#### DATE: 3<sup>RD</sup> SEPTEMBER, 2021

To Manager - Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051



REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

# SUB: NEWSPAPER ADVERTISEMENT FOR THE 19<sup>TH</sup> ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

Dear Sir,

We are submitting herewith the copies of Public Notice published in newspapers of Ahmedabad edition viz. Financial Express (English) and Financial Express (Regional Language) on 3<sup>rd</sup> September, 2021 confirming electronic dispatch of Notice of 19<sup>th</sup> Annual General Meeting along with the Annual Report for the F.Y 2020-21, Record Date and E-voting information.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you.

Yours faithfully,

FOR WEALTH FIRST PORTFOLIO MANAGERS LIMITED

None A sheep

HENA SHAH WHOLE-TIME DIRECTOR DIN: 00089161

**Encl: Newspaper Advertisement** 



FINANCIAL EXPRESS



 Raimugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad-380013. Tel. No. 079-27415504 E-mail: investor@ratnamani.com Website: www.ratnamani.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING NFORMATION, CUT-OFF & BOOK CLOSURE DATES AND DIVIDEND INFORMATION NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Ratnamani Metals and Tubes Limited ("the Company") is scheduled to be held on Monday, September 27, 2021 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in view of continuing COVID-19 pandemic, in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereof read with the General Circular No.14/2020 dated April 8, 2020; the General Circular No.17/2020 dated April 13, 2020, the General Circular No.20/2020 dated May 5, 2020 and the General Circular No.02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, issued by the Securities and Exchange Board of India, (herein referred to as "SEBI Circulars") to transact the businesses as set out in the Notice convening 37th Annual General Meeting of the Company.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act, Rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive), for the purpose of the 37th Annual General Meeting and for determining the names of the members eligible for dividend on the equity shares, if declared at this

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the 37th AGM along with the statement annexed to the notice pursuant to the provisions of Section 102 of the Act and the Annual Report of the Company for the Financial year 2020-21, have been e-mailed to the Members of the Company, whose email addresses are registered with the Company or with the Registrar and Transfer Agent (RTA) or with the Depository Participants (DPs) on September 2, 2021, and the same are available on the website of the Company at www.ratnamani.com and also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on the General Meetings (SS-2) issued by the Institute of the Company Secretaries of India, the Company is providing the e-voting facility through CDSL to the Members holding shares in physical or in dematerialized form, as on Monday, September 20, 2021, being the cut-off date, to exercise their right to vote by using remote evoting and e-voting during the AGM on any or all the resolutions set forth in the Notice of the 37th AGM. Detailed instruction for remote evoting facility and e-voting during the AGM are forming part of the Notice of AGM at Note No.25.

The remote e-voting period commences on Friday, September 24, 2021 at 10.00 a.m. and ends on Sunday, September 26, 2021 at 5.00 p.m. (IST). Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in AGM through VC/OAVM facility and had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who have acquired shares of the Company and become member of the Company after sending of Notice of the AGM electronically and holding shares as on the cut-off date, i.e., Monday, September 20, 2021, may cast their votes by following the instructions of remote e-voting during the AGM as mentioned in the Note No.25 of

In case the Members have not registered their e-mail addresses and bank account details with the Company / RTA / DPs may follow the process detailed below for registration:

. Visit the link https://web.linkintime.co.in/EmailReg/Email\_Register.html > select the Company "Ratnamani Metals and Tubes Limited" and follow the registration process as guided therein Members are requested to provide details such as Name, Folio Number, Share Certificate Number, PAN, Mobile Number and E-mail ID and also pload the image of Share Certificate / Aadhaar / valid Passport in PDF or IPEG format (Upto 1 MB) along with the supporting documents. On submission of the details, OTP will be received by the member, which needs to be entered in the link for verification. In case of any query, the member can contact the RTA at 079-26465179

Kindly contact your Depository Participant (DP) for updating e-mail ld. Holding Helpdesk for the Individual Members holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

or send e-mail to ahmedabad@linkintime.co.in

Login through Helpdesk details Members facing any technical issue in login can contact CDSL helpdesk by ending a request at helpdesk.evoting@cdslindia.com or contact at 022-3058738 and 022-23058542-43

embers facing any technical issue in login can contact NSDL helpdesk by ending a request at evoting@nsdl.co.in or contact at 1800 1020 990 and

1800 22 44 30 Dividend related information:

The Board of Directors of the Company at its meeting held on June 2, 2021, has recommended a dividend of Rs.14/- per Equity Share on the face value of Rs.2/- each for the financial year 2020-21. The record date for determining eligibility of the members entitled to receive the dividend on equity shares, if approved by the Shareholders of the Company at the 37th AGM is Monday September 20, 2021. Dividend shall be paid to those members whose name appear in the Company's Register of Members / Register of Beneficial Owners received from the Depositories i.e. NSDL & CDSL as at the close of busines hours of Monday, September 20, 2021. The dividend, if approved by the shareholders at the ensuing 37th AGM, would be paid to the members subject to deduction of tax at source, on or before October 26, 2021. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if dividend is approved by the Shareholders of the Company at the ensuing 37th AGM. For more details, Members are requested to refer the

dividend related information provided in the Notice of the 37th AGM. In case of any queries or issues relating to e-voting and VC/OAVM, Members may refer the Frequently Asked Questions ("FAQs") and E-Voting User Manua available under help section of CDSL website at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058542-43 during the working hours on all working days.

By the Order of the Board of Directors For, Ratnamani Metals & Tubes Limited

PLACE: AHMEDABAD DATE: 02/09/2021

details given in below table:

Dilipkumar Savabhai Vankar

(Co-Borrower)

Name of Borrower/Co-Borrower/

Mortgagor/Guarantor/Loan A/c No.

(Loan A/c No.) L9001060115272534,

(Loan A/c No.) L9001060100287958

(Borrower & Mortgagor), Smt. Rekha

Borrower), Mukesh Kumar Chimanlal

(Loan A/c No.) L9001060713881233

Vipulkumar Bhanuprasad Prajapati

Bhuriben Bhanu Bhai Prajapati (Co-

Borrower), Smt.parulben Vipul Bhai

(Borrower & Mortgagor), Bhanu Bhai

Venabai Prajapati (Co-Borrower), Smt.

Jitendra Kumar Chimanbhai Patel

Ben Jitendra Kumar Patel (Co-

Patel (Co-Borrower)

Prajapati (Co-Borrower)

(Borrower & Mortgagor), Smt. Hina Ben

Anil Maloo

♦ The Indian EXPRESS

13(2) Notice

Date & Amount

7-May-21

₹ 13,78,918/-

Rs. Thirteen Lac Seventy

Eight Thousand Nine

Hundred Eighteen Only

as on 7-May-21

7-May-21

₹ 13,14,279/-

Rs. Thirteen Lac

Hundred Seventy Nine R. S. No. 455/1/2

**COMPANY SECRETARY** This Notice is also available on the Company's website www.ratnamani.com and also available on the website of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com



Felix

**FELIX INDUSTRIES LIMITED** (CIN: L40103GJ2012PLC072005)

Registered Office: 208, Devshruti Complex, Opp. HCG Hospital Nr. Mithakhali Cross Road, Ellisbridge Ahmedabad GJ 380006 IN | Phone No.: +91-079-26463658/59

Email: hena.shah@felixindustries.co | Website: www.felixindustries.co NOTICE OF THE 9<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Ninth Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11.30 A.M. by Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Annual Report for the Financial Year 2020-21 ("Annual Report") along with the Notice of the AGM has been sent on September 01, 2021, only by electronic mode to those Shareholders whose email address are registered with the Company / Depository Participant, in accordance with the MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020, and

January 13, 2021 respectively (collectively referred to as "MCA Circulars") & Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020 and SEBI/HO/ CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021 (collectively referred to as said SEBI Circular"). The same is also available on the website of the Company viz http://www.felixindustries.co/investor-relations/

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration)Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR). Members are provided with the facility to cast their votes on all resolutions set forthin the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting.

The e-voting period commences on Monday, September 27, 2021 at 10.00 a.m. and ends on Wednesday, September 29, 2020 at 5.00 p.m. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remoteevoting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 22, 2021 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID & password can be used for casting vote. Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager-NSDL at pallavid@nsdl.co.in or call on +91 22-24994545 and email at evoting@nsdl.co.in. Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Member and Share transfer books of the Company will remain closed from Thursday, 23th September, 2021 to Thursday, 30" September, 2021 (both days inclusive) for the purpose of 09" Annual General Meeting scheduled to be held on September 30, 2021.

For Felix Industries Limited

Date: September 01, 2021 Place: Ahmedabad

Ritesh Vinaypatel (Managing Director) DIN: 05350896

# HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6 Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74 E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

NOTICE OF THE 16<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 16" Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Wednesday, 29" September, 2021 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, 20/2020 and 02/2021 dated 8" April, 2020, 13" April, 2020, 5" May, 2020 and 13" January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with 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 16th AGM, without the physical presence of the Members at a common venue.

In Compliance with the aforesaid MCA Circular and SEBI Circulars as there is no requirement of sending physical copies Annual Report to the Shareholders, the Notice of 16" AGM and the Annual Report for the financial year 2020-21 ("Annua Report") will be sent only by email to all those members whose email address are registered with the company/Depository Participant ("DP"). Members who have not registered their email address with the

Company/Depository Participant so far are requested to updated their e-mail addresses in the following manner:

 In respect of electronic/ demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the company by providing details such as Name, DP Id Client Id, PAN, Mobile Number and email address to cs@hecproject.com. All the Equity Shares of the company held by members in the Dematerialized

The Company has fixed Wednesday, 22™ September, 2021, being the cut-off date,

shall be entitled to avail the facility of remote e-voting or e-voting during the AGM to enable the members to cast their votes electronically. Members may note that the remote e-voting period shall commence form 09:00 A.M. (IST) on Saturday, 25" September, 2021 to 05:00 P.M. (IST) on Tuesday, 28"

September, 2021. Additionally, the Company will be providing e-voting system for

casting vote during the AGM. Members can join and Participate in the 16" AGM through VC/OAVM facility only. Necessary Arrangement have been made by the Company with NSDL to facilitate e-voting. The instruction of joining the 16" AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 16" AGM is provided in the Notice of 16" AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under

Section 103 of the Companies Act, 2013. In case of any questions/grievance, member may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@hecproject.com. Questions/queries received by the Company till 5:00 p.m. on Saturday, 25" September, 2021 shall only be considered and responded during the AGM. Please note that, members questions will be answered only, the shareholder continue to hold the shares as of cut-off date

The Notice of 16" AGM along with the Annual Report 2020-21 will also be available on the website of the Company i.e. www.hecprojects.in and the website of NSE Limited i.e. www.nseindia.com and on the website of National Securities

Depository Limited (NSDL) at www.evoting.nsdl.com The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Place : Ahmedabad Date: 02/09/2021 Company Secretary

For HEC Infra Projects Limited Jeel H. Patel

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

WEALTH FIRST PORTFOLIO MANAGERS LIMITED Regd. Office: Capitol House, 10 Paras-II, Near Campus Corner, WEALTH FIRST Prahaladnagar, Anandnagar, Ahmedabad-380015, Gujarat, India

CIN: L67120GJ2002PLC040636 Phone: +91-79-4024 0000 Fax: +91-79-4024 0081, E-mail: info@wealthfirst.biz. Website: www.wealth-firstonline.com

NOTICE OF THE 19<sup>™</sup> ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

Notice is hereby given that the 19" Annual General Meeting (AGM) of th Shareholders of the Company will be held on Friday, 24"September, 2021 at 04.00. PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 19" AGM 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 ('Listing Regulations') 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 Securities and Exchange Board of India ("SEBI") also vide its Circular dated January 15, 2021 read with May 12, 2020 ("SEBI Circular") to transact the business as mentioned in the 19th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 19th AGM along with the Annual Report 2020-21 have been sent on 2" September, 2021 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 19" AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.wealth-firstonline.com, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to 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 Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote evoting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 17th September, 2021 shall only be entitled to avail the remote e-voting facility or evoting during the AGM.

The remote e-voting period will commence on Tuesday, 21" September, 2021 (09.00 AM IST) and will end on Thursday, 23th September, 2021 (5.00 p.m. IST) During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 p.m. IST on Thursday, 23" September, 2021. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, 17th September, 2021. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the 19

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 19th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on 17" September, 2021, may refer to the AGM Notice and 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 shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting'

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Ms. Sarita Mote, NSDL, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at e-mail: evoting@nsdl.co.in, Tel. No.: 1800 1020 990 and 1800 22 44 30.

Pursuant to Regulation 42 of the Listing Regulations, the Record Date has been fixed as Friday, 17" September, 2021 for the purpose of voting entitlement for AGM and for determining the names of eligible members for equity dividend @ Re. 1.00 per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2021, if approved at the said AGM and the said dividend will be paid within 30 days from the date of 19" AGM. By order of the Board of Directors

For Wealth First Portfolio Managers Limited

Date: 3rd September, 2021 Place : Ahmedabad

Ashish Shah Managing Director

# **DNHC** NHC FOODS LIMITED

Regd. off: Survey No. 777, Umarsadi Desaiwad Road, at Village Umarsadi, Taluka Pardi, Killa Pardi, Gujarat – 396175. Website: www.nhcgroup.com Email id: grievances@nhcgroup.com Tel. No.: 91 22 48815100 Fax No. 91 22 48815101

CIN: L15122GJ1992PLC076277 NOTICE OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING, **REMOTE E-VOTING AND BOOK CLOSURE** 

Notice is hereby given that:

The 29th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 12.00 p.m. IST through Video Conferencing Other Audio Visual Means to transact the business as set forth in the Notice of the meeting.

- In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively ("MCA Circulars") and Securities and Exchange Board of India vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May2020 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be through VC/OAVM.
- Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made there under, that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2021 to 30th September, 2021
- Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-2021 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.nhcgroup.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.
- Members holding shares either in physical form or dematerialised form, as on the cutoff date (24th September, 2021), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL) from any place ("remote e-voting"). All the members are informed that:
- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means:
- The remote e-voting shall commence on 27<sup>th</sup> September, 2021 (9.00 a.m. IST)
- The remote e-voting shall end on 29<sup>th</sup> September, 2021 (5.00 p.m. IST) (iv) The cut-off date for determining the eligibility to vote by electronic means or at the
- AGM is 24<sup>th</sup> September, 2021; (v) E-voting shall not be allowed beyond 5.00 p.m. IST on 29<sup>th</sup> September, 2021:
- (vi) Any person who acquires shares of the Company and becomes a member of the Company after the Notice of the AGM sent to the members and hold shares as of the cut-off date i.e. 24th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- (vii) Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 p.m. IST on 29th September, 2021 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through Video Conferencing / OAVM but shall not be entitled to cast their vote again; and c) Only persons whose names are recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to vote using remote e-voting facility or at the AGM through E-voting at the day of AGM.
- (viii) The Notice of AGM is available on the Company's website www.nhcgroup.com and also on the NSDL's website http://www.evoting.nsdl.com;
- (ix) In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the 'Download' Section of NSDL's website or call the toll free no. 1800 22 2990 or contact Mr. Santosh Jaiswal, Link Intime India Pvt. Ltd ,C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083, Ph. 91 22 49186000 Email: rnt.helpdesk@linkintime.co.in
- Shareholders who have not yet registered their email address can get their email addresses registered by following the procedure given below: Permanent registration of Email address: The shareholders can register their email

address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Company's Depository Participant has already sent SMS to shareholders on their registered mobile number with link to facilitate shareholders to register email. Shareholders can click on link given in SMS and can get register their Email ID.

For NHC Foods Limited Sd/-Krina Mehta

(Company Secretary & Compliance Officer)

# **RAJOO ENGINEERS LIMITED**

**R4**00

Regd. Office: Junagadh Road, Manavadar-362 630. Dist. Junagadh Plant Location: Survey No 210, Plot No 1, Industrial Area, Veraval (Shapar), Dist. Rajkot-360 024 Phone: +91-97129-62704 / 52701 / 32706, Email: rel@rajoo.com, Web: www.rajoo.com CIN: L27100GJ1986PLC009212

## NOTICE OF 34<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND **BOOK CLSOURE**

Notice is hereby given that:

(1) Thirty Fourth Annual General Meeting of the Company will be held on Saturday, 25th Day of September, 2021 at 11:00 a.m. at the Registered office of the Company situated at Junagadh Road, Manavadar (Dist. Junagadh), to transact the business as stated in the Notice of the said Annual General Meeting

Members are hereby informed that the Notice of the 34th Annual General Meeting and 34th Annual Report of the Company is available on the website of the Company www.rajoo.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

- (2) Share Transfer Books and the Register of Members of the Company will be closed from Saturday, 18th September, 2021 to Saturday, 25th September, 2021 (Both days inclusive) for the purpose of Annual General Meeting.
- (3) The Company has on Thursday 2nd September, 2021 completed the dispatch of Annual Reports along with the Notice of the AGM to all the shareholders of the Company and all other persons who are entitled to receive the same through permitted mode.

In terms of and in Compliance with the provisions of Section 108 of the

Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of Listing Regulations, it is hereby informed that: (i) The Members can cast their vote through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). Apart

(ii) Members holding shares either in physical form or dematerialized form. as on cut-off date/entitlement date i.e. Friday, 17th September, 2021 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through remote e-voting facility of CDSL.

from providing remote e-voting facility, the Company is also providing

facility for voting by Ballot at the AGM for all those members who shall be

present at the AGM but have not casted their votes by availing the remote

(iii) The remote e-voting facility shall commence on Wednesday, 22nd September, 2021 at 10.00 A.M and shall end at Friday, 24th September, 2021 at 5.00 P.M. Provided further that a Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast his/her vote again at the AGM.

(iv)Any person, who becomes a Member of the Company after the date of the Notice of AGM and holding shares on the Cut-off date i.e. Friday, 17th September, 2021 may obtain the User ID and Password by sending an email request to compliances@rajoo.com, Members may also call on +91 97129-62704/52701/32706.

(v) in case of queries, Members may refer the Frequently Asked Questions("FAQS") and e voting manual available on www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

> By order of the Board For, RAJOO ENGINEERS LIMITED

Date :- 03/09/2021 Place :- Veraval (Shapar), Rajkot

(DARSHAK THAKER) Company Secretary & Compliance Office



NOTICE OF 33RD ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, **BOOK CLOSURE AND RECORD DATE** 

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Purity Flexpack Limited will be held on Saturday, 25th September, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/ 79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/ 2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular'), to transact business mentioned in the notice of the 33rd AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2021 have been sent on 2nd September, 2021 via email, to all the Members whose email ids are registered with the Company/ Depository Participant(s). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at www.purityflexpack.com Members having Demat Account and who have not yet registered their E-

mail Id's for receiving documents in electronic form are requested to register their E-mail Id's with their Depository. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's email id: compliance@purityflexpack.com or to the Company's Registrar & Transfer Agent, M/s. Universal Capital Securities Private Limited, email id: info@unisec.in mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 17th September, 2021, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by National Securities Depository Limited ('NSDL'). In compliance with the Provisions of section 108 of the Companies Act, 2013

and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended; all the members informed that: The Company is providing remote e-voting facility to its members to

- cast their vote by electronic means on the resolutions set out in the Notice of 33rd AGM. 2. The remote e-voting shall commence on Wednesday, 22nd
- September, 2021 (9.00 a.m. IST). The remote e-voting shall end on Friday, 24th September, 2021 (5.00
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 33rd AGM is Friday, 17th September,
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 33rd AGM along with Annual Report as on the cut-off date i.e. Friday, 27th August, 2021 but before remote e-voting cut-off date i.e. Friday, 17th September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or compliance@purityflexpack.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30.
- The remote e-voting shall not be allowed beyond Friday, 24th September, 2021 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 33rd AGM by way of electronic voting facility provided by National Securities Depository Limited ('NSDL') during the 33rd AGM.
- Members who have cast their votes by remote e-voting may also attend the 33rd AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the
- 9. The Company has appointed Mr. Devesh R. Desai, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote evoting process and electronic voting during the 33rd AGM.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Saturday, 18th September, 2021 to Saturday, 25th September, 2021 (both days inclusive) for the purpose of AGM.

For Purity Flexpack Limited Sd/-

Anil B Patel

Managing Director

Ahmedabad

Date: 02-09-2021

Place: Navi Mumbai

Place: Vanseti

Date: 2<sup>nd</sup> September, 2021

financialexp.epapr.in

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the

> Date of **Description of Mortgaged Property** Possession Taken All That Part And Parcel Of Residential/commercial Property Land / 28-Aug-21

Building / Structure And Fixtures Situated At Property Situated At Gram Panchayat Property No. 335, Nandoj, Gamtal, Bhiloda, Dist. Arvalli, Gujarat. Admeasuring 2500 Sq. Ft. East: House Of Garthari Padtar, West: Road & House Of Vankar Ratnabhai Punjabhai, North: House Of Vankar Jivabhai Rupabhai, South: House Of Vankar Kanabhai Rupabhai All That Part And Parcel Of Residential/commercial Property Land / 28-Aug-21 Building / Structure And Fixtures Situated at Survey No. 468 P, Plot No. 69, Pandurang Society, Situated At Modasa, Within The Limits Of Modasa Nagar Palika, Tal - Modasa, Dist - Aravalli, Gujarat. Admeasuring Fourteen Thousand Two 69.65 Sq. Mtr. East: Plot No. 70, West: Margin Land, North: Road, South:

only as on 7-May-21 7-May-21 All That Part And Parcel Of Residential/commercial Property Land / 28-Aug-21 Building / Structure And Fixtures Situated at Gram Panchayat ₹ 8,60,063/-Assessment No. 225. At Punasari, Tehsil Talod, Distt, Sabarkhantha. Rs. Eight Lac Sixty Gujarat. Admeasuring 71.07 Sq. Mtr. East: Open Land Of Mukhesh Bhai Thousand Sixty Three Heera Bhai, West: House Of Ramesh Bhai Jaggabhai Valand, North: Only as on 7-May-21 Road, South: Road

2002] read with Rule 8 of the said rule on the date mentioned in the above table. "The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets." The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table.

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession

of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act

Date : 02/09/2021 Authorised Officer AU Small Finance Bank Limited Place : Ahmedabad



## **HEC INFRA PROJECTS LIMITED**

Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74
E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

### NOTICE OF RECORD DATE FOR ISSUE OF BONUS EQUITY SHARES The Board of Directors at its meeting held on Thursday, 2<sup>nd</sup> September, 2021

approved issue of Bonus Equity Shares in the proportion of 4 (Four) new fully paid up equity share of Rs. 10/- each for 1 (One) existing fully paid-up equity shares of Rs. 10/- each held by the members of the company as on record date, subject to approval of the Members at the ensuring Annual General Meeting. For the purpose of ascertaining the names of Equity Shareholders entitlement of

Bonus Shares, the Board of Directors has fixed Friday, 8th October, 2021 as the record date. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the Register of Member/ Register of Beneficia Owner, as on Record Date.

The Bonus Shares, once allotted, shall rank pari-passu in all respects with and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new Equity Shares are allotted.

The above details are also available on the website of the Company i.e www.hecprojects.in and the website of stock exchange where the shares of the company are listed i.e. www.nseindia.com

For HEC Infra Projects Limited Jeel H. Patel

Place: Ahmedabad Date: 02/09/2021 **Company Secretary** 



### **HEC INFRA PROJECTS LIMITED**

Registered Office: Sigma-1 Corporates, Corporate House No. 6, indhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74 E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

# NOTICE OF THE 16™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on **Wednesday**, **29<sup>th</sup> September**, **2021 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 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, 20/2020 and 02/2021 dated 8" April, 2020, 13" April, 2020, 5" May, 2020 and 13" January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 16" AGM, without the physical presence of the Members at a common venue.

In Compliance with the aforesaid MCA Circular and SEBI Circulars as there is no requirement of sending physical copies Annual Report to the Shareholders, the

requirement of sending physical copies Annual Report to the Shareholders, the Notice of 16th AGM and the Annual Report for the financial year 2020-21 ("Annual Report") will be sent only by email to all those members whose email address are registered with the company/Depository Participant ("DP").

Members who have not registered their email address with the Company/Depository Participant so far are requested to updated their e-mail

- addresses in the following manner:

  In respect of electronic/ demat holdings with the Depository through their concerned Depository Participants. However, the members may temporaril ister the same with the company by providing details such as Name, DP Id, ent Id, PAN, Mobile Number and email address to cs@hecproject.com.
- All the Equity Shares of the company held by members in the Dematerialized

The Company has fixed Wednesday, 22<sup>nd</sup> September, 2021, being the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM to enable the members to cast their votes electronically.

Members may note that the remote e-voting period shall commence form 09:00 A.M. (IST) on Saturday, 25" September, 2021 to 05:00 P.M. (IST) on Tuesday, 28" September, 2021. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Members can join and Participate in the 16th AGM through VC/OAVM facility only. Mecessary Arrangement have been made by the Company with NSDL to facilitate e-voting. The instruction of joining the 16th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 16th AGM is provided in the Notice of 16th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under

Section 103 of the Companies Act, 2013. In case of any questions/grievance, member may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@hecproject.com. Questions/queries received by the Company till 5:00 p.m. on Saturday, 25" September, 2021 shall only be considered and responded during the AGM. Please note that, members questions will be answered only, the shareholder continue to hold the shares as of cut-off date

The Notice of 16th AGM along with the Annual Report 2020-21 will also be available on the website of the Company i.e. www.hecprojects.in and the website of NSE Limited i.e. www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For HEC Infra Projects Limited

For HEC Infra Projects Limited Jeel H. Patel Date: 02/09/2021 **Company Secretary** 



# **BIRLA CORPORATION LIMITED**

CIN: L01132WB1919PLC003334
Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001 Phone: (033) 66166729/6737. Fax: (033) 22487988/2872

## NOTICE OF THE 101ST ANNUAL GENERAL MEETING

Notice is hereby given that the Hundred and First Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29th September, 2021 at 10.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual ns ("OAVM") to transact the business(es), as set out in the Notice co

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provision: of Circulars dated 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021. ssued by SEBI (collectively referred to as the "SEBI Circulars").

In accordance with the MCA and SEBI Circulars, Notice of the AGM along with th Annual Report for the financial year 2020-2021 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2020-2021 will also be available on the Company's vebsite at www.birlacorporation.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members can participate in AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing remote e-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM. Only those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through electronic voting system at the AGM. The Company has appointed National Securities Depository Limited for facilitating voting through electronic means. Detailed procedure for remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- a. Members holding shares in physical mode are requested to update their emai Members notating shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at mcssta@rediffmail.com and investorsgrievance@birlacorp.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member
- . Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

The Board of Directors of your Company at its meeting held on 12th May, 2021 has recommended a dividend of ₹10/- per equity share having nominal value of ₹10/- each for the financial year ended 31st March, 2021. The dividend, as recommended by the Board, if approved at the AGM, will be paid to eligible shareholders within 30 days from the date of AGM.

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service of any other means may follow the below instructions:

- a. Members holding shares in physical mode are requested to send copy of signed request letter mentioning their name, address and folio no. to the Company's RTA, M/s. MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata - 700045, along with original cancelled cheque leaf/attested bank passbook showing name of the Account Holder.
- Members holding shares in demat mode are requested to intimate any change in their address and/or bank mandate immediately to their respective Depository Participants.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates in the Income Tax Act, 1961. Communication in this regard has been emailed to the Members and is also available on the Company's website at https://www. birlacorporation.com/investors/notices/tds\_st\_ex21.pdf

Place: Kolkata

Dated: 2nd September, 2021

For BIRLA CORPORATION LIMITED

MANOJ KUMAR MEHTA Company Secretary & Legal Head

## Gujarat State Petronet Limited

Read Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India. Tel.: +91-79-66701001 Fax: +91-79-23236477 Website: www.gspcgroup.com

### **NOTICE INVITING TENDER**

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

Tender-1: Supply of Fire Extinguishers for GSPL Gas Grid

Tender-2: Supply of Porta Cabins at various locations within Gujarat Tender-3: ARC of Cathodic Protection (CP) system for small connectivity Projects

Tender-4: Rate contract for supply of PE Valves

nterested bidders can view detailed NIT. Tender Documents, Bid Qualification Criteria (BQC) and Bidding Schedule on <a href="https://gspl.nprocure.com">https://gspl.nprocure.com</a>. 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 or https://gspl.nprocure.com only.

Date of tender upload on both websites: 03-09-2021 @ 15.00 hrs. IST

For following Tender details shall be available on GSPL Website (http://www.gspcgroup.com/GSPL/) only.

For mode of bid submission bidder to refer RFP document. Tender-5: Remote monitoring of TLP for Cathodic Protection (CP) readings

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, withou assigning any reasons whatsoever



## WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Regd. Office: Capitol House, 10 Paras-II, Near Campus Corner, WEALTH FIRST Prahaladnagar, Anandnagar, Ahmedabad-380015, Gujarat, India CIN: L67120GJ2002PLC040636

Phone: +91-79-4024 0000 Fax: +91-79-4024 0081, E-mail: info@wealthfirst.biz Website: www.wealth-firstonline.com

# NOTICE OF THE 19<sup>™</sup> ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

lotice is hereby given that the 19th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 24th September, 2021 at 04.00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 19th AGM 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 ('Listing Regulations') 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 Securities and Exchange Board of India ("SEBI") also vide its Circular dated January 15, 2021 read with May 12, 2020 ("SEBI Circular") to transact the business as mentioned in the 19" AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 19th AGM along with the Annual Report 2020-21 have been sent on 2<sup>™</sup> September, 2021 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 19" AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby nformed that the said Annual Report including AGM Notice is also available on the Company's website www.wealth-firstonline.com, website of the Stock Exchange .e. NSE Limited at www.nseindia.com and on the website of National Securitie

epositories Limited (NSDL) at www.evoting.nsdl.com. Pursuant to 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 Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting to members during the AGM, who have not cast their vote by remote e-voting to members during the AGM. voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 17 September, 2021 shall only be entitled to avail the remote e-voting facility or evoting during the AGM.

The remote e-voting period will commence on Tuesday, 21st September, 2021 (09.00 AM IST) and will end on Thursday, 23st September, 2021 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 p.m. IST on Thursday, 23<sup>st</sup> September, 2021. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, 17th September, 2021. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the 19

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 19th AGM. Members who have cast their vote through mote e-voting will be eligible to attend the AGM. However, they will not be

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on 17th September, 2021, may refer to the AGM Notice and 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 shareholders whose email addresses are not registered vith the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 19th AGM Notice.

as detailed in 13 Addividuote.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Ms. Sarita Mote, NSDL, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at e-mail: evoting@nsdl.co.in, Tel. No.: 1800 1020 990 and 1800 22 44 30.

Pursuant to Regulation 42 of the Listing Regulations, the Record Date has been fixed as Friday, 17th September, 2021 for the purpose of voting entitlement for AGM and for determining the names of eligible members for equity dividend @ Re. 1.00 per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2021, if approved at the said AGM and the said dividend will be paid within 30 days from the date of 19<sup>th</sup> AGM.

For Wealth First Portfolio Managers Limited

By order of the Board of Directors

Date: 3rd September, 2021 Place : Ahmedahad

**Ashish Shah Managing Director** 

# સિટીઝન ઇન્ફોલાઇન લિમીટેડ

કં.નં - L67120GJ1994PLC023561

**સત્તાવાર કાર્યાવય :** ૪૧૧, સાકાર – ૨, એલિસબ્રિજ, આશ્રમ માર્ગ, અમદાવાદ – ૩૮૦૦૦૬. ગુજરાત Email: acc@infoline.com, Website: www.citizeninfoline.com

## જાહેર સૂચના

સિટિઝન ઇન્ફોલાઇન લિમિટેડ કંપનીની ૨૭મી વાર્ષિક સામાન્ય સભા 30 સપ્ટેંબર ૨૦૨૧ ગુરુવારના રોજ બપોરે બાર વાગ્યે કંપનીના સત્તાવાર કાર્યાવયે મળશે. આ સામાન્ય સભામાં સમાવિષ્ટ મુદ્દાઓની યાદી સભ્યોને પહેલાથી જ જણાવી દેવામાં આવેલ છે.

MCA તથા SEBIના12-05-2020ના અને વિવિધ પરિપત્રોનું પાલન કરતાં કંપનીએ વર્ષ ૨૦૨૦-૨૧નો અહેવાલ જે સભ્યોના ઇમેલ કમ્પની પાસે નોંધાયેલ હતાં તેમને મોકલી આપેલ છે. આ સામાન્ય સભાની સૂયના અને વાર્ષિક અહેવાલ કંપનીની સત્તાવાર વેબસાઇટ www.citizeninfoline.com અને મુંબઇ શેરબજારની સત્તાવાર www.bseindia.com પર પણ ઉપલબ્ધ છે.

ર્જે સભ્યોએ પોતાનું ઇમેલ અને બેંક ખાતાની વીગતો કંપની પાસે નોંધાવેલ નથી તેમને વિનંતી છે કે (ક) જો તેઓ છાપેલા શેરસર્ટિફિકેટ ધરાવતા હોય તો તેમણે acc@infoline.com પર પોતાની વીગતો મોકલી આપવી. (ખ) જો તેઓ શેર ડિમેટમાં ધરાવતા હોય તો તેમણે પોતાના ડિમેટ સેવા દાતા પાસે પોતાની વીગતો નોંધાવાની રહેશે.

૨૭મી વાર્ષિક સભામાં કંપની દ્વારા કોઇ જ ડિવિડંટ આપવામાં આવી રહેલ નથી. વાર્ષિક સભામાં જે વિષયો ઉપર વિયારણા થવાની છે, તે વિશે ધેરબેઠાં મતદાન કરવા માટે કંપની એ જરૂરી સવલત ઉભી કરેલ છે. આ માટે કંપનીએ CDSL Limited સાથે જરૂરી કરાર કર્યા છે. આ સેવાનો લાભ લેવા માટે સભ્યોને CDSLની સત્તાવાર વેબસાઇટ www.evotingindia.comની મુલાકાત લેવાની રહેશે. આ માટેની જરૂરી સૂચના અને પ્રક્રિયા વાર્ષિક સભાની સૂચનામાં આપેલ છે.

કંપની વાર્ષિક સભા દરમિયાન પણ મતદાન કરવાની સુવિધા આપશે. જે સભ્યોએ ધેરબેઠાં મતદાન કરવાની સુવિધાનો ઉપયોગ કરેલ નથી અને મતદાન કરવાથી બાકાત કરવામાં આવેલ નથી, તેવાં સર્વે સભ્યો સામાન્ય સભા દરમિયાન મતદાન કરી શકશે.

આ અંગે વધુ માહિતી મેળવવા માટે આપ acc@infoline.com અથવા ahmedabad@linkintime.co.in પર સંપર્ક કરી શકો છો.

તારીખ 🗕 ૦.૩.૦૯.૨૦૨૧ સ્થળ - અમદાવાદ

સિટિઝન ઇન્ફોલાઇન લીમીટેડ વતી, રીના શાહ કંપની સચિવ

#### **R4j**00° RAJOO ENGINEERS LIMITED

Regd. Office: Junagadh Road, Manavadar-362 630. Dist. Junagadh Plant Location: Survey No 210, Plot No 1, Industrial Area, Veraval (Shapar), Dist. Rajkot-360 024 Phone: +91-97129-62704 / 52701 / 32706, Email: rel@rajoo.com, Web: www.rajoo.com CIN: L27100GJ1986PLC009212

NOTICE OF  $34^{\text{TH}}$  ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND **BOOK CLSOURE** 

Notice is hereby given that:

- 1) Thirty Fourth Annual General Meeting of the Company will be held or Saturday, 25th Day of September, 2021 at 11:00 a.m. at the Registered office of the Company situated at Junagadh Road, Manavada (Dist. Junagadh), to transact the business as stated in the Notice of the said Annual General Meeting
- Members are hereby informed that the Notice of the 34th Annual Genera Meeting and 34th Annual Report of the Company is available on the website of the Company www.rajoo.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

2) Share Transfer Books and the Register of Members of the Company will be

- closed from Saturday, 18th September, 2021 to Saturday 25th September, 2021 (Both days inclusive) for the purpose of Annua General Meeting 3) The Company has on Thursday 2nd September, 2021 completed the dispatch of Annual Reports along with the Notice of the AGM to all the
- shareholders of the Company and all other persons who are entitled to receive the same through permitted mode. (4) In terms of and in Compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the
- and Regulation 44 of Listing Regulations, it is hereby informed that: (i) The Members can cast their vote through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). Apart from providing remote e-voting facility, the Company is also providing facility for voting by Ballot at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote

Companies (Management and Administration) Amendment Rules, 2015

e-voting facility. (ii) Members holding shares either in physical form or dematerialized form as on cut-off date/entitlement date i.e. Friday, 17th September, 2021 may cast their vote electronically on the Ordinary and Special Business a set out in the Notice of the AGM through remote e-voting facility of CDSL

September, 2021 at 10.00 A.M and shall end at Friday, 24th September 2021 at 5.00 P.M. Provided further that a Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast his/her vote again at the AGM.

(iii) The remote e-voting facility shall commence on Wednesday, 22nd

(iv)Any person, who becomes a Member of the Company after the date of the Notice of AGM and holding shares on the Cut-off date i.e. Friday, 17th September, 2021 may obtain the User ID and Password by sending an email request to compliances@rajoo.com. Members may also cal on +91 97129-62704/52701/32706

(v)In case of queries, Members may refer the Frequently Asked Questions("FAQS") and e voting manual available on www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

> By order of the Board For, RAJOO ENGINEERS LIMITED

Date: 03/09/2021

Place:- Veraval (Shapar), Rajkot

(DARSHAK THAKER)

Place: Gurugram



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**January 17, 2022** 



Economics

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RITES LIMITED (A Govt. of India Enterprise) CIN: L74899DL1974GOI007227 Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 110092 E-mail: cs@rites.com; Website : www.rites.com

## **NOTICE TO THE SHAREHOLDERS FOR** 47TH ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the Members of RITES LIMITED will be held on Wednesday, September 29, 2021, at 11:00 AM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 5, 2020. General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as Circulars), has further allowed companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Ir compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. The notice of the AGM along with the Annual Report for the FY 2020-21 will 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 SEBI Circular dated May 12,2020. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website www.rites.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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

If your email ID is already registered with the Company/RTA, login details for e-voting are

being sent on your registered email address. In case you have not registered your email address with the Company/RTA and/or not updated your bank account mandate for receipt of Dividend, please follow below

a) Register your email id for obtaining Annual Report and login details for e-voting (before 5 p.m. (IST) on 21st September, 2021) a) Visit the https://linkintime.co.in/emailreg/email\_register.html

- b) Select the company name viz. RITES Limited;
- c) Enter the DP ID & Client ID / Physical Folio No. and PAN number. In the event of PAN details are not available on record for Physical Folio, Members to enter one of the Share Certificate numbers;
- d) Upload the self- attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload the
- self- attested copy of the PAN card for updation; e) Enter your email address and mobile number;
- f) The system will then confirm the email address for receiving the AGM notice ) Receiving dividends directly in your bank accounts through National Automated clearing House (NACH) or any other means (before 5 p.m. (IST) on 21st September, 2021).

Physical holding a) Visit the https://linkintime.co.in/emailreg/email\_register.html;

- b) Under the "update bank details", fill the following details: 1) Bank Account No.
- 2) Bank Name
- 3) IFSC Code c) Upload a self attested scanned copy of the PAN card;

are held jointly.

- d) Upload a self attested scanned copy of any document (such as AADHAR card, passport) in support of the address of the
- Member as registered with the Company; e) Upload a self attested scanned copy of cancelled cheque leaf bearing the name of the member or first holder, in case shares

Members holding shares in DEMAT form are requested to update

 $their\,E\hbox{-payment}\,Mandate\,with\,their\,respective\,DPs.$ Alternatively, Members holding shares in demat form may update their email address and E-payment mandate with their Depository Participants (DPs) and to the Registrar in case the Members are holding shares in physical form.

Pursuant to Finance Act, 2020 Dividend income will be taxable in the hands of the shareholders wie fi 01st April 2020 and the Company is required to deduct tax at source om dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/ 15H, to avail the benefit of non-deduction of tax at source by email to vinay.kumar@linkintime.co.in by 5:00 p.m. IST on 21st September, 2021. Shareholders are requested to note that in case the PAN is not registered the tax will be deducted at higher rate of 20%.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholders at the earliest

For RITES Limited Shri Joshit Ranjan Sikidar Company Secretary



Presents





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