



## AIA Engineering Limited

August 21, 2020

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

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

Dear Sir / Madam,

**Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 30<sup>th</sup> Annual General Meeting of the Company to be held on 21st September, 2020 through Video Conferencing (VC)/Other Audio Video Means (OAVM)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, we hereby enclose copies of newspaper advertisements published for Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 30<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 21<sup>st</sup> September, 2020 through VC/OAVM.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For AIA Engineering Limited

**S. N. Jetheliya**  
Company Secretary



Encl: 1. Notice published in Economic Times, English dated 21.08.2020  
2. Notice published in Financial Express, Gujarati dated 21.08.2020

**CIN : L29259GJ1991PLC015182**

**An ISO 9001 Certified Company**

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

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

Monsoon Watch

The SW monsoon remains in a strong phase across most parts of the country... The monsoon is likely to weaken over north India...

August has been exceptionally wet with rainfall 15.3% above normal across India... Since June 1, rainfall in India has been 6% above normal.

Extremely heavy rainfall across central India is likely to continue... Gujarat and parts of Rajasthan might see strong showers.

Delhi will see moderate rain after getting over eight times its normal average yesterday... Maharashtra will continue to get heavy rain.

Yesterday's hottest place in India was Phalodi in Rajasthan at 39.4°C... The monsoon is likely to weaken over north India...

Short Takes

Higher Aviation Security Fee from September 1... The civil aviation ministry has decided to charge higher aviation security fee (ASF) from domestic as well as international passengers...

Retail Inflation for Farm, Rural Workers Drops in July... Retail inflation for farm and rural workers eased to 6.58% and 6.53% respectively in July...

Labour Bureau to Become One-Stop Repository Soon... Necessary provisions in codes and rules will be provided to give statutory powers to the Labour Bureau...

Common Online Compliance Framework for Cos in Works

MCA initiates discussions with RBI, Sebi and DPIIT on seamless transfer of data

New Delhi: The government is looking to develop a single online compliance framework for India Inc to enable companies to comply with different regulatory requirements...

Single Window MCA EYES COMMON COMPLIANCE FRAMEWORK... Initiates discussions with RBI, Sebi and DPIIT on seamless transfer of data...

Illustration of a person at a computer terminal with various icons representing different regulatory bodies and data flow.

national information which they can request separately but 80-90% of their requirements they should get from this single repository, he said...

Wage Bill Up 2.9% in June Quarter, Lowest in 18 Yrs

Labour Ministry says

New Delhi: The wage bill of 1.68 lakh employees saw an increase of 2.9% in the June quarter, lowest growth in 18 years...

In the services sector, the wage bill of the tourism industry was down 30%, while hotels and was down by 20.5%...

Invitation to Bid for Strategic Investment in Carved out Entity of an EPC Company

Desai Sakena & Associates (DSA) has been mandated by a consortium of lenders (Client) to identify an investor in a carved out entity of an EPC Company...

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED

Table with columns: S.No., Tender No., City, Estimated Value, Last date of receipt of bids. Includes tenders for electrical work and material supply.

AVIND MACHINES FOR SALE

Table with columns: MAKE/TECH DETAILS, QTY. Lists various industrial machines like looms, spinning machines, and textile machinery.

NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the AA Engineering Limited will be held on Monday, 21st September, 2020 at 10:00 AM...

GHCL Limited

Notice is hereby given that the following shareholders have lodged transfer deeds (with share certificates) for transfer of shares with old transfer deed (Form 1B) as per details given below.

HDPC Bank Ltd. Department for Special Operations, 'Aakashika Complex'

We understand your bank has been notified by the Reserve Bank of India (RBI) regarding the closure of branches in certain areas.

PSPC Punjab State Power Corporation Limited

Regd. Office: PSFC Head Office, The Mall Postcode-147001. Corporate Office: PSFC Punjab State Power Corporation Limited, Sector-22, Gurgaon, Haryana.

SADHAV Infrastructure Project Ltd.

Regd. Office: Sadhav House, Opp. Law Garden Police Chowk, Ellorabudge, Ahmedabad-380008.

Advertisement for West Bengal State Electricity Distribution Company Limited, listing various tenders and their details.

Advertisement for Avind Machines for Sale, listing various industrial machinery and technical details.

Advertisement for AA Engineering Limited, providing contact information and details about their services.

Advertisement for GHCL Limited, detailing a share transfer process and providing a list of shareholders.

Advertisement for HDPC Bank Ltd., regarding special operations and branch closures.

Advertisement for PSPC Punjab State Power Corporation Limited, providing corporate and regulatory information.

Advertisement for Sadhav Infrastructure Project Ltd., providing company details and contact information.

**MADRAS FERTILIZERS LIMITED**  
(A Government of India Undertaking)  
Regd. Office: 2nd Floor, N Block, Chennai 600 008.  
CIN No. L27209TN1981PLC033906 Website: www.mfl.co.in

**NOTICE**  
NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 28th August 2020 at Chennai inter-alia to consider, approve and adopt the restated Audited Financial Accounts for the year ended March 31, 2020 and the restated unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Chennai  
U Saravanan  
Chairman & Managing Director

**CENTURY EXTRUSIONS LIMITED**  
Regd. Office: 113, Park Street, N Block, 2nd Floor, Kolkata - 700016  
Website: www.centuryextrusions.com  
E-mail: secretary@centuryextrusions.com

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

- Notice is hereby given that the Thirty Second (32nd) Annual General Meeting of the Members of the Company will be convened on Saturday, the 12th day of September, 2020 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VCO/AVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI") and with the physical presence of the Members Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 08th day of September, 2020 to 12th day of September, 2020 (both days inclusive).
- The Notice of the 32nd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2020 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. The requirements of sending physical copy of the Notice of the 32nd AGM Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 08th day of September, 2020 may cast their vote electronically, as set out in the Notice of the 32nd AGM through electronic voting system ("Remote e-Voting") of Central Depository Services (India) Limited (CDSL).
- In line with the MCA Circulars and SEBI Circular, the Notice of the 32nd AGM of the company has been uploaded on the website of the company, viz. www.centuryextrusions.com. The notice can also be accessed from the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at www.evotingindia.com.
- The remote e-voting period begins on 09th September, 2020 at 9:00 A.M. (IST) and ends on 11th September, 2020 at 5:00 P.M. (IST) During this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 08th September, 2020 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after dispatch of the AGM Notice and e-voting information on the cut-off date i.e. 08th September, 2020 may obtain the login ID and password by sending a request at www.evotingindia.com. Or rtad@cmil.com.
- Members are requested to express their views/send their queries in advance mentioning their name, ID number/RTA, can get the same registered and obtain notice of the 32nd AGM of the company along with the Annual Report for the financial year ended 31st March, 2020 and/or login details for joining the 32nd AGM of the Company through VCO/AVM facility including e-voting information by sending a scanned copy of the following documents by the email to the company's RTA's email id, rtad@cmil.com.
  - A signed request letter mentioning your Name, Folio Number and complete Address;
  - Self-attested scanned copy of PAN Card;
  - Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Voter ID card, passport) in support of the address of the member as registered with the company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or call 1800225533. The aforesaid information is being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

Place: Kolkata  
Date: 20.08.2020

For Century Extrusions Limited  
Rohit Kumar  
Company Secretary

**એઆઈએમ એન્જિનિયરિંગ લિમિટેડ**  
કોર્પોરેટ ઓફિસ: ૧૧૫, જી વી એમ એમ એસ્ટેટ, ઓલ્ડ રોડ, અમદાવાદ - ૩૮૨ ૪૦૧  
વેબસાઇટ: www.aaieengineering.com ઈમેલ: ric@aaieengineering.com  
ટે. નંબર: ૦૭૯-૨૨૮૦૧૦૭, ફેક્સ: ૦૭૯-૨૨૮૦૧૦૭૭

**૩૦મી વાર્ષિક સાધારણ સભા ની નોટિસ**

આથી નોટિસ આપવામાં આવે છે કે, એઆઈએમ એન્જિનિયરિંગ લિમિટેડના સભ્યોની ૩૦મી વાર્ષિક સાધારણ સભા(એજન્ડા) સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૧૦:૦૦ કલાકે (પીએમ) ઓફિસ (વીસી)અથવા ઓફિસો વિડિયો કોન્ફરન્સ (ઓએવીસી) દ્વારા યોજાશે, જેમાં એજન્ડા નોટિસમાં દર્શાવવામાં આયા મુજબના બિઝનેસ હાથ ધરાશે.

કોર્પોરેટ સાધારણ સભાના અંતર્ગત, ભારત સરકાર, મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેયર્સ, પરિષદ નં. ૧૪/૨૦૨૦ તા. ૦૮/૦૯/૨૦૨૦, પરિષદ નં. ૧૭/૨૦૨૦ તા. ૧૩/૦૯/૨૦૨૦ અને પરિષદ નં. ૨૦/૨૦૨૦ તા. ૧૫/૦૯/૨૦૨૦ તથા સિક્કોચીટી ઓફ એન્ડ્રેસ-એન્ડ ઓફ ઈન્ડિયાના પરિષદ નં. SEBI/HO/CFD/CMD/ICIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦ ("પરિષદો"), દ્વારા એજન્ડા કોઈ પણ વ્યક્તિની પ્રત્યક્ષ હાલતી વિના માત્ર વીસી/ઓએવીસી દ્વારા એજન્ડામાં યોગ્યતાની પદાવની આપે છે. આ પરિષદો ના અંતર્ગત અને કંપનીના, ૨૦૧૩ અંતર્ગત ધરાવેલ નિયમો અનુસાર તથા સિક્કોચીટી ઓફ એન્ડ્રેસ-એન્ડ ઓફ ઈન્ડિયા(વિસ્ટીંગ)ઓએવીસી-એન્ડ ઈસ્યુઓએવીસી-એન્ડ નિયમો, ૨૦૧૫ અનુસાર, કંપનીના સભ્યોની એજન્ડામાં વીસી/ઓએવીસી દ્વારા યોજાશે.

ઉપરોક્ત પરિષદના અનુસંધાનમાં, એજન્ડાની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ જે સભ્યોના ઈમેલ આઈડી કંપની/ડિપોઝિટોરી પાર્ટિસિપન્ટ સાથે નોંધાયેલ છે, તેમને ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. સભ્યોએ નોંધ લેવા કે એજન્ડાની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ કંપનીની વેબસાઇટ www.aaieengineering.com, સ્ટેટ એન્ડ્રેસ-એન્ડ નોટિસ ૧૧૫, જી વી એમ એમ એસ્ટેટ અથવા www.nseindia.com તથા ઈ-વોટિંગની સુવિધા પુરી પાડનાર સંસ્થા સીડીએસબીની વેબસાઇટ www.evotingindia.com પર પણ પ્રાપ્ય રહેશે. સભ્યો એજન્ડામાં ફક્ત વીસી/ઓએવીસી દ્વારા જ યોગ્યતાની પદાવની આપવામાં આવે છે. કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૩ અનુસાર, વીસી/ઓએવીસી દ્વારા યોગ્યતા સભ્યોને, હાલત રહેલ સભ્યોની (કોર્પોરેટ) ગણતરી કરવા માટે માન્ય ગણાશે.

સભ્યોને ઈલેક્ટ્રોનિક નોટિસ સિસ્ટમ થકી એજન્ડાની નોટિસમાં દર્શાવ્યા મુજબના કામગીરી પર માત્ર આપવાની તક મળશે. ડિમેટ સ્વરૂપમાં, ફિઝિકલ સ્વરૂપમાં થયેલ ધરાવતા સભ્યો અને જેમના ઈમેલ આઈડી નોંધાયા નથી તેવા સભ્યો માટે વોટિંગ સમય દરમ્યાન અને વાર્ષિક સાધારણ સભા દરમ્યાન ઈલેક્ટ્રોનિક મદદન આપવાની પદ્ધતિ નોટિસમાં આપવામાં આવશે.

જે સભ્યોએ પોતાના ઈમેલ આઈડી કંપની/ડિપોઝિટોરી પાર્ટિસિપન્ટ સાથે નોંધાયેલ નથી, તેઓએ વાર્ષિક અહેવાલ તેમજ સૂચનાઓ સહિતના તમામ સંદેશ પ્રાપ્ત કરવા માટે નવી દર્શાવ્યા મુજબ ઈમેલ આઈડી નોંધાવવાનું રહેશે:

- ઈલેક્ટ્રોનિક નોટિસ સિસ્ટમ થકી એજન્ડાની નોટિસમાં દર્શાવ્યા મુજબની કમ્પ્યુટર ક્રી સ્થા છે તેઓ પોતાના ડિપોઝિટોરી પાર્ટિસિપન્ટ સાથે પોતાનું ઈમેલ આઈડી નોંધાવી છે. જો કે, આ સભ્યો અસ્થાયી રૂપે કંપનીના રજિસ્ટર અને ઈમેલ ડ્રા-સફર એજન્ડા એટલે કે લિંક ઈન્ટરન્ટ ઈન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ https://linkintime.com/ પર અથવા આ લિંક https://linkintime.com/EmailReg/Email\_Register.html પર નામ, ડીપી આઈડી, ક્લાયન્ટ આઈડી, પાન, મોબાઇલ નંબર અને ઈમેલ જેવી વિગતો આપીને પોતાનું ઈમેલ આઈડી નોંધાવી શકે છે.
- ફિઝિકલ સ્વરૂપમાં થયેલ ધરાવતા સભ્યો - જે સભ્યો ફિઝિકલ માધ્યમથી થયેલ ધારણ કરી રહ્યા છે તેઓ પોતાના ડિપોઝિટોરી પાર્ટિસિપન્ટ સાથે પોતાનું ઈમેલ આઈડી નોંધાવી છે. જો કે, આ સભ્યો અસ્થાયી રૂપે કંપનીના રજિસ્ટર અને ઈમેલ ડ્રા-સફર એજન્ડા એટલે કે લિંક ઈન્ટરન્ટ ઈન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ https://linkintime.com/ પર અથવા આ લિંક https://linkintime.com/EmailReg/Email\_Register.html પર નામ, ફોન નંબર, થેર સર્ટિફિકેટ નંબર, પાન, મોબાઇલ નંબર અને ઈમેલ આઈડી જેવી વિગતો આપીને અને પોતાનું ઈમેલ આઈડી નોંધાવી શકે છે.
- ફિઝિકલ સ્વરૂપમાં થયેલ ધરાવતા સભ્યો - જે સભ્યો ફિઝિકલ માધ્યમથી થયેલ ધારણ કરી રહ્યા છે તેઓ પોતાના ડિપોઝિટોરી પાર્ટિસિપન્ટ સાથે પોતાનું ઈમેલ આઈડી નોંધાવી છે. જો કે, આ સભ્યો અસ્થાયી રૂપે કંપનીના રજિસ્ટર અને ઈમેલ ડ્રા-સફર એજન્ડા એટલે કે લિંક ઈન્ટરન્ટ ઈન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ https://linkintime.com/ પર અથવા આ લિંક https://linkintime.com/EmailReg/Email\_Register.html પર નામ, ફોન નંબર, થેર સર્ટિફિકેટ નંબર, પાન, મોબાઇલ નંબર અને ઈમેલ આઈડી જેવી વિગતો આપીને અને પોતાનું ઈમેલ આઈડી નોંધાવી શકે છે.

ઉપરોક્ત વિગતો સ્પષ્ટ કરવા પર, સભ્યને વન ટાઇમ પાસવર્ડ (ઓટીપી) પ્રાપ્ત થશે, જેને વાર્ષિક માટે લિંકમાં દાખલ કરવી જરૂરી છે.

૩૦મી એજન્ડાની નોટિસ ૩૨-ઓક્ટોબર તારીખના રોજ થયેલ ધરાવતા જેને સભ્યોના નોંધાયેલ ઈમેલ આઈડી પર મોકલવામાં આવશે.

ઈ-વોટિંગ સંબંધી કોઈ પણ પ્રશ્ન હોય, તો સભ્યો તે માટે www.evotingindia.com ઉપર હેલ્પ લાઇનમાં (ફેક્સ-ટલી આરસ્ટ કનેક્શન - "FAQs" (બ્રાઉઝર વગર પુછાતા પ્રશ્નો) અને ઈ-વોટિંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે. ઈ-વોટિંગ ને લગતી કોઈ પણ સુધારણા હોય તો, શ્રી રમેશ દાવજી, મેનેજર, સેન્ટ્રલ ડિપોઝિટોરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ, એ લિન્ક, ૨૫મો માળ, મેથેન સ્ટ્રુચર, મહાલાલ વિલ્સ કમ્પાઉન્ડ, એન એમ જોશી રોડ, લોબર પલ્કા (પૂર્વ), મુંબઈ - ૪૦૦ ૦૧૩ નો સંપર્ક ઈમેલ: helpdesk.evoting@cdslindia.com પર અથવા ૦૨૨-૨૩૦૫૮૭૩૮/૦૨૨-૨૩૦૫૪૪૩/૦૨૨-૨૩૦૫૮૫૪૨ પર ફોન કરીને અભિક્ષારી મેળવી શકે છે.

એઆઈએમ એન્જિનિયરિંગ લિમિટેડ  
વતી, તારીખ: ૨૦ ઓગસ્ટ, ૨૦૨૦  
સ્થળ: અમદાવાદ

એસ. એન. જયલિયા  
કંપની સેક્રેટરી

**BAJA FINSERV બજાજ ફાઇનાન્સ લીમિટેડ**

સ્થાવરક ઓફિસ : શ્રીને માળ, બજાજ ફિનાન્સ પંચશીલ ટેક પાર્ક ડિમાન નગર, પુણે મહારાષ્ટ્ર, ભારત-૪૧૧૦૧૪, આમા ઓફિસ : સોલો માળ, બુનિટ નં.૨૦૪ થી ૨૦૬, શ્રીભદ્રી લિંગનેશ પાર્ક, એલ.વી.સાલાબી રોડ, સુરત-૩૬૫૦૦૪

**સિક્કોચીટી ઈન્ટરનેશનલ ઓફ ફાઇનાન્સિયલ એન્ડ ટ્રેડિંગ સર્વિસીસ ઓફ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ**

મેસર્સ બજાજ ફાઇનાન્સ લીમિટેડના નીચે સહી કરનાર અધિકારીઓ દ્વારા (સહ-દેવાદાર) જેમણે બજાજ ફાઇનાન્સ લીમિટેડ દ્વારા તેમને અપાયેલ મિલકત સામેની હોમ લોન(નો) લોન(નો) માટે તેમની જવાબદારીઓ નિભાવવામાં નિષ્ફળ ગયા છે એટલે કે મુદ્દલ તેમજ વ્યાજ અને તેના પર હદાયેલ અન્ય ચાર્જની ચુકવણીમાં કમ્પુર થઈ છે અને પરિણામે લોન(નો) નોન પરફોર્મિંગ એસ્ટેટ (એન.પી.એ) તરીકે ૦૨-ડિસેમ્બર-૨૦૧૯ ના રોજ વર્ગીકૃત કરવા હતા. તદ્દનુસાર સિક્કોચીટી ઈન્ટરનેશનલ ઓફ ફાઇનાન્સિયલ એન્ડ ટ્રેડિંગ સર્વિસીસ ઓફ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ અને ૨૦૦૨ની કલમ ૧૩(૨) અને તે હેઠળના નિયમો હેઠળ તેમને તેમના છેલ્લા જાણીતા સરનામા પર નોટીસો જારી કરાઈ હતી. આમ છતાં તે બજવણી વગર/વ્યાજની વગર કરતી હતી આથી આવા દેવાદાર(નો) સહ-દેવાદાર(નો)ને આથી સમયે સમયે તેમને લેઈલ લોન સવલતનો હેઠળ તેમના બાકી લેણાંની પતાવટ પદ્ધતિ માટે આ પ્રકાશિત નોટીસના માર્ગે જાણપ્રાપ્તિ કરવામાં આવે છે.

ક્રમ નં.	લોન નં./દેવાદાર(નો)/સહ-દેવાદાર(નો)/પ્રાથમિક દેવાદાર(નો) નામ અને સરનામું	દાંચમા લેવાની મિલકતનો/સિક્કોચીટી/મોબીલ યોજાવેલ/સરનામું	મંગળા નોટીસની તારીખ અને સમય
૧.	(લોન નં. 428CSH20265370 અને 428CSH20265437) ૧. કિશ્વરા ઇન્ફ્રાસ્ટ્રક્ચર પ્રા. લી. (દેવાદાર) પ્લોટ નં. સી-૨૨/૭, સેક નં. ૧૫, હોમીયાલા ઇન્ફ્રાસ્ટ્રક્ચર એસ્ટેટ, સિંધુડી, સુરત-૩૬૫૨૨૫ ૨. સુરેશકુમાર (સહ-દેવાદાર) સરનામું: ૯-૨/૧, મેઘસરખન ટાવર-૩, સીટી લાઇટ લાઇન સુરત-૩૬૫૦૦૪	નિચે દર્શાવેલ લિન ખેતીલાયક મિલકતના તમામ ભાગ અને હિસ્સા. ફ્લેટ નં. ડી-૯/૧૦, ૯+૧૦ મો માળ, ટાવર નં-૩, મેહસરખન, આમા સ્ટીલ સામે, સીટી લાઇટ રોડ, સુરત-૩૬૫૦૦૪.	૨૨મી જુન, ૨૦૨૦ રૂ. ૧,૪૩,૩૫,૬૨૦/- (રૂપિયા એક કરોડ તેવાલીસ લાખ પચાસ હજાર આઠસો વીસ પુત્ર)

આ પગલાં નોટીસની વેબસાઇટ બજવણી માટે લેવાઈ રહ્યા છે. ઉપરોક્ત દેવાદારો અને અન્યવાચક સહ-દેવાદારો, જામીનદારોને આ નોટીસના પ્રકાશનની તારીખથી ૬૦ દિવસની અંદર આ સહી લેણાંની વ્યાજ સહીત ચુકવણી કરવા સલાહ આપવામાં આવે છે, જેમાં નિષ્ફળ જતાં (બજાજ ફાઇનાન્સ લિમિટેડને પ્રાપ્ત કોઇ અન્ય કલ્પ પ્રત્યેક પૂર્વગ્રહ વગર) સિક્કોચીટી એસ્ટેટમેન્ટ મિલકતના કમ્પાઉન્ડ અથવા માટે અન્ય પ્રકારના સિક્કોચીટી ઈન્ટરનેશનલ ઓફ ફાઇનાન્સિયલ એન્ડ ટ્રેડિંગ સર્વિસીસ ઓફ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ અને ૨૦૦૨ની કલમ ૧૩(૨) ની જોગવાઈઓ અનુસાર શરૂ કરવામાં આવશે.

ઉપર જણાવેલ વ્યક્તિઓને ઉપર જણાવેલ મિલકતો જેના પર બજાજ ફાઇનાન્સ લિમિટેડનો ચાર્જ છે તેને નિષાંને નામે કરવા, રાહતી વ્યક્તિનું લિન ન સુધવા પુત્ર સલાહ આપવામાં આવે છે.

મેસર્સ બજાજ ફાઇનાન્સ લીમિટેડ વતી  
અધિકૃત અધિકારી

તારીખ: ૨૧.૦૮.૨૦૨૦

**GENESIS EXPORTS LIMITED**  
CIN: L26919WB1981PLC033906  
"Chitrakoot" 10th Floor, 230A, A.J.C. Bose Road, Kolkata - 700 020  
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E-mail: genesis.exports@genesisexp.com, Website: www.genesisexp.com

**POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF GENESIS EXPORTS LIMITED**

This Post Buyback Public Announcement ("Post Buyback PA") is being made in compliance with Regulation 24(v) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 and subsequent amendments thereof (the "Buyback Regulations"). This Post Buyback PA shall be read in conjunction with the Public Announcement ("PA") dated June 04, 2020 which was published on June 06, 2020 and the Letter of Offer dated July 16, 2020 ("LOF"). The terms used but not defined in this Post Buyback PA shall have the same meanings as assigned in the PA and LOF.

**1. THE BUYBACK**

1.1 Genesis Exports Limited ("Company") had announced the Buyback of upto 179874 (One Lakh Seventy Nine Thousand Eight Hundred Seventy Four) fully paid-up equity shares of face value of Rs. 10/- each ("Equity Shares") of the Company, representing 24.99% of the issued, subscribed and paid-up equity share capital of the Company as on September 30, 2019, from the shareholders/beneficial owners ("Shareholders") as on the Record Date, i.e. June 19, 2020, on a proportionate basis, through the Tender Offer route ("Buyback"), at a price of Rs. 610/- (Rupees Six Hundred Ten Only) per equity share ("Buyback Price") payable in cash, for an aggregate consideration not exceeding Rs. 10,97,22,530/- (Rupees Ten Crores Ninety Seven Lakhs Twenty Three Thousand One Hundred Forty Only) (excluding Company's expenses incurred and to be incurred for the Buyback like filing fees payable to the Securities and Exchange Board of India ("SEBI"), advisors/legal fees, Public Announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, transaction costs such as brokerage, securities transaction tax, goods and service tax, stamp duty etc.) ("Transaction Costs") being 18.33% of the fully paid-up equity share capital and free reserves as per the Audited Standalone Financials of the Company as on September 30, 2019 (which is within the limit of 25% of the fully paid-up equity share capital and free reserves as per the Audited Standalone Financials of the Company as on September 30, 2019) from the shareholders of the Company as prescribed under the Buyback Regulations.

1.2 The Company has adopted the Tender Offer route for the purpose of Buyback. The Buyback was implemented by the Company through the "Mechanism for acquisition of shares through stock exchange", as provided under the Buyback Regulations and SEBI Circular number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, read with SEBI circular number CF/D/CR/2/2016/31 dated December 9, 2016.

1.3 The Tendering Period for the Buyback was opened on Tuesday, July 28, 2020 and closed on Monday, August 10, 2020.

**2. DETAILS OF THE BUYBACK**

2.1 The Company boughtback 179873 (One Lakh Seventy Nine Thousand Eight Hundred Seventy Three) equity shares under the Buyback, at a price of Rs. 610/- per equity share.

2.2 The total amount utilized in the Buyback is Rs. 10,97,22,530/- (Rupees Ten Crores Ninety Seven Lakhs Twenty Two Thousand Five Hundred Thirty Only) excluding Company's Transaction Costs.

2.3 The Registrar to the Buyback i.e., Maheshwari Datamatics Private Limited, considered 12 valid bids for 179873 equity shares in response to the Buyback Offer resulting in subscription of approximately 0.99 times. The details of valid applications received in the Buyback Offer are as follows:

Category of Shareholders	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Valid Equity Shares tendered	% Response
Small Shareholder Category	26681	-	-	-
General Category	152893	12	179873	117.65%
Total	179574	12	179873	99.99%

2.4 All valid applications have been considered for the purpose of Acceptance in accordance with the Buyback Regulations and the process as described in the LOF. The communication of acceptance and rejection was dispatched by the Registrar to the eligible Equity Shareholders on Wednesday, August 19, 2020.

2.5 The settlement of all valid bids has been completed by the Indian Clearing Corporation Limited ("ICCL") on Wednesday, August 19, 2020. ICCL has made direct funds payout to eligible shareholders whose funds transfer has been accepted under the Buyback. If eligible shareholder's bank account details were not available or if the funds transfer instruction were rejected by RBI/Bank, due to any reason, then such funds were transferred to the concerned Seller Members' settlement bank account for onward transfer to their respective eligible shareholder's account.

2.6 All the equity shares tendered in the Buyback were in dematerialized mode only and were duly accepted. Consequently there was no unaccepted demat equity shares returned to respective Seller Members/custodians by Indian Clearing Corporation Limited.

2.7 Equity shares held in dematerialized form accepted under the Buyback have been transferred to the Company's Demat Escrow Account on Wednesday, August 19, 2020.

2.8 The extinguishment of 179873 equity shares accepted under the Buyback is currently under process and shall be completed by Wednesday, August 25, 2020.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1 The capital structure of the Company, pre and post Buyback, is as under:

Particulars	Pre-Buyback		Post-Buyback	
	Number of Shares	Amount (in Rs.)	Number of Shares	Amount (in Rs.)
<b>Authorized Capital</b>				
Equity Shares of face value of Rs. 10/- each	1000000	1,00,00,000	1000000	1,00,00,000
<b>Issued, Subscribed and Paid-Up Capital</b>				
Equity Shares of face value of Rs. 10/- each	719509	71,95,060	536969	53,96,360

\*Subject to extinguishment of 179873 Equity Shares.

3.2 Details of the eligible shareholders from whom equity shares exceeding one per cent (1%) of total equity shares bought back have been accepted are as mentioned below:

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under Buyback	Equity shares accepted as a % of total Equity Shares bought back	% of total post Buyback Equity Shares
1.	Sushil Jhunjhunwala	31874	17.72	5.91
2.	Ajit Jhunjhunwala	31000	17.23	5.74
3.	Nidhi Jhunjhunwala	31000	17.23	5.74
4.	Gyaneshwardev Jhunjhunwala	31000	17.23	5.74
5.	Pichu Sleepwear Private Limited	12500	6.95	2.32
6.	Risorgimento Industrial Company Limited	12500	6.95	2.32
7.	Parjat Tracom Private Limited	6666	3.71	1.24
8.	Suregarh Biotech Consultancy Private Limited	6250	3.47	1.16
9.	Surya Commercial Limited	6250	3.47	1.16
10.	Ramgarh Storage Company Private Limited	5000	2.78	0.93
11.	Pantoshik Tie Up Private Limited	3333	1.85	0.62
12.	Mahadeb Pneumatics Trading Company Private Limited	2500	1.39	0.46

3.3 The shareholding pattern of the Company, pre and post Buyback, is as under:

Particulars	Pre-Buyback		Post-Buyback	
	Number of Shares	% to existing share capital	No. of Shares post Buyback	% holding post Buyback
Promoter and persons acting in concert (collectively "the Promoters")	529241	73.56	404367	74.93
Foreign Investors (Including Non-Resident Indians, FIs and Foreign Mutual Funds)	0	0.00	135259	25.07
Financial Institutions/ Banks & Mutual Funds promoted by Banks / Institutions	0	0.00	26.44	0.05
Others (Public, Public Bodies Corporate etc.)	190238	26.44	53696	100.00
<b>Total</b>	<b>719509</b>	<b>100.00</b>	<b>53696</b>	<b>100.00</b>

\*As on Record Date i.e., June 19, 2020  
\*Subject to extinguishment of 179873 Equity Shares

**MANAGER TO THE BUY BACK**

VC CORPORATE ADVISORS PRIVATE LIMITED  
CIN:U67212WB2006PTC106051  
SEBI REG. NO. INM000011096  
Validity period: Permanent Registration  
31, Ganesh Chandra Avenue, 2nd Floor, Suite No. 2C, Kolkata - 700 013  
Tel: +91 33 2225 3940; Fax: +91 33 2225 3941  
Contact Person: Ms. Urvi Belani / Mr. Premjeet Singh  
Email: mail@vccorporate.com  
Website: www.vccorporate.com

**5. DIRECTORS' RESPONSIBILITY**  
As per Regulation 24(v) of the Buyback Regulations, the Board of Directors of the Company accept full and final responsibility for all the information contained in this Post Buyback Public Announcement and confirms that it contains true, factual and material information and does not contain misleading information.

For and on behalf of the Board of Directors of GENESIS EXPORTS LIMITED

Sd/- Ishita Jhunjhunwala Whole Time Director DIN: 08325065	Sd/- Ajit Jhunjhunwala Director DIN: 00111872	Sd/- Nidhi Rathi Company Secretary CIN: 303449
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Place: Kolkata  
Date: 20.08.2020

**SBI**  
Platform Engineering-II Department, State Bank Global IT Centre,  
Sector-11, CBD Belapur, Navi Mumbai - 400 614.

**REQUEST FOR PROPOSAL**

State Bank of India has issued a Request for Proposal (RFP No. SBI/GITC/Platform Engineering-II/2020/2021/707 Date: 19/08/2020) for "Centralised Procurement and Price Discovery of Application Performance Monitoring Tool Licenses" for State Bank group. Please see the "Procurement News" at Bank's website [www.sbi.co.in](http://www.sbi.co.in) or <https://bank.sbi>

Sd/-  
Deputy General Manager  
(PE-II)

Place: Navi Mumbai  
Date: 21.08.2020

**FINE ORGANICS**  
FINE ORGANIC INDUSTRIES LIMITED  
Reg. Off: Fine House, Anandji Street, Off M. G. Road, Ghatkopar (East), Mumbai - 400 077  
Tel: +91 (022) 21025000, Fax: +91 (022) 21028899  
Email: investors@fineorganics.com; Web: www.fineorganics.com; CIN: L24119MH2002PLC136003

**Notice of the 18th Annual General Meeting of Fine Organic Industries Limited**

NOTICE is hereby given that the Eighteenth Annual General Meeting (AGM) of the Members of Fine Organic Industries Limited (the Company) is scheduled to be held on Friday, September 18, 2020 at 11:00 a.m. (IST) through Video Conferencing (VCO) (Other Audio Visual Means (OAVM)), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VCO/OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively "Applicable Circulars"). Members attending the meeting through VCO/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In terms of the Applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions are being sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) and/or the Company's Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited (KFin). Members who have not registered their email address or who are holding shares in physical form may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link [https://www.kfintech.com/email\\_registration/](https://www.kfintech.com/email_registration/) and selecting the name of the Company, i.e. Fine Organic Industries Limited and thereafter filling in the