



05.09.2020

To,
The Bombay Stock Exchange Limited
Department of Corporate Service,
PhirozeJeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400001

Sub:Notice of 37th Annual General Meeting -Newspaper Publication

Scrip Code: 519014

Dear Sir,

Please find enclosed a copy of the newspaper clippings of the advertisement published on $05^{\rm th}$ September, 2020 on the subject matter, in the following newspaper:

- Financial Express English
- Financial Express Gujarati

The same has also been made available on the Company's website.

Kindly take the same on record.

Thanking You,

Yours faithfully, For Prashant India Limited

Ritika Mundra Panpaliya Company Secretary

M.NO.A56636

RITIKA MUNDRA PANPALIYA COMPANY SECRETARY M. NO. A56636

Encl. As above.

Regd. Office: Block 456, Palsana Char Rasta, N. H. 8, PALSANA - 394 315. (Dist. Surat Gujarat.)
Ph.: 9375055557, E-mail :cs.prashantindia@gmail.com, Website : www.prashantindia.info

FINANCIAL EXPRESS

🖫 Haldyn Glass Limited 兒

CIN: L51909GJ1991PLC015522 Corporate Off.: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai - 400083.Telis: 022- 42878900, Fax: 022- 42878910, Website: www.haldynglass.com Regd. Off.: Village Gavasad, Taluka Padra, Dist. Vadodara 391 430 Tele: 2622 243339 Fax: 2622 245081

Notice to the Shareholders Registration of E-mail to receive communication through E-mail

This is to inform the shareholders of the Company that in pursuit of paperless communicati and in terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder and the statutory provisions, the Company will serve documents such as Notice of Meetings, Annual Reports, Notices of Postal Ballot and other official communication to the shareholders in electronic mode / through e-mail. In order to provide better and efficient service to the shareholders, we request shareholders to register their e-mail address as mentioned below. By registering your e-mail, you will be able to receive communication and documents promptly and without loss in postal transit. You can have it handy in your inbox. Shares held in physical form: Shareholders holding shares in physical form can register update their e-mail address by writing / sending request to the Universal Capital Securities Pvt. Ltd. - Registrar and Share Transfer Agent ("RTA") of the Company at info@unisec.in o karlekar@unisec.in mentioning their folio number, full name and contact details.

Shares held in demat form: In case of shares held in demat form, we request you to kindly register your e-mail address with your Depository Participant ("DP"). In case of change of your e-mail address, kindly register / update new email with your DP.

The shareholders may note that the Ministry of Corporate Affairs (MCA) vide its Circular dated April 13, 2020 and other relevant circulars has allowed the Companies to issue Notice: only to those shareholders whose emails are registered. This is also an opportunity giver to the shareholders to register / update their e-mail address which would enable them to receive Notices and other official communication by the Company from time to time. Shareholders who have registered their e-mail address with the RTA/DP will continue to

For Haldyn Glass Limited

Dhruv Mehta

Company Secretary

Date :September 4, 2020 Place : Mumbai

receive communication through mail.

GLASS WITH CARE

Ambit Finvest Pvt. Ltd. AMBIT A 506-A510, Kanakia Wall Street, Andheri-Kurla Road,

Chakala, Andheri East, Mumbai- 400093

DEMAND NOTICE (In Pursuance with section 13(2) of the SARFAESI Act, 2002) Ambit Finvest Pvt Ltd. has sanctioned Vyapar loan of Rs. 91.32 Lakhs @ 13.25% p.a. on 24.09.2019 with equated monthly installment of 120 months to the following borrower by creating mortgage in favor of Ambit Finvest PvtLd. The repayment of the loan is irregular and the account is finally classified as Non-Performing Asset on 05/10/2019 in accordance with directions and guidelines of Reserve Bank of India.

Ambit Finvest Pvt Ltd. has therefore invoked its rights under section 13 (2) of the SARFAES

Ambit Finvest Pvt.td. has merefore invoked its rights under section 13 (2) of the SARFAESI ACT.2002 and called upon the borrower to repay the total outstanding mentioned against him/her/them within 60 days from the date of demand notice in pursuance to Rule 3 of Security Interest (Enforcement) Rule 2002. The borrower has not acknowledged the receipt of the notice. The following borrower is hereby called upon again publicly to pay the total dues mentioned against him/her/them plus the charges & interest accrued till date within 60 days from today failing which Ambit Finvest Pvt.Ltd. shall resort to all or any of the legal rights to take possession of the secured asset and dispose it and adjust the proceeds against the outstanding amount.

The borrower & public in general are also restrained from alienating or creating any third part interest on the ownership of the secured asset.

Sr.	Borrower's Name & A/C no.		Outstanding	Date of
no.		assets.	dues	demand
				notice
1	"Indrajit Society", Mahavir Nagar, Revenue Survey no. 205, 247, 248, 261 to 274, 276 to 278, 280 to 285, Mouje: Saijpur-Bogha, Taluka: Asarva, Ahmedabad, Gujarat-382345 3193/1971/11, Thakkarbapa nagar, Opp. Kanaiya Hall, Ahmedabad, Gujarat-382350 Co-borrowers:— S UR E S H K U M A R N CHANDRANI Proprietor/Guarantor 22 J P Bunglows, near Gopal Park, Maya Cinema rd new Maharaja Park, chsl no 2 kubernagar, AHMADABAD, GUJARAT – 382340 F-201, Satkar Status flat, near Galaxy Under bridge, Naroda, Ahmedabad – 382330 NIRAJ S CHANDRANI 22 J P Bunglows, near Gopal Park, Maya Cinema rd new Almadadad – 382330 NIRAJ S CHANDRANI 22 J P Bunglows, near Gopal Park, Maya Cinema rd new Almada Maya Cinema rd new Almadadad – 382330 NIRAJ S CHANDRANI 22 J P Bunglows, near Gopal Park, Maya Cinema rd new	construction thereon 128.26 Sq.mtrs situated at plot no. 1244 paiki "Indrajit Society" in Mahavir Nagar, Revenue Survey no. 205, 247, 248, 261 to 274, 276 to 278, 280 to 285 etc. Mouje: Saijpur-Bogha, Taluka: Asarva, Dist & Sub, District: Ahmedabad. Owned by Vijaykumar Chandrani and Sureshkumar Chandrani North: Other property South: Other property East: Road West: Passage 2.All movable properties such as plant and machineries, furniture, fixtures, raw material, finished goods, stocks and other movables lying within the said secured immovable property.	as 10/08/2020	11/08/2020

If the said borrower fails to make the payment as aforesaid, Ambit shall proceed against the secured assets under Section 13(4) of the Act and the applicable rules, entirely at the risks of the said borrowers as to the costs and consequences. Sd/- Authorized Officer.

AYM SYNTEX LIMITED

CIN: L99999DN1983PLC000045 Regd. Office: Survey No.394 (P), Village Saily, Silvassa (U.T. of Dadra & Nagar Haveli) Tel: +91-22-61637000 Website: www.aymsyntex.com Email id: investorrelations@aymgroup.com
TICE OF 37™ ANNUAL GENERAL MEETING ("AGM") TO BE HELD

<u>VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")</u> **lotice** is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 29th September, 2020 at 12.00 noon** IST throug Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesse indicated in the Notice of the AGM only through E-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 5th May 2020, 13th April 2020 and 8th April 2020 issued by Ministry of Corporate Affairs and SEBI Circular dated 12th May 2020 (Circulars) Facility for appointment of proxy will not be available for the AGM. The instructions fo joining the AGM electronically are mentioned in the Notice of AGM.

n compliance with the circulars, Notice of AGM and Annual Report 2019-20 have bee sent through electronically only to all the members whose e-mail IDs are registered with the Company/Depository Participant(s)

The Notice of AGM and Annual Report 2019-20 have been e-mailed to all the members or Friday, 04th September 2020. The same are also available on the website of the Company at www.aymsyntex.com, on the website of National Securities Depository Limited a www.evoting.nsdl.com and also on the website of stock exchanges at www.bseindia.com

Members holding shares in physical mode and who have not updated their ema addresses requested to update their email addresses by writing to the Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd at rnt.helpdesk@linkintime.co.in Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Denository Participants

Members holding shares in physical mode/dematerialised mode, as on cut-off date i. Tuesday, 22nd September 2020, may cast their votes electronically on the business se out in the Notice of AGM. Members are hereby informed

(a) The Company has completed sending of Annual Report & Notice of AGN electronically on Friday, 04th September 2020;

(b) Remote e-voting will commence on Saturday, 26th September 2020 (9:00 am and ends on Monday, 28th September 2020 (5:00pm) and e-voting shall not be allowed beyond the said time and date;

(c) The cut-off date for determining the eligibility to vote by remote e-voting or by e-votin

system at the AGM shall be Tuesday, 22nd September 2020; (d) The voting rights of members shall be in proportion to their shares in the paid-up equit

share capital of the Company as on the Cut Offdate on Tuesday, 22nd September 2020; (e) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice through electronically and holds shares as or cut-off date i.e on Tuesday, 22nd September 2020, may obtain the login ID and assword by sending a request at evoting@nsdl.co.in or to the Company/Registra & Transfer Agent. However, if you are already registered with NSDL for remote e-votin

then you can use your existing user ID and password for casting your vote. (f) 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 sha be entitled to avail the facility of remote e-voting or e-voting at the AGM;

(g) Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 26th September 2020 to Tuesday, 29th September 2020 ((both days inclusive) for the purpose of AGM.

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

(i) Mr. Hitesh Gupta, Practising Company Secretary has been appointed as the Scrutinize for conducting the remote e-voting at the AGM in a fair and transparent manner.

(j) In case of any gueries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual of National Securities Depository Limited available at www.evoting.nsdl.com under download section or write an email to $\underline{evoting@nsdl.co.in} \, or \, call \, on \, toll \, free \, no.:1800-222-990.$

For AYM Syntex Limite

Ashitosh Sheth Company Secretary ACS 25997 Place: Mumbai Date: 4th September 2020

GBL INDUSTRIES LIMITED (Formerly Known as GUJARAT BITUMEN LIMITED) CIN: L24117GJ1985PLC007985,

Regd. Off: 801, 8th Floor, Safal Prelude, B/h. Pinnacle Business Park, Corporate Rd., Prahladnagar Ahmedabad- 380015 Tel.:91-8160162721 E-mail: gujaratbitumen@gmail.com • web: www.gujaratbitumen.com,

Notice of Board Meeting Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR), Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Monday 14th September, 2020, inter-alia, to consider and approve the standalone Unaudited financial results of the Company for the quarter ended or June 30, 2020.

The said notice is also available on the website of the Company at www. gujaratbitumen.com website of the BSE Limited at www.bseindia.com. For, GBL INDUSTRIES LIMITED

Date: 04-09-2020 Place: Ahmedabad

Managing Director

CRESCENT FINSTOCK LIMITED

Registered Office: A/12, Sneh Kunj CHS, Residential Plot No. 374, Koparli Road, GIDC, Vapi, Gujarat – 396195
Corporate Office: 1st Floor, Kohinoor City Mall, Premier Road, Kurla West, Mumbai – 400 070.

Email: crescentfinstock@yahoo.com; Website: www.crescentfinstock.com

INFORMATION TO THE SHAREHOLDERS ON THE 23rd (TWENTY THIRD) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting ('AGM') or the members of Crescent Finstock Limited ('Company') will be convened on Wednesday, September 30, 2020 at 3:00 PM. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act. 2013 ('Act') & Rules framed the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the Notice of the ACM. ousiness as set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose e-Circular. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with Annual Report will also be available on the website of the Company i.e. www.crescentfinstock.com. websites of the Stock of the Company i.e. www.crescentfinstock.com, websites of the Stock Exchange i.e. MSEI Limited at www.msei.in and on the website of CDSL at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to al its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting). Detail procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

If your email address is already registered with the Company/Depository login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company Depository, please follow below instructions:

Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at support@sharexindia.com or to the Company at support@sharexindia.com or to the Company at support@sharexindia.com or to the Company at <a href="mailto:smarler:smarl

Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

Place : Mumbai Date: September 05, 2020 Chandramohan Jakhmola Wholetime Director

For Crescent Finstock Limited

mumrorecovery1@/wbank.in, mumbairorecovery@/wbank.in/ E-AUCTION/SALE NOTICE OF IMMOVABLE PROPERTY BY INVITING PUBLIC AUCTION UNDER RULES 8 (6) & 9 (IMMOVABLE) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

tice is hereby given to the effect that the immovable property described herein, under the provisions curitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 a Securitisation and Reconstruction of Financial Assets and Emoteoment Security Interest (Enforcement) Rules 2002, will be sold by E-Auction of F date and time, and on the terms & conditions mentioned below.

Date & Time of E-Auction: 06.10.2020 from 03:00 p.m to 05:00 p.m
Last Date, Time and place for receipt of Earnest Money Deposit (EMD): 05.10.2020 till 5:00 PM at

Lakshmi Vilas Bank, Jamnagar Branch, Darshil Avenue, Shop No. 1,2,3& 4, Himmat Nagar Main Road N Marg, Jamnagar - 361008, Ph. 0288 – 2770914/2661762/+9174000 95367				
Sr.No	Property No.	Reserve Price	Earnest Money Deposit(EMD)	
1	Property 1	Rs.39,00,000/-	Rs.3,90,000/-	
2	Property 2	Rs.39,00,000/-	Rs.3,90,000/-	
3	Property 3	Rs.39,00,000/-	Rs.3,90,000/-	
4	Property 4	Rs.39,00,000/-	Rs.3,90,000/-	
5	Property 5	Rs.39.00.000/-	Rs.3.90.000/-	

| S. 39,00,000/- | Rs.3,90,000/- | Rs.3,90,000

Hundred and Forty Eight Only) as on 31.08.202 interest due from 01.09.2020 and other costs and charges payable.

Description of Immovable Properties: Property 1: Residential Flat No: 101, 1st Floor, at Sunshine Residency, admeasuring built up area as 67.16 sq. mt. and super built up area 160.26 sq. mt. City Survey No: 1-G-4. Plan No: 9, Plot No: 83-B. New Survey No: 5648. Sheet No: 123. Sheet No: 10 situated at Saru Section Road, Jampuri Estate, Jamnagar held in the name of Shri Ramprasad Motilal Kabra. Bounded on: East: OTS & 9.14 m wide road, North: OTS & Joint Plot No 83/A, West: Stair, Lift, OTS & Plot No 82, South: OTS & Joint Plot No 84. Property 2: Residential Flat No: 201, 2nd Floor, at Sunshine Residency, admeasuring built up area as 67.16 sq. mt and super built up area 160.26 Sq mt City Survey No: 5648. Sheet No: 123, Sheet No: 10 situated at Saru Section Road, Jampuri Estate, Jamnagar held in the name of Shri Ramprasad Motilal Kabra. (HUF) Karta Shri Ramprasad Motilal Kabra. Bounded on: East: OTS & 9.14 m wide road, North: OTS & Joint Plot No 83/A, West: Stair, Lift, OTS & Plot No 82, South: OTS & 9.16 Plot No 84 Property 3: Residential Flat No: 30, 13 Plot No 82, South: OTS & 9.14 m wide road, North: OTS & Joint Plot No 83/A, West: Stair, Lift, OTS & Plot No 82, South: OTS & 9.16 Plot No 83/A, West: Stair, Lift, OTS & Plot No 82, South: OTS & 9.16 Plot No 83/A, West: Stair, Lift, OTS & Plot No 83-B, New Survey No: 5648, Sheet No: 10. Sheet No: 10. situated at Saru Section Road, Jampuri Estate, Jamnagar held in the name of Shri Ramprasad Motilal Kabra. Bounded on: East: OTS & 9.14 m wide road, North: OTS & Joint Plot No 84. A Sheet No: 10. situated at Saru Section Road, Jampuri Estate, Jamnagar held in the name of Shri Ramprasad Motilal Kabra. Sounded on: East: OTS & 9.14 m wide road, North: OTS & Joint Plot No 84. Property 4: Residential Flat No: 401. 4th Floor, at Sunshine Residency, admeasuring built up area as 67.16 sq mt and super built up area 160.26 sq m City Survey No: 1-G-4, Plan No: 9, Plot

Plot No 83/A, West: Stair, Lift, OTS & Plot No 82, South: OTS & Joint Plot No 84.

Terms & conditions for E-Auction:

1. Auction/ bidding shall only be through "Online electronic mode" through the website of the Service Provider website https://bankauctions.in of our e-auction service provider Mis-actions. 2. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Bank/Service Provider shall not be held responsible for the internet connectivity, network problems, system crash down, power failure, etc. For details, help, procedure, registration, auction bid forms, detailed terms & conditions and online training on e-auction, prospective bidders may contact the Service Provider via., website hitsy://bankauctions.in of our e-auction, prospective bidders may contact the Service Provider via., website hitsy://bankauctions.in of our e-auction service provider Mis 4 closure, for auction bid form and detailed terms and conditions which are annaxed to the bid form. The helpline No. to get assistance during the entire process is Mis-4closure, fry derabad Help Line No.40-23834605 and 491-8142000066 / 26 and email info@bankauctions.in and subbarao@bankauctions.in and subbarao@bankauctions.in and subbarao@bankauctions.in and subbarao@bankauctions.in well in advance and get the User ID and password. Only the password may be changed on receiving it. 3. Bidders are advised to go through the website https://bankauctions.in for detailed terms and conditions of sale and be bound to withdrawn. All bids made from the user ID given to bidder will be deemed to have been made by him/her only. 5. All bidders shall be deemed to have read and understood the terms and conditions of sale and be bound by them. 6. For other terms and conditions, please visit www. Vbank.com and for https://bankauctions.in

bidder will be deemed to have been made by him/her only 5. All bidders shall be deemed to have read and understood the terms and conditions of sale and be bound by them. 6. For other terms and conditions, please visit www.l/bank.com and for https://bankauctions.in

1. To participate in the Auction, intending bidders have to deposit 10% of the reserve price as mentioned above as refundable EMD in the form of PO / DD / Banker's Cheque of a Scheduled Bank favouring as shown above, before the time and dates specified above. EMD will not carry any interest. 2. The Sale will be or "AS IS-WHERE IS-WHATE-VER THERE IS' basis. 3. The property will not be sold below the Reserve Price. 4. In case the bidder is a company Firm, a copy of the resolution passed by the Board of Directors/ Firm authorising the actual bidder to participate in the auction on behalf of the company should be submitted. 5. The incremental bid is fixed at a minimum of Rs. 10,000.00 and the property will be sold in favour of the highest bidder. 6. The successful bidder should pay 25% of the bid amount (inclusive of EMD) immediately on the same day by NEFT/RTGS favouring A/C No. 0337699000000012, Lakshmi Vilas Bank, Jamnagar Branch, IFSC:IAVB0000337 and balance 75% of the bid amount within 15 days thereafter. If the successful bidder defaults in effecting payment or falls to adhere to the terms of Sale in any manner, the amount already deposited will be forfeited and he/she shall not have any claim on such forfeited amount or to the property, which shall be sold subsequently. 7. On confirmation of sale by the Authorised Officer and if the terms of the payment have been complied with, the Authorised Officer exercising the Power of Sale shall issue a 'Sale Certificate' of immovable property in favour of the purchaser in the form given in appendix V of Secultization Act 2002. 8. Sale Certificate will be issued / registered in the name of successful bidder only who should produce copy of PAN card / 1D proof before issue of Sale Certificate. 7. The EMD of th

ıme. Place: Mumbai Sd/- Authorised Officer Lakshmi Vilas Bank, Regional Office,Mumba Date: 05.09.2020

SPAN DIVERGENT LIMITED

CIN: L74999GJ1980PLC003710 Regd. Office: 9th Floor, Rajhans Bonista

Behind Ram Chowk Temple, Ghod Dod Road, Surat - 395 007.

Tel. No.: 0261 2663232, Email: secretarial@span.co.in, Website: www.span.in

NOTICE NOTICE is hereby given that

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- 1) 40th Annual General Meeting of the Shareholders of the Company will be held on Monday, September 28, 2020 at 11:30 a.m. (IST) through video conferencing or other audio visual mode. The notice is sent along with Annual Report for FY 2019 - 2020 on September 05, 2020 through electronic mode only to those members whose email addresses are registered with Link Intime India Private Limited and Depositories
- (2) The Register of Members & Share Transfer Register of the Company will remain closed from September 22, 2020 to September 28, 2020 for the purpose of Annual General Meeting (Both days inclusive).
- (3) The Businesses as set out in Notice convening Annual Genera
- Meeting may also be transacted by Electronic Voting (4) The date of completion of sending notice is September 05, 2020.
- (5) E-voting period commences on September 25, 2020 (9:00 a.m.) and ends on September 27, 2020 (5:00 p.m.). E-voting shall not be allowed beyond the said date and time.
- (6) Contact Details of Person Responsible to address the grievances connected with the e-voting has been same as mentioned above Attention: Mr. Viral Desai

For Span Divergent Limited Viral Desai Managing Director

Date: September 05, 2020

ADD-SHOP E-RETAIL LIMITED CIN: L51109GJ2013PLC076482 Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot - 360 005, Gujarat (INDIA) Tel. No.: 0281-2580 399 - E-Mail: info@addshop.co

Web: www.addshop.co NOTICE

Notice is hereby given that the 7th Annual General Meeting (AGM) of the members of ADD-SHOP E-RETAIL LIMITED will be held on Tuesday, 29th September, 2020 at 03:00 p.m. through video conferencing /other audio visual means (VC) to transact the business, as set out in the Notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. The Notice convening the Annual General Meeting (hereinafter referred to as AGM) has been sent by e-mail to those members who have registered their e-mail IDs with the Company / Depository Participants(s) / Registrar and Transfer Agent (RTA). The Company has completed the dispatch of Notice through email to all members by 04 September, 2020. And the same is also placed on the Company's website www.addshop.co. Any member desirous to obtain the soft copy of Notice, may send an email to the Company on investors@addshop.co clearly mentioning the details of holding gi.e. Name, Folio number, Certificate No., DPID, Client ID etc.

The Company has engaged the services of CDSL as the authorized agency fo conducting of the AGM through Video Conferencing (VC) and for providing e-voting facility. 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 i.e. Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The e-voting period commences on Saturday, 26th September, 2020 (9:00 a.m. IST) and ends on Monday, 28th September, 2020 (5:00 p.m. IST) the Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC OAVM but shall not be entitled to cast their vote again The voting rights of Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 21, 2020.

Members who have acquired shares after sending of AGM Notice through email, but on or before the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Company has appointed K.Jatin & Co., Practicing Company Secretaries Ahmedabad (COP: 12043) as the scrutinizer for conducting the e-voting process at the Annual General Meeting (AGM) in a fair and transparent manner and submits a

The results of voting declared along with the Scrutinizer's report shall be placed on the Company's website www.addshop.co and be communicated to the BSE Limited.

By order of the Board of Directors For, Add-Shop E-Retail Limited Nirajkumar Malaviya Place: Rajkot **Company Secretary** Date: 04.09.2020



॥ सहवीर्यं करवा वहै ॥ (CIN No. L45201GJ1985PLC008361) Parshwanath Corporation Ltd.

PARSHWANATH
Regd. Office: 50 Harisiddh Chambers, Ph: 079-27540647
Website: www.parshwanath.co.in
Mall id: Itd@parshwanath.co.in NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Meeting of the Board of Directors of the Company will be held on Thursday, 10* September, 2020 at the Registered Office of the company inter alia, to consider, approve and take on record the unaudited Financial results of the Company for the Quarter ended on 30* June, 2020.

By Order of the Board of Directors Rushabh N. Patel Managing Director (DIN: 00047374) Date: 04.09.2020

PRASHANT INDIA LIMITED

REGD. OFFICE: Block No.456, N.H. No. 8, Palsana Char Rasta, Palsana,Tal. Dist. Surat 394315 (CIN: L15142GJ1983PLC006574) Ph. 9375055557 E-mail: cs.prashantindia@gmail.com, Website: www.prashantindia.info

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting of the Members of PRASHANT INDIA LIMITED will be held on Tuesday,29th September,2020 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM)(herein after referred to as "electronic mode")to transact Ordinary Business as mentioned ir

the Notice of the Annual General Meeting. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA" has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/QAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. The Annual Report and Notice of Annual General Meeting for the financial year 2019-20is available on the Company's website www.prashantindia.info and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

NOTICE OF BOOK CLOSURE

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 0f the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 23-09-2020 to 29-09-2020 (both dates included) for the purpose of 37th Annual General Meeting.

NOTICE OF E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General meeting, the Company is pleased to provide the remote evoting facility to its members enabling to cast their vote electronically on al resolutions set forth in the Notice of Annual General meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ evoting (provided by National Securities Depository Limited (NSDL)) is provided in the Notice of the Annual General Meeting. The Members are requested to go through the instructions given in the aforesaid Notice of Annual General Meeting which is also displayed on the website of the Company

The Board of Directors has appointed JITENDRA RAMANLAL BHAGAT as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e- voting to be provided at the Meeting. The voting through electronic means shall continue from 9.00 AM to 5.00 PM on 25-09-2020 to 28-09-2020. The results of the e-voting with Report of the Scrutinizer will be displayed on the website of the Company and on the website of BSE and NSDL.

PROCESS OF REGISTRATION OF EMAIL ID AND BANK ACCOUNT DETAILS: . In the case of Shares held in Physical mode:

Kindly mail Folio No., Name of shareholder , PAN (self-attested scanned copy o PAN card), contact no., E-mail address and bank details along with scan copy of cancel cheque of your bank, to MCS SHARE TRANSFER AGENT LIMITED mcsstaahmd@gmail.com

In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 9375055557 & Email cs.prashantindia@gmail.com.

By Order of the Board For Prashant India Limited

Place: Surat

Date: 05-09-2020

Sd/-Ritika Mundra Panpaliya Company Secretary



INDIA HOME Regi. Office: 504, Nirmal Ecstasy, 5th Floor, Jatashankar Dossa Road, Mulund (West), Mumbai 400 080 LOAN LTD. Ahmedabad Office: A-202, Ganesh Plaza, Near Navrangpura Post Office, Navrangpura, Ahmedabad 380009 SYMBOLIC POSSESSION NOTICE - Appendix - IV under Rule 8 (1) (For Immovable Pro

The undersigned, Authorized Officer of India Home Loan Limited, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Sarfaesi Act), under Section 13(12) read with Rule 3 of The Security Interest (Enforcement) Rules, 2002, issued Demand Notices calling up on each of the following Borrowers/Co-Borrowers/Guarantors/Mortgagors of the properties listed belowto repay amount mentioned in each of the

The following Borrowers/Co-Borrowers/Guarantors/Mortgagors of the properties having failed to pay the respective amounts, notice is hereby given to the Borrowers/Go-Borrowers/Guarantors/Mortgagors and Public in general that the undersigned has taken **SYMBOLIC POSSESSION** of the properties described herein below in exercise of powers conferred under Sub Section 4 of Section 13 of Sarfaesi Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 **on 4th September, 2020**.

The respective Borrowers / Co-Borrowers / Guarantors / Mortgagors and Public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of India Home Loan Limited and Interest, Charges, Costs etc. thereon

The following Borrowers / Co-Borrowers / Guarantors / Mortgagors of the properties are invited to the provisions of Sarfaesi Act and Rules in respect of time available to redeem the secured asset.

Loan No.	Name of Borrower / Co- Borrower / Guarantor / Mortgagor	NPA Date & Demand Notice Date	Outstanding Amount as per Demand Notice	Details of Secured Assets
GDM120	Mrs. Shyama Devi Sharada Datta & Mr. Ashok Gupta	29-2-2020 & 03-6-2020	Rs. 3,03,787/-	Plot No. 32, Survey No. 154, Village: Kidana, Bageshree Heights – 2, Taluka: Gandhidham, Dist: Kutch, Pin: 370201, Gujarat N.A. plot for residential purpose, bearing Plot No. 32, Area about 56.08 sq. mtrs, RS No. 154, "Bageshree Heights – 2" situated at village: Kidana, Taluka: Gandhidham, Dist.: Kutch, and bounded as under: North: Plot No. 31; South: Plot No. 33; East: 12.20 mtrs wide road; West: Plot No. 40
GDM122	Mrs. Kamina Hanmant Naiknavre & Mr. Amol Hanmant Naiknaware	1-11-2019 & 3-6-2020	Rs. 3,50,827/-	Plot No. 84, Survey No. 154, Village: Kidana, Bageshree Heights – 2, Taluka: Gandhidham, Dist: Kutch, Pin: 370201, Gujarat N.A. plot for residential purpose, bearing Plot No. 84, Area about 56.08 sq. mtrs, RS No. 154, "Bageshree Heights – 2" situated at village: Kidana, Taluka: Gandhidham, Dist.: Kutch, and bounded as under: North: Plot No. 83; South: Plot No. 85; East: 9.14 mtrs Wide Road; West: Plot No. 109
GDM123	Mrs. Jasodaben Shantibhai Maheshwari & Mr. Shantilal Shivjibhai Maheshwari	29-2-2020 & 3-6-2020	Rs. 3,31,489/-	Plot No. 13, Survey No. 154, Village: Kidana, Bageshree Heights – 2, Taluka: Gandhidham, Dist: Kutch, Pin: 370201, Gujarat N.A. plot for residential purpose, bearing Plot No. 13, Area about 56.08 sq. mtrs, RS No. 154, "Bageshree Heights – 2" situated at village: Kidana, Taluka: Gandhidham, Dist.: Kutch, and bounded as under: North: 6.70 Mtrs Wide Lane; South: Plot No. 14; East: 12.20 mtrs Wide Road; West: Plot No. 59
GDM129	Mrs. Jarinaben Asgar Arab & Mr. Sagar Suleman Arab	31-1-2020 & 3-6-2020	Rs. 3,00,939/-	Plot No. 89, Survey No. 154, Village: Kidana, Bageshree Heights – 2, Taluka: Gandhidham, Dist: Kutch, Pin: 370201, Gujarat N.A. plot for residential purpose, bearing Plot No. 13, Area about 56.08 sq. mtrs, RS No. 154, "Bageshree Heights – 2" situated at village: Kidana, Taluka: Gandhidham, Dist.: Kutch, and bounded as under: North: Plot No. 88; South: Plot No. 90; East: 9.14 mtrs Wide Road; West: Plot No. 104
GDM264	Mrs. Pushpa Kalidas Patel & Mr. Kalidas Kailash Patel	1-10-2019 & 3-6-2020	Rs. 4,33,712/-	Plot No. 109, Survey No. 154, Village: Kidana, Bageshree Heights – 2, Taluka: Gandhidham, Dist: Kutch, Pin: 370201, Gujarat Plot No. 109, Area about 56.08 sq. mtrs. RS No. 154, situated at Kidana, Gandhudham - Kutchhand bounded as under: North: Plot No. 110; South: Plot No. 127; East: Plot No. 108; West: Plot No. 9.14 Mtrs. wide road
GDM165	Mrs. Pratima Laxmidhar Maharana & Mr. Laxmidhar Gopala Maharana	29-02-2020 & 10-6-2020	Rs.7,41,622/-	Plot No. 57, Bageshree Heights, Survey No. 5/2, Kidana, Gandhidham—370201, Gujarat N.A. plot for residential purpose, bearing Plot No. 57, Built Up Area about 35.79 sq. mtrs, RS No. 5/2, "Bageshree Heights" situated at village: Kidana, Taluka: Gandhidham, Dist.: Kutch, 370201 and bounded as under:

Date: 4th September, 2020 Ahmedabad

Authorised Signatory India Home Loan Limited

Ahmedabad

North: Internal Road then plot No. 63; South: 9.14 mtr wide Road; East:

Plot No. 58; West: Plot No. 56.

Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India Limited)
(CIN: L17120DN1997PLC000196)
Registered Office: Plot No. 146, Waghdhara Village Road, Dadra - 396193,
Union Territory of Dadra & Nagar Haveli.
Website: www.fazethreeautofab.com e-mail: investors@fazethreeautofab.com
Tel: 0260 6632605 Fax: 0260 2668501

NOTICE

Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2020 at 12:00 noon. (IST) through Video Conferencing ("VC") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 & Rules framed thereunder ("the Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Genera Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular')

The MCA and SEBI have permitted listed companies to send the Notice of the AGM and the Annual Report during the calendar year 2020, only by email to shareholders, in view of the prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of the AGM together with the Annual Report will be sent to the shareholders electronically to the email IDs registered by them with the Depository Participant / the Company.

Shareholders are requested to register their email IDs and phone numbers with the Company or Sharex Dynamic (India)Private Limited, the Registrar and Share Transfer Agent, for receiving the Notice and Annual Report.

Please email the request to: Electronic Mode: Please contact your Depository Participant and register your details in your DEMAT Account as per the

process advised by your DP. Physical Mode: send email to support@sharexindia.com and investors@fazethreeautofab.com for updating your details with relevant information.

The Notice and Annual Report will be uploaded on the Company's website viz. www.fazethreeautofab.com and on the website of the BSE Limited viz. www.bseindia.com Members can attend and participate in the AGM through VC facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Company will provide its shareholders facility of remote evoting through electronic voting services arranged by NSDL Electronic voting shall also be made available to the shareholders participating in the AGM. The detailed instructions for shareholders holding shares in physical form is available in theNotice of the AGM of the Company which is available on the Company's website viz. www.fazethreeautofab.com

Place : Mumbai Date: 04.09.2020

For FAZE THREE Autofab Limited **Akram Sati Company Secretary**

By Order of the Board

ASTRAL એસ્ટ્રલ પોલી ટેકનિક લીમીટેડ

ફ્રાયનાન્સિયલ એક્સપ્રેસ

CIN: L25200GJ1996PLC029134 **૨જીસ્ટર્ડ ઓફ્રીસ**ઃ''એસ્ટ્રલ હાઉસ'', ૨૦૭/૧, રાજપથ ક્લબની પાછળ, એસ.જી. હાઇવે, અમદાવાદ-૩૮૦ ૦૫૯, ગુજરાત, ભારત ક્રોન નં. : +૯૧-૭૯-૬૬૨૧૨૦૦૦; ફેક્સ નં.: +૯૧-૭૯-૬૬૨૧૨૧૨૧ વેબસાઇટ :- <u>www.astralpipes.com;</u> ઇ-મેઇલ : <u>info@astralpipes.com</u>

નોટીસ

ંપની ધારા ૨૦૧૩ ની કલમ ૧૨૪ અને ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી એકાઉન્ટીંગ, ઓડિટ, ટ્રાન્સફર અને રીફંડ) નિયમો, ૨૦૧૬ ની જોગવાઇઓ અન્વયે અહી ોટીસ આપવામા આવે છે કે કંપનીએ જે ઇક્વિટી શેરોનું ડિવિડન્ડ સાત કે તેથી વધારે વર્ષો માટે ચુકવેલ નથી અથવા દાવો થયેલ નથી તેવા તમામ શેરોની ફેરબદલી ઇન્વેસ્ટર એજ્યુકેશન બને પ્રોટેક્શન કંડ ઓથોરીટીના ખાતામાં કરવાની જોગવાઇ કરી છે.

નેયમોની જોગવાઇઓ અન્વયે વધુ નોટીસ આપવામાં આવે છે કે લાગતા વળગતા શેરહોલ્ડરોને કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) માં નોંધાયેલ તેમનાં તાજેતરનાં ઉપલબ્ધ સરનામાઓ ઉપર પહેલેથી નોટીસ મોકલી આપવામાં આવી છે અને બાઇપીએક ઓથોરીટીનાં ખાતામાં કેરબદલીને પાત્ર શેરોની વિગતો અને શેરહોલ્ડરોની યાદી કંપનીની વેબસાઇટ પણ દર્શાવવામાં આવી છે.

ક્ષાગતા વળગતા શેરહોલ્ડરોને ૭મી ડિસેમ્બર, ૨૦૨૦ ના રોજ અથવા તે પહેલા બિન્ ભરપાઇ થયેલ અથવા / દાવો ન કરેલ ડિવિડન્ડની ૨કમ(મો) નો દાવો કરવાની વિનંતી કરવામાં આવે છે, જેમાં નિષ્ફળ જતાં તેમનાં નામે જે શેરો છે તે આઇપીએફ ઓથોરીટીના ખાતામાં

તે ધ્યાનમાં રાખવું કે ઉપર જણાવેલ કાનુની જરૂરયાિતો પુર્ણ કરવા માટે કંપની ફ્રીઝીકલ શેરોની સામે ડુપ્લીકેટ શેરોને જારી કરવા માટેનાં આવશ્યક પગલાં લેશે અને જે ઉપર જણાવ્યા પ્રમાણેની કાનુની આવશ્યકતાઓ અનુસાર ફેરબદલી કરવાની જરૂર છે તેવા ડીમેટ શેરો સામે ડીલીવરી માહિતી રસીદ દ્વારા જાણ કરશે. જો લાગતા વળગતા શેરહોલ્ડરો આઇપીએફ બોથોરીટીનાં ખાતામાં ફેરબદલીને પગલે નિપજેલ શેરોનો દાવો કરવાની ઇચ્છા ધરાવે છે તો તેવા ક્સ્સામાં, નિયમો હેઠળ જણાવ્યા અનુસાર ફોર્મ - આઇપીએફ -૫ માં, આઇપીએફ સત્તાધિકારીને અલગ અરજી કરવી આવશ્યક ગણાશે અને તે આઇપીએફ વેબસાઇટ એટલેકે www.iepf.gov.in પર ઉપલબ્ધ છે.

જો શેરહોલ્ડરને સબંધિત બાબત અને નિયમો અંગે કોઇ પ્રશ્ન છે તો તેઓ કંપનીના આરટીએનો મેં બીગશેર સર્વિસ પાઇવેટ લિમિટેડ પહેલો માળ ભારતટીન વર્કસ બિલ્ડિંગ વસંત ઓએસિસની સામે, મકવાણા રોડ, મરોલ, અંધેરી (ઈસ્ટ), મુંબઈ-૪૦૦૦૫૯ ટેલિઃ ૦૨૨ ६२६३८२००, ફેક્સઃ ०२२-६२६३८२७७,

investor@bigshareonline.com પર સંપર્ક કરી શકે છે. એસ્ટ્રલ પોલિ ટેકનિક લીમીટેડ વતી

સ્થળ : અમદાવાદ કુણાલ ભટ્ટ કંપની સેક્રેટરી તારીખ: ૪ સપ્ટેમ્બર, ૨૦૨૦

HAR EK KAAM DESH KE NAAM







(₹ in Millions)

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

	(< in willion					(III WIIIIOIIS)			
	Particulars	Standalone				Consolidated			
SI. No.		3 Months Ended	3 Months Ended	3 Months Ended	Year Ended	3 Months Ended	3 Months Ended	3 Months Ended	Year Ended
		30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations	341.70	1,094.40	3,999.95	8,922.08	1,043.69	2,303.49	4,915.43	12,959.98
2.	Net Profit / (Loss) for the period before Tax	27.23	64.00	387.18	1,294.91	4.58	203.02	453.54	1,667.43
3.	Net Profit / (Loss) for the period after tax	2.53	(39.57)	251.93	752.03	(27.69)	47.06	290.77	970.14
4.	Total Comprehensive Income for the period [Comprising Net Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(11.13)	(64.12)	244.44	717.48	(94.18)	5.15	260.53	872.01
5.	Paid Up Equity Share Capital (Face Value ₹ 10/-)	704.00	704.00	704.00	704.00	704.00	704.00	704.00	704.00
6.	Other Equity				2,094.31				4,035.22
7.	Earnings Per Share (of ₹10/- each)								
	Basic (* not annualised)	*0.04	*(0.56)	*3.58	10.68	*(0.39)	*0.67	*4.13	13.78
	Diluted (* not annualised)	*0.04	*(0.56)	*3.58	10.68	*(0.39)	*0.67	*4.13	13.78

- The above results have been reviewed by the Audit Committee on 03rd September, 2020 and approved by the Board of Directors of the Company at their meeting held on 03rd September, 2020.
- The above is an extract of the detailed format of guarterly 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 quarter and year ended financial results are available on the Stock Exchange website www.bseindia.com, www.nseindia.com and is also available on Company's website i.e. www.mstcindia.co.in
- 3. Due to COVID-19 pandemic and Lockdown protocols, the performance of Holding as well as Subsidiary company were affected. 4. There were no exceptional items during the guarter ended 30th June 2020.
- 5. Figures for the previous periods have been regrouped/reclassified, wherever necessary to confirm to the current periods

Registered Office: 225-C, A.J.C.Bose Road Kolkata - 700 020 Place: Kolkata

Date: 05.09.2020

તારીખ: ૦૪.૦૯.૨૦૨૦

સ્થળઃ અમદાવાદ

For & on behalf of the Board of Directors (Surinder Kumar Gupta)

Chairman cum Managing Director DIN: 08643406

Arvind smartspaces અરવિંદ સ્માર્ટસ્પેસીસ લીમીટેડ

CIN: L45201GJ2008PLC055771

૨જીસ્ટર્ડ ઓફીસ: ૨૪, ગર્વમેન્ટ સર્વન્ટ્સ સોસાયટી, મ્યુનિસિપલ માર્કેટ પાસે, ઓફ સી.જી. રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯.

ફોન : +૯૧ ૭૯ ૬૮૨૬૭૦૦, ઇમેઇલ: <u>investor@arvindinfra.com</u> વેબસાઇટ: <u>www.arvindsmartspaces.com</u>

વાર્ષિક સામાન્ય સભા અને ઇ-વોટીંગની માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૨મી વાર્ષિક સામાન્ય સભા **મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૧:૦૦ કલાકે** કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ સામાન્ય પરિપત્ તં.૧૪/૨૦૨૦ તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦ અને સિક્યોરીટીઝ અને એક્સયેન્જ બોર્! ઓફ ઇન્ડિયા ફારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦(સંયુક્ત રીતે ''પરિપત્રો" તરીકે દર્શાવેલ છે) અંતર્ગત વાર્ષિક સામાન્ય સભાની નોટીસમ

ઉપરોક્ત પરિપત્રો અંતર્ગત વાર્ષિક સામાન્ય સભાની નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૧૯-૨૦ નો વાર્ષિક અહેવાલ કંપની / ડિપોઝીટરીઓ પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે. વાર્ષિક સામાન્ય સભાની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <u>www.arvindsmartspaces.com</u> પર અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને એનએસડીએલની વેબસાઇટ <u>www.evoting.nsdl.com</u> પર પણ ઉપલબ્ધ છે કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઇઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, કંપનીઝ (વ્યવસ્થાપન અને પ્રસાશન) સુધારેલ નિયમો, ૨૦૧૫ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪,ઇનસ્ટીટયુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ જનરલ મીટીંગ અંગેના સેક્રેટરીયલ સ્ટાન્ડર્ડ હેઠળ કંપનીએ તેના સભ્યોને વાર્ષિક સામાન્ય સભાની નોટીસમાં જણાવેલ તમામ ઠરાવો પર ઇલેક્ટોનિક રીતે મત આપવા માટે રીમોટ ઇ-વોટીંગ અને ઇ-વોટીંગની સુવિધા પૂરી પાડી રહી છે. કંપનીએ સભ્યોને ઇ-વોટીંગ સુવિધા પૂરી પાડવા માટે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ની સેવાઓની નિમણુક કરી છે. ઉપર જણાવેલ જોગવાઇઓ હેઠળ જરૂરી વિગતો નીચે આપેલ છે :

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٩.	ઇમેઇલ દ્વારા નોટીસ મોકલવાનું કાર્ચ પૂર્ણ થચાની તારીખ	ગુરુવાર, ૩ સપ્ટેમ્બર, ૨૦૨૦
₹.	રીમોટ ઇ–વોટીંગની શરૂઆતની તારીખ અને સમચ	શનિવાર, રદ્દ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૯:૦૦ કલાકે
3.	રીમોટ ઇ-વોટીંગની સમાપ્તિની તારીખ અને સમય	સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૫:૦૦ કલાક સુધી
		ત્ચાર બાદ રીમોટ ઇ–વોટીંગની મંજુરી મળશે નહીં
٧.	સભ્યોના મતદાન હકોની ઓળખ માટેની કટ–ઓફ તારીખ	મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૦
ч.	સ્કટીનાઇઝર	શ્રી હિતેષ બરા (સીપી નંબર ૮૧૯૫)

સભ્યોએ નોંધ લેવી કે : (એ) વાર્ષિક સામાન્ય સભા દરમિયાન ઇ-વોટીંગની સુવિધા વાર્ષિક સામાન્ય સભામાં હાજર રહેનાર અને રીમોટ ઇ-વોટીંગથી અગાઉ તેમના મત આપ્યા નથી તેવા સભ્યો માટે ઉપલબ્ધ રહેશે; (બી)જે સભ્યોએ વાર્ષિક સામાન્ય સભા પહેલા રીમોટ ઇ-વોટીંગથી મત આપ્યા છે. તેઓ વીસી / ઓએવીએમ દ્વારા વાર્ષિક સામાન્ય સભામાં પણ હાજર રહી શકે છે / ભાગ લઇ શકે છે, પરંતુ ત્યારબાદ તેઓ મત આપવ માટે હકદાર ગણાશે નહી; (સી) કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અને ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્યી માલિકોમાં નોંધાયેલ છે તેઓ રીમોટ ઇ-વોટીંગ અને ઇ-વોટીંગની સુવિધા મેળવવા હકદાર ગણાશે; (ડી) નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અથવા કંપનીની સભ્ય બનનાર અને કટ∹ઓફ તારીખના રોજ શેરો ધરાવનાર કોઇપણ વ્યક્તિ તેમના ડિમેટ એકાઉન્ટ નંબર/ફ્રોલિયો નંબર, પેન, નામ અને રજીસ્ટર્ડ સરનામા જણાવતી અરજી <u>evoting@nsdl.co.in</u> પર મોકલીને લોગ-ઇન આઇડી અને પાસવર્ડ મેળવી શકે છે.ઇલેક્ટ્રોનિક વોટીંગની પ્રક્રિયા વાર્ષિક સામાન્ય સભાની નોટીસ તેમજ એનએસ ધ્રેએલ દ્વારા સભ્યોને મોકલાયેલ ઇમેઇલમાં આપેલ છે. <u>https://www.evoting.nsdl.com</u> પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના ઇ-વોટીંગ યુઝર મેન્યુઅલ જોવા વિનંતી છે.

કંપની કાયદા ૨૦૧૩ની કલમ ૯૧ની જોગવાઇઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્ગીલેશન્સ અને ડિસક્લોઝર રીકવાયરમેન્ટસ) નિયમનો ૨૦૧૫ ના નિયમન ૪૨ હેછળ કંપનીના રજીસ્ટ્રાર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦ થી મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ (બંને દિવસો સહીત) વાર્ષિક સામાન્ય સભાના હેતુસર બંધ રહેશે

આ અંગે વધુ જાણકારી અને માહિતી માટે તમે <u>www.evoting.nsdl.com</u> ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોના વાંરવાર પુછાતા પ્રશ્નો (એકએક્યુએસ) અથવા શેરહોલ્ડરો માટેના ઇ~વોટીંગ યુઝ મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નં: ૧૮૦૦-૨૨૨-૯૯૦ પર કોલ કરી શકો છો અથવા <u>evoting@nsdl.co.in</u> પર અરજી મોકલી શકો છો. વાર્ષિક સામાન્ય સભા પહેલા અથવા વાર્ષિક સામાન્ય દરમિયાન મદદ ઇચ્છતા સભ્યો એનએસડીએલને તેમના ટોલફ્રી નં. :૧૮૦૦-૨૨૨-૯૯૦ પ૨ સંપર્ક કરી શકે છે અથવા <u>evoting@nsdl.co.in</u> પ૨ અરજી મોકલી શકે છે અથવા એનએસડીએલના અધિકારીઓ શ્રી પ્રતિક ભકુને ઇમેઇલ આઇડી <u>pratikb@nsdl.co.in</u> પર અથવા ટેલીફોન નં. +૯૧-૨૨-૨૪૯૯૪૭૩૮ અથવા કુમારી સરીતા મોટેને ઇમેઇલ આઇડી <u>saritam@nsdl.co.in</u> અથવા ટેલિફોન નંબર +૯૧-૨૨-૨૪૯૯૪૮૯૦ પરસંપર્ક કરી શકે છે.

સહી/-

પ્રશાંત ઈન્ડિયા લિમિટેડ

અમદાવાદ, શનિવાર, તા. ૫ સપ્ટેમ્બર, ૨૦૨૦

રજી. ઓફિસ બ્લોક નં. 456, એન.એચ. નંબર, પલસાણા ચાર રસ્તા, પલસાણા, તાલુકો, પલસાણા, જિલ્લો-સુરત- 4339431515 CIN : L15142GJ1983PLC006574 ફોન. 9375055557 ઇ-મેઇલ :- cs.prashantindia@gmail.com, વેબસાઇટ : www.prashantidina.info

અહીં સૂચના આપવમાં આવી છે કે પ્રશાંત ઈન્ડીચા લિમિટેડના સભ્યોની 3¢મી વાર્ષિક સામાન્ય સભા મંગળવારે ૨૯ સપ્ટેમ્બર ૨૦૨૦ ના રોજ સવારે ૧૧.૦૦ વાગ્યે યોજાશે वार्षिક सामान्य व्यवसायने व्यवहार કरवा माटे विडियो डोन्डरन्स (वीसी) / अन्य ઓડિયો વિઝયુઅલ મીન્સ (એાવીએમ) દ્વારા (અહી " ઈલેક્ટ્રાનીક મોડ" તરીકે ઓળખાય

સંતત કોવિડ-૧૯ રોગચાળાને ધ્યાનમાં રાખીને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ("એમસીએ") તેના ૫ મી મે, ૨૦૨૦ના પરિપત્ર નંબર ૨૦, ૮મી એપ્રિલ ૨૦૨૦ના પરિપત્ર નંબર ૧૪ અને ૧૩ એપ્રિલ, ૨૦૨૦ના પરિપત્ર નંબર ૧७ સાથે વાંચચું છે. (ત્થારબાદ સામૃહિક રીતે "એમસીએ પરિપત્રો" તરીકે આળખાય છે. એ સામાન્ય સ્થળે સભ્યોની શારીરીક હાજરી-વીસી અથવા ઓએવીએમ દ્વારા વાર્ષિક સામાન્ય સભા ચોજવાની મંજુરી આપી છે. આ એમસીએ પરિપત્રો અને કંપની એકટ ૨૦૧૩ અને સેબી (લીસ્ટીંગ એબલીગેશન્સ એન્ડ ડીસકલોઝર આવશ્ચકતાઓ નિયમો, ૨૦૧૫ની સંબંધીત જોગવાઈચોના પાલનમાં, કંપનીના સભ્યોની વાર્ષિક સામાન્ય બેઠક વિસી/ ઓએવીએમ્

ફાયનાન્શિયલ વર્ષ ૨૦૨૦ના વાર્ષિક અહેવાલ સાથે વાર્ષિક સામાન્ય સભાની નોટીસ ફક્ત તેજ સભ્યોને ઈલેક્ટ્રોનીક મોડ દ્વારા મોકલવાની છે, જેમના ઈ-મેઈલ સરનામાઓ કંપની/ડીપોઝીટરીસમાં ઉપરોક્ત એમસીએના પરિપત્રો અને સેબી દ્વારા ૧૨ મે, ૨૦૨૦ના રોજ જારી કરાયેલા પરિપ્રગ્રો અનુસાર રજીસ્ટર થયેલ છે. ફાયનાનશીયલ વર્ષ ૨૦૧૯-૨૦ માટે વાર્ષિક અહેવાલ અને નોટીસ કંપનીની વેબસાઈટ www.prashantindia.info સ્ટોક એક્ષચેન્જની વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ www.bseindia.com પર ઉપલબ્ધ છે. અનુક્રમે સભ્યો ફકત વીસી/ઓએવીએમ સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકે છે. વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચના વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. વીસી/એાએવીએમ દ્ધારા બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે.

<mark>બુક બંધની નોટીસ</mark> આથી નોટીસ આપવામાં આવે છે કે સેબી (લિસ્ટીંગ ઓબલીગેશન્સ એન્ડ ડીસકલોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ની કલમ ૪૨ની જોગવાઈઓ અનુસાર, કંપનીના અદિનિયમ, ૨૦૧૩ ની કલમ ૯૧ની જોગવાઈઓ અનુસાર, કંપનીના સભ્યોની નોંધણી અને શેર ટ્રાન્સફર બુક, 36મી વાર્ષિક સામાન્ય સભાના હોવાના કારણે તા. ૨૩-૦૯-૨૦૨૦ થી ૨૯-૯-૨૦૨૦ સુધી (બન્ને તારીખે સામેલ) બંધ રહેશે.

<u>ઈ-વોર્ટીંગની નોટીસ</u> આથી નોટીસ આપવામાં આવે છે કે કંપની અધિનિયમ ૨૦૧૩ની કલમ ૧૦૮ અને તેને સંબંધિત નિચમ હેઠળ સમય-સમય પર સુધારો કરીને અને સેબીના નિચમ નંબર ૪૪ (લિર્સ્ટીંગ ઓબલીગેશન્સ એન્ડ ડીસકલોંઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ અને સામન્ય સભા પર સેક્રેટરીયલ ધોરણ ર અનુસાર, કંપની અને સેન્ટ્રલ ડીપોઝીટરી સવિસીંસ (ઈન્ડિયા) લિમિટેડ (સીડીએસ એલ) દ્વારા રીમોર્ટ ઈ-વોટીંગની સુવિધા પુરી પાડવામાં આવેલી છે. આ સુવિદ્યા દ્વારા સભ્યો વાર્ષિક સભાની સૂચનામાં રજુ કરેલા તમામ ઠરાવો પર ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે. આ ઉપરાંત વાર્ષિક સામાનચ સભા દરમિયાન કંપની ઈ-વોટીંગ સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા પ્રદાન કરી રહી છે. (" ઈ-વોટીંગ" રિમોટ ઈ-વોર્ટીંગ / ઈ-મતદાન માટેની વિગતવાર પ્રક્રિયા (નેશનલ સિક્યોરિટીઝ ડિપોઝટરી લિમીટેડ (એનએસડીએલ દ્વારા પ્રદાન કરાચેલ) વાર્ષિક સામાન્ય સભાની સુચના આપવામાં આવી છે. સભ્યોને વાર્ષિક સામાન્ય સભાની સુચનાઓનું પાલન કરવા વિનંતી કરવામાં આવે છે. જે કંપનીની વેબસાઈટ પર પણ પ્રદર્શિત થાય છે.

બોર્ડ ઓફ્ ડિરેક્ટરર્સની મિટીંગમાં પુરા પાડવામાં આવતા રિમોટ-ઈ-વોટીંગ અને ઈ-વોટીંગ नी तपासना हेतु भाटे જીतेन्द्र रमणावाद ભगतने सङ्घटनार्घऋर तरीहे नियुहत हर्या छे. ઇલેકટ્રોનિક માધ્યમથી મતદાન સવારે ૯.૦૦ થી સાંજના ૫.૦૦ વાગ્યા સુધી ૨૫.૦૯.૨૦૨૦ થી ૨૮.૦૯.૨૦૨૦ સુધી ચાલુ રહેશે. સફુટનાઇઝરના રિપોર્ટ સાથેની ઇ-વોટીંગના પરિણામો કંપનીની વેબસાઇટ પર અને બીએસઈ અને એનએસડીએલ ની વેબસાઈટ પણ દર્શાવવામાં

<u>ઈ-મેલ આઈડી અને બેંક ખાતાની વિગતોની નોંધણીની પ્રક્રિયા :</u>

શારીરિક સ્થિતિમાં રાખવામાં આવેલા શેર્સના કિસ્સામાં કૃપા કરીને ફોલિયો નંબર, શેર ધારકનું નામ, પાન (પાન કાર્ડની સ્વયં પ્રમાણિત સ્કેન કરેલી નકલ), સંપર્ક નંબર, ઈ-મેલ સરનાયું અને બેંકની વિગતો સાથે તમારી બેંકના રદ કરાચેલ ચેકની નકલની નકલ, એમસીએસ શેર્સ ટ્રાન્ફર એજન્ટ લિમિટેડ ઉપર મોકલવીઃ

mcsstaahmd@gmail.com ૨. ડિમેટ મોડમાં રાખવામાં આવેલા શેર્સના કિસ્સામાં:

શેરદારક કૂપા કરીને ડિપોઝીટરી પાર્ટીસિપન્ટ ("ડીપી") નો સંપર્ક કરી શકે છે અને ડી.પી. દ્ધારા સુચર્વેલી અને સલાહ યુજબની પ્રક્રિયા મુેજબ ડીંમેટ ખાતામાં ઈ-મેલ સરનામું અને બેંકખાતાની વિગોતીની નોંધણી કરાવી શકે છે:

को शेर होव्हरोने विषय अने नियभो अंगे होई पश्नो होय वेओ इंपनीने टेव. 937505577 અને ઈમેઈલ ਪਣ સંપર્ક કરી શકે છે :cs.prashntindia@gmail.com બાય ઓર્ડર ઓક ઘ બોર્ડ પ્રશાંત ઇન્ડિયા લિમિટેડ

સ્થળ : સુરત ਗ**ਦੀ**ਅ oਪ/o∈/੨੦੨੦ સહી/-રિતિકા મુદ્રા પનપલીચા

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559

Regd. Office: 8/226 Second Floor, SGM Plaza, Arya Nagar, Kanpur- 208002 U.P.
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 26th ANNUAL GENERAL MEETING (AGM). REMOTE EVOTING INFORMATION AND BOOK CLOSURE

The 26th Annual General Meeting (AGM) of the members of Raghunath Internationa Limited will be held on Tuesday, 29th September, 2020 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 24th, August, 2020. The Register of Members and Share transfer Books of the Company will remain

- closed from 22nd September, 2020 to 29th September, 2020 (both days inclusive).
- As members in Register of members of the Company after giving effect to all val share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058.
- Electronic Copies of the Notice of The AGM, Annual Report for 2019-2020 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company / Depositary / RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.raghunathintlimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 26th Annual General Meeting.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Saturday, 26th September, 2020 and ends on 05:00 PM (IST) on Monday, 28th September, 2020, Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2020 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- The voting rights shall be as per the number of shares held by the members as on Tuesday, 22nd September, 2020 (Cut-Off date). Members are eligible to caste vote
- electronically only if they are holding shares as on that date. 10. The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2019-2020, but such facility is
- available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at santanu.mukhopadhyay@linkintime.co.in.
- 12. In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance. 14. A member may participate in the AGM even after exercising his right to vote through
- remote e-voting but shall not be allowed to vote again at the AGM. 15. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01st October
- 16. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 26th Annual General Meeting on or after the submission of final Report by
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable. By order of the Board

(G.N. Choudhary) Whole Time Directo

Place: Delhi Date: 04.09.2020

HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6 Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdey Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74

E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870 NOTICE TO MEMBERS OF 15™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 12:00 P.M. (IST) through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 15th AGM, without the physical presence of the Members

at a common venue. The Notice of 15th AGM and Annual Report 2019-20 along with login details for joining the 15th AGM through VC/OAVM facility including e-voting has been sent on Friday, 04th September, 2020 through email to those members whose email addresses are registered with the Company/ Depository Participant ("DP") in accordance with the MCA Circulars and SEBI Circular. The requirement of sending Physical Copy of the Notice of the 15" AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including Notice of AGM is available on the Company's website i.e. www.hecprojects.in , website of the NSE Limited i.e. www.nseindia.com and on the website of the National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

n compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 15th AGM.

The remote e-voting period will commence on Friday, 25th September, 2020 (09:00 A.M. IST) and will end on Monday, 28th September, 2020 (05:00 P.M. IST). During this period, member may cast their votes electronically on items mentioned in the AGM Notice. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast

by a member, any subsequent change shall not be allowed.

The voting rights of Members shall be in proportion to their shares held in paid-up share capital of the Company as on Tuesday, 22nd September, 2020 ("Cut-off date"). A person whose name is recorded in the Register of Member or in Register of Beneficial Owners maintained by the Depositories as on cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purpose only.

Any person who becoming the member of the company after the date of Electronic Dispatch of the Notice of 15th AGM and holding shares as on the cut-off date, may obtain the login Id and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer Process for those shareholder whose email addresses are not registered with the Company/ Depository Participant (DP) for obtaining login credentials for evoting 'as detailed in Notice of 15th AGM.

Further, Pursuant to Section 91 of the Act and Regulation 42 of the Listing

Regulations, the Register of Members and Share Transfer Books will remain close from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of Annual Closing and Annual General

Meeting. In case of any queries or issues regarding attending AGM/ e-voting, members available at www.evoting.nsdl.com or contact Mr. Pratik Bhatt, NSDL, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at e-mail id: evoting@nsdl.co.in , Tel No.: 022-24994738.

For HEC Infra Projects Limited

Place : Ahmedabad Jeel H. Patel Date: 04/09/2020 **Company Secretary**

Maribeam ઇન્ફિબીમ એવેન્યુસ લીમીટેડ

CIN: L64203GJ2010PLC061366 **૨જીસ્ટર્ડ ઓફીસ** : ૨૮મો માળ, ગીફ્ટ ટુ બિલ્ડીંગ, બ્લોક નં. ૫૬, રોડ–પસી, ઝોન–૫, ગિફ્ટ સિટી, ગાંધીનગર, તાલુકો અને જિલો - ગાંધીનગર-૩૮૨ ૩૫૫ ફોન : + ૯૧ ૭૯ ૬૭૭૭૨૨૦૪, ફેક્સ : +૯૧ ૭૯ ૬૭૭૭૨૨૦૫ **ઇ-મેઇલ** : ir@ia.ooo, વેબસાઇટ : www.ia.ooo

૧૦મી વાર્ષિક સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે ઇન્ફિબીમ એવેન્યુસ લીમીટેડ (કંપની) ના સભ્યોની ૧૦મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર, ૩૦ સપ્ટેમ્બર,૨૦૨૦ ના રોજ સવારે ૦૯.૩૦ કલાકે વિડિયો કોન્ફરન્સીંગ (વીસી) અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ વાર્ષિક અહેવાલ ૨૦૧૯- ૨૦ અને એજીએમની નોટીસ, કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ તેના પરિપત્ર તારીખ ૫ મે, ૨૦૨૦ ના તેના પરિપત્રો ૮ એપ્રિલ, ૨૦૨૦ અને ૧૩ એપ્રિલ, ૨૦૨૦ અને સેબીના પરિપત્ર તારીખ ૧૨ મે, ૨૦૨૦ ને ધ્યાનમાં રાખતા જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની અને / અથવા ડિપોઝીટરી અને / અથવા આ૨ટીએ પાસે રજીસ્ટર્ડછે તેમને શક્રવાર. ૦૪ સપ્ટેમ્બર. ૨૦૨૦ના રોજ ફક્ત ઇલેક્ટોનિક રીતે મોકલ્યા છે. વાર્ષિક અહેવાલ અને એજીએમની નોટીસ કંપનીની વેબસાઇટ <u>www.ia.ooo</u> અને બીએસઈ લીમીટેડ (બીએસઇ) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડ (એનએસઇ) ની વેબસાઇટો અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર પણ ઉપલબ્ધ છે. એજીએમની નોટીસ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડની વેબસાઇટ <u>https://instavote.linkintime.co.in</u> પરપણ ઉપલબ્ધ છે. કંપની કાયદા, ૨૦૧ ૩ની કલમ ૯૧ અને તે હેઠળ ઘડાયેલ લાગુ નિયમો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીકવાયરમેન્ટસ) નિયમનો, ૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન્સ) ના નિયમન ૪૨ અન્વયે આ સાથે વધુમાં અહીં નોટીસ આપવામાં આવે છે કે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૨૩સપ્ટેમ્બર, ૨૦૨૦થી બુધવાર, ૩૦સપ્ટેમ્બર, ૨૦૨૦સુધી (બંને દિવસો સહીત) કંપનીની ૧૦મી એજીએમના હેતુસર બંધ રહેશે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ ના કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, સુધારા મુજબ અને લિસ્ટીંગ રેગ્યુલેશન્સના નિયમન ૪૪ સાથે વાંચીને તે અન્વયે, કંપની તેના સભ્યોને લિંક ઇન્ટાઇમ દ્વારા પુરી પડાયેલ ઇલેક્ટ્રોનિક વોટીંગ પદ્ધતિ (ઇ-વોટીંગ) નો ઉપયોગ કરીને જણાવેલ નોટીસમાં દર્શાવેલ તમામ ઠરાવો પર તેના મત આપવા માટેની સવલત આપી રહી છે. મતનાં અધિકારો સભ્યો પાસે ૨૩ સપ્ટેમ્બર, ૨૦૨૦ના રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાના આધારે પ્રમાણસર ગણાશે, કે જે કટ–ઓફ તારીખ છે. કંપની કાયદા, ૨૦૧૩ની જોગવાઇઓ અને તે હેઠળ ઘડાયેલ નિયમો મુજબ જરૂરી વિગતો નીચે આપેલ છેઃ

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٩.	રીમોટ ઇ-વોટીંગની શરૂઆત થવાની	શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૦ ના
	તારીખ અને સમય	રોજ સવારે ૯.૦૦ કલાકે
ર.	રીમોટ ઇ-વોટીંગ પુર્ણ થવાની	મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના
	તારીખ અને સમય	રોજ સાંજે ૫.૦૦ કલાકે
з.	ઇ-વોટીંગ માટે હકદારનો હક નક્કી	બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦
	કરવાની કટ-ઓફ તારીખ	

કંપનીએ એજીએમની નોટીસ ઇમેઇલ કર્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની ાભ્ય બનનાર વ્યક્તિઓ અને જેમના નામ રજીસ્ટર ઓફ મેમ્બર / ડિપોઝીટરીઓ દ્વાર ાંચાલિત લાભાર્થી માલિકોનાં નિવેદનમાં કટ-ઓફ તારીખે હાજર છે તેઓ એજીએમની નોટીસમાં જણાવેલ પ્રક્રિયાને અનુસરીને તેમનાં મતદાનનાં હકોનો ઉપયોગ કરી શકે છે.

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૫.	ઇ-વોટીંગ પ્રક્રિયા માન્ય ગણાશે નહી	મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના
		રોજ સાંજે ૫.૦૦ વાગ્યા પછી
ξ.	એજીએમ દરમિયાન ઇ-વોટીંગ સવલત	ઉપલબ્ધ રહેશે. જે સભ્યોએ એજીએમ પહેલા

ઇ-વોટીંગથી તેમના મત આપ્યા છે તેઓ વીસી / ઓએવીએમથી એજીએમમાં હાજ૨ રહી શકે છે, પરંતુ એજીએમ દરમિયાન ફરીથી તેમના ઇ-વોટ આપવા હકદાર ગણાશે નહી. શિરહોલ્ડરો / સભ્યોને ઇ-વોટીંગ સંબંધિત કોઇપણ પ્રશ્નો હોય તો તેઓ હેલ્પ સેક્શન હેઠળ https://instavote.linkintime.co.in પર ઉપલબ્ધ વાંરવાર પુછાતા પ્રશ્નો (એફએક્યુસ) અને ઇન્સ્ટાવોટ ઇ-વોટીંગ મેન્યુઅલ જોઇ શકે છે અથવા enotices@linkintime.co.in પર ઇમેઇલ મોકલી શકે છે અથવા સંપર્ક કરી શકે છે

: ટેલિ: ૦૨૨-૪૯૧૮૬૦૦૦. શેરહોલ્ડરો / સભ્યોને વીસી દ્વારા સભામાં પ્રવેશ અને ભાગ લેવા સંબંધિત કોઇપણ પ્રશ્નો હોય તો, તેઓ instameet@linkintime.co.in પર ઇમેઇલ મોકલી શકે છે અથવા સંપર્ક કરી શકે છે ટેલીઃ ૦૨૨-૪૯૧૮૬૧૭૫.

ઇન્ફિબીમ એવેન્ચુસ લીમીટેડ

(અગાઉ ઇન્ફિબીમ ઇન્કોર્પોરેશન લીમીટેડ તરીકે જાણીતી)

સહી/-

સ્થળ: ગાંધીનગર શ્યામલ ત્રિવેદી તારીખ: ૪ સપ્ટેમ્બર, ૨૦૨૦ વાઇસ પ્રેસિડેન્ટ અને કંપની સેક્રેટરી

અરવિંદ સ્માર્ટસ્પેસીસ લીમીટેડ વતી પ્રકાશ મકવાણા કંપની સેક્રેટરી