



May 20, 2021

То

BSE Limited

Corporate Relationship Department P.J. Towers
Dalal Street
Mumbai – 400 001

Company Code: 502180

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051

Company Code: SHREDIGCEM

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication regarding 76th Annual General Meeting of Shree Digvijay Cement Company Limited and related matters

Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and General Circular Nos. 20/2020 & 02/2021 dated May 5, 2020 & January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, the Company has made a public notice informing about the 76th Annual General Meeting (AGM) of the Company scheduled on Friday, June 18, 2021 and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of said public notices published in English newspaper - Financial Express and Regional (Gujarati) in Gujarati language Financial Express on May 20, 2021, for your information. The same is also available on the website of the Company www.digviiaycement.com.

We request you to take the above information on record.

Yours faithfully,
For Shree Digvijay Cement Company Limited

Suresh Meher V.P. (Legal) & Company Secretary

Encl: As above

Gujarat, India.
CIN L26940GJ1944PLC000749

+91 288 234 4272-75

4 +91 288 234 4092

Tragedy at sea: 26 dead, 49 missing from barge

Mumbai, May 19

AS MANY AS 26 personnel on board accommodation barge P305 that went adrift in Cyclone Tauktae fury before sinking in the Arabian Sea off Mumbai coast are dead and 49 are still missing, as the Navy continued search and rescue operations

through the night, an official said. The Navy said its personnel, battling extreme weather, have so far rescued 186 of the 261 people who were onboard barge P305 and also two from tugboat Varaprada. So far 26 bodies have been recovered and 49 people who were on the barge P305 which sank on

PM announces ₹1,000-cr aid

PRIME MINISTER Narendra Modi on Wednesday approved assistance ₹1,000 crore for "immediate relief activities" in Gujarat after conducting an aerial survey of areas hit by cyclone Tauktae in the state, an official release said.

He also announced exgratia compensation of ₹2 lakh for the kin of those killed due to cyclone in all affected states.

Immediate financial assistance for the other affected states would be given after the respective state governments share assessment of the damage with the Centre, the Press Information Bureau (PIB) release added.

The announcement was made after Modi held a review meeting with Gujarat CM Vijay Rupani and top officials to assess the damage.

The Navy had so far maintained that there were 273 persons on board the barge but an official on Wednesday evening said that the company which operated it has informed that there were 261 personnel on board the ill-fated barge.

"The Navy's Search and Rescue (SAR) operations off Mumbai and Gujarat entered its third day today. Naval ships and aircraft are presently undertaking SAR of the missing crew members of Accommodation Barge P-305, which sank on Monday 35 miles off Mumbai," the spokesperson said.

Warships INS Kochi, INS Kolkata, INS Beas, INS Betwa, INS Teg, P8I maritime surveillance aircraft, Chetak, ALH & Seaking helicopters are involved in the SAR operations.

"INS Kochi which entered Mumbai harbour on Wednesday to disembark 125 survivors and mortal remains of four crew members, was immediately sailed out in the evening again to continue the search effort. INS Kolkata is scheduled to enter Mumbai harbour during the night to disembark the remaining survivors rescued from barge P-305 and Tug 'Varapradha' as well as the mortal remains of 18 crew members recovered during the operation," he said.

RUTILE LTD. (100% E.O.U.) COCHIN MINERALS AND AN ISO 9001 : 2015 COMPANY. Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Ph: 0484-2626789 CIN: L24299KL1989PLC005452 NOTICE

This is to inform that due to imposition of triple lockdown by the Government, in view of the continuing impact of the COVID-19 pandemic, meeting of the Board of Directors of the Company scheduled on 24th May, 2021, which will, inter alia, to consider and approve wiii, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021 has been postponed. Next date of the Board meeting will be informed separately. Sd/-P Suresh Kumar CGM (Finance) & ompany Secretary

GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat **Tel:** +91-79-26462980 Fax + 91-79-26466249, website: www.gujaratgas.com E-mail Id: Investors@GUJARATGAS.com



NOTICE Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held or Tuesday, 1st June, 2021 to consider and approve the standalone and consolidate Audited Financial Results for the quarter and financial vear ended on 31st March 2021 and also to consider recommendation of dividend for the FY 2020-21. Th notice of this meeting is also available on the Company's websit (www.gujaratgas.com) and also on the Stock Exchanges' web sites of Nationa Stock Exchange of India Limited at (www.nseindia.com) and BSE Limited a (www.bseindia.com).

For, Gujarat Gas Limited Place: Ahmedabad Sandeep Dave Date: 19th May, 2021 Company Secretary



CIN: L31200GJ2004PLC044068

TORRENT POWER LIMITED Regd. Office: "Samanvay", Tapovan, Ambawac Ahmedabad - 380 015 (Gujarat), India Phone: +91-79-2662 8300

Website: www.torrentpower.com E-mail: cs@torrentpower.com

(FOR THE ATTENTION AND IMMEDIATE ACTION OF THE EQUITY SHAREHOLDERS OF THE COMPANY)

Notice is hereby given that pursuant to the provisions of section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to the Demat account of Investor Education and Protection Fund ("IEPF") authority.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF authority as per the aforesaid Rules for taking appropriate action. The Company has uploaded full details of the concerned shareholders on its website

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat account of IEPF authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. The original share certificate registered in their name, will stand automatically cancelled and be deemed non-negotiable and upon such issue of new share certificate, the Company shall inform the depository by way of corporate action to convert the new share certificate into Demat form for the purpose of transfer of shares to the Demat account of IEPF Authority. Concerned shareholders holding shares in dematerialized form may note that Company shall inform the depository by way of corporate action for transfer of shares to the Demat account of IEPF

The shareholders may further note that the details uploaded by the Company on its website should be regarded as an adequate notice in respect of transfer of shares to the Demat account of IEPF authority.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed by the shareholder from IEPF authority by making an online application in the prescribed web Form IEPF-5 and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company) along with the requisite documents enumerated in the web Form IEPF-5 to Company at the above mentioned address. Also, note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF authority pursuant to the said Rules.

In case the Company does not receive any communication from the concerned shareholders by September 02, 2021, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the Demat account of IEPF authority by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent (RTA), Link Intime India Pvt. Ltd.: 5^{th} floor, 506-508, Amarnath Business Centre-1 (ABC-1), Besides Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad – 380 006. Tel:+079-26465179; Email: ahmedabad@linkintime.co.in.Website: www.linkintime.co.in; or to the Company at the aforementioned address

Place: Ahmedabad Date: May 20, 2021 For Torrent Power Limited Rahul Shah Company Secretary tions off Guiarat coast, INS Tal-

join the other three naval ships barge P-305, off Mumbai.

MUTUAL

HDFC MUTUAL FUND

BHAROSA APNO KA **HDFC Asset Management Company Limited**

A Joint Venture with Standard Life Investments CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in HDFC Balanced Advantage Fund, an Open-ended Balanced Advantage Fund ("the Scheme") and fixed Tuesday, May 25, 2021 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

| Name of the Scheme / Plan / Option | Net Asset Value ("NAV") as on May 18, 2021 (₹ per unit) | Amount of Distribution (₹ per Unit)# | Face Value (₹ per unit) | |
|---|--|--------------------------------------|----------------------------|--|
| HDFC Balanced Advantage Fund - Regular Plan - IDCW Option (Payout and Reinvestment) | 27.340 | 0.230 | 10.00 | |
| HDFC Balanced Advantage Fund - Direct Plan - IDCW Option (Payout and Reinvestment) | 29.807 | 0.230 | 10.00 | |

The distribution will be subject to the availability of distributable surplus on the Record Date and may be lower

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders who have opted to receive payout by way of physical instruments may experience delays on account of delivery constraints on the courier / postal services arising out of the unprecedented COVID-19 situation. Such Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please communicate to us the updated IFSC and MICR Code in order to get payouts via electronic mode(s) into your bank account, by sending us a copy of a cancelled

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)

Place: Mumbai **Authorized Signatory**

Date: May 19, 2021 MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME



RELATED DOCUMENTS CAREFULLY.

SHREE DIGVIJAY CEMENT COMPANY LIMITED

(CIN: L26940GJ1944PLC000749) P.O. Digvijaygram-361 140, Via. Jamnagar, Gujarat, India Tel: 91-288-2344272-75

Email: investors.sdccl@digvijaycement.com Website: www.digvijaycement.com

NOTICE REGARDING THE 76™ ANNUAL GENERAL MEETING, DIVIDEND INFORMATION AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:

lotice is hereby given that the 76th Annual General Meeting ("AGM") of Shree Digvijay Ceme Company Limited (the "Company") is convened to be held on Friday, 18th June, 2021 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers 20/2020, 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") due to second wave of COVID-19 pandemic, without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM dated 28th April, 2021.

The Annual Report of the Company for the year ended 31ª March, 2021 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Link Intime India Pyt. Ltd. ("RTA") or with their respective Depository Participants (DPs). Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2020-21 along with the Notice convening the 76th Annual General Meeting are also available on the website of the Company at www.digvijaycement.com and on the websites of BSE Ltd. and National Stock Exchange of India Ltd. i.e. <u>www.bseindia.com</u> and <u>www.nseindia.com</u>, respectively as well as on the website of the E-voting platform provider viz. https://evoting.nsdl.com.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited (NSDL) during the meeting as per following procedure:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.sdccl@digvijaycement.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to your respective depository participants or by sending email to rnt.helpdesk@linkintime.co.in.
- Alternatively members may send an email request to **e-voting@nsdl.co.in** for obtaining User ID and Password by providing the details mentioned in point (1) or (2) as the case may be.

Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by requesting Members Updation Form by sending an email to rnt.helpdesk@linkintime.co.in and investors.sdccl@digvijaycement.com, please submit the duly filled and signed Members Updation Form to the above mentioned email

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS) / National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS) / Direct Credit / IMPS / NEFT etc. In order to receive dividend without any delay. The Members holding shares in physical Form are requested to submit particulars of Bank Account alongwith the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card to Link Intime India Pvt. Ltd., Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or at rnt.helpdesk@linkintime.co.in, before 11th June, 2021 to update their Bank Account details. Members holding shares in the demat mode are requested to update the same with their respective DPs before 11th June, 2021 by furnishing their correct Bank Account Numbers including their 9-digit MICR Code and 11-digit IFSC Code, email Id and Mobile No(s).

If any members wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges upon receipt of a specific request from the member, at the earliest.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 76th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://evoting.nsdl.com and in case of queries email to evoting@nsdl.co.in. Members may please contact the Company at investors.sdccl@digvijaycement.com.

> By Order of the Board For Shree Digvijay Cement Company Limited

Place : Digvijaygram Dated: 18th May, 2021

Suresh Meher VP (Legal) & Company Secretary

GOBIND SUGAR MILLS LIMITED



Regd. Office: Birla Mill Complex, P. O. Birla Lines, G T Road, Near Clock Tower, Kamla Nagar, North Delhi - 110007 Website: www.zuarisugar.com, email: ig.gsml@adventz.com Phone: +91-124-4827800. CIN: L15421DL1952PLC354222

Extract of Audited Financial Results for the quarter and year ended 31st March 2021

(Rs. in Lacs except per share data) Quarter Quarter Year Year ended ended ended ended **PARTICULARS** 31.03.2021 31.03.2020 31.03.2020 31.03.2021 Refer Note 3 Refer Note 3 Audited Audited 1 Total Income from Operations 25,147.36 21,991.38 79,220.10 62,017.90 2 Net Profit/(Loss) for the period (before Tax Exceptional and/or Extraordinary items) 4,159.58 1,478.37 1,371.10 (3,506.34)3 Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) 4,159.58 1,478.37 169.46 (3,506.34)4 Net Profit/(Loss) for the period after tax (after Exceptional and/or (7,456.06)Extraordinary items) 4,300.16 (3,958.79)1,314.35 5 Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 4,289.08 (3,939.83)1,332.02 (7,418.98)6 Equity Share Capital 447.30 447.30 447.30 447.30 Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year (8,468.44)(9,811.73) 8 Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations): 1. Basic 96.14 (88.50) 29.38 (166.69)2. Diluted (166.69)

The above is an extract of the detailed format of quarter ended Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. The full format of the said Results are available on website of Metropolitan Stock Exchange of India Ltd. (www.msei.in) and on the Company's website (www.zuarisugar.com).

(88.50)

- 2. Previous period figures have been regrouped / reclassified, wherever necessary.
- 3. Amounts for the quarter ended 31 March 2021 represents the balancing amounts between audited amounts for the full financial year ended 31 March 2021 and the published year to date amounts upto third quarter of the preceding financial year which were subjected to limited review.
- The Board of Directors of the Company, vide resolution dated 17th July 2020 accorded its consent for Scheme of Amalgamation between Zuari Global Limited (the ultimate holding company), the Company and their respective shareholders and creditors ('Scheme'). The Company received the observation letter of Metropolitan Stock Exchange of India on 18th January 2021, basis which the Company filed the first motion application with Hon'ble National Company Law Tribunal, Delhi Bench (NCLT) on 27th February 2021. The NCLT vide its order dated 15th March 2021 provided dispensation for meetings of Preference Shareholders and Unsecured Creditors, and asked to convene the meetings of Equity Shareholders and Secured Creditors on 30th April 2021 through Video Conferencing. The Equity Shareholders and Secured Creditors accorded approval for the Scheme in their respective meetings held on 30th April 2021. The Company is preparing to file the second motion application with NCLT. The appointed date of Amalgamation as per scheme is 1st April, 2020.

For and on behalf of the Board **Gobind Sugar Mills Limited**

Place: Gurugram, Haryana R S Raghavan Date: 18th May 2021 Managing Director

EXIT-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

REMI SALES AND ENGINEERING LIMITED

Corporate Identification Number ("CIN"): L31100MH1980PLC022314

Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063, Maharashtra, India. Tel No. +91-22- 40589888; Email: rse_igrd@remigroup.com; Website: www.remigroup.com This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Remi Securities Limited ("Promoter Acquirers 1"), K K Fincorp imited ("Promoter Acquirers 2") and Bajrang Finance Limited ("Promoter Acquirers 3") (Promoter Acquirers 1, Promoter Acquirers 2

and Promoter Acquirers 3 are jointly referred to as the "Promoter Acquirers") to the remaining public shareholders ("Residual Shareholders") of Remi Sales and Engineering Limited (the "Company" or "RSEL") in respect of the voluntary delisting of the fully paidup Equity Shares of the Company with a face value of Rs. 10 each ("**Equity Shares**") from the BSE Limited ("**BSE**" or "**Stock Exchange**" oursuant to Regulation 21(1) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (the Delisting Regulations"). This Exit Offer PA is in continuation to and should be read in conjunction with the Public Announcement dated March 09, 2021 and

oublished on March 10, 2021 ("Public Announcement or PA") in (i) Financial Express (English, All Editions), (ii) Jansatta (Hindi, All Editions) and (iii) Pratahkal (Marathi, Mumbai Edition), the Letter of Offer dated March 10, 2021 ("Letter of Offer") and the Post-Offer Public Announcement dated April 05. 2021 ("Post Offer PA") released on April 06, 2021 in newspapers. Capitalized terms used but no efined in this Exit Offer PA shall have the same meaning assigned to them as in the PA, Letter of Offer and the Post-Offer PA INTIMATION OF DATE OF DELISTING

- .1. Following the completion of payment at the Exit Price to the Public shareholders in accordance with the Delisting Regulations, the Company had applied to BSE on April 12, 2021 seeking final approval for the delisting of Equity Shares from BSE.
- .2. BSE vide its Notice No. 20210518-32 dated May 18, 2021 ("Notice") has communicated that trading in the Equity Shares of the Company will be discontinued w.e.f. Tuesday, May 25, 2021 and the Equity Shares of the Company will be delisted from BSE w.e. Tuesday, June 01, 2021. .3. Pursuant to the Notice, the Exit Window shall remain open from Tuesday, June 01, 2021 to Tuesday, May 31, 2022 for the Residual
- Shareholders of the Company OUTSTANDING EQUITY SHARES AFTER DELISTING
- .1. In accordance with Regulation 21 of the Delisting Regulations, and as announced earlier in the Post Offer PA, the Residual Shareholders who did not or were not able to participate in the Reverse Book Building process ("RBBP") or who unsuccessfully tendered their Equity Shares in the RBBP and are currently holding Equity Shares will be able to tender their Equity Shares to the Promoter Acquirers at the Exit Price of Rs. 21.00 (Rupees Twenty Only) per Equity Share ("Exit Price") for a period of one year starting from the date of delisting of the Equity Shares of the Company from BSE i.e. June 01, 2021 ("the Exit Window").
- Residual Shareholders during the Exit Window, shall be dispatched by the Promoter Acquirers to the Residual Shareholders whose name appear in the register of the member of the Company as on May 25, 2021. The Residual Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Offer during the Exit Window as set out in the Exit Letter of Offer 2.3. The Registrar to the Offer shall dispatch the Exit Letter of Offer to the Residual Shareholders of the Company. If the Residua

.2. A separate offer letter alongwith application forms (the "Exit Letter of Offer") containing the terms and condition for participation of the

- Shareholders do not receive or misplace the Exit Letter of Offer, they may obtain a copy of the Exit Letter of Offer by writing to the Registrar to the Offer, clearly marking the envelope "Remi Sales and Engineering Limited - Exit Offer". The Residual Shareholder may also download soft copy of the Exit Letter of Offer from the website of the Company. PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS
- . Subject to fulfillment of the terms & conditions set out in the Exit Letter of Offer, the Promoter Acquirers shall make payments on a monthly basis within 10 working days of the end of the relevant calendar month. The first Payment Cycle shall commence within 10 working days from June 30, 2021. The Payments will be made to only those shareholders who have validly tendered their Equity Shares by following the instructions as set out in the Exit Letter of Offer and receipt of demat Equity Shares in the DP Escrow Account (as defined in the Exit Letter of Offer)/ receipt of physical share certificates (along with duly filed in transfer deeds, as applicable) by the Registrar to the Offer. It should be noted that the Promoter Acquirers reserve the right to make the payment earlier.
- .2. The Promoter Acquirers will inform the Residual Shareholders by way of a public announcement of any changes to the information set out in this Exit Offer PA and Exit Letter of Offer. If the shareholders have any query with regard to the Delisting Offer or the Exit Offer, they should consult the Manager to the Offer or

the Registrar to the Offer (details appearing below). All other terms and conditions of the Delisting Offer as set forth as set forth in the Public Announcement, the Letter of Offer, Post Offer PA remain unchanged. This Exit Offer PA is also expected to be available on the website of Stock exchange (www.bseindia.com) and the Company (www.remigroup.com)

MANAGER TO THE OFFER SYSTEMATIX GROUP Investments Re-defined

Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India **Telephone:** +91-22-6704 8000 Fax: +91-22-6704 8022 Contact Person: Mr. Amit Kumai Email: ecm@systematixgroup.in Website: www.systematixgroup.in

Validity Period: Permanent

REGISTRAR TO THE OFFER

Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Andheri – East, Mumbai – 400059, Maharashtra, India Telephone: +91-22-62638200: Fax: +91-22-62638280; Contact Person: Mr. Arvind Tandel Email:delisting@bigshareonline.com Website: www.bigshareonline.com SEBI Registration Number: INR000001385 Validity Period: Permanent

Bigshare Services Private Limited

For and on Behalf of the Promoter Acquirers

Remi Securities Limited (Promoter Acquirer 1) Sanjay Maheshwari **Pramod Jalan** Poonam Jangid Whole Time Director Director **Company Secretary** (Promoter Acquirer 2) Sd/-Shiv Kumar Sharma Vidhi Mehta **Company Secretary** Whole Time Director Directo **Bajrang Finance Limited** Sd/-Mahabir Prasad Sharma Nirmal Murarka Nirmal Tiwari **Company Secretary** Whole Time Director Date: May 19, 2021

Ahmedabad

ફાયનાન્સિયલ એક્સપ્રેસ

KMMLaThe Kerala Minerals & Metals Ltd.

(A Govt. of Kerala Undertaking) (An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Compa Sankaramangalam, Chavara - 691 583, Kollam, Kerala, India Phone: +91-476-2651215 to 2651217. Fax: +91-0476-2680101, 2686721. E-mail: contact@kmml.com, URL:www.kmml.com

CIN-U14109KL1972SGC0023 Competitive Tenders are invited for following. For more details please visit the E-Tendering Portal, https://etenders.kerala.gov.in or www.kmml.com

Tender ID 1. 2021_KMML_423111_1 For fabrication and supply of 1 No Vessel for Bag Filter \$304/305

19.05.2021 For The Kerala Minerals And Metals Ltd Dur Products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile

ગુજરાત ગેસ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : ગુજરાત ગેસ CNG સ્ટેશન, સેકટર-પ/સી, ગાંધીનગર-૩૮૨૦૦૬, ગુજરાત. **झोन नं.:+**८१-७८-२६४६२८८०, इंडरा:+८१-७८-२६४६६२४८ वेजसाईट : www.gujaratgas.com ย-มัยต : Investors@GUJARATGAS.com

CIN: L40200GJ2012SGC069118



GUJARAT GAS

DGM(Mtls)

સેબી (લિસ્ટિંગના બંધનકારક કરાર અને સ્પષ્ટતાની આવશ્યકતા) નિયમન,૨૦૧૫ના નિયમ ૨૯(૧) અને નિયમ ૪૭(૧) સંદર્ભે સૂચના આપવામાં આવે છે કે ૩૧ માર્ચ, ૨૦૨૧ના રોજ પૂરા થનારા ત્રિમાસિક અને નાણાંકિય વર્ષના અંતનાં સમયગાળાના ઓડિટ થયેલ સ્વતંત્ર તથા એકત્રિત (સ્ટેન્ડઅલોન તથા કન્સોલિડેટેડ) નાણાંકીય પરિણામો ધ્યાને લેવા અને મંજર કરવા તેમજ સાથે નાણાંકીય વર્ષ ૨૦૨૦-૨૧માટેના ડિવિડન્ડની ભલામણ ધ્યાને લેવા માટે કંપનીનાં બોર્ડ ઓફ ડિરેક્ટર્સની મીટિંગ **૧લી જુન,૨૦૨૧ના રોજ મંગળવારે** યોજવામાં આવશે. આ મીટિંગની સૂચનાની વિગતો કંપનીની વેબસાઈટ (www.gujaratgas.com) ઉપર અને સાથે નેશનલ સ્ટોક એક્સચેન્જે ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ (www.nseindia.com) તથા BSE લિમિટેડની વેબસાઈટ (www.bseindia.com) પર ઉપલબ્ધ છે.

તારીખ : ૧૯ મે,૨૦૨૧

કંપની સેક્રેટરી

થેમીસ મેડિકેર લિમિટેડ **THEMIS** CIN NO: L24110GJ1969PLC001590

રજિસ્ટર્ડ ઓૂફિસઃ પ્લોટ નં ૬૯, જી.આઈ.ડી.સી. ઈન્ડસ્ટ્રીયલ એસ્ટેટ, વાપી – ૩૯૬૭ આવેલા - લાકા ગુરુ કુ. (ગાંગા ટાગારા ટેઇક્ટ્રાયાના અધ્યક્ત વાપી – ૩૯૬૧૬૫, જિલ્લા–વલસાક, ગુજરાત (૧) 0260-2431447/0260 2430219 કોર્પોરેટ ઓફિસ : ૧૧/૧૨, ઉદ્યોગ નગર, એસ. વી. રોક, ગોરેગાંવ (પશ્ચિમ). મુંબઈ - 400 104 ઇમેઇલ આઇડી : themis@themismedicare.com. વેબસાઇટ : www.themismedicare.com.

સૂચના

સૂચના આથી આપવામાં આવે છે કે સેબીના (લિસ્ટિગ બંધનો અને જાહેરાત જરૂરીચાતો) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪७ અને રેગ્યુલેશન ૨૯ મુજબ થેમીસ મેડિકેર લિમિટેડ ની બોર્ડ સભા ૨७ મી મે, ૨૦૨૧ ગુરૂવારના રોજ લેવામાં આવશે, બીજી બાબતોની સાથોસાથ એમાં ૩૧ મી માર્ચ, ૨૦૨૧ ના રોજ પૂરા થચેલા ત્રિમાસિક અને વાર્ષિક ઓડીટેડ પરિણામો ધ્યાનમાં અને મંજુર કરવામાં આવશે. આ માહિતી કંપનીની વેબસાઈટ

www.themismedicare.com. અને સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com અને www.nseindia.com થેમિસ મેડિકેર લિમિટેડ માટે પર પણ ઉપલબ્ધ છે.

તા. ૧૯.૦૫.૨૦૨૧ સ્થળ : મુંબઈ

Sd/-સંગમેશ્વર ઐચર કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

JINDAL POLY FILMS LIMITED

[CIN: L17111UP1974PLC003979]

Registered Office: 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057

Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex,
it Kunj, New Delhi - 110 070, Hone: (011) 40322100, Fax: (011) 40322129

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on May 28, 2021, at New Delhi, inter alia to consider and approve the Audited Consolidated and Standalone Financial Statements of the Company for the quarter and year ended March 31, 2021 and to consider and recommend the dividend, ifany, on the Equity Shares of the Company for the financial year 2020-21. Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons is already closed from April 01, 2021 till publication of the Financial Result for Quarter and year ended March 31, 2021 (both days inclusive) or account of consideration of Financial Statements.

The said information is also available on the Company's website at http://www.jindalpoly.com/download Reports under Investor Relations and the same has been sent to Stock Exchanges to upload on their espective website i.e www.bseindia.com & www.nseindia.com

For Jindal Poly Films Ltd

Date: 19.05.2020

Sanjeev Kuma Company Secretary



MAGMA FINCORP LIMITED

CIN: L51504WB1978PLC031813 Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016 Website: www.magma.co.in ● Email id: shabnum.zaman@magma.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 31 May 2021 to inter-alia consider, approve and take on record the Audited Financial Results (Standalone as well as Consolidated) for the quarter and year ended 31 March 2021 and Annual Financial Statements for the Financial Year ended 31 March 2021 and to consider recommendation of dividend, on Equity Shares, if any, for the year ended 31 March 2021 subject to approval of the members at the ensuing Annual General Meeting of the

The aforesaid details are also hosted on the Company's website (www.magma.co.in) and on the Stock Exchange websites (www.nseindia.com and www.bseindia.com)

For and on behalf of the Board For Magma Fincorp Limited Shabnum Zaman Company Secretary ACS No. 13918 Date : 19 May, 2021 Place : Kolkata

Central Bank of India સેન્ટ્રલ બેંક ઑફ ઇન્ડિયા

સરફેસી કાયદા ૨૦૦૨ ની સોલા રોક શાખા, ક્લમ ૧૩(૨) હેઠળ નોટીસ

આપવામાં આવે છે કે નીચેના ઉદ્યારકર્તા **શ્રી સુધીર રામબહલ ચાદવ (કરજદાર અને ગીરોદાર)** તેમણે મેળવેલી ધિરાણ સવલતો જેમ કે આથી નાટાસ આવમાં આવે છે કે નાચના ધ્યારકતા ત્રા **લુવાર દાનખરૂવ વાલ્ય (કરકાર અને 13) છે.** HOME LOAN બેંક માંથી લોઇલ **શ્રી સુધીર રામબહલ થાદવ (કરફારા અને ગીરોદા**ર) ના નામે લોઇલી જેની મૂળ ટકમ અને વ્યાજ ભરવામાં કસૂર કરેલ છે અને તેમની લોન નોન પરફોર્મિંગ એસેટ (એનપીએ) વર્ગીકૃત કરવામાં આવી છે. તેમને નોટીસો સિક્યુરીટાઇપ્રેશન અને રીકન્સ્ટ્રફશન ઓફ્ ફાયનાન્સીયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ - ૨૦૦૨ ની કલમ ૧૩(૨) અંતગત તેમના છેલા અને જાણીતા સરનામા ઉપર પાઠવવામાં આવેલ પરંતુ તે "Left" રીમાર્ક સાથે પરત થયેલ છે. તેથી આ જાહેર નોટીસ મારફતે જાણ કરવામાં આવે છે.

ઉદ્યારકર્તાનું નામ અને સરનામું

| | | :જદાર અને ગીરોદાર) !દાવાદ – ૩૮૨૪૨૪. | | મુઃ ફલેટ ન. સી–૬૦૧ | ા, કે. બી. રોચલ ફ | નિક્ષિ, ત્રાગક રોક, સત્થમે |
|--------------|--------------|--|-----------|--------------------|-------------------------|----------------------------|
| | | લોનનો પ્રકાર | | | ડીમાન્ડ નોટીસ | બાકી રકમ |
| લોનનો પ્રકાર | એકાઉન્ટ નંબર | लोननी रहभ | વ્યાજ દર | 10.04.2021 | તારીખ | રૂા. ૧૯,૩૬,૯૦૬/– (રૂા |
| लानना प्रशर | अशएन्ट नजर | लानना रडम | odia ce | સુધીની બાકી રકમ | 10/05/2021 | ઓગણીસ લાખ છત્રીસ |
| હોમ લોન | 3986390949 | 17,34,000/- | 7.10%p.a. | 19,36,906/- | | હજાર નવસો છ માત્ર) તા |
| | કુલ | 17,34,000/- | | 19,36,906/- | NPA ਗ਼ਵੀਯ 01/05/2021 | ૧૦/૦૫/૨૦૨૧ સુધી + વ્યાજ |

ફલેટ નં. સી-50૧, છઠ્ઠો માળ, બ્લોક – સી, કે. બી. રોથલ ફીનીક્ષ સ્ક્રીમ, ભાગડ રોડ, સત્યમેવ હોસ્પિટલ પાછળ, ન્યુ ચાંદખેડા, અમદાવાદ – ૩૮૨૪૨૪. ટી.પી.એસ. નં. કલ્, ફાઈનલ પ્લોટ નં. ૧૯/૧,૧૯/૨,૨૦/૧,૨૦/૨, સર્વે નં. ૨૫૨/૧/૧,૨૫૨/૧/૨, તાલુકા–સાબરમતી, સુપર બિલ્ટ અપ એરિયા અંદાજે 5૦ સ્કે. મીટર્સ સાથે જમીનના અવિભાજીત શેર ૨૫.૦૦ સ્કે. મીટર્સ, સ્ક્રીમ જમીન સાથે કોમન સુવિધા, "કેજીબી રોયલ ફોનીક્ષ" નામે જાણીતી સ્ક્રીમ ઇશ્લિયેટબલ ગીરો મિલકત જે શ્રી સુધીર રામબફલ થાથ¢ની માલીકી. ચતુરસીમાઃ પૂર્વઃ સોસાયટીનો અંદરનો રોડ, પશ્ચિમઃ ફલેટ નં. સી/૬૦૪, ઉત્તરઃ એએઆશ્રીએ પ્રેડન્સ એટ લ્લાગ્યુલએ ક્લાગ્યુલને શ્રી/૮૦૦ સોસાયટીનો અંદરનો રોડ, દક્ષિણઃ ફંલેટ નં. સી/૬૦૨

ગીરવે મુકેલ મિલકતનું વર્ણન

નોટીસ બજવણી માટેના અન્ય પગલાં લેવાઈ રહ્યા છે ઉપરોક્ત ઉધારક્તાંને આથી આ નોટીસ પ્રસિધ્ધ થયાના દ્દ૦ દિવસની અંદ૨ બાકો ૨કમની ચૂકવણી કરવા જણાવવામાં આવે છે. તેમા કસૂર થતાં આ નોટીસની તારીખથી દ્દ૦ દિવસ પૂરા થયા બાદ સિકયુરીટાઈપ્રેશન અને રીકન્સ્ટ્રફશન ઓફ ફાયનાન્સ્ીયસલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ,૨૦૦૨ ની ક્લમ ૧૩ની પેટા ક્લમ (૪) મુજબ આગળ પગલાં

સહી/- અધિકૃત અધિકારી, સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા સ્થળઃ અમદાવાદ



શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ

(CIN: L26940GJ1944PLC000749)

૨૪૧૨૮ર્ડ ઓફીસ : દિગ્વિજય ગ્રામ-૩૬૧ ૧૪૦, વાચા: જામનગર, ગુજરાત, ભારત ફોન: ૯૧-૨૮૮-૨૩૪૪૨૭૨-૭૫,

દમેદલ : investors.sdccl@digvijaycement.com, વેબસાઇટ : www.digvijaycement.com

<u> ૪૬મી વાર્ષિક સાધારણ સભા, ડિવિડન્ડની માહિતી અને</u> ઇમેઇલ આઇડીના રજીસ્ટ્રેશન/ફેરફારને સંબંધિત નોટીસ

આથી અહીં નોટીસ આપવામાં આવે છે કે શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ**(''કંપની** ") ની ૭૬ મી વાર્ષિક સાધારણ સભા **(''એજીએમ** " શુક્રવાર, ૧૮ જુન, ૨૦૨૧ ના રોજ સવારે ૧૦.૦૦ વાગે વિડિયો કોન્ફરન્સીગ**(''વીસી")**/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો**(''ઓએવીએમ**" દ્વારા કંપની કાયદા,૨૦૧૩ ની લાગુ જોગવાઇઓ સાથે વંચાતા કોર્પોરેટ એફેર્સ મંત્રાલય**(''એમસીએ ")** દ્વારા જારી કરાયેલ પરિપત્ર નં. 20/2020. 14/2020, 17/2020, 20/2020 અને 02/2021 અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (**''સેબી''**) દ્વારા જારી કરાયેલ પરિષત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 અને SEBI/HO/CFD/CMD2/CIR/P/2021/11 (અહીં પછી **'પરિપત્રો**" તરીકે વર્ણવેલ છે) કોવિડ-૧૯ મહામારીની બીજી લહેરને પગલે, એકજ સ્થળે સભ્યોની શારીરિક હાજરી વગર એજીએમ તારીખ ૨૮ એપ્રિલ, ૨૦૨૧ ની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

પરિપત્રો મુજબ, ૩૧ માર્ચ, ૨૦૨૧ ના રોજ પુરા થતાં વર્ષના કંપનીનો વાર્ષિક અહેવાલ તેમજ જણાવેલ વર્ષના નાણાંકિય નિવેદન **(''વાર્ષિ**ક **અહેવાલ**") તેમજ એજીએમની નોટીસ તમામ સભ્યો જેમના ઇમેઇલ એડ્રેસ કંપની અથવા કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ એટલે કે લિં*ક* ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ **(''આરટીએ** ") માં અથવા તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશપન્ટ (''**ડીપી** ") પાસે નોંધાયેલ છે તેમને ઇમેઇલથી મોકલવામાં આવશે. સભ્યો ફક્ત વીસી/ઓએવીએમ દ્વારા એજીએમમાં જોડાઇને ભાગ લઇ શકે છે. એજીએમની નોટીસમાં જોડાવા માટેની સુચનાઓ અને રીમોટ ઇલેક્ટ્રોનિક વોટીંગમાં ભાગ લેવાની અને ઈ-વોટીંગ સીસ્ટમ દ્વારા મત આપવાની રીત એજીએમની નોટીસમાં આપેલ છે વીસી/ઓએવીએમની સવલત દ્વારા ભાગ લેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુસર ધ્યાનમાં લેવામાં આવશે. કંપનીનો નાણાંકિય વર્ષ ૨૦૨૦-૨૧ નો વાર્ષિક અહેવાલ તેમજ ૭૬મી વાર્ષિક સાધારણ સભાની નોટીસ કંપનીની વેબસાઇઠ www.digvijaycement.com અને બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટો એટલે કે અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> તેમજ ઈ-વોટીંગ પ્લેટફોર્મ પ્રદાતાની વેબસાઇટ એટલે કે <u>https://evoting.nsdl.com</u> ઉપર પણ ઉપલબ્ધ રહેશે.

ફીઝીકલ સ્વરૂપે શેરો ધરાવતા અથવા જેમણે કંપનીમાં તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી તેવા સભ્યો નીચેની પ્રક્રિયા અનુસરીને સભ દરમિયાન રીમોટ ઈ-વોટીંગ અથવા નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ **(''એનએસડીએલ'')** દ્વારા પુરા પડાયેલ ઈ-વોટીંગ પ્લેટફોર્મ મારકત તેમના મત આપી શકે છે.

- ૧. ફ્રીઝીકલ સ્વરૂપે શેરો ધરાવતા કિસ્સામાં ફ્રોલિયો નં., શેરહોલ્ડરોના નામ, શેર સર્ટીફ્રીકેટની સ્કેન નકલ (આગળ અને પાછળ), પૅન (પૅનકાર્ડની સ્વ પ્રમાણીત સ્કેન નકલ), આધાર (આધારકાર્ડની સ્વપ્રમાણીત સ્કેન નકલ) investors.sdccl@digvijaycement.com પર
- ડીમેટ સ્વરૂપે શેરો ધરાવતા શેરોના કિસ્સામાં તમારા સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટોને અથવા <u>rnt.helpdesk@linkintime.co.in</u> પર ઇમેઇલથી ડીપીઆઇડી-કલાઇન્ટ આઇડી (૧૬ અંકનો ડીપીઆઇડી + ક્લાઇન્ટ આઇડી અથવા ૧૬ અંક લાભાર્થી આઇડી), નામ ક્લાઇન્ટ માસ્ટર અથવા સંયુક્ત એકાઉન્ટ સ્ટેટમેન્ટ, પૅન (પૅનકાર્ડની સ્વપ્રમાણીત સ્કેન નકલ), આધાર (આધારકાર્ડની સ્વપ્રમાણીત સ્કેન નકલ) આપવા વિનંતી છે.
- ૩. આ ઉપરાંત સભ્યો વિગત (૧) અથવા (૨) માં જણાવેલ વિગતો પુરી પાડીને યુઝરઆઇડી અને પાસવર્ડ મેળવવા માટેની અરજી e-voting@nsdl.co.in ઉપર ઇમેઇલથી મોકલી શકે છે.

ફીઝીકલ સ્વરૂપે કંપનીના શેરો ધરાવતા સભ્યો અથવા જેમણે તેના ઇમેઇલ કંપનીમાં રજીસ્ટર કરાવ્યા નથી તેઓ rnt.helpdesk@linkintime.co.in અને investors.sdccl@digvijaycement.com ઉપર ઇમેઇલ મોકલીને મેમ્બર્સ અપડેશન ફોર્મ મંગાવીને તે રજીસ્ટર કરાવી શકે છે. ઉપર જણાવેલ ઇમેઇલ પર મેમ્બર્સ અપડેશન ફોર્મ સંપુર્ણ ભરીને સહી કરી જમા કરવા વિનંતી છે કંપનીએ કોઇપણ વિલંબ વગર ડિવિડન્ડ મેળવવા માટે ઇલેક્ટ્રોનિક ક્લીયરીંગ સર્વિસીઝ**("ઇસીએસ")** / નેશનલ ઇલેક્ટ્રોનિક ક્લીયરીંગ સર્વિસીઝ **(''એનઇસીએસ'')**, રીયલ ટાઇમ ગ્રોસ સેટલમેન્ટ **(''આરટીજીએસ')**/ ડાયરેક્ટ ક્રેડીટ, આઇએમપીએસ/એનઇએફટી વગેરે દ્વારા સભ્ય(યો) ના સંબંધિત બેંક એકાઉન્ટોમાં ડિવિડન્ડની ઇલેક્ટ્રોનિક ક્રેડીટની સવલત પુરી પાડવામાં આવશે. ફીઝીકલ સ્વરૂપે શેર ધરાવતા સભ્યોને બેંક એકાઉન્ટની વિગતો સુધરાવવા માટે બેંક એકાઉન્ટની વિગતો તેમજ સભ્યાના નામનો કેન્સલ ચેક અને પૅનકાર્ડની સ્વપ્રમાણિત નકલ લિંક ઇનટાઇમ ઇન્ડિયા ત્રાઇવેટ લીમીટેડ, કંપનીના આરટીએ, સી-૧૦૧, ૨૪૭ પાર્ક, એલબીએસ માર્ગ, વિષ્રોલી (પશ્ચિમ), મુંબઇ- ૪૦૦૦૮૩ અથવ rnt.helpdesk@linkintime.co.in ઉપર ૧૧ જુન, ૨૦૨૧ પહેલા જમા કરવા વિનંતી છે. ડિમેટ સ્વરૂપે શેરો ધરાવતા સભ્યોને તેમનો સાચો બેંક એકાઉન્ટ નબર તેમજ તેમનો ૯ - અંકનો એમઆઇસીઆર કોડ અને ૧૧ અંકનો આઇએફએસસી કોડ, ઇમેઇલ આઇડી અને મોબાઇલ નંબર(રો) આપીને ૧૧ જુન, ૨૦૨૧ પહેલા તેમના સંબંધિત ડીપીઓ પાસે તેમાં સુધારો કરવા વિનંતી છે.

વાર્ષિક અહેવાલની પ્રિન્ટેડ નકલ મેળવવા માગતા હોય તેવા સભ્યોને કંપની દ્વારા સભ્ય પાસેથી ખાસ અરજી મળતા સત્વરે કોઇપણ ચાર્જ વગર તે મોકલી આપવામાં આવશે.

ઈ-વોટીંગની (બંને રીમોટ ઈ-વોટીંગ અને એજીએમના સમયે મતદાન) અને વીસી અથવા ઓએવીએમ દ્વારા ૭૬મી એજીએમમાં હાજર રહેવા માટેની પ્રક્રિયા અને રીત માટે સભ્યો એજીએમની નોટીસમાં જણાવેલ સુચનો અનુસરી શકે છે અથવા એનએસડીએલની વેબસાઇટ https://evoting.nsdl.com ની મુલાકાત લઇ શકે છે અને કોઇપણ પુછપરછ માટે evoting@nsdl.co.in ઉપર ઇમેઇલ કરી શકે છે. કંપનીના સભ્યો <u>investors.sdccl@digvijaycement.com</u> ઉપર સંપર્ક કરવા વિનંતી છે.

બોર્ડના આદેશથી શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ વતી

સહી/-

રથળ : દિગ્વિજચગ્રામ સુરેશ મેહેર તારીખ : ૧૮ મે, ૨૦૨૧ વીપી(લીગલ) અને કંપની સેક્રેટરી



Place: Mumbai

Date: 18.05.2021

AARTI INDUSTRIES LTD.

Corp. Off.: Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W), Mumbai- 400 080 Website: www.aarti-industries.com; Email: investorrelations@aarti-industries.com; CIN: L24110GJ1984PLC007301

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

| | (₹ In Lakns | | | | | | | | | | |
|---------------|--|------------|---------------|-----------|------------|--------------|---------------|-----------|-----------|------------|-----------|
| Sr. | | Standalone | | | | Consolidated | | | | | |
| 1 1 | No. Particulars | | Quarter ended | | Year ended | | Quarter ended | | | Year ended | |
| NO. | | 31-Mar-21 | 31-Dec-20 | 31-Mar-20 | 31-Mar-21 | 31-Mar-20 | 31-Mar-21 | 31-Dec-20 | 31-Mar-20 | 31-Mar-21 | 31-Mar-20 |
| 1 | Total Income from Operations (Net) | 1,14,320 | 1,14,446 | 1,02,031 | 4,31,866 | 4,00,492 | 1,20,936 | 1,18,721 | 1,07,657 | 4,50,680 | 4,19,515 |
| 2 | Net Profit /(Loss) for the period (before Tax, | | | | | | | | | | |
| | Exceptional and/or Extraordinary items) | 16,384 | 19,881 | 13,299 | 63,200 | 64,586 | 17,305 | 20,944 | 13,609 | 66,455 | 67,618 |
| 3 | Net Profit /(Loss) for the period before tax | | | | | | | | | | |
| | (after Exceptional and/or Extraordinary items) | 16,384 | 19,881 | 13,299 | 63,200 | 64,586 | 17,305 | 20,944 | 13,609 | 66,455 | 67,618 |
| 4 | Net Profit /(Loss) for the period after tax | | | | | | | | | | |
| | (after Exceptional and/or Extraordinary items) | 13,384 | 16,181 | 10,699 | 51,350 | 52,336 | 13,610 | 16,527 | 11,035 | 52,347 | 53,608 |
| 5 | Total Comprehensive Income for the period | | | | | | | | | | |
| | [Comprising Profit / (Loss) for the period (after tax) | | | | | | | | | | |
| | and Other Comprehensive Income (after tax)] | 13,508 | 17,339 | 5,023 | 55,347 | 46,743 | 13,600 | 18,616 | 5,127 | 57,141 | 47,869 |
| 6 | Paid-up Equity Share Capital | | | | | | | | | | |
| | (Face Value of Rs. 5/- each) | 8,712 | 8,712 | 8,712 | 8,712 | 8,712 | 8,712 | 8,712 | 8,712 | 8,712 | 8,712 |
| 7 | Reserves (excluding Revaluation Reserve) | - | - | - | 3,32,462 | 2,81,471 | - | - | - | 3,41,527 | 2,89,114 |
| 8 | Net Worth | - | - | - | 3,41,174 | 2,90,183 | - | - | - | 3,51,514 | 3,07,339 |
| 9 | Paid up Debt Capital/Outstanding Debt | | | | | | | | | | |
| | (by way of NCDs) | - | - | - | - | 8,000 | - | - | - | - | 8,000 |
| 10 | Debt Equity Ratio | - | - | - | 0.83 | 0.71 | - | - | - | 0.81 | 0.68 |
| 11 | Earnings Per Share (of Rs. 5/- each) | | | | | | | | | | |
| | (for continuing and discontinued operations) | | | | | | | | | | |
| | 1. Basic/Diluted: | 7.68 | 9.29 | 6.14 | 29.47 | 30.04 | 7.81 | 9.49 | 6.33 | 30.04 | 30.77 |
| 12 | Capital Redemption Reserve | - | - | - | - | 156 | - | - | - | 71 | 228 |
| 13 | Debenture Redemption Reserve | - | - | - | - | 8,000 | - | - | - | - | 8,000 |
| 14 | Debt Service Coverage Ratio | 2.23 | 2.77 | 1.32 | 2.16 | 1.77 | 2.31 | 2.83 | 1.34 | 2.26 | 1.83 |
| 15 | Interest Service Coverage Ratio | 9.32 | 15.13 | 5.36 | 9.22 | 6.74 | 9.00 | 13.12 | 5.26 | 9.66 | 6.86 |
| $\overline{}$ | | | | | | | | | | | |

The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and website of the Company i.e. www.aarti-industries.com

For AARTI INDUSTRIES LIMITED

RAJENDRA V. GOGR CHAIRMAN AND MANAGING DIRECTOR



GOBIND SUGAR MILLS LIMITED

Regd. Office: Birla Mill Complex, P. O. Birla Lines, G T Road, Near Clock Tower, Kamla Nagar, North Delhi - 110007 Website: www.zuarisugar.com, email: ig.gsml@adventz.com Phone: +91-124-4827800, CIN: L15421DL1952PLC354222

Extract of Audited Financial Results for the quarter and year ended 31st March 2021

| | (HS. III Lac's except per share data) | | | | | | | |
|---|---------------------------------------|--------------------|----------------|----------------------|--|--|--|--|
| | Quarter | | | Year | | | | |
| PARTICULARS | ended | ended | ended | ended | | | | |
| PARTICULARS | 31.03.2021 | 31.03.2020 | 31.03.2021 | 31.03.2020 | | | | |
| | Refer Note 3 | Refer Note 3 | Audited | Audited | | | | |
| 1 Total Income from Operations | 25,147.36 | 21,991.38 | 79,220.10 | 62,017.90 | | | | |
| 2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 4,159.58 | 1,478.37 | 1,371.10 | (3,506.34) | | | | |
| Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 4,159.58 | 1,478.37 | 169.46 | (3,506.34) | | | | |
| Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 4,300.16 | (3,958.79) | 1,314.35 | (7,456.06) | | | | |
| Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 4,289.08 | (3,939.83) | 1,332.02 | (7,418.98) | | | | |
| 6 Equity Share Capital | 447.30 | 447.30 | 447.30 | 447.30 | | | | |
| 7 Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year | | | (8,468.44) | (9,811.73) | | | | |
| 8 Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations): 1. Basic 2. Diluted | 96.14 96.14 | (88.50) (88.50) | 29.38 29.38 | (166.69) (166.69) | | | | |
| | 96.14 | , , | 29.38 | , , | | | | |

Place: Gurugram, Harvana

Date: 18th May 2021

- 1. The above is an extract of the detailed format of quarter ended Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. The full format of the said Results are available on website of Metropolitan Stock Exchange of India Ltd. (www.msei.in) and on the Company's website (www.zuarisugar.com).
- $2. \ \ \text{Previous period figures have been regrouped / reclassified, wherever necessary. }$
- 3. Amounts for the guarter ended 31 March 2021 represents the balancing amounts between audited amounts for the full financial year ended 31 March 2021 and the published year to date amounts upto third quarter of the preceding financial year which were subjected
- 4. The Board of Directors of the Company, vide resolution dated 17th July 2020 accorded its consent for Scheme of Amalgamation between Zuari Global Limited (the ultimate holding company), the Company and their respective shareholders and creditors ('Scheme'). The Company received the observation letter of Metropolitan Stock Exchange of India on 18th January 2021, basis which the Company filed the first motion application with Hon'ble National Company Law Tribunal, Delhi Bench (NCLT) on 27th February 2021. The NCLT vide its order dated 15th March 2021 provided dispensation for meetings of Preference Shareholders and Unsecured Creditors, and asked to convene the meetings of Equity Shareholders and Secured Creditors on 30th April 2021 through Video Conferencing. The Equity Shareholders and Secured Creditors accorded approval for the Scheme in their respective meetings held on 30th April 2021. The Company is preparing to file the second motion application with NCLT. The appointed date of Amalgamation as per scheme is 1st April, 2020.

For and on behalf of the Board **Gobind Sugar Mills Limited**

R S Raghavan Managing Director

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF SEBI (SUNSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED TO THE SHAREHOLDERS OF

TOWA SOKKI LIMITED

(CIN: L51909GJ1993PLC01911) ("TSL" / TARGET COMPANY"/"TC")

Registered Office: FF-6, Amrapali Apartment, Near Air Force Station, Makarpura, $Vadodara \hbox{-} 390014, \ Gujarat, \ India \ | \ \textbf{Phone No.} \ +910265 \hbox{-} 2652851$ Email: towasurvey@yahoo.co.in | Website: www.towasokki.in

Open offer for acquisition of upto 11,84,248 (Eleven Lacs Eighty Four Thousand Two Hundred Forty Eight Only) of ₹ 10/- each representing 26.00 % of the total equity and voting share capital of the Target Company at a price of ₹ 6.00/- per share ("Offer Price") by Mr. Sudhir Mehta.

This Post offer Advertisement is being issued by Beeline Broking Limited, the Manager to the offer, on behalf of the Acquirer, in connection with the offer made by the Acquirer in compliance, with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed public statement ("DPS") with respect to the aforementioned offer was made on in Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions, Loksatta Jansatta (Gujarati) (Baroda/Vadodara edition) and Mumbai Lakshadeep (Marathi Daily) on February 25, 2021.

| | _ | | |
|---|----|---|------------------------------|
| | 7. | Details of the acquisition: | |
| | 6. | Date of Payment of Consideration | Wednesday, May 12, 2021 |
| | | b) Date of Closing of the Offer | Monday, May 03, 2021 |
| | 5. | Offer details: a) Date of Opening of the Offer | Monday, April 19, 2021 |
| | | Offer detailer | * ' |
| Ш | 4. | Name of the Registrar to the Offer | RCMC Share Registry Pvt. Ltd |
| | 3. | Name of the Manager to the Offer | Beeline Broking Limited |
| | 2. | Name of the Acquirer | Mr. Sudhir Mehta |
| Ш | 1. | Name of the Target Company | Towa Sokki Limited |

| <u> </u> | Details of the acquisition: | | | | | | | |
|-----------|--|----------------------|------------|----------------------|--------------|--|--|--|
| Sr No. | Particulars | Proposed ii Docui | | Act | uals | | | |
| 7.1 | Offer Price | ₹ 6 per Equ | uity Share | ₹ 6 per Equity Share | | | | |
| 7.2 | Aggregate Number of Shares Tendered | 11,84 | ,248 | 7,25,714 | | | | |
| 7.3 | Aggregate Number of shares Accepted | 11,84 | ,248 | 7,25,714 | | | | |
| 7.4 | Size of the offer (Numbers of shares multiplied by Offer price per share) ₹71,05,488 | | | ₹ 43,54,284 | | | | |
| 7.5 | 5 Shareholding of the Acquirer and PAC before Share Purchase Agreements (SPAs) and Public Announcement (No.& %) | | | N | IL | | | |
| 7.6 | Shares Acquired by way of Share Purchase Agreements (SPA) Number Fully Diluted Equity Share Capital | 32,45 (71.2 | | 0* (0.00%) | | | | |
| 7.7 | Shares Acquired by way of Open offer Number Rilly Diluted Equity Share Capital | 11,84 (26.0 | | 7,25,714 (15.93%) | | | | |
| 7.8 | res Acquired by way of Open offer Number of Shares acquired Price of the shares acquired % of the shares acquired | | L | N | IL | | | |
| 7.9 | Post offer Shareholding of Acquirer and PAC Number Fully Diluted Equity Share Capital | 44,29 (97.2 | | , | ,714 93%) | | | |
| 7.10 | Pre and Post Offer Shareholding of Public Shareholders | Pre Offer | Post Offer | Pre Offer | Post Offer | | | |
| | Number | 12,64,700 | 80,452 | 12,64,700 | 5,38,986 | | | |
| | % of Fully Diluted Equity Share Capital *On Post Preferential Paid Up Capital | (27.77%) | (1.77%) | (27.77%) | (11.83%) | | | |

Till the date of this post offer advertisement no shares have been acquired by Mr. Sudhir Mehta under SPA executed on February 17, 2021

8. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also

for the fulfillment of his obligations as laid down by SEBI (SAST) Regulations, 2011. 9. A copy of this Post Offer Advertisement will be available on the website of SEBI.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER:



BEELINE BROKING LIMITED CIN: U51900GJ2014PLC080598 SEBI Reg. No.: INM000012546

Registered Office Address: 701-702, A Wing, Samudra Complex, 7th Floor, Off. C.G. Road, Nr. Girish Cold Drinks, Navrangpur, Ahmedabad, Gujarat-380009. Merchant Banking Division: 807, Phoenix Tower, Opp. New Girish Cold Drinks,

Contact Person: Mrs. Khusbu Shah

Near Vijay Cross Road, Navrangpura, Ahmedabad-380 009 $\textbf{Tel. No.:} \ +91\text{-}79\text{-}48405357/6357$ Email: mb@beelinemb.com

Date: May 19, 2021

Website: www.beelinebroking.com Place: Ahmedabad