



AIA Engineering Limited

August 28, 2020

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today in the Newspapers viz. The Economic Times English and Financial Express Gujarati informing about the 30th Annual General Meeting of the Company scheduled to be held on Monday, 21st September, 2020 and Remote E-voting facility to its Members.

This is for your information and records.

Thanking you.

Yours faithfully,
For AIA Engineering Limited


S. N. Jetheliya
Company Secretary



Encl: As above

CIN : L29259GJ1991PLC015182

Corporate Office : 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-66047848

Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382410. Gujarat, INDIA.
Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

An ISO 9001 Certified Company

Short Takes

G20 Goods Trade Dip in Q2

Steepest Since 2009 Crisis'
NEW DELHI The decline in goods trade in the second quarter of the year in the G20 countries was the steepest since the financial crisis of 2008, the Organisation for Economic Co-operation and Development (OECD) said on Tuesday. The Paris-based organisation also said recent data point to a continued improvement in the trade scenario. While China was the G20 economy to record export growth in the quarter, it said India and Indonesia experienced "particularly sharp falls in exports". The 19 measures introduced in most countries to prevent G20 merchandise trade plummeting in the second quarter of 2020, it said.

India Insurance Coverage

Below Global Average
NEW DELHI India's insurance penetration, at 3.76% of gross domestic product (GDP), was well below the global average of around 10%, according to Subhash Khuntia, chairman of Insurance Regulatory and Development Authority of India (IRDAI). "The total premium we collect is only 3.76% of GDP. The world average insurance penetration is a little higher at 7%," Khuntia said, during a conference organised by the Federation of Indian Chambers of Commerce and Industry on Thursday. To improve this figure, Khuntia urged insurers to design micro insurance products to cater to rural and tier two, three and four cities, anticipating demand as Covid spreads through the country.

Railway Min Looks to Rope

Leading Solar Developers
NEW DELHI The railway ministry is looking to rope in leading solar power developers in the country including Renew Power, Adani Energy, Hero Future Energies, as it looks to expedite solar power capacity addition on railway land. Railway minister Piyush Goyal held a meeting with solar power companies Wednesday evening to explore possibilities of inviting wider private participation in solar tenders for Indian Railways. Power development will be on railway land, he said. "We are looking at rapidly increasing the number of solar tenders," a senior railway ministry official told ET.

TikTok Chief Executive Kevin Mayer Resigns

NYTNS
San Francisco: Kevin Mayer, the chief executive of the Chinese-owned video app TikTok, resigned on Wednesday after his company came under sustained pressure from the Trump administration over its ties to China. Mayer, who joined TikTok in 2018, had been a key figure in the company's expansion in the US. He had been instrumental in securing a deal with the White House to sell its US operations by mid-September. Mayer, 58, did not address the specific timing of his departure. In recent weeks, as the political environment sharply changed, I have done significant reflection on what the corporate structural changes will require, and what it means for the company, he said in a note on Wednesday to employees that Mayer had joined the company at "arguably our most challenging moment." He said that he and Mayer had spoken and that he understood how Mayer's global role would be affected given that he was based in the United States. Zhang added that ByteDance and TikTok were moving swiftly to resolve its issues in the United States and India, where the app was banned in June. "I cannot get into details at this point, but I can assure you that we are developing solutions that will be in the interest of users, creators, partners and employees," he said. In a statement, TikTok said, "We appreciate that the political dynamics of the last few months have significantly changed what the scope of Kevin's role would be going forward, and fully respect his decision." Vanessa Pappas, general manager of TikTok in North America, will take over as the interim global head of the company.

Goyal Adds Byte to Land Bank Data

Launches one-stop repository to give info on plots, satellite view of terrain & heat maps on natural resources

Our Bureau

New Delhi: In a move to make it easy for investors to identify sites for setting up manufacturing units, commerce and industry minister Piyush Goyal on Thursday launched a one-stop repository of the country's land bank comprising information on available and vacant plots, satellite view of terrain and heat maps on the natural resources there. Goyal also said the concept of deemed approval can be adopted in the upcoming one-stop digital platform to obtain all requisite central and state clearances required to start business operations in India. The National GIS-enabled Land Bank system, a database of industrial areas and clusters



across states, has information on more than 3,300 industrial parks across 31 states and UTs covering about 4.75 lakh hectare land. "Information available includes forest, drainage, raw material heat maps (agricultural, horticulture, mineral layers), multiple layers of connectivity", the commerce and industry min-

istry said in a statement, adding that the project is launched for six states with others likely to be onboarded by December. The portal will also have information related to champion sectors and high priority sectors under "Make in India" such as state and district wise net industrial land available, relevant

contact details, traces the land available for investment, current external infrastructure geo-tagged such as road, rail, airport and dry port connectivity to all industrial hotspots.

ONE DISTRICT ONE PRODUCT
 On the approach of 'One District One Product' (ODOP), Goyal said

the approach seeks to add existing industrial capacity beyond the urban areas and create productive manufacturing from a rural/semi-urban areas.

"The minister said that states should identify products with a market potential for import substitution and export accentuation, and establish forward and backward market linkage channels," the ministry said quoting Goyal after he had a virtual meeting with the industry ministers of states and UT administrators to promote industrial activity and investment.

It added that states will identify products unique to each district to develop districts as export hubs, and integrate with their district level export strategies which would then feed into the state level export strategies.

PSU Banks Told to Keep Tab on Individual Bankruptcies

Move to ensure PSBs explore all avenues of realising their loans

Our Bureau

New Delhi: The government has asked state-run banks to look out for insolvency cases that may also require proceedings to be initiated against personal guarantors of corporate debtors in the National Company Law Tribunal. This is to ensure that banks explore all avenues when realising loans. Rules empowering creditors to file insolvency applications against personal guarantors came into effect in December. "Banks may consider putting in place a mechanism for monitoring the cases which may require initiation of individual insolvency process before NCLT against personal guarantors to corporate



debtors," the department of financial services said in an advisory dated August 26. The department also asked banks to consider setting up an IT system to collate data regarding personal guarantors to corporate debtors in all such cases for requisite follow-up and "consequential action." The government suspended sections 7, 9 and 10 of the Insolvency & Bankruptcy Code for six months starting March 25 to prevent borrowers from being dragged into insolvency in the wake of Covid-19. Section 7 allows a financial cre-

ditor to initiate a corporate insolvency resolution process against a corporate debtor, section 9 provides for application of insolvency resolution proceedings by an operational creditor, and Section 10 is for initiation of insolvency resolution proceedings by a corporate applicant. The government will take a call at September end on whether the suspension needs to be extended. Experts said the government appears to be attempting to nudge lenders to invoke personal guarantees and initiate IBC proceedings against guarantors whenever possible.

Excessive Rain to Hit Crop Output

Jayashree Bhosale @timesgroup.com

Pune: Persistent bursts of torrential rain, particularly in central and western India, are threatening crop output which is so far expected to rise to a new record and make agriculture the best performer in the Covid-hit economy. The southwest monsoon has turned vigorous in August after a deficient July, raising fears of floods. Rainfall this month has been 23% above normal in the country, with many parts of central and western India including Gujarat, Maharashtra and Madhya Pradesh receiving much more than average. The current spell of heavy rain has damaged urad and soyabean in central and western India. Excess rainfall may persist as the rain-boosting La Nina forecast is expected in the weeks ahead. "All talk of a massive crop of soybean and groundnut now

seems to be getting moderated with the rains showing no signs of relenting," said Atul Chaturvedi, president of trade body Solvent Extractors' Association, which expects 10-12% crop loss.

Ratings agency Crisil says the possibility of excess rainfall due to La Nina is a risk factor for the forecast of summer-sown crop output rising 5%-6% to a new record. "But how the excess rainfall (if any) progresses would need to be monitored. An impact of La Nina on the kharif productivity and output will be dependent on various factors, such as time of occurrence, crop growth stage, spatial and temporal distribution of rainfall across states," said Crisil in an email response to ET.

CMIE DATA

25-29-Yr-Old Suffer Most Job Losses in April to July

Our Bureau

New Delhi: Younger workforce in the age bracket 25-29 was hit the most during the April-July, witnessing the highest number of job losses and low fresh recruitments. The Centre for Monitoring Indian Economy said 121 million jobs were lost between April and July 2020, of which the highest 19.6 million were in the workforce of age less than 40 years.

"Those in the age bracket 25-29 years account for 11% of all jobs, but they accounted for 46% of all job losses... Workers in the 20-24 years age group accounted for 35% of job losses till 2020 even when they account for less than 9% of total employment," CMIE said in its weekly analysis of the labour market. CMIE data shows although overall job losses declined in July, they increased among people from 25 through 34 years of age

of 88 million jobs. "Enterprises are expanding less than earlier and therefore are generating lesser demand for additional labour which is usually met by youngsters who join the labour force," CMIE said. Terming the shift relatively older workers as "weird", it said this will have implications on future generations as India has a young population. As per the CMIE, the younger workforce in an enterprise is less experienced and therefore is more easily dispensable. "Moreover, during the lockdown enterprises cannot hire and train new recruits easily," it said.

Jio GenNext Pings Local Cos with 5G Tech; Offers Buyout, Funding

Muntazir Abbas

New Delhi: Reliance Jio GenNext, a startup accelerator of telecom operator Reliance Jio

Infocomm's parent Reliance Industries, has made buyout or investment proposals to a few domestic companies developing fifth-generation (5G) solutions as part of its attempt to

launch a locally built next-generation network, said people aware of the matter. "Some of the domestic companies have recently received business proposals from Reliance Jio

GenNext, which wants to acquire local firms developing 5G technology-based solutions,"

said one of the persons, who did not wish to be identified. Another person said, "Jio is looking at Indian companies that are in the final stages to develop 5G components."

IndianOil
Indian Oil Corporation Limited
 {CIN - L23201MH1959GOI011388}
 Regd. Office: 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai - 400 051 Tel: 022-26447327
 Email Id: investors@indianoil.in Website: www.iocl.com

PUBLIC NOTICE OF CONVENING 61st ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that in view of the COVID-19 pandemic, the 61st Annual General Meeting ("AGM") of the members of Indian Oil Corporation Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dt. 05.05.2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular").

The 61st AGM of the Company will be held on Monday, the 21st September, 2020 at 2:30 p.m. (IST), through VC / OAVM facility provided by National Securities Depositories Limited ("NSDL") to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Integrated Annual Report of the Company for the year 2019-20 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). No physical copies of the Notice and the Integrated Annual Report will be sent to any member. The Notice of the AGM and the Integrated Annual Report will also be available on the Company's website at www.iocl.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering / updating email address for receiving the documents pertaining to 61st AGM

For the limited purpose of sending the Notice of the AGM and the Integrated Annual Report for the year 2019-20 through email to those members, whose email address is not registered / updated either with the Company's Registrar & Transfer Agent (RTA-KFin Technologies Private Limited) or their Depository Participant, such member may send a request at inward_ris@kfinetech.com with the subject "Indian Oil Corporation Limited - AGM 2019-20" stating their folio / demat account no. and enclosing therewith a self-attested copy of their PAN card.

For permanent registration / updation of the email address, members may send their request as given below:

- (a) For shares held in physical form - to the RTA at KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 providing the Folio No., Name of member, scanned copy of a share certificate (front and back), self attested copy of PAN card and address proof.
- (b) For shares held in dematerialized form - with the Depository Participant (DP) where the demat account is maintained as per the process advised by your DP.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through e-voting.

For Indian Oil Corporation Limited
 Sd/-
 (Karnal Kumar Gwalani)
 Company Secretary
 M. No. A13737

Place : Mumbai
 Date : 27th August 2020

Canara Bank
CORRIGENDUM
 Circle Office, Premises & Estate Section - 3rd Floor, Neelkanth Avenue - 1, Ashram Road, Ahmedabad, Ph. No. 079-27583052. Email: premises@canarabank.com
 Selection of Permit Contractors for Internal Furnishing & Civil work at Bank Premises
 Refer our advertisement dated 11.08.2020 the following may be noted:
 1. Last date and time of submission of technical bid is extended to 07.09.2020 at 03.00 PM
 2. Date and time of opening of technical bid is 07.09.2020 at 03.00 PM
 Details of eligibility Criteria, Selection Process and Other terms & Conditions are available on our Website: www.canarabank.com
 All other terms & conditions remain unchanged until further notification(s)
 Date : 28.08.2020, Place : Ahmedabad Sd/- Deputy General Manager

BM-1 DIVISION, CIVIL ENGINEERING DEPARTMENT
NEW DELHI MUNICIPAL COUNCIL
 321, 3rd FLOOR, SHAHEED BHAGAT SINGH PLACE
 GOLE MARKET, NEW DELHI-110001
 Tender ID No. 2020_NDMC_193831_1
e-Procurement Tender Notice
 Name of work:- Redevelopment of Bapu Samaj Sewa Kendra, Panichkulam Road, New Delhi (Balance Work).
 Estimated Cost : Rs. 25,29,18,638/-
 Date of release of tender through e-procurement solution : 25.08.2020
 Date and time for pre-bid meeting : 03.09.2020 at 3:00 PM
 Last date/time for receipt of tenders through e-procurement solution : 11.09.2020 upto 4:00 PM.
 Further details can be seen at www.ndmc.gov.in or https://www.e-procurement.delhi.gov.in
 Note: To participate in e-tender in NDMC registration with NDMC is mandatory. The tender shall be received only through e-procurement procedure and conditions of e-procurement will supersede all normal conditions of the Bidding and receipt of tender documents.
 Sd/-
 Executive Engineer (RM-1)

UNIT : VADILAL INDUSTRIES LTD.
 Regd. Off.- 9 & 10 Floor, Colomade Bldg, Nr. Iscon Temple, BRTS Bus Stand, Ahmedabad-54
 Notice is hereby given that the Certificate(s) in respect of below mentioned equity shares of the company has/have been lost/ misplaced/ stolen and the holder(s) of the said shares has/have applied to the company for issue of duplicate share certificate(s) in lieu of the original share certificate(s)

Folio No	Name of Shareholders	Face Value	Cert No	Distinctive No.	No of Shares
S03207	Shalu Dharwal	10	56358/360	984801-984900	100
S03207	Shalu Dharwal	10	56362/363	1526201-1526250	50
S03207	Shalu Dharwal	10	56386/387	1526301-1526400	100
S03207	Shalu Dharwal	10	56390/391	1979101-1979200	100
S03207	Shalu Dharwal	10	56453/457	2007801-2007700	100
S03207	Shalu Dharwal	10	986001-986250	986001-986250	250

 Publics cautioned against purchasing or otherwise dealing with the above mentioned share certificates any person having claims / objections in the said shares should communicate to the company at the registered office of the company at the address given above within 15 days from the date of publication of this notice, failing which the company shall proceed to issue duplicate share certificates
 Place : Ahmedabad
 Date : 27-08-2020
 For, Vadilal Industries Ltd.
 Sd/- Company Secretary

AIA ENGINEERING LIMITED
 (CIN : L29259GJ1991PL0015182)
 Regd. Office : 115, GVMN Estate, Odhav Road, Odhav, Ahmedabad - 382 410
 Website: www.aiaengineering.com, E-mail: ric@aiaengineering.com
 Phone: 079-22901078, Fax: 079-22901077
NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, the 21st September, 2020 at 10.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the Ordinary and Special Business, as set out in the Notice of the 30th AGM in compliance with 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 issued by Ministry of Corporate Affairs and also Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.
 The Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s). The Notice of AGM along with the Annual Report for Financial Year 2019-2020 can be downloaded from the website of the Company: www.aiaengineering.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of Central Depository Services (India) Limited (CDSL): www.evotingindia.com.
Remote E-Voting and E-Voting during AGM:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Part 20 of the Companies (Management and Administration) Rules, 2014 ("The Rules") as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members.
 The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
 1. Cut-off date for the purpose of remote e-voting - Monday, 14th September, 2020, 2020 at 09.00 a.m.
 2. Date and time of Commencement of remote e-voting - From Friday, 18th September, 2020 at 09.00 a.m.
 3. Date and time of end of remote e-voting - Upto Sunday, 20th September, 2020 at 05.00 p.m. Remote e-voting shall not be allowed beyond the said time and date. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
 4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date (i.e. 14th September, 2020) may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
 5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
 6. The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice sent to the members.
 7. Members, who have not registered their email ids so far, are requested to register their email ids for receiving all communications including Annual Report, Notices, etc. from the Company electronically.
 8. Members holding shares in electronic/demat form, please register your email address with your depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/EmailReg/Email_Registrar.html OR on their website https://linkintime.co.in/InvestorServices/InvestorServices.html by providing details such as Name, DP ID, Client ID, PAN, Mobile Number and e-mail address.
 9. Members holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/EmailReg/Email_Registrar.html OR on their website https://linkintime.co.in/InvestorServices/InvestorServices.html by providing details such as Name, Folio number, Certificate number, PAN, Mobile Number and email address and also upload the image of Share Certificate in PDF or JPEG format (upto 1 MB).
 On submission of the above member details, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.
 10. 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 www.evotingindia.com under help section. All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Maroldi Mile Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058738 / 022-23058543 / 022-23058542.
 For AIA Engineering Limited,
 Sd/-
 (S. N. Jethliya)
 Company Secretary
 Place: Ahmedabad
 Date: 27th August, 2020

વાણિજ્ય પ્રધાન ગોયલે જીઆઇએસ ગુજરાતના વેપાર-ઉદ્યોગની મોરેટોરિયમની આધારીત લેન્ડ બેંક સિસ્ટમ રજૂ કરી મુદતમાં વધારો અને વ્યાજ જતું કરવા માંગ

પીટીઆઈ નવી દિલ્હી, તા. ૨૭ વાણિજ્ય અને ઉદ્યોગ પ્રધાન ગોયલે નેશનલ જીઆઇએસ એનેબલ લેન્ડ બેંક સિસ્ટમ કાર્યાન્વિત કરી છે. તેનાથી રોકાણકારોને ઉદ્યોગ માટેની જમીનની ઉપલબ્ધી અંગેની વાસ્તવિક સમયના ધોરણે માહિતી મળી શકશે સિસ્ટમ કાર્યાન્વિત કરતા તેમણે જણાવ્યું હતું કે, અન્ય રાજ્યો અને કેન્દ્ર શાશિત પ્રદેશો ડિસેમ્બર ૨૦૨૦ સુધીમાં ઓનબોર્ડ થઈ જશે. હાલમાં આ પ્રોજેક્ટ ૪ રાજ્યોમાં કાર્યાન્વિત કરવાનું આયોજન છે. સિસ્ટમની વિગતો આપતા જણાવ્યું છે કે, ઇન્ડસ્ટ્રીઅલ ઇન્ફોર્મેશન સિસ્ટમ (આઇઆઇએસ)ને રાજ્યોની સંકલિત કરીને આ સિસ્ટમ વિકસાવવામાં આવી છે. આ એક વિગતો આપતા જણાવ્યું છે કે, "દેશના ૩૧ રાજ્યોના ૩૩૦૦ કરતા વધારે ઇન્ડસ્ટ્રીઅલ પાર્કને તેમાં સાંકળી લેવામાં આવ્યા છે. જેની જમીન કુલ ૪,૭૫,૦૦૦ હેક્ટર થાય છે. જેને આ સિસ્ટમમાં નક્શાના સ્વરૂપમાં મુકવામાં આવી છે.

વાણિજ્ય અને ઉદ્યોગ પ્રધાન ગોયલે નેશનલ જીઆઇએસ એનેબલ લેન્ડ બેંક સિસ્ટમ કાર્યાન્વિત કરી છે. તેનાથી રોકાણકારોને ઉદ્યોગ માટેની જમીનની ઉપલબ્ધી અંગેની વાસ્તવિક સમયના ધોરણે માહિતી મળી શકશે સિસ્ટમ કાર્યાન્વિત કરતા તેમણે જણાવ્યું હતું કે, અન્ય રાજ્યો અને કેન્દ્ર શાશિત પ્રદેશો ડિસેમ્બર ૨૦૨૦ સુધીમાં ઓનબોર્ડ થઈ જશે. હાલમાં આ પ્રોજેક્ટ ૪ રાજ્યોમાં કાર્યાન્વિત કરવાનું આયોજન છે. સિસ્ટમની વિગતો આપતા જણાવ્યું છે કે, ઇન્ડસ્ટ્રીઅલ ઇન્ફોર્મેશન સિસ્ટમ (આઇઆઇએસ)ને રાજ્યોની સંકલિત કરીને આ સિસ્ટમ વિકસાવવામાં આવી છે. આ એક વિગતો આપતા જણાવ્યું છે કે, "દેશના ૩૧ રાજ્યોના ૩૩૦૦ કરતા વધારે ઇન્ડસ્ટ્રીઅલ પાર્કને તેમાં સાંકળી લેવામાં આવ્યા છે. જેની જમીન કુલ ૪,૭૫,૦૦૦ હેક્ટર થાય છે. જેને આ સિસ્ટમમાં નક્શાના સ્વરૂપમાં મુકવામાં આવી છે.

એફ ઓયુરો અમદાવાદ, તા. ૨૭ કોવિડ મહામારીની પ્રતિકૂળ અસરોને ધ્યાનમાં લઈને ગુજરાતના વેપાર-ઉદ્યોગના અગ્રણીઓએ મોરેટોરિયમની મુદતમાં વધારો કરવા અને વ્યાજ જતું કરવામાં આવે તેવી માંગણી કરી છે. યાલુ નાણાકીય વર્ષના અંત સુધી મોરેટોરિયમની મુદતમાં વધારો કરવાની માંગણી કરતા તેમણે જણાવ્યું છે કે, મોરેટોરિયમનો હાલનો જે સમયગાળો છે તેના પરનું વ્યાજ પણ વધુ કરવામાં આવે નહીં તેવી અમારી માંગ છે. ગુજરાતમાં ત્રણ અન-લોક પ્રાઉન પછી પણ વિશિષ્ટ સામાન્ય નહીં થઈ રહી હોવાની નોંધ લેતા તેમણે જણાવ્યું છે કે, સમય લાગશે.

હાઈકોર્ટે પીએમ કેસના ભંડોળ જાહેર કરવાની માગ કરતી અરજીને નકારી બોમ્બે હાઈકોર્ટની નાગપુર બેંચે ગુરુવારે એક જાહેર હિતની અરજીને રદ કરી હતી, જેમાં વડાપ્રધાનના સિટીઝન્સ આસિસ્ટન્સ એન્ડ રિલીફ ફંડ ઇન ઇમરજન્સી સિસ્ટમ (પીએમ કેસ), જે કોવિડ-૧૯ રોગચાળા વચ્ચે કેન્દ્ર સરકાર દ્વારા ચેરિટેબલ ટ્રસ્ટ સર્જવામાં આવ્યું છે, તેના દ્વારા મેળવવામાં ફંડને જાહેર કરવાની માંગણી કરવામાં આવી હતી. અરજીમાં માંગવામાં આવેલી તમામ સરકારને નકારવામાં આવે છે, તેમ જ સિટીઝન્સ સર્વિસ ગ્રુપ અને અનિલ કિલોરેની બનેલી ડિવિઝન બેંચે વકીલ અરવિંદ વાલમારે દ્વારા ફાઇલ કરવામાં આવેલી જાહેર હિતની અરજીને રદ કરતા જણાવ્યું હતું. અરજદારે એવી માંગણી કરી હતી કે આ ફંડને થયેલી આવકો અને ખર્ચની વિગતો સરકારની વેબસાઇટ પર સમયાંતરે જાહેર કરવાનો સરકારને નકારવામાં આવે. પીઆઇએસમાં એવી પણ માંગણી કરવામાં આવી હતી કે સરકાર અને ટ્રસ્ટને વિરોધ પક્ષમાંથી ઓછામાં ઓછા બે નોમીનીની નિમણૂંક કરવાનો આદેશ આપવામાં આવે.

એનએચએઆઈએ ડેવલપર્સ, સલાહકારોના પ્રદર્શનને ટ્રેક કરવા માટે પોર્ટલ વિકસાવ્યું

પીટીઆઈ નવી દિલ્હી, તા. ૨૭ નેશનલ હાઈવ એથોરિટી ઓફ ઇન્ફ્રાસ્ટ્રક્ચર ડેવલપર્સ (એનએચએઆઈ) બુધવારે જણાવ્યું હતું કે, તેણે ડેવલપર્સ અને સલાહકારોના પ્રદર્શનને ટ્રેક કરવા માટે પોર્ટલ વિકસાવ્યો છે. વિવિધ એનએચએઆઈ પ્રોજેક્ટ માટે સલાહકારો, ડેકોરાશન અને છૂટછાટો આપનારાઓની કામગીરીને ઘ્યાય રાખીને પોર્ટલ આધારિત આકારણી શરૂ કરવામાં આવી છે. પોર્ટલ એનએચ એઆઈના વેબસાઇટ પર વેન્ડર પ્રક્રીયાને ઇવેલ્યુએશન સિસ્ટમ ઉપલબ્ધ છે. આ પોર્ટલ અંતર્ગત વિકેતાઓએ સ્વ-આકારણી કરવી અને તેમના દ્વારા ચલાવવામાં આવતી પ્રોજેક્ટ પ્રવૃત્તિઓ સંબંધિત દસ્તાવેજો, પોર્ટલ પર અપલોડ કરવાના રહેશે. સબમિશનની એનએચએઆઈ દ્વારા બહુવિધ સ્તરે સમીક્ષા કરવામાં આવે છે.

જેના આધારે વિકેતા રેટિંગ તેમ એથોરિટીએ તેના એક ઉત્પન્ન થાય છે. નિવેદનમાં જણાવ્યું હતું.

OVOBEL FOODS LIMITED
CIN: L85110KA1993PLC013875
No.46, Old No.32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India.
Tel: 91-80-2559 4145 / 25594146. Fax: 91-80-25594147
E-mail: info@ovobelfoods.com, | Website: www.ovobelfoods.com

NOTICE
Notice is hereby given that, pursuant to Regulation 29 and 47(1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 The Meeting of the Board of Directors of the Company will be held on **Monday 07th September 2020 at 3:00 p.m. at 238/B, AJC Bose Road, Kolkata - 700 020, India, inter-alia, to consider and approve the un-audited financial results for the first quarter of the financial year 2020-2021 i.e. 01.04.2020 to 30.06.2020 and seeking approval for extension of AGM for the financial year 2019-20.**

The information is also available on the Company's website **www.ovobelfoods.com** and website of the Stock Exchanges where the shares are listed i.e. **www.bseindia.com**.

Further, pursuant to the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding Trading restriction period, the Trading Window was closed for all the Directors, Promoters, KMP's other Designated Persons/Employees and their immediate relatives for the period from July 1, 2020 till 48 hours after the declaration of Financial Results for the Quarter ended on 30.06.2020.

For Ovobel Foods Limited
Sd/-, Ritu Singh
Date : 28.08.2020 Company Secretary & Compliance Officer
Place : Bangalore Membership No.: A24934

KERALA WATER AUTHORITY
e-Tender Notice
Tender No : 8/2020, 9/2020. Providing FHTCs in various Grama Panchayaths in Kozhikode Districts. EMD : Rs. 200000/Each. Tender fee : Rs. 112000/Each. Last Date for submitting Tender : 17-09-2020 05:00 Pm. Phone : 0495 - 2371046. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in.
Superintending Engineer PH Circle, Kozhikode
KWA-JB-GL-6-242-2020-21

એઆઈએ એન્જિનિયરિંગ લિમિટેડ
કોર્પોરેટ ઓફિસ: ૧૧૫, જી વી એમ એમ એસ્ટેડ, આઇ વોડ, આઇ વી, અમદાવાદ - ૩૮૨ ૪૦૦
રજિસ્ટર્ડ ઓફિસ: ૧૧૫, જી વી એમ એમ એસ્ટેડ, આઇ વોડ, આઇ વી, અમદાવાદ - ૩૮૨ ૪૦૦
વેબસાઇટ: www.aiaengineering.com ઇમેઇલ: ric@aiaengineering.com
ટે. નંબર: ૦૭૯-૨૨૮૦૧૦૧૨, ફેક્સ: ૦૭૯-૨૨૮૦૧૦૧૨

૩૦મી વાર્ષિક સામાન્ય સભા અને ઇ-વોટિંગ માહિતી અંગેની નોટિસ

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JCK Infrastructure Development Limited
CIN: L70102KA1979PLC003590
No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560052, Ph: 080-22203423
Website: www.jckgroup.in; Email: investors@jckgroup.in

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on Monday, 21st September 2020 at 11.30 AM through Video Conferencing/OAVM in compliance with general circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Govt of India and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the FY 2019-2020 have been sent on 28.08.2020 electronically to all the shareholders of the Company as on that date. Notice of the AGM and Annual Report are also available on the Company's website: **www.jckgroup.in** Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote E-Voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 40th Annual General Meeting of the Company.

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (Where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (Where shares are held in physical mode).
If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.
The remote E-Voting period begins on 18.09.2020 at 9.00 A.M (IST) and ends on 20.09.2020 at 5.00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 15.09.2020 may cast their vote electronically. The remote E-Voting module shall be disabled by CDSL for voting after 5.00 P.M. (IST) on 20.09.2020

The procedure for E-Voting has been mentioned in the Notice of 40th AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutineer to scrutinize the remote E-Voting process in a fair and transparent manner. In case of any queries or issues regarding E-Voting, you may refer to the Frequently Asked Questions ("FAQs") and E-Voting manual available at **www.evotingindia.com** under help section or write an email to **giri@integratedindia.in** or contact Mr. Giridhar, Senior Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.
The result of E-Voting shall be announced on or after the AGM of the Company not later than 2(two) days of conclusion of the meeting. The results declared along with the Scrutinizer's Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders.
In case a person becomes a Member of the Company after the despatch of the AGM Notice and holds shares on the cut-off date i.e. 15.09.2020, may obtain the User ID and password by sending a request at **investors@jckgroup.in** or **giri@integratedindia.in**. If the Member is already registered with CDSL for E-Voting, such Member can use the existing user ID and password for casting the vote through remote E-Voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 12.09.2020 to 21.09.2020 (both days inclusive).
By Order of the Board of Directors
For JCK Infrastructure Development Limited
Sd/-
Place: Bengaluru Suhas CB
Dated: 28.08.2020 Company Secretary

TRF LIMITED
A TATA ENTERPRISE
Registered Office: 11, Station Road, Burma Mines, Jamshedpur - 831007
Phone No. 0657-2345727 E-mail: cpmc_sec@trf.co.in
Website: www.trf.co.in
CIN: L74210JH1962PLC00700

NOTICE OF THE 57th ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE
NOTICE is hereby given that the 57th Annual General Meeting (AGM) of the Members of TRF Limited (the Company) will be held on Friday, September 18, 2020 at 3:00 p.m. (IST) via Two-way Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM) ONLY to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 (SEBI Circular), the Company has sent the Notice of the 57th AGM along with the link for the Annual Report of the Company for the Financial Year 2019-20 (the Annual Report) on Thursday, August 27, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrars and Transfer Agent (RTA), TSR Darashaw Consultants Private Limited (TSR) Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.
The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at **www.trf.co.in** and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Calcutta Stock Exchange Limited ("CSE") at **www.bseindia.com**, **www.nseindia.com** and **www.cse-india.com** respectively. The AGM Notice is also available on the website of National Securities Depositories Limited ("NSDL") at **www.evoting.nsdl.com**

Remote E-Voting
In compliance with Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time; Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.
The detailed instruction for remote e-voting are given in the Notice of AGM. Members are requested to note the following:
a. The remote e-voting facility would be available during the following period:
Commencement of remote e-voting From 9:00 a.m. (IST) on Tuesday, September 15, 2020
End of remote e-voting At 5:00 p.m. (IST) on Thursday, September 17, 2020
The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 11, 2020 ("Cut-Off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
c. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares on the cut-off date i.e. Friday, September 11, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at **evoting@nsdl.co.in** or may contact the toll-free number provided by NSDL - 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
d. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
e. Members, who need assistance before or during the AGM, can contact NSDL on **evoting@nsdl.co.in** / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at **amv@nsdl.co.in** / 022-24949490 or Ms. Pallavi Mhatre, Manager, NSDL at **pallavi@nsdl.co.in** / 022-24949495.

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below before 5:00 p.m. (IST) on Monday, September 7, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.
I. For Members who hold shares in Electronic form:
a) Visit the link: **https://green.tsrindia.com/green/events/login/**
b) Enter the DP ID & Client ID, PAN details and captcha code.
c) System will verify the Client ID and PAN details.
d) On successful verification, system will allow you to enter your e-mail address and mobile number.
e) Enter your e-mail address and mobile number.
f) The system will then confirm the e-mail address for the limited purpose of service of the AGM Notice by e-mail.
II. For Members who hold shares in Physical form:
a) Visit the link: **https://green.tsrindia.com/green/events/login/**
b) Enter the physical Folio Number, PAN details and captcha code.
c) In the event the PAN details are not available on record, Member to enter one of the share certificate's number.
d) System will verify the Folio Number and PAN details or the share certificate number.
e) On successful verification, system will allow you to enter your e-mail address and mobile number.
f) Enter your e-mail address and mobile number.
g) If PAN details are not available, the system will prompt the Member to upload a self-attested copy of the PAN card.
h) The system will then confirm the e-mail address for the purpose of service of the AGM Notice by e-mail.
Mr. P. K. Singh (FCS: 5578) or failing him, Mr. Rohit Prakash Puri (FCS: 33602) of M/s P. K. Singh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.
The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website at **www.trf.co.in** and on website of NSDL, **www.evoting.nsdl.com** and website of Stock Exchanges i.e. BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Calcutta Stock Exchange Limited ("CSE") at **www.bseindia.com**, **www.nseindia.com** and **www.cse-india.com** respectively.

TRF Limited
Sd/-
Subhashish Datta
Company Secretary & Chief Commercial Officer (FCS No. 7584)
Date: August 27, 2020
Place: Jamshedpur

આથી નોટિસ આપવામાં આવે છે કે મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેયર્સ પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા.૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં.૨૦/૨૦૨૦ તા.૧૫મી મે, ૨૦૨૦ તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ ઓફ ઇન્ડિયાના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦ ને ધ્યાનમાં રાખતા, ૩૦મી વાર્ષિક સામાન્ય સભા સોમવાર, તારીખ ૨૧ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૦.૦૦ કલાકે લિવિંગ ઓફિસરનેસ (વીસી)/અન્ય ઓફિસો વિડિયો કોન્ફરન્સ (ઓએવીસી) દ્વારા રોજાશે, જેમાં ૩૦મી વાર્ષિક સામાન્ય સભાની નોટિસમાં જણાવ્યા મુજબ સમાન્ય તથા ખાસ બિઝનેસ કરવા માટે રોજાશે.

વાર્ષિક સામાન્ય સભાની નોટિસ, વાર્ષિક રિપોર્ટ સાથે કે જેમાં ઇ-વોટિંગ અંગેની સૂચનાઓ પણ છે તે, દરેક સભાગતને કે જેના ઇ-મેઇલ આઈડી કંપની અથવા ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે નોંધવાયેલા હોય તેઓને ઇલેક્ટ્રોનિક માધ્યમ મારફત મોકલવામાં આવેલ છે. સચ્ચોએ નોંધ લેવી કે વાર્ષિક સામાન્ય સભાની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૧૯-૨૦૨૦ કંપની ની વેબસાઇટ: **www.aiaengineering.com**, સ્ટોક એક્સચેન્જની વેબસાઇટ, બીએસઈ લિમિટેડ કે જે **www.bseindia.com** અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ કે જે **www.nseindia.com** તથા ઇ-વોટિંગની સુવિધા પુરી પાડનાર સંસ્થા સેન્ડલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ ની વેબસાઇટ: **www.evotingindia.com** પરથી ડાઉનલોડ કરી શકાશે.

રિપોર્ટ ઇ-વોટિંગ અને વાર્ષિક સામાન્ય સભા દરમ્યાન ઇ-વોટિંગ:
કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ની સાથે સુધારા સહિતના કંપની (મનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેટિવ) રુલ્સ, ૨૦૧૪ ("નિયમ") ના નિયમ ૨૦ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિસ્કવાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ મુજબ કંપની તેના સભાગતોને વાર્ષિક સામાન્ય સભા ની નોટિસમાં જણાવ્યા બિઝનેસ માટે સીડી.એસ.એલ. ની રિપોર્ટ ઇ-વોટિંગ ની સુવિધા આપે છે. રિપોર્ટ ઇ-વોટિંગ અને વાર્ષિક સામાન્ય સભા દરમ્યાન ઇ-વોટિંગ અંગેની વિગતવાર સૂચનાઓ વાર્ષિક સામાન્ય સભાની નોટિસમાં આપેલ છે જે સભાગતોને મોકલેલી આપવામાં આવેલ છે.
કંપની ધારા, ૨૦૧૩ અને તેના નિયમ મુજબ નીચે મુજબ વિગતો આપવામાં આવે છે:
૧. ઇ-વોટિંગ માટે કટ ઓફ તારીખ: સોમવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૦.
૨. રિપોર્ટ ઇ-વોટિંગ શરૂ થવાની તારીખ અને સમય: શુક્રવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૦ ની સવારે ૯.૦૦ કલાકે.
૩. રિપોર્ટ ઇ-વોટિંગ સમાપ્ત થવાની તારીખ અને સમય: રવિવાર, ૨૦ સપ્ટેમ્બર, ૨૦૨૦ ની સાંજે ૫.૦૦ કલાકે આ તારીખ અને સમય પછી રિપોર્ટ ઇ-વોટિંગ કરવાની પરવાનગી નહીં. રિપોર્ટ ઇ-વોટિંગ વિઠલનો ઉપયોગ ન કર્યો હોય અને જે સચ્ચો વાર્ષિક સામાન્ય સભામાં વીસી/ઓએવીસી દ્વારા જાહેર રહ્યા હોય તે સચ્ચો વાર્ષિક સામાન્ય સભામાં ઇલેક્ટ્રોનિક સિસ્ટમ દ્વારા મત આપી શકશે. એકવાર સચ્ચો કોઈ રિપોર્ટ ઇ-વોટિંગ દ્વારા મત આપી દીધો હોય તો તે વીસી/ઓએવીસીમાં માં બાબત લઈ શકશે, પરંતુ તેમને વાર્ષિક સામાન્ય સભામાં ફરીથી મતદાન કરવાની ખુશ્કી મળશે નહીં.
૪. જે વ્યક્તિએ કંપનીની વાર્ષિક સામાન્ય સભાની નોટિસ રવાના કર્યો બાદ કંપનીની લેટી લેવા હોય અને કટ ઓફ તારીખ, (૧૪ સપ્ટેમ્બર, ૨૦૨૦) ના રોજ સભાગત હોય તે વ્યક્તિ વાર્ષિક સામાન્ય સભા ની નોટિસમાં જણાવેલ રિપોર્ટ ઇ-વોટિંગની સૂચનાઓ અનુસરી વોટિંગ કરી શકશે.
૫. જે વ્યક્તિનું નામ સભાગત અથવા ડિપોઝિટરી પાર્ટિસિપન્ટ્સના ડેવિલોપર્સ/એલ ઓર્ગેનાઇઝર અથવા કટ ઓફ તારીખ નોંધાયેલ હોય તે વ્યક્તિને વાર્ષિક સામાન્ય સભામાં તેમજ રિપોર્ટ ઇ-વોટિંગ દ્વારા મતદાન કરવાની સુવિધા મળશે.
૬ સચ્ચોને ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ થકી વાર્ષિક સામાન્ય સભાની નોટિસમાં દર્શાવ્યા મુજબના કામગીરી પર મત આપવાની તક મળશે. ડિપોર્ટ સ્વરૂપમાં, ફિઝિકલ સ્વરૂપમાં શેરો ધરાવતા સચ્ચો અને જેમના ઇ-મેઇલ આઈડી નોંધવા નથી તેવા સચ્ચો માટે ઓફિસરનેસ દરમ્યાન અને વાર્ષિક સામાન્ય સભા દરમ્યાન ઇલેક્ટ્રોનિક મતદાન આપવાની પદ્ધતિ નોટિસમાં આપવામાં આવેલ છે.
૭. જે સચ્ચોએ પોતાના ઇ-મેઇલ આઈડી કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે નોંધાયેલ નથી, તેઓએ વાર્ષિક અહેવાલ મેળવવા અને મેમ્બર સૂચનાઓ સહિતના તમામ સંદેશ પ્રાપ્ત કરવા માટે નીચે દર્શાવ્યા મુજબ ઇ-મેઇલ આઈડી નોંધવાવાનું રહેશે:
i. ઇલેક્ટ્રોનિક / ડિપોર્ટ સ્વરૂપમાં શેર ધરાવતા સચ્ચો - જે સચ્ચો ડિપોર્ટ માધ્યમથી શેર ધારણ કરી રહ્યા છે તેઓ પોતાના ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે પોતાનું ઇ-મેઇલ આઈડી નોંધાવી શકે છે. જો કે, આ સચ્ચો અસ્થાયી રૂપે કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે લિસ્ટિંગ/નટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ **https://linkintime.co.in/** પર અથવા આ લિંક **https://linkintime.co.in/EmailReg/Email_Register.html** પર નામ, ડીપી આઈડી, કલેટવર્ક આઈડી, પાન, મોબાઇલ નંબર અને ઇ-મેઇલ જેવી વિગતો આપીને પોતાનું ઇ-મેઇલ આઈડી નોંધાવી શકે છે.
ii. ફિઝિકલ સ્વરૂપમાં શેર ધરાવતા સચ્ચો - જે સચ્ચો ફિઝિકલ માધ્યમથી શેર ધારણ કરી રહ્યા છે તે કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે લિસ્ટિંગ/નટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ **https://linkintime.co.in/** પર અથવા આ લિંક **https://linkintime.co.in/EmailReg/Email_Register.html** પર નામ, ફોલિયો નંબર, શેર સર્ટિફિકેટ નંબર, પાન, મોબાઇલ નંબર અને ઇમેઇલ આઈડી જેવી વિગતો આપીને અને પીડીએફ અથવા જેપીડીફ ફોર્મેટમાં શેર સર્ટિફિકેટ ની છબી અપલોડ કરી (1 એમેબી સુધી) તેઓ પોતાનું ઇ-મેઇલ આઈડી નોંધાવી શકે છે.
iii. ઉપરોક્ત વિગતો રજૂ કરવા પર, સચ્ચોને વન ટાઇમ પાસવર્ડ (ઓટીપી) પ્રાપ્ત થશે, જેને યક્ષસભી માટે લિંકમાં દાખલ કરવાની જરૂર છે.
c. ઇ-વોટિંગ સંબંધી કોઈ પણ પ્રશ્ન હોય, તો સચ્ચો તે માટે **www.evotingindia.com** ઉપર હેલ્પ સેક્શનમાં (ફિઝિકલ આઈડી સ્વેચ્છા) - "FAQs" (આવાર નવાર પુછાત પ્રશ્નો) અને ઇ-વોટિંગ મેમ્બરનેશન ઇપચોઇઝ કરી શકે છે. ઇ-વોટિંગ ને લગતી કોઈ પણ ફરિયાદ હોય તો, શ્રી રોકેશ દાવડી, મેનેજર, સેન્ડલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, ઓ બિલ્ડ, ૨૫મો માળ, મેરેશીયન ક્યુયુરેક્સ, મડતલાલ મિલ્સ કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લોચર પારેલ (પૂર્વ), મુંબઈ - ૪૦૦ ૦૧૩ નો સંપર્ક ઇ-મેઇલ: **helpdesk.evoting@cdsindia.com** પર અથવા ૦૨૨-૨૩૦૫૮૩૩૮ / ૦૨૨-૨૩૦૫૮૫૪૩ / ૦૨૨-૨૩૦૫૮૫૪૨ પર ફોન કરીને જાણકારી મેળવી શકે છે.

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28મી વાર્ષિક સામાન્ય સભા માહિતી નોટિસ
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