

**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**

*Hena Shah*

**HENA SHAH  
WHOLE-TIME DIRECTOR  
DIN: 00089161**



**Encl: Newspaper Advertisement**

**Wealth First Portfolio Managers Limited**

**Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015**  
☎ +91 79 40240000 📧 contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

**CIN No. - L67120GJ2002PLC040636**



**NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF & BOOK CLOSURE DATES AND DIVIDEND INFORMATION**

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Ratanamati 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/CMD2/CIR/2020/79 dated 12 May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/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 commencing with the 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 for determining the names of the members eligible for dividend on the equity shares, if declared at this AGM.

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.ratanamati.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 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 e-voting 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 e-voting facility and e-voting during the AGM are forming part of the Notice of the 37th AGM.

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 or are otherwise barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

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 has 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 the Notice of the AGM.

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:

Physical Holding	Visit the link https://www.linkintime.co.in/EmailReg/Email_Register.html to select the Company "Ratanamati Metals and Tubes Limited" and follow the registered process as guided therein.
Demat Holding	Kindly contact your Depository Participant (DP) for updating e-mail id.

Helpdesk for the Individual Members holding shares in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL:

CSDL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at 022-23058738 and 022-23058442-43
NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending 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 names 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 business 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 Manual available under help section of CDSL website at www.evotingindia.com or contact Mr. Rakesh Dahiya, Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futrex, Malafial 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 022-23058442-43 during the working hours on all working days.

By order of the Board of Directors  
For, Ratanamati Metals & Tubes Limited

PLACE: AHMEDABAD Sd/- Anil Maloo  
DATE: 02/09/2021 COMPANY SECRETARY  
This Notice is also available on the Company's website www.ratanamati.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



By order of the Board of Directors  
For, HEC Infra Projects Limited

PLACE: AHMEDABAD Sd/- Jeel H. Patel  
DATE: 02/09/2021 Company Secretary

This Notice is also available on the Company's website 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.

By order of the Board of Directors  
For, HEC Infra Projects Limited

PLACE: AHMEDABAD Sd/- Jeel H. Patel  
DATE: 02/09/2021 Company Secretary

This Notice is also available on the Company's website 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

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By order of the Board of Directors  
For, HEC Infra Projects Limited

PLACE: AHMEDABAD Sd/- Jeel H. Patel  
DATE: 02/09/2021 Company Secretary

This Notice is also available on the Company's website 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

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By order of the Board of Directors  
For, HEC Infra Projects Limited

PLACE: AHMEDABAD Sd/- Jeel H. Patel  
DATE: 02/09/2021 Company Secretary

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For, HEC Infra Projects Limited

PLACE: AHMEDABAD Sd/- Jeel H. Patel  
DATE: 02/09/2021 Company Secretary

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By order of the Board of Directors  
For, HEC Infra Projects Limited

PLACE: AHMEDABAD Sd/- Jeel H. Patel  
DATE: 02/09/2021 Company Secretary

This Notice is also available on the Company's website 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

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

Registered Office: 208, Deyvrush 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/CMD2/CIR/2020/79 dated 12 May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15 January 2021 (collectively referred to as "SEBI Circulars"). The same is also available on the website of the Company viz <http://www.felixindustries.com/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 forth in 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, 2021 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 remote-voting 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](mailto: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 e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://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 [palavi@nsdl.co.in](mailto:palavi@nsdl.co.in) or call on +91 22-24994545 and email at [evoting@nsdl.co.in](mailto: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, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 09<sup>th</sup> Annual General Meeting scheduled to be held on September 30, 2021.

For Felix Industries Limited Sd/- Ritesh Vinaypatel (Managing Director)  
Date: September 01, 2021  
Place: Ahmedabad 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](mailto:elect@hecproject.com), W: [www.hecprojects.in](http://www.hecprojects.in), CIN: L45200GJ2005PLC046870

**NOTICE OF THE 16<sup>TH</sup> 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 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<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15<sup>th</sup> January, 2021 read with SEBI/HO/CFD/CMD2/CIR/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 16<sup>th</sup> 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<sup>th</sup> 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 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](mailto:cs@hecproject.com).
- All the Equity Shares of the company held by members in the Dematerialized Mode.

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 from 09:00 A.M. (IST) on Saturday, 25<sup>th</sup> September, 2021 to 05:00 P.M. (IST) on Tuesday, 28<sup>th</sup> 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<sup>th</sup> 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<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 16<sup>th</sup> AGM is provided in the Notice of 16<sup>th</sup> 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](mailto:cs@hecproject.com). Questions/queries received by the Company till 5:00 p.m. on Saturday, 25<sup>th</sup> 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 benpos.

The Notice of 16<sup>th</sup> AGM along with the Annual Report 2020-21 will also be available on the website of the Company i.e. [www.hecprojects.in](http://www.hecprojects.in) and the website of NSE Limited i.e. [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://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 Sd/- Jeel H. Patel  
Company Secretary  
Place : Ahmedabad  
Date : 02/09/2021

This Notice is also available on the Company's website 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

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By order of the Board of Directors  
For, HEC Infra Projects Limited

PLACE: AHMEDABAD Sd/- Jeel H. Patel  
DATE: 02/09/2021 Company Secretary

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DATE: 02/09/2021 Company Secretary

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DATE: 02/09/2021 Company Secretary

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DATE: 02/09/2021 Company Secretary

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PLACE: AHMEDABAD Sd/- Jeel H. Patel  
DATE: 02/09/2021 Company Secretary

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**WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

Regd. Office: Capitol House, 10 Paras-II, Near Campus Corner, Prahladnagar, Anandnagar, Ahmedabad-380015, Gujarat, India  
CIN: L67120GJ2002PLC040636  
Phone: +91-79-4024 0000 Fax: +91-79-4024 0081, E-mail: [info@wealthfirst.biz](mailto:info@wealthfirst.biz), Website: [www.wealthfirstonline.com](http://www.wealthfirstonline.com)

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

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 24<sup>th</sup> 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<sup>th</sup> 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 (collectively referred to as "SEBI Circular") to transact the business as mentioned in the 19<sup>th</sup> 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 19<sup>th</sup> AGM along with the Annual Report 2020-21 has been sent on 2<sup>nd</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<sup>th</sup> 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](http://www.wealth-firstonline.com), website of the Stock Exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://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. 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<sup>th</sup> September, 2021 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Tuesday, 21<sup>st</sup> September, 2021 (09.00 AM IST) and will end on Thursday, 23<sup>rd</sup> 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>rd</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, 17<sup>th</sup> 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<sup>th</sup> AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and had 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 19<sup>th</sup> 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<sup>th</sup> 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](mailto: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 as detailed in 19<sup>th</sup> AGM Notice.

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](http://www.evoting.nsdl.com) or contact Ms. Sarita Mote, NSDL, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bagat Marg, Lower Parel, Mumbai - 400013 at e-mail: [evoting@nsdl.co.in](mailto: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<sup>th</sup> September, 2021 for the purpose of voting entitlement for AGM and for determining the names of eligible members for equity dividend @ Rs. 1.00 per equity share of face value of Rs. 10/- each for the financial year ended March 31, 20

**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, 27<sup>th</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 ensuing Annual General Meeting.

For the purpose of ascertaining the names of Equity Shareholders entitlement of Bonus Shares, the Board of Directors has fixed Friday, 8<sup>th</sup> 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 Beneficial 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 all 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**  
Place : Ahmedabad  
Date : 02/09/2021

Sd/-  
Jeel H. Patel  
Company Secretary

**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>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / 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 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 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<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> 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<sup>th</sup> January, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 16<sup>th</sup> AGM, without the physical presence of Members as 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<sup>th</sup> 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 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 Mode.

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 from 09:00 A.M. (IST) on Saturday, 25<sup>th</sup> September, 2021 to 05:00 P.M. (IST) on Tuesday, 28<sup>th</sup> 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<sup>th</sup> AGM through VC/OAVM facility only. Necessary Arrangement has been made by the Company with NSDL to facilitate e-voting. The instruction of joining the 16<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 16<sup>th</sup> AGM is provided in the Notice of 16<sup>th</sup> 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<sup>th</sup> 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 benpos.

The Notice of 16<sup>th</sup> 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**  
Place : Ahmedabad  
Date : 02/09/2021

Sd/-  
Jeel H. Patel  
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) 2248798/2872  
E-mail: investorsgrievance@birlacorp.com, Website: www.birlacorporation.com

**NOTICE**

**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 Means ("OAVM") to transact the business(es), as set out in the Notice convening the AGM.

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 provisions 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, issued by SEBI (collectively referred to as the "SEBI Circulars").

In accordance with the MCA and SEBI Circulars, Notice of the AGM along with the 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 website 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:

- Members holding 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 or any other means may follow the below instructions:

- 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\_tst\_ex21.pdf

**For BIRLA CORPORATION LIMITED**  
Place: Kolkata  
Date: 2nd September, 2021

Sd/-  
MANOJ KUMAR MEHTA  
Company Secretary & Legal Head

**Gujarat State Petronet Limited**

Corporate Identity Number : L40200GJ1988SG0035188

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India.  
Tel.: +91-79-66701001 Fax: +91-79-2326477 Website: www.gspcgroup.com

**NOTICE INVITING TENDER**

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

**Tender-1: Supply of Fire Extinguishers for GSPNL 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**

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

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

For following Tender details shall be available on GSPNL Website (<http://www.gspcgroup.com/GSPNL>):

For mode of bid submission bidder to refer RFP document.

**Tender-5: Remote monitoring of TLP for Cathodic Protection (CP) readings**

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

**WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

Regd. Office: Capitol House, 10 Paras-1, Near Campus Corner, Prathaladnagar, 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>th</sup> ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 24<sup>th</sup> 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<sup>th</sup> 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<sup>th</sup> 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 19<sup>th</sup> AGM along with the Annual Report 2020-21 have been sent on 22<sup>nd</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<sup>th</sup> 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 e-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 in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 17<sup>th</sup> September, 2021 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Tuesday, 21<sup>st</sup> September, 2021 (09.00 AM IST) and will end on Thursday, 23<sup>rd</sup> 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>rd</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, 17<sup>th</sup> 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<sup>th</sup> AGM Notice.

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 19<sup>th</sup> 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<sup>th</sup> 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](mailto: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" as detailed in 19<sup>th</sup> AGM Notice.

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](http://www.evoting.nsdl.com) or contact Ms. Sarita Mote, NSDL, 4<sup>th</sup> Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel. No.: 1800 1020 990 and 1800 2244 30.

Pursuant to Regulation 42 of the Listing Regulations, the Record Date has been fixed as Friday, 17<sup>th</sup> 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.

**By order of the Board of Directors**  
**For Wealth First Portfolio Managers Limited**  
Sd/-  
Ashish Shah  
Managing Director

Date : 3rd September, 2021  
Place : Ahmedabad

**સિટીઝન ઇન્ફોલાઇન લિમિટેડ**

કં.નં - L67120GJ1994PLC023561

સત્તાવાર કાર્યાલય : ૨૧૧, સાહાર - ૨, એવિસબિલ્ડિંગ, આશ્રમ માર્ગ, અમદાવાદ - ૩૮૦૦૧૬, ગુજરાત  
Email: acc@infoline.com, Website: www.citizeninfoline.com

**જાહેર સૂચના**

સિટિઝન ઇન્ફોલાઇન લિમિટેડ કંપનીની ૨૭મી વાર્ષિક સામાન્ય સભા ૩૦ સપ્ટેમ્બર ૨૦૨૧ ગુરુવારના રોજ બપોરે બાર વાગ્યે કંપનીના સત્તાવાર કાર્યાલય મળશે. આ સામાન્ય સભામાં સમાવિષ્ટ મુદ્દાઓની યાદી સભ્યોને પહેલાથી જ જણાવી દેવામાં આવેલ છે.

MCA તથા SEBIના 12-05-2020ના અને વિવિધ પરિપત્રોની પાલન કરતાં કંપનીએ વર્ષ ૨૦૨૦-૨૧નો અહેવાલ જે સભ્યોના ઇમેઇલ ડ્રમમાં પાસે નોંધાયેલ છે. તેમને મોકલવા આપેલ છે. આ સામાન્ય સભાની સૂચના અને વાર્ષિક અહેવાલ કંપનીની સત્તાવાર વેબસાઇટ [www.citizeninfoline.com](http://www.citizeninfoline.com) અને મુંબઇ શેરબજારની સત્તાવાર [www.bseindia.com](http://www.bseindia.com) પર પણ ઉપલબ્ધ છે. જે સભ્યોએ પોતાની ઇમેઇલ અને બેંક ખાતાની વિગતો કંપની પાસે નોંધાવેલ નથી તેમને વિનંતી છે કે (૩) જો તેઓ છાપેલા શેરસર્ટિફિકેટ ધરાવતા હોય તો તેમણે [acc@infoline.com](mailto:acc@infoline.com) પર પોતાની વિગતો મોકલવી આપવી. (બ) જો તેઓ શેર ડિમેટમાં ધરાવતા હોય તો તેમણે પોતાના ડિમેટ સેવા ધાતા પાસે પોતાની વિગતો નોંધાવાની રહેશે.

૨૭મી વાર્ષિક સભામાં કંપની દ્વારા કોઇ જ ડિવિડેન્ડ આપવામાં આવી રહેલ નથી. વાર્ષિક સભામાં જે વિષયો ઉપર વિચારણા થવાની છે, તે વિશે શેરબંધાં 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.com](http://www.evotingindia.com)ની મુલાકાત લેવાની રહેશે. આ માટેની જરૂરી સૂચના અને પ્રક્રિયા સુધ્ધિ સભાની સૂચનામાં આપેલ છે.

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

આ અંગે વધુ માહિતી મેળવવા માટે આપ [acc@infoline.com](mailto:acc@infoline.com) અથવા [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) પર સંપર્ક કરી શકો છો.

**સિટિઝન ઇન્ફોલાઇન લિમિટેડ વતી,**  
રીના શાહ  
કંપની સચિવ

તારીખ - ૦૩.૦૯.૨૦૨૧  
સ્થળ - અમદાવાદ

**RAJOO ENGINEERS LIMITED**

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

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

Notice is hereby given that:

- The 34th 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](http://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.
- 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.
- 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:
  - 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 e-voting facility.
  - 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.
  - 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.
  - 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](mailto:compliances@rajoo.com). Members may also call on +91 97129-62704/52701/32706.
  - In case of queries, Members may refer the Frequently Asked Questions ("FAQS") and e-voting manual available on [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By order of the Board  
For, **RAJOO ENGINEERS LIMITED**  
Sd/-  
(DARSHAK THAKER)  
Company Secretary & Compliance Officer

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

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Last date of submitting on-line Application:  
**January 17, 2022**

**BITES LIMITED (A Govt. of India Enterprise)**

CIN: L74899DL1974GOI007227  
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 110092  
E-mail: [cs@rites.com](mailto:cs@rites.com); Website : [www.rites.com](http://www.rites.com)

**NOTICE TO THE SHAREHOLDERS FOR 47<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 47<sup>th</sup> 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. In 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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://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 the AGM.

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 instructions to:

- Register your email id for obtaining Annual Report and login details for e-voting. (before 5 p.m. (IST) on 21<sup>st</sup> September, 2021)
  - Visit the [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html)
  - Select the company name viz. RITES Limited;
  - 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;
  - 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 updating;
  - Enter your email address and mobile number;
  - 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 21<sup>st</sup> September, 2021).

Physical holding

- Visit the [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html);
- Under the "update bank details", fill the following details:
  - Bank Account No.
  - Bank Name
  - IFSC Code
- Upload a self-attested scanned copy of the PAN card;
- 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;
- Upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the member or first holder, in case shares are held jointly.

Demat Holding

Members holding shares in DEMAT form are requested to update their E-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 w.e.f. 01<sup>st</sup> April, 2020 and the Company is required to deduct tax at source from 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 shares held in demat mode).

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](mailto:vinay.kumar@linkintime.co.in) by 5.00 p.m. IST on 21<sup>st</sup> 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**  
Sd/-  
Shri Jashit Ranjan Sikidar  
Company Secretary

Place : Gurugram  
Date : 03/09/2021

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