

The results of remote e-voting and ballot shall be aggregated and declared on or after the AGM of the Company but not later than Forty-Eight (48) hours from the the conclusion of the AGM. The results declared alongwith the Scrutiniser report whall be placed on the Company's website www.jbfindia.com and on the website of NSDI www.evoting.nsdl.com immediately and shall also be communicated to BSE Ltd and National Stock Exchange Ltd.

Any person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date, may obtain the User ID and password inter alia by sending a request at <u>helpdesk. www.evoting.nsdl.com.</u>

The members attending the meeting physically or through proxy may cast their vote through polling paper at the venue of the meeting, except those who have cast their vote

Any query connected with the voting at the Annual General Meeting may be addressed to the Company Secretary at JBF Industries Limited, 8th Floor, Express Towers, Nariman Point, or sec.shares@dbfmail.com In case of any query, relating to remote e-voting, members may contact Ms. Pallavi Mhatre, Manager, National Securities Depository, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at Telephone Nos. (022) 2499 4545 or send an e-mail to pallavid@nsdl.co.in.

The members are requested to note the following contact details for addressing e-voting queries/grievances:

R & T Agent -Helpdesk Ms. Udaya Rao Senior Associates

Link Intime India Pvt. Ltd C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400083, Maharashtra, India Tel.: +91-22- 4918 6270, Email: rnt.helpdesk@linkintime.co.in

Place: Mumbai

Date: 29th August, 2019

For JBF Industries Limited Mrs. Ujjwala Apte Company Secretary **OSBI** 

Core Banking Tech Operations Department,

Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai – 400 614.

### **REQUEST FOR PROPOSAL**

State Bank of India has issued a Request for Proposal (RFP) for the Procurement of services for 3 years, for movement of backup tapes to off-site storage location. For details, please see "Procurement News" at Bank's website https://bank.sbi Sd/-Deputy General Manager (CB Tech Ops)

Place: Navi Mumbai

Date: 30.08.2019

Place: Chennai

Date: August 29, 2019

from Financial Year 2009-10.

www.dharanisugars.in.

IEPF.

Place: Chennai-34

ડિવિડન્ડ માટે લાચક રહેશે.

સ્થળ : અમદાવાદ

તારીખ : ૨૯મી ઓગસ્ટ, ૨૦૧૯



#### **TENDER NOTICE**

Sealed tenders are invited for "Request fo proposal for selection of vendor fo Procurement, installation, Commissioning & maintenance of Multi-Function Printers & Basic Scanners Under Rate Contract". Foi specifications & other relevant details, RFF may be downloaded from Bank's website www.psbindia.com. Any further changes related to the said Tender shall be posted on bank's website only. DGM-CTO

For and on behalf of Board of Directors

(formerly known as SQS India BFSI Limited)

**Company Secretary & Compliance Officer** 

**Expleo Solutions Limited** 

S. Sampath Kumar

### LOSS OF SHARE CERTIFICATE

otice is hereby given that the Share Certificate No. 6192, bearing Distinctive No. 2333491 to 2334650 of ,160 shares of **Balrampur Chini Mills \_imited** ("Company") having its Registered Office at 234/3A, A. J. C. Bose Road, FMC Fortuna, 2nd Floor, Kolkata, West Bengal - 700020. tanding in the name of Kiran Bachhuka and Ashok Bachhuka (Folio Number: K00238) have been lost/ misplaced and an application thereof for issue o duplicate share certificate shall be made with the Company. Any objection

against issuance of such Duplicate Shares Certificate should be made with the Company within 15 days from the date of publication of this Notice. Place: Kolkata Sd/- **Kiran Bachhuka** Date: 29.08.2019 Sd/- **Ashok Bachhuka** 

TATA
TATA POWER The Tata Power Company Limited Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001. Tel: 91 22 6665 8282 Fax: 91 22 6665 8801 CIN: L28920MH1919PLC000567 Email: tatapower@tatapower.com Website: www.tatapower.com

NOTICE OF RECORD DATE NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that Tuesday, 3<sup>st</sup> September 2019 has been fixed as the Record Date for the purpose of payment of:

Annual interest on the 1,600 - 9.15% Secured Redeemable Non-Convertible Debentures aggregating ₹ 7,62,500 each and

i. The redemption proceeds of the Series-I of these Debentures, aggregating ₹ 16,00,00,000, ooth due on 17th September 2019.

For The Tata Power Company Limited H. M. Mistry Company Secretary lace: Mumbai Dated: 29th August 2019

#### Easun Reyrolle Limited €ERL Temple Tower, VI Floor 672, Anna Salai, Nandana hennai – 600 035 Phone: +91-4344-401600 CIN No. I 31900TN1974PI C006695

ADJOURNEMENT NOTICE The Board Meeting which was scheduled for yesterday, ie. 28th August, 2019 has been adjourned to Wednesday, 4th September

Accordingly the trading window will be opened 48 hours after the closure of Board Meeting scheduled to be held on

4th September, 2019. A copy of the said Notice and Financial Results shall also be available on Company's website www.easunreyrolle.com and also on the Websites of NSE / BSE Ltd where the shares of the Company are listed at

www.nseindia.com and www.bseindia.com

P S Srinivasaraghavan Company Secretary cum Compliance Officer 29.08.2019

for Easun Reyrolle Limited

### Mahanagar Telephone Nigam Limited (A Government of India Enterprise) Khurshid Lal Bhawan, Janpath, New Delhi-110050

#### NOTICE INVITING TENDER

On behalf of MTNL, New Delhi vide Tender enquiry:

1. No. GM(BCP)/Bldg./House Keeping/Tender/2019-20/4 Online tenders are nvited for Maintenance and support services of the various office accommodation and exchanges of GM(BCP) area. (Estimated Cost Rs. 22 lac per Annum) 2. No. EE(E)KBN/MTNL/19-20/11 Online tenders are invited for SITC of HT/LT

switchgear and panels installed at T.E. Building Tis Hazari Sub Station, MTNL

New Delhi (Estimated Cost Rs. 41,81,600/-) 3. No. GM(NP)/MM/Maintenance & Support Services/2019-20/06 Online tenders are invited for Maintenance and support services of various office accommodations and RSUs parented to Nehru Place Exchange, Okhla Exchange

& Sarita Vihar Exchange of Nehru Place area (Estimated Cost Rs. 20 Lakhs) 4. No. EE(E)P/CE(E)/2019-20/8 Online tenders are invited for Comprehensiv maintenance of AVR's installed at different locations under AE(E) Mtce. Lodhi Road, New Delhi (Estimated Cost Rs. 22.71.360/-)

5. No. EE(E)P/CE(E)/2019-20/9 Online tenders are invited for Major modification of AC units in Data Center at T.E. building MTNL, Delhi (Estimated Cost Rs

6. No. EE(E)P/CE(E)/2019-20/10 Online tenders are invited for Comprehensive maintenance of DEA sets installed at different locations under AE(E) CGC Complex, New Delhi (Estimated Cost Rs. 22,32,900/-)

For detail information, please log on to website: http://www.eprocure.gov.in

# Transparency Makes us Different!

### વેલસ્પન સ્પેશિયાલીટી સોલ્યુશન્સ લીમીટેડ

(જુની આરએમજી એલોય સ્ટીલ લીમીટેંડ)

ા (૧૧૦) હાલ (૧૧૦) હાલ ૧૧૦) હાલ (૧૧૦) હાલ (૧૧૦ લોઅર પારેલ (પશ્ચિમ), મુંબઇ–૪૦૦૦૧૩, **ફોન** : +૯૧ –૨૨–૬૬૧૩૬૦૦૦, **ફેક્સ** : +૯૧–૨૨–૨૪૯૦ ૮૦૨

#### શુક્રવાર, ૩૦ ઓગસ્ટ, ૨૦૧૯ ના રોજ ચોજાનાર ખાસ સાધારણ સભાની નોટીસમાં સુધારો

સભ્યોને.

અમે શુક્રવાર, ૩૦ ઓગસ્ટ, ૨૦૧૯ ના રોજ કંપનીની રજીસ્ટર્ડ ઓફીસ પ્લોટ નં.૧, જી.આઇ.ડી.સી. ઇન્ડસ્ટ્રીયલ એસ્ટેટ વાલીયા રોડ, ઝઘડિયા, જિલો ભરૂચ, ગુજરાત ખાતે સવારે ૯.૩૦ કલાકે યોજાનાર કંપનીની ખાસ સાધારણ સભા બોલાવર્ત તારીખ ૨ ઓગસ્ટ, ૨૦૧૯ની અમારી નોટીસ પ્રત્યે તમારુ ધ્યાન દોરીએ છીએ. જે ૫ ઓગસ્ટ, ૨૦૧૯ ના રોજ મોક્લવામ

આવલ છ. આ 6રાવ નં. ર ના ખુલાસા નિવેદન અંગે છે. નોટીસના પેજ નં. ૭ ના ક્રમ નં. ૫ ને નીરો મુજબ વાંચવાનો રહેશે.

| i. | ફાળા મળવનાર<br>વ્યક્તિનું નામ  | આળરા લાભાયા<br>માલિકોના નામ                                   | લાભકારી વ્યાજ | આખરી લાભકારી વ્યાજ |  |
|----|--|---|---------------|--------------------|--|
| ۹. | શ્રી વિક્રમ કોટક<br>(ભાગીદાર, ક્રેસ્ટ<br>કેપીટલ એન્ડ<br>ઇન્વેસ્ટમેન્ટ વતી)                                 | શ્રી વિક્રમ કોટક  | 80.00%        | 0.9८%              |  |
|    |  | શ્રી વિજય ચોરરીયા   | чч.33%        | 0.24%              |  |
|    |  | શ્રી સુનિતા ચોરરીયા   | ४.६७%         | 0.0२%              |  |
|    |  | શ્રી વિજયકુમાર ચોરરીચા (વિજય<br>કુમાર ચોરરીચા એચયુએફના કર્તા) | 0.00%         | 0.00%              |  |
| ну | મંત્રે સલ્સો અને આ સાથે સંસ્ભારોલ અન્ય તમામની અસલિકાા માટે દિલગીટ છીએ. નોટીસ હંમ્રેથા સંધારા સાથે લાંગવાની |   |               |                    |  |

આ સુધારો કંપનીની વેબસાઇટ (www.rmgalloysteel.com) અને બીએસઇ લીમીટેડ (www.bseindia.com) પર પણ બોર્ડના આદેશર્થ

સહી/ રશ્મી મામતુર રથળ : મંબઇ કંપની સચિવ તારીખ : ૨૯ ઓગસ્ટ, ૨૦૧૯ એક્સીએસ-૮૬૫૮

# accelya

# **ACCELYA SOLUTIONS INDIA LIMITED**

Registered Office: Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411 037. Tel: +91-20-6608 3777 Fax: +91-20-24231639 Email: acccelyalndia.investors@accelya.com Website: w3.accelya.com CIN: L74140PN1986PLC041033

## EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS

FOR THE QUARTER AND YEAR ENDED 30 JUNE 2019 (Rs. in Lakhs) Year Ended Quarter Ended Quarter Ended **Particulars** 30 June 2019 30 June 2019 30 June 2018 (Audited Note 3) (Audited) (Audited Note 3) Total Revenue from operations 10,906.17 43,302.47 9,895.24 2. Net Profit for the period (before Tax. **Exceptional and Extraordinary items**) 3,794.36 16,199.42 3,263.22 Net Profit for the period before tax (after **Exceptional and Extraordinary items)** 3,794.36 16,199.42 3,263.22 Net profit for the period after tax (after Exceptional and Extraordinary items) 2,640.42 10,637.80 2,191.71 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 2.436.93 10,433.47 2.207.50 Equity share capital 1,492.69 1,492.69 1,492.69 . Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year Earnings per share (EPS) (of Rs. 10/- each) (Rs.) Basic: 17.69 17.69 14.68 2. Diluted 71.27 14.68

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites

 $\textbf{Company's Website:} \ \text{https://w3.accelya.com/Company/investor relations/quarterly and annual reports} \\$ BSE Website: www.bseindia.com

## National Stock Exchange of India Limited: www.nseindia.com

Notes to the financial results

Place: Thane

Date : 28 August, 2019

The audited consolidated financial results for the year ended 30 June 2019 were approved by the Board of Directors in its meeting held on 28 August 2019.

Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and 3 The figures for the quarter ended 30 June 2019 and 30 June 2018 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial years. Also, the figures upto the end of the third quarter were only reviewed and not subjected to audit.

The Ministry of Corporate Affairs issued the Companies (Indian Accounting Standards) Amendment Rules, 2018, notifying

Ind AS 115 "Revenue from Contracts with Customers" (New Revenue Standard), which replaces Ind AS 18 "Revenue". Effective 1 July 2018, the Company has adopted the new revenue standard using the cumulative effect method. The application of Ind AS 115 did not have any material impact on the financial results of the Company. 5 The Board of Directors has recommended a final dividend of Rs. 15/- per equity share subject to the approval of the

shareholders at the ensuing Annual General Meeting.
In compliance with Ind AS 20 – Government Grants and consequent to clarification published by the Institute of Chartered Accountants of India on Ind AS 115 - Revenue from Contracts with Customers, the Company has recognised export incentives received under Service Exports from India Scheme for the previous quarter ended 31 March 2019 under "Other" Operating Income". The corresponding figures for the quarter and year ended 30 June 2018 were earlier reported under "Other Income" under Statement of Profit and Loss, which have now been reclassified for comparative purpose. This has no impact on reported Profit before tax (PBT).

The Company, on 1st May, 2019, passed a special resolution through postal ballot for change of its name from Accelya Kale Solutions Limited to Accelya Solutions India Limited. The change of name is effective from 20th May, 2019, being the date on which the Company received Certificate of Incorporation pursuant to change of name from the Registrar of Companies,

8 Figures for the previous periods/year have been regrouped/reclassified wherever necessary to make them comparable.
 9 The financial results of the Company on a standalone basis for the quarter and year ended 30 June 2019 are summarised

|  | Quarter Ended    | Year Ended   | Quarter Ended    |
|--|------------------|--------------|------------------|
| Particulars  | 30 June 2019     | 30 June 2019 | 30 June 2018     |
|  | (Audited Note 3) | (Audited)    | (Audited Note 3) |
| 1. Total Revenue from operations   | 9,436.16         | 37,847.68    | 8,845.10         |
| 2. Net Profit for the period (before Tax, Exceptional and Extraordinary items)   | 3,578.64         | 15,601.07    | 2,857.52         |
| Net Profit for the period before tax (after Exceptional and Extraordinary items)   | 3,578.64         | 15,601.07    | 2,857.52         |
| Net profit for the period after tax (after Exceptional and Extraordinary items)  | 2,470.51         | 10,384.92    | 1,866.87         |
| 5. Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive | 2 260 20         | 10 204 15    | 1 872 22         |
| Income (after tax)]  | 2,360.20         | 10,294.15    | 1,872.22         |

For Accelya Solutions India Limited Neela Bhattacherjee Managing Director DIN: 01912483

डिन्टेड रीन्युએअस्स विभिटेड (डोपेरिट ओण्ण संण्या : L४०१०५GJ१६८५PLC0१३२५४)

Kintech Renewables

ર રિમોટ ઈ-વોટિંગના પ્રારંભની તારીખ અને સમય

above unpaid dividend within 30 days from the due date. (30.09, 2019).

for **DHARANI SUGARS AND CHEMICALS LIMITED** 

Company Secretary

રજિસ્ટર્ડ ઓફિસઃ કિન્ટેક હાઉસ, ૮, શિવાલિક પ્લાગા, એ.એમ.એ. સેન્ટરની સામે, આઈ.આઈ.એમ.રોડ, અમદાવાદ-૩૮૦૦૧૫, ટેલિઃ (૦૯૯) ૨૬૩૦૩૦૬૪, વેબસાઈટઃwww.kintechrenewables.com; ઇમેલઃ cs@kintechrenewa

ઝાથી નોટિસ આપવામાં આવે છે કે કિન્ટેક રીન્થ્એબલ્સ લિમિટેડ (કંપની) ના સભ્યોની ૩૪મી વાર્ષિક સામાન્ય સભા **(AGM**) ૨૪મી સપ્ટેમ્બર, ૨૦૧૯ ને મંગળવાર ના રોજ સવારે ૧૧:૦૦ વાગે કિન્ટેક હોઉસ, ૮ં, શિવાલિક પ્લાઝા, એ.એમ.એ.ની સામે, આઈ.આઈ.એમ રોડ, અમંદાવાદ – ૩૮૦૦૧૫ ખાતે વાર્ષિક સામાન્ય સભાની જાણ કરતી નોટિસ માં જણાવેલ કામકાર્જો અંતર્ગત રાખવામાં આવેલ છે. sंपनी∕डिपोઝિટરી पार्टिसिपन्ट्समां °रेमना र्ग-मेर्धल आर्ग-डी नौंधायेला छे तेवा सભ्यो ने 3४मी AGM नी नोटिस अने नाણાકीय વષ . ૧૦૧૮-૧૯ નો વાર્ષિક અઠેવાલ ર્દ-મેઈલ ઢારા મોકલવામાં આવેલ છે અને બાકીના સભ્યોને તેમના નોંધાયેલા સરનામે મોકલવામાં આવેલ છે rે સભ્યોને વાર્ષિક અહેવાલ તથા AGMની નોટિસ ની નકલ જોઈતી હોય તો તેઓ કંપનીને વિનંતી કરી વિના મૃલ્યે મેળવી શકે છે અને તે કંપની ની વેબસાઈટ www.kintechrenewables.com ઉપર ઉપલબ્ધ છે. વિશેષમાં નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ ની કલમ લ્૧ તથા કંપની (સંચાલન અને વહીવટ) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ તેમજ સેબી (એલ.ઓ.ડી.આ૨) નિયમો, ૨૦૧૫ ના નિયમ ૪૨ અન્વચે કંપનીના સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સફર બુક વાર્ષિક સામાન્ય સભા માટે અને તા. ૩૧મી માર્ચ, ૨૦૧૯ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટેનું ડિવિડન્ડ (આગામી, **AGM** માં મંજુર થાય તો) મેળવવાના સભ્યોના હક્ક નક્કી કરવા મંગળવાર, તા. ૧૭ મી સપ્ટેમ્બર, ૨૦૧૯ થી મંગળવાર, ૨૪મી સપ્ટેમ્બર, ૨૦૧૯ સુધી (બેંને દિવસો સહિત) ૩૪મી AGMના કામકાજ અંતર્ગત બંધ ૨હેશે. બોર્ડ ભલામણ કરેલ મુજબ અંતિમ ડિવિડન્ડ, જો AGM માં જાહેર કરવામાં આવે છે, તો તે જાહેરાતની તારીખથી 30 (ત્રીસ દિવસ) ની અવધિમાં, જે સભ્યોના નામ . સપ્ટેમ્બ૨, ૨૦૧૯ (સોમવા૨) એટલે કે રેકોર્ડ તારીખના રોજ સભ્યોના રજીસ્ટ૨ પર આવે છે, તેમને ચૂકવણી કરવામાં આવશે જે

૩૪મી વાર્ષિક સામાન્ય સભા, બુક બંધ અને ઈ-વોટિંગ અંગેની નોટિસ

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (સંચાલન અને વહીવટ) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ તેમજ સેળી (એલ. ઓ.ડી. માર)નિયમો, ૨૦૧૫ ના નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસમાં જણાવેલા ઠરાવો ઉપર મત આપવા માટે 'રિમોટ ઈ–વોટિંગ' (એટલે કે AGMના સ્થળ સિવાયના અન્ય સ્થળે ઈ–વોટિંગ)ની સુવિધા આપે છે કંપની ધારા, ૨૦૧૩ અને તેના અંતર્ગત બનાવેલા નિયમોર્ન જ્ઞેગવાઈ અનુસાર વિગતો નીચે જણાવેલ છે.

૧ AGMની નોટિસ મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ ગુરૂવાર, રલ્મી ઓગસ્ટ, ૨૦૧૯

|   | 3   | રિમોટ ઈ–વોટિંગના સમાપનની તારીખ અને સમય   | સોમવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૧૯, સાંજે ૫:૦૦ વાગે  |  |
|---|---|--|--|--|
| Ī | 🗴 રિમોટ ઈ-વોટિંગનો હક્ક નક્કી કરવા માટેની કટ-ઓફ તારીખ |  | મંગળવાર, ૧૭મી સપ્ટેમ્બર, ૨૦૧૯  |  |
|   | ч   | કંપની દ્વારા AGMની નોટિસ મોકલાયા બાદ જે વ્યક્તિઓએ શેર હસ્તગત કર્યા હોય અને કંપની ના સભ્યો બન્યા હોય તેમજ કટ-<br>એક તારીખ સુધીમાં ડિપોઝિટરીસ દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનિફિશ્ચિલ ઓનર્સીકંપનીના સભ્યોના રજીસ્ટરમ<br>નામ ધરાવતા હોય તેવી વ્યક્તિ AGMની નોટિસમાં દર્શાવેલી પ્રક્રિયા પ્રમાણે રિમોટ ઇ-વોટિંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ્<br>કરી શકાશે અને તે રૂબરૂમાં અથવા પ્રોક્સીની નિમણૂક કરીને મિટિંગમાં હાજરી આપી શકે છે. |  |  |
|   | § રિમોટ ઈ–વોટિંગ કરી શકાશે નહીં                       |  | સોમવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૧૯, સાંજે ૫:૦૦ વાગ્યા પછી  |  |
|   | 6   | AGMના સ્થળે ઠરાવો પર નિર્ણાયક મત આપવાની<br>કાર્યવાહી   | AGMના સ્થળે "બેલેટ પેપર" લારા મત આપવાની સુવિદા<br>ઉપલબ્દ હશે. AGMના સ્થળે ઈ-વોટિંગની સુવિદા ઉપલબ્દ<br>થશે નહી, જે સભ્યોએ AGM પહેલા અગાઉથી રિમોટ ઈ-<br>વોટિંગ લારા તેમનો મત આપી દીદ્યો હશે તો તેઓ AGMમાં<br>ઉપસ્થિત રહી શકશે પરંતુ AGM માં ફરી મત આપવા માટે<br>હકદાર રહેશે નહીં. સભ્યો, રિમોટ ઈ-વોટિંગ લારા અથવા તો<br>વાર્ષિક સામાન્ય સભામાં હાજર રહીને, કોઇપણ એક રીતે મત<br>આપી શકશે. જો કોઇ સભ્ય બંને પદ્ધતિથી મત આપશે તો<br>રિમોટ ઈ-વોટિંગ લારા આપેલો મત પ્રવર્તિત ગણાશે. |  |
|   | ۷   | ૩૪મી AGMની નોટિંસ વેબસાઈટ પર ઉપલબ્ધ છે   | www.evotingindia.com, www.kintechrenewables.com અને<br>www.bseindia.com  |  |
|   | n   | રિમોટ ઇ-વોટિંગ સાથે સંકળાયેલ ફરિયાદોને ઉકેલવા<br>માટે જે જવાબદાર વ્યક્તિની સંપર્કની વિગતો  | સત્તાવાર નામ – શ્રી રાકેશ દલવી, હોદ્દો – મેનેજર, સરનામું – રપમો<br>માળ, એ વિંગ, મેરેથોન ક્યુચરેક્સ, મફતલાલ મિલ્સ કમ્પાઉન્ડ,<br>એન.એમ. જોશી માર્ગ, લોઅર પરેલ (ઇ), મુંબઇ – ૪૦૦૦૧૩,<br>ઇ-મેઇલ આઇ.ડી. : helpdesk.evoting@cdslindia.com<br>ફોન નં. ૧૮૦૦૨૨૫૫૩૩   |  |

— બોર્ડના આદેશ દ્વારા કિન્ટેક રીન્યુએબલ્સ લિમિટેડ વતી, હર્ષલ ગાંધી કંપની સેકેટરી

શુક્રવાર, ૨૦મી સપ્ટેમ્બર, ૨૦૧૯, સવારે ૯:૦૦ વાગે