

#### MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
Phone : 26860740 • E-mail : maruti\_infra@yahoo.com
CIN No. : L65910GJ1994PLC023742

08th September, 2020

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Security Code: 531540

Dear Sir/Madam

### Sub: Submission of Copies of Newspaper Advertisement of the Notice of 26<sup>th</sup> AGM:

AHMEDARAD

Please find enclosed herewith copies of the newspaper advertisement published in Financial express (English and Gujarati edition) on 07<sup>th</sup> September, 2020, in compliance with the provision of the Companies Act, 2013 in relation to the 26<sup>th</sup> Annual General Meeting of the Company.

The above information will also be available on the website of the Company at www.marutiinfra.in.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For, Maruti Infrastructure Limited

Alfez Solanki

Company Secretary & Compliance Officer

Encl: As above

**FINANCIAL EXPRESS** 

CIN: L28910MH1979PLC021212 Regd.Office : A-1, Adinath Apt. 281, Tardeo Road, Mumbai-400 007, Tel: 23893022/23 email:shivimpl@shivagrico.com

Shivagrico Implements Ltd.

#### www.shivagrico.com NOTICE

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Monday 14th September, 2020 to consider, approve and to take on record, inter alia, Unaudited financial results of the Company for the Quarter ended June 30, 2020.

This intimation is also available on the website of the Company www.shivagrico.com and on the website of BSE where the shares of the Company are listed viz. www.bseindia.com FOR SHIVAGRICO IMPLEMENTS LTD.

HEMANT RANAWAT Place: MUMBAI (EXECUTIVE DIRECTOR) Date: 05.09.2020

ASCOM LEASING & INVEATEMENT LIMITED

CIN: U65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point Complex, Vesu,

Besides Maniba Park, Surat Gujarat- 395007

E-mail ID: adityagroup.in@gmail.com

Website: www.ascomfinance.com

**NOTICEOF 33rd ANNUAL GENERAL MEETING** 

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The 33rd Annual General Meeting (AGM) of members of the Company will be held on Wednesday,

30th Day of September, 2020 at 5:00 P.M. at 331, 3rd floor, Four Point Complex, Vesu, Besides

Maniba Park, Surat Gujarat-395007 to transact the business as set forth in the Notice of AGM.

2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is

providing its members the facility to cast their vote electronically from a place other than the

venue of the AGM ("remote e-voting"), provided by CSDL and the business may be transacted

Electronic copies of the Notice of AGM and Annual Report for 2020 have been sent to all the

members whose email IDs are registered with the Company/Depository Participant(s). The same

are also available on the website of the Company at www.ascomfinance.com. Notice of AGM

and Annual Report for 2020 has been sent to all other members at their registered address in the

Members holding shares either in physical form or dematerialized form, as on the cut-off date

18th September, 2020, may cast their vote electronically on the business as set forth in the Notice

of the AGM through electronic voting system of Central Depository Services (India) Limited

(CDSL) from a place other than venue of the AGM (remote e-voting). All the members are

The business as set forth in the Notice of the AGM may be transacted through voting by

III. The remote e-voting shall end on 29th Day of September, 2020 at 5.00 P.M. and thereafter

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

V. Any person, who acquires shares of the Company and becomes member of the Company

after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18th Day

of September, 2020 may obtain the Login ID and Password by sending a request at

helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for

a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 29th Day of

c) the members who have cast their vote by remote e-voting prior to the AGM may also

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

For ASCOM LEASING & INVEATEMENT LIMITED

PARAMOUNT

Tushar Rohitbhai Pandya

Managing Director

DIN: 03264783

b) the facility for voting through ballot paper shall be made available at venue of the AGM;

VII. The Notice of AGM is available on the Company's website www.ascomfinance.com. and

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial

Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020,

5. The Register of Members and Share Transfer Books of the Company shall be closed from Friday.

18th Day of September 2020 to Wednesday, 30th Day of September 2020 (both day inclusive).

NOTICE OF 26" ANNUAL GENERAL MEETING OF PARAMOUNT

COMMUNICATIONS LIMITED TO BE HELD THROUGH VC (VIDEO

CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)

1. The 26" Annual General Meeting ('AGM') of the Members of Paramount

Communications Limited is scheduled to be held on Wednesday, the

30" September, 2020 at 04.30 P.M through Video Conferencing ("VC")/

Other Audio Visual means ("OAVM") in compliance with General Circular

No. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020

dated 05th May, 2020 and all other applicable laws and circulars issued by the

Ministry of Corporate Affairs (MCA), Government of India and Securities and

Exchange Board of India (SEBI), to transact the Ordinary and Special

Business, as set out in the Notice of AGM. Company's Registered office i.e.

C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 will be

In compliance with the above circulars, Notice of Annual General, Directors'

Report, Auditors' Report and Financial Statement for the year ended

March 31, 2020 and remote e-voting details have been sent in electronic

mode to all the members whose e-mail IDs are registered/available with the

Company/RTA /Depository. The Date of completion of email of the notices

In case you have not registered your email ID with the Company/RTA/

Depository, please follow below instructions to register your email id for

Demat Holdings: The Members holding Equity Shares of the Company in

Demat Form and who have not registered their email addresses may

temporarily register the same with the Company's Registrar and Share

Transfer Agent M/s Link Intime India Private Limited, by clicking on the link:

http://linkintime.co.in/emailreg/email\_register.html and follow the

registration process as guided therein. In case of any query, a member

may send an email to M/s Link Intime India Private Limited at

rnt.helpdesk@linkintime.co.in It is clarified that for permanent registration

of email address and Bank Details in your Demat account, members are

requested to approach the respective Depository Participant ('DP') and

Physical Holding: The Members holding equity shares of the company in

Physical Form and who have not registered their email addresses and/or

Bank Account details may register the same with the Company's Registrar

and Share Transfer Agent M/s Link Intime India Private Limited, by clicking

on the link: http://linkintime.co.in/emailreg/email\_register.html and

follow the registration process as guided therein. In case of any query, a

member may send an email to M/s Link Intime India Private Limited at

In compliance with the provisions of Section 108 of the Companies Act, 2013

read with the Companies (Management and Administration) Rules, 2014 as

amended and Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015, the Company has offered e-voting facility

for transacting all the business by Link Intime India Private Limited (Link

Intime) through their portal www.instavote.linkintime.co.in to enable the

members to cast their votes electronically. The remote e-voting period

commences on Sunday, September 27, 2020 (09:00 am) and ends on

Tuesday, September 29, 2020 (05:00 pm). No e-voting shall be allowed

beyond the said date and time. The remote e-voting module shall be

disabled by Link Intime for voting thereafter. Any person, who acquires

shares and becomes member of the Company after dispatch of the notice

and holding shares as of the cut-off date i.e. September 23, 2020, may

obtain the login ID and password by sending a request at

However, if the members are already registered with Link Intime for remote

e-voting then they can use their existing user ID and password for casting

their vote. Once the vote on a resolution is cast by the member, the member

shall not be allowed to change it subsequently. The facility for voting

through e-voting shall be made available at the AGM and the members who

have cast their vote by remote e-voting prior to the AGM may also attend

the AGM but shall not entitled to cast their vote again. Abhishek Mittal &

Associates, Practicing Company Secretary (Membership No. F7273 & CP No.

7943) has been appointed as Scrutinizer for the e-voting process. The

detailed procedure for remote e-voting is contained in the Notice of the

AGM. Any queries/grievance relating to e-voting may be addressed to Ms.

Rashi Goel, Company Secretary & Compliance officer, Paramount

Communications Limited, C-125, Naraina Industrial Area, Phase-1, New

Delhi-110028, Phone: 011-45618800, Fax: 011-25893719-20, Email: investors@paramountcables.com or Link Intime M/s Link Intime India

Private Limited, Noble Heights, 1" Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel: 011-41410592/93/94,

Pursuant to Section 91 of the companies Act, 2013 and rules made

thereunder, read with Regulation 42 of SEBI (Listing Obligations and

Disclosure Requirements), Regulations, 2015, the Register of Members and

the Share Transfer books of the Company will remain closed from Thursday,

24" September, 2020 to Wednesday, 30" September, 2020 (both days

inclusive) for the purpose of taking record of the shareholders at the Annual

7. The Notice of the AGM and the Annual Report will also be available on the

Company's website, at www.paramountcables.com, websites of the stock

exchanges (NSE & BSE) and on the Link Intime websiteInstavote-Linkintime

For Paramount Communications Limited

Company Secretary & Compliance Officer

Rashi Goel

Telefax: 011-41410591, Email: delhi@linkintime.co.in

September, 2020 and once the vote on a resolution is cast by the member, the member

II. The remote e-voting shall commence on 27th Day of September, 2020 at 9:00 A.M.;

e-voting then existing user ID and password can be used for casting vote;

attend the AGM but shall not be entitled to cast their votes again; and

facility of remote e-voting as well as voting at the AGM through ballot paper.

shall not be allowed to change it subsequently:

also on the CDSL's websitewww.evotingindia.com.

Paramount Communications Ltd.

C-125, Naraina Industrial Area, Phase-1, New Delhi-110028

considered as venue for the purpose of AGM.

to the shareholders is September 07, 2020.

obtaining annual report for FY 2019-20.

follow the process advised by DP.

rnt.helpdesk@linkintime.co.in

enotices@linkintime.co.in.

E-mail: pci@paramountcables.com, Website: www.paramountcables.com

Ph.: +91-11-45618800-900, Fax: +91-11-25893719/20

CIN: L74899DL1994PLC061295

Regd. Office: Paramount House,

Notice is hereby given that:

through such voting, on all the resolutions set forth in the Notice of AGM:

permitted mode.

informed that:

**Place: Surat** 

Date: 08.09.2020

electronics means:

E-Voting through shall not be allowed;

18th Day of September, 2020.

Members may note that:

INDIA HOME LOAN LTD. INDIA HOME LOAN LIMITED

Reg Off: 504/504A, 5th Floor, Nirmal Ecstasy, Jatashankar Dossa Road. Mulund (W) Mumbai MH - 400080 CIN No.: L65910MH1990PLC059499 Website: www.indiahomeloan.co.in Email: cs@indiahomeloan.com

Pursuant to Regulation 47(1)(a) read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, to consider, inter-alia the Un-audited Financial Results of the Company for the first quarter ended June 30, 2020. This information is also available on the

Company's website at www.indiahomeloan.co.in and the website of stock exchange where the shares of the Company are listed viz., www.bseindia.com. By Order of the Board For India Home Loan Limited

Date: 08.09.2020 Mitesh M. Pujara Whole-Time Director Place : Mumbai

Fax: +91-79-23236477 Website: www.gspcgroup.com

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010 Tel.: +91-79-66701001

Gujarat State Petronet Limited
Corporate Identity Number: L40200GJ1998SGC035188

## NOTICE INVITING TENDER (Domestic)

Gujarat State Petronet Limited (GSPL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers GSPL invites bids through e-tendering from competent agencies for following requirements vide "single stage three-part" bidding process.

Tender-1: Housekeeping services at various locations of GSPL Gas grid network across Gujarat

Tender-2: Security Services at various locations of GSPL gas grid network across Gujarat

Tender-3: Supply & Installation of Office Container for GSPL - Gana

Date of tender Upload on www.nprocure.com: 08.09.2020 @ 15.00 hrs IST

Interested bidders can view detailed NIT, Tender Documents, Bid Qualification Criteria (BQC) and Bidding Schedule on https://gspl.nprocure.com. Details can also be viewed on GSPL Website (http://www.gspcgroup.com/GSPL/). Bidders can submit their bid through https://gspl.nprocure.com and all future announcement related to this tender shall be published on https://gspl.nprocure.com ONLY.

For following EOI details shall be available on GSPL Website (http://www.gspcgroup.com/GSPL/) & date of EOI document upload on GSPL website: 08.09.2020 @ 15.00 hrs IST 1) Expression of Interest (EOI): Hiring of Gas Compressor services for Natural Gas Compression at GSPL's Ratanpur

station, Chotila, Gujarat GSPL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GSPL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (AS AMENDED) ("SEBI (SAST)

# REGULATIONS") AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT ("CORRIGENDUM") WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF IM+ CAPITALS LIMITED

Registered Office: 817, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi, Delhi - 110001, India, CIN: L74140DL1991PLC340407

Ph: 011 42838332 | Email Id: imcapitalslimited@gmail.com | Website: www.imcapitals.com Open offer for acquisition of up to 9,10,415 fully paid up equity shares of face value of Rs. 10 Each ("Equity Shares")

representing 26% of the total Equity and Voting Share Capital of IM+ Capitals Limited ("Target Company") from the Public Shareholders of the Target Company by Mr. Rakesh Kumar Singhal, Mr. Vishal Singhal and Tirupati Containers Pvt Ltd (together the "Acquirers"), along with Mrs. Kusum Singhal and Ms. Tanya Singhal (together, the "PACs") in their capacity as a person acting in concert with the Acquirers, pursuant to and in compliance with the requirements of the SEBI (SAST) Regulations at per Equity Share price of Rs. 25.00 (Rupees Twenty Five only) ("Open Offer" / "Offer"). This advertisement is being issued by Khambatta Securities Limited ("Manager to the Offer"), for and on behalf of the

Acquirers and PAC, pursuant to and in accordance with Regulation 18(7) of the SEBI (SAST) Regulations in respect of the Offer ("Offer Opening Public Announcement cum Corrigendum"). This Offer Opening Public Announcement cum Corrigendum should be read in continuation of and in conjunction with:

a) the public announcement in connection with the Offer, made by the Manager to the Offer on behalf of the Acquirers and PACs, on June 05, 2020 ("PA");

b) the detailed public statement in connection with the Offer, published on June 12, 2020 in all editions of Financial Express

(English), all editions of Jansatta (Hindi) and Mumbai edition of Mumbai Lakshdeep, (Marathi) ("DPS"); and c) the letter of offer dated September 02, 2020, in connection with the Offer ("LoF").

For the purpose of this Offer Opening Public Announcement - cum Corrigendum: a) "Identified Date" means August 26, 2020, being the date falling on the 10th (Tenth) Working Day prior to the date of

commencement of the Tendering Period; and b) "Tendering Period" means the following period: Wednesday, September 09, 2020 and Tuesday, September 22, 2020 (both

days inclusive). Capitalised terms used but not defined in this Offer Opening Public Announcement cum Corrigendum shall have the meaning

assigned to such terms in the LoF. Offer Price: The Offer Price is Rs. 25.00 (Rupees Twenty Five only) per Equity Share. There has been no revision in the Offer

Price. For further details relating to the Offer Price, please refer to Paragraph 5 in the LoF. Recommendations of the committee of independent directors of the Target Company: The committee of independent

directors of the Target Company ("IDC") published its recommendation on the Offer on September 07, 2020 in the same newspapers where the DPS was published. Other details of the Offer:

3.1. The Offer is being made under Regulations 3(1) and 4 of the SEBI (SAST) Regulations to the Public Shareholders of

3.2. The Offer is not a competing offer in terms of Regulation 20 of SEBI (SAST) Regulations. There was no competing offer to the Offer and the last date for making such competing offer has expired. The Offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of SEBI (SAST) Regulations.

3.3. The dispatch of the LoF to all the Public Shareholders of the Target Company holding Equity Shares as on the Identified Date (being August 26, 2020) has been completed on September 03, 2020 and the Dispatch Advertisement. intimating regarding the dispatch, was published on September 04, 2020, in the same newspapers where the DPS was published, in compliance with the SEBI Circular-SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 ("Relaxation Circular"). The LoF has been electronically dispatched to all the Public Shareholders holding Equity Shares as on the Identified Date and who have registered their email ids with the depositories and/or the Target Company as on the Identified Date. There was no physical dispatch of LoF to the Public Shareholders in accordance with the SEBI Relaxation Circular. The Identified Date was relevant only for the purpose of determining the Public Shareholders as on such date to whom the LoF was to be sent. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Offer. A copy of the LoF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com), the Target Company (www.imcapitals.com), the Registrar to the Offer (www.bigshareonline.com), and the Manager to the Offer (www.khambattasecurities.com) from which the Public

Shareholders can download / print the same. Instructions to the Public Shareholders:

4.1. In case the Equity Shares are held in physical form: Public Shareholders holding Equity Shares in physical form: may participate in the Open Offer through their respective Selling Broker by providing the relevant information and documents as mentioned inparagraph 7.12 of the LoF along with Form SH-4.

4.2. In case the Equity Shares are held in dematerialised form: Public Shareholders who desire to tender their Equity Shares in the electronic / dematerialized form under the Offer would have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the procedure specified in paragraph 7.11 of the LoF.

4.3. In case of non-receipt of the Letter of Offer, such Public Shareholders of the Target Company may download the same from any of these websites: (a) SEBI (www.sebi.gov.in), or (b) the Target Company (www.imcapitals.com) or (c) the Registrar to the Offer (www.bigshareonline.com), or (d) the Manager (www.khambattasecurities.com) or (e) BSE (www.bseindia.com); or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Alternatively, in case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of Equity Shares held, client ID number, DP name, DPID number, number of Equity Shares tendered and other relevant documents.

Public Shareholders have to ensure that their order is entered in the electronic platform of BSE which will be made available by BSE before the closure of the Tendering Period.

In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the draft Letter of Offer was submitted to SEBI on June 19. 2020 ("Draft Letter of Offer"). SEBI, vide email dated August 25, 2020, issued its comments on the Draft Letter of Offer. These comments and certain changes (occurring after the date of the Public Announcement) which may be material have been incorporated in the LoF.

Material Updates: There have been no material changes in relation to the Offer since the date of the PA, save and except as disclosed in the DPS published on June 12, 2020, the LoF dated September 02, 2020 and the Dispatch Advertisement

published on September 04, 2020. Status of Statutory and Other Approvals:

7.1. To the best of knowledge of the Acquirers and the PACs, there are no statutory approvals required to acquire the equity shares tendered pursuant to the Offer. However, if any other statutory approvals are required or become applicable prior to completion of the Offer, the Offer would be subject to such other statutory approvals.

Revised Schedule of Activities: The schedule of major activities under the Offer is set out below: Original Schedule of

Revised Schedule of Activities (as disclosed in Activities Nature of Activity the Draft Letter of Offer) Day and Date Day and Date Issue of Public Announcement Friday, 05 June 2020 Friday, 05 June 2020 Publication of the Detailed Public Statement in newspapers Friday, 12 June 2020 Friday, 12 June 2020 Filling of Draft Letter of Offer with SEBI Friday, 19 June 2020 Friday, 19 June 2020 Friday, 03 July 2020 Friday, 03 July 2020 Last date of Public Announcement for Competing Offer(s) Last date for SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional Tuesday, 25 August 2020\*\* Friday, 10 July 2020 information from the Manager) Tuesday, 14 July 2020 Wednesday, August 26, 2020 Last Date by which Letter of Offer is to be dispatched to the Tuesday, 21 July 2020 Thursday, September 03, 2020 Last date by which a Committee of Independent Directors of the Target Company shall give its recommendation to the Monday, September 07, 2020 Friday, 24 July 2020 Public Shareholders Last Date for upward revision of the Offer Price/Offer Size Friday, 24 July 2020 Monday, September 07, 2020 Date of publication of Offer opening Public Announcement in Tuesday, September 08, 2020 Monday, 27 July 2020 the newspapers in which this DPS has been published Date of commencement of tendering period (Offer Opening Date) Tuesday, 28 July 2020 Wednesday, September 09, 2020 Date of closure of tendering period (Offer Closing Date) Monday, 10 August 2020 Tuesday, September 22, 2020 Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Monday, 24 August 2020 Monday, October 05, 2020 Shares to the Public Shareholders of the Target Company Last date for issue of post-offer advertisement Monday, 17 August 2020 | Monday, October 12, 2020

\*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent, All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers and PAC and Sellers) are eligible to participate in the Offer any time before the closure of the Offer.

#The above Schedule of Activities is indicative (prepared on the basis of timelines provided by the Takeover Regulations) and are subject to receipt of statutory/ regulatory approvals and may have to be revised accordingly. Shareholders are requested to refer to the Letter of Offer for the final timeline.

\*\* Actual date of receipt of SEBI comments on the Draft Letter of Offer. There has been no competitive bid to this Offer.

10. Other Information:

10.1. The Acquirers and the PAC including their respective directors accept full responsibility for the obligations of the Acquirer and the PACs as laid down in terms of the SEBI (SAST) Regulations and for the information (other than such information as has been provided or confirmed by the Target Company) contained in this Offer Opening Public Announcement and Corrigendum.

10.2. In this Offer Opening Public Announcement cum Corrigendum all references to "Rs." are references to the Indian

10.3. This Offer Opening Public Announcement cum Corrigendum would also be available on SEBI's website (www.sebi.gov.in).

#### MANAGER TO THE OFFER REGISTRAR TO THE OFFER **Bigshare Services Private Limited** Khambatta Securities Limited C-42. South Extension Part - II. 1st Floor, Bharat Tin works Building, New Delhi - 110049, India Tel: 011 4164 5051

eMail: vinay@khambattasecurities.com Website: www.khambattasecurities.com Contact Person: Mr. Vipin Aggarwal Mr. Vinay Pareek SEBI Reg. No.: INM 000011914

SENSE

Place: New Delhi

Opp. Vasant Oasis, Makwana Road, Marol naka, Andheri East, Mumbai, Maharashtra- 400059 Tel: +91-022-62638200; Fax: +91-022-62638280;

eMail: openoffer@bigshareonline.com; investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Arvind Tandel SEBI Reg. No.: INR 000001385

Date: 07 September, 2020

# MARUTI INFRASTRUCTURE LIMITED

CIN: L65910GJ1994PLC023742 Regd. Office: 802, Surmount Building, Opp. Iscon Mega Mall, S. G. Highway, Ahmedabad, Gujarat-380015, India. Ph.: 079-26860740 | E-mail: maruti\_infra@yahoo.com | Website : www.marutiinfra.in

NOTICE OF 26" ANNUAL GENERAL MEETING

Notice is hereby given that the 26" Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing or Other Audio Visual Means ("VC/OAVM") on Wednesday, 30" September, 2020 at 11:45 a.m. in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular no. 14/2020 dated 8" April, 2020, Circular no. 17/2020 dated 13" April, 2020 and Circular no. 20/2020 dated 5" May, 2020 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (SEBI Circular) to transact the Ordinary and Special Business set out in the Notice of 26" AGM. The Members can attend and participate in the AGM through VC/OAVM only.

In accordance with the MCA circular and SEBI circular, the Notice of AGM alongwith the Annual Report of the Company for the financial year ended on 31" March, 2020 has been sent to all members whose email addresses are registered with the Company/ Depository Participant (DP)/ Registrar and Transfer Agent (RTA). A copy of Notice of along with Annual Report is also available on the website of the Company at www.marutiinfra.in and website of the BSE Limited at www.bseindia.com. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. In compliance with the provision of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:

 (a) The Company is providing remote e-voting facility as well as e-voting facility during the AGM to its Members to cast their vote by electronic means on the Resolutions set out in the Notice

The remote e-voting will commence from Sunday, 27°, September, 2020 at 09:00 am;

The remote e-voting will end on Tuesday, 29°, September, 2020 at 05:00 pm; Cut off date: Wednesday, 23" September, 2020;

In case any person who becomes a Member of the Company after the dispatch of AGM Notice and Annual Report and holds shares as on the cutoff date i.e. 23" September, 2020, may write to Link Intime India Private Limited (RTA) on the email id ahmedabad @linkintime.co.in and to company on the email id maruti\_infra@yahoo.com requesting for the User Id and password

The members are requested to note that:

(i.) Remote e-voting shall be disabled by CDSL for voting after 5.00 pm on Tuesday, 29" September, 2020;

(ii.) The members who will be attending the AGM through VC or OAVM and have not cast their vote on the resolutions through remote e-voting shall be able to exercise their voting rights during the AGM. The facility for e-voting shall be made available through e-voting system during the AGM;

(iii.) The members who have already cast their vote through remote e-voting may attend the meeting through VC or OAVM but shall not be entitled to cast their vote again through the evoting system available during the AGM; (iv.) Members holding shares as on the cut off date i.e. Wednesday, 23" September, 2020, shall

only be entitled to avail the facility of remote e-voting or e-voting system at the 26" AGM; For any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under

help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For, Maruti Infrastructure Limited Sd/-

Alfez Solanki Company Secretary & Compliance Officer



Place : Ahmedabad

Date: 07 September, 2020

for e-voting;

# KAMDHENU LIMITED

CIN: L27101RJ1994PLC067034 Regd. Off.: A-1112 & A-1114, RICO Industrial Area, Phase-III, Bhiwadi, Alwar, Rajasthan-301019 Corp. Off.: 2nd Floor, Towar A, Building No. 9, DLF Cyber City, Phose-3, Gurgaan-02, Ph.: +91-124-4604500 (30 Lines) Fax: +91-124-4218524 Email: komdhenu@kamdhenulimited.com, Website: www.kandhenulimited.com

## NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the members of the Kamdhenu Limited ("Company") is scheduled to be held on Monday, 28 September, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with 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 and SEB1 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM.

Members can join and participate in the AGM through VC/OAVM facility only or view the live webcast of the Company's AGM through the e-voting platform provided by NSDL at https://www.evoting.nsdl.com.Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participation in the AGM have been provided in the Notice of the Meeting.

In compliance with the relevant circulars, the electronic copies of the Notice of 26th AGM and Annual Report for the Financial Year 2019-20 have been sent on 6th September, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to jmohanty@kamdhenulimited.com. Manner of registering/updating email addresses:

a) Members holding the shares in physical mode can register their email Id by sending request to the RTA at https://evoting.karvy.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card).

 Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online. c) Members holding shares in electronic mode are requested to register /update their email address with their

respective DPs for receiving all communications from the Company electronically. After due verification, the Company / KFinTech will forward their login credentials to their registered email address.

Instruction for remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA relevant circulars and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM

The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company; www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e.,

respectively, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com. Members may cast their votes through remote e-voting before the date of AGM using the electronic voting system of National Securities Depository Limited (NSDL) during the following voting period (both days inclusive):

BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com,

Commencement of remote e-voting: 9:00 a.m. on 25th September, 2020 End of remote e-voting: 5:00 p.m. on 27th September, 2020

by electronic means ("remote e-voting/e-voting").

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on close of business hours of cut-off date, i.e., 21st September, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid up value of their share in the equity share capital of the Company as on close of business hours of the Cut-Off date. Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

# **Book Closure Dates:**

Date: 7th September, 2020

KAMDHENU

STEEL

Place: Gurugram

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2020 toMonday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31,2020.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. In case of any queries pertaining to remote e-voting and e-voting, you may refer the Frequently Asked Questions (FAQs)

for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

The voting results of the AGM along with the Scrutinizer's report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e., www.kamdhenulimited.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on NSDL website https://www.evoting.nsdl.com.

> For KAMDHENU LIMITED (Satish Kumar Agarwal) Chairman & Managing Director









Ahmedabad



Place: New Delhi

Date: 08" September, 2020

General Meeting.

financialexp.epapr.in

# (ii)

# भाइति छन्ड्।स्ट्रड्यर विभिटेड

રજિ. ઓફિસ : ૮૦૨, સુમંઉન્ટ બ્રિલ્ડિંગ, ઇસ્ડોન મેગા મોલની સામે, એસ. જી. હાઇવે, અમદાવાદ, ગુજરાત-૩૮૦૦૧૫, ભારત, ફોન. ૦૫૯-૨૬૮૬૦૫૪૦ E-mail: maruti\_infra@yahoo.com|Website: www.marutiinfra.in

#### नोटिस

આથી અહી નોટીસ આપવામાં આવે છે કે સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસક્લોઝર રિક્વાચરમેન્ટસ) રેગ્યુલેશન્સ ૨૦૧૫ ના રેગ્યુલેશન ૨૯ અને ૪૯ મુજબ કંપની ના બોર્ડ ઓફ ડિરેક્ટર્સ ની બેઠક સોમવાર, ૧૪ સપ્ટેમ્બર ૨૦૨૦, ના રોજ ૩૦મી જુન ૨૦૨૦ ના ત્રિમાસિક ગાળામાં પુરા થતા કંપનીન અનઓડિટેંડ નાણાંકીય પરિણામો ને ધ્યાનમાં લેવા માટે મળશે. ઉપરોક્ત આ જ માહીતી બોમ્બે સ્ટોક એક્સરોંજ ની વેબસાઇટ (www.bseindia.com) અને કંપની ની વેબસાઇટ (www.marutiinfra.in) મારૂતિ ઇન્ફાસ્ટ્રક્ચર લિમિટેક વતી પર ઉપલબ્ધ છે.

તારીખ : ૦૯મી સપ્ટેમ્બર, ૨૦૨૦ કંપની સેક્રેટરી એન્ડ કમ્પ્લાયન્સ ઓફિસર SEIDISHINS : DIBS

# થમીસ મેડિકેર લિમિટેડ

અલ્ફેઝ સોલંકી

CIN NO : L24110GJ1969PLC001590 રજિસ્ટર્ડ ઓફિસ: પ્લોટ ન 69, જી.આઈ.ડી.સી. ઇન્કરફીથલ એસ્ટેટ, વાપી – ૩૯૧૧૯૫, જિલ્લા-વલસાક, ગુજરાત. (T) 0260-2431447/0260 2430219 કોર્પોરેટ ઓફિસ : 11/12, ઉદ્યોગ નગર, એસ. વી. રોક, ગોરેગાંવ (પશ્ચિમ). મુંબઈ - 400 104 સ્ત્રાઈ: www.themismedicare.com. - ઇમેઇલ આઇડી : themis@themismedicare.com

### સૂચના

૧) સુચના અહીથી આપવામાં આવે છે કે સોમવારે, ૨૮મી સપ્ટેમ્બરએ થૈમિસ મેડીકેર લિમિટેક (કંપની) ની ૫૦મી વાર્ષિક સામાન્ય સભા (એજીએમ) વીડીઓ કોન્ફરન્સિંગ ''વીસી'') /અન્ય વિઝ્યુઅલ મીન્સ (""OAVM") દ્વારા યોજાશે. સપ્ટેમ્બર ૨૦૨૦ બપોરે ૧૨ વાગ્યે, કંપની અધિનિયમ, ૨૦૧૩ની તમામ લાગુ જોગવાઈઓ અને તે हેઠળ બનાવેલા નિયમો અને ભારતીય સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડીસ્કલોઝર આવશ્યકતાઓ) નિયમો, ૨૦૧૫ન પાલનમાં, સામાન્ય પરિપત્રો નંબર ૧૪ સાથે વાંચો./૨૦૨૦ એપ્રિલ ૦૮, ૨૦૨૦ના રોજ નંબર ૧૩/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ ૨૦૨૦ અને નંબર ૨૦/૨૦૨૦ તા. પ મે ૨૦૨૦ અને કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) અને સેબી (જેની સામુહિક રૂપે X લાગુ પરિપત્રો X તરીકે ઓળખવામાં આવે છે.) દ્વારા જારી કરાચેલ અન્ય લાગુ પરિપત્રો, એજીએમ બોલાવવાની સૂચનામાં નકિક કરેલા વ્યવસાયને વ્યવહાર કરવા સભ્યો વીસી / ઓએવીએમ દ્વારા એજીએમ પર હાજરી આપીને મતદાન કરી શકશે વીસી/ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોને ફક્ત એજીએમ ખાતે હાજર હોવાનું માનવામાં આવશે અને તેમની હાજરી કોરમના હેત માટે ગણવામાં આવશે.

૨) લાગુ પડેલા પરિપત્રોનું પાલન કરીને, એજીએમ બોલાવવાનો નોટીસ અને નાંણાંકીચ વર્ષ ૨૦૧૯-૨૦ માટેના એક માત્ર નાંણાંકીચ નિવેદનો બોર્ડનો રીપોર્ટ ઓડીટર્સ રીપોર્ટ અને તેમાં જોડાચેલા અન્ય દસ્તાવેજો સાથે. બધાને મોકલવામાં આવ્યા છે. કંપનીના સભ્યો કે જેમના ઈ-મેઈલ સરનામાઓ કંપની/ડીપોઝીટરી સહભાગીઓ (ઓ) સાથે ૦૬ સપ્ટેમ્બર ૨૦૨૦ સુધીમાં રજીસ્ટર થયેલ છે. કોવિડ-૧૯ રોગચાળાને ધ્યાનમાં રાખીને, કંપની શેર હોલ્ડરોને દસ્તાવેજોની સેવા, ઈ-મેઈલ સિવાય આપી શકશે નહી. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઈટ www.themismedicare.com પર અને સ્ટોક એક્સચેંજ એટલે કે બીએસઈ લીમીટેંડ અને એનએસઈ લીમીટેંડની વેબસાઈટ www.bseindia.com અને www.nseindia.com પર અને સેન્ટ્રલ કિપોઝીટરી સર્વિસીસ (ઈન્કીયા) લીમીટેક (સીકીએસએલ)ની વેબસાઈટ પર પણ www.evotingindia.com. પર ઉપલબ્ધ દશે.

3) એજીએમ દરમ્યાન રિમોટ ઈ-વોર્ટીંગ અને ઈ-વોર્ટીંગ માટેની સુચનાઓ:

એ.) કંપની તેના સભ્યોને એજીએમ પર ઈલેક્ટ્રોનીક માધ્યમથી પસાર થવાના સુચીત ઠરાવો (ઈ-વોર્ટીંગ) પર તેમના મતના અધિકારનો ઉપયોગ કરવાની સુવીધા પુરી પાકે છે. સભ્યો આ સમયગાળા દરમ્યાન સીડીએસએલની ઈલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગ કરીને, દુરથી મત આપી શકે છે. નીચે ઉલ્લેખીત (રિમોટ ઈ-મતદાન)

બી.) આગળ ઈલેક્ટ્રોનિક મતદાન પ્રણાલી દ્વારા મતદાન માટેની સુવિધા એજીએમ પર પણ ઉપલબ્ધ કરવામાં આવશે અને જે સભ્યો જે રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત નથી આપી શકતા તેઓ હાજર રહીને ઈ-વોર્ટીંગ ક્રારા એજીએમ પર મત આપી શકશે.

સી.) રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત આપનારા સભ્યો પણ એજીએમમાં હાજર થઈ શકે છે. પરંતુ તેઓ એજીએમ પર ફરીથી તેમના મત (જાતો) માટે જાતી મેળવવાના ઠક્કદાર રહેશે નહીં.

ડી.) કંપનીએ સેન્ટ્રલ ડીપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લીર્મીટેડ (સીડીએસએલ ની એજન્સી (રિમોટ ઈ-વોર્ટીંગ) પ્રદાન કરવા માટે કાર્ચરત છે.

ઈ.) કંપનીએ ૫૦મી એજીએમ દરમ્યાન વીસી/ઓએવીએમ સુવિધા (ઈન્સ્ટામીટ) અને ઈ-વોટીંગ દ્વારા ૫૦મી એજીએમમાં ભાગ લેવાની એજન્સી તરીકે કંપનીની આરટીએ લીંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લીમીટેડની સેવાઓ સંલગ્ન કરી છે.

એફ.) ઈ-વોર્ટીંગથી સબંધીત યુઝર આઈડી અને પાસવર્ડની વિગતો સહિતર્ન માહિતી અને સુચનાઓ ઈ-મેઈલ દ્વારા સભ્યોને મોકલવામાં આવી છે.

(જી.) રિમોટ ઈ-વોર્ટીંગ માટે અને એજીએમ અને એજીએમ પર ઈ-વોર્ટીંગ માટે હાજરી આપવા માટે ૫૦મી એજીએમની સુચનાના ભાગરૂપે નોંધાયેલી સુચનાઓને કાળજી પૂર્વક વાંચવા સભ્યોને વિનંતી છે.

એચ.) રિમોટ ઈ-મતદાન સુવિધા નીચેના સમયગાળા દરમ્યાન ઉપલબ્ધ થશે :

રિમોટ ઈ-મતદાન શરૂ થવાની તારીખ અને સમય, શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૦ સવારે ૯.૦૦ ક્લાકે રિમોટ ઈ-મતદાન સમાપ્ત થવાની તારીખ અને સમય, રવિવાર ૨७ સપ્ટેમ્બર, ૨૦૨૦ સાંજે ૫.૦૦ કલાકે આઈ.) ત્થારબાદના મતદાન માટે રિમોટ ઈ-મતદાન મોડ્યુલ સીડીએસએલ દ્વારા અક્ષમ કરવામાં આવશે. એકવાર શેરધારક દ્વારા ઠરાવ પર મત આપવામાં આવે છે, ત્થારબાદ શેરહોલ્કર તેને બદલવાની મંજુરી આપશે નહીં, કંપનીના શેરહોલ્કરો શારિરીક સ્વરૂપમાં અથવા ડીમટીરિચલાઈઝ્ડ સ્વરૂપમાં શેર ધરાવતા, કટ-ઓફ ડેટ મુજબ સોમવાર ૨૧ સપ્ટેમ્બર, ૨૦૨૦ ઈલેક્ટ્રોનિક તેના મત આપી શકે છે.

જે.) કોઈપણ વ્યક્તિ, જે કંપનીના શેરો હસ્તગત કરે છે અને સુચના મોકલ્યા પછી અને કટ-ઓફ તારીખ પ્રમાણે શેર રાખીને. એટલે કે સોમવાર ૨૧ સપ્ટેમ્બર. ૨૦૨૦ પછી કંપનીનો સભ્ય બને છે, તે હેલ્પડેસ્ક પર વિનંતી મોકલીને લોગીન આઈડી અને પાસવર્ડ મેળવી શકે છે. helpdesk.evoting@cdslindia.com અથવા rnt.helpdesk@linkintime.co.in. જો કે, જો કોઈ વ્યક્તિ પહેલેથી જ ઈ-વોટીંગ માટે સીડીએસએલ સાથે નોંધાચેલ છે તો હાલના વપરાશ કર્તા આઈડી અને પાસવર્ડનો ઉપયોગ મતદાન કરવા માટે કરી શકાય છે.

કે.) કંપનીના નીયમ મંડળે મેસર્સ શ્રી શિરીષ શેટ્ટી શ્રી શિરીષ શેટ્ટી અને એસોસિએટ ની નિમણુંક કરી છે. પ્રેકર્ટીસીંગ કંપની સેક્રેટરીઝ, મુંબઈ, ઈ-મતદાન પ્રક્રિયાને સુસ્પષ્ટ અને પારદર્શક રીતે ચકાસી શકે તે માટે સ્કૂટિનાઈઝર તરીકે.

એલ.) રિમોટ ઈ-વોટીંગ સબંધીત કોઈપણ પ્રક્ષો અથવા સમસ્યાઓના કિસ્સામાં સભ્યો www.evotingindia.com. પર સહાય વિભાગમાં 'વારંવાર પૂછાત પ્રશ્નો' (FAQs) અને ' શેરધારકોને મત આપવા માટે વપરાશ કર્તા માર્ગદર્શકાં' નો સંદર્ભ લઈ શકે છે. રિમોટ ઈ-વોર્ટીંગથી સબંધીત તમામ પત્ર વ્યવહાર /પ્રક્ષો ગ્રેવીઅન્સ સહિતના લોકોએ લોગીન આઈડી અને પાસવર્ડની માંગણી કરી છે. જે જેમણે શેર્સ લીધા છે અથવા કંપનીના સભ્ય બન્યા છે. નોટીસ મોકલ્યા પછી અને કટ-ઓફ ડેટ પર શેર હોલ્ડીંગ કરાયા છે.

helpdesk.evoting@cdslindia.com તેમના નામઅને ફોલીયો નંબર સાથે અથવા સીડીએસએલ ઈ-મતદાન સહાય કેસ્ક અધિકારીઓનો સંપર્ક કરે

એમ.) જો એજીએમમાં ભાગ લેવા અને ભાગ લેવા સંબંધિત શેરધારકો ⁄ સભ્યો પાસે કોઈ પ્રક્ષો અથવા સમસ્યાઓ હોય તો, તેઓ

instameet@linkintime.co.in પર ઈ-મેઈલ લખી શકે છે અથવા ઈ-મેઈલ કરી શકે છે : ટેલી : (૦૨૨-૪૯૧૮૬૧૭૫)

૪.) ઈ-મેઈલ આઈડી અને બેંક ખાતાની વિગતોની નોંધણી:

જો શેરહોલ્કરોની ઈ-મેઈલ આઈડી કંપની / તેના ૨જીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ આરટીએ/ડીપોઝટીટરીઝ સાથે પહેલેથીજ નોંધાયેલ છે, તો ઈ-મતદાન માટેની વિગતોનો લોગ નોંધાયેલ ઈ-મેઈલ સરનામા પર મોકલવામાં આવશે. જો શેર હોલ્ડરે પોતાનુ / તેણીનું ઈ-મેઈલ સરનામું કંપની /તેની આરટીએ /કીપોઝીટરીઝમાં નોંધાવ્યુ ન हોય અને ડીવીકન્ડ પ્રાપ્ત કરવા માટે બેંક ખાતાના આદેશને અપડેટ ન કર્ચો હોય તો નીચેની સુચનાઓને અનુસરો :

એ.) શારિરીક સ્થિતીમાં રાખવામાં આવેલા શેર્સ ના કિસ્સામાં : શેરધારક તેન ફોલીયો નંબર ને ટાંકીને વિનંતી આરટીએને

rnt.helpdesk@linkintime.co.in પર ઈ-મેઈલ દ્વારા મોકલી શકે છે. બી.) ડીમેટ મોડમાં રાખવામાં આવેલા શેર્સના કિસ્સામાં : શેરધારક કૂપા કરીને ડીપોઝીટરી સહભાગી (''ડીપી'') નો સંપર્ક કરી શકે છે અને ડી.પી. ક્રારા સુચવેલી અને સલાદ મુજબની પ્રક્રિયા મુજબ ડીમેટ ખાતામાં ઈ-મેઈલ સરનામું અને બેંક ખાતાની વિગતોની નોંધણી કરાવી શકે છે.

બોર્ડના આદેશથી, થેમિસ મેડિકેર લિમિટેડ Sd/-

સ્થળ : મુંબઈ તારીખ : ७/૯/૨૦૨૦

સંગમેશ્વર ઐથર – કંપની સેકેટરી અને કંમ્પલેઈન્સ ઓફીસર

# **GOKUL REFOILS AND SOLVENT LIMITED**

(Corporate Identification Number: L15142GJ1992PLC018745)

Registered Office: State Highway No. - 41, Near Sujanpur Patia, Sidhpur -384151, Dist. Patan, Gujarat, India, Corporate Office: "Gokul House", 43, Shreemali Co-op. Housing Society Ltd., Opp. Shikhar Building, Navrangpura, Ahmedabad-380 009, Gujarat, India; Tel. No.: +91 79 66304555/ 66615253/54/55; Email: abhinav.mathur@gokulgroup.com; Website: www.gokulgroup.com; Contact Person: Mr. Abhinav Mathur, Company Secretary and Compliance Officer.

FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF GOKUL REFOILS AND SOLVENT LIMITED ("COMPANY") IN RELATION TO THE OFFER TO BUY-BACK OF UP TO 3,29,00,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF Rs. 2/- EACH ("EQUITY SHARES"), FROM ALL THE ELIGIBLE SHAREHOLDERS OF THE COMPANY AS ON AUGUST 14, 2020, (THE "RECORD DATE"), ON A PROPORTIONATE BASIS, BY WAY OF A TENDER OFFER ROUTE THROUGH THE STOCK EXCHANGE MECHANISM FOR CASH AT A PRICE OF RS. 12/- PER EQUITY SHARE FOR AN AGGREGATE AMOUNT OF UP TO RS. 39, 48,00,000("BUYBACK") UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUYBACK OF SECURITIES) REGULATIONS, 2018 AS AMENDED (BUYBACK REGULATIONS).

This advertisement ("Advertisement") is being issued by the Company pursuant to and in compliance with the SEBI circular bearing number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 ("Relaxation Circular") to supplement the Public Announcement dated July 29, 2020 that was published in all editions of the Financial Express, an English national daily and Jansatta, a Hindi national daily and the Regional edition of Sandesh, a regional language (Gujarati) daily ("PA"), each with wide circulation on July 30, 2020, and the Letter of Offer dated September 03, 2020 ("LoF").

Capitalised terms used in this Advertisement and not defined here in shall have the same meaning as ascribed in the LoF.

1. COMPLETION OF DISPATCH In terms of the Relaxation Circular and in light of the COVID-19 situation, the LoF has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on Record Date and whose email IDs have been registered with the Company, on September 7, 2020. The Company has not undertaken and will not undertake any physical dispatch of the LoF in compliance with the Relaxation Circular. AVAILABILITY OF LETTER OF OFFER AND APPLICATION FORM

2. AVAILABILITY OF LETTER OF OFFER AND APPLICATION FORM

The LoF along with the Tender Form will be available on the website of the Company (www.gokulgroup.com), the Manager to the Buyback (www.senandvisor.com) and the Registrar to the Buyback (www.cameoindia.com) and is expected to be available on the Securities and Exchange Board of India (www.sebi.gov.in); BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com). Eligible shareholders that wish to know their entitlement can do so by visiting the website of the Registrar to the Buyback (www.cameoindia.com). Further, in case of non-receipt of the Letter of Offer, Eligible Shareholders holding Equity Shares may participate in the Buyback by providing their application in plain paper in writing signed by all Eligible Shareholders (in case of joint holding), stating name and address of the Eligible Shareholder(s), number of Equity Shares held as on the Record Date, Client ID number, DP Name, DP ID, beneficiary account number and number of Equity Shares tendered for the Buyback.

3. BRIEF SCHEDULE OF ACTIVITIES

3. BRIEFSCHEDULE OF ACTIVITIES					
Activity	Day	Date			
Date of Opening of Buyback	Friday	September 11, 2020			
Date of Closing of Buyback	Thursday	September 24, 2020			
Last date of verification of Tender Forms by the Registrar	Saturday	September 26, 2020			
Last date of intimation regarding acceptance / non- acceptance	Monday	October 05, 2020			
of tendered Shares					
Last date of settlement of bids on the Stock Exchanges	Tuesday	October 06, 2020			
Last date of dispatch of consideration / share certificate(s) /	Tuesday	October 06, 2020			
demat instruction(s)					
Last date of Extinguishment of Shares	Tuesday	October 13, 2020			

Note: Activities may happen prior to the last dates that have been provided in the table above

. OTHER INFORMATION

The information contained in this Advertisement is in accordance with the Relaxation Circular.

Details relating to the procedure for tendering the Equity Shares are more particularly set out in the LoF.

The Advertisement will also be available on the websites of the Company (www.gokulgroup.com), the Manager to the Buyback (www.saffronadvisor.com) and the Registrar to the Buyback (www.cameoindia.com) and is expected to be available on the Securities and Exchange Board of India (www.sebi.gov.in); BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited

CORRIGENDUM TO THE LETTER OF OFFER

Office and the Letter of Offer ("Corrigendum") should be read in continuation of and in conjunction with the Letter of Offer dated September 3, 2020, unless otherwise specified. Capitalised terms used but not defined in this Corrigendum shall have the same meaning as ascribed in the Letter of Offer, unless otherwise defined.

2. Mr. Karansinh Mahida, Non Executive Independent Director of the Company expired on Wednesday, September 2, 2020. The details of board of directors of our Company given on page#31 of the Letter of Offer stands modified and read accordingly.

Except as detailed in this Corrigendum, the other contents and terms in the Letter of Offer remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI (www.sebi.gov.in), Stock Exchanges (www.bseindia.com and

www.nseindia.com) and the Company (www.gokulgroup.com).  6. CONTACT DETAILS					
COMPANY	MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK			
C.	SAFFRON	CAMILO C			
Gokul Refoilsand Solvent Limited	Saffron Capital Advisors Private Limited	Cameo Corporate Services Limited			
"Gokul House", 43, Shreemali Co-op. Housing Society Ltd., Opp. Shikhar Building, Navrangpura, Ahmedabad - 380 009, Gujarat, India; Tel. No.: +91 79 66304555/66615253; Email: abhinav.mathur@gokulgroup.com; Website: www.gokulgroup.com; Contact Person: Mr. Abhinav Mathur	Road, J.B. Nagar, Andheri (East), Mumbai-400 059 Tel No.: +91 22 4082 0914/915; Fax No.: +91 22 4082 0999; E-mail: buybacks@saffronadvisor.com; Website: www.saffronadvisor.com; Investor grievance Id:	"Subramanian Building", No.1, Club Hous Road, Chennai – 600 002, Tamilnadu, India Tel No.: +91 44 4002 07/00; Fax No.: +91 44 2846 0129 Email: investor@cameoindia.com Website: www.cameoindia.com SEBI Registration: INR000003753			
Contact Person: IVII. Abililiav IVIatilui	investorarievance@saffronadvisor.com	Contact Person: Ms. Sreenriva K			

7. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buy-Back Regulations, the Board accepts responsibility for the information contained in this Advertisement and Corrigendum and confirms that such document contains true. factual and material information and does not contain a work of the such as th is that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Gokul Refuils and Solvent Limited

investorgrievance@saffronadvisor.com; SEBI Registration Number: INM000011211;

Contact Person: Mr. Amit Wagle / Mr. Gaura

Contact Person: Ms. Sreepriya. K

ı	To and on benefit of the board of birectors of dokar fresons and dolvent chimted				
I	Balvantsinh Rajput	Shaunak Mandalia	Abhinav Mathur		
	Chairman & Managing Director DIN - 00315565	Director DIN - 06649347	Company Secretary and Compliance Officer ICSI Membership Number: 22613		
I	Place: Ahmedabad				



### ► AuSom Enterprise Limited

CIN:L67190GJ1984PLC006746

Regd. Office: - 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village:- Moraiya -382 213 Dist.- Ahmedabad. Corporate Office: 606, Swagat Building, Nr. Lal Bungalow, C.G. Road, Ahmedabad - 380006. Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898

E-mail: ausom.ael@gmail.com Website: www. ausom.in

### **૩૬મી વાર્ષિક સાદ્યારણ સભા, રીમોટ ઇ-વોટિંગ માહિતી અને બુક બંધ માટે નોટીસ**

આથી નોટીસ આપવામાં આવે છે કે

- ૧. કંપનીના સભ્યોની ૩૬મી વાર્ષિક સામાન્ય સભા ('એજીએમ')તા. ૩૦મી સપ્ટેમ્બર, ૨૦૨૦, બુધવારે, બપોરે ૦૧:૦૦ કલાકે, ધ કંપનીઝ કાયદા, ૨૦૧૩ની જોગવાઈઓ, સેબી લિસ્ટિંગ રેગ્યુલેશન્સ અને એમસીએ પરિપત્ર તા. ૫મી મે, ૨૦૨૦, તા. ૮મી એપ્રિલ, ૨૦૨૦ અને તા. ૧૩મી એપ્રિલ, ૨૦૨૦ અને સિક્યોરિટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિપત્ર નંબર સેબી / એચઓ / સીએફડી / સીએમડી ૧ / પી / ૨૦૨૦ /૭૯ તા. ૧૨મી મે, ૨૦૨૦ અન્વયે સામાન્ય સ્થળે સભ્યોની શારીરિક હાજરી વિના વિડિયો કોન્ફેરેંસિન્ગ (Videc Conferencing)થી યોજાવાની છે.
- ૨. એ.જી.એમ.ની નોટીસ અને નાણાકીય વર્ષ ૨૦૧૯-૨૦ના વાર્ષિક અહેવાલની ઇલેક્ટોનિક નકલો તમામ શેરહોલ્ડરોને મોકલી આપી છે કે જેઓના ઇ–મેઇલ આઇડી કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ જોડે રજિસ્ટર્ડ છે. સભ્યો નોંધ લેશે કે નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ એટલે કે www.ausom.in અને સ્ટોક એક્સચેંજની વેબસાઇટ <u>www.bseindia.com, www.nseindia.com</u> અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડની વેબસાઈટ એટલે કે https://www.evoting.nsdl.com/ પર પણ ઉપલબ્ધ છે.
- ૩. કંપની (સ્થાપપન અને વહીવટ), ૨૦૧૪ના નિયમ ૨૦ અને સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનોના નિયમન ૪૪ સાથે વંચાતી કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓના અનુપાલનાર્થે, કંપની નોટીસમાં જણાવેલ તમામ ઠરાવો પર નેશનલ સિક્યુરિટી ડિપોઝિટરી લીમીટેડ (એનએસડીએલ) દ્વારા પુરા પડાયેલ રીમોટ ઇ-વોટિંગ સર્વિસ મારફત ઇલેક્ટ્રોનિક રીતે તેમના મત આપવા માટેની સુવિધા તેના સભ્યોને પુરી પાડતા આનંદ અનુભવે છે.

કંપની (વ્યસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૫ ના સુધારેલ નિયમ ૨૦ અન્વયે રિમોટ ઇ-વોટિંગની વિગતો નીચે મુજબ છે :

- i. એ.જી.એમ.ની નોટીસમાં જણાવ્યા મુજબના કાર્યો ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનથી પાર પાડવામાં આવશે.
- ii. રીમોટ ઇ-વોટિંટ રવિવાર ૨૭મી, સપ્ટેમ્બર ૨૦૨૦ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને મંગળવાર ૨૯મી, સપ્ટેમ્બર ૨૦૨૦ના રોજ સાંજે ૫.૦૦ કલાકે પૂર્ણ થશે ત્યારબાદ એનએસડીએલ દ્વારા રીમોટ ઇ-વોટિંગની સુવિધા બંધ કરવામાં આવશે.
- iii. સભ્યોના ઇ-વોટિંગ હકો કંપનીની ઇક્વિટીમાં ભરપાઇ થયેલ શેરને અનુરૂપ રહેશે પ્રસ્થાપિત સ્વરૂપે અથવા અપ્રસ્થાપિત સ્વરૂપે શેરે ધરાવતા 'કંપનીના સભ્યો કટ-ઓફ ડેટ એટલે કે ૨૩મી સપ્ટેમ્બ૨ ૨૦૨૦ના રોજ રીમોટ ઇ-વોટિંગથી અથવા મીટિંગમાં ઈ-વોટિંગથી
- iv. કોઈ વ્યક્તિ જે નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરે છે અને કંપનીનો સભ્ય બને છે અને કટ ઓફ એટલે કે ૨ ૩મી સપ્ટેમ્બર ૨૦૨૦ના રોજ શેરો ધરાવે છે તે <u>evoting@nsdl.co.in</u> પર વિનંતી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે આમ છતાં જો તમે પહેલેથી એનએસડીએલ રીમોટ ઇ-વોટિંગ માટે રજીસ્ટર્ડ છો તો તમે તમારા વર્તમાન યુઝર આઈડી પાલવર્ડનો મત આપવા માટે ઉપયોગ કરી શકો છો.
- v. સભ્યોને વધુમાં જાણ કરવામાં આવે છે કે
  - એ. રીમોટ ઇ-વોટિંગની ૨૯મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ સાંજ ૫.૦૦ કલાકે પછી પરવાનગી મળશે નહીં.
  - બી. ઇ-વોટિંગ દ્વારા મતદાન માટેની સુવિધા મીટિંગમાં ઉપલબ્ધ કરાવવામાં આવશે અને જે સભામાં રિમોટ ઇ-મતદાન દ્વારા પોતાનો મત ન આપ્યો હોય તેવા સભ્યો એનએસડીએલ દ્વારા પૂરા પાડવામાં આવેલી ઇ-મતદાન સુવિધા દ્વારા સભામાં પોતાનો મત ઉપયોગ
  - સી. સભ્યો રીમોટ ઇ-વોટિંગથી મત આપવાના હકનો ઉપયોગ કર્યા પછી પણ વાર્ષિક સાધારણ સભામાં ભાગ લઈ શકે છે, પરંતુ સભામાં ફરી મત આપવાની પરવાનગી મળશે નહિ, અને
  - ડી. જે વ્યક્તિનું માં કટ ઓફ ડેટના રોજ સભ્યોના નોંધણીપત્રકમાં અથવા ડીપોઝિટરીઓ દ્વારા સંચાલિત લાભાર્થી માલીકોના નોંધણીપત્રકમાં નોંધાયેલ છે ફક્ત તે જ રીમોટ ઇ-વોટિંગ સુવિધા મેળવવા તેમજ વાર્ષિક સાધારણ સભામાં મત આપવા માટે હકદાર
- vi. ઇલેક્ટ્રોનિક વોટિંગ સૂચનાઓ માટે, શેહહોલ્ડરોની ૩૬મી વાર્ષિક સાધારણ સભાની નોટીસમાં સૂચનાઓની મદદ લઈ શકે છે. ઇલેક્ટ્રોનિક મતદાન સંબંધિત કોઈપણ પુછપરછ / ફરિયાદના કિસ્સામાં શેરહોલ્ડરો ફીકવન્ટલી આસ્કડ ક્વેશ્વન્સ (FAQs) www.evoting.nsdl.com પર ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શારેહોલ્ડરો ના ઇ-વોટિંગ યુઝર મેન્યુઅલ જોઈ શકે છે અથવા ટોલ ફ્રી નં. ૧૮૦૦-૨૨૨-૯૯૦ સંપર્ક કરી શકે છે અથવા શ્રી રૂપેશ શાહ, મુખ્ય નાણાંકીય અધિકારીનો (૦૭૯) ૨૬૪૨-૧૪૯૯ અથવા ausom.ael@gmail.com પર ઇમેઇલ કરી શકે છે.

### બુક બંધ

સ્થળ : અમદાવાદ

તારીખ : ૦૭/૦૯/૨૦૨૦

આથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝ રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૨ અન્વયે અહી એ પણ જાણ કરવામાં આવે છે કે કંપનીના સભ્યોનું નોંધણીપત્રક અને શેર ટ્રાન્સફર બુક શુક્રવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૦થી બુધવાર ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ (બંને દિવસો સહીત) કંપનીની ૩૬મી વાર્ષિક સાધારણ સભાના હેતુસર બંધ રહેશે.

> વતી ઓસમ એન્ટર પ્રાઇઝ લિમિટેડ એસડી/-કિશોર માંડલિયા

મેનેજિંગ ડિરેક્ટર (ડી.આઇ.એન.: ૦૦૧૨૬૨૦૯)



#### મારૂતિ ઇન્ફાસ્ટ્રક્ચર લિમીટેડ

CIN: L65910GJ1994PLC023742 રજીસ્ટર્ડ ઓફિસઃ૮૦૨, સરમાઉન્ટ બિલ્ડિંગ, ઇસ્કોન મેગા મોલ સામે, એસ.જી.હાઇવે, અમદાવાદ-૩૮૦ ૦૧૫. क्षीन नंधर ०७६-२५८५०७४० । छ-भेव : maruti\_infra@yahoo.com | वेध : www.marutiinfra.in

રક મી વાર્ષિક સામાન્ય સભા અહીં સૂચના આપવામાં આવે છે તે કંપનીના સભ્યોની ૨૬ મી વાર્ષિક સામાન્ય સભા ("એજીએમ") વિકિઓ કોન્ફરન્સિંગ અથવા અન્ય ઓકિઓ વિઝયુઅલ મીન્સ ("વીસી/ઓએવીએમ") હારા બુધવારે, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ના રોજ સવારે ૧૧:૪૫ વાગ્યે યોજાશે. કંપની અદ્યિનિયમ, ૨૦૧૩, સેબી (લિસ્ટિંગ જવાબદારીઓ અને ઘટસ્ફોટ જરૂરિયાતો) નિયમન ૨૦૧૫ એમસીએના પરિપત્ર નં.૧૪/૨૦૨૦ તા.૦૮ મી એપ્રિલ, ૨૦૨૦, પરિપત્ર ૧७/૨૦૨૦ તા.૧૩ મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા.પ મી મે. ૨૦૨૦ (એમસીએ પરિપગો) અને સેબીના પરિપગ નંબર SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મી મે, ૨૦૨૦ (સેબી પરિપત્ર) ની જોગવાઇઓનું પાલન કરીને નક્કી કરેલા સાધારણ અને વિશેષ વ્યવસાયને વ્યવહાર કરવા ૨૬ મી એજીએમ યોજવામાં આવશે. સભ્યો ફક્ત વીસી / ઓવીસીએમ હારા એજીએમમાં હાજરી આપી અને

એમસીએના પરિપત્ર અને સેબીના પરિપત્ર અનુસાર, ૩૧ માર્ચ, ૨૦૨૦ના રોજ પૂરા થયેલા નાણાંકીય વર્ષના કંપનીના વાર્ષિક અહેવાલ સાથે એજીએમની સૂચના, એવા તમામ સભ્યોને મોકલેલ છે, જેમના ઇમેઇલ સરનામા કંપની / ડિપોઝીટરી પાર્ટીસીપન્ટસ / રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આરટીએ), સાથે નોધાયેલા છે. વાર્ષિક અહેવાલ સાથેની સૂચનાની નકલ કંપનીની વેબસાઇટ www.marutiinfra.in અને બીએસઇ લિમિટેડની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે. એજીએમની સૂચના સેન્ટ્રલ ડિપોઝટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ ('સીડીએસએલ')ની વેબસાઇટ પર પણ ઉપલબ્ધ છે www.evotingindia.com.

કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઇઓ, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો ૨૦૧૪નાં સુધારેલા નિયમ ૨૦ ની સાથે વાંચતા સેબી (લિસ્ટીંગ જવાબદારીઓ અને ઘટસ્ફોટ જરૂરિયાતો) નિયમન ૨૦૧૫ના નિયમ ૪૪ હેઠળ અને

- ભારતની કંપની સેકેટરીઝ ઇન્સ્ટીટ્યુટ હારા સામાન્ય સભાની જારી કરેલ સેકેટરીયલ ધારાનું પાલન કરવા મુજબઃ (a) કંપની રક મી એજીએમની સૂચનામાં નક્કી કરેલા ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમથી પોતાનો મત આપવા માટે એજીએમ
- દરમિયાન રિમોટ ઇ-મતદાન સુવિધા તેમજ ઇ-મતદાન સુવિધા પ્રદાન કરી છે; (b) રિમોટ ઇ-મતદાન રવિવાર, ૨७, સપ્ટેમ્બર, ૨૦૨૦ થી સવારે ૯.૦૦ કલાકે શરૂ થશે;
- (C) રિમોર્ટ ઇ-મતદાન મંગળવાર, ૨૯, સપ્ટેમ્બર, ૨૦૨૦ને સાંજે ૦૫:૦૦ વાગ્યે સમાપ્ત થશે;
- (d) કટ ઓફ તારીખઃ બુધવાર, ૨૩, સપ્ટેમ્બર, ૨૦૨૦;
- (e) કોઇ પણ વ્યક્તિ કે જે એજીએમ નોટિસ અને વાર્ષિક અહેવાલ મોકલ્યા પછી કંપનીનો સભ્ય બને છે અને કટઓફ તારીખ પ્રમાણે એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૦ના રોજ શેર ધરાવે છે, તેમણે ઇ-વોટીંગના યુઝર આઇડી અને પાસવાર્ડ માટે લીંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડને ઇ-મેઇલ આઇ-ડી ahmedabad@linkintime.co.in અને કંપનીને maruti\_infra@yahoo.com પર વિનંતિ કરવી.
- (f) સભ્યોએ નોંધ લેવા વિનંતી છે કેઃ
- (૧.) સી.ડી.એસ.એલ. દ્વારા મતદાન માટે રિમોટ ઇ-વોટીંગને, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ને મંગળવારે સાંજે ૫:૦૦ વાગ્યે નિષ્ક્રિય કરી દેવામાં આવશે.
- (૨.) જે સભ્યો વીસી અથવા ઓએવીએમ હારા એજીએમમાં ભાગ લેશે અને રિમોટ ઇ-મતદાન હારા ઠરાવો પર પોતાનો મત આપ્યો ન હોય તેવા સભ્યો એજીએમ દરમિયાન તેમના મતદાનના અધિકારનો ઉપયોગ કરી શકશે. ઇ-વોટીંગ માટેની સુવિધા એજીએમ દરમિયાન ઇ-વોટિંગ સિસ્ટમ દ્વારા ઉપલબ્ધ કરવામાં આવશે.
- (3.) જે સભ્યોએ પહેલાથી જ રિમોટ ઇ-મતદાન દ્વારા પોતાનો મત આપ્યો છે તે વીસી અથવા ઓએવીએમ દ્વારા મીટીગમાં હાજરી આપી શકે છે પરંતુ એજીએમ દરમિયાન ઉપલબ્ધ ઇ-વોટિંગ સિસ્ટમ દ્વારા ફરીથી પોતાનો મત
- આપવાનો હકદાર રહેશે નહીં. (૪.) કોઇ પણ સભ્ય જે કટ-ઓફ કેટ જેમકે ૨૩મી, સપ્ટેમ્બર, ૨૦૨૦ ના રોજ શેર ધરાવતા હોય, તેમને જ રીમોટ ઇ-વોટીંગ અથવા રકમી એજીએમ દરમ્યાન ઇ-વોટીંગ સીસ્ટમ મારફતે મત આપવાનો અધિકાર રહેશે.

ઇ-મતદાન પ્રણાલીમાંથી એજીએમ અને ઇ-મતદાનમાં જોડાવા સંબધિત કોઇપણ પ્રશ્નો અથવા સમસ્યાઓ માટે, તમે મદદ વિભાગ હેઠળ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઇ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઇ શકો છો અથવા ઇમેઇલ લખી શકો છો helpdesk.evoting@cdslindia.com અથવા શ્રી નિતિવ કૂંકર (૦૨૨-૨૩૦૫૮७૩૮) અથવા શ્રી મહેબૂબ લાખાણી (૦૨૨-૨૩૦૫૮૫૪૩) અથવા શ્રી રાકેશ દલવી (૦૨૨-૨૩૦૫૮૫૪૨)નો સંપર્ક કરો.

भाइती छन्डास्ट्रड्यर लिभिटेड वती

તારીખ : ૦૯મી સપ્ટેમ્બર, ૨૦૨૦ અલ્ફ્રેઝ સોલંકી अधायसर्भः : काष्ट કંપની સેકેટરી અને કંમ્પલાયંસ ઓકીસર



#### KAMDHENU LIMITED

CIN: L27101RJ1994PLC067034

Regd. Off.: A-1112 & A-1114, RIICO Industrial Area, Phase-III, Bhiwadi, Alvar, Rojasthan-301019
Corp. Off.: 2nd Floor, Tower A, Building No.9, DLF Cyber City, Phase-3, Gurgaon-02, Ph.: +91-124-4604500 (30 Lines) Fox: +91-124-4218524
Email: kamdhenu@kamdhenulimited.com, Website: www.kamdhenulimited.com

#### NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING. **E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the members of the Kamdhenu Limited ("Company") is scheduled to be held on **Monday, 28 September, 2020 at 10:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with 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 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India  $(collectively \ referred\ to\ as\ "Relevant\ Circulars"), to\ transact\ the\ businesses\ as\ set\ out\ in\ the\ Notice\ of\ the\ AGM.$ 

Members can join and participate in the AGM through VC/OAVM facility only or view the live webcast of the Company's AGM through the e-voting platform provided by NSDL at https://www.evoting.nsdl.com.Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participation in the AGM have been provided in the Notice of the Meeting.

In compliance with the relevant circulars, the electronic copies of the Notice of 26th AGM and Annual Report for the Financial Year 2019-20 have been sent on 6th September, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to jmohanty@kamdhenulimited.com. Manner of registering /updating email addresses:

- Members holding the shares in physical mode can register their email Id by sending request to the RTA at https://evoting.karvy.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card).
- $b) \quad Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online.$ c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for receiving all communications from the Company electronically

After due verification, the Company / KFinTech will forward their login credentials to their registered email address. Instruction for remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA relevant circulars and the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("remote e-voting/e-voting").

The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM throu

Information and instructions including details of user id and password relating to e-voting have been sent to the nembers through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com espectively, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com. Members may cast their votes through remote e-voting before the date of AGM using the electronic voting system of

National Securities Depository Limited (NSDL) during the following voting period (both days inclusive): Commencement of remote e-voting: 9:00 a.m. on 25th September, 2020 End of remote e-voting: 5:00 p.m. on 27th September, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on close of business hours of cut-off date, i.e., 21st September, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid up value of their share in the equity share capital of the Company as on close of business hours of the Cut-Off date. Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

### **Book Closure Dates:**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2020 toMonday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31,2020.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again at the AGM.

In case of any queries pertaining to remote e-voting and e-voting, you may refer the Frequently Asked Questions (FAQs) and  $\Gamma$ for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

The voting results of the AGM along with the Scrutinizer's report will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and will be declared as per the statutory time lines and the statutory time lines are the statutory time lines and the statutory time lines are the statutory time lines are the statutory time lines and the statutory time lines are the statutory tin lines are the statutory time lines are the statutory time linesalso be posted on the websites of the Company i.e., www.kamdhenulimited.com, stock exchanges i.e. www.bseindia.com and www.nseindia.com and on NSDL website https://www.evoting.nsdl.com

For KAMDHENU LIMITED (Satish Kumar Agarwal)

Chairman & Managing Directo

Date: 7th September, 2020

PAS10000

KAMDHENU NXI





