adani
Renewables

15th July, 2019

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 541450

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIGREEN

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Notice(s) published in The Indian Express and Financial Express of Monday, 15th July, 2019 regarding Annual General Meeting, Book Closure and instructions for e-voting.

Kindly take the same on your record.

Yours faithfully,
For, Adani Green Energy Limited

Adani Green Energy Limited

Pragnesh Darji
Company Secretary

Encl: as above.

Adani Green Energy Limited
Adani House
Nr Mithakhali Six Roads
Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: U40106GJ2015PLC082007

Tel +91 79 2555 5555
Fax +91 79 2555 5500
investor.agel@adani.com
www.adanigreenenergy.com

Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

GIR NATIONAL PARK AND WILDLIFE SANCTUARY

350 CR FOR CONSERVATION OF LIONS

Gujarat Forests and Tribal Welfare Minister Ganpatsinh Vasava Sunday said the state government has prepared a Rs 350-crore special package for conservation and protection of lions in Gir.

DALIT FLOGGING: A YEAR AFTER

Una victims want cases to be withdrawn

EXPRESS NEWS SERVICE
RAJKOT, JULY 14

ON THE third anniversary of the Una Dalit atrocities case, the victim's family repeated their demand that state government withdraw cases filed against the community members during the violence in the aftermath of the Una case.

In a memorandum submitted to the sub-divisional magistrate of Una on July 11, Vashram Sarvaiya, one of the victims, said, "In 2016, people of Scheduled Castes in Mota Samadhiyala village of Una taluka were beaten up publicly by so-called gau rakshaks (cow vigilantes) and were subjected to atrocities by parading them. Rallies were taken out, memorandums were submitted and representations were made at many places in Gujarat as well as in many parts of India by people of Scheduled Castes, demanding immediate legal action against those so-called gau rakshaks and justice for the victims' family. However, the state government filed false complaints against the protesters and jailed them."

Sarvaiya demanded that the government withdraw the cases filed against the community members in the aftermath of the attack on them on July 11, 2016. "After the atrocities on Dalits in Una, people from (our) community took out rallies and submitted memorandums in support of the victims. We demand that the government withdraw all the false cases filed against those who were part of the agitation. If false cases are not withdrawn against them and are instead sentenced, we Dalits of Mota Samadhiyala village who were subjected to atrocities, will serve such sentences," the memorandum further said.

At least seven cases of rioting and damaging public property as well as assault on police were registered in Saurashtra during the protest against the assault on Dalits in Mota Samadhiyala village. A policeman was killed during the clashes in Amreli and a few Dalits were booked for murder.

"As many as 15 people have been convicted and sentenced to three years imprisonment in Upleta taluka of Rajkot district and three others in a similar case in Bhayavadar in Upleta taluka. Cases are pending against Dalits in Shapar-Veraval and Gondal in Rajkot district, in Jamnagar and Amreli districts also. Many cases were filed in Ahmedabad and other districts too. Police have arrested Daltis and jailed them. But those who assaulted us in Mota Samadhiyala are out on bail and are roaming free. We demand that bail of all those accused of assaulting us in Mota Samadhiyala be cancelled," Vashram told The Indian Express.

Vashram said that of the 43 accused in the case, five were in judicial custody and the rest were released on bail.

A group of cow vigilantes allegedly assaulted Vashram, his younger brother Ramesh, cousin Ashok and relative Bechar while they were skinning a dead cow in Mota Samadhiyala village in Una taluka of Gir Somnath district on July 11, 2016. The assailants accused the Dalits of slaughtering a cow. When Vashram's father Balu and mother Kunvar tried to intervene, the accused assaulted them also. They attacked Arjan Babariya and Devshi Babariya, both resident of neighbouring Bediya village and relatives of Sarvaiya.

The accused, from the neighbouring villages, then allegedly kidnapped Vashram, Ramesh, Ashok and Bechar in their SUV, took them to Una town and flogged them before abandoning them near Una police station. Videos of the accused beating half-naked Dalits went viral, causing a nation-wide outrage among Dalits. BSP chief Mayawati raised the incident in the Rajya Sabha.

Dalits in the state went on protest for around a week that turned violent in many places and cases were filed against several protesters. The Sarvaiyas have been demanding withdrawal of cases for the past three years. A special court in Veraval. district headquarters of Gir Somnath, is scheduled to start hearing the Mota Samadhiyala atrocity case on daily basis from July 29.

RAJKOT INCIDENT

No breakthrough in deaths of ASI, constable

EXPRESS NEWS SERVICE
RAJKOT, JULY 14

INVESTIGATORS HAVE not achieved any breakthrough in the deaths of a woman Assistant Sub-Inspector (ASI) and a constable of the University police station in the city, police officers said on Sunday.

"There is no breakthrough in the investigation so far. However, we are waiting for reports from forensic experts, which are expected come in by tomorrow evening. We shall be able to get some idea about the incident once we get these reports," Manoharsinh Jadeja, Deputy Commissioner of Police (DCP) of Zone-II told *The Indian Express* on Sunday.

ASI Khusbhu Kanabar and constable Ravirajsinh Jadeja were found dead in an apartment in Pandit Deendayal Nagar on Ring Road-II near Kalavad Road on Thursday. They were found in pools of blood with their heads sustaining bullet wounds, and Kanabar's service revolver was recovered from the apartment.

The police had also recovered a firearm allotted to Vivek Kuchhadiya, another ASI posted with the University police, from the apartment, although Kuchhadiya has reportedly told police that he had forgotten his weapon at the apartment.

The DCP said that he was not in a position, at this stage, to say if the deaths are a case of murder or suicide.

In light of the deaths, Rajkot Police Commissioner Manoj Agarwal has asked policemen to strictly adhere to the police manual and deposit government firearms at their respective police stations once their duty hours are over.

Workshop on disability inclusive disaster management

Gandhinagar: A two-day workshop on 'Disability Inclusive Disaster Risk Management in India' concluded on July 12 at the Institute of Seismological Research, Gandhinagar. It adopted a charter of five demands, including instituting an Advisory Council on Disability as a think tank in the Prime Minister's Office, said a press release from G N Karna, convener of the workshop and a special invitee of the National Human Rights Commission Core Group on Disability. It was inaugurated by M H Shah, Acting Chairperson of the Gujarat State Human Rights Commission. **ENS**

Will complement Modi's target of doubling farmers' incomes, says Giriraj Singh

EXPRESS NEWS SERVICE
GANDHINAGAR, JULY 14

ON A day-long official tour of Gujarat on Sunday, Union Minister of Animal Husbandry, Dairying and Fisheries Giriraj Singh discussed future plans of his ministry to complement Prime Minister Narendra Modi's target to double farmers' income, even as he said that one of the major issues the dairy sector currently faces is that of fodder.

Addressing a press conference, Singh said that the PM has, for the first time, created a separate ministry for animal husbandry, dairying and fisheries since it is important for farmers to indulge in livestock along with traditional farming.

He said that a number of initiatives are being taken by the Union government for this purpose, for instance, an attempt to increase the cattle's resistance against deadly diseases like Foot & Mouth Disease (FMD) and Brucellosis, which lowers the productivity of farmers by 30%. "Like Polio (campaign), we will eradicate FMD from the cattle in the next five years...Similarly, we have received funds to eradicate Brucellosis."

The union minister added that initiatives for the development of breeds are also being taken, such as the control of population of unproductive cattle and improving the breed of milch animals through sex-sorted semen technology, under which a female cattle will give birth to only female calves. He said that, in total, 11 sex-sorted semen laboratories will be started, and three such laboratories with two lakh doses are expected to start their operations next month.

In another initiative, the union government will launch a pilot project in which 10 houses of a village (willing to volunteer) will be given a 'desi' hen. The move is aimed to tap into the increased demand of organic eggs in the world, with each family getting around 50-60 eggs which will add to their income.

"The biggest problem of the dairy sector is fodder, to decrease its input cost," he said, adding that his ministry is working on a project to encourage the usage of Quality Protein Maize (QPM) as fodder. They are also planning to bring 'Saragvo' (leifera) as fodder.

He added that he had been working on the project for the past 10 years in Bihar, and had also written to the Prime Minister in the previous government.

Replying to a question on how his ministry will deal with the fodder issue when a significant part of the country is facing rain shortage, Singh said our country is facing a contradiction with floods in some places and droughts in others, and the ministry is dealing with the subject accordingly.

"The entire society will have to show concern. The day the entire the society will be a part of the government, people will start understanding," Singh said, adding that people should give a fair chance to the government which has started its efforts in the direction of doubling farmers' income.

adani Renewables

ADANI GREEN ENERGY LIMITED

NOTICE OF THE 4TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 4th Annual General Meeting (AGM) of Members of Adani Green Energy Limited will be held on Wednesday, 7th August, 2019 at 10:30 a.m. at H. T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, Gujarat to transact the Ordinary and Special Businesses, as set out in the notice dated 15th May, 2019 convening the AGM. The notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participant(s) and physically to other members in the permitted mode. The above documents are also available on the Company's website- http://www.adanigreenenergy.com

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 31st July, 2019 to Wednesday, 7th August, 2019 (both days inclusive) for the purpose of 4th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 31st July, 2019 being the cut-off date for the said purpose. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. 31st July, 2019 may obtain the user ID and password by sending e-mail request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Saturday, 3rd August, 2019 (9:00a.m.) and ends on Tuesday, 6th August, 2019 (5:00 p.m.). During this period, members, holding shares either in physical form or in demat form, as on the cut-off date i.e. 31st July, 2019, can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact at toll free number 1800-222-990 or send a request at evoting@nsdl.co.in.

For Adani Green Energy Limited
Pragnesh Darji
Company Secretary

Place: Ahmedabad
Date: 13-07-2019

Registered Office: "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India)
Phone No.: +91-79-26565555 Fax No.: +91-79-25555500
Website: www.adanigreenenergy.com | CIN: U40106GJ2015PLC082007

adani Gas

ADANI GAS LIMITED

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of Members of Adani Gas Limited will be held on Tuesday, 6th August, 2019 at 11:30 a.m. at H.T. Parekh Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015 to transact the Ordinary and Special Businesses, as set out in the notice dated 27th May, 2019 convening the AGM. The notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participant(s) and physically to other members in the permitted mode. The above documents are also available on the Company's website- https://www.adanigas.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 30th July, 2019 to Tuesday, 6th August, 2019 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March, 2019 and 14th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 30th July, 2019 being the cut-off date for the said purpose. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. 30th July, 2019 may obtain the user ID and password by sending e-mail request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Friday, 2nd August, 2019 (9.00 a.m.) and ends on Monday, 5th August, 2019 (5:00 p.m.). During this period, members, holding shares either in physical form or in dematerialisation form, as on the cut-off date i.e. 30th July, 2019, can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com, under help section or contact at toll free number 1800-222-990. In case of any grievances relating to e-voting, please contact Ms. Sarita Mote at Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013; Email: evoting@nsdl.co.in and aforesaid toll free number.

For Adani Gas Limited
Gunjan Taunk
Company Secretary

Place: Ahmedabad
Date: 13th July, 2019

Registered Office: "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India)
Phone No.: +91-79-26565555 Fax No.: +91-79-25555500
Website: www.adanigas.com | CIN: U40100GJ2005PLC046553

AHMEDABAD URBAN DEVELOPMENT AUTHORITY(AUDA)

150 YEARS OF CELEBRATING THE MAHATMA

Sardar Vallabhbhai Patel Bhavan, Usmanpura Char Rasta, Usmanpura, Ahmedabad 380014, Gujarat, INDIA
Phone Office: 079 - 2754 5051 - 54, Fax: 079 - 2754 5061. e-mail: auda_urban@yahoo.co.in • Website: auda.org.in

An opportunity to be in Ahmedabad-Gujarat
E-Auction of AUDA plots

Duration for registration of the Bidder and payment of EMD and Tender fee	Dt. 15.07.2019 to Dt.14.08.2019
Tender fees (Non refundable)	Tender fee For each bid is Rs. 10,000/-

Plot no	Details of plot	Plot area in sq.mt.	Up-set price Rs. (Per sq.mt)	EMD in Rs.	Date of auction
1	Commercial plot in Vejalpur TPS no.6, FP no. 237, Nr. Ramdevnagar Cross Road, Ahmedabad.	9529	1,65,738/-	1,57,93,175/-	Auction starts at 11.00 hrs on Dt. 20.08.2019 Auction ends at 12.00 hrs on Dt. 20.08.2019
2	Commercial plot in Vejalpur TPS no.4, FP no. 198, Nr. Preranatirtha Derasar Road, Ahmedabad.	3840	1,34,422/-	51,61,805/-	Auction starts at 14.00 hrs on Dt. 20.08.2019 Auction ends at 15.00 hrs on Dt. 20.08.2019
3	Commercial plot in Bopal TPS no.3, FP no. 256/p, Nr. Sobo Centre, South Bopal Road, Ahmedabad.	9000	84,980/-	76,48,200/-	Auction starts at 17.00 hrs on Dt. 20.08.2019 Auction ends at 18.00 hrs on Dt. 20.08.2019
4	Commercial plot in Chandkheda TPS no.22, FP no. 265, Nr. Govt. Engineering Collage, New C.G. Road, Ahmedabad.	3411	1,04,540/-	35,65,860/-	Auction starts at 11.00 hrs on Dt. 21.08.2019 Auction ends at 12.00 hrs on Dt. 21.08.2019
5	Commercial plot in Thaltej TPS no.37, FP no. 192, Zydus-Bagban- Sindhubhavan Road, Ahmedabad.	6775	1,24,449/-	84,31,420/-	Auction starts at 14.00 hrs on Dt. 21.08.2019 Auction ends at 15.00 hrs on Dt. 21.08.2019
6	Commercial plot in Thaltej TPS no.38, FP no. 292, Opp Zydus Hospital, Hebatpur Road, Ahmedabad.	6233	1,20,866/-	75,33,578/-	Auction starts at 17.00 hrs on Dt. 21.08.2019 Auction ends at 18.00 hrs on Dt. 21.08.2019

- For further information about registration and participation please read details on (n)code website https://e-auction.nprocure.com or mail on nprocure@ncode.in or call on toll free number 1800 419 4632
- Timelines, notifications, updates and other details for the e-auction process are available on the website of www.auda.org.in
- The Bidder/ Applicant/s desirous to submit their bid have to submit Bids on https://e-auction.nprocure.com
- Any queries and clarifications sought by bidder may be sent to audaeauction@gmail.com latest by 30th July 2019. No queries shall be entertained thereafter.
- Individual bid should be submitted for individual plot offer with individual tender fee and EMD.
- Jurisdiction for e-auction would be Ahmedabad.
- In any circumstances any change or amendment in auction procedure and timeliness, it will be published on AUDA web site www.auda.org.in and (n)code web site https://e-auction.nprocure.com for bidder acknowledgement.
- The bidders are requested to check the auda web site and (n)code web site periodically during the auction process.

No.:AUDA/ESTATE/E-Auction/Plots/07676
Date :- 12/07/2019

Chief Executive Authority
Ahmedabad Urban Development Authority, Ahmedabad

adani Ports and Logistics

Adani Ports and Special Economic Zone Limited

NOTICE OF THE 20TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of Members of Adani Ports and Special Economic Zone Limited will be held on Tuesday, 6th August, 2019 at 10:30 a.m. at H.T. Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015 to transact the Ordinary and Special Businesses, as set out in the notice dated 4th June, 2019 convening the AGM. The notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participant(s) and physically to other members in the permitted mode. The above documents are also available on the Company's website https://www.adaniports.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain close from Tuesday, 30th July, 2019 to Tuesday, 6th August, 2019 (both days inclusive) for the purpose of payment of dividend for the financial year ended on 31st March, 2019 and 20th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 30th July, 2019 being the cut-off date for the said purpose. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. 30th July, 2019 may obtain the user ID and password by sending e-mail request to helpdesk.evoting@cdslindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Friday, 2nd August, 2019 (9:00 a.m.) and ends on Monday, 5th August, 2019 (5:00 p.m.). During this period, members, holding shares either in physical form or in demat form, as on the cut-off date i.e. 30th July, 2019, can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote through Poll paper or Tab at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

Further, the Company is providing facility of one-way live webcast of the proceedings of the AGM from 10.30 a.m. (IST) till the conclusion of the AGM. Members can use their remote e-Voting login and password to view the proceedings of the AGM by accessing CDSL's website where the EVSN number of the Company will be displayed.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at toll free number 1800-22-5533. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number.

For Adani Ports and Special Economic Zone Limited
Kamlesh Bhagia
Company Secretary

Place: Ahmedabad
Date: 13-07-2019

Registered Office: "Adani House", Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat, India
Phone No. +91-79-26565555 | Fax No. +91-79-25555500
Website: www.adaniports.com | CIN: L63090GJ1998PLC034182

TAKE SOLUTIONS LTD.

Regd. Office: No: 27, Tank Bund Road, Nungambakkam, Chennai- 600 034
Email: secretarial@takesolutions.com, Website: www.takesolutions.com
Phone: 044-66110700, Fax: 044-6611 0800, CIN : L63090TN2000PLC046338

NOTICE

NOTICE is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as under:

As per the existing provisions of the Companies Act 2013, the unpaid/ unclaimed dividend(s) for the financial year 2011-12 has to be transferred to Investor Education and Protection Fund (IEPF) on October 13, 2019, in view of the reason that period of seven years has elapsed after the said dividends were declared and paid and still remaining unclaimed.

In terms of the Investor Education Protection Fund Rules, all shares in respect of which dividends are not claimed / remained unpaid for the last seven (7) consecutive years in respect of any shareholder have to be transferred to the demat account of Investor Education Protection Fund - Ministry of Corporate Affairs already opened with any one of the Depository Participants (CDSL/NDSL).

Hence, all underlying shares along with its dividends which remained unpaid/unclaimed for the last seven (7) consecutive years from financial year 2011-12 have to be transferred to Investor Education and Protection Fund - Ministry of Corporate Affairs and Shareholders who have not claimed their dividends and shares can write to M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083 on or before September 15, 2019 for making a valid claim.

The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unclaimed for the last seven (7) consecutive years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number, demat account number and number of shares due for transfer is made available in our website www.takesolutions.com for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in the Specified e-form (available at www.iepf.gov.in) as prescribed by Ministry of Corporate Affairs.

For TAKE Solutions Ltd.
Sd/-
Avaneesh Singh
Company Secretary

Place : Chennai
Date : July 13, 2019

Tuni Textile Mills Limited

CIN : L17120MH1987PLC043996
Regd. Office : 63/71, Dadiseth Agiary Lane, 3rd Floor, Kalbadevi Road, Mumbai-400 002

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI LODR Regulations, 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, 13th day of August 2019** to consider, approve and to take on record, inter-alia, the Un-audited Financial Results for 1st quarter ended on 30th June 2019.

This intimation is also available on the website of the Company www.tunitextiles.com and on the website of BSE where the shares of the Company are listed viz. www.bseindia.com

By Order of the Board
For Tuni Textile Mills Limited
Mamta Jain
Company Secretary

Place : Mumbai
Date : July 13, 2019

M B PARIKH FINSTOCKS LIMITED

Regd. Office: 705, Galav Chambers, Sayajigani, Vadodara-390005.
CIN: L65910GJ1994PLC021759

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, 3rd August, 2019 at the Corporate Office of the Company inter-alia, to consider and approve the Un-Audited Financial Results for the First Quarter and Three Months period ended 30th June, 2019. This intimation is also available on the website of the Company at www.mbpfin.com and on websites of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com

For **M B Parikh Finstocks Limited**
Monalisa D. Parikh
Place : Mumbai **Managing Director**
Date : 15th July, 2019 **DIN: 00294485**

SWARAJ ENGINES LTD.

CIN : L50210PB1985PLC006473
Regd. Office: Phase IV, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160 055
Tel : 0172-2271620, Fax : 0172-2272731
E-mail : selinvestor@swarajenterprise.com
Website : www.swarajenterprise.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on 30th July, 2019 (Tuesday), inter alia, to consider and approve, the un-audited financial results of the Company for the first quarter ended 30th June, 2019.

The above information is available on the website of the Company at www.swarajenterprise.com and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com.

The outcome of the meeting shall also be made available on above mentioned websites.

For **SWARAJ ENGINES LTD.**
(M.S. GREWAL)
Company Secretary

Place : S.A.S. Nagar (Mohali)
Date : 12th July, 2019

JMG CORPORATION LIMITED

Regd. Office: Deyor Camps, 6109, DLF Phase-IV, Gurugram-122002, Haryana
E-mail:info@jmgcorp.in, Website: www.jmgcorp.in
CIN: L31104HR1989PLC033561
Tel:011-30640080/81, Fax: 011-30640099

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 30th Annual General Meeting (AGM) of the Members of **"JMG Corporation Limited"** is scheduled to be held on Saturday, 3rd August, 2019, at 11:00 A.M., at K-7/5, (Near Crystal Children's Centre), DLF-II, Gurgaon-122002, Haryana to transact the businesses as set out in the Notice of AGM dated 18th June, 2019.

The Annual Report for the financial year 2018-2019 including the Notice convening the AGM has been sent to the members of the Company, electronically at the email id's registered with the Company/Depository Participant(s) and have also been dispatched by the permitted mode to those members who have not registered their email id's with the Company/Depository Participant(s).

The Company is pleased to provide the facility of "remote e-voting" to its members through e-voting services provided by National Securities Depository Limited (NSDL).The business mentioned in the notice may be transacted through remote e-voting. A person whose name is recorded in the Register of Members or Register of Beneficial Owner maintained by the depositories as on the cut-off date i.e. 27th July, 2019 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 P.M. on 2nd August, 2019.

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at the AGM is Saturday, 27th July, 2019. Any person, who becomesa member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote.

The facility of voting through ballot paper shall be made available at the AGM for the members who will be attending the meeting and have not casted their vote by remote e-voting. The members who have casted their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The Notice of AGM, Annual Report and the procedure of e-voting have been sent to all Members and is also available on the Company's website at www.jmgcorp.in and also on the website of NSDL at www.evoting.nsdl.com. The Annual Report including Notice of AGM of the Company is also available for inspection at the registered office of the Company during office hours on working days, except Saturday.

Members may contact Ms. Nisha Kumari, Company Secretary at 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017 for any grievance(s) related to electronic voting or write to her at info@jmgcorp.in or call her at 011-30004981 between 10:00 A.M. and 6:00 P.M.

Notice is herebyalso given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 2nd August, 2019 to 3rd August, 2019(both days inclusive) for annual closing for AGM.

For **JMG Corporation Limited**
Sd/-
Nisha Kumari
Company Secretary
M. No. ACS44218

Place: New Delhi
Date: 13.07.2019

अरिहंत क्लासीक फायनान्स लिमिटेड

CIN: L65910GJ1995PLC025312
રજી.ઓફિસ: ૪૧૪, નાલંદા એન્કલેવ, ભ્રિતમનગર, સુદામા રીસોર્ટ પાસે, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬ ● ફોન: 011-45061900 ● ફેક્સ: 011-45061922
ઈ-મેલ: cs@arihantclassic.com ● વેબસાઈટ: www.arihantclassic.com

બોર્ડ મીટીંગ નોટીસ

નોટીસ દ્વારા આને ધ્યાનમાં રાખવામાં આવે છે કે રેગ્યુલેશનની ૨૦૧૫ની રેગ્યુલેશન ૪૭ મુજબ સભા નં. ૩/૨૦૧૮/૨૦૧૯ કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સ **શનિવાર, તા. ૨૦મી જુલાઈ ૨૦૧૯**ના રોજ **સવારે ૧૧-૦૦ કલાકે, જી-૭૨, પહેલો માળ, કિર્તીનગર, નવી દિલ્હી - ૧૧૦ ૦૧૫** માં યોજાશે. નાણાંકીય વર્ષ ૨૦૧૮/૧૯ માટે કંપનીના નાણાંકીય પરિણામો ધ્યાનમાં રાખી ને અન્ય બાબતો પર વિચાર કરવો, મંજુર કરવો અને લેવું. તેથી તમે સભામાં હાજર રહેવાનું અનુકૂળ કરવા વિનંતી કરી શકો છો.

ફોર, અરિહંત ક્લાસીક ફાયનાન્સ લીમીટેડ
સહી/- પૂજા (કંપની સેક્રેટરી)

તારીખ: ૧૩-૦૭-૨૦૧૯
સ્થળ: ન્યુ દિલ્હી

adani Gas — અદાણી ગેસ લિમિટેડ

૧૪મી વાર્ષિક સાધારણ સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, અદાણી ગેસ લિમિટેડના સભ્યોની ૧૪મી વાર્ષિક સાધારણ સભા (એજીએમ) મંગળવાર, ૬ઠ્ઠી ઓગસ્ટ, ૨૦૧૯ના રોજ સવારે ૧૧.૩૦ કલાકે એચ.ટી. પારેખ હોલ, એ.એમ.એ. કોમ્પલેક્ષ, અટિરા, ડૉ. વિક્રમ સારાભાઈ માર્ગ, અમદાવાદ-૩૮૦૦૧૫ ખાતે મળશે, જેમાં એજીએમ નોટીસ તારીખ ૨૭મી મે, ૨૦૧૯ માં દર્શાવવામાં આવ્યા મુજબનાં સામાન્ય તથા વિશેષ બિઝનેસ હાથ ધરાશે. એજીએમની નોટીસ, વાર્ષિક અહેવાલ તથા હાજરીની સ્લિપ જે સભ્યોના ઈ-મેઈલ આઈડી કંપની/ડીપોઝીટરી પાર્ટીસિપન્ટ સમક્ષ નોંધાયેલા છે, તેમને ઈલેક્ટ્રોનિક મોડથી અને તે સિવાયના સભ્યોને ફિઝિકલી નિયમાનુસાર પરવાનગી મુજબના મોડથી મોકલી આપવામાં આવ્યા છે. ઉપરોક્ત ડોક્યુમેન્ટ્સ કંપનીની વેબસાઈટ https://www.adanigas.com ઉપર પણ ઉપલબ્ધ છે.

કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ હેઠળની જોગવાઈઓ તેમજ તે મુજબ ઘડાયેલા નિયમો અન્વયે આથી એ બાબતે પણ નોટીસ આપવામાં આવે છે કે, કંપનીના સભ્યોનું રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ મંગળવાર, ૩૦મી જુલાઈ, ૨૦૧૯ થી મંગળવાર, ૬ઠ્ઠી ઓગસ્ટ, ૨૦૧૯ સુધી (બન્ને દિવસો સહિત) ૧૪મી એજીએમના હેતુ માટે બંધ રહેશે.

કંપનીઝ એક્ટની કલમ ૧૦૮ની જોગવાઈઓ તથા સુધારા સહિતના કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪નાં નિયમ ૨૦ તેમજ સીક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયાના (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ના નિયમન ૪૪ અન્વયે, એજીએમની નોટીસમાં વર્ણવવામાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને તેમનો મત ઈલેક્ટ્રોનિકલી આપવા માટે ઈ-વોટીંગની સુવિધા નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) મારફતે પુરી પાડવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૩૦મી જુલાઇ, ૨૦૧૯ના રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાના આધારે પ્રમાણસર ગણાશે, એ તારીખ કટ-ઓફ તારીખ છે. સભાની નોટીસ મોકલી અપાયા પછી કોઈ વ્યક્તિ કંપનીની સભ્ય બની હોય તો અને તેઓ કટ-ઓફ તારીખે, એટલે કે ૩૦મી જુલાઇ, ૨૦૧૯ના રોજ શેર્સ ધરાવતી હોય તો તેઓએ evoting@nsdl.co.in ને ઈ-મેઈલથી વિનંતી કરી યુઝર આઈડી તથા પાસવર્ડ પ્રાપ્ત કરવાના રહેશે. જો કે, એ વ્યક્તિ એનએસડીએલ સમક્ષ ઈ-વોટીંગ માટે અગાઉથી જ નોંધાયેલી હોય તો, તેઓ પોતાના એ જ યુઝર આઈડી અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે. કૃપયા નોંધ લેશો કે કટ-ઓફ તારીખના રોજ ડીપોઝીટરીઝ દ્વારા બેનિફિશિયલ માલિકોના રજીસ્ટરમાં અથવા તો સભ્યોના રજીસ્ટરમાં જેમના નામ નોંધાયેલા હશે તેવી વ્યક્તિઓને જ રીમોટ ઈ-વોટીંગ કે એજીએમના સ્થળે મત આપવાનો અધિકાર રહેશે.

રીમોટ ઈ-વોટીંગના સમયગાળાની શરૂઆત શુક્રવાર, ૨૭ ઓગસ્ટ, ૨૦૧૯ (સવારે ૯:૦૦) થી થશે અને સોમવાર, ૫મી ઓગસ્ટ, ૨૦૧૯ના રોજ (સાંજે ૫:૦૦) એ પુરી થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે, એટલે કે ૩૦મી જુલાઈ, ૨૦૧૯ના રોજ જે સભ્યો ફિઝિકલ સ્વરૂપે અથવા તો ડીમટીરિયલાઈઝડ સ્વરૂપે શેર્સ ધરાવતા હોય તેઓ જ એજીએમની નોટીસમાં દર્શાવ્યા મુજબની રીતે અને તે પ્રક્રિયાથી ઈલેક્ટ્રોનિકલી વોટ આપી શકશે. એ પછી રીમોટ ઈ-વોટીંગ મોડ્યુલ વોટીંગ માટે ડિસેબલ કરી દેવાશે. એકવાર સભ્યે કોઈ એક ઠરાવ ઉપર વોટ આપી દીધો, એ પછી વોટીંગમાં ફેરફાર કરવા દેવામાં નહીં આવે. સભ્યોએ રીમોટ ઈ-વોટીંગ દ્વારા પોતાના મતાધિકારનો ઉપયોગ કરી લીધો હોય તો પણ તેઓ એજીએમમાં ભાગ લઈ શકશે, પણ તેમને એજીએમમાં ફરીથી મતદાન કરવાની મંજુરી નહીં મળે. રીમોટ વોટીંગનો વિકલ્પ નહીં સ્વીકાર્યો હોય તેવા સભ્યોને એજીએમના સ્થળે વોટ આપવાની સુવિધા ઓફર કરાશે. કોઈપણ સભ્ય ફક્ત એક જ મોડથી વોટીંગ કરવાનો વિકલ્પ પસંદ કરી શકે છે, એટલે કે, રીમોટ ઈ-વોટીંગથી અથવા તો એજીએમના સ્થળે વોટ આપવાનો.

ઈ-વોટીંગ સંબંધી કોઈપણ પ્રશ્નો હોય, તો સભ્યો તે માટે www.evoting.nsdl.com ઉપર ડાઉનલોડ સેક્શનમાં (ફ્રીક્વન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ - "FAQs" (અવારનવાર પૂછાતા પ્રશ્નો) અને ઈ-વોટીંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા ટોલ ફ્રી નંબર:- ૧૮૦૦-૨૨૨-૯૯૦ પર ફોન કરીને જાણકારી મેળવી શકે છે અથવા evoting@nsdl.co.in પર વિનંતી કરી શકે છે.

અદાણી ગેસ લિમિટેડ વતી,
ગુંજન ટાંક
કંપની સેક્રેટરી

સ્થળ: અમદાવાદ
તારીખ: ૧૩મી જુલાઈ, ૨૦૧૯

રજીસ્ટર્ડ ઓફિસ: "અદાણી હાઉસ", મિઠાખળી છ રસ્તા પાસે, નવરંગપુરા, અમદાવાદ ૩૮૦ ૦૦૯, ગુજરાત
ફોન: +૯૧-૭૯-૨૬૫૬ ૫૫૫૫ | ફેક્સ: નં. +૯૧-૭૯-૨૫૫૫ ૫૫૦૦
વેબસાઈટ : www.adanigas.com | CIN: U40100GJ2005PLC046553

Narayana Hrudayalaya Limited

CIN – L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099, Karnataka, India
Corporate Office: 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099, Karnataka, India. **Phone: 080-7122 2129/2802**
Email id: investorrelations@narayanahealth.org
Website: www.narayanahealth.org

NOTICE

Notice is hereby given that the Nineteenth Annual General Meeting (19th AGM) of the Members of Narayana Hrudayalaya Limited will be held at "Sathya Sai Samskruta Sadanam", No. 20, Hosur Road, Bengaluru – 560 029 on Saturday, the 10th day of August 2019 at 11.30 AM.

The Notice of the Meeting and the Explanatory Statement along with the Annual Report for the financial year ended 31st March 2019 has been sent electronically to those Members whose e-mail addresses are registered with the Company/ Depository Participant/RTA for communication purposes and the dispatch has been completed on 12th July 2019. For Members who have not registered their e-mail addresses or have requested for hard copies, the Notice of the Meeting and the Explanatory Statement along with the Annual Report for the financial year ended 31st March 2019 has been sent at their registered address by permitted mode and the dispatch of the same has been completed on 13th July 2019.

Pursuant to section 91 of Companies Act, 2013 read with Rules made thereunder, the Board of Directors of the Company in their meeting held on 24th May 2019, had declared a dividend of Re. 1 (Rupee one) per equity share for the year ended 31st March 2019. The Company has further fixed record date as Saturday, 3rd August 2019 to determine eligible Shareholders entitled to receive dividend.

Members are hereby informed that 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 19th AGM by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by Karvy Fintech Private Limited ("Karvy").

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

1) The remote e-voting period commences on Wednesday, 7th day of August 2019 at 10.00 AM and will end on Friday, 9th day of August 2019 at 5.00 P.M (both days inclusive). Once the vote on Resolution is cast by the Member, the member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by Karvy for voting thereafter.
2) The facility of Insta Voting shall be made available at the venue of the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through insta-voting.
3) The voting rights of the shareholders (for voting through remote e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on 3rd August 2019 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
4) Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e., 3rd August 2019 may obtain the login Id and password by sending a request at evoting@karvy.com or may contact on toll free number provided by Karvy at 18003454001.
5) Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to vote again at the AGM.

A copy of the AGM Notice is available on the website of the Company at www.narayanahealth.org and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the AGM Notice is also available on the website of Karvy at http://kcpl.karvy.com/images/ 2019/8688_NHL/NHL_Notice_of_19th_AGM.pdf. Mr. Sudhindra K S, Practicing Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting by insta-voting at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared on or before 12th August 2019. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.narayanahealth.org and on the website of Karvy i.e., www.evoting.karvy.com immediately after their declaration, and communicated to the Stock Exchanges where the Company is listed, viz., BSE Limited and National Stock Exchange of India Limited. If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the Member.

In case of any queries/grievances, members may refer the Frequently Asked Questions (FAQs) available at downloads Section of www.evoting.karvy.com or call on toll free no.: 18003454001.

By Order of the Board of Directors
For Narayana Hrudayalaya Limited

Place: Bengaluru
Date: 13-07-2019
Sd/-, Sridhar S.
Group Company Secretary, Legal & Compliance Officer.

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY

NEWGEN SOFTWARE TECHNOLOGIES LIMITED

CIN: L72200DL1992PLC049074
Regd. Office: A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi – 110067. Tel.: (+91)-11-40770100, 2696 3571, 2696 4733, Fax: (+91)-11-2685 6936
Email: investors@newgensoft.com, Website: https://newgensoft.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:

1. the 27th Annual General Meeting ('AGM') of the members of Newgen Software Technologies Limited ("the Company") will be held on Wednesday, 7th August, 2019 at NCUI Auditorium & Convention Centre, 3, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi – 110016 at 11:00 AM to transact the Ordinary and Special Business, as set out in the Notice of the AGM;
2. notice of the AGM alongwith Annual Report for the Financial Year 2018-19 has been sent to all the members whose Email IDs are registered with the RTA/Company/Depository Participant(s). Physical copies of the Notice of the AGM alongwith Annual Report for the Financial Year 2018-19 has been sent to all other members who have not registered or updated their Email IDs with the RTA/Company//Depository Participant(s) at their registered address in the permitted mode. The dispatch of the Notice of the AGM alongwith Annual Report for the Financial Year 2018-19, has been completed on 12th July, 2019. The Notice of AGM and the Annual Report for the Financial Year 2018-19 are available on the Company's website **https://newgensoft.com** and also available on Karvy's website **https:// evoting@karvy.com**;
3. the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 3rd August, 2019 to Wednesday 7th August, 2019 (both days inclusive) for the proposed AGM and determining the names of members eligible for dividend on Equity shares, if declared at the Annual General Meeting of the Company;
4. the Company has availed the electronic voting services from M/s Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited) ("Karvy") from a place other than venue of the AGM ("remote e-voting") and the Company has appointed Mr. Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, failing him, Ms. Priyanka, Partner at M/s Sanjay Grover & Associates, Company Secretaries to act as Scrutinizer for the AGM;
5. the remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From Sunday, 4th August, 2019 at 9:00 A.M (IST)
End of remote e-voting	Upto Tuesday, 6thAugust, 2019 at 5:00 P.M. (IST)

6. members may note that: a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (2nd August, 2019) only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper; and
7. members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 2nd August, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of Karvy from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
   i. the Ordinary and Special Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
   ii. any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 2nd August, 2019, may obtain the login ID and password by sending a request at **https://evoting@karvy.com**. However, if a person is already registered with Karvy for remote e-voting then existing user ID and password can be used for casting vote; and
   iii. in case of any query pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at Karvy's website **https://evoting.karvy.com** or may contact to Mr. Anandan, Manager, Karvy at 040-67161591 or write at anandan.k@karvy.com and CC to the Company Secretary and Compliance Officer at investors@newgensoft.com. Members may also contact the Karvy`s toll free no. 1-800-34-54-001.

For and on behalf of
Newgen Software Technologies Limited

Sd/-
Aman Mourya
Company Secretary and Compliance Officer

Date: 13th July 2019
Place: New Delhi

adani — Adani Enterprises Limited

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF EQUITY SHARES TO THE INVESTORS EDUCATION & PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs as amended from time to time.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account").

Accordingly, Shares of those Shareholders who have not encashed their dividend for seven consecutive years from 2011-12 will be transferred to the IEPF Suspense Account. Individual communication is being sent to the concerned shareholders at their available address for taking appropriate action(s). The Company has also uploaded the details of such shareholders and their shares due for transfer to the IEPF Suspense Account on its website at www.adanienterprises.com. Shareholders can verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Suspense Account from the website.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority / Suspense Account including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed under the IEPF Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspense Account, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspense Account as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the IEPF Rules.

The Shareholders may note that if no reply is received by the Company or by the Registrar from the concerned shareholders by September, 2019 or any extension thereof, if any, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, transfer the shares to the IEPF Suspense Account by the due date without any further notice.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: **M/s. Link Intime India Pvt. Ltd., 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad – 380009, Tel No.: (079) 26465179, e-mail: iepf.shares@linkintime.co.in**

For **Adani Enterprises Limited**
Sd/-
Jatin Jalundhwala
Company Secretary & Joint President (Legal)

Date: 13th July, 2019
Place: Ahmedabad

Registered Office: "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India) Phone No.: +91-79-26565555 | Fax No.: +91-79-25555500
Website: www.adanienterprises.com | **CIN:** L51100GJ1993PLC019067

adani Renewables — અદાણી ગ્રીન એનર્જી લિમિટેડ

૪થી વાર્ષિક સાધારણ સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, અદાણી ગ્રીન એનર્જી લિમિટેડના સભ્યોની ૪થી વાર્ષિક સાધારણ સભા (એજીએમ) બુધવાર, ૭મી ઓગસ્ટ, ૨૦૧૯ના રોજ સવારે ૧૦.૩૦ કલાકે એચ.ટી. પારેખ હોલ, એ.એમ.એ. કોમ્પલેક્ષ, અટિરા, ડૉ. વિક્રમસારાભાઈ માર્ગ, અમદાવાદ-૩૮૦૦૧૫ ખાતે મળશે, જેમાં એજીએમ નોટીસ તારીખ ૧૫મી મે, ૨૦૧૯ માં દર્શાવવામાં આવ્યા મુજબનાં સામાન્ય તથા વિશેષ બિઝનેસ હાથ ધરાશે. એજીએમની નોટીસ, વાર્ષિક અહેવાલ તથા હાજરીની સ્લિપ જે સભ્યોના ઈ-મેઈલ આઈડી કંપની/ડીપોઝીટરી પાર્ટીસિપન્ટ સમક્ષ નોંધાયેલા છે, તેમને ઈલેક્ટ્રોનિક મોડથી અને તે સિવાયના સભ્યોને ફિઝિકલી નિયમાનુસાર પરવાનગી મુજબના મોડથી મોકલી આપવામાં આવ્યા છે. ઉપરોક્ત ડોક્યુમેન્ટ્સ કંપનીની વેબસાઈટ www.adanigreenenergy.com ઉપર પણ ઉપલબ્ધ છે.

કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ હેઠળની જોગવાઈઓ તેમજ તે મુજબ ઘડાયેલા નિયમો અન્વયે આથી એ બાબતે પણ નોટીસ આપવામાં આવે છે કે, કંપનીના સભ્યોનું રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ બુધવાર, ૩૧મી જુલાઇ, ૨૦૧૯ થી બુધવાર, ૭મી ઓગસ્ટ, ૨૦૧૯ સુધી (બન્ને દિવસો સહિત) ૪થી એજીએમના હેતુ માટે બંધ રહેશે.

કંપનીઝ એક્ટની કલમ ૧૦૮ની જોગવાઈઓ તથા સુધારા સહિતના કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪નાં નિયમ ૨૦ તેમજ સીક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયાના (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ના નિયમન ૪૪ અન્વયે, એજીએમની નોટીસમાં વર્ણવવામાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને તેમનો મત ઈલેક્ટ્રોનિકલી આપવા માટે ઈ-વોટીંગની સુવિધા નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) મારફતે પુરી પાડવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૩૧મી જુલાઇ, ૨૦૧૯ના રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાના આધારે પ્રમાણસર ગણાશે, એ તારીખ કટ-ઓફ તારીખ છે. સભાની નોટીસ મોકલી અપાયા પછી કોઈ વ્યક્તિ કંપનીની સભ્ય બની હોય તો અને તેઓ કટ-ઓફ તારીખે, એટલે કે ૩૧મી જુલાઇ, ૨૦૧૯ના રોજ શેર્સ ધરાવતી હોય તો તેઓએ evoting@nsdl.co.in ને ઈ-મેઈલથી વિનંતી કરી યુઝર આઈડી તથા પાસવર્ડ પ્રાપ્ત કરવાના રહેશે. જો કે, એ વ્યક્તિ એનએસડીએલ સમક્ષ ઈ-વોટીંગ માટે અગાઉથી જ નોંધાયેલી હોય તો, તેઓ પોતાના એ જ યુઝર આઈડી અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે. કૃપયા નોંધ લેશો કે કટ-ઓફ તારીખના રોજ ડીપોઝીટરીઝ દ્વારા બેનિફિશિયલ માલિકોના રજીસ્ટરમાં અથવા તો સભ્યોના રજીસ્ટરમાં જેમના નામ નોંધાયેલા હશે તેવી વ્યક્તિઓને જ રીમોટ ઈ-વોટીંગ કે એજીએમના સ્થળે મત આપવાનો અધિકાર રહેશે.

રીમોટ ઈ-વોટીંગના સમયગાળાની શરૂઆત શનિવાર, ૩જી ઓગસ્ટ, ૨૦૧૯ (સવારે ૯:૦૦) થી થશે અને મંગળવાર, ૬ઠ્ઠી ઓગસ્ટ, ૨૦૧૯ના રોજ (સાંજે ૫:૦૦) એ પુરી થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે, એટલે કે ૩૧મી જુલાઇ, ૨૦૧૯ના રોજ જે સભ્યો ફિઝિકલ સ્વરૂપે અથવા તો ડીમટીરિયલાઈઝડ સ્વરૂપે શેર્સ ધરાવતા હોય તેઓ જ એજીએમની નોટીસમાં દર્શાવ્યા મુજબની રીતે અને તે પ્રક્રિયાથી ઈલેક્ટ્રોનિકલી વોટ આપી શકશે. એ પછી રીમોટ ઈ-વોટીંગ મોડ્યુલ વોટીંગ માટે ડિસેબલ કરી દેવાશે. એકવાર સભ્યે કોઈ એક ઠરાવ