

September 2, 2020

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**BSE Limited** 

The Deputy Manager (Listing - CRD) Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

**Scrip Code:** 533151

The National Stock Exchange of India Limited

The Manager (Listing Department),

Exchange Plaza Block G, Bandra Kurla Complex

Bandra (East) Mumbai-400051

Symbol: DBCORP

Sub: Intimation of Newspaper Advertisement of publication of Notice of the 24th Annual

General Meeting ('AGM') of D. B. Corp Limited ('the Company') to be held on Friday,

September 25, 2020;

Ref: ISIN: INE950I01011

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English - All editions) and Divya Bhaskar (Gujarati) published on September 2, 2020, in respect of Notice of 24<sup>th</sup> AGM scheduled to be held on Friday, September 25, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For D. B. Corp Limited

Anita Gokhale

Donhale

Company Secretary & Compliance Officer

Encl: as above

















CIN: L22210GJ1995PLC047208



## **FINANCIAL EXPRESS**

## KOTIA ENTERPRISES LIMITED

Regd. Off.: 905, New Delhi House, 27, Barakhamba Road, New Delhi-110001 CIN: L74110DL1980PLC010678 Tel:- 91-11 -40045955

E mail: compliance@kotiaenterprises.com, Website: www.kotiaenterprises.com

(Rs.					
SI. No.	Particulars	For Quarter ended 30.06.2020 Unaudited	For Quarter ended 30.06.2019 Unaudited	Previous year ended 31.03.2020 Audited	
1	Total income from operations (net)	16.22	1927.69	4093.03	
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	12.81	44.98	132.29	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12.81	44.98	132.29	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	9.48	33.28	95.35	
5	Total Comprehensive Income for the period [Comprising Profit! (Loss) for the period (tax) and other Comprehensive Income (after tax)]	9.95	42.35	109	
6	Equity Share Capital	702.05	702.05	702.05	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				
8	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) Basic : Diluted :	0.14 0.14	0.47 0.47	1.36 1.36	

- The above Unaudited financial results for the guarter ended 30th June, 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 1st September, 2020
- The above is an extract of the detailed format of Financial Results for the guarter ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended are available on the website of BSE at www.bseindia.com.
- Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance
- The outbreak of Covid-19 pandemic is causing significant disturbance and slowdown of economic activities globally. The management has considered the possible effects that may result from the pandemic on the recoverability / carrying value of the assets. Based on the current indicators of future economic conditions, the management expects to recover the carrying amount of the assets, however the management will continue to closely monitor any material changes to future economic conditions. Given the uncertainties, the final impact on Company's assets in future may differ from that estimated as at the date of approval of these financial results.

For Kotia Enterprises Limited

Ankit Agarwal Date: Sep 01, 2020 (Managing Director) DIN: 05254327 Place: New Delhi

LYKIS LIMITED

CIN: L74999WB1984PLC038064

Registered Office:57B, C.R. Avenue, 1st Floor, Kolkata 700 012 Tel: +91 22 4069 4069 Fax: +91 22 3009 8128 E-mail: cs@lykis.in Website: www.lykis.in

 In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly the 36th Annual General Meeting (AGM) of Lykis Limited (the "company") will be held on Wednesday, September 30, 2020 at 11:30 A.M. IST through video conferencing (VC) or other audio visual means (OAVM) in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

In accordance with the MCA Circulars and the said SEBI Circular dated May 12, 2020, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2020, will be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R & D Infotech Private Limited or the Depository Participant(s). The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

3. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the RTA at rdinfo.investors@gmail.com or at rdinfotec@yahoo.com or to the company at cs@lykis.in.

 Scanned copy of a signed request letter, mentioning name, folio number /DP id and Client id & number of shares held and complete postal addresses;

b. Self-attested scanned copy of PAN Card; and c.Self -attested scanned copy of any document (such as AADHAR card/latest Electricity

Bill/Telephone Bill/ Driving License/ Passport/Voter ID/Bank Passbook particulars) in support of the postal addresses of the member as registered against their shareholding. Members who hold shares in physical mode and who already have valid e-mail addresses

egistered with the company /RTA need not take any further action in this regard. 4. Pursuant to Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with 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 Thursday, September 24, 2020 to

Date : August 31, 2020

Place: Kolkata

Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. 5. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2020 shall be available on the website of the company viz. www.lykis.in and also on the website of Bombay Stock Exchange viz www.bseindia.com .

By Order of Board For Lykis Limited Anubhav Shrivastava Company Secretary & Compliance Officer



TSPANDANA SPHOORTY FINANCIAL LIMITED

2.981.68 Net Profit / (Loss) for the period 784.10 1,427.04 (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax 1,427.04 784.10 (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax 590.38 934.43 (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) 676.08 726.19 for the period (after tax) and Other Comprehensive Income (after tax)] VI Paid up equity share capital (Face Value of Rs. 10/- per share 643.15 596.34 26,311.52 19,034.63 VII Reserves (excluding revaluation reserve) Earnings Per Share (EPS) (Face Value of Rs.10/- per share (Not annualized for the interim periods) Basic EPS (Amount in Rs.) 9.16 15.67

Diluted EPS (Amount in Rs.)

The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its Meeting held on August 31, 2020 and subjected to limited review by the Statutory Auditors of the Company.

Key standalone financial information

_	Troy startations interior interior	(Rs. in Millions unless otherwise stated)  Quarter Ended		
	Doutioulous	1		
	Particulars		30-Jun-19	
	Na	(Unaudited)	` '	
Т	Total income from operations	3,190.83	2,921.87	
Ħ	Profit before tax	727.06	1,386.68	
Ш	Net Profit after tax	547.48	905.80	

3. The above is an extract of the detailed format of guarter ended financial results filed with the

stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements)

Regulations, 2015 as amended. The full format of the quarter ended financial results are

available to the investors on the websites of stock exchanges (www.bseindia.com) and (www.nseindia.com) and on the website of the company (www.spandanaindia.com) Figures for the previous year/period have been regrouped and/or reclassified wherever

consider necessary. For and on behalf of the Board of Directors of Spandana Sphoorty Financial Limited

Sd/- Padmaja Gangireddy Place: Hyderabad **Managing Director** Date: August 31, 2020 DIN: 00004842

## **GE T&D India Limited**

(CIN: L31102DL1957PLC193993)

Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020

Tel. No.: 91-11-4161 0660 Website: http://www.ge.com/in/ge-td-india-limited

## NOTICE OF 64th ANNUAL GENERAL MEETING

NOTICE is hereby given that 64th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 9:30 A.M. Indian Standard Time, through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the meeting. In compliance with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI circular dated May 12, 2020 (hereinafter "Circulars") read with the applicable provisions of the Companies Act, 2013 and other applicable laws, AGM of the Company is being held through VC/OAVM.

In compliance with the above-mentioned Circulars, the Notice of 64th AGM and Annual Report 2019-20, will be sent to all the members in electronic mode whose email IDs are registered with the Company/ Depository participant(s). These documents are also available on the website of the Company at https://www.ge.com/in/getd-india-limited/reports-financials, on the websites of the Stock Exchanges (http://bseindia.com/ and http://nseindia.com/), and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company shall be providing facility to its members to cast their vote remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC/ OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). Members of the Company holding shares in either physical or dematerialized form as on September 21, 2020, being the cut-off date, may cast their vote electronically. The detailed process for participating in remote e-voting and e-voting on the day of the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses shall be provided in the notice of the AGM. The details will also be available on website of the Company at https://www.ge.com/in/ge-td-india-limited/reports-financials and also on website of NSDL at www.evoting.nsdl.com. Members whose e-mail addresses are not registered with the Company/ Registrars & Share Transfer Agents/ Depository Participant(s) may generate login credentials by following instructions given in notes to notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/ OAVM facility, shall be eligible to vote through e-voting system during the AGM, if not voted through remote e-voting.

The remote e-voting period will commence on September 25, 2020 (9:00 am IST) and end on September 27, 2020 (5:00 pm IST).

## Manner of registering/updating email addresses:

Members holding shares in physical form who have not registered/ updated their email address with the Company or the Registrar and Share Transfer Agents (RTAs) of the Company, are requested to register/update the same by writing to the Registrars and Share Transfer Agents of the Company, M/s C B Management Services Pvt. Ltd. with details of folio number, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses at rta@cbmsl.com

with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom their demat account is maintained. The registered e-mail address will also be used for sending future communications.

Members holding shares of the Company in demat form, who have not registered/updated their email addresses

By Order of the Board Manoj Prasad Singh

September 1, 2020

New Delhi

Company Secretary



Date: 1" September, 2020

financialexp.epap.in

Place: Ahmedabad

## N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009. Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat) E-mail: nkil@nkproteins.com, Web: www.nkindustriesltd.com CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999

## NOTICE OF AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September, 2020 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means "OAVM") ("AGM" / "the Meeting"), 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 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively. issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 32nd Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 32nd Annual General Meeting can also be accessed from the website of the Company: www.nkindustriesltd.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to nkil@nkproteins.com for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 32nd AGM through VC/ OAVM facility only. The detailed instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32nd AGM shall be provided in the Notice of the 32nd AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and the Annual Report will also be available on the website of the Company at www.nkindustriesItd.com website of the Stock Exchange i.e. BSE Limited at www.bscindia.com and the AGM Notice is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 23rd September, 2020 on the ordinary and special business, as set out in the Notice of the 32nd AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited ("CDSL"). The voting rights shall be as per the number of equity shares held by the members as on 23rd September, 2020 (cut-off date). E-voting will commence on 27th September, 2020 at 9.00 a.m. and ends on 29th September, 2020 at 5.00 p.m. Members/Shareholders who all have not easted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by CDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 32nd AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Trusha Shah, Company Secretary by writing to the Registered Office of the Company or via e-mail at cs@nkproteins.com or nkil@nkproteins.com as mentioned aforesaid.

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 Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM. By Order of the Board,

For, N. K. Industries Limited

Company Secretary/Compliance Officer

Sd/ Trusha Shah



**CIN**: L22210GJ1995PLC047208 Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat, Tel.: 022 71577000 Fax: +91 22 7157 7093

Email: dbcs@dbcorp.in Website: https://dbcorpltd.com

NOTICE OF ANNUAL GENERAL MEETING VIA VC / OAVM AND E-VOTING

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting ('AGM') of D. B. Corp Limited ('the Company') will be held on Friday, September 25, 2020 at 11.30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the Ordinary and Special business set out in the Notice of the AGM.

In accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (together referred herein as 'the Circulars'), the Notice of the AGM along with Annual Report has been sent via electronic mode on Tuesday, September 1, 2020 to the Members whose e-mail addresses are registered with the Depository Participants or the Company / KFin Technologies Private Limited ('KFinTech'), Company's Registrar and Transfer Agent (RTA). Please note that these documents are uploaded on the website of the Company at https://dbcorpltd.com, website of 'KFinTech' at

https://evoting.kfintech.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited ('BSE') at www.bseindia.com for your ready reference. Members are being provided with a facility to attend the AGM through VC / OAVM through KFinTech's e-AGM through VC platform. The

instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Pursuant to Section 108 of the Companies Act. 2013. Rule 20 of the Companies (Management & Administration) Rules. 2014. Regulation

44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), each as amended from time to time: 1. The Company is pleased to offer e-voting facility to its Members to exercise their right to vote on the resolutions proposed to be passed at

- the AGM. Members may cast their votes through remote e-voting by logging on to the e-voting website of KFinTech at https://evoting.kfintech.com. 2. The remote e-voting will commence at 9.00 a.m. (IST) on Monday. September 21, 2020 and end at 5.00 p.m. (IST) on Thursday.
- September 24, 2020. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 17, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by KFinTech for voting after 5.00 p.m. (IST) on Thursday, 3. Any person who acquires shares of the Company and has become a Member of the Company after the dispatch of the Notice of AGM
- but holds shares on or before the cut-off date i.e. Thursday, September 17, 2020, may write to evoting@kfintech.com or dbcs@dbcorp.in requesting for User ID and password for the remote e-voting. Members already registered with KFinTech for remote e-voting can however use their existing User ID and password for this purpose.
- 4. Mr. Hitesh Buch, Proprietor of Hitesh Buch & Associates, Practicing Company Secretaries (Membership No. F3145, COP No. 8195), has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.
- 5. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Members who will be present at the AGM through VC / OAVM and who would not have cast their vote by remote e-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. Members 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 Members shall not be entitled to cast their vote again at the AGM.
- 6. Members whose Email IDs are already registered with the Depository Participants or the Company / KFinTech may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / KFinTech shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.
- 7. The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at https://dbcorpltd.com and on the website of KFinTech at https://evoting.kfintech.com and shall also be communicated to the Stock Exchanges viz. NSE and BSE.

In case of any query and / or help in respect of attending AGM through VC / OAVM mode, Members may refer to the 'Help & Frequently Asked Questions (FAQs)' and 'AGM VC / OAVM' user manual available at the download section of https://evoting.kfintech.com or E-mail dbcs@dbcorp.in or contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Private Limited, Tel: +91 040 6716 2222 or Toll Free No.: 1800-345-4001 or E-mail shobha.anand@kfintech.com or evoting@kfintech.com for any further clarifications.

> By order of the Board For D. B. Corp Limited

Place: Mumbai Date: September 1, 2020

Anita Gokhale Company Secretary

Unaudited Financial Results For the Quarter Ended 30th June 2020

Hero

## Hero MotoCorp Limited Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354 | Phone: 011-011-46044220 Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com

Website: www.heromotocorp.com PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company') are hereby informed that the original Share Certificates, details of which are given hereunder have been reported lost/misplaced/ stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificate in lieu of the said original Shares Certificate (Face Value Rs.2/-) in his favour

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0018445		RS. 2/-	44020321-44020940	506711	620
	SHAMKANT MALUSHTE SHAMKANT RAGHUNATH MALUSHTE	RS. 10/-	927216 - 927265 16046016 -16046025 16046026- 16046027 20241505 - 20241554 20241555 -20241566	18554 204960 204961 322555 322556	50 10 02 50 12

mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates. For Hero MotoCorp Ltd.

Sd/-Neerja Sharma

Place: New Delhi Company Secretary & Chief Compliance Officer Date: 01/09/2020

15.52

9.12

### RUCHIRA PAPERS LIMITED Regd.Office: Tirlokour Road, Kala Amb, Distt. Sirmour (H.P.) CIN: L21012HP1980PLC004336, www.ruchirapapers.com Email: cs@ruchirapapers.com

Notice of 40" Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that the 40° Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 25" September 2020 at 12,00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April 2020, 13" April 2020 and 5" May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBNHC/CFD/CMDN/CIR/P/2020/78 dated 12" May, 2020, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated 25" August 2020. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM and the weblink to attend the AGM is https://instameet.linkintime.co.in. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the puorum under Section 103 of the Act. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the

Annual Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on 28" August 2020. The aforesaid documents are also available on the website of the Company at www.ruchirepapers.com and also at the websites of the Stock Exchanges e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.cam and www. nseindia.com, respectively, and can be downloaded therefrom. The Notice https://instavote linkintime.co.in. In compliance with the provisions of Section 108 of the Act read with relevant Rules.

thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 40° AGM and the business may be transacted through remote e-voting services provided by LIPL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their night to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided. The cut-off date for determining the eligibility of the Members to vote by remote e-

voting or e-voting at the AGM is Friday, 15" September 2020, Aperson whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the out off date, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/QAVM or e-voting at the AGM. The remote e-voting period begins on Tuesday, 22" September 2020 (9.00 a.m) and ends on Thursday, 24" September 2020 (5.00 p.m). The remote e-voting shall not be allowed beyond the said date and time. The manner of remote e-voting and e-voting at the AGM by the Members holding

shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice Any person, who acquires shares of the Company and becomes Member of the

i.e. Friday, 18" September 2020, may follow the same instructions for remote e-voting, e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with LHPL for remote e-voting, then he can use his existing Login. D/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User 1D and Password is also provided in the Notice of the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM.

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date

may also attend the AGM, but shall not be entitled to vote again at the AGM.

NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 19" September 2020 to Friday, 25" September. 2020 (both days inclusive) for the purpose of AGM.

Manner of registering/updating email addresses: (a) Members holding shares in physical mode, who have not registered/updated their

email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at ca@ruchirapapers.com – a signed request letter mentioning their name, foliono, and address; (i) self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g. Aachar Cord, Driving License, Election Identity Card, Passport) in support of the address of the Member.

(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s). After due verification, the Company will forward the procedure for obtaining their login

predentials to their registered email addresses. in case shareholders/ members have any queries regarding e-voting, they may refer

43.79

28.77

43.79

31.79

43.79

14.73

43.79

1,758.00

109.34

the Frequently Asked Questions (FAQs') and Installote e-Voting manual available at https://instavote.linkin/ime.co.in. under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 0000. In case shareholders/ members have any queries regarding Video Conferencing login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175

Place: Kala-Amb Date: 01-09-2020 For Ruchira Papers Limited Sd/- Vishay Sethi Company Secretary



Quarter Ended

31" Mar

2020

(Audited)

924.80

164.53

164.53

139.26

140.43

43.79

31.81

30" June

Unaudited)

2020

792.44

175.98

175.98

130.40

130.40

43.79

29.78

Consolidated

30" June

2019

861.38

102.64

102.64

67.23

67.23

43.79

15.35

43.79

810.51

111.60

## JINDAL POLY FILMS LIMITED

Regd. Office: 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.) Corporate. Office: Plot No 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070

Rs in Crores except EPS Rs in Crores except EPS Standalone Year Ended Quarter Ended Year Ended **Particulars** 31" Mar 31" Mar 30" June | 31" Mar 30" June 2020 2020 2020 2019 2020 Unaudited) (Audited) (Unaudited) (Audited) (Unaudited) (Audited) 3,603.69 3,619.96 Total Income from Operations 781.68 922.57 852.83 527.23 Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) 171.26 164.57 98.76 514.66 527.23 Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) and before 171.26 164.57 514.66 98.76 non-controlling interest and share of profit from associate, attributable to Equity Holders of the parent Net Profit / (Loss) for the period after Tax, non-controlling interest and share of profit from associate, 488.64 125.99 139.2 64.50 478.75 attributable to Equity Holders of the parent 489.63 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and 125.99 140.35 479.7 64.50 Other Comprehensive Income (after Tax)) attributable to Equity Holders of the parent Paid up Equity Share Capital (Face Value of Rs 10/- each)

## Notes

Place: New Delhi

Date: 31" Aug 2020

- Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued
- 2 The Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 31st August 2020 and Limited Review of these results has been carried out by the Statutory Auditors of the Company.
- Hon'ble National Company Law Tribunal (NCLT) of Judicature Allahabad Bench vide their order dated 9th December 2019 sanctioned the scheme of arrangement ("Scheme") between Jindal Poly Films Limited (Demerged Company) and its wholly owned subsidiary Jindal Photo Imaging Limited (Resulting Company) for demerger of Photo Films Business including investment in an associate (Demerged Undertaking as defined in the Scheme) w.e.f. appointed date 1st April 2019. The scheme became effective upon filing of certified copies of the Orders of the NCLT with Registrar of Companies on 20th December 2019, which inter alia provides for demerger of Demerged Undertaking into Resulting Company, on a going-concern basis. Accordingly financial results as at 31st December 2019 have been prepared incorporating the effect of the Scheme w.e.f. appointed date 1st April 2019. Further pursuance to the Scheme, Jindal Photo Imaging Limited cease to be a subsidiary of Jindal Poly Films Limited. In published results of the previous quarters, the result of the demerged undertaking have been classified as discontinued operations and now upon giving effect of the Scheme, comparative reviewed figures have been restated.
- The above is an extract of the detailed format of Quarterly Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also on the Company's website at www.jindalpoly.com.

New Delhi

For and on behalf of the Board of Directors For Jindal Poly Films Limited Sagato Mukerii Whole Time Director

DIN - 06465901

Other Equity (excluding revaluation reserve)

Basic & Diluted Earnings / (Loss) Per Share

# ખાનગી સ્કૂલોની કાર્ટેલ : એક સ્કૂલમાંથી છૂટા થયેલા શિક્ષકને બીજી સ્કૂલ નોકરીએ નહીં રાખે

## સંચાલકોની જૂથબંધીને લીધે શિક્ષકો નોકરી ટકાવવા ઓછા પગારે કામ કરવા મજબૂર

એજ્યુકેશન રિપોર્ટર | અમદાવાદ

ઓછો પગાર મળવાની સ્થિતિએ ખાનગી સ્કૂલના શિક્ષકો બીજી સ્કુલોમાં ન જોડાય તે માટે સ્કુલ સંચાલકોએ અંદર ખાને નક્કી કર્યું છે કે એક સ્કૂલમાંથી છૂટા થયેલા શિક્ષકને બીજી સ્કૂલોએ નોકરી પર

નોકરી ટકાવવા મજબૂર બન્યા છે. શિક્ષકોનું કોઇ સંગઠન ન હોવાથી તેમની માંગણીઓ દબાવી દેવાય છે.

ખાનગી સ્કુલો ફી માટે વાલીઓ પર જે રીતે નવી નવી તરકીબો શિક્ષકોનો 40 ટકા કરતા વધુનો અપનાવતા જોવા મળી રહ્યાં છે તે જ રાખવા નહીં. સંચાલકોના નિર્ણયને રીતે ઓછા પગારને કારણે પોતાની

**Indian Bank** 

ALLAHABAD

હિંમતનગર ભ્રાન્ચ (આઈબી)

હિંમતનગર, સાબરકાંઠા, ગુજરાત,

પીન-3૮3૦૦૧

બ્રાન્થ કોડ : ૨૬૧૬૬૩

ભ્રાન્ય સંપર્ક નં.: ૦૨७७૨-૨૪૦૦૪૨

સાણંદ ભ્રાન્ય (આઈબી)

કડલા-સાણંદ હાઈવે, સાણંદ, અમદાવાદ,

ગુજરાત, પીન-3૮૨૧૧૦

કારણે શિક્ષકો ઓછા પગારે પોતાની સ્કૂલનો શિક્ષક અન્ય સ્કૂલમાં ન પગાર કામ મુકાયો છે. અન્ય કોઇ જોડાઇ જાય તે માટે સ્કૂલ સંચાલકોએ ખાનગી સ્કૂલોમાં નોકરી કરતા અંદરો અંદર જ અન્ય સ્કૂલોમાંથી નોકરી છોડીને આવેલા શિક્ષકોને નોકરી પર ન રાખવાનું નક્કી કર્યું છે. ખાનગી સ્કુલોમાં મોટાભાગના

## વસ્ત્રાપુરમાં મકાનનું તાળું તોડી રૂ.1.60 લાખની ચોરી

ક્રાઈમ રિપોર્ટર | અમદાવાદ

જજીસ બંગલા રોડ ઉપર ગોયલ પ્લાઝામાં રહેતા જયેશ નાગરાણી 31 ઓગસ્ટે સવારે 11.45 વાગ્યે ફલેટને તાળું મારીને મેડિલક સ્ટોરમાં ખરીદી કરવા ગયા હતા. દોઢ કલાક બાદ ઘરે આવ્યા ત્યારે ફ્લેટના મુખ્ય દરવાજાનું, તિજોરીનું તાળું તોડી તસ્કરો દાગીના સહિત 1.60 લાખની મતા ચોરી ગયા હતા.

सँ

## સામાન્ય રીતે 8 કલાકમાં આવતા રિપોર્ટમાં વિલંબથી દર્દીની મુશ્કેલી વધી સિવિલમાં સર્જરી પહેલાં કોરોના રિપોર્ટ માટે 12થી 24 કલાક રાહ જોવી પડે છે

હેલ્થ રિપોર્ટર | અમદાવાદ

કોરોનાના કેસમાં ઘટાડો થતાં સિવિલ હોસ્પિટલની 1200 બેડ હોસ્પિટલમાં હાલમાં માત્ર 230 જેટલાં દર્દી દાખલ છે. તેમ છતાં સિવિલ હોસ્પિટલમાં સર્જરી માટે દાખલ થતાં દર્દીના કોરોનાનો રિપોર્ટ

આવતાં 12થી 24 કલાકનો સમય સાવચેતીના ભાગરૂપે કોરોના ટેસ્ટ લાગે છે. સામાન્ય રીતે કોરોનાનો રિપોર્ટ 8 કલાકમાં આવી જતો હોય રિપોર્ટ નેગેટિવ આવ્યાં બાદ દર્દીની છે. પરંતુ, સિવિલમાં સર્જરીનાં દર્દીનો રિપોર્ટ મોડો આવતાં સર્જરી માટે દર્દીને રાહ જોવી પડે છે.

હોસ્પિટલમાં સર્જરી માટે દાખલ થતાં દર્દીની સર્જરી પહેલાં લાગતા દર્દીની મુશ્કેલી વધે છે.

કરાવવામાં આવે છે, અને કોરોનાનો સર્જરી હાથ ધરાય છે. પરંતુ, હોસ્પિટલમાં છેલ્લાં ત્રણ દિવસથી સર્જરી માટે દાખલ થતાં દર્દીનાં રિપોર્ટ આવવામાં 12થી 24 કલાક

#### इंडियन बैंक

## 🔼 इलाहाबाद

अमो જાણ કરીએ છીએ કે અમે અમારી જુની **અલ્હાબાદ બેંકની હિમંતનગર શાખા**ને હાલ હિમંતનગર ઇન્ડિયન બેંક શાખામાં અને જુની અલ્હાબાદ બેંકની સાણંદ શાખાને હાલ સાણંદ ઇન્ડિયન બેંક શાખામાં ૦૨.૧૦.૨૦૨૦ થી સ્થળાંતરણ કરી રહ્યા છીએ. શાખાના નવા સરનામા નીચે

હિંમતનગર બ્રાન્ચ (ઈ-એબી) સ્ટેટ બેંક ઓફ ઈન્ડિયા પાસે, સીવીલ હોસ્પિટલ સામે, હિંમતનગર, સાબરકાંઠા, ગુજરાત, પીન-૩૮૩૦૦૧ બ્રાન્ય કોડ : ૨૧૨૯૫૩

ભ્રાન્ય સંપર્ક નં.: ૮૬૨૫૦૬૬૫૨૦ સાણંદ ભ્રાન્ય (ઈ-એબી) એસ.બી. પટેલ કોમ્પલેક્ષ, નલ સરોવર ત્રણ રસ્તા, સાણંદ, અમદાવાદ, ગુજરાત, પીન-3८२११० બ્રાન્ય સંપર્ક નં.: ७०૧૬७૫૦૯૫૦

ભ્રાન્ય સંપર્ક નં.: ૦૨७૧७-૨૨૩૨૦૦ મમારી તમને મળતી તમામ સેવાઓ અને સવલતો ચથાવત રહેશે, જે તમે અમારા ઉપરોક્ત નવ સરનામાં પર મેળવી શકો છો. તે જ રીતે હિમંતનગર ખાતેની બેંકિંગ સેવાઓ બિઝનેશ કોરરીસ્પોડન દ્ધારા પણ પરી પાડવામાં આવશે.

અમે તમારા ભરોસા અને વિશ્વાસની કદર કરીએ છીએ અને અમારી બેકિંગ સેવાઓ પ્રત્યેની તમારી વફાદારી બિરદાવીએ છીએ. અમે ભવિષ્યમાં તમારી તમામ બેંકીગ જરૂરિયાતો પુરી પાડવા પર પુરતું ધ્યાન આપીશું

ઝોનલ મેનેજ

## જાહેર નોટીસ

અમે તમારા પ્રોત્સાહન માટે આભારી છીએ

આથી જાહેર જનતાને જણાવવાનું કે<u>,</u> જીલ્લાઃ અમદાવાદના, તાલુકાઃ સાશંદના, મોજે ગામ પીપશની સીમના બ્લોક/સર્વે નંબરઃ ૧૫ ની પદદદ ચોરસમીટરના ક્ષેત્રફળવાળી જમીન (૧) વિષ્ણુભાઈ ચુનીલાલ તથા (૨) અનિલભાઈ શકરાભાઈ ની કુલ સંયુક્ત માલિકી, કબજા, ભોગવટાની તેમજ અન્ય કોઈનાં કોઈપણ પ્રકારના હક્ક, હિત, હિસ્સા, બોજા સિવાયની તથા તમામ પ્રકારના ટાઈટલ કલીયર આવેલી છે તેમ જણાવી પટેલ અનાલિભાઇ શકરાભાઈ, રહેવાસીઃ ૦૧, ઉમિયા પાર્ક સોસાયટી, ગૌ શાળાની પાસે, બાવળા રોડ સાણંદ, જી.અમદાવાદ નાએ અમારી પાસે સદરહું મિલકત અંગેના ટાઈટલ કલીયરન્સ સર્ટીફીકેટ ની માંગણી કરેલ છે તો તે સામે કોઈપણ વ્યક્તિ, સંસ્થા, કંપની, પેઢી,

બેંક, શ્રોફ ઈત્યાદીને કોઈપણ પ્રકારનો

હક્ક, હિત, હિસ્સો, બોજો, ચાર્જ ઈત્યાદી કે વાંધો હોય તો તે અંગેની જાણ આ નોટીસ પ્રસિદ્ધ થયેથી દિન-૭ માં અસલ દસ્તાવેજી પુરાવાની પ્રમાણિત નકલ સહિત અમોને ફાઈલ નંબર-૪૬૩૬ દર્શાવી નીચેના સરનામે R.P.A.D. દ્વારા કરવી (પુરાવા વગરનાં વાંધા ધ્યાને લેવાશે નહીં) નહીંતર મજકુર મિલકત ઉપર કોઈનો કોઈપણ પ્રકારનો હક્ક હિત હિસ્સો ઈત્યાદી નથી અને હોય તો તે તેમણે રાજીખુશીથી જતો (વેવ) કરેલ છે તેમ સમજી ટાઈટલ સર્ટીફીકેટ આપી દેવામાં આવશે ત્યારબાદ કોઈની કોઈપણ પ્રકારની તકરાર ચાલશે નહીં જેની જાહેર જનતાએ તથા લાગતા વળગતા તમામે નોંધ લેવી.તા.૨-૯-૨૦૨૦

Maulik S. Sheth, Advocate Office: U.G.F.-9, Goyal Complex Nr.Sandesh Press, Bodakdev,

Ahmedabad. Contact No: 079-26730600,

સ્કૂલ સારી ઓફર કરે તો શિક્ષક નવી સ્કૂલમાં જોડાઇ શકે છે. જેથી ઓનલાઇનમાં નવા શિક્ષકને ફરી સિસ્ટમ અને ટ્રેનિંગ આપવી પડે તેવી સ્થિતી ઉભી થાય છે. તેથી સ્કૂલ સંચાલકોએ આ નિર્ણય લીધો છે.

## पश्चिम क्षेत्र सांस्कृतिक केन्द्र



(संस्कृति मंत्रालय, भारत सरकार) बागोर की हवेली, गणगौर घाट, उदयपुर-313001

(लाइफ टाइम अचीवमेन्ट) लोक कला पुरस्कार

### दूरभाष: 0294-2523858, 2422567 डॉ. कोमल कोढारी स्मृति

पश्चिम क्षेत्र सांस्कृतिक केन्द्र उदयपुर द्वारा डॉ. कोमल कोठारी स्मृति (लाइफ टाइम अचीवमेन्ट) लोक कला पुरस्कार हेतु वर्ष 2020–21 के लियेँ आवेदन आमंत्रित किये जाते हैं। पुरस्कार स्वरूप 2.51 लाख रूपये के साथ शॉल एवं रजत पटिटका प्रदान की जायेगी। यह पुरस्कार केन्द्र के सदस्य राज्यों राजस्थान, गुजरात, महाराष्ट्र, गोवा, दमण, दीव तथा दादरा नगर हवेली की लोक कलाओं के संरक्षण, संवर्द्धन व परिवर्धन को बढ़ावा देने वाले जीवित भारतीय व्यक्ति (जिनकी आयु 45 वर्ष से अधिक हो) अथवा संस्था (जिसकी न्यूनतम पंजीकरण अवधि 10 वर्ष हो तथा कम से कम 10 वर्ष से पश्चिम क्षेत्र के सदस्य राज्यों में प्रदेश की लोक कलाओं के संरक्षण एवं प्रचार—प्रसार में सक्रिय योगदान कर रहा / रही हो) को देय होगा। पुरस्कार ऐसे दो व्यक्तियों / संस्था / संघ / संगठन में भी बाँटा जा सकता है जिन्हें पुरस्कार समिति विशिष्ट वर्ष में समान रूप से सम्मान प्राप्त करने का हकदार समझती हो।

पुरस्कार हेतु व्यक्ति / संस्था स्वयं आवेदन कर सकते हैं अथव कोई पंजीकृत और सक्रिय सांस्कृतिक संस्था कसी का नाम पुरस्कार हेतू नामांकित भी कर सकती है। भरे हुए आवेदन पत्र मय आवश्यक दस्तावेज के साथ कार्यालय निदेशक, पश्चिम क्षेत्र सांस्कृतिक केन्द्र, बागोर की हवेली, गणगौर घाट उदयपुर-313001 (राजस्थान) में दिनांक 30 सितंबर 2020 तक कार्यालय समय में पहुँच जाने चाहिए।

आवेदन पत्र व अन्य विवरण केन्द्र की वेबसाइट http:/www.wzccindia.com से डाउनलोड किये जा सकते हैं।

## **GUJARAT TECHNOLOGICAL UNIVERSITY**

University Campus, Nr. Vishwakarma Govt. Engg. College, Visat Three Roads, Sabarmati-Koba Highway, Chandkheda, Ahmedabad - 382 424, Gujarat.

**ADMISSION ANNOUNCEMENT FOR ACADEMIC YEAR 2020-21** 

Gujarat Technological University (GTU) announces admissions to PCI approved Pharm.D, and AICTE approved Integrated-MCA, Integrated-MBA, MBA Part-Time, Bachelor of Vocation (BVoc.) and Diploma in Vocation (DVoc.) courses for the Academic Year 2020-21 IMPORTANT DATES:

Filling up the Online Admission Form	31st Aug. to 24th Sept. 2020
Declaration of First Merit List	30th Sept. 2020
Choice filling for Admission-Round 1	1st Oct. to 5th Oct. 2020
Display of allotment	7th Oct. 2020
Reporting to the Allotted Institutes for Admission and Payment of Fees-Round 1	8th Oct. to 13th Oct. 2020
Display of Vacant Seat	15th Oct. 2020
Consent of Reshuffling, Choice filling & Alteration of choices, if any: Round 2	16th Oct. to 20th Oct. 2020
Display of allotment	23rd Oct. 2020
Reporting to the Allotted Institutes for Admission and Payment of Fees-Round 2	24th Oct. to 28th Oct. 2020

GENERAL INFORMATION:

students are required to apply online at GTU Admission Portal through the given link http://admission.gtu.ac.in

Admission Processing Fees for any of the above courses is Rs.500/- per application.

Details of Various Courses, Admission Guidelines, Eligibility Criteria, List of Institutes, Fee Structure,

Teaching scheme and Syllabus are available at the GTU website

Place: Ahmedabad

ક્રમાંક/સંમાનિ/અમદ/૫૫૫/૨૦-૨૧

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# **DB Corp Ltd**

CIN: L22210GJ1995PLC047208 **૨જી.ઓફિસ:** પ્લોટ નં. 280, સરખેજ-ગાંધીનગર હાઇવે, વાયએમસીએ ક્લબ પાસે, મકરબા, અમદાવાદ-380051, ગુજરાત ટેલિ: 022-71577000, ફેક્સ:+91-22-71577093 ઇમેલ: <u>dbcs@dbcorp.in</u>, વેબસાઇટ: <u>https://dbcorpltd.com</u>

#### વીસી/ઓએવીએમ દ્વારા વાર્ષિક સાધારણ સભા અને ઇ-વોટીંગ ની નોટીસ

આથી નોટીસ આપી જણાવવામાં આવે છે કે, ડી.બી. કોર્પ લિમિટેડ (કંપની)ની ચોવીસમી (24મી) વાર્ષિક સાધારણ સભા વિડિયો કોન્ફરન્સ (વીસી)/ અન્ય ઓડિયો વિઝયુઅલ માધ્યમ ('ઓએવીએમ') દ્વારા એજીએમની નોટીસમાં દર્શાવેલા સામાન્ય અને ખાસ બિઝનેસ હાથ ધરવા માટે શુક્રવાર, સપ્ટેમ્બર 25. 2020 ના 11-30 સવારે યોજાશે.

કોર્પોરેટ બાબતોના મંત્રાલયે તા.5 મે, 2020 ના ઇસ્યુ કરેલા સરકયુલર જેને તા.8 એપ્રિલ, 2020 અને 13 એપ્રિલ, 2020 ના સરકયુલર સાથે વંચાણે લઇને (હવે કહેવાશે સરક્યુલર્સ) અનુસાર વાર્ષિક અહેવાલ સાથેની એજીએમની નોટીસ સબ્યોને જેમના ઇ-મેલ એડ્રેસ ડિપોઝીટરી પાર્ટીસીપેટન્ટ અથવા કંપની/ કેફિન ટેકનોલોજી પ્રાઇવેટ લિમિટેડ ('કેફિનટેક') કંપની રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આરટીએ) ઇલેક્ટ્રોનિક મોડથી મંગળવાર, સપ્ટેમ્બર 1, 2020 ના મોકલવામાં આવ્યા છે.

ખાસ નોંધ લો કે આ દસ્તાવેજને કંપનીની વેબસાઇટ <u>https://dbcorpltd.com</u>, કેફીનટેકની વેબસાઇટ <u>https://evoting.kfintech.com</u> અને સ્ટોક એક્સચેન્જની વેબસાઇટ દા.ત. નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ ('એનએસસી') www.nseindia.com અને બીએસઇ લિમિટેડ ('બીએસઇ') <u>www.bseindia.com</u> ઉપર તમારા રેડી સંદર્ભ માટે અપલોડેડ કરેલ છે.

સભ્યોને વીસી/ઓએવીએમ દ્વારા એજીએમમાં ઉપસ્થિત રહેવા માટે વીસી પ્લેટફોર્મથી કેફિનટેક ઇ-એજીએમની સગવડતા પૂરી પાડવામાં આવી છે. વીસી / ઓએવીએમ દ્વારા એજીએમમાં ઉપસ્થિત રહેવા માટેની સૂચનાઓ એજીએમની નોટીસમાં આપવામાં આવેલ છે.

કંપની કાયદો 2013 ની કલમ 108, કંપની (સંચાલન અને વહિવટ) નિયમો, 2014, સિક્યુરીટી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (જવાબદારી અને જરૂરિયાતની યાદી), નિયમન, 2015 ના નિયમન 44ને અનુસરતા અને સાંમાન્ય સંભાઓ (એસએસ-2) ઉપર સચિવાલયના ધોરણો, દરેકના સમય સમયના સધારાઓ

(1) એજીએમમાં પસાર થતા સચિત ઠરાવો ઉપર પોતાના મતનો ઉપયોગ કરવા માટે કંપની તેમના સભ્યોને ઇ-વોટીંગ સગવડતા ઓકર કરવા ઉત્સક છે. સભ્યો કેફ્નિટેક વેબસાઇટ https://evoting.kfintech.com ઉપર ઇ-વોટીંગ માટે લોગીંગ કરીને રીમોટ ઇ-વોટીંગથી તેમનો મત આપી શકે છે. (2) રીમોટ ઈ-વોર્ટીંગ સોમવાર, સપ્ટેમ્બર 21, 2020 ના સવારે 9-00 કલાક (આઈએસટી) થી શરૂ થશે અને ગુરૂવાર, સપ્ટેમ્બર 24, 2020 ના સાંજે

5,00 વાગે બંધ થશે. કટ-ઓફ તારીખ ગુરૂવાર, સપ્ટેમ્બર 17, 2020 ના વ્યક્તિઓ, જેમના નામ સભ્યોના રજીસ્ટર અથવા ડિપોઝીટરી દ્વારા સંભાળવામાં આવતા લાભકર્તા માલિકોના રજીસ્ટરમાં હોય તેઓ એજીએમમાં રીમોટ ઇ-વોટીંગ તેમજ ઇ-વોટીંગ સગવડતાનો ઉપયોગ કરી શકે છે. શેર હોલ્ડરોનો મતદાનનો હક્ક કટ ઓફ તારીખે કંપનીમાં પેઇડ-અપ ઇકવિટી શેર કેપિટલમાં તેમના શેરના પ્રમાણમાં રહેશે. કેફિનટેક દ્વારા ગુરૂવાર, સપ્ટેમ્બર 24, 2020 ના સાંજે 5.00 (આઇએસટી) બાદ ઇ-વોટીંગ મોડયુલને બંધ કરવામાં આવશે. (૩) કોઇ વ્યક્તિ એજીએમની નોટીસ રવાના કર્યા બાદ કંપનીના શેર પ્રાપ્ત કરે છે અને કંપનીના સભ્ય બને છે. પરંતુ કટ-ઓફ તારીખ ગુરૂવાર, સપ્ટેમ્બર

17, 2020 ના અથવા પહેલા શેર ધરાવે છે. તો તેઓ રીમોટ ઇ-વોટીંગ માટે યુઝર આઇડી અને પાસવર્ડ મેળવવા માટે <u>evoting@kfintech.com</u> અથવા dbcs@dbcom.in ને લખી શકે છે. સભ્યો જેઓ રીમોટ ઇ-વોટીંગ માટે કેફ્નિટેક સાથે નોંધાયેલા છે. તેઓ તેમનો હયાત યુઝર આઇડી અને પાસવર્ડ<del>નો આ હેતુ માટે ઉપયો</del>ગ કરી શકે છે.

(4) શ્રી હિતેશ બુચ, હિતેશ બુચ એન્ડ એસોસીએટ્સના પ્રોપરાઇટર, કંપની સેક્રેટરીના પ્રેક્ટીસકર્તા (મેમ્બરશીપ નં. F3145, COP No. 8195) ને એજીએમમાં રીમોટ ઇ-વોટીંગ તેમજ ઇ-વોટીંગ યોગ્ય અને પારદર્શક રીતે યોજાય તે માટે સ્ક્રૂટિનાઇઝર તરીકે નિયુક્ત કરાયા છે.

(5) સભ્યએ જો રીમોટ ઇ-વોટીંગ સગવડતાનો ઉપયોગ ન કર્યો હોય તો તેઓ એજીએમ દરમિયાન તેમનો મત આપી શકશે. એજીએમમાં ઇ-વોટીંગ માટેની પ્રક્રિયા તે રીમોટ ઇ-વોટીંગ પ્રક્રિયા જેવી જ છે. ફક્ત તે જ સભ્યો જેઓ વીસી/ ઓએવીએમ દ્વારા એજીએમમાં ઉપસ્થિત રહેનાર હોય અને જેમણે એજીએમ પહેલા રીમોટ ઇ-વોટીંગ દ્વારા તેમનો મત આપ્યો ન હોય અને અન્યથા તેમણે મત ન આપ્યો હોય તો. તે એજીએમમાં ઇ-વોટીંગ સિસ્ટમ દ્વારા મત આપવા માટે લાયક છે. સભ્યો જેમણે રીમોટ ઇ-વોટીંગ દ્વારા મત આપ્યો છે. તેઓ એજીએમમાં હાજર રહેવા લાયક છે અને તેમની હાજરી કોરમના હેતુસર ગણતરીમાં લેવાશે, આમ છતાં આવા સભ્યો ફરીવાર એજીએમમાં મત આપવા હક્કદાર બનશે નહીં.

(6) સભ્યો જેમના ઇ-મેલ આઇડી ડિપોઝીટરી પાર્ટીસિપેટન્ટ અથવા કંપની/ કેકિનટેક પાસે પહેલેથી જ નોંધાયેલા છે. તેઓ ઇ-વોટીંગ માટે એજીએમની નોટીસમાં દર્શાવેલી સૂચનાઓને અનુસરે. સભ્યો જેમના ઇ-મેલ આઇડી ડિપોઝીટરી પાર્ટીસિપેટન્ટ અથવા કંપની/ કેફ્નિટેક પાસે નોંધાયેલા નથી. તેઓ યુઝર આઇડી અને પાસવર્ડની પ્રક્રિયા જે એજીએમની નોટીસમાં દર્શાવેલ છે. તેને અનુસરે અને તેમના ઇ-મેલ આઇડી ઇ-વોટીંગ માટે નોંધાવે.

(7) એજીએમમાં મુકવામાં આવેલા તમામ ઠરાવોના મતદાનનું પરિણામ એજીએમ પૂરી થયાથી 48 (અડતાલીસ) કલાક કરતા મોડું નહીં. સુધીમાં જાહેર કરવામાં આવશે. સ્કુટીનાઇઝરના અહેવાલ સાથેનું જાહેર પરિણામને કંપનીની વેબસાઇટ https://dbcorpltd.com અને કેંકિનટેકની વેબસાઇટ https://evoting.kfintech.com ઉપર જાહેર કરવામાં આવશે અને તેને સ્ટોક એક્સચેન્જ એનએસસી અને બીએસઇને જણાવવામાં આવશે.

વીસી/ ઓએવીએમ મોડ દ્વારા એજીએમમાં ઉપસ્થિત રહેવામાં કોઇ ક્વેરી અને/ અથવા કોઇપણ વધુ સ્પષ્ટતા માટે મદદ જોઇતી હોય તો, સભ્યો જુઓ હેલ્પ એન્ડ ફ્રિક્વન્ટલી અસ્કડ ક્વેશ્વન (FAQs) એન્ડ એજીએમ વીસી/ ઓએવીએમ યુઝર મેન્યુઅલ જે <u>https://evoting.karvy.com</u> ના ડાઉનલોડ સેંકશનમાં ઉપલબ્ધ છે અથવા સંપર્ક કરોઃ <u>dbcs@dbcorp.in</u> અથવા શ્રીમતી સી શોભા આનંદ, ડેપ્યુટી જનરલ મેનેજર, કેફિન ટેકનોલોજીસ પ્રાઇવેટ લિમિટેડ, ટેલિઃ +91-040-67162222 અથવા ટોલ ફ્રી નં.: 1800-345-4001 અથવા વિનતી ઇમેલ મોકલો shobha.anand@kfintech.com અથવા evoting@kfintech.com અથવા ફોન નં.: 040-67161500 અથવા કોલ કેફિનટેક ટોલ ફ્રી નં.: 1800-345-4001

> બોર્ડના આદેશ અનુસાર ડી.બી.કોર્ટલિમિટેડ વતી, અનિતા ગોખલે કંપની સેક્રેટરી

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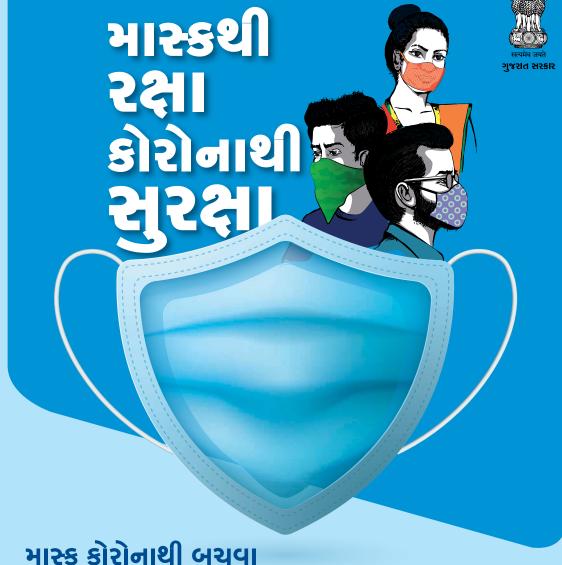


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તારીખ : 1 સપ્ટેમ્બર, 2020

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