

GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678 Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF: GAEL\STOCK32\2020\84

Date: 7th August, 2020

BY E-FILING

To,

The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Ref.:- Symbol GAEL

To,

The General Manager- Market Operations

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ref.:- Security Code: 524226

Sub:- Submission of copies of Newspaper Notice of Annual General Meeting and Book Closure

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith copies of newspaper notice of Annual General Meeting to be held on Saturday, 29th August, 2020 and closure of Register of Members & Share Transfer Books from Saturday, 22nd August, 2020 to Saturday, 29th August, 2020 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended on 31st March, 2020, published in English newspaper "The Indian Express" and in Vernacular newspaper in vernacular language "Financial Express" on 7th August, 2020.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED

Ophologisto CHETNA DHARAJIYA COMPANY SECRETARY

Encl: As above



Gujarat Water Supply And Sewerage Board
Tender Notice No-8 Of 2020-21 On line Tender LD No-419786
Tenders are invited through Two bid E-Tendering by the
Executive Engineer PHIVID. ZUGAUE PIC. Rashtyshala Morb.
363841 (Phone 20202-223839) from the Government Registerer

C	ontractor.				
O.	Name Of work	Esti mated Cost in Rs.Lakh	EMD Rs.	Ten der Fee Rs	Clas s of Reg
1	Design supply, construction, install atton, testing and cormissioning atton, testing and cormissioning of sewage Treatment Plant(8.70 MLD) based on open technology with Biological Nutrient Temopal (BNR) with McC panel room, DG set and all civil, electrical Mecha nical piping and instrumentation works with three months trial run and post completion operation & maintainance of entire system for 7 Years including 3 Years defect liability period at Halvad Dist-Morti Guirard.	1447.80	1447810	18000	'AA' clas s

Instancy, Period at review Description of the Committee o

District Panchayat, Panchmahals, Panchavat (R & B) Division, Godhra, Tender Notice No.7, 2020-21

The Tender are invited by Executive Engineer, Jilla Panchayat (R&B) Division, Godhra, Dist. Panchmahasi, 889001, Phone No. 02672 253381. for Bridge-01 & Builden, Pkg. No. 02. Total Work-03 Amount of Rs. 26.42 lacs to Rs. 500.00 lacs of E-Tender Fro the Eligible & Approved Registered contractor with R&B Department Quijart State for further Particulars contact above office / or visit us on Websites helving. Websites http://rnb nprocure or www.statetenders.com of www.nprocure.com.

Demand Draft/E.D. for EMD & Tender fee & other Document Demand Draft/F.D. for EMD & Tender fee & other Documents Registration etc. shall be submitted in electronic format only through online (by scanning) while uploading the bid. However for the purpose of realization of DD/F.D binder shall send the DD/F.D in Original to S.E. at the time of tender opening or Send the same through RPAD so as to reach to E.E. Division-within 7 days from the last date of opening. Penetrative action for not submitting D.D/F.d in Original to

E.E by bidder shall be initial	ted.
On line Submission From	Dt. 10/08/2020 To 24/08/2020 Time 18.00 Hrs
Opening of tender (Online)	
	Time 12.00 Hrs
DDI/Godhra/257/2020	

adani Power

Adani Power Limited

CIN: L401003.1996PLC030533 Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382421, Gujarat. Phone: 079-25557555; Fax: 079-25557177

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR

				(₹ in Crores
Sr. No.	Particulars	3 Months ended on 30.06.2020 (Unaudited)	For the year ended on 31.03.2020 (Audited)	3 Months ended on 30.06.2019 (Unaudited)
1	Total Income	5,356,19	27.841.81	8.014.50
2	Net (Loss) before exceptional items, tax and Deferred tax (recoverable from) / adjustable in future tariff	(633.62)	(1,261.93)	882.44
3	Net (Loss) before tax and Deferred tax (recoverable from) / adjustable in future tariff (after exceptional items)	(633.62)	(2,264.92)	(121.75)
4	Net (Loss) / Profit after tax and Deferred tax (recoverable from) / adjustable in future tariff	(682.46)	(2,274.77)	(263.39)
5	Total Comprehensive (Loss) / Income for the period / year [Comprising (Loss) / Income for the period / year (after tax and Deferred tax (recoverable from) / adjustable in future tariff) and Other Comprehensive (Loss) / Income (after tax)]	(705.09)	(2,264.45)	(265.56)
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	3,856.94	3,856.94	3,856.94
7	Other Equity excluding revaluation reserve and perpetual securities	-	(5,991.50)	
8	Earnings / (Loss) Per Share (EPS) (₹) (Not annualised) (Face Value ₹ 10 per share) Basic & Diluted EPS (In ₹)	(2.38)	(8.19)	(1.20)

1 The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Adani Power Limited (the "Company") in their respective meetings held on 6" August, 2020.

2 Key numbers of Standalone Financial Results of the Company for the quarter ended 30th June, 2020 are as under

[(₹ in Crores)
Particulars	3 Months	3 Months For the year	
	ended on	ended on	ended on
	30.06.2020	31.03.2020	30.06.2019
Total Income	133.30	1,916.16	225.67
(Loss) before Tax and before exceptional items	(49.21)	(337.57)	(113.57)
(Loss) before Tax and after exceptional items	(49.21)	(1,340.56)	(1,117.76)
Total Comprehensive (Loss) (after tax)	(49.18)	(1,340.44)	(1,118.11)

The Standalone Financial Results are available at the company's website www.adanipower.com and on the website of the stock exchanges www.bseindia.com and www.nseindia.com.

3 The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended 30° June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended on 30° June, 2020 are evailable on the Stock Exchange websites (www.bseindia.com.and www.nseindia.com) and Company's website www.adanipower.com.

Gautam S. Adani

Place : Ahmedabad Date : 6th August, 2020

Date: 6th August, 2020 Place: Ahmedabad

adani

Adani Enterprises Limited

Registered Office: 'Adani Corporate House', Shantigram, Near Valshno Devi Cirlel, S. G. Highway, Khodiyar, Ahmedabad - 382 421 Phone: 079-26565555 Fax: 079-25555500 Email: info@adani.com Website: www.adanienterprises.com CIN: L51100.019959PLC019061

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR

	THE QUARTER ENDED 30 JUNE, 2020						
				(₹ in Crores)			
		Consolidated					
Sr. No.	Particulars	Quarter Ended 30-06-2020	Year Ended 31-03-2020	Quarter Ended 30-06-2019			
		Unaudited	Audited	Unaudited			
1	Total Income from operations	5,502.02	44,086.21	10,685.86			
2	Net Profit for the period (before exceptional items and tax)	(137.54)	923.58	442.12			
3	Net Profit for the period before tax (after exceptional items)	(137.54)	1,122.33	770.60			
4	Profit / (Loss) for the period	(65.67)	1,039.99	570.14			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(247.61)	2,278.45	555.50			
6	Equity Share Capital	109.98	109.98	109.98			
7	Earnings Per Share (of ₹ 1/- each) (not annualised) - Basic & Diluted	0.27	10.35	5.47			

Notes

Additional Information on standalone financial results is as follows:

	Additional information on standardife infantial results is as follows. (₹ in Crores,					
		Standalone				
Sr. No.	Particulars	Quarter Ended 30-06-2020	Year Ended 31-03-2020	Quarter Ended 30-06-2019		
		Unaudited	Audited	Unaudited		
1	Total Income from operations	2,100.99	16,619.02	5,513.00		
2	Net Profit for the period (before exceptional items and tax)	(76.71)	654.21	382.27		
3	Net Profit for the period before tax (after exceptional items)	(76.71)	969.55	697.61		
4	Profit / (Loss) for the period	(81.34)	698.89	468.79		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(81.61)	697.81	468.57		

- The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 5° 8 6° August, 2020 respectively.
- The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter me adovers an extend on the decision brillion to the scandard and consultation materials results for the quarter ended 30° June, 2020 filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended 30° June, 2020 is available on the Stock Exchange websites, www.bscindia.com www.nseindia.com and on the Company's website, www.adanienterprises.com.

For & on Behalf of the Ro GAUTAM S. ADANI Chairman

HIPOLIN LIMITED

CIN : L24240GJ1994PLC021719 ce : A/1/1, Nilkanth Industrial Factor 2 Regd. Office: Art/1, Nilkanth industrial Estate, Sanand Viramgam Highway, Nr.lyava Bus Stand, Sanand Via Virochannagar (P.O.) 382170. Corp. Office: 45, 47 Floor, 'Machuban' Elisbridge Almedabad-3000 E-mail Id: hipolin@hipolin.com, csapexapanchal@gmail.com

NOTICE

NOTICE

NOTICE Short State Sta

The said Notice may be accessed on the Company's website at http://www.hipolin.com and also on the website of the Stock Exchange http://www.bseindia.com.

FOR, HIPOLIN LIMITED, Shailesh Shah Managing Director Date : 06/08/2020 DIN: 00777653

GOVERNMENT OF ANDHRA PRADESH ROADS & BUILDINGS DEPARTMENT INVITATION FOR BIDS (1FB)

OPEN COMPETATIVE BIDDING IFB No.32CE(RBB), NABABD, LWE&NDB/10 to 13/APBBPR&APMCRCIP/2020-21, Dit 05-08-2020

Citied Engineer (RBB), NABARD&LWE and NDB on behalf of Government of A.P. invites bids for the works consisting of 4 Packages amounting to A.P. invites bids for the works consisting of 4 Packages amounting to A.P. invites bids for the works consisting of 4 Packages amounting to A.P. invites bids for the works consisting of 4 Packages amounting to A.P. invites bids for the works consisting of 4 Packages amounting to A.P. invites bids for the works consisting of 4 Packages amounting to Package and A.P. invites of A.P. invites of A.P. invites of A.P. invites of Packages amounting to Package Packages and Packages

16.09.2020 upto 3.00PM.

7. Amendment/Addenda/Darrigenda if any, pertaining to invitation For Bird (IFE), would be paleed on the website www.aprdc.ap.gov.in (IFE), would be paleed on the website www.aprdc.ap.gov.in (Amendment/Addenda/Corrigenda if any, pertaining to works, would be paleed on the website https://gorocure.gov.in/eprocure/app.
Sdr-Chite Engineer, R&B, NABARD & LWE and NDB DIPR No. 237PP/CLADVI/11/26-21 Del06.08.2020

TENDER NOTICE NO. 10 OF 2020-21 Road & Building Department Government of Guiarat

Road & Building Department, Government of Gujarat
In the name of Governor of Gujarat sate the below mentioned
is invited by the Executive Engineer Valsad (R&B) Division
ad, Jilla Seva Sadan No.2, 1st Floor Pin. code No. 396001 work is invited by the Executive Engineer various (Avaland, Jilla Seven Sadan No.2, 1º Floor Pln. code No. 396001 Phone –(02632) 244128 invites by E. Tendering. Details of tenders can be viewed on web site https://www.nb.noroguer.com.

ruo, aprocure, com.					
Sr.	Name of work	(1) Estimate cost (Rs. in lacs)			
1	2	3			
1	Strenthaning Of Dharampur- Makadban-dhamani-Tokarpada Road(se.dhamani-menadha to tokarpada k.m O/O to 24/1)	Rs.533.75Lakh			

Above Work can be downloaded upto Dtd.05/09/2020 at 18 : 00 hrs & Tender will be opened next day if possible. It can be visible on <u>www.statetenders.com</u> No.INF/Valsad/230/2020



The Indian Express. For the Indian Intelligent

♦TheIndian **EXPRESS**



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151 Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059 Phone: 079-61556677, Fax: 079-61556678

Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

NOTICE OF THE 29¹¹ ANNUAL GENERAL MEETING, REMOTE
E-VOTING INFORMATION AND BOOK CLOSURE ETC.

voice is hereby given that:

- the 29° Annual General Meeting of the Members of the Company ("29° AGM") will be convened on Saturday, 29° August, 2020 at 11:09 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 29° AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") read with General Circular Nos. 1961 (24200, 172020 and 202200 dated April, 2020, 13° April, 2020 and 5° May, 2020 respectively ("MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI PhilOCFD/CMD/IRP/202079 dated 12° May, 2020 ("SEBI Circular") issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the Members at a common venue.
- in terms of MCA Circulars and SEBI Circular, the Notice of the 29° AGM and the Annual Report for the year 2019-2020 includin the Audited Financial Statements for the year ended 31° March, 2020 ("Annual Report") has been sent by email to those Member whose email addresses are registered 1 updated with the Company 1 Depository Participants(s). The requirements of sending physical copy of the Notice of the 29° AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.
- in compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendmen. Rules, 2015, Regulation 44 of the SEBI Regulations (as amended from time to time) and SS-2 issued by the Institute of Compan Secretaries of India, the Company has fixed Suurday, 22 'August, 2003, as the 'cut-off date' to determine the eligibility to vote by remote e-Voting, for participation or or e-Voting at the AoM. The Company is pleased to provide its Members the facility, holding shares either in physical from or in dematerialized form, as on the cut-off date, i.e. 22' August, 2020, to cast their via physical from or in dematerialized form, as on the cut-off date, i.e. 22' August, 2020, to cast their via ("cromote-a-Voting") or through the e-Voting system of Central Depository Services (India) Limited ("CDSL") during the 29 AGM. All the members are informed that:
- the Ordinary and Special Businesses, as set out in the Notice of the 29th AGM, will be transacted through voting belectronic means;
- (ii) the remote e-Voting shall commence on Wednesday, 26th August, 2020 at 9:00 a.m. IST;
- (iii) the remote e-Voting shall end on Friday, 28th August, 2020 at 5:00 p.m. IST;
- (iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting sys 29° AGM is 22st August, 2020;
- any person, who becomes Member of the Company after sending the Notice of the 29st AGM by email and holding shares on the cut-off date i.e. 22st August, 2020, may obtain the login ID and password by sending a request helpdesk evoling@dosdlindia.com or investoriesi@ambhigigroup.com. However, if a person is already registered wit CDSL for remote e-Voting, then existing user ID and password can be used for casting vote;
- CDSL for remote e-Voting, then existing user ID and password can be used for casting vote;

 (v) Members may note that a live free mote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently by the Members who have cast their vote by remote e-Voting prior to the 29° AGM are participated in the 29° AGM and to the cost their vote again through the e-Voting system during the 29° AGM and to cast their vote by remote e-Voting, shall be entitled to cast the vote through e-Voting system during the 29° AGM and how the cast their vote by remote e-Voting, shall be entitled to cast the vote through e-Voting system during the 29° AGM, da) aperson whose name is recorded in the Register of Members or int Register of Bemeficial Owners manistanced by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 29° AGM and voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date is, Saturday, 22° August, 2020;
- (vii) the Notice of the 29^a AGM and the Annual Report are available on the website of the Company at www.ambuigaroup.com and the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.nseindia.com are spectively. The Notice of the 29^b AGM is also available on the website of CDSL a https://www.evoitingindia.com;
- (viii) neaso form queties, you may refer the Frequently Asked Questions (FAQs) for Sharsholders and e-Voting use manual for Sharsholders awaitable at the help section of unsuscendinguistic conditions and the section of unsuscendinguistic conditions are contacted by the section of the section of unsuscendinguistic conditions on contact Mr. Rakesh Dalvi, Manager at Central Depository Services (India) Limited, Marathon Futures, AWing, 25 Floor, N. J. Joshi Marg, Lower Parel, Mumbal 400 013, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at email id: secretary at emailto:sec@ambujagroup.com and
- and those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complet address, self attentives are considered sendered sold of the PAN Card and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to ayxivity/admobiligations, com, Members holding shares in demant form can update their remail address with their Depository Participant. Members can also get their Famil Id and other details registered by following the steps as mentioned on the website of the Company at vow-ambigurgous, com.
- the Register of Members and the Share Transfer books of the Company will remain closed from 22" August, 2020 29" August, 2020 (both days inclusive for the purpose of the 29" AGM of the members of the Company scheduled tol convenced on Saturday, 29" August, 2020 at 11.00m. in STR through video Conference Other Audio Visual Means.
- Shri Niraj Trivedi, Practicing Company Secretary, Vadodara has been appointment as Scrutinizer for conducting th remote e-Voting process in a fair and transparent manner.
- pursuant to the provisions of Sections 134 and 136 of the Companies Act, 2013, the Reports and Accounts and relate information is available for inspection by the Members in electronics mode. Shareholders may write to the Company investor-jest@mahigagroup.com in that regard, by mentioning "Requeste for Inspection" in the subject of the enable of the subject of the many forms of the provision of

Date : 6th August, 2020 Place : Ahmedabad

Su/-Manish Gupta Chairman & Managing Directo (DIN: 00028196)

Ahmedabad



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड HINDUSTAN PETROLEUM CORPORATION LIMITED

(A Maharatna Company)

REGD. OFFICE: 17. JAMSHEDJI TATA ROAD. MUMBAI - 400 020 WEBSITE: www.hindustanpetroleum.com, E-mail: corphqo@hpcl.in, CIN No: L23201MH1952GOI008858



EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

	S	tandalone Result	ts	Co	nsolidated Resul	ts
Particulars	Quarter Ended		Year Ended	Quarter Ended		Year Ended
	30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
	Un-audited	Un-audited	Audited	Un-audited	Un-audited	Audited
Total income from operations	46,107.55	74,812.73	2,87,416.93	46,168.70	74,878.77	2,87,742.05
Net Profit/(Loss) for the period (before Tax and Exceptional items)	3,728.41	1,239.04	2,575.52	3,119.71	1,301.44	2,377.22
Net Profit/(Loss) for the period before tax (after Exceptional items)	3,728.41	1,239.04	1,572.59	3,119.71	1,301.44	1,374.29
Net Profit/ (Loss) for the period after tax (after Exceptional items)	2,813.83	810.95	2,637.26	2,252.65	877.48	2,638.73
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,809.43	790.62	2,186.56	2,244.20	856.96	1,980.91
Reserves (excluding Revaluation Reserves)			27,438.15			29,456.41
Paid up Equity Share Capital (Face Value ₹ 10/- each)	1,523.82	1,523.82	1,523.82	1,523.82	1,523.82	1,523.82
Basic and Diluted Earnings Per Share (of ₹ 10/- each) (not annualised)	18.47	5.32	17.31	14.78	5.76	17.32

Notes:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015. The full format of the Quarterly Financial Results is available on the Company's Webpage - (http://www.hindustanpetroleum.com/Financial) and Stock Exchange websites (www.bseindia.com) & (www.nseindia.com).

2) Previous period figures have been regrouped/reclassified, wherever necessary





If /hpcl | ● /hpcl | ●/hpcl





By order of the Board Hindustan Petroleum Corporation Ltd. sd/-R Kesavan



RITES LIMITED (A Govt. of India Enter CIN: L74899DL1974G01007227 Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 1

NOTICE OF THE 46™ ANNUAL GENERAL MEETING and e-voting & book closure information

Place: Mumbai Date: August 06, 2020

Notice is heavily given that the 44 Farmus Connect is Meeting (PACIA) of the Concepts of the Context of the Con

collectively-referred to as *MCA counties"; and SEB concate area was yet, a.c.o.c. volved free ADM and hernal Report area for available on the company's velocities, in www.trbs.com under the section "NWESTORS < SHAREHOLDERS METRIO", www.trbs.com under the section "NWESTORS < SHAREHOLDERS METRIO", the properties of the section of t

Inspection shall be growded when it is mustly suitable. In compliance with Section 14 to 14 to 14 to 15 to 16 to 1

your again. Any person who acquires shares of the Company and become member of the comman, after the notice has been seri electromarily, and rolds whereas on the could find extend the control of the comman, after the notice has been seri electromarily, and rolds whereas on the could find extend the could ext

use not updated insherf clark account mandates for recoping of utwarent, pieses to sour-decimentational resource. The source of the source of

f) The system will then confirm the email address for receiving the AGM notice ng Dividend directly in the bank accounts through Electronic Clearing Servic r any other means (on or before before 5 p.m. (IST) on 20th August, 2020).

a) Visit the https://linkintime.co.in/emailreg/email_regis
 b) Under the 'update bank details', fill the following deta
 1) Bank Account No.
 2) Bank Name
 3) IFSC Code

3) IFSC Code

() Upload as eaf latested scanned copy of the PAN cand;
() Upload a self attested scanned copy of the pAN cand;
() Upload a self attested scanned copy of any document (such as AADHAR card, passord) in apport of the address of the Member as registered with the Company;
() Upload as eaf flatested scanned copy of cancelled cheque leaf bearing the name of the member or first holder, in case shares are held) pillby.

Demat. Members holding startes in DEANT man enequested to Quide their Holding

Bestronic Clearing Mandade with their respective UPs.

***The Company of the Comp

Lossing L'excusive.cuerrup/articolate/vernerrapschoult*.

In case membres have any queries registrique evotine, buy may refer the Frequently Asked Questions (FAGC) and Instavote s-Verling manual available in this pull-articolate shall have been a service of a menal to a three pull-articolate shall be a service or a resident and a menal to a final facility of the service of the s

also address grievances connected with voting by electronic means. The dealsi of AGA are available on the verbels of the company at www.rites.com and LIIPL at https://instavotes.linkintime.co.in. The Annual Report and Notice of the AGM for the Financial New 2019-2019 and said available on the verbelsto is obstic exchange is in ... www.besindla.com and www.nseindla.com. Notice is also hereby own, under section 91 of the act and regulation 42 of the Listing Regulations that the register of members and stime transfer brooks of the company will remain abosed from 21 of 26 2020 (Priday) to 260 2020 (Prilay) to dhigs inclusively for the purpose of AGM of the company. Dividend will guar but not shareholders holding shares on the Record Libe Resolution.

For RITES Limited Sd/-Ashish Srivastava Company Secretary LUMAX Lumax Auto Technologies Limited DK JAIN

LUMAN X LUMBAX AUTO Technologies Limited Dix JAIN Cont. 133908.1981/CL54973

Registered Office: 2° Floot, Hadrans Bhawarn-II, Commercial Correport, Nargai Rays, Nev Dehn-110046. Teb 011-48957832

Website www.lumascoofd.in/uninscalated. Email: states@jumasansi.com
MOTIE: 10 Her MEMBERS FOR 397 3° ANNUAL SERFARI, METING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby upon that the 3° JANANUAL SERFARI, METING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby upon that the 3° JANANUAL SERFARI, METING, AUGUST 2002, 20

Exxisingle Board or India ("SEBI") (together referred to as "Circulars") to transact the business as set out in the Notice of the 3th AGM.

To transact the siness as set on the Notice setting out the ordinary and special business(se) to be transacted during the AGM and the Annual Report for the Financial Year ended March 31, 2020 has been sent to the members whose e-mail addresses were already registered with the Registrar and Share Transfer Agent or with registering the properties of the AGM and the Annual Report are available on Company's website (www.besindla.com and www.nesindla.com) and on Company's website (www.besindla.com and www.nesindla.com) and on the website of National Securities Depository Limited ("NSDL") Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all facility provided Pykalional Securities Depositories Lineting ("NSDL"). The Company is providing remote e-voting prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of 39" AGM. Detailed procedure for remote e-voting period shall commence on Tuesday, August 25, 2202 at 110.00 AM. (ET) and endos no Thursdaw. August 27, 2004.

resolutions set out in the Notice of 38° AGM. Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of 38° AGM.

The remote e-voting period shall commence on Tuesday, August 25, 200 and 100 period shall commence on Tuesday, August 25, 200 and 100 period shall commence on Tuesday, August 25, 200 and 200 period of Sci 200 period of Sci 200 period shall commence on Tuesday, August 25, 200 and 200 period shall commence on Tuesday, August 25, 200 may cast votes electronically. The remote e-voting module will be disabled by NSDL for e-voting thereafter.

Port of the shall be shall be

(front and back), self- attestes scantes voly of the control self-attested scanned copy of Andra Card in support for registering e-mail addresses and control and andresses are not registered are requested to register their e-mail addresses with their DP control and are control and the control and are control and are

For Lumax Auto Technologies Limite



GUJARAT AMBUJA EXPORTS LIMITED

CIN-L15140GJ1991PLC016151

Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road,
Bodakdev, P.O. Thaltej, Ahmedabad - 380 059
Phone: 079-61556677, Fax: 079-61556678

Email ld: info@ambujagroup.com, Website: www.ambujagroup.com

ર૯મી વાર્ષિક સાધારણ સભાની નોટિસ, ઇ–વોર્ટિંગની તેમજ બુક કલોઝર વિગેરેની માહિતી

ાથી નોટિસ આપવામાં આવે છે કે:

રત ભાગવામાં ભાગ છે. ગુજરાત એલુભ એમારેસ લિમિટેડના (કંપની) સભ્યોની સ્ટબી લાર્થિક સાધારણ સમા(બેજીએમ), શનિવાર, તા. સ્ટબી ઓગર, ૨૦૨૦ના નોજ સવારે ૧૧.૦૦ કલાકે, કંપની અધિનિયસ, ૨૦૧૩ ની જોગવાઇઓ અને મિનિસ્ટ્રીઓક કોપોરેટ અકેર્સના પરિપત્ર નં. ૧૪,૨૦૨૦ તા. દમી એપ્રિલ, ૨૦૨૦ પરિપત્ર નં. ૧૭,૨૦૨૦ તા.૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૨૦,૧૦૨૦ તા. પમી મે, ૨૦૨૦, તથા સીક્યોરીટીઝ અને એક્સયેન્જ બોર્ડ ઓક ઇન્ટિયાના ૧૨મી મે, ૨૦૨૦ ના પરિપત્ર નંબર સેબી/એચઓ/સીએફડી/સીએમડી૧/સીઆઇઆર/પી/૨૦૨૦/૭૯ અન્વયે વિડીયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિયો વિડીયો માધ્યમ ("ઓએવીએમ" ઘરા સભ્યોની શારીરિકહાજરી વિના યોજાશે.

.... ર૯મી એજીએમ ની સૂચના અને ૩૧મી માર્ચ, ર૦૨૦ ના રોજ પૂરા થયેલા વર્ષના નાણાકીય નિવેદનો ("વાર્ષિક અહેવાલ") સહિતના વર્ષ ર૦૧૯–ર૦ઃ વાર્ષિક અહેવાલ કકત તેજ સભ્યોને ઇમેઇલ દ્વારા મોકલવામાં આવશે. જેમના ઇમેઇલ સરનામાંઓ એમસીએના પરિપત્રો અને સેબી પરિપત્ર અનસાર કંપનીમાં ું અથવા તેમના સંબંધિત કિયોઝિટરી સહભાગીઓ ("કિયોઝિટરી") સાથે નોધાયેલા હતા. તેમજ ૨૯મી એજીએમની નોટિસની નકલ અને વાર્ષિક અહેવાલ સભ્યો ને મોકલવાની જરૂરીયાતો એમસીએ પરિપત્રો અને સેબી પરિપત્રો મુજબ કરવામાં. આવી છે.

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઇએ તથા શુધાર સહિતના કંપનીઝ (મેનેજનેન્ટ અને એડિયિનિફ્ટેશન) નિયમો ૨૦૧૪ના પેટા નિયમ ૨૦, સીક્યુલીટીએ અને એક્સમેજ લોંડો ઓક ઇન્પિયાના (હિલ્ડિએ ઓલ્સિસ્ટિસ એનિક્સિસ્ટિસ) દીક્યાલયનેષ્ટ્રને ગિયમો, ૨૦૧૫ના નિયમન ૪૪ અન્યને તેમણ ઇ બેન્ટસિટ્સ એક એની એટેલીઝ એક ઇન્ડિયોની ના નેકેટરીયલ ૨૪-૧૪-૧૪ભ ખુલન પાત્ર નિર્દી, ઇન્પીએ બીવાન, તારમી એપર, ૨૦૦૫ કર-ઓક રોજ શેર્મવારલ કરેતો તેવા શેરધવાવતા સભાસદને ૨૦થી એજીએન અને ઇન્મલદાન દ્રારા મત આપવાની યોગ્યતા નક્કી કરેલ છે. કંપનીએ તેમના સભ્યોના શેરડીમેટઅથવા ક્રીઝીકલ મોડમાં ધરાવતા હોય તેવા સભ્યોને સામાન્ય અને વિશેષ વ્યવસાયો પર ઇ–વોર્ટિંગ દ્રારા પોતાનો મત આપવા માટે કટ–ઓકની તારીખ શનિવાર, રસ્મી ઓગપ્ટ, ૨૦૨૦ નિર્ધારીત કરવામાં આવી છે. જે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઇન્ડીયા) લિમિટેડ દ્રારા રિમોટ ઇ–વોર્ટિંગ માટેની પ્રક્રિયામાં

રંદમી એજીએમની સચનામાં જણાવેલ સામાન્ય અને વિશેષ વ્યવસાયોનો મતદાન દ્વારા ઈલેકટોનિક માધ્યમથી કરવામાં આવશે.

રિમોટ ઇ-વોર્ટિંગના પ્રારંભ બુધવાર, તા. રકમી ઓગપ્ટ, ૨૦૨૦ના સવારે ૯.૦૦ કલાર્ક (ભારતીય સમયાનુસર) શરૂ થશે. રિમોટ ઇ-વોર્ટિંગ શુક્રવાર, તા. ૨૮મી ઓગપ્ટ, ૨૦૨૦ના સાંજના પ.૦૦ કલાર્ક (ભારતીય સમયાનુસર) તેનુ સમાપન થશે

રહમી એજીએમ દરમિયાન રિમોટ ઇ-વોર્ટિંગ દ્રારા ઇ-મતદાન કરવાની યોગ્યતા નક્કી કરવા માટેની કટ-ઓફ ની તારીખ શનિવાર, રસ્મી ઓગષ્ટ, રડ

કોઇપણ વ્યક્તિ કે જેઓ કંપનીનો શેર્સ હસ્તગત કરે અને નોટિસ મોકલ્યાની તારીખ પછી કંપનીના સભ્ય બને અને કટ—ઓક ની તારીખ શનિવાર. તા. રસ્મી એપ્પર, ૧૦૨૦ ના રોજ શેર્સ ધારણ કરે તો તેવા સભ્યો એમિંગ દે નિર્નારિંગ કરવા માટે helpdesk.evoting@cdslindia.com અથવા કંપનીના શેર ટ્રાન્સકર એજન્ટને jayvijay@ambujagroup.com પર યુઝર આઇડી અને સીકવન્સ નંબર માટેની વિનંતી કરીને મેળવી શકે છે. જોકે, જે તે વ્યક્તિની ્ર રિમોટ ઇ–વોર્ટિંગ માટે સેન્ટલ ડિપોઝિટરી સર્વિસીઝ (ઇન્ડીયા) લિમિટેડ માં નોંધણી થઇ ગયેલ હોય તો તેનો મત આપવા માટે તેઓ તેમના હાલના યઝન આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

સભાસદો નોંધ લે કેઃ ૧) રિમોટ ઇ–વોર્ટિંગ માટેની પ્રક્રિયા સીડીએસએલ દ્રારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી ઇ–વોર્ટિંગ કરવા દેવામાં આવશે નહી. અને સભ્યો દ્રારા ઠરાવ મત આપવામાં આવે તે પછી સભ્ય ને બદલવાની મંજૂરી અપાશે નહી.; ૨) જે સભ્યોએ ર૯મી એજીએમ પહેલા રિમોટ ઈ-વીટિંગ કારા પોતાનો મન આપો છે તે વીસી 'ઓએવીએમ સુવિધા કારા રહ્યી એજીએમમાં ભાગ લઈ શકે છે, પરંતુ રહ્યી એજીએમ દરયાન કર થી ઈલીટિંગ લિક્સ પ્રકાર પોતાનો મન આપવાનો હકાદર રહેતી ગતી. 5) રહ્યી એજીએમમાં ભાગ લેનારા સભ્યો અને જેમણે વિમોટ ઇ-લીટિંગ કારા પોતાનો ભાગ આપ્યો ન પોતા, તેઓ જે અર્જીએમ દરયાન ઇ-વીટિંગ કારા પોતાનો પત્ત આપવા માં કહાદર હોશે. 7) સખ્યો કર-એક શાંભે મુલી દિપોઝિટરીઝ કાર જાળવામાં આવતા સભ્યોનો પગક અને લાખકો માલિકોનો પત્રકામાં જે બહિતનું મામ નોંધાયેલ હશે કરત તેઓ જ લીસી અંબો અથવા રિમોટ ઇ—વોટિંગ સુવિધા મેળવવા માટે હકદાર રહેશે.; ૫) જે સખ્યોનો મત અધિકાર કંપનીની પેઇડ અપ ઇકિવટી શેર મૂકીમાં કટ—ઓક ની તારીખ શનિવાર, રસ્મી ઓગષ્ટ, ૨૦૨૦ ના શેરના પ્રમાણમાં રહેશે.

ર૯મી એજી એમની સચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.ambujagroup.com પર અને બીએસઈ લિમિટેડ www.bscindia.com અને નેશનલ સ્ટોક એક્સર્ચેજ (ઇન્ડિયા) લિમિટેડની www.nseindia.com અને તથા સીડીએસએલની વેબસાઈટ www.evotingindia.com ઉપર

જે કોઇ સભાસદોને ઇ-વોર્ટિંગ માટેના પ્રશ્નો/ફરિયાદ હોય તો તેઓ સેન્ટ્લ ડિપોઝિટરી સર્વિસીઝ (ઇન્ડીયા) લિમિટેડની વેબસાઇટ www.evotingindia.com ઉપર ક્ષૈકવ-રેલી આસ્કડ કવેશ્વન્ય (એક.એ.કયુ.) અને ઇ.–વોટિંગ યુઝર મેન્યુઅલ ઉપલબ્ધ છે તેને રીફર કરી શકે છે અથવ helpdesk.evoting@cdslindia.com પર 'ઇમેલ' કરી શકે છે અથવા શ્રી. શકેશ દલવી ને કોન નં. ૦૨૨–૨૩૫૮૫૪૨ અથવા ૦૨૨–૨૩૦૫૮૫૪૨ અથવા સીડીએસએલ, મેરેથોન ક્યટકસ, મકતલાલ મિલ કંપાઉન્ડ, એન, એમ, જોધી માર્ગ, લોવર પરેલ ઇસ્ટ, કોર્ટ, મંબઇ–૪૦૦૦૧૩ ઉપર સંપર્ક કરી શકે

ડીમેટ કોર્મમાં શેર ધરાવતા સભ્યો, તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરીને તેમની ઇમેઇલ આઇડી નોંધણી કરાવી શકે છે. ફીઝીકલ ફોર્મમાં શેર ધરાવતા સભ્યો, પોતાનો ઇમેઇલ સરનામું અને મોબાઇલ નંબર કંપનીના રજિસ્ટાર અને શેર ટ્રાન્સકર એજન્ટ જયુપિટર કોર્પોરેટ સર્વિસીસ લિમિટેડ સાર્થ ઈમાઈલ આઈ.ડી.ગુપ્પાંગ@ambujagroup.com પર સતી અને કેન કરીનો કહ્ય લાંગ કેન્યું કરે છે. કેન્યું કરાયું કરાયું કરાયુ અને મોબાઈલ નેબર પ્રદાન કરવામાં આવેલ લોવો જોઈએ. તેમજ ઈમેઈલ સરનામું નોંધાવવા માટે મોબાઈલ નેબર, પાનકાર્ડ અને આધારકાર્ડની સ્વયં પ્રમાશિત સ્કેન કરેલી નકલ.

કંપનીના સભ્યોનુ પત્રક અને શેર ટ્રાન્સફરના ચોપડા તા. રરમી ઓગષ્ટ, ૨૦૨૦ થી તા. ર૯મી ઓગષ્ટ, ૨૦૨૦ (બંન્ને દિવસો સમાવિષ્ટ) સુધી કંપનીની સામા

સભા તેમજ કંપનીના પૂરા થયેલા વર્ષ ૨૦૧૯ –૨૦૨૨ ગાટે બંધ રહેશે. કંપનીએ પ્રેક્ટીસીંગ કંપની સેક્રેટરી શ્રીનિરજ ત્રિવેદી ની વોર્ટિંગની પ્રક્રિયા વ્યાજળી અને પારદર્શક ધોરણે થાય તેમાટે સ્કૂટીનાઇઝર તરીકે નિમણૂક કરી છે.

કંપની અર્થિતિયમ, ૨૦૧૩ ની કલમ ૧૩૪ અને ૧૩૪ ની જોગવાઇ અનુસાર નાલાકીય નિવેદનો અને વાર્ષિક અહેવાલ સહિતના નોટીસ માં ઉલ્લેખ બધા દસ્તાવેગ સંબંધિત માહિતી ઇલેક્ટ્રોનિકસ મોડમાં સભ્યો દ્રારા નિટીસજા. માટે ઉપલબ્ધ છે તે સંદર્ભે કંપનીને ઇમેઇલ investor-jcsl@ambujagroup.com પ

สเวีย : <[®] ญ่วเชะ วดวด

વતી ગજરાત અંબજા એકપોર્ટસ લીમીટેડ ા જુજરાત અગુજ અવ્યાદસ લામા એસડી/— મનીષ ગુપ્તા ચેરમેનુ અને મેનેજીંગ ડાયરેકટર ડીન : ૦૦૦૨૮૧૯૬

Inform your opinion with insightful observations.

indianexpress.com

The Indian Express. For the Indian Intelligent.



I look at every side before taking a side. ♦ The Indian EXPRESS