

RDL/053/2020-21 Date: 21.11.2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 SCRIPT CODE: 533470

ISIN: INE573K01017

Ref.: Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sub: Intimation of publication of newspapers advertisement in respect of 26th Annual General Meeting of the Company.</u>

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Saturday, November 21, 2020: Financial Express (English) and Financial Express (Gujarati), intimating that 26th Annual General Meeting (AGM) of the Company will be held on held on Friday, 18th day of December, 2020 at 11.15 A.M. through Video Conferencing / Other Audio Visual Means in compliance with Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India.

The above information will also be available on the website of the Company at www.rushil.com

The Newspaper clips of the said publications are enclosed herewith for your records.

This is for your information and record.

Thanking you

Yours Faithfully,

For, Rushil Decor Limited

Hasmukh K. Modi Compliance Officer

Tele No.: (079) 61400400 Email: ipo@rushil.com

Encl: as above



AHMEDARA



RUSHIL DÉCOR LTD., RUSHIL HOUSE. NEAR NEELKANTH GREEN BUNGALOW. OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD, TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. I CIN: L25209GJ1993PLC019532

(Rs. In Million)

Interest Coverage Ratio

RUSHIL DECOR LIMITED

Regd. Office: S. No. 125, Near Kalyanpura Palia, Gandhinagar Mansa Road, Village Itla, Tal: Kalol, District: Gandhinagar-382845 Gujarat, India: Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India. CIN: L25209GJ1993PLC019532 Ph.: 079-61400400 Fax: 079-61400401 E-mail: ipo@rushil.com Website: www.rushil.com

NOTICE

Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17 /2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12" May, 2020 ("Circulars") and in compliance with all other applicable laws, the 26" Annual General Meeting of the members of RUSHIL DECOR LIMITED will be held at 11.15 A.M. on Friday, 18" day of December, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM)

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants. Members holding shares in dematerialized mode and whose email address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website at www.rushil.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice will also available on the website of NSDL (agency for providing the Remote e-voting facility) at https://www.evoting.nsdl.com/ Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 12th day of December, 2020 to Friday, 18th December, 2020 (both days inclusive) for the purpose of determining the entitlement of dividend @5% (Rs.0.5/- per equity share of Rs.10/- each) as recommended by the Board, for the financial year 2019-20 on the paid up equity share capital of the Company. if declared at the ensuing Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on cut-off date Friday December 11, 2020 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of NSDL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on Monday, 14th day of December, 2020 (9:00 am IST) and ends on Thursday, 17th day of December, 2020 (5:00 pm

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

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

Date: 20.11.2020 Place: Ahmedabad

Hasmukh K. Modi Company Secretary

For, Rushil Decor Limited



VIR

REPCO HOME FINANCE LIMITED Plot No-668 B and 668 C, VAMA House,1st floor, Next to REEVA House, Udhna Darwaja Ring Road, Surat - 395002.

DEMAND NOTICE

Notice uls. 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 The following Borrower availed the below mentioned loans from Repco Home Finance Ltd. Surat Branch. The loans of below mentioned borrower (Column No.3) have been secured by the mortgage of properties mentioned in (Column No.5). As they have failed to adhere to the terms & conditions of the oan agreement and as the loan become irregular, the loans were classified as NPA as per the RBI guidelines. Amounts due by them to Repco Home Finance Ltd - Surat Branch are mentioned in (Column No.4). This amount with further interest & costs on the said amount shall also be payable as applicable

1	2	3	4 Outstanding as per 13(2) Notice sent	5 Details of secured Assets	
No.	Branch	Borrowers & Guarantors			
1	Suriat Branch, A/C No. 2011870000405 dated 07-04-2017 for 7:12,08,000i-	Mr. Girdharbhai Ravjibhai Moliya - Borrower Flat No. 201, 2nd Floor, No. Bi6 Paiki Wing A/19, Om Township Vibhag 5 of Village Pasodara, Kamrej, Surat - 395 006 Also at, No. B-351, 1st Floor, Shiv Darshan Society -2, Yogichowk, Puna Simada Road, Surat - 395 006 Also at, Plot No. 29, Maruti Dham Residency, Dada Bhagwan Mandir to Nansad Road, Opp. Hari Darshan, Kamrej, Surat - 394 180 Mrs. Gitaben Girdharbhai Moliya - Co-Borrower Flat No. 201, 2nd Floor, No. Bi6 Paiki Wing A/19, Om Township Vibhag 5 of Village Pasodara, Kamrej, Surat - 395 006 Mr. Durgeshbhai J Pagada - Guarantor House No. 21, Shreeji Nagar Society, Varachha Nr Spinning Mill, Surat - 395 006	₹ 9,96,377/- from 05-08-2020 + Interest & Cost	All that right title and interest in the Flat No. 201 of building No. B/6 Paiki as per sanctioned plan i.e Flat No. 201 of building No. A/19 or site which is admeasuring about 573.07 Sq.ft., i.e., 53.26 Sq.mtrs. built-up on 2nd Floor of "On Township Vibhag-5" together with undivided proportionate land admeasuring about 40.26 Sq.Mtrs. underneath the said building constructed on the and bearing Revenue Survey Nos. 138/1C 138/2, 138/1/B, 137/3, 136/2 8 136/1, i.e., Block Nos. 182, 184 185, 186, 188 & 189 of Village Pasodara, Taluka Kamrej, Distric Surat with building constructed thereon and boundaries as follows: East: Passage & Flat No. 204 West: Open Land North: Flat No. 202 & A-10 South: Society Road & A-18	

For the reasons stated above, we hereby call upon you to discharge in full your liabilities to us within a period of 60 days from the date of publishing of this notice falling which we will be exercising the powers under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 against the secured assets mentioned above. The powers available to us under Section 13 of the Act inter-alia includes (i) Power to take possession of the secured assets of the borrower including the rights to transfer by way of lease, assignment of sale for realising secured asset, (ii) Take over the management of the secured asset including the rights to transfer by way of lease, assignment or sale and realise the secured asset, and any transfer of secured asset by us shall vest in the transferree all rights, or in relation to the secured asset transferred as if the transfer had been made by you.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken to transfer or sale of the secured asset. If the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset. **Authorised Officer** (SARFAESI ACT 2002), REPCO HOME FINANCE Ltd., Date: 20-08-2020

UCO BANK यको बैंक (भारत सरकार का उपक्रम) **HONOURS YOUR TRUST** सम्मान आपके विश्वास का

Zonal Office, UCO Bhawan, Near Sanyas Ashram, Ashram Road, Ahmedabad, Phone: 079 - 40176910.

SALE NOTICE E - AUCTION 15.12.2020 between 11:00 AM to 1:00 PM

Whereas under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has issued demand notice dated for the recovery of sum of outstanding dues from the Borrowers / Guarantors / Mortgagors (herein referred to as borrowers). Further, In exercise of powers contained in the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the Physical Possession of the under mentioned secured assets, which are held as securities in respect of Loan/credit facilities granted. Whereas sale of the secured asset/s is to be made through Public E-Auction for recovery of the secured debt due to UCO Bank amounting to outstanding dues, plus interest and expenses incurred by the bank thereon. The General Public is invited to bid either personally or by duly authorized agent.

Sr. No.		Outstanding Amount	Description of the Properties	Reserve Price & EMD	Contact Person	
1.	Mr. Damodar Narayan Tateekonda & Mrs. Renuka Damodar Tateekonda (Borrower/Mortgagor) Flat No. C-205, "Signature Pride", B/h. Shreenath Park, Nr. Astha Upvan, Singarva Gam, Ahmedabad - 382430. (St. Xavier's School Branch)	Rs. 12,45,925.63 as on 02.06.2017 plus interest and Incidental Exp. Demand Notice Date: 06.06.2017, Possession Notice: 15.04.2019	Flat No. C-205, (Super Built up Area 59.02 Sq.Mtr.), First Floor (Hollow Plinth), "Signature Pride", Block/Sur No. 505, F.P. No. 83, T.P. No. 118, B/h. Shreenath Park, Near Aastha Upvan, Mouje: Singarva Gam, Tal: Daskroi, Ahmedabad - 12 (Nikol). Above Property is belongs to Mr. Damodar Narayan Tateekonda	Rs. 11,00,000/- 	Chaudhary Authorized Officer	
2.	Mr. Rajeshkumar Raghuvirbhai Chaudhary & Mrs. Snehprabha Rajeshkumar Chaudhary (Borrower/Mortgagor) B-103 Samrudhi Residency, Near Havmore, Ramnagar Motera, Sabarmati, Ahmedabad. (Paldi Branch)	Rs. 32,70,416.24 as on 31.05.2019 plus interest and Incidental Exp. Demand Notice Date: 24.06.2019 Possession Notice: 24.09.2019	Residential Flat No. L-102, (Ground Floor - Hollow Plinth), Super Built up Area 175.00 Sq.Yd., "Shradha Pioneer", Block No. 200 & 205, F.P. No. 25 & 26/P, Sub Plot No. 2, T.P. No. 78 (Hathijan), Opp. Radhe Upvan Club, Mahemdabad Highway Road, Ahmedabad. Above Property is belongs to Mr. Rajeshkumar Raghuvirbhai Chaudhary	Rs. 20,75,000/- Rs. 2,07,500/-	Sh. Ravi Kumar Kachhawa Authorized Officer (M : 7567182246)	
3.	Mrs. Snehprabha Rajeshkumar Chaudhary & Mr. Rajeshkumar Raghuvirbhai Chaudhary (Borrower / Mortgagor) B-103, Samrudhi Residency, Near Havmore, Ramnagar Motera, Sabarmati, Ahmedabad. (Paldi Branch)	Rs. 19,34,193.22 as on 31.05.2019 plus interest and Incidental Exp. Demand Notice Date: 24.06.2019 Possession Notice: 24.09.2019	Residential Flat No. X-302, (2nd Floor - Hollow Plinth), Super Built up Area 102.00 Sq. Yds., "Shradha Pioneer", Block No. 205, 206 & 208, F.P. No. 26, 27 & 29/P, Sub Plot No. 3, T.P. No. 78 (Hathijan), Opp. Radhe Upvan Club, Mahemdabad Highway Road, Ahmedabad. Above Property is belongs to Mr. Rajeshkumar Raghuvirbhai Chaudhary	Rs. 11,70,000/- 	Sh. Ravi Kumar Kachhawa Authorized Officer (M : 7567182246)	

Last Date of Deposit of EMD: 11.12.2020 Up to 4.00 PM Date & Time of Inspection : 08.12.2020, Time : 11.00 AM to 4.00 PM

Date & Time of E - Auction : 15.12.2020, Time : 11.00 AM to 1.00 PM

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

(1). The properties are being sold on " As is where is", As is what is", and "Whatever there is ".

- The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not
- be answerable for any error, misstatement or omission in this proclamation. (3). The secured asset will not be sold below the reserve price.

Occupation

Business

DIN

00151179

- (4). The auction sale will be "online through e-auction portal https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp
- (5). The bidders are also advised to go through the portal https://ibapi.in or www.mstcecommerce.com/auctionhome/ibapi/index.jsp

Date: 18.11.2020, Place: Ahmedabad Sd/-, Authorised Officer, UCO Ban

Zen5ar

Zensar Technologies Ltd.

CIN L72200PN1963PLC012621 Registered Office: Zensar Knowledge Park, Plot#4, MIDC, Kharadi, Off Nagar Road, Pune - 411014, Maharashtra, India

Tel. No.: +91 20 6607 7500 | Fax No.: +91 20 6605 7888 E-mail: investor@zensar.com | Website: www.zensar.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that in accordance with the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, equity shares of the Company, in respect of which dividend entitlement has remained unclaimed or unpaid for a consecutive period of seven (7) years or more, are required to be mandatorily transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India.

Accordingly, for complying with the statutory requirement, a requisite communication is being sent to the concerned shareholders, on their registered address available with the Registrar and Share Transfer Agent (RTA), who have not claimed the Interim Dividend declared for Financial Year 2013-14 during the past seven consecutive years, that the corresponding shares are liable to be transferred to IEPF. The Company has also uploaded on its website (www.zensar.com) full details of such shareholders and their shares which are due for transfer.

The Company is under an obligation to initiate the procedure for transferring the said equity shares to the IEPF as per the Rules, if no valid claim/application is received by the Company or RTA before Saturday, February 20, 2021.

Shareholders may also note that both the unclaimed dividends and corresponding share(s), including any and all benefits accruing on such share(s), if any, once transferred to IEPF can be claimed back only from IEPF Authority after following the procedure prescribed under the said Rules and no claim shall lie against the Company.

Further, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandate transfer of shares only in DEMAT mode from April 1, 2019 onwards. You are therefore, once again requested to dematerialise your shares at the earliest.

For Zensar Technologies Limited

Place: Pune Gaurav Tongia Company Secretary Date: November 18, 2020



The Indian Express. For the Indian Intelligent.



CJ Darci CJ DARCL LOGISTICS LIMITED Regd. Office: DARCL House, Plot No. 55P, Institutional Area, Sector - 44, Gurugram - 122003, Ph. No. +91-9015202121 Fax: +91-124 4034162 E-mail: co@cjdarcl.com, info@cjdarcl.com Head office: 19, Tilak Bazar, Hisar - 125 001 (Haryana), Ph. No.: 01662-241003 to 241006, Fax: 01662-232269 E-mail: hisan@cjdarcl.com, Website: www.cjdarcl.com CIN: U60222HR1986PLC068818 FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS [Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014] General Information Name, address, website and other contact details of the CJ Darcl Logistics Limited Regd. Office: DARCL House, Plot No. 55P Sector - 44, Institutional Area, Gurugram - 122003, Ph. No.: +91 9015202121, Fax: +91-1244034162, E-mail: co@cjdarcl.com, info@cjdarcl.com CIN: U60222HR1986PLC068818 Incorporated as Private Limited Company on 10.12.1986 and became Date of incorporation of the company deemed Public Limited on 01.07.1994 and converted into Public Limited on 01.12.1998. Name of the Company Changed to CJ Dard Logistics Limited from Darcl Logistics Limited w.e.f. 13.09.2017, The Company is engaged in the business of transportation through Business carried on by the company and its subsidiaries with the details of branches or units, if any; Road and Rail and it has 4 Wholly owned Subsidiaries: 1. Transrail Logistics Limited which is engaged in the business of transportation through Road. 2. Darol Logistics (Nepal) Private Limited in Nepal engaged in business of transportation. 3. Fr8ology Private Limited, engaged in business of online platform CJ Korea Express India Private Limited, engaged in business of transportation and warehousing. Hisar, Delhi, Gurugram, Jamshedpur, Kolkata, Gandhidham, Bhilwara, Jamnagar, Surat, Tatanagar, Guwahati, Haldia, Chennai, Bangalore, Panipat, Raigarh, Durgapur, Tuticorin, Tarapur, Ahemdabad, Bhopal. Mumbai, Baroda, Nagpur, Chanderiya. The Company is managed by the Chairman and Managing Director Brief particulars of the management of the company: with the assistance of Joint Managing Directors and other Board Members subject to the superintendence, control and directions of

the Board of Directors.

Address

B-05/405, 3rd Floor, Sahara Grace, Behind Sahara Mall,

Gurgaon, 122001 (Haryana)

2	Mr. Darshan Kumar Agarwal B-374, Lok Vihar, Pitam Pura, New Delhi - 110034		00151560	Business	
3	Mr. Roshan Lal Agarwal			Business	
4	Ar. Narender Kumar Agarwal A-05/110, PD-1, Sahara Grace, Behind Sahara Mall, MG Road, Gurgaon, 122002, (Haryana)		00052456	Business	
5	Mr. Amandeep	A-6/110, PD -2, Sahara Grace, Gurugram, Haryana - 122001		Professional	
6	Mr. Hyoung Gun Kang	Mr. Hyoung Gun Kang Podo Maeul 811-2001, 1170(14/2), Jung-dong Wonmi-gu, Bucheon-si, Gyeonggi do South Korea, 14583		Service	
7	Mr. Euy Don Park B-254, The Belaire, Sector-53, DLF City, Phase-5, Gurugram, Haryana India 122001		02763067	Professional	
8	Mr. Do Young Kim A-112, First Floor, Noor Nagar, Jamia Nagar, South Delhi, Delhi - 110025		08204199	Professional	
9	Mrs. Rajni Gupta B-261, Derawal Nagar, Delhi-110009		02135443	Service	
10	Mr. Sung Yong Hong	102-303 (Garak Dongbu Centreville, 33, Songpa-daero 32-gil, Songpa-gu, Seoul, Korea—05709	08389474	Service	
11	Mr. Jonathan Park	35-1101 (Apgujeong-dong, Hanyang Apt.), 321 Apgujeong-ro, Gangnam-gu), Seoul - 06007	08389524	Service	
12	Mr. Sang Hyun Yoon	23-803, (Sindang-dong, Namsan Town Apt.), 32 Dansan-ro, jung gu Seoul - Korea, 100015	08791522	Service	
f.c.	are no financial risks except	sk factors The Company is investing its funds only for the purpo normal business risks that any Company has to face. The Co ne risks in respect of day to day business and as regard to the Compan	mpany has take		
g.	Details of default, including the amount involved, duration of default and present status, in repayment of i) Statutory Dues: Nil ii) Debentures and interest thereon: Nil iii) Loan from any bank or financial institution and interest thereon: Nil				
2.	Particulars of the Deposit Scheme				
a.	. Date of passing Board Resolution			24.09.2020	
b.	Date of passing resolution in the general meeting authorizing the invitation of such deposits.			31.10.2014	

c. Type of deposits, i.e., whether secured or unsecured d. Details of Deposit amounts: (Rs. in million) Amount which the company can raise by way of deposits as per Act and Rules made there under:

1001.24 Million From Public: From Shareholders:-400.50 Million Total:-1401.74 Million

Terms of raising of deposits

Names, addresses, DIN and occupations of the directors

Name

Mr. Krishan Kumar Agarwal

ii) Aggregate Deposit held on: a) Last day of the immediately preceding financial year i.e. 31.03.2020; Rs. 232.51 Million b) On the date of issue of the Circular or advertisement i.e. 24.09.2020 - Rs. 277.94 Million

iii) Amount of Deposits proposed to be raised: Rs. 450.00 Million iv) Amount of Deposits repayable within the Next Twelve months i.e. 24.09.2020 to 23.09.2021 ; Rs. 130.50 Million

 Non-cumulative Deposit Scheme (interest Payable Quarterly) Minimum Deposit (₹) Duration* Rate of Interest (p.a.) 6.50% 12 months and less than 24 months 50.000/ 24 months and less than 36 months

		TO THE RESERVE TO THE		V 772 5 77 C P O			
36 month	s	50,000/-		7.00%			
ii) Cumulative Depos	Cumulative Deposit Scheme (Interest compounded quarterly)						
Period in * Months	Minimum Deposit (₹)	Rate of Interest (p.a.)	Annual Yield	Amount repayable on maturity (₹)			
06	20,000/-	6.00%	6.05%	Rs. 20605/-			
12	20,000/-	6.50%	6.66%	Rs. 21332/-			
24	20,000/-	6.75%	7.16%	Rs. 22865/-			
36	20,000/-	7.00%	7.72%	Rs. 24629/-			

*The minimum and maximum period of the deposit is 6 months and 36 months respectively. During the period between 6 month: and 36 months, deposits will also be accepted in multiples of 3 months for both Non-Cumulative and Cumulative schemes. Note: 1. Amount in excess of minimum amount shall be accepted in multiples of ₹1000/- only. In case of Non-Cumulative deposit

scheme, interest can be paid monthly at the request of the depositor. Note: 2, 0.50% p.a. extra interest would be paid under both the schemes to Senior Citizens. Mode of Payment Cheque, Demand Draft or RTGS

Cheque, Demand Draft (NEFT or RTGS on request) Mode of repayment Proposed time schedule

ii) Time period for which the circular or advertisement is valid: 30.09.2021 or the date of AGM for the F.Y. 2020-21, whichever is earlier. Reasons or objects of raising the deposits: For short-term / working capital requirement of funds.

Credit rating obtained Name of the Credit Rating Agencies : CRISIL

ii) Rating obtained : FA (Stable) iii) Meaning of the rating obtained : Adequate Safety

Date of acceptance

iv) Date of rating: Reaffirmed on 30.06.2020 Extent of deposit insurance

Omitted by Companies Amendment Act, 2017 effective 5th July. 2018.

Short particulars of the charge created or to be created for securing such deposits, if any: N/A (As Company is accepting Unsecure Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of suc interest in so far as it is different from the interests of other persons. : Nil Details of any Outstanding Deposits accepted till 31.03.2020; (As on 24.09.2020) Rs. 154.08 Million Amount Outstanding

Upto 31.03.2020

Rs. 232.51 Million Total amount accepted Upto 11.50% p.a Compounded quarterly d. Rate of interest Total number of depositors 553 (As on 31.03.2020) Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved. Any waiver by the depositors, of interest accrued on deposits. N.A.

Financial Position of The Company

a. Profit of the Company before and after making provision for tax (Rs. In Million) Financial Year ended Profit After Tax Profit Before Tax 31.03.2018 149.39 91.70 31.03.2019 523.74 339.21 31.03.2020 558.52 414.76

 Dividend declared by the company and interest coverage ratio in respect of the said three financial years. Financial Year Ended Dividend Declared

Amount (₹ In Million) 31.03.2018 NIL 1.45 Times 2.59 Times 31.03.2019 NIL NIL 31.03.2020 NIL NIL 2.62 Times c. A summary of the financial position of the Company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement (Rs. In Million) 31.03.2018 31.03.2020 31.03.2019 Particulars Assets Non-current assets Fixed assets 2126.20 1771.80 1818.45 Tangible assets 51.39 57.30 Intangible assets 47.50 187.78 Right of use assets Capital work-in-progress 87.54 7.04 0.10 252.58 247.29 235.67 Non-current investments 45.06 74.31 54.66 533.58 508.19 610.08 Other non-current assets 3356.74 2678.47 2681.31 Current assets 10.00 8.07 Current Investments 9.48 11.20 Inventories 15.91 3511.09 3224.26 3890.35 Trade receivables 45.45 46.95 126.83 Cash and bank balances 1657.08 1595.49 1210.52 Loans and advances 513.11 Other current assets 540.21 390.94 6158.98 5677.84 4970.10 9515.72 8356.31 7651.41 Equity and Liabilities Shareholders' Funds 226.62 Share capital 226.62 226.62 3867.80 3458.25 3118.10 Reserves and surplus

4094.42 3684.87 3344.72 Non-current liabilities 674.71 818.77 616.26 Long-term borrowings Long-term provisions 37.31 Other long-term liabilities 75.94 50.37 Deferred tax liabilities (net) 48.05 1.34 74.90 Lease liabilities 186.39 667.97 1129.15 786.92 **Current liabilities** Short-term borrowings 2833.29 2553.47 2136.92 662.84 803.69 745.06 Trade payables 744.82 606.38 597.86 Other current liabilities 39.93 39.93 39.93 Short-term provisions Lease liabilities 11.27 4292.15 4003.47 3519.77 7651.41 19031.44 16712.62 Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement;

(Rs. In Million) Particular 31.03.2020 31.03.2019 31.03.2018 172.67 Net Cash from/used in operating activities (A) 480.01 223.42 Net Cash from/used in investing activities (B) (499.76) (205.91)(520.51)Net Cash from/used in financing activities (C) 24.29 (12.70)294.01 Net cash increase/decrease in cash and cash equivalents (A+B+C). 4.54 4.81 (53.83)30.89 26.08 79.91 Cash and cash equivalents at the beginning of the year 35.43 26.08 30.89 Cash and cash equivalents at the end of the year

 Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company he Balance Sheet for the FY 2019-20 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent

THE DIRECTORS HEREBY DECLARES THAT

Date: 19.11.2020

Palce : Gurugram

Date: 15.10.2020

Place: New Delhi

a. The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon. b. The Board of Directors has satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its

liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement c. The company has complied with the provisions of the Act and the rules made thereunder.

unsecured and rank pari passu with other unsecured liabilities of the company.

d. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government. The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest within one year and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities). This is however subject to the provisions contained in the Companies (Acceptance of Deposit Rules) 2014 which states that the provision of clause (b) of subsection (1) of section 74 of the Act shall be deemed to have been complied with if Company complies with requirements under the Act and rules made there under and continues to repay such deposits and interest due

thereon on due dates for remaining period of such deposits in accordance with the terms and conditions and period of such earlier deposits and in compliance with the requirements under the Companies Act, 2013 and rules made there under.

f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty. g. The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement. h. The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are

 DISCLAIMER- It is to be distinctly understood that filing of circular or circular in the form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes. The Circular or circular in form of advertisement inviting deposits is issued on the authority and in the name of directors of the company

and its text has been approved in the Board of Directors meeting held on 24.09.2020 by majority of Directors on the Board of the By the order of Board of Directors

for CJ Dard Logistics Limited

Krishan Kumar Agarwal

Chairman and Managing Director

Auditor Certificate on DPT-1

S.R. Batliboi & Associates LLP, Statutory Auditors of CJ Darcl Logistics Limited confirms that the nothing has come to our attention that causes us to believe that the Company has committed default in the repayment of deposits or in the payment of interest on such deposits accepted with the Audited books of accounts and other records maintained by the Company either before or after the commencement of the Act, for the period April 1, 2015 to March 31, 2020. Our certificate is based on procedures performed by us according to information and explanation received and based on management

> For S.R. Batliboi & Associates LLP Chartered Accountants Firm Regn No. 101049W/E300004 Sd/- per Yogesh Midha

Membership No. 94941 UDIN: 20094941AAAAEM6639



financialexp.epapr.in

મુખ્ય પ્રધાને ફરી વાર લોકડાઉન લદાવાની સંભાવના નકારી કાઢી

પીટીઆઇ

અમદાવાદ,તા.૨૦

કોવિડ-૧૯ના સંક્રમણમાં એકાએક જોવા મળી રહેલા પત્રકારો સાથેની વાતચિતમાં વધારાને ધ્યાનમાં લઇને તેમણે જણાવ્યું કે, પોલિસને અમદાવાદ શહેરમાં ૫૭ કલાકની સંચારબંધી અમદાવાદમાં લાગુ કરવામાં સલામત અંતરનું પાલન નહીં આવી છે. જોકે આ સાથે કરતા લોકો સામે કડક ગુજરાત સરકારે રાજ્યભરમાં કોવિડનાં સંક્રમણના વ્યાપને નિયંત્રિત કરવા પુનઃલોકડાઉન લદાવવાની રાત્રીના નવ વાગ્યાથી શરૂ થશે શક્યતા નકારી કાઢી છે. અને તેનો અંત સોમવારે

મુખ્ય પ્રધાન વિજય રૂ સવારે છવાગે આવશે. પાણીએ જણાવ્યું છે કે, તેમની સરકારનું લોકડાઉન લાદવાનું કોઇ સેવાએ સંચારબંધીના દિવસે આયોજન નથી.

અઠવાડિયાના સંચારબંધી શુક્રવારથી લાગુ છે. એએમસી સત્તાવાળાઓએ કરવામાં આવી છે તે માત્ર જણાવ્યું છે કે, સંચારબંધી અમદાવાદ પુરતી છે અને દરમિયાન માત્ર દૂધ અને સાવચેતીના પગલાના ભાગરૂ દવાની દુકાનો જ ખુક્ષી રાખી પે આ નિણર્ય લેવામાં આવ્યો શકાશે. છે. રાજ્યના વાણિજિક પ્રવૃતીના મુખ્ય કેન્દ્ર એવા સંચારબંધી લાગુ કરવામાં અમદાવાદમાં સંક્રમણમાં એકાએક થયેલા રાત્રીના નવથી સવારના છ વધારાને ધ્યાનમાં લઇને આ સુધીનો રહેશે. નિર્ણય લેવામાં આવ્યો

અઠવાડિયાના

સંચારબંધી લાગુ કરવાનો નિર્ણય લીધો છે.

અંબાજી બનાસકાંઠા ખાતે ખાસ સુચના આપવામાં આવી છે કે માસ્ક પહેર્યા વીના અને કાર્યવાહી કરવામાં આવે. અમદાવાદમાં

માટે સંચારબંધીનો અમલ શુક્રવારે

રાજ્યભરમાં કોર્પોરેશન સંચાલિક બસ તેની ૬૦૦ ઉપરાંત બસોને અંતમાં થંભાવી દેવાનો નિર્ણય લીધો

> સોમવારથી કોવિડ આવશે. જેનો કાર્યકાળ

દરમિયાનમાં મહિનાના પ્રારંભથી અમદાવાદમાં કોવિડ તેમણે ઉમેર્યુ કે, રાજ્યમાં સંક્રમણના કેસમાં સતત લોકડાઉનનું અમારૂ કોઇ વધારો જોવા મળી રહ્યો છે. આયોજન નથી. અમે માત્ર થોડા મહિના પહેલા રોજના અંતમાં ૧૪૦ કેસ આવતા હતા તે શનીવાર અને રવીવારે સંખ્યા હવે વધીને રોજના અમદાવાદ શહેરમાં જ માત્ર ૨૦૦ કેસ પર પહોંચી છે.

પીએમએલએ કેસમાં ઈડીની સુપ્રિમ કોર્ટમાં ખાતરી

આઈસીઆઈસીઆઈ બેંકના પૂર્વ સીઈઓ ચંદા કોચર પર દબાણ કરાશે નહીંઃ ઇડી

પીટીઆઈ

નવી દિલ્હી, તા. ૨૦

શકવારના રોજ એન્કોર્સમેન્ટ મની ડિરેક્ટોરેટ (ઈડી)એ સુપ્રિમ કોર્ટને (પીએમએલએ) હેઠળ ચાર્જશીટ એવી ખાતરી આપી હતી કે તે અથવા કાર્યવાહીની ફરિયાદ નાણાંકીય ઘાલમેલના એક કેસમાં દાખલ કરવામાં આવી છે. આઈસીઆઈસીઆઈ બેંકના અત્રે ઉદ્ઘેખનીય છે કે ભૂતપૂર્વ સીઈઓ અને એમડી એવા સીબીઆઈ દ્વારા કોચર પતિ-પત્ની, ચંદા કોચર વિરૂદ્ધ કોઈ બળજબરીપૂર્વકની કાર્યવાહી કરશે

વડપણ હેઠળની ખંડપીઠને દાખલ કરાયા પછી સપ્ટેમ્બર સોલિસીટર જનરલ તૃષાર મહેતા દ્વારા માહિતી આપવામાં આવી હતી કે આઈસીઆઈસીઆઈ બેંક– વિડીયોકોન ગ્રૂપના ધિરાણ કેસમાં નોંધાયેલી ઈસીઆઈઆરના અનુસરણમાં એજન્સી કોઈપણ પ્રકારનું બળજબરીનું પગલું ભરશે નહીં. ન્યાયમૂર્તિઓ દિનેશ મહેશ્વરી અને ઋષિકેશ રોયનો પણ સમાવેશ ધરાવતી આ ખંડપીઠે જણાવ્યં હતં કે તે પછીથી ચંદા કોચરની આ કેસમાં તેમના પતિ દિપક કોચરની ધરપકડને પડકારતી અન્ય બે અરજીઓ પર સુનાવણી હાથ ધરશે. ઉક્ષેખનીય છે કે ઈડીએ તાજેતરમાં નાણાંકીય ઘાલમેલના તહોમત પર ચંદા કોચર, દિપક કોચર અને વિડીયોકોન ગ્રૂપના પ્રમોટર વેણુગોપાલ ધૂત વિરૂદ્ધ એક ચાર્જશીટ દાખલ કરી હતી. અધિકૃત સૂત્રોએ આ પૂર્વે

જણાવ્યું હતું કે કોચર પતિ-પત્ની, ધૂત અને અન્યોએ આ આરોપોને ફગાવ્યા હતા. તેમણે જણાવ્યું હતું કે મુંબઈમાં આવેલી એક વિશેષ અદાલત સમક્ષ પ્રિવેન્શન ઓફ લોન્ડરિંગ

ધૂત અને અન્યો વિરૂદ્ધ દાખલ કરવામાં આવેલી એકઆઈઆરનો અભ્યાસ કર્યા બાદ તેણે નાણાંકીય ન્યાયમૂર્તિ એસ કે કૌલના ઘાલમેલનો એક અપરાધિક કેસ મહિનામાં કેન્દ્રની તપાસકર્તા આ એજન્સીએ દિપક કોચરની ધરપકડ કરી હતી.

રાષ્ટ્રમાં કોવિડ-૧૯ના કેસોનું ભારણ વધીને ૯૦ લાખના સીમાચિક્ષને પાર

નવી દિલ્હી, તા. ૨૦

આરોગ્ય મંત્રાલયના ડેટા અનુસાર શુક્રવારના રોજ ૪૫,૮૮૨ નવા કેસો નોંધાવાની સાથે ભારતના કોવિડ-૧૯ના કેસોનું ભારણ વધીને ૯૦ લાખના સીમાચિદ્ધને પાર પહોંચ્યું હતું, જ્યારે સાજા થનારા દર્દીઓની સંખ્યા વધીને ૮૪.૨૮ લાખ થવાની સાથે રાષ્ટ્રનો રિકવરીનો દર વધીને ૯૩.૬ ટકા પર પહોંચ્યો

અમદાવાદ મ્યુનિસિપલ આવેલા ડેટામાં સૂચવવામાં આવ્યું હતું કે દેશમાં પ્રદેશમાંથી ૬,૯૧૦, કોરોનાવાઈરસના કેસોની સંખ્યા વધીને ૯૦,૦૪,૩૬૫ થઈ છે અને આ વિચિત્ર પ્રકારના વાઈરસથી છેજ્ઞા ૨૪ કલાકમાં પ૮૪ લોકોએ જીવ ગુમાવતાં દેશમાં મૃતકોની કુલ સંખ્યા વધીને ૧,૩૨,૧૬૨ પર પહોંચી છે.

આ ડેટા એવું સૂચવી રહ્યો હતો કે કોવિડ-૧૯ના કેસોનો મૃત્યુદર વધુ નીચો જઈને ૧.૪૬ ટકા થવા પામ્યો છે. દેશમાં કોરોનાવાઈરસના સંક્રમણના ૪,૪૩,૭૯૪ સક્રિય કેસો છે, જેનો સમાવેશ કેસના કુલ ભારણના ૪.૯૨ ટકા જેટલો

થાય છે. આઈસીએમઆરના અનુસાર ગુરુવારના રોજ ૧૦,૮૩,૩૯૭ પરિક્ષણો હાથ ધરવાની સાથે તા. ૨૦મી નવેમ્બર સુધીમાં દેશમાં હાથ ધરવામાં આવેલા એકંદર કુલ પરિક્ષણોની સંખ્યા ૧૨,૯૫,૯૧,૭૮૬

ઉદ્ઘેખનીય છે કે ભારતના કોવિડ-૧૯ના કુલ કેસોની સંખ્યા તા. ૭ ઓગસ્ટના રોજ ૨૦ લાખને પાર, તા. ૨૩ ઓગસ્ટના રોજ ૩૦ લાખ, તા. પ સપ્ટેમ્બરના રોજ ૪૦ લાખને પાર પહોંચી હતી. તે તા. ૧૬ સપ્ટેમ્બરે ૫૦ લાખને પાર, તા. ૨૮મી સપ્ટેમ્બરે ૬૦ લાખ, તા. ૧૧ ઓક્ટોબરે ૭૦ લાખ અને તા. ૨૯ ઓક્ટોબરના રોજ ૮૦ લાખના સીમાચિક્ષને પાર

અત્યાર સુધીમાં આ મહામારીથી દેશમાં ૧,૩૨,૧૬૨ લોકોના મૃત્યુ નોંધાયા મહારાષ્ટ્રમાંથી ૪૬,૩૫૬,

પહોંચી હતી.

यूको बैंक 👔 UCO BANK

ELECTION OF DIRECTOR Further to Notice dated 14th October, 2020 convening the Extraordinary General Meeting (EGM) of the Bank for Election of One Director of the Bank from amongst shareholders other than the Central Government, Bank has received two valid nominations for

contest of election from the following candidates Sri. Ramesh Chandra Agrawal

Sri. K. Rajivan Nair. However, Sri Ramesh Chandra Agrawal withdrew his nomination on 19.11.2020. As there is only one valid nomination available for contest, there will not be any contest for election of director pursuant to Regulation 66(i) of UCO Bank (Shares and Meetings) Regulations, 2003. The e-voting on the agenda set to commence from 23.11.2020 stands cancelled

As Election of Shareholder Director was the only agenda item to be transacted at the Extraordinary General Meeting scheduled to be held on 26th November, 2020, the meeting stands cancelled.

Sri K. Rajivan Nair, LIC Staff Quarters, 14, Belvedere Court, 6th Floor, Maharshi Karbe Road, Opposite Oval Maidan, Church Gate, Mumbai – 400 021 will be appointed as director on the Board of the Bank for a period of three years subject to fulfilment of "Fit and Proper" status by the Nomination and Remuneration Committee of the Board in terms of RBI notification dated 02.08.2019.

Place: Kolkata Date: 20.11.2020 For UCO BANK Sd/-(A K Goel)

Managing Director & CEO





તેના પછી કર્ણાટકથી ૧૧,૬૦૪, તમિલનાડુમાંથી ૧૧,૫૫૦, દિલ્હીથી આજે સવારે ૮.૦૦ ૮,૦૪૧, પશ્ચિમ બંગાળથી કલાકે અદ્યતન કરવામાં ૭,૮૭૩, ઉત્તર પ્રદેશમાંથી

પંજાબમાંથી ૪,૫૫૬ અને ગુજરાતમાંથી નોંધાયેલા મૃત્યુનો સમાવેશ

केनरा बैंक Canara Bank 📣

Canara Bank invites Request for Proposal from interested vendors for "Supply, Installation" Implementation, Commissioning and Maintenance of IP Telephony, Turret Phones, Voice Recording / Logger Solution

https://canarabank.com/tenders.aspx & NIC website

https://eprocure.gov.in/epublish/app nterested parties may go through & submi will be hosted in our Bank's website only. DEPUTY GENERAL MANAGER



NBCC (INDIA) LIMITED

Regd. Office: NBCC Bhawan, Lodhi Road, New Delhi-110003 Tel. EPABX: 91-11-43591555, 24367314-15, Email: co.sectt@nbccindia.con Website: www.nbccindia.com

Public Notice for NBCC's 60th Annual General Meeting Through VC/OAVM and Related Information

Notice is hereby given that the NBCC's 60th Annual General Meeting (AGM) of the members would be held on Tuesday, December 22, 2020 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the

Notice of AGM along with Annual Report 2019-20 would be sent only through electronic mode to those shareholders whose e-mail addresses are registered with Depositories/Registrar & Share Transfer Agent (RTA) and would also be available on the Company's website at www.nbccindia.com and the website of the stock exchanges at

Further, the Company has fixed Friday, November 27, 2020 as record date to determine the eligibility of shareholders, for final dividend of Rs. 0.135 (i.e. 13.5%) per paid up equity Share of Rs. 1/- each for the financial year 2019-20 subject to approval of the shareholders in 60th AGM. Final Dividend on equity shares if declared at the AGM will

Members may further note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To claim exemption from deduction of tax at source including deduction at concessional rates, shareholders are required to submit the requisite documents as prescribed under Income Tax Act, 1961 and as mentioned in the Notice of 60th AGM at dividend.tax@nbccindia.com only, on or before December 10, 2020. No communication on tax determination/ deduction shall be entertained after

Further, the Company is pleased to provide e-voting facility through CDSL to all the eligible shareholders i.e. those members whose names appear **on the cut-off Date i.e. Tuesday, the December 15, 2020** as beneficial owners in the records of NSDL and CDSL in respect of dematerialized shares and whose names would appear as Members in the Register of Members of the Company in case of physical shares.

The voting period would begin on Saturday, the December 19, 2020 (9:00 a.m. IST) and end on Monday, the December 21, 2020 (5:00 p.m. IST). Members holding shares in physical form or who have not registered their email addresses with the Depositories/RTA may cast their votes through remote e-voting or through e-voting system during the meeting and shareholders are requested to refer the instructions for e-voting given in the

Members who have not registered their e-mail addresses so far or want to change their e-mail ids, are requested to register/change the same with their Depository Participant / RTA, so as to receive all the communications electronically

To avail the NACH facility i.e. Direct credit of dividend amount in the bank account members are requested to update the bank details with their depository participant. Members who would like to ask questions during the AGM, may send their questions or may register themselves as a speaker by sending a request from their registered email address mentioning their name, DP ID and Client ID/folio number and mobile number to investor.agm@nbccindia.com, not later than 5:00 p.m. IST, Thursday, December 10, 2020. The Company reserves the right to limit the number of nembers asking questions depending on the availability of time at the AGM.

Date: 19.11.2020

Deepti Gambhir

For NBCC (India) Limited



VISHAL FABRICS LIMITED

(CIN: L17110GJ1985PLC008206) Regd. Office: Ranipur, Narol Road, Ahmedabad - 382 405 Corporate Office: Shanti Corporate House, Near Hira Rupa Hall,

Bopal-Ambli Road, Ahmedabad-380058, Gujarat Phone: +91 6359701763; E-mail: cs.vfl@chiripalgroup.com; Website: www.vishalfabricsltd.com

NOTICE

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND **REMOTE E-VOTING INFORMATION**

- 1. Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Vishal Fabrics Limited ("the Company") will be held on on December 09, 2020 at 03:00 p.m through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations And Disclosures Requirement) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1 /CIR/P//2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at a common venue.
- The Annual Report for the Financial Year 2019-20 and the AGM Notice have been sent electronically to the Members whose e-mail IDs are registered with the Company Registrar and Transfer Agent / Depository Participants.

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

- 1. All the businesses as set out in the Notice of AGM may be transacted through remote e-
- 2. The remote e-voting period shall commence on Sunday, 06th December, 2020 from IST 9:00 a.m. onwards and shall end on Tuesday, 08th December, 2020 at IST 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 02nd December 2020, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.
- A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
- Members whose email address are not registered with depository may follow the below process for registering or updating their e-mail address:

Members holding shares in electronic /demat form, please update your e-mail address with your Depository Participants. However, members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/S. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html on their website www.linkin-register.html on their website time.co.in in the investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.

Members holding shares in physical form and who have not registered their e-mail address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/S. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html on their website www.linkintime.co.in in the investor services tab by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB)

On submission of above the above member details, a One Time Password (OTP) will be received by the member which needs to be entered in the link for verification.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

For Vishal Fabrics Limited **Brijmohan Chiripal Managing Director**

Date: 18/11/2020 Place: Ahmedabad

RUSHIL DECOR LIMITED

NOTICE

Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020 and Circular No 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12th May, 2020 ("Circulars" and in compliance with all other applicable laws, the 26th Annual General Meeting of the members of RUSHIL DÉCOR LIMITED will be held at 11.15 A.M. on Friday, 18th day of December, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM)

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants. Members holding shares in dematerialized mode and whose e mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website at www.rushil.com, website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and at National Stock Exchange of India imited at www.nseindia.com and the AGM Notice will also available on the vebsite of NSDL (agency for providing the Remote e-voting facility) at https://www.evoting.nsdl.com/ Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 12th day of December, 2020 to Friday, 18th December, 2020 (both days inclusive) for the purpose of determining the entitlement of dividend @5% (Rs.0.5/- per equity share of Rs.10/- each) as recommended by the Board, for the financial year 2019-20 on the paid up equity share capital of the Company f declared at the ensuing Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on cut-off date Friday December 11, 2020 may cast their vote electronically on he business as set in the notice of AGM through electronic voting system of NSDL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on Monday, 14th day of December, 2020 (9:00 am IST) and ends on Thursday, 17^{th} day of December, 2020 (5:00 pm

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

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For, Rushil Decor Limited

Date: 20.11.2020 Place: Ahmedabac Hasmukh K. Modi

Company Secretary



વિક્રમનગર કોલોની ની સામે લાઈન, ઈસ્કોન આંબલી રોડ અમદાવાદ-૩૮૦૦૫૮ (ગુજરાત) CIN: L45201GJ2008PLC054868 વેબસાઈટ : www.pspprojects.com, ઈમેઈલ : grievance@pspprojects.com

પોસ્ટલ બેલટની નોટીસ (રીમોટ ઈ-વોટીંગ મારફતે)

આથી નોટીસ આપવામાં આવે છે કે, કંપની ધારા, ૨૦૧૩ ની કલમ ૧૧૦ અને અન્ય લાગુ પડતી કલમો હેઠળ ની જોગવાહીઓ સાથે વાંચતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૨, સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટીંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિક્વાયરમેન્ટસ) નિયમો, ૨૦૧૫ અને કોર્પોરેટ અફેર્સ મંત્રાલય હારા જારી કરવામાં આવેલ જનરલ સરક્યુલર નં. **૧૪/૨૦૨૦** તારીખ ૦૮-૦૪-૨૦૨૦, ૧७/૨૦૨૦, તારીખ ૧૩-૦૪-૨૦૨૦, ૨૨/૨૦૨૦ તારીખ ૧૫-૦૬-૨૦૨૦ અને ૩૩/૨૦૨૦ તારીખ ૨૮-૦૯-૨૦૨૦ અન્વચે, પીએસપી પ્રોજેક્ટ્સ લિમિટેડ (કંપની) એ નીચે મુજબ તથા પોસ્ટલ બેલટની નોટીસ માં જણાવેલે બાબતો માટે સભ્યો ની મંજુરી રીમોટ ઈ-વોટીંગ મારફતે માગેલ છે.

ક્રમ	PIS9	હરાવનો		
ਗਂ.		પ્રકાર		
٩	કંપનીના મેમોરેન્ડમ ઓફ એસોસિએશનના ઓબ્જેક્ટ	વિશેષ		
	કલમ અને જવાબદારી કલમ માં કેરકાર.			

આથી સભ્યોને જાણ કરવામાં આવે છે કે, જેમના નામ ૦૬-૧૧-૨૦૨૦ (કટ-ઓફ ડેટ) ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ/તથા ડીપોઝીટરીઝ હારા મળેલ બેનિફિશિયલ ઓનર્સની યાદીમાં આવ્યા છે અને જેમણે પોતાના ઈમેલ એડ્રેસ નોધાવ્યા છે તેમને પોસ્ટલ બેલટ ની નોટીસ ની સાથે કંપની ધારા ની કલમ ૧૦૨ ની જોગવાઈ મુજબ સંબંધિત વિગતવાર નિવેદન તથા રીમોટ ઈ-વોટીંગ હારા મત આપવાની સૂચનાઓ ફક્ત ઈમેઈલ મારફતે મોકલવામાં આવી છે. જે સભ્યો ના નામ કટ-ઓફ ડેટ ના રજીસ્ટર ઓફ મેમ્બર્સ તથા ડીપોઝીટરીઝ રજીસ્ટર ઓફ બેનિફિશિચલ ઓનર્સની ચાદીમાં હશે તેમને જ રીમોટ ઈ-વોટીંગ હારા મત આપવાનો હક મળશે. જે સભ્યો ના નામ કટ-ઓફ ડેટ ની ચાદી માં નથી તેમણે આ નોટીસને ફક્ત માહિતી હેતુસર લેવાની રહેશે. મતદાન અધિકાર ની ગણતરી કટ ઓફ ડેટ ની રોજ સભ્યોના પર શેર ની ચૂકવણી કરેલ કિંમત ના આધારે ગણાશે.

સભ્યોએ નોંધ લેવી કે જનરલ સરકયુલર્સ મુજબ કંપની એ ફીઝીકલ પોસ્ટલ બેલટ નોટિસ અને પ્રી-પેઈડ રીપ્લાય ફોર્મ મોકલ્યા નથી. સભ્યો ફક્ત રીમોટ ઈ-વોટીંગ થી મત કરી શકશે.

કંપની એ રીમોટ ઈ-વોટીંગ ની સુવિધા પૂરી પાડવા માટે નેશનલ સીક્યોરીટીઝ ડીપોઝીટરીઝ લિમીટેડ (NSDL)ની સેવા લીધી છે. સભ્યોને નિવેદન કરવામાં આવે છે કે ઈ-વોટીંગની શરૂઆત સોમવારે, ૨૩-૧૧-૨૦૨૦ ના રોજ સવારે ૯:૦૦ વાગ્યા થી થશે અને મંગળવારે. ૨૨-૧૨-૨૦૨૦ ના રોજ સાંજે ૫:૦૦ વાગે સમાપ્ત થશે.

કંપની ના બોર્ડ ઓફ ડિરેક્ટર્સે શ્રીમાન રોહિત એસ. દુધેલા, પ્રેક્ટીસીંગ કંપની સેક્રેટરી, અમદાવાદ (M. No. ૯૮૦૮, COP. No. ७૩૯૬)ને સ્કુટીનાઈઝર તરીકે આ પોસ્ટલ બેલટ ની પ્રક્રિયા ને પારદર્શક રીતે પૂર્ણ કરવા નીમ્યા છે. જે સભ્યો ને પોસ્ટલ બેલટની નોટીસ તથા રીમોટ ઈ-વોટીંગ ના સૂચનો તેમના રજીસ્ટર કરાવેલ ઈમેઈલ એડ્રસ પર ના મળચા હોય તેઓ grievance@pspprojects.com અથવા evoting@nsdl.co.in પર ઇમેઇલ કરી મેળવી શકે તથા કંપની ની વેબસાઈટ www.pspprojects.com અથવા NSDL ની વેબસાઈટ www.evoting.nsdl.com પરથી ડાઉનલોડ કરી શકે છે.

કોઈ પણ પ્રકાર ની પુછપરછ/કરીચાદ માટે સભ્યો www.evoting.nsdl.com ની વેબસાઇટના ડાઉનલોડ માં આવેલ FAQS જોઈ શકે તથા ટોલફ્રી નંબર ૧૮૦૦-૨૨૨-૯૯૦ પર ફોન કરી શકે છે અથવા evoting@nsdl.co.in પર સંપર્ક કરવો. અથવા શ્રી અમિત વીશાલ, સીનીચર મેનેજર-NSDL ને amitv@nsdl.co.in / ૦૨૨-૨૪૯૯૪૩૬૦ અથવા શ્રી પલ્લવી મહાત્રે, મેનેજર-NSDL ને pallavid@nsdl.co.in / ૦૨૨-૨૪૯૯૪૫૪૫ પર અથવા શ્રી સાગર ઘોસાલ્કર-અસીસ્ટન્ટ મેનેજર, NSDL ને sagar.ghosalkar@nsdl.co.in / ૦૨૨-૨૪૯૯૪૫૫૩ પર સંપર્ક કરી શકે છે. પોસ્ટલ બેલટ ના વોટીંગ ના પરીણામો તથા સ્ક્રુટીનાઈઝર રીપોર્ટ કંપની

ના ચેરમેન દ્વારા ગુરૂવાર, ૨૪-૧૨-૨૦૨૦ ના રોજ અથવા તે પહેલા જારી કરવામાં આવશે. તથા કંપની ની વેબસાઈટ www.pspprojects.com પર મુકવામાં આવશે. તથા સાથો સાથ જે સ્ટોક એક્સચેન્જ પર કંપની શેર લિસ્ટેડ છે તેમને પણ જાણ કરવામાં આવશે.

સ્થળ : અમદાવાદ

તારીખ : ૨૦-૧૧-૨૦૨૦

બોર્ડના આદેશથી પી.એસ.પી પ્રોજેક્ટ્સ લિમિટેડ વતી મિતાલી ક્રિષ્ટાચારી કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફ્સર

indianexpress.com

The Indian Express. For the Indian Intelligent.



I arrive at a conclusion not an assumption.

Inform your opinion detailed analysis.

