

Date: 24th September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dear Sir/Ma'am,

**Sub: Submission of Newspaper Advertisement for Notice of AGM, Book Closure &
E-voting**

Ref: Security Id: (SHANGAR, Security Code: 540259)

We hereby enclose herewith copies of the public notice of the Twenty Sixth Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 18th September, 2021 in the following newspapers:

1. English Newspaper - Indian Express Newspaper and
2. Regional Language Newspaper (Gujarati) - Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, **Shangar Decor Limited**

Shah Samir D

Samirbhai Shah
Managing Director
DIN: 00787630



wedding decor - theme decor - exhibitions - religious & corporate events

CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

Ph. No. 079-26634458 • 26622675

 shangardecorltd@hotmail.com, info@shangardecor.com  www.shangardecor.com

વાણિજ્ય મંત્રાલયે સ્ટીલ પ્રોડક્ટ્સ પર જકાત વધારવા ભલામણ કરી



અને સાબુ ઉદ્યોગમાં થાય છે. કારણે સ્થાનિક ઉદ્યોગોને વાણિજ્ય મંત્રાલય હેઠળ નુકસાન થયું છે કેમ કે તે આવતા ડીજીટીઆરએ ભલામણ કરી છે અને નાણાં મંત્રાલયે ભલામણના ત્રણ મહિનાની અંદર અંતિમ નિર્ણય લેશે. ઓછા ખર્ચે શાસનમાં ફરજો લાદે આયાતમાં ઉછાળો થવાને છે.

ઈન્ડોનેશિયામાંથી એલોય અથવા નોન-એલોય સ્ટીલની ઓટ-રોલ ફ્લેટ પ્રોડક્ટ્સની આયાત પર ડ્યુટી વધારવાનું પણ સૂચન કર્યું છે. નિષ્કર્ષ કાઢવામાં આવ્યું છે કે, જો વર્તમાન જકાત હટાવવામાં આવશે તો સ્થાનિક ઉદ્યોગને વધુ નુકસાન થવાની સંભાવના છે.

બંને પ્રોડક્ટ્સ પર ડિરેક્ટોરેટ આયાત પર એન્ટિ-ડમ્પિંગ ચાલુ રાખવાની ભલામણ કરી છે. ઓથોરિટીએ આયાત પર એન્ટિ-ડમ્પિંગ ડ્યુટી ચાલુ રાખવાની ભલામણ કરી છે. એક અલગ સૂચનમાં આયાત નોન-એલોય સ્ટીલ અથવા અન્ય પહોળાઈના અન્ય એલોય સ્ટીલની સમીક્ષા તપાસ કર્યા બાદ ડ્યુટીની ભલામણ કરી છે. તેણે ચીન, જાપાન, કોરિયા, રશિયા, ભલામણ કરી છે. આ બ્રાહ્મિલ અને

નુકસાન થયું છે કેમ કે તે તપાસવા માટે દેશો એન્ટિ-ડમ્પિંગ ચકાસણીઓ શરૂ કરે છે. પ્રતિકાર તરીકે તેઓ ડબલ્યુટીઓના બહુપક્ષીય શાસનમાં ફરજો લાદે આયાતમાં ઉછાળો થવાને છે.

FORM A PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MULTI ARC COATING AND STRAPS LIMITED

RELEVANT PARTICULARS

| | |
|---|---|
| 1. Name of corporate debtor | MULTI ARC COATING AND STRAPS LIMITED |
| 2. Date of incorporation of corporate debtor | 23-12-2005 |
| 3. Authority under which corporate debtor is incorporated / registered | Registrar of Companies, Ahmedabad, India, under the Companies Act, 1956 |
| 4. Corporate Identity No./Limited Liability Identification No. of corporate debtor | U74999GJ2005PLC047344 |
| 5. Address of the registered office and principal office (if any) of corporate debtor | Survey No. 7/8/9, National Highway No. 8, Bharuch, Gujarat - 392105 |
| 6. Insolvency commencement date in respect of corporate debtor | 13-09-2021 (Certified order copy received on 17-09-2021) |
| 7. Estimated date of closure of insolvency resolution process | 12-03-2022 |
| 8. Name and registration number of the insolvency professional acting as interim resolution professional | Name - CA Bhavi Shreyans Shah Reg No- IBI/PA-001/1P-P00915/2017-18/11521 |
| 9. Address and e-mail of the interim resolution professional, as registered with the Board | Reg. Add - C-201, Embassy Apts., Near KetaV Petrol pump, Dr. V. S. Road, Ahmedabad, Gujarat - 380015 Email - ca.bhavishah@gmail.com |
| 10. Address and e-mail to be used for correspondence with the interim resolution professional | Address - 9/B, Vardan Complex, Nr. Vimal House, Lakshudi Circle, Navrangpura, Ahmedabad - 380014 Email - ipbhavishah@gmail.com |
| 11. Last date for submission of claims | 01-10-2021 |
| 12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional | Not Applicable |
| 13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) | Not Applicable |
| 14. (a) Relevant Forms and (b) Details of authorized representatives | (a) www.ibbi.gov.in / www.sunresolution.in (b) Not Applicable |

Notice is hereby given that the National Company Law Tribunal, Ahmedabad Bench has ordered the commencement of a corporate insolvency resolution process of the Multi Arc Coating And Straps Limited on 13-09-2021 (Certified order copy received on 17-09-2021). The creditors of Multi Arc Coating and Straps Limited are hereby called upon to submit their claims with proof on or before 01-10-2021 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class (NAR) in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

CA Bhavi Shreyans Shah
Interim Resolution Professional
Place: Ahmedabad Reg No- IBI/PA-001/1P-P00915/2017-18/11521

homefirst
Home First Finance Company India Limited,
CIN:U65990MH2010PTC240703,
Website: homefirstindia.com, Phone No.: 180030008425
Email ID: loanfirst@homefirstindia.com

અંગત સામગ્રીના નિકાલ માટે નોટીસ

માંગણા નોટીસની તારીખ નીચે દર્શાવેલ મુજબ, દેવાદારો રકમ પરત ચૂકવવામાં નિષ્ફળ ગયા હતા. આથી, અધિકૃત અધિકારીએ જણાવેલ નિયમોના નિયમ ૮ અને ૯ સાથે વંચાતી કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે દર્શાવેલ મિલકતનો કબજો લઈ લીધો છે.

આથી જણાવેલ મિલકતમાં રહેલ સામાન / જંગમ / અંગત મિલકત આ નોટીસ મળ્યાની તારીખ થી ૬ દિવસની અંદર દુર કરવાની રહેશે. જો આ સામાન મિલકતમાંથી દુર કરવામાં નહીં આવે તો, તે કાયદા હેઠળ નિયત પ્રક્રિયા અનુસરીને વેચાણ / નિકાલ કરવામાં આવશે. હોમ ફર્સ્ટ કાયદાના પાલન હેઠળ મિલકતના સ્ટોરેજમાંથી કોઈપણ નુકસાન માટે જવાબદાર ગણાશે નહીં, જેના ખર્ચ અને પરિણામો માટે એકમાત્ર તમે જવાબદાર રહેશો. આથી તમને અધિકૃત અધિકારીનો સંપર્ક કરવો ફરજિયાત છે અને આ નોટીસથી તારીખથી સાત દિવસની અંદર નીચે જણાવેલ મિલકતના નિકાલ માટે વ્યવસ્થા કરવી પડશે.

ખહેર નોટીસ તમારા પાસેથી આઈબી સુધીની બાકી રકમ વસુલવા માટે હોમ ફર્સ્ટના હક્કો પ્રત્યે પુર્વગ્રહ વગર ખરી કરાઈ છે.

| અ. નં. | સ્થળ | બાકીદારોના નામ / સહ-કર્જદારો / જામિનદારો | મોર્ગેજ મિલકતની વિગત / મિલકતના માહિત્ય | ડિમાન્ડ નોટીસની તારીખ | ડિમાન્ડ નોટીસની તારીખ મુજબ બાકી રકમ | કબજાની તારીખ | No. of Authorised Officer |
|--------|---------|--|--|-----------------------|-------------------------------------|--------------|---------------------------|
| ૧ | સુરત | ગુડીદેવી તારકેશ્વર પંડીત/ તારકેશ્વર કાશીભાઈ વેદીશી પંડીત | ફ્લેટ નં. ૪૦૫, શાલીભદ્ર રસોઈડન્ડો, પ્લોટ નં. ૧૪૪, ૧૫૫, ૧૬૬, સચીન સર્વિસપોર રોડ, મોજે - પાલી, ચોરાસી, સુરત - ૩૬૨૨૩૦. | ૦૪ જુલાઈ ૨૦ | ૬,૬૦,૭૦૮ | ૦૪ સપ્ટે. ૨૧ | ૭૬૯૮૮૩૫૪૮૯ |
| ૨ | સુરત | અનિતા સુનીલ વાડકર, સુનીલ રમેશ વાડકર | ફ્લેટ નં. ૪૦૧, મિલ્કીંગ - બી, ઉમા વિહાર સેકિન્ડન્ડી, પ્લોટ નં. ૩૧, રણસૂર્યશન નં. ૨૫, દસ્તાન, પલસાણા, સુરત - ૩૬૪૩૧૫. | ૦૪ જુલાઈ ૨૧ | ૫,૬૬,૫૦૫ | ૦૮ સપ્ટે. ૨૧ | ૯૯૭૧૨૨૨૮૩ |
| ૩ | સુરત | મમતા ધ્યાનશંકર દયા શંકર ચોધરી | ફ્લેટ નં. ૨૦૨, હર સિદ્ધી કોમ્પ્લેક્સ, પ્લોટ નં. ૮૬ સન વોટ નં. ૧૧, મોજે : સાચા, તા. ઓલપાડ, જીલ્લો : સુરત ગુજરાત ૩૬૪૧૩૦ | ૦૪ જુલાઈ ૨૧ | ૧૧,૪૬,૧૨૫ | ૦૮ સપ્ટે. ૨૧ | ૯૨૦૧૧૫૫૪૨૪ |
| ૪ | અમદાવાદ | પ્રકાશભાઈ કોષ્ટી, ઉમેશ કોષ્ટી, પ્રેમીલાબેન કોષ્ટી | ફ્લેટ નં. ૭૦૧, મિલ્કીંગ સી. ટેકર સેકિન્ડન્ડી ૪, જેમીન પાર્ક સામે, પહેલીમ ઈન્ડસ્ટ્રીયલ એસ્ટેટની સામે, અમદાવાદ શહેર પૂર્વ, વતેરા, અમદાવાદ ગુજરાત ૩૮૨૪૪૦. | ૦૪ જુલાઈ ૨૧ | ૧૩,૬૬,૧૬૯ | ૦૮ સપ્ટે. ૨૧ | ૯૮૨૪૨૫૭૬૭૩ |

અધિકૃત અધિકારી
હોમ ફર્સ્ટ ફાઇનાન્સ કંપની ઈન્ડિયા લિમિટેડ

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કબજા નોટીસ

સંદર્ભ : સિક્યુરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમ, ૨૦૦૨ના નિયમ ૮ ની પેટા કલમ (૧) મુજબ કબજા નોટિસ

કે નીચે સહી કરનાર હોમ ફર્સ્ટ ફાઇનાન્સ કંપની ઈન્ડિયા લિ. આ અધિકૃત અધિકારી તરીકે જણાવવાનું કે સરકારી એક્ટ ૨૦૦૨ની કલમ ૧૩(૪) હેઠળ પ્રાપ્ત થયેલ સત્તા મુજબની કાર્યવાહી કરવા, નાણાકીય અસ્થિતિઓના સિક્યુરિટીઓના અને પુનઃ નિર્માણ હેઠળ અને સુરક્ષા વ્યાજ અમલીકરણ અધિનિયમ, ૨૦૦૨ (૨૦૦૨ ના કાયદાની કલમ ૫૪) અને સુરક્ષિત વ્યાજ (અમલ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચિત કલમ ૧૩(૧૨) હેઠળ આપવામાં આવેલી સત્તાનો ઉપયોગ કરી તમે/કર્જદારો હેઠળ સંબંધિત નોટીસ મળ્યાના તારીખથી ૬૦ દિવસની અંદર બાકી રકમની ચૂકવણી કરવા માટે નામ આપ્યા હતા. તેમ છતાં તમે/કર્જદારો, નિર્ધારિત સમયગાળા દરમિયાન બાકી ચૂકવણી કરવામાં નિષ્ફળ ગયા છો, તેથી સરકારી એક્ટ ૨૦૦૨ ની કલમ ૧૩ ની પેટા કલમ ૪ ની જોગવાઈ મુજબ હોમ ફર્સ્ટ ફાઇનાન્સ કંપની ઈન્ડિયા લિ. એ અધિકાર થી નીચે જણાવેલ સુરક્ષિત સંપત્તિનો કબજો લેશે.

| અ. નં. | સ્થળ | બાકીદારોના નામ / સહ-કર્જદારો / જામિનદારો | મોર્ગેજ મિલકતની વિગત | ડિમાન્ડ નોટીસની તારીખ | ડિમાન્ડ નોટીસની તારીખ મુજબ બાકી રકમ | કબજાની તારીખ |
|--------|--------------|---|---|-----------------------|-------------------------------------|----------------|
| ૧ | અમદાવાદ | જીતેશ્વર પાટ, સોહીલી નિલિન જીતેશ્વરભાઈ | ફ્લેટ નં. ૩૦૧, મિલ્કીંગ - એક, રામોલ સેકિન્ડન્ડી, સર્વે નં. ૧૬૬/૧, વૃષ રોડ, એસ. પી. રીંગ રોડ, રામોલ ટોલ નાકા પાસે, મોજે રામોલ, તાલુકા ડાકોટ, અમદાવાદ - ૩૮૨૪૪૯. | ૦૪ જુલાઈ ૨૦૨૧ | ૧૬,૨૪,૩૬૩ | ૧૪ સપ્ટે. ૨૦૨૧ |
| ૨ | સુરેન્દ્રનગર | પરમાર વિજયકુમાર અરવિન્દભાઈ, પરમાર દિપિકાબેન વિજયભાઈ | ઘર નં. ૭, વિલ્ડ પાર્ક, દુધરેજ સે. સ. નં. ૪૬૬/૨-૧ પેઠી, પ્લોટ નં. ૫૧ અને ૫૨ પેઠી, રજુચિર નગર પાછળ, સુરેન્દ્રનગર, ગુજરાત - ૩૬૩૦૦૧. | ૦૪ જુલાઈ ૨૦૨૧ | ૫,૧૧,૦૫૨ | ૧૬ સપ્ટે. ૨૦૨૧ |

કર્જદાર આ રકમ ચૂકવવામાં નિષ્ફળ ગયા આ નોટીસ આપીને કર્જદાર/જામીનદાર તથા ખહેર જનતાને જણાવવાનું કે, નીચે સહી કરનાર દ્વારા નીચે જણાવેલ મિલકતનો કબજો કાયદાની કલમ ૧૩(૪) અને તેની સાથે સહર નિયમો વાંચતા નિયમ ૮ નીચે સંબંધિત તારીખે મિલકતનો કબજો લઈ લેવામાં આવેલ છે.

ખાસ કરીને કર્જદાર અને ખહેર જનતાને સહર મિલકત અને કોઈપણ વ્યવહાર ન કરવા માટે ચેતવણી આપવામાં આવે છે અને સહર મિલકતને લગતો કોઈપણ વ્યવહાર હોમ ફર્સ્ટ ફાઇનાન્સ કંપની ઈન્ડિયા લિ.ની રકમ જણાવેલ તારીખે મિલકત/સુરક્ષિત અસ્થિતિઓ સામે ચૂકવવા પાત્ર રકમ સાથે તેના પરના વ્યાજ અને લાગતા અન્ય ખર્ચોનો.

સાથે કર્જદારને પણ એક્ટની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઈ હેઠળ જાહેર કરવામાં આવે છે કે તેઓ પદા અપેલ સમય મર્યાદામાં લેણી રકમ ચૂકવી ગીરો મિલકત છોડવી શકે છે.

તારીખ : ૧૮/૦૯/૨૦૨૧, અધિકૃત અધિકારી
સ્થળ : ગુજરાત. હોમ ફર્સ્ટ ફાઇનાન્સ કંપની ઈન્ડિયા લિમિટેડ

યુનિયન બેંક ઓફ ઈન્ડિયા
Head Office : Corporate Service Dept. 'Lokmangal', 1501, Shivajinagar, Pune-05

RFP for Installation & Maintenance of Air-conditioning Systems

Bank of Maharashtra, Corporate Service Dept., Lokmangal 1501, Shivajinagar, Pune 411005 invites application for Empanelment of **Contractors for Installation & Maintenance of Air-Conditioning Systems**. All other details including application form are available on our website www.bankofmaharashtra.in/tenders. Application Forms can be download from Bank of Maharashtra website. Bank reserves the right to reject any/all applications without assigning any reason whatsoever. Last date of submission of application form is **04/10/2021 by 11:00 AM**. Applications without requisite fees or applications which are incomplete / unsigned will not be accepted.

Chief Manager Civil Engineer, Corporate Services

RFP for Empanelment of Electrical Consultants

Bank of Maharashtra, Corporate Service Dept., Lokmangal 1501, Shivajinagar, Pune 411005 invites application for **Empanelment of Electrical Consultants**. All other details including application form are available on our website www.bankofmaharashtra.in/tenders. Application Forms can be download from Bank of Maharashtra website. Bank reserves the right to reject any/all applications without assigning any reason whatsoever. Last date of submission of application form is **04/10/2021 by 11:00 AM**. Applications without requisite fees or applications which are incomplete/unsigned will not be accepted.

Chief Manager Civil Engineer, Corporate Services

સ્વાચર મિલકતનો વર્ણન

મોજે, હાથીજણ, તાલુકા વઘવા, રણસૂર્યશન જીલ્લા અમદાવાદ અને ઉપ જીલ્લા અસલાલી(૧૧), ડી.પી.નં. ૭૮, પ્લોટ નં. ૨૦૦, ૨૦૧, ૨૦૨ પૈકી ૨૦૪ જેને ફાળાવેલ વેચાણ વોટ નં. ૨૫, ૨૬, ૨૭/૨ અને ૩૧ પૈકી ૩૨૮૯ ચો.મી. માપના સળ વોટ નં. ૧ ની ગિન-પેટી જમીન પર સ્થિત શ્રદ્ધા પાણીનિગરમાં ૨૮.૫૬૭ ચો.મી. માપના જમીનમાં અવિભાજિત હિસ્સા સહિત વોલ્ક ઈ ના શ્રીમતી મો. ૧૩.૦૦ ચો.વાર એટલે કે ૯૪.૪૮ ચો.મી. માપના ફ્લેટ નં. ઈ-૩૦૪ માટે સ્થિત સ્વાચર મિલકતના બધા પીસ અને પાર્સલ અને ચતુ:સીમા : પૂર્વ : સોડી અને ફ્લેટ નં. ઈ/૩૦૧, પશ્ચિમ : કોમન માર્ગ/ન, ઉત્તર : ફ્લેટ નં. ઈ/૩૦૧/૩૦૧, દક્ષિણ : ફ્લેટ નં. ઈ/૩૦૩.

ચીફ મેનેજર અને અધિકૃત અધિકારી
યુનિયન બેંક ઓફ ઈન્ડિયા
સ્થળ : અમદાવાદ

આદિત્ય બિરલા હાઉસિંગ ફાઇનાન્સ લિમિટેડ

સરકારી એક્ટ, ૨૦૦૨ હેઠળ ૧૫ દિવસની કબજા નોટીસ

આ ઉપર જણાવેલ તારીખે ઈ-વોટિંગ વેબસાઇટ યોજવા અને જણાવેલ કાનૂની દેવાદાર / અને જામીનદારોને સિક્યુરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ (૧) હેઠળ નોટીસ પણ ગણવામાં આવશે. દેવાદાર(સી) / જામીનદાર(સી) / શીરદેવાદારોને આથી આ નોટીસના પ્રકાશનની તારીખથી ૧૫ દિવસની અંદર ઉપર જણાવેલ રકમ ચૂકવવા નોટીસ આપવામાં આવે છે, જેમાં નિષ્ફળ જતાં, મિલકતની હરાજ / વેચાણ કરવામાં આવશે અને બાકી રકમ, જો કોઈ હોય તો, વ્યાજ અને ખર્ચ સહીત વસુલવામાં આવશે.

વેબસાઇટ વિગતવાર શરતો અને નિયમો માટે <https://www.bankaave.in> અને આદિત્ય બિરલા હાઉસિંગ ફાઇનાન્સ લીમિટેડની વેબસાઇટ પર અપેલ લિંક અટકે કે <https://personalfinance.adityabirlacapital.com/properties-for-auction-under-sarfaesi-act.aspx> જોવા વિનંતી છે.

તારીખ : ૧૮/૦૯/૨૦૨૧ (આદિત્ય બિરલા હાઉસિંગ ફાઇનાન્સ લીમિટેડ)
સ્થળ : અમદાવાદ (આદિત્ય બિરલા હાઉસિંગ ફાઇનાન્સ લીમિટેડ)
બાંધારતમાં તુટી અથવા વિસ્તૃત હશે તો અંજીજ સંસ્કરણ માન્ય રહેશે.

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
Regd. Office: New No.70, (Old No.149), Luz Church Road, Mylapore, Chennai - 600 004
CIN: L8510TN1990PLC019545
Phone No.044 - 42938938; Fax: 044 - 24953282; E-Mail: cmhshospitals@gmail.com

RESULTS OF E-VOTING/POLL AT THE 31st ANNUAL GENERAL MEETING

NOTICE is hereby given pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any), that the Company has conducted e-Voting for passing the following resolutions. The Annual General Meeting was held at 14:15 hours on 15th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OIVAM). The meeting concluded at 14 hours 34 minutes. Based on the Scrutinizer's Report dated 16th September, 2021 the results of the e-Voting are as follows:

| Particulars of Resolution | Total No. of Votes Polled by e-voting | No. of shares and % of Total Votes Cast in Favour | | No. of shares % of Total Votes Cast in Against | |
|---|---------------------------------------|---|------------|--|------------|
| | | No. of Shares | % of Votes | No. of Shares | % of Votes |
| ORDINARY BUSINESS: ORDINARY RESOLUTION: 1. To resolve, consider and adopt the Balance Sheet as on 31st March, 2021 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon. | 4281188 | 4281188 | 100 | 0 | 0 |
| SPECIAL BUSINESS: SPECIAL RESOLUTIONS: 2. Appointment of M. A. N. Radhakrishnan, (DIN:01508867) as Non-Executive Director with effect from November 11, 2020. | 4281188 | 4175678 | 97.54 | 105510 | 2.46 |
| 3. Appointment of Mrs. R. Gomathi, (DIN: 02800460) as the Managing Director of the Company for a period of 3 years with effect from November 11, 2020. | 4281188 | 4175678 | 97.54 | 105510 | 2.46 |
| 4. Appointment of Mr.K. Meenakshisathyan, (DIN:07845698) as an Independent Director for 5 years with effect from May 20, 2021. | 4281188 | 4281188 | 100 | 0 | 0 |
| ORDINARY RESOLUTION: 5. To ratify Appointment of M. R. Rajkumar (DIN:00617000) as an Independent Director from February 9, 2021 to May 20, 2021. | 4281188 | 4281188 | 100 | 0 | 0 |
| SPECIAL RESOLUTION: 6. Appointment of Mr. N. Rajkumar (DIN:00617000) as Independent Director for 5 years with effect from June 09, 2021. | 4281188 | 4281188 | 100 | 0 | 0 |

The above resolutions have been passed with **REQUISITE MAJORITY**. By Order of the Board Chennai - 600 004 CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED Date: 16th September, 2021 R. Deenadayalu, Company Secretary (M.No.F3850)

Bank of Maharashtra
Head Office : Corporate Service Dept. 'Lokmangal', 1501, Shivajinagar, Pune-05

RFP for Installation & Maintenance of Air-conditioning Systems

Bank of Maharashtra, Corporate Service Dept., Lokmangal 1501, Shivajinagar, Pune 411005 invites application for Empanelment of **Contractors for Installation & Maintenance of Air-Conditioning Systems**. All other details including application form are available on our website www.bankofmaharashtra.in/tenders. Application Forms can be download from Bank of Maharashtra website. Bank reserves the right to reject any/all applications without assigning any reason whatsoever. Last date of submission of application form is **04/10/2021 by 11:00 AM**. Applications without requisite fees or applications which are incomplete / unsigned will not be accepted.

Chief Manager Civil Engineer, Corporate Services

Bank of Maharashtra
Head Office : Corporate Service Dept. 'Lokmangal', 1501, Shivajinagar, Pune-05

RFP for Empanelment of Electrical Consultants

Bank of Maharashtra, Corporate Service Dept., Lokmangal 1501, Shivajinagar, Pune 411005 invites application for **Empanelment of Electrical Consultants**. All other details including application form are available on our website www.bankofmaharashtra.in/tenders. Application Forms can be download from Bank of Maharashtra website. Bank reserves the right to reject any/all applications without assigning any reason whatsoever. Last date of submission of application form is **04/10/2021 by 11:00 AM**. Applications without requisite fees or applications which are incomplete/unsigned will not be accepted.

Chief Manager Civil Engineer, Corporate Services

KENNAMETAL INDIA LIMITED
CIN: L27109KA1964PLC001546
Registered Office: 8/9th Mile, Tumkur Road, Bengaluru, Karnataka-560073, India
Ph: 080-28394321 / 22198345, Fax: 080-28397572
Website: www.kennametal.com/kennametalindia
Email: in.investorrelation@kennametal.com

NOTICE TO THE SHAREHOLDERS TO REGISTER THEIR E-MAIL ID WITH THE COMPANY

The Fifty Sixth (56th) Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) or Other Audio Visual Means (OAVM) at 12:00 Noon on Wednesday, the 10th day of November, 2021 in compliance with General Circular No. 02/2021 dated January 13, 2021, Circular No. 11 dated January 15, 2021 and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Meeting.

The Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and Share Transfer Agent Integrated Registry Management Services Private Limited at irg@integratedindia.in or alternatively can furnish the details to the Company at in.investorrelation@kennametal.com. The notice of fifty sixth (56th) AGM and Annual Report 2020-21 will also be made available on the Company's website, at <https://www.kennametal.com/in/en/about-us/kil-financials.html>, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders.

The Fifty Sixth (56th) AGM Notice will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Kennametal India Limited
Sd/-
Naveen Chandra P
General Manager - Legal & Company Secretary

Place: Bengaluru
Date : September 17, 2021

SHANGAR DECOR LIMITED
CIN: L36998GJ1995PLC028139
Registered Office: 4,Sharad Flats Opp-Dharmidhar Temple, Ahmedabad - 380007
Phone: +91 - 98250 31622 | Email: shangardecorltd@hotmail.com | Website: www.shangardecor.com

Notice of the 26th Annual General Meeting of the Company, Book Closure and E-Voting

Notice is hereby given that:

- The 26th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 30th September, 2021 at 3:00 PM. at registered office of the Company to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 26th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 20th August, 2021, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 26th AGM and Annual Report for Financial Year 2020-21 will also be made available on the Company's website at www.shangardecor.com/website of stock exchange i.e. BSE Limited at www.bseindia.com.
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rule 16 thereof and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for purpose of 26th Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:
 - The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 27th September, 2021 at 09:00 A.M. and shall end on 29th September, 2021 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means at AGM is Thursday, 23rd September, 2021.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) 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 again; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The company has appointed M/s.Gaurav Bachani & Associates, Company Secretaries as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail shangardecorltd@hotmail.com or you may refer the Frequently Asked Questions (FAQs

3 GUJARAT

WILL COST Rs 35,100 CR: GADKARI
'423 KM OF ROAD BEING CONSTRUCTED IN STATE'

Union Minister Nitin Gadkari Friday said that in Gujarat, 423 km of road is being constructed at a cost of Rs 35,100 crore. Gadkari, whom was in Bharuch, added that under this expressway, 60 major bridges, 17 interchanges, 17 flyovers and eight road over bridges (ROBs) will be built in the state.

MODI'S 71ST BIRTHDAY CELEBRATIONS



Bhupendra Rana

(Clockwise from above) Former Vadodra mayor Bharat Dangar prepared a 71-foot rangoli of Prime Minister Narendra Modi on his birthday Friday, which was displayed at a mall in Vadodra, along with 971 kg cake; State BJP president C R Paatil visited the RSS office in Shastri Pol in Vadodra on Friday, where Prime Minister Narendra Modi lived during his pracharak visits, to mark his birthday celebrations; Women of the state BJP minority cell participate in a bike rally in Surat, held on the occasion of the PM's birthday.



Hanif Malek.



Bhupendra Rana

Cake, cut-out, rangoli mark BJP celebrations

Ahmedabad: The Gujarat BJP on Friday marked the 71st birthday of Prime Minister Narendra Modi with several programmes under its 'sewa and samarpan' campaign. Gujarat BJP chief CR Paatil unveiled a 71-foot cut-out made of vinyl sheets of the PM in Radhanpur in Mehsana, with one of the organisers, Pintu

Patel of Rajdhani Foundation, stating that 171 couples will hold prayers to Lord Ram for the long life of the PM and corona warriors will be felicitated at an event later in the evening. Paatil also inaugurated a 71 feet long rangoli of the PM at a mall in Vadodra, while a 182 meter long cake was prepared and distributed among the

poor and persons with disability (PwD) at the same venue. He inaugurated an exhibition depicting important events of PM Modi's life and work at the party headquarters in Gandhinagar, while a similar exhibition was inaugurated at Kankaria lake by BJP Yuva Mocha national president Tejasvi Surya. PTI

PM's work makes India proud: Rajendra Trivedi

EXPRESSNEWS SERVICE
RAJKOT, SEPTEMBER 17

GUJARAT REVENUE and Law Minister Rajendra Trivedi on Friday said initiative that would do the country proud have been launched under the leadership of Prime Minister Narendra Modi, and that the tradition of the facilitating development of Gujarat, which had been carried out by the previous Vijay Rupani government, would be taken forward by the new government.

"Under leadership of Modi, the government has taken numerous initiatives and has worked for welfare of the poor and the government has emerged as the true friend of the poor. We wish the Prime Minister on his birthday. Under his leadership, 8 crore connections for cooking gas have been given and have made kitchens smokeless by providing clean fuel. Under his leadership, work has been done that would make India proud," an official release quoted Trivedi as saying.

Trivedi visited Rajkot Friday to preside over a government function for distributing aid and assistants to beneficiaries of various government schemes in the auditorium of BAPS Swaminarayan Temple on Kalavad Road of the city. Former CM Rupani, the BJP MLA from the Rajkot (West) constituency, was also in attendance.

Trivedi, who had served as a minister in Rupani's government in 2016-17 before becoming Speaker, also praised the work done during the Rupani administration. "Numerous initiatives for development of the state were taken under the leadership of former chief minister Vijay Rupani."

Addressing the event, Rupani extended his good wishes to the new government led by Chief Minister Bhupendra Patel.

Essay writing competition on PM held in state schools

EXPRESSNEWS SERVICE
AHMEDABAD, SEPTEMBER 17

IN THE wake of 71st birthday celebrations of Prime Minister Narendra Modi, the Gujarat State Commission for Protection of Child Rights (SCPCR) directed all schools to hold an essay competition on Modi.

In a first of such events organised by the commission on Modi's birthday, the essay competition on the topic 'My dear Prime Minister Narendra Modi' for students of classes 5 to 8 of all government, grant-in-aid and self-financed schools across 33 districts was held Friday.

The directive issued to all District primary Education officers (DPEOs) of the state by Gujarat SCPCR on September 15 mentions that the selected 71 students and 71 schools would be awarded by the commission.

"The report on number of students who have participated in today's competition is yet to be compiled but we have information that all 33 districts have participated in the essay competition," Gujarat SCPCR chairperson Jagruti Pandya said.

The Education Department declined to have any role in the event or any directive issued to schools. "The entire event has been organised, communicated and coordinated by the SCPCR. The education department has no role in it. We have not organised any event today," said Director Primary Education M J Joshi.

Though the commission declines that the competition was compulsory, the circular issued by District Primary Education officers mentions that all schools have to participate.

Instead of sourcing O₂ from cylinders, trees being planted, says CM

EXPRESSNEWS SERVICE
AHMEDABAD, SEPTEMBER 17

INAUGURATING A string of events on the occasion of 71st birthday of Prime Minister Narendra Modi, newly appointed Chief Minister of Gujarat on Friday said that the government has undertaken a state-wide tree-plantation drive to ensure that people get oxygen "naturally" instead of getting it through "oxygen cylinders."

"There is a special place for trees in human lives. The global Covid pandemic has taught us the importance of clean oxygen. Instead of getting oxygen through oxygen cylinders, a widespread tree plantation drive has been undertaken in Gujarat to help plant more trees that will provide oxygen naturally," said Patel while addressing an event at Bapunagar locality of Ahmedabad where a medical camp and tree-plantation drive was held on Friday morning.

Reading out a written speech, he said the Japanese Miwakai technique was being used to increase the tree cover in the "cement-concrete jungle" in the cities. "Today is Prime Minister's 71st birthday and we



CM Bhupendra Patel with former Home Minister Pradip Singh Jadeja during Pradhan Mantri Ujjwala Yojana 2.0 programme at Tagore hall in Ahmedabad on Friday. Nirmal Harindran

so we are planting 71000 trees," he said thanking Ahmedabad Municipal Corporation (AMC) officials for the initiative.

Patel said a total of 375 programmes are being held across the state on Friday that is targeted at the "poor." Under the Pradhan Mantri Ujjwala Yojana 2.0 programme, a total of three lakh gas connections will be given said Patel while later addressing mediapersons. In the first phase of Ujjwala, gas connections were given to 29 lakh families, he said.

Under the Swachh Bharat Mission (Gramin), works for building toilets and ensuring cleanliness worth Rs 142 crore will be undertaken. Patel said that 8,000 children who lost both their parents or their father to Covid will be given a monthly aid of Rs 2000 under the Mukhyamantri Bal Seva. This assistance will be given till the age of 18.

The CM said that sarpaches of 7,100 villages who will complete 100 per cent Covid-19 vaccination on Friday will be honoured with certificates.

Uttar Pradesh Pandit Deen Dayal Upadhyaya Pashu Chikitsa Vignyan Vishwavidyalaya Evam Go Anusandhan Sansthan, Mathura (U.P.) -281001.

Advertisement No.01/2021

Date: Aug 31, 2021

FACULTY RECRUITMENT ADVERTISEMENT-2021

Applications from citizens of India, on prescribed forms, are invited by the University for filling up the following posts.

| Sr. no. | Name of the Post | Pay and level in the pay matrix | Number of Posts |
|---------|---------------------|-----------------------------------|-----------------|
| 1 | Professor | (Pay Rs. 144200-218200 Level-14) | 10 |
| 2 | Associate Professor | (Pay Rs. 131400-217100 Level-13A) | 14 |
| 3 | Assistant Professor | (Pay Rs. 57700-182400 Level-10) | 26 |

For more details and revised qualifications please visit university website www.upvetuniv.edu.in. The closing date of submission of application forms is 30-09-2021. For any correspondence please use e-mail i.d.recruitmentduvasu2021@gmail.com

REGISTRAR

Central University of Punjab
RECRUITMENT NOTICE
 Online Application are invited for following Teaching & Non-Teaching positions on purely temporary & contractual basis:
 > Assistant Professor > Tally (Accounts) Expert
 > Guest Faculty (on lecture basis)
 Last date to apply online: 30.09.2021 (upto 23:59:59 hrs)
 Visit website www.cup.edu.in for other details.
 Registrar
 B-Block, Sahiana Road, VPO Ghudua, Dist Sahiana-151401, Email: registrar@cup.edu.in

SHANGAR DECOR LIMITED

CIN: L36998GJ1995PLC028139
 Registered Office: 4, Sharad Flats Opp-Dharmidhar Temple, Ahmedabad - 380007
 Phone: +91 - 98250 31622 | Email: shangardecor@rediffmail.com |
 Website: www.shangardecor.com

Notice of the 26th Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

- The 26th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 30th September, 2021 at 3.00 PM. at registered office of the Company to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 26th AGM inter-alia is not required to be sent, therefore Annual Report is being sent only through electronic mode to those Members as on 20th August, 2021, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 26th AGM and Annual Report for Financial Year 2020-21 will also be made available on the Company's website at www.shangardecor.com website of stock exchange i.e. BSE Limited at www.bseindia.com.
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for purpose of 26th Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:
 - The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 27th September, 2021 at 09:00 A.M. and shall end on 29th September, 2021 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Thursday, 23rd September, 2021.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) 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 again; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The Company has appointed M/s. Gaurav Bachani & Associates, Company Secretaries as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
 Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail shangardecor@ghotmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.
 For, Shangar Decor Limited
 Sd/-
 Samirbhai Shah
 Managing Director (DIN: 00787630)

Place: Ahmedabad
 Date: 7th September, 2021

Place: Ahmedabad
 Date: 7th September, 2021

No.Fc/81-1/2021
GOVERNMENT OF INDIA
MINISTRY OF HOME-AFFAIRS
NATIONAL FIRE SERVICE COLLEGE, NAGPUR
ADVERTISEMENT NO-1/TRAINING - 2021
B.E (FIRE ENGINEERING) 7th Batch -2021-22
 Applications are invited for admission into B.E (Fire Engineering) 7th Batch 1st year for academic year 2021-22 in the prescribed proforma uploaded in the website www.nfscnagpur.nic.in.
 The admission will be purely on basis of JEE CRL Ranking. For further information, details are given in the website of www.nfscnagpur.nic.in.
DIRECTOR
davp 19135/11/0001/2122

INDIAN INSTITUTE OF ADVANCED STUDY
Rashtrapati Nivas, Shimla-171005
 Applications are invited for the Post of
DIRECTOR
 The Indian Institute of Advanced Study, Shimla, an Autonomous Body under the Union Ministry of Education, invites applications for the position of Director.
SALARY AND SERVICE CONDITIONS : The post carries a pay of Rs. 2,25,000/- (fixed) per month with other permissible allowances. The appointment will be for a period of three years or up to the age of 65 years, whichever is earlier.
The Director will be entitled to the following facilities: (1) Rent-free furnished residential accommodation that will be maintained by the Institute. (2) The facility of an official car. (3) Mobile phone and telephone service (with STD/ISD facility) at the residence as per ceiling under rules.
PROCEDURE OF APPOINTMENT : The appointment will be made from a panel of names recommended by the Search-cum-Selection Committee.
APPLICATIONS : Application from interested eligible, individuals duly signed by them and enclosed in an envelope super scribed: 'Application for the Post of Director' must reach:
The Secretary, Indian Institute of Advanced Study, Rashtrapati Nivas, Shimla- 171 005
 By Registered/ Speed Post within 45 days of publication of this advertisement. The Institute is not responsible for postal delays.
 The Search-cum-Selection Committee reserves the right to consider eminent academicians in the field of humanities and social sciences who may not have applied in response to this advertisement.
 Further information can be accessed on the Institute website : www.iias.ac.in
Secretary, IIAS

NANDAN DENIM LIMITED
 CIN : L51909GJ1994PLC022719
 Registered Office : Survey No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405
Corporate Office : Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad-380015
Tel. : 079-26734660/2/3 Website: www.nandanenim.com Email: cs.ndl@chiripalgroup.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of Nandan Denim Limited ("the Company") will be held on September 30, 2021 at 03:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of Companies Act 2013 and Rules framed thereunder and the SEBI (Listing Obligations And Disclosures Requirement) Regulations 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 (referred to as SEBI Circular), without the physical presence of the members at a common venue.
- The Annual Report for the Financial Year 2020-21 and the AGM Notice have been sent electronically to the Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent / Depository Participants. The dispatch of Notice of AGM has been completed on September 8, 2021.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company hereby informs that:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- The remote e-voting period shall commence on Sunday, September 26, 2021 from IST 9:00 a.m. onwards and shall end on Wednesday, September 29, 2021 at IST 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on September 23, 2021, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.
- A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Transfer Agent namely Datamatics Business Solutions Limited to receive copies of Annual Report 2020-21 along with the Notice of the 27th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- In case shareholders/ members have any queries regarding e-voting, they may contact Mr. Rakesh Dalvi from Central Depository Services (India) Limited, Contact Number: 1800225533, Email: helpdesk.evoting@cdsindia.com.
- The results of voting will be announced within 2 days of the completion of AGM and the same shall be displayed on the website of the Company, stock exchanges and CDSL.

Place: Ahmedabad
Date : 09/09/2021

For NANDAN DENIM LIMITED
 Sd/-
Company Secretary