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E-mail : info@akashinfra.com

**Regd. Office:**  
2, G.F., Abhishek Building,  
Sector-11, Gandhinagar-382011.

**CIN - L45209GJ1999PLC036003**



Date: 1<sup>st</sup> September, 2021

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.  
**Symbol: AKASH**

Dear Sir,

**Sub.: Notice of 22<sup>nd</sup> Annual General Meeting of the Company published in the newspaper.**

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of notices in respect of 22<sup>nd</sup> Annual General Meeting to be held on Monday, 27<sup>th</sup> September, 2021 at 5.00 p.m., published in Free Press (English edition) and Lokmitra (Gujarati edition) on 1<sup>st</sup> September, 2021.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**FOR AKASH INFRA-PROJECTS LIMITED**

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**PRIYANKA MUNSHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above.

# Managing Stress for bank Employees



**Vinod Chandrashekar Dixit**  
Free-lance Journalist, Writer & Cartoonist  
(dixitpatrakar@yahoo.in)

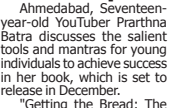
Ahmedabad, We all know a happy worker is a productive worker. Now-a-days working in bank has become a stressful place with the phone ringing, more projects piling up on your desk, meetings to attend, and projects and regular daily work that you have to finish by deadline and the most important is to satisfy our customer. It feels like the walls are coming in and you are just pulling out your hair because of the regular everyday problems that also occur. When such moments come and you're in the office, don't despair because there are things you can do to make your day easier to handle. Work stress is extremely prevalent in today's society, and can impact happiness levels, health, and other important aspects of your life. We, particularly the bank employees need to learn more about the link between work stress and happiness, and find resources to have a healthier, happier life. Managing stress is all about taking charge, taking care of your thoughts, your emotions, your stress, your environment, and the way you deal with problems. Let us enjoy better our situation with a few minor adjustments. You can't deal with stress unless you recognize and admit its presence. Listen to your body. It will often give you signals indicating stress. Listen to your feelings, too. They will also tell you when you need some relief.

The following ten suggestions are designed to help you to deal with the stress you may be experiencing and also in increasing job satisfaction and to lead a balanced life. Stop taking on too much. The most common cause of a stress reaction is attempting to do too much with the resources and time at your disposal. There is a limit to everyone's capacity. If you repeatedly make commitments beyond your capacity, you're pushing yourself too hard. Better scheduling and enough self-asserting to say "no" when that is appropriate can help. Check it out with your doctor. Persistent signals that might mean psychological stress are sometimes due to physical problems. So check it out with your doctor. If no medical problems are found, ask the physical for suggestions on handling stress or tension. Balance work with play. Schedule time for recreation and hobbies that are relaxing and enjoyable. Of course, the regularity of work can occasionally help a person through emotional situations that are hard to bear - like the death of a loved one, separation or divorce. Loaf a little. Some active people who feel guilty about occasionally just sitting and doing nothing should give themselves a chance to learn the art of loafing. The noise and rush of modern life may keep us in a constant state of stimulation, contributing to a feeling of anxiety. Take a breather. A walk, for example, can bring peace and perspective. Find the time to "make friends" with yourself. Get enough sleep and rest. Nobody can be in the best of health for long without enough sleep and rest. Adults vary in the hours of sleep they need. Probably the best test of whether you are getting



enough sleep is how you feel. If you wake refreshed and energetic, you are no doubt getting required rest. But if you frequently feel tired, the solution may well be as simple as going to bed earlier and being as regular as possible in your sleep habits. Frequent inability to sleep should be discussed with a physician. Work off tensions. When we're upset or angry, we can try to blow off steam or work off our feelings with physical exercise. Enjoying some activity such as playing tennis, cycling, swimming or other exercise helps to relieve tension and makes it easier to face and handle problems more calmly. Getting some regular exercise is also a great way to keep yourself in good physical condition. Speak out your troubles. It helps to get it out of your chest sometimes by confiding worries to a sympathetic friend. When what appears to be a serious problem starts to get you down, it's wise to discuss it with your physician, a religious counselor, or with an understanding member of your own family. Often another person can help you to see your problem in a new light. This may be the first step towards a constructive solution. However, if your problems seem to be getting out of hand, your doctor may want to recommend a specialist. Learn to accept what you cannot change. Many of us get upset about circumstances which are truly beyond our control. Sometimes we even try to make people over to suit our own ideals and then feel frustrated when we find that this cannot be done. We can look for the best in others while realizing that nobody is faultless. Get away from it all. When you feel that you are going around in circles with a problem or a worry, try to divert yourself. As simple a thing as going to the movies, watching TV, reading a story or visiting a friend may help. There's no harm in running away from a painful situation long enough to catch your breath and regain the composure you need to come back and face the problem. Avoid self-medication. If you should need medication, your physician may prescribe some which temporarily helps you to relax without affecting your mental agility. But avoid self-medication. There are different types of tranquilizers or sedatives available for various purposes. A doctor can prescribe the amount and type that's safe for you, if necessary. (B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)

# Teenage YouTuber Prarthna Batra pens debut book



Ahmedabad, Seventeen-year-old YouTuber Prarthna Batra discusses the salient tools and mantras for young individuals to achieve success in her book, which is set to release in December.

"Getting the Bread: The Gen-Z Way to Success" is a firsthand account on what it takes to make it in this competitive world. Batra, a class 12 student from Delhi, is a content creator across various formats. She runs the YouTube channel "Power YouTuber Prarthna" and is passionate about animal rights, sustainability and more opportunities for women in India. The book, to be published by Om Box International, is an attempt by Batra to share her journey with millennial readers and tell them how she sees the world and how to make an impact in a competitive and dynamic world with a human-centric approach. In the book, she has a series of conversations with industry leaders across the digital internet, food, hospitality, media, and sports. "Writing is cathartic. This being my first book, it taught me a lot and I hope I have been able to communicate my learning and experience through the exercise (20-4)

# Man held for selling sea fans, 862 corals seized



Ahmedabad : The forest department has arrested a man for selling sea fans, also called 'Indrajal' in local language, in the city. The accused identified as Narendra Attarwala had stocked up the sea fans at his shop near Mandvi. Investigations are on to ascertain if more persons were involved in the crime. According to the forest officials, a total of 862 pieces of sea fans were recovered from the accused. Some of them were recovered in a raw form while other pieces were seized in the form of photo frames. "We had received information about it from the Wildlife Crime Control Bureau (WCCB). The WCCB and forest officials then laid a trap and sent in a decoy customer to buy sea fans at Attarwala's shop," forest officials said.

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## TAYLORMADE RENEWABLES LIMITED

CIN - L29307GJ2010PLC061759  
E-Mail - cs@tss-india.com, Contact-079-40040888

**NOTICE TO THE SHAREHOLDERS 11th ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 11th ANNUAL GENERAL MEETING (AGM)** of the members of the Company will be held on Thursday, 23rd September, 2021, at 03.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of AGM, which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated April 15, 2020 and also the National Company Law Tribunal vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, have permitted the holding of AGM through VC/OAVM without the physical presence of members in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. In pursuance of the aforesaid provisions of the Companies Act, 2013 along with Annual Report 2020-21 is being sent only by electronic mode to those members whose residential addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report of 2020-21 will also be available on Company's website: www.trindia.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and AGM Notice is also available on website of CDSL. Agency for providing remote e-voting i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only in case of members who are registered with the Company in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM (e-voting) detailed procedure for remote e-voting is provided in the Notice of AGM. Members who have not registered their email addresses with the company/ Depository, please follow the below instructions to register email address for obtaining Annual Report and login details for e-voting.

- Members holding shares in demat mode need to provide necessary details like Folio No., Name of shareholder by email to cs@tss-india.com.
- Members holding shares in demat mode can get their email ID registered by contacting their respective depository participant or by email to cs@tss-india.com.

The 11th AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch of the Notice of AGM with the applicable laws on their registered email addresses in due course. In case you have any queries regarding e-voting, you may refer to the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.com.

BY ORDER OF THE BOARD  
For, TAYLORMADE RENEWABLES LIMITED  
Sd/-  
Dharmendra Shah, Managing Director

Date: 01.09.2021  
Place: Ahmedabad

## AKASH INFRA-PROJECTS LIMITED

CIN: L45209GJ1999PLC036003  
Regd. Office: 2, GROUND FLOOR, ABHISHEK COMPLEX, OPP. HOTEL HAVELI, SECTOR-11, GANDHINAGAR - 380011, GUJARAT  
Ph. No.: +91-79-23100000  
Website: www.akashinfra.com, E-Mail: info@akashinfra.com

**NOTICE OF 22ND ANNUAL GENERAL MEETING**

Notice is hereby given that on account of the ongoing covid-19 pandemic situation, the 22nd Annual General Meeting (AGM) of the Akash Infra-Projects Limited will be held on Monday, 27th September, 2021 at 03:00 p.m. through Video Conferencing (VC) / OTHER AUDIO VISUAL MEANS (OAVM) in accordance with the applicable provisions of Companies Act, 2013 and in accordance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 read with circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI circular dated 12th May, 2020 and 15th January, 2021 (collectively referred to as "Circulars"), to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue. In pursuance of the aforesaid provisions of the Companies Act, 2013 and Annual Report of the Company for the FY 2020-21, have been sent through electronic mode to those members who have registered their e-mail ID with depositories or with the Company. The Notice of AGM and Annual Report 2020-21 are also available on the Company's website at www.akashinfra.com, the Stock Exchange website at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation - 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged NSDL as the authorized agency to provide e-voting facility to all its members. The cut-off date to determine eligibility to cast votes by electronic voting is 20th September, 2021. The remote e-voting facility shall be open for three (3) days, commencing at 10:00 a.m. on 20th September, 2021 and ending at 5:00 p.m. on 26th September, 2021 for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be available beyond the cut-off date mentioned above. Members who attend the meeting through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be allowed to vote through voting facility of the AGM. The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Detailed procedure for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM. Any person who acquires shares and becomes shareholder of the Company after the dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Payment of Dividend and Tax Deducted at Source (TDS): Board of Directors at their meeting held on 30th June, 2021 has recommended Dividend of Rs. 0.10/- per equity share (Face Value of Rs. 10/- each) for the FY 2020-21 subject to approval of the Members at the ensuing Annual General Meeting (AGM) of the Company. If approved at the ensuing Annual General Meeting, will be paid to the Shareholders' holding equity shares of the Company, either in electronic or in physical form, after determining eligibility of Shareholder entitled for payment of dividend, which will be based on the bank closure dates announced by the Company i.e. from 11th September, 2021 to 18th September, 2021. Pursuant to the amendments introduced by the Finance Act, 2020, the company is required to deduct tax at source on the prescribed rates on the dividend paid to Shareholders w.e.f. 1st April, 2020. To enable compliance with TDS requirements, members are requested to complete and/or update their residential status, PAN and category as per Act with their Depository participant in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the company/RTA by quoting their name and folio number. To avail benefit of non - deduction of tax at source, shareholders are requested to submit necessary scan copy of documents/declarations through email at ts@akashinfra.com on or before 10th September, 2021 for submitting the mandate for receiving Dividend Electronically, if approved by the members at AGM.

# Gujarat's Kamdhenu Aayog almost defunct

AHMEDABAD: Within two years of its formation, the Rashtriya Kamdhenu Aayog (RKA) for the "conservation, protection and development of cows and their progeny" has almost become defunct. The central government has not appointed any chairman after the term of Vallabh Kathiria ended in February this year. According to sources, the government is aiming to attach the RKA to the Animal Welfare Board of India (AWBI), a statutory body with an animal welfare laws. Meanwhile the website of the RKA, kamdhenu.gov.in, has also become non-operational. Sources associated with the RKA said that after the end of Kathiria's term as chairman, it has become non-functional. "To my knowledge, the RKA has not been functional since February this year. I have learnt that it is being attached to the AWBI for the time being," said a source who was closely associated with the aayog. "However, I am not sure what the government intends to do regarding the RKA." When asked about the fact that the RKA is defunct now, Kathiria said, "Even with the prevailing Covid-19 situation and other hurdles, we could do well in propagating the message of cow protection." He added: "The RKA was instrumental in creating the model for cow-based entrepreneurship in the country as well." Earlier this month, Lok Sabha member A M Arif sought to know why "irrational facts" were being allowed in the name of the RKA.

# Soothe Healthcare Secures 130 crore seed C funding from leading Pefund A91 Partners



Ahmedabad, Soothe Healthcare, a leading homegrown personal hygiene products company, today announced that it raised Series-C round of funding of ₹130 crore from A91 Partner Partners. Commenting on the funding, Sahil Dharia, Founder & CEO, Soothe Healthcare, said, "Paree is among a select few online brands to achieve a 100 Cr top line in 4 years since launch. We have stayed focused on offering a great product with a good value proposition to become a trusted personal hygiene brand across the country. With this investment from A91 we're on solid track to achieve our goal of a significant market share in the next few years." Soothe's fast-growing feminine hygiene brand Paree has quickly established itself as an homegrown domestic leader in the feminine care category. Soothe will direct the new capital raised towards marketing activities and deepening distribution channels to achieve its goal of establishing Paree as a household brand in India. By leveraging on its core competence in feminine hygiene with Paree & its extensive distribution network, Soothe also launched its Baby Diaper brand Super Cute's which has received

# Fast and Furious 9 to hit the theatres on 3rd September!



Ahmedabad, The ninth instalment in the Fast and Furious franchise, Fast9, will now be released in the cinemas on 3rd September 2021. The film will be released in English, Hindi, Tamil, Telugu and Kannada languages. With Fast and Furious 9, The Fast family is back for more high-octane thrills and insane vehicular madness, all wrapped up with colourful characters and exotic locations from around the world. In the upcoming film, we see Vin Diesel's Dominic Toretto and Michelle Rodriguez's Letty are content with a quiet family life completely off the grid with young Brian. Until that is, they get drawn back into a world filled with danger and action, this time facing a dangerous threat, one that resurfaces old wounds for Dom in particular. Fast and Furious 9 is directed by Justin Lin, who also co-wrote the screenplay with Daniel Casey. It is the sequel to The Fate of the Furious (2017), the ninth main instalment, and the tenth full-length feature to release overall in the Fast & Furious franchise. Besides Vin Diesel, Michelle Rodriguez, Tyrese Gibson, Jordana Brewster, Chris Bridges (aka Ludacris), Nathalie Emmanuel, Helen Mirren and Charlize Theron will reprise their roles. As far as the fresh faces go, Jaice Carter joins Cardi B and Ozuna to add up to the star-studded line-up. (19-8)

## Form No. CA-2 (Pursuant to Sections 230(3) and Rule 6 and 7) IN THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COMPANY APPLICATION (CAA) NO. 58 OF 2021

In the matter of the Companies Act, 2013 AND In the matter of Composite Scheme of Arrangement between Varel Trading Company Limited (Applicant Transferee Company) and Surat Textile Mills Limited (Applicant Transferee Company) and their respective Shareholders and Creditors AND In the matter of Sections 230 to 232 read with Section 65 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

**Varel Trading Company Limited**  
(CIN: U65910GJ1987PLC009405), a public limited company incorporated under the Companies Act, 1956 having its registered office at Dr. Arichand Shah Wadi, Rampura/Tunki, Surat - 395003, Gujarat, India

... Applicant Transferee Company

**Surat Textile Mills Limited**  
(CIN: L17119GJ1945PLC000214), a public limited company incorporated under the Companies Act, 1913, having its registered office at Tulsikrupa Complex, 6th Floor, Near Aai Mata Chokh Purna Kumbharia Road, Dumbhal, Surat - 395010, Gujarat, India

... Applicant Transferee Company

## ADVERTISEMENT OF NOTICE OF THE MEETING OF THE SHAREHOLDER OF APPLICANT TRANSFEREE COMPANY

NOTICE is hereby given that by an order dated 16th August 2021 ("The Order") the Ahmedabad Bench of the National Company Law Tribunal ("Tribunal") has directed a meeting of Equity Shareholders of the Applicant Transferee Company to be held for the purpose of considering, and if thought fit, approving with or without modification, the amalgamation through Authorised Representative is permitted. The Tribunal has appointed Mr. Ullas G. Shah as chairman of the said meeting. The above-mentioned Amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Date: this 1st Day of September 2021 Sd/-  
Ullas G. Shah  
Chairman appointed for the Meeting

## SHRIRAM HOUSING FINANCE LIMITED

Registered Office: Office No.123, Angappa Naikcan Street, Chennai-600 001. Head Office: Level 3, Workhardt Towers, East Wing C-2 Block, Bandra Kurla complex, Bandra (East), Mumbai 400 051. Website: www.shriramhousing.in

**DEMAND NOTICE**

Whereas the borrowers/co-borrowers/guarantors/ mentioned hereunder had availed the financial assistance from SHRIRAM HOUSING FINANCE LTD. in respect that despite having availed the financial assistance, the borrowers/guarantors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of SHRIRAM HOUSING FINANCE LTD. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(2) read with Rule 3 (13) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses and hereby informed by way of public notice about the same. The borrowers' attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of the Borrower (S) Co-Borrower(s)	Outstanding Amount	Loan No. and Loan Amount	Property Address of Secured Assets
1.Ashvinbhai Anurubhai Satani	Rs. 23,50,581/-	Rs.	A Residential House with total land measuring 173.39 sq.mtrs of plot no.142 & 143 of Revenue Survey No. 12501 palak 13, 12501 palak 14, 12501 palak 21/2 & 12501 palak 12/3 of Village - Jasdwan within the limits of Jasdwan Municipality, Dist.Rajkot
2. Satani Anrut Dayabhai	000263 & Rs.17,73,415/-	No.SBTRHAKJ No. Loan Account	East - 7.50 Mt.Road West: Plot No.96 North: 9.00 Mt.Road South: Plot No.144
3. Ghaneshji Anurubhai Satani	No. Loan Account	No. Loan Account	
4. Satani Disha Ashvinbhai	No.	I- Loan	
5.Satani Hansabhai Anurubhai	No.	Account No.	
6.Satani Pinal Ghaneshji	STUHRAKJ000 0264.	Account No. STUHRAKJ000 0264.	

**NPA DATE - 05/08/2021**  
**DATE OF DEMAND NOTICE -16-08-2021**

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/or their guarantors (where ever applicable), to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the application of the provisions thereunder.

Please note that under Section 13 (13) of the said Act, No Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Place: Rajkot Sd/- Authorised Officer  
Date: 01/09/2021 Shriram Housing Finance Limited

## For Akash Infra-Projects Limited

Date: 30/08/2021  
Place: GANDHINAGAR  
Sd/-  
Priyanka Munshi  
Company Secretary & Compliance Officer

