



# 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 : GAELASTOCK32\2020\84

Date : 7<sup>th</sup> August, 2020

## BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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
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**Sub:- Submission of copies of Newspaper Notice of Annual General Meeting and Book Closure**

Dear Sir/Madam,

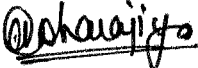
Pursuant to Regulations 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith copies of newspaper notice of Annual General Meeting to be held on Saturday, 29<sup>th</sup> August, 2020 and closure of Register of Members & Share Transfer Books from Saturday,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

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED

  
CHETNA DHARAJIYA  
COMPANY SECRETARY



Encl: As above

**Gujarat Water Supply And Sewerage Board**  
Tender Notice No-8 Of 2020-21 On Line Tender, I.D No-419786  
Tenders are invited through Plot Bid E-Tendering by the Executive Engineer P.H.W.Dn. 2, Daudli, Rashtiyasha, Morbi-353641 (Phone:02822-223539) from the Government Registered Contractor.

No.	Name Of work	Esti mated Cost in Rs. Lakh	EMD Rs.	Ten der Fee Rs.	Class of Regi.
1	Design, supply, construction, installation, testing and commissioning of sewage Treatment Plant (7.5 MLD) based on open technology with Biological Nutrient Removal (BNR) with MCC panel room, DG set and all civil, electrical, Mechanical piping and instrumentation works with three months trial run and post completion operation & maintenance of entire system for 7 Years including 3 Years defect liability period at Halvad Dist- Morbi, Gujarat.	1447.80	1447810	18000	AA class

Tender documents can be seen, down-loaded and submitted on web site <https://www.nprprocure.com>. Last date of submission of tendered is 08/09/2020 up to 18:00 Hours. Document physical submission of tender is 09/09/2020 up to 15:00 Hours by Regt. A/D Speed Post Hand to Hand. Any additional information of the tender will be available at above mentioned office. All right is reserved to reject any or all tenders without assigning any reasons thereof. Any amendment regarding this tender will be shown/ published only on website only. For any enquiry related to village water supply scheme, Contact on Toll free No-1916. INFRAJ47520

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

The Tender is invited by Executive Engineer, Jilla Panchayat (R&B) Division, Godhra, Dist. Panchmahals, 389001, Phone No. 02672 253381, for Bridge-01 & Building 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 Gujarat State for further Particulars contact above office / or visit us on Websites <http://rnb.nprprocure.com> or [www.statetenders.com](http://www.statetenders.com) or [www.nprprocure.com](http://www.nprprocure.com).

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 D.D./F.D. bidder shall send the D.D./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 initiated.

On line Submission From Dt. 10/08/2020 To 24/08/2020 Time 18.00 Hrs  
Opening of tender (Online) Date. 25/08/2020 Time 12.00 Hrs

DDI/Godhra/257/2020

**HIPOLIN LIMITED**  
CIN: L24206GJ1999PLC021719  
Regd. Office : A/1/1, Nikanth Industrial Estate, Sanand Viramgam Highway, Nr.Vajra Bus Stand, Sanand Via Virohananagar (P.O.) 382170.  
Corp. Office : 45, 4<sup>th</sup> Floor, 'Madhuban' Ellisbridge Ahmedabad-380006  
E-mail Id : [hipolin@hipolin.com](mailto:hipolin@hipolin.com) [csaxpanchal@gmail.com](mailto:csaxpanchal@gmail.com)  
Website : [www.hipolin.com](http://www.hipolin.com)

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> August, 2020 at 4.00 P.M. at the Corporate Office: 45, 4<sup>th</sup> Floor, Madhuban, Ellisbridge, Ahmedabad-380 006, inter alia to consider, approve and take on record the Standalone Unaudited Financial Results (under IndAS) of the Company for the quarter ended 30<sup>th</sup> June, 2020.

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,  
Shalish Shah  
Managing Director  
Place: Ahmedabad  
Date : 06/08/2020  
DIN: 0077653

**TENDER NOTICE NO. 10 OF 2020-21**  
Road & Building Department, Government of Gujarat

In the name of Government of Gujarat state the below mentioned work is invited by the Executive Engineer Valsad (R&B) Division Valsad, Jilla Sewa Sadan No.2, 1<sup>st</sup> Floor, Pin. code No. 396001. (Phone:02632)244128 invites by E- Tendering.

Details of Tender can be viewed on web site <https://www.rnb.nprprocure.com>.

Sr. No.	Name of work	Estimate cost (Rs. in lacs)
1	Strengthening Of Dharampur-Makadran-chaman-Tokarapada Road(se.chamani-manocha to tokarapada 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 visited on [www.statetenders.com](http://www.statetenders.com)

No.IN/Valsad/230/2020

**Adani Power Limited**  
CIN: L40100GJ1999PLC030533  
Regd. Office: 'Adani Corporate House', Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382421, Gujarat. Phone : 079-25557555; Fax : 079-25557177  
Email : [info@adani.com](mailto:info@adani.com); Website : [www.adanipower.com](http://www.adanipower.com)

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2020**

Sr. No.	Particulars	₹ (in Crores)		
		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)

Notes:  
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<sup>th</sup> August, 2020.  
2. Key numbers of Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 are as under:

Particulars	₹ (in Crores)		
	3 Months ended on 30.06.2020	For the year ended on 31.03.2020	3 Months ended on 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](http://www.adanipower.com) and on the website of the stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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<sup>th</sup> 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<sup>th</sup> June, 2020 are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Company's website [www.adanipower.com](http://www.adanipower.com).

Place : Ahmedabad  
Date : 6<sup>th</sup> August, 2020

For Adani Power Limited  
Gautam S. Adani  
Chairman

**Adani Enterprises Limited**  
Registered Office: 'Adani Corporate House', Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382 421  
Phone : 079-26565555 Fax : 079-25555500  
Email : [info@adani.com](mailto:info@adani.com); Website : [www.adanienterprises.com](http://www.adanienterprises.com)  
CIN : L51100GJ1999PLC019067

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2020**

Sr. No.	Particulars	₹ (in Crores)		
		Quarter Ended 30-06-2020 (Unaudited)	Year Ended 31-03-2020 (Audited)	Quarter Ended 30-06-2019 (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  
1. Additional Information on standalone financial results is as follows:

Sr. No.	Particulars	₹ (in Crores)		
		Quarter Ended 30-06-2020 (Unaudited)	Year Ended 31-03-2020 (Audited)	Quarter Ended 30-06-2019 (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

2. 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<sup>th</sup> & 6<sup>th</sup> August, 2020 respectively.  
3. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> 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 Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2020 is available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website, [www.adanienterprises.com](http://www.adanienterprises.com).

Date : 6<sup>th</sup> August, 2020  
Place : Ahmedabad

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

**Adani Enterprises Limited**  
Registered Office: 'Adani Corporate House', Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382 421  
Phone : 079-26565555 Fax : 079-25555500  
Email : [info@adani.com](mailto:info@adani.com); Website : [www.adanienterprises.com](http://www.adanienterprises.com)  
CIN : L51100GJ1999PLC019067

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2020**

Sr. No.	Particulars	₹ (in Crores)		
		Quarter Ended 30-06-2020 (Unaudited)	Year Ended 31-03-2020 (Audited)	Quarter Ended 30-06-2019 (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  
1. Additional Information on standalone financial results is as follows:

Sr. No.	Particulars	₹ (in Crores)		
		Quarter Ended 30-06-2020 (Unaudited)	Year Ended 31-03-2020 (Audited)	Quarter Ended 30-06-2019 (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

2. 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<sup>th</sup> & 6<sup>th</sup> August, 2020 respectively.  
3. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> 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 Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2020 is available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website, [www.adanienterprises.com](http://www.adanienterprises.com).

Date : 6<sup>th</sup> August, 2020  
Place : Ahmedabad

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

**GOVERNMENT OF ANDHRA PRADESH ROADS & BUILDING DEPARTMENT**  
INVITATION FOR BIDS (IFB) OPEN COMPETITIVE BIDDING  
IFB No:3/CE(R&B), NABARD, LWE&NDB/10 to 13/ APRBRP&APMCRIP/2020-21, Dt: 05-08-2020

- Chief Engineer (R&B), NABARD&LWE and NDB on behalf of Government of A.P. invites bids for the works consisting of 4 Packages amounting to Rs.385.29 Crores covering 4 Districts i.e. Vizianagaram, Guntur, Nellore & Srikakulam under Andhra Pradesh Roads and Bridges Reconstruction Project (APRRBP) & Andhra Pradesh Mandal Connectivity and Rural Connectivity Improvement Project (APMCRIP) schemes with the Loan assistance of New Development Bank (NDB).
- Bidding will be conducted through the Open Competitive Bidding (OCB) procedures agreed with NDB.
- The Bid Document is available online and can be downloaded free of cost by logging on to Central Public Procurement Portal (CPPP) <https://eprocure.gov.in/eprocure/app/>. The bids are to be submitted online through Central Public Procurement Portal (CPPP) <https://eprocure.gov.in/eprocure/app/> only. Bids submitted manually will not be accepted. One can view/download the bidding document as well as view the tenders published currently by logging on the link <https://eprocure.gov.in/eprocure/app/>.
- A pre-bid meeting will be held on 02/09/2020 at 11:00 AM in the office of Chief Engineer (R&B), NABARD&LWE and NDB, R&B/RO Building, 46/2, Vijaya Vittala Street, Hyderabad.
- The bidders can download the Bid document from Central Public Procurement Portal i.e. <https://eprocure.gov.in/eprocure/app/> from 17.08.2020, 3:00PM to 16.09.2020 upto 1.00PM. The last date and time for receipt of bids through Central Public Procurement Portal is 16.09.2020 upto 3:00PM.
- Full version of this notice is available at [www.aprdc.ap.gov.in](http://www.aprdc.ap.gov.in)
- Amendments/Addenda/Corrigenda if any, pertaining to Invitation for Bids (IFB), would be placed on the website [www.aprdc.ap.gov.in](http://www.aprdc.ap.gov.in)
- Amendments/Addenda/Corrigenda if any, pertaining to works, would be placed on the website <https://eprocure.gov.in/eprocure/app/>

Sd/- Chief Engineer (R&B), NABARD & LWE and NDB  
DPR No.237P/CE/ADVT/11/2020-21 Dt.06.08.2020

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I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.

The Indian Express. For the Indian Intelligent. 

**GUJARAT AMBUJA EXPORTS LIMITED**  
CIN - L15140GJ1991PLC016151  
Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhawan, Sindhu Bhawan Road, Budhakesh, P.O. Thaltej, Ahmedabad - 380 859  
Phone : 079-61556678 Fax : 079-61556678  
Email Id : [info@ambujagroup.com](mailto:info@ambujagroup.com); Website : [www.ambujagroup.com](http://www.ambujagroup.com)

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.**

Notice is hereby given that:

- the 29<sup>th</sup> Annual General Meeting of the Members of the Company ("29<sup>th</sup> AGM") will be convened on Saturday, 29<sup>th</sup> August, 2020 at 09:00 AM, 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<sup>th</sup> 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. 14/2020, 17/2020, 17/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively ("MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> 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<sup>th</sup> AGM and the Annual Report for the year 2019-2020 including the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020 ("Annual Report") has been sent by email to those Members whose email addresses are registered/ updated with the Company's Depository Participant(s). The requirements of sending physical copy of the Notice of the 29<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- in compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Requested from time to time) and the National Stock Exchange of India Limited (the "Company Secretaries of India, the Company has fixed Saturday, 22<sup>nd</sup> August, 2020 as the "cut-off date" to determine the eligibility to vote by remote e-Voting, for participation or e-Voting at the AGM. The Company is pleased to provide its Members the facility, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 22<sup>nd</sup> August, 2020, to cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 29<sup>th</sup> AGM through electronic voting system ("remote e-Voting") or through the e-Voting system of Central Depository Services (India) Limited ("CDSL") during the 29<sup>th</sup> AGM. All the members are informed that:
  - the Ordinary and Special Businesses, as set out in the Notice of the 29<sup>th</sup> AGM, will be transacted through voting by electronic means;
  - the remote e-Voting shall commence on Wednesday, 26<sup>th</sup> August, 2020 at 9:00 a.m. IST;
  - the remote e-Voting shall end on Friday, 28<sup>th</sup> August, 2020 at 5:00 p.m. IST;
  - the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 29<sup>th</sup> AGM is 22<sup>nd</sup> August, 2020;
  - any person, who becomes Member of the Company after sending the Notice of the 29<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. 22<sup>nd</sup> August, 2020, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [investor.jesl@ambujagroup.com](mailto:investor.jesl@ambujagroup.com). However, if a person is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote 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; b) the Members who have cast their vote by remote e-Voting prior to the 29<sup>th</sup> AGM may participate in the 29<sup>th</sup> AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 29<sup>th</sup> AGM; c) the Members participating in the 29<sup>th</sup> AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 29<sup>th</sup> AGM; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained 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<sup>th</sup> AGM through VC / OAVM facility and e-Voting during the 29<sup>th</sup> AGM; and e) 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 i.e. Saturday, 22<sup>nd</sup> August, 2020;
  - the Notice of the 29<sup>th</sup> AGM and the Annual Report are available on the website of the Company at [www.ambujagroup.com](http://www.ambujagroup.com) and the websites of BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of the 29<sup>th</sup> AGM is also available on the website of CDSL at <https://www.evotingindia.com>;
  - in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the help section of [www.evotingindia.com/Help.jsp](http://www.evotingindia.com/Help.jsp) or call on +91-22-39555442 or +91-22-23055443 during business hours; or send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Manager at Central Depository Services (India) Limited, Marathon Futreex, A Wing, 25<sup>th</sup> Floor, N. M. Joshi Marg, Lower Parel, Mumbai - 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: [cs@ambujagroup.com](mailto:cs@ambujagroup.com); 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 complete address, self attested scanned copy of the PAN Card and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to [rajyog@ambujagroup.com](mailto:rajyog@ambujagroup.com). Members holding shares in demat form can update their email address with their Depository Participant. Members can also get their Email Id and other details registered by following the steps as mentioned on the website of the Company at [www.ambujagroup.com](http://www.ambujagroup.com).
- the Register of Members and the Share Transfer books of the Company will remain closed from 22<sup>nd</sup> August, 2020 to 29<sup>th</sup> August, 2020 (both days inclusive) for the purpose of the 29<sup>th</sup> AGM if the members of the Company scheduled to be convened on Saturday, 29<sup>th</sup> August, 2020 at 11:00 a.m. IST through video conference / Other Audio Visual Means.
- Shri Niraj Trivedi, practicing Company Secretary, Vadodara has been appointed as Scrutinizer for conducting the 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 related information is available for inspection by the Members in electronic mode. Shareholders may write to the Company at [investor.jesl@ambujagroup.com](mailto:investor.jesl@ambujagroup.com) in that regard, by mentioning "Request for inspection" in the subject of the email.

Date : 6<sup>th</sup> August, 2020  
Place : Ahmedabad

For Gujarat Ambuja Exports Limited  
Sd/-  
Manish Gupta  
Chairman & Managing Director  
(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: corphq@hpl.in, CIN No: L23201MH1952GOI008858

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

Table with 7 columns: Particulars, Standalone Results (Quarter Ended, Year Ended), Consolidated Results (Quarter Ended, Year Ended). Rows include Total income from operations, Net Profit/(Loss) for the period, etc.

Notes: 1) 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...

Place : Mumbai Date : August 06, 2020
By order of the Board Hindustan Petroleum Corporation Ltd. sd/- R Kesavan Director (Finance) DIN No. : 08202118

RITES LIMITED (A Govt. of India Enterprise) NOTICE OF THE 46th ANNUAL GENERAL MEETING AND E-VOTING & BOOK CLOSURE INFORMATION. Includes details on meeting date, agenda, and e-voting procedures.

LUMAX Auto Technologies Limited NOTICE TO THE MEMBERS FOR 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION. Includes details on meeting date, agenda, and e-voting procedures.

GUJARAT AMBUJA EXPORTS LIMITED Notice of the 20th Annual General Meeting. Includes details on meeting date, agenda, and e-voting procedures.

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