

By online submission

Sec/22-23/140  
Date: 23/12/2022

To,  
The General Manager,  
Department of Corporate Services  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J Tower,  
Dalal Street, Fort  
Mumbai-400 001  
BSE Code: 524370

To,  
The General Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051.  
NSE Code: BODALCHEM

Dear Sir /Madam,

**Sub: Copies of Newspaper Advertisement for Notice of Postal Ballot.**

We herewith enclose Newspaper scan copy for advertisement of Notice of Postal Ballot, published in The Indian Express (English Edition in English Language at Page No. 05 and The Financial Express (Gujarati Edition in Gujarati Language at page no. 11) on Friday, 23<sup>rd</sup> December 2022.

Kindly find the said News paper scan copy in order please.

This is for your information and record please.

Thanking you,

Yours faithfully,  
**For, BODAL CHEMICALS LTD**

Ashutosh B Bhatt  
Company Secretary & Compliance Officer

Encl: As Above.



**HEAD OFFICE:**

Plot No. 123-124, Phase-I,  
G.I.D.C, Vatva, Ahmedabad- 382 445.,  
Gujarat, India.

**Tel:** +91 79 2583 5437

2583 4223, 25831684

**Fax:** +91 2583 5245, 25836052

**E-mail:** bodal@bodal.com

**PLANT OFFICE:**

UNIT - 2  
Plot No. 123-124, Phase-I, G.I.D.C.  
Vatva, Ahmedabad-382445.

**Tel:** 9909950855 / 856 / 857 / 858



well HW at Amreli District. (Tender ID : 566/17-210 Attempt) Tender document can be seen, downloaded and submitted on website <http://www.nprocure.com> The Last date for submission for tender is 04/01/2023 up to 18:00 hrs. & Phy. Submission on date: 05/01/2023 upto 15:00 Hrs. by RPAD / Speed Post only. Any exemption certificate will not be accepted. And the office reserved the rights to cancel the tender on any stage without showing any reason. Contact GWSSB toll free help line No.1916 for any rural water related problem. **DDI-BVN-861/22**

**TENDER NOTICE NO. 15/ 2022-2023**

Online e-tenders are invited by the Executive Engineer Panchayat Irrigation Division, Dahod Pin Code No.389151 Phone No. 02673 239240 Dist.Dahod from Govt approved contractors for the works of, L.I of Panchayat Irrigation Division, Dahod of Dahod District. Est. cost of works is Rs.25.00 lacs and head of works are 15th Finance Commission Tenders invited from "E-1" Class & above registered contractors by online (E-tendering). Online tenders should be received up to Dt. 04/01/2023 time 18.00 hours. Further details can be seen at [www.nprocure.com](http://www.nprocure.com) and contact of above office during office working hours. Bank solvency for current year for amount 20% put to tender and narmada bond should be uploaded. Executive Engineer reserves right to accept or reject any or all tenders without assigning any person.

Note : From No.-B1 shall be filled along with Annexure I to VI are compulsory. Tender will not considered if Annexure I to VI are not submitted along with From No.-B1. GST shall be applicable as per Government norms. Reference of GST registration shall must be produced by the contractor. In case of failing in producing GST registration tender may lead to rejection વધુમાં ઉ.સિ.એજના ના કામ માટે ઈજનેરને કેવલ કામના ૩.એ ફોર્મ સોલવન્સી સ્ટેન કરવાના રહેશે. તેમજ રૂ. ૧૦૦/-ના સ્ટેમ્પ પર એકીકેવીટ કરવાની રહેશે તેમજ ઈન્ડમટેક્સ રીટર્ન છેલ્લા ત્રણ વર્ષનું સ્ટેન કરવાનું રહેશે.

(Executive Engineer reserves right to accept or reject any or all tenders without assigning any person.)

Sd/-  
**Executive Engineer**  
Panchayat Irrigation Division  
Dahod

INF/Dahod/341/2022

**LONAVLA MUNICIPAL COUNCIL  
e-Tender Notice for 2022-2023**

Lonavla Municipal Council, Lonavla, Tal. Maval, Dist. Pune invites e-Tender for the work in Water Supply Department with Tender Notice LMC-7/e-Tender Notice No. 5/2022-23/2919, Dated 22/12/2022 in State of Maharashtra.

Please visit website [www.mahatender.gov.in](http://www.mahatender.gov.in) (Tender by Location-Lonavla) for the more details published on date 23/12/2022.

Sd/- **Yashwant Munde** Engineer, Water Supply Department  
Lonavla Municipal Council

Sd/- **Pandit Patil** Chief Officer and Administrator  
Lonavla Municipal Council

PRO/AAM(M)/140/2022 GENERAL MANAGER

**BODAL CHEMICALS LTD.**  
CIN: L24110GJ1986PLC09003  
Registered Office : Plot No. 123 & 124, Phase-I, GIDC, Vatva, Ahmedabad-382 445.  
Corporate Office : "BODAL CORPORATE HOUSE", Nr. Anand Niketan School, Nr. Shilaj Circle, Off. S P Ring Road, Thaltej, Ahmedabad-380059.  
Ph.: 079-68160100 • E-mail: [secretarial@bodal.com](mailto:secretarial@bodal.com) • Web: [www.bodal.com](http://www.bodal.com)

**NOTICE OF POSTAL BALLOT /E-VOTING TO THE MEMBERS**

Notice is hereby given to the members, pursuant to the Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020, read with other relevant circulars, including General Circular No. 3/2022 dated May 5, 2022, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid - 19" issued by the Ministry of Corporate Affairs, Government of India (collectively, referred to as the "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended time to time), the Notice of Postal Ballot seeking consent of the members by voting through electronics mode ("remote e-voting") for the business as specified in the Postal Ballot Notice.

The Postal Ballot notice have been sent to those members who have registered their e-mail address with the Company/Registrar and Share Transfer Agent (in respect of shares held in physical form) or Depository Participants (in respect of shares held in dematerialised form) and made available to the Company by Depositories as on the cut-off date i.e. Friday, 16th December, 2022. The requirement for sending physical copy of Postal Ballot Notice and Postal Ballot Form has been dispensed with under MCA Circulars stated as above. The notice also available on the website of Company: [www.bodal.com](http://www.bodal.com) and websites of stock exchanges where the shares of Company listed. Process for sending notices through email have completed on 21st December, 2022.

The Board of Directors has appointed Mr. Tapan Shah, Practicing Company Secretary, as the Scrutiniser ("Scrutiniser") to ensure that the Postal Ballot process is conducted in a fair and transparent manner and in accordance with the said rules.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company pleased to provide remote e-voting facility to all the members, to enable them to cast their votes electronics means on resolutions mentioned in Postal Ballot Notice through the Central Depository Services (India) Limited (CDSL). The remote e-voting commences on Monday, 26th December 2022 at 9.00 A.M. (IST) and ends on Tuesday, 24th January 2023 at 5.00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and voting through electronic mean shall not be allowed thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The Members who have not received email of Postal Ballot Notice may write an email to [secretarial@bodal.com](mailto:secretarial@bodal.com) and/or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) with subject as "Postal Ballot Notice -Bodal Chemicals Limited" and obtain the same. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email, address by providing the Folio No., Name of shareholder and upload the required documents i.e. 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) through website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > Email/Bank detail Registration. Those members holding shares in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. Postal ballot notice is also available on website of company i.e. [www.bodal.com](http://www.bodal.com) and or stock exchanges website i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For electronics voting instructions, Members may go through the instructions in the Postal Ballot Notice and in case of any queries / grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available at the download section of "[www.evotingindia.com](http://www.evotingindia.com)" under the help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

For any queries / grievances, in relation to voting through electronics means, Members may contact Link Intime India Private Limited, Ahmedabad Branch, RTA of the Company - Email ID: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in), Telephone No.: 079-26465179.

The postal ballot result will be declared on or before Friday, 27th January, 2023 at the Registered Office of the Company situated at 1st Floor, Pushpak, Panchavati Circle, Motilal Hirabhai Road, Ahmedabad-380006. The results will also be available on the website of the Company: [www.bodal.com](http://www.bodal.com) and the same will be communicated to the BSE Limited and the National Stock Exchange of India Limited.

Date : 22-12-2022  
Place : Ahmedabad

For, Bodal Chemicals Ltd.  
Ashutosh B. Bhatt (Company Secretary & Compliance Officer)  
Membership No. FCS 9516

09037	BANDRA TERMINUS - BARMER	Friday	26.05.2023
09038	BARMER - BANDRA TERMINUS	Saturday	27.05.2023
09039	BANDRA TERMINUS - AJMER	Wednesday	29.03.2023
09040	AJMER - BANDRA TERMINUS	Thursday	30.03.2023
09007	VALSAD - BHIWANI	Thursday	23.02.2023
09008	BHIWANI - VALSAD	Friday	24.02.2023
09622	BANDRA TERMINUS - AJMER	Monday	27.03.2023
09621	AJMER - BANDRA TERMINUS	Sunday	26.03.2023
09724	BANDRA TERMINUS - JAIPUR	Thursday	30.03.2023
09723	JAIPUR - BANDRA TERMINUS	Wednesday	29.03.2023

Note : Passengers kindly take note that linen service will not be provided in Train no. 09007/09008 Valsad - Bhiwani Special

For detailed timings of the halts of respective special trains, please visit [www.enquiry.indianrail.gov.in](http://www.enquiry.indianrail.gov.in)

Booking of extended trips of Train No. 09037, 09039, 09007, 09622 & 09724 will open on 23.12.2022 at PRS counters and IRCTC website. The above trains will run as Special train on Special fare.



**WESTERN RAILWAY**  
[www.wr.indianrailways.gov.in](http://www.wr.indianrailways.gov.in)  
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)  
Follow us on: [twitter.com/WesternRly](https://twitter.com/WesternRly)

PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

**KVB Karur Vysya Bank**  
Smart way to bank

Asset Recovery Branch  
276/286 Kilchand Mansion, Kalbadevi Main Road,  
Kalbadevi, Mumbai - 400002 Ph:022-22002051,  
Email: [kvbl2134@kvbmail.com](mailto:kvbl2134@kvbmail.com)

**SHOWCASING OF FINANCIAL ASSETS FOR SALE (Auction on:13.01.2023)**

Dear Sir/Madam,

In terms of the Bank's Policy guidelines on Transfer of Loan exposure in line with the regulatory guidelines, we place the following accounts for sale to ARCs, on the terms and conditions indicated there against. However, please note that the sale will be subject to final approval by the Competent Authority of the Bank:

Brief details of financial assets					
Branch Name	Name	Outstanding Dues as on 30.11.2022	Security	Reserve Price	Terms of Sale
Asset Recovery Branch Mumbai	M/s. E Complex Pvt Ltd	Rs. 2,11,81,430.07	Exclusive charge on agricultural land situated at Survey No. 675P2, Rampura Village II border, Registration district -Amreli, Taluka Rajula, Gujarat admeasuring 5.58 acres standing in the name of the applicant company	Rs. 1,00,00,000/-	100% cash Basis

Sale is on 100% cash basis and the auction shall be through "Swiss Challenge Method", under Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest (SARFAESI) Act 2002 on without recourse basis based on an existing offer of firm bid.

The interested ARCs can conduct due diligence of these assets from 26.12.2022, after submitting expression of interest and executing a Non-Disclosure Agreement (NDA) with the Bank, if not already executed.

Further details of the accounts will be sent in the form of PIMs (Preliminary Information Memorandum) on execution of NDA, if not already executed, on the email IDs provided with the Expression of Interest (EOI). We hereby give you notice that the aforesaid account shall be sold by the undersigned under Auction through quotations method, which will take place at ASSET RECOVERY BRANCH-MUMBAI Branch on 13.01.2023 between 11:30 a.m to 1:30 p.m.

All realization / recoveries made upto the cut-off date shall be retained by the Bank. Cut-off date denotes the date of auction of the financial assets.

Please note that any taxes that may be arising out of the transaction shall be payable by the purchaser.

In case of any further clarification, you may contact the following Nodal officer at our end: **Mr.Marathe**



