



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

July 13, 2022

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Newspaper Publication of Notice to Shareholders

Dear Sir/Madam,

In accordance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have enclosed herewith newspaper publication of Notice to the shareholders of Company, published on Wednesday, July 13, 2022 in Financial Express (English – All Editions) & Financial Express (Gujarati - Ahmedabad Edition) newspapers. General information has been given to the Shareholders for updating their details on the dedicated link of Company's R&TA, Link Intime India Private Ltd.

Members are advised that in view of relevant MCA and SEBI circulars, Notice of ensuing 15th Annual General Meeting and 15th Annual Report for the financial year ended March 31, 2022 shall be sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (R&TA) / Depositories).

Those Members whose e-mail addresses are not registered with the DPs or the Company/R&TA, are requested to register their e-mail addresses on the link of R&TA, at https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number or DP ID/Client ID, PAN, mobile number and e-mail ID. Alternatively members may register their e-mail address with their respective DP by following the procedure prescribed by the DP.

Those Members who have not updated their bank account details for receiving the final dividend directly in their bank accounts through electronic remittance may register their bank details on the link -https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, PAN, e-mail ID along with a copy of cheque leaf with the first named members name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code and a duly signed request letter. Members may also register their bank account details with their respective DP by following the procedure prescribed by DP.

Further, Members are also advised to submit requisite declarations and documents in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate. The documents



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



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such as Form 15G/ 15H, Form 10F and documents under section 196, 197A, etc. can also be uploaded on the link <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. Members are also requested to get their residential status updated in their demat account, as may be applicable.

Kindly take the same on record.

Yours faithfully,

For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl: As above



RAMCO INDUSTRIES LIMITED

Regd. Office : 47, P.S.K. Nagar, Rajapalayam 626108, Tamil Nadu
CIN : L26943TN1965PLC005297 Website : www.ramcoindltd.com

NOTICE OF 57TH ANNUAL GENERAL MEETING

- Dear Member(s),
1. Notice is hereby given that the Fifty Seventh Annual General Meeting of the Company ("57th AGM") will be convened on Wednesday, the 10th August 2022 at 11.30 AM through Video Conference / Other Audio Visual Means ("VC") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
 2. The Notice of the 57th AGM and the Annual Report for the year 2021-22 including the financial statements for the year ended 31st March 2022 ('Annual Report') will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository")
 3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.ramcoindltd.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com and CDSL's e-voting portal at https://www.evotingindia.com
 4. Members holding shares in physical mode and have not registered their E-Mail ID and Mobile Number may update the same by using Form ISR-1, available at the Company's website and by communicating the same to the Company at the address / E-Mail ID given below. Members holding shares in demat mode may contact their respective depository participant for the same.
 5. The Cut-Off Date is 03-08-2022, for determining the eligibility of the shareholders to vote by remote e-voting or in the AGM.
 6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 12(G) or (I) of the Notice convening the AGM.

Members may also note:

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.
- b) Remote e-voting will commence at 9.00 A.M. on Sunday, the 7th August 2022 and end at 5.00 P.M. on Tuesday, the 9th August 2022. During this period, Members holding shares as on the Cut-off Date, may cast their votes electronically.
- c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.
- e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free Number 1800 22 55 33.

Corporate Office :
RAMCO INDUSTRIES LIMITED
98-A, Dr. Radhakrishnan Road
Mylapore, Chennai 600 004
E-Mail : investors_grievances@riil.co.in
13.07.2022

FOT RAMCO INDUSTRIES LIMITED
S. BALAMURUGASUNDARAM
COMPANY SECRETARY &
LEGAL HEAD

**JSW Steel Limited**
CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925
Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswst.investor@jsw.in Website: www.jsw.in

CORRIGENDUM TO THE NOTICE OF THE 28TH ANNUAL GENERAL MEETING

The Members of the Company are requested to note that in the Notice dated June 28, 2022, convening the 28th Annual General Meeting ("AGM") on Wednesday, July 20, 2022 at 11:00 A.M., through Video Conferencing ("the Notice"), Item No. 6 viz. **"Appointment of Ms. Fiona Jane Mary Paulus (DIN 09618098) as an Independent Director"** has been inadvertently mentioned as an "Ordinary Resolution" instead of a "Special Resolution". Accordingly, the words "Ordinary Resolution" appearing in Item No. 06 of the Notice be read as "Special Resolution".

This corrigendum shall be read in conjunction with the Notice issued dated June 28, 2022. The updated version of the Notice and this corrigendum are available on the website of the Company. "www.jsw.in".

For JSW Steel Limited
Sd/-
Lancy Varghese
Company Secretary

Place : Mumbai
Date : July 12, 2022

**भारतीय रिज़र्व बैंक**
RESERVE BANK OF INDIA
www.rbi.org.in

Auction of Government of India Dated Securities for ₹32,000 crore on July 15, 2022

The Government of India (GOI) has announced the sale (re-issue) of four dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors * (in ₹Crore)
1	7.38% GS 2027	9,000	450
2	GOI FRB 2028	4,000	200
3	7.54% GS 2036	10,000	500
4	6.99% GS 2051	9,000	450

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above.

The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using **uniform price method** for 7.38% GS 2027, GOI FRB 2028 and 7.54% GS 2036 and **multiple price method** for 6.99% GS 2051. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **July 15, 2022 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **July 18, 2022 (Monday)**.

For further details, please see RBI press release dated **July 11, 2022** on the RBI website - (www.rbi.org.in).

Attention Retail Investors*
(*Pfs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids for per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

**AMI ORGANICS LIMITED**
CIN: L24100GJ2007PLC051093

Registered Address: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat - 394230
Email : investorinfo@amiorganics.com
Website : www.amiorganics.com

GENERAL NOTICE FOR SHAREHOLDERS

NOTICE is hereby issued to the Members that in terms of the relevant MCA Circulars and relevant circulars issued by the Securities and Exchange Board of India, the Notice of the ensuing 15th Annual General Meeting and 15th Annual Report for the financial year ended March 31, 2022 shall be sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (R&TA) / Depositories). Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.amiorganics.com and websites of the Stock Exchanges, i.e., BSE India Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Members whose e-mail addresses are not registered with the DP's or the Company/R&TA, are requested to register their e-mail addresses by following the instructions as given below:

- Visit the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number or DP ID/Client ID, PAN, mobile number and e-mail ID. Alternatively members may register their e-mail address with their respective DP by following the procedure prescribed by the DP.
- Visit the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, PAN, e-mail ID along with a copy of cheque leaf with the first named members name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code and a duly signed request letter. Members may also register their bank account details with their respective DP by following the procedure prescribed by DP.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through electronic remittance may follow the procedure given below:

- Visit the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, PAN, e-mail ID along with a copy of cheque leaf with the first named members name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code and a duly signed request letter. Members may also register their bank account details with their respective DP by following the procedure prescribed by DP.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. Please note that the Company is extending the opportunity for the shareholders to submit the aforesaid declarations and documents in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate. The aforesaid documents such as Form 15G/ 15H, documents under section 196, 197A, etc. can also be uploaded on the link <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in your residential status, as per the provisions of the Act, you are requested to get your residential status updated in your demat account or the physical folio, as applicable, before the Record Date.

For Ami Organics Limited
Sd/-
CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Place: Surat
Date: July 12, 2022

**Clean Science**

CLEAN SCIENCE AND TECHNOLOGY LIMITED
(Erstwhile known as Clean Science and Technology Private Limited)
Registered Office: Office No. 503, Pentagon Tower P-4, Magarpatta City, Hadapsar, Pune MH - 411013
Website: www.cleanscience.co.in E-mail: compliance@cleanscience.co.in
Tel No.: +91 20 26899953 **Fax:** +91 20 26898894
CIN: L24114PN2003PLC018532

NOTICE OF 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Nineteenth (19th) Annual General Meeting ("AGM")** of the members of Clean Science and Technology Limited will be held on **Monday, 8th August, 2022 at 3:00 p.m. (IST) through VC or OAVM**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 19th AGM of the Company ("AGM Notice").

Completion of dispatch of AGM Notice, Annual Report for FY21-22: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular"), the Company has despatched the AGM Notice and the Annual Report for FY2021-22 on **Tuesday, 12th July, 2022**, via email, to those Members whose e-mail address was registered with the Depositories/Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited.

The above AGM Notice and the Annual Report are also available on the Company's website at: <https://www.cleanscience.co.in/>, on website of National Securities Depository Limited ("NSDL") at: <https://evoting.nsdl.com/>, Stock Exchanges i.e. BSE Limited ("BSE") at: <https://www.bseindia.com/>, and The National Stock Exchange of India Limited ("NSE") at: <https://www.nseindia.com/>.

Inspection of documents: All the documents referred to in the AGM Notice shall be available for inspection of the members by accessing the NSDL platform at <https://www.evoting.nsdl.com>, during the 19th AGM.

E-voting: In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Members have been provided the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Monday, 1st August, 2022 ("Cut-off date")**, will be entitled to cast their vote by remote e-voting or e-voting during the AGM. The voting rights of the Members shall be in proportion to their shareholding to the total paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. either through remote e-voting or e-voting at the 19th AGM. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting or e-voting during the AGM and to access the AGM is outlined in the AGM Notice. The remote e-voting period begins on **Thursday, 4th August, 2022 at 9:00 a.m. (IST) and ends on Sunday, 7th August, 2022 at 5:00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL for voting and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Any person who becomes a Member of the Company after dispatch of the AGM Notice and the Annual Report for FY2021-22 and holds equity share(s) as on the Cut-off date, may refer to the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting and for attending the AGM. In case the Member is already registered with NSDL for remote e-voting, she/he may use the existing credentials for casting the vote.

Dividend: The Board of Directors at its meeting held on 28th May, 2022, have recommended a final dividend of Rs. 3.25 per equity share of face value Rs. 1 each.

The Cut-off date for the purpose of payment of final dividend, if approved at the 19th AGM, is fixed as **Monday, 1st August, 2022**. For TDS related instructions, members may please refer the A G M Notice and upload documents on <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as the case may be, in the following manner:

Members holding shares in Demat Form	Through their respective Depository Participant.
Members holding shares in Physical Form	Through the Company's RTA i.e. Link Intime India Private Limited.

Scrutinizer: The Company has appointed M/s. Jayavant Bhawe, Practicing Company Secretary, Pune, (ICSI Membership No FCS-4266, CP-3068), as the Scrutinizer for scrutinizing the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

For any queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh, Assistant Manager NSDL at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations notice is further given that the Register of Members and Share Transfer Books will remain closed from **Tuesday, 2nd August, 2022 to Monday, 8th August, 2022 (both days inclusive)** for the purpose of AGM and Payment of Dividend, if approved, in the AGM.

For Clean Science and Technology Limited
(Erstwhile Known as Clean Science and Technology Private Limited)
Mahesh Kulkarni
Company Secretary and
Compliance Officer

Date: 12th July, 2022
Place: Pune

**TATA POWER DELHI DISTRIBUTION LIMITED**
A Tata Power and Delhi Government Joint Venture
Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel : 66112222 Fax : 27468042 Email : TPDDL@tatapower-ddl.com
CIN No. : U40108DL2001PLC111526 Website : www.tatapower-ddl.com

NOTICE INVITING TENDERS
TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENG/200001437/22-23 Transitioning to Microsoft 0365	1.35 Crs/ 3,36,000	14.07.2022	03.08.2022:1700 Hrs 03.08.2022:1730 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENG/200001422/22-23 Transitioning to Microsoft 0365	21.06.2022	19.07.2022 at 1600 Hrs/ 19.07.2022 at 1630 Hrs
TPDDL/ENGG/ENG/200001425/22-23 Supply of 2 nos. of 66/11 KV 16/20 MVA Power Transformers for Narela-II Grid of TPDDL	24.06.2022	22.07.2022 at 1700 Hrs/ 22.07.2022 at 1730 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents
Contracts - 011-66112222

**DUDIGITAL GLOBAL LIMITED**
Formerly Known as DU Digital Technologies Limited
CIN: U74110DL2007PLC171939
Regd. Office: C-4 SDA Community Centre Hauz Khas, New Delhi - 110016
Email: cs@dudigitalglobal.com; Website: www.dudigitalglobal.com; Phones: 011-40450533

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the members of the Company will be held on Wednesday, August 10, 2022 at 12.30 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact Special Businesses, as set out in the Notice of the said meeting. The detailed procedure for joining the EGM through VC/OAVM is provided in the Notice of EGM.

Notice of EGM: The Notice has been sent in electronic mode to the members whose e-mail ids are registered with the Company or the Depository Participant(s). The Notice of the EGM is also available on the Company's website: www.dudigitalglobal.com. The Members, who have not received the Notice, may refer to or download the same from the website of the Company or may request for a soft copy of the same by writing to the undersigned at the Registered Office of the Company situated at C-4 SDA Community Centre Hauz Khas, New Delhi - 110016 or by e-mail at cs@dudigitalglobal.com.

Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has availed the services of Central Depository Services Limited ("CDSL") to facilitate the Members to exercise their right to vote by remote e-voting and e-voting at EGM. The detailed process of remote e-voting and e-voting at EGM is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Wednesday, August 03, 2022 being the cut-off date may cast their vote electronically by remote e-voting. Additionally, the Company is providing the facility of voting through e-voting system during the EGM.

The remote e-voting period commences on Sunday, August 07, 2022 at 9:00 A.M. (IST) and ends on Tuesday, August 09, 2022 at 5:00 P.M. (IST). The results of voting would be declared within the stipulated time as mentioned under the relevant laws and will also be posted on the Company's Website.

We hereby state that:

- a) remote e-voting shall not be allowed beyond Tuesday, August 09, 2022 at 5:00 P.M. (IST).
- b) the facility for e-voting by the members, who have not voted through remote e-voting, shall be available at the EGM.
- c) a member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM through e-voting during the EGM.
- 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 i.e., Wednesday, August 03, 2022 (end of day) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM and the voting rights of the members shall be in proportion to their shares of the paid-up share capital of the Company as on the cut-off date.

Further, we request to the members whose email id not registered with RTA/company or depository may get user details in following manner: -

Shareholder holding in demat mode	Please update your e-mail i.d. with your depository and send client masters copy to cs@dudigitalglobal.com (Subject line should be "USER DETAIL OF DUDIGITAL GLOBAL LIMITED DPID-CLID - ____")
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Contact Details: In case of any queries/grievances, member can approach on cs@dudigitalglobal.com.

By Order of the Board of Directors
For **Dudigital Global Limited**
(Formerly Known as Du Digital Technologies Limited)
Sd/-
Abhishek
Company Secretary

Date: 12.07.2022
Place: New Delhi

**3P LAND HOLDINGS LIMITED**
CIN: L74999MH1999PLC013394
Regd. Office : Thergaon, Chinchwad, Pune-411033
Tel:+91-20-30613333, Fax:91-20-30613388
E-mail: admin@3pland.com; Website : www.3pland.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES.

The 57th Annual General Meeting ("AGM") of the Members of **3P Land Holdings Limited** ("Company") will be held on **Saturday, 6th August, 2022 at 10:00 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated 14th May, 2022. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice of the AGM along with the Annual Report 2021-22 has already been sent on 12th July, 2022 through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also sent by courier to those Members whose email ID's are not registered with the Company in compliance with the Ministry of Corporate Affairs General Circular No. 02/2022 dated 05th May, 2022 read with General Circular Nos.20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 and Securities and Exchange Board of India ("SEBI") Circulars dated 13th May, 2022 read with Circulars dated 15th January, 2021 and 12th May, 2020 (Collectively referred to as "Circulars"). The Notice of AGM along with the Annual Report 2021-22 is also available and can be downloaded from the Company's website at www.3pland.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 29th July, 2022 to 6th August, 2022 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through e-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated 14th May, 2022. The details are given hereunder:

1. Date of completion of sending Notice of AGM and Annual Report-2021-2022 through e-mail/courier 12th July, 2022;
2. The date and Time of commencement of remote e-voting: Wednesday, the 3rd August, 2022 at 9:00 a.m. (IST);
3. The date and Time of end of remote e-voting: Friday the 5th August, 2022 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;
4. The cut-off date for determining the eligibility to vote is 29th July, 2022;
5. Any person holding shares in physical form and non individual shareholders, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting through email and holding shares as of the cut-off date i.e. 29th July, 2022, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Individual shareholders holding securities in demat mode and who acquires shares of the Company after dispatch of notice and holding shares as on cut off date i.e. 29th July, 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting System".
6. Members may note that:
 - a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
 - b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through "VC"/OAVM" but shall not be entitled to cast their vote again;
 - c. 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 e-voting at the AGM.
7. In case of any queries relating to remote e-voting or e-voting at AGM or attendance at AGM through "VC"/OAVM" 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.:1800-1020-990/1800 22 4430 or send a request at evoting@nsdl.co.in.

For 3P LAND HOLDINGS LTD.
Sd/-
J. W. Patil
Company Secretary

Place : Pune
Date : 13th July, 2022

ANAND RATHI WEALTH LIMITED
(Formerly known as Anand Rathi Wealth Services Limited)
Registered Office - Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063, Maharashtra
CIN : U67120MH1995PLC086696, Website www.anandrathiwealth.in

YoY Total Revenue **36%** ↑

YoY PAT **34%** ↑

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2022
(In INR Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
I	Revenue From Operations	13,160.74	11,251.47	9,755.20	41,748.51
II	Profit Before Tax	5,291.92	4,407.77	3,960.38	16,767.17
III	Profit After Tax	3,971.39	3,460.06	2,971.55	12,679.88
IV	Total Comprehensive Income for the period/year (comprising profit for the period/year after tax and other comprehensive income after tax)	3,934.01	3,479.66	2,970.64	12,688.01
V	Paid - up capital (per value of Rs. 5/- each fully paid)	2,080.81	2,080.81	1,387.21	2,080.81
VI	Other Equity				32,285.87
VII	Earning per share (par value of Rs. 5/- each)*				
	1. Basic (Rs.)	9.54	8.32	7.19	30.49
	2. Diluted (Rs.)	9.50	8.29	7.17	30.36

* EPS is not annualised for the quarter ended periods.

Notes

1. The above unaudited financial results for the quarter ended June 30, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on July 12, 2022. The Statutory Auditors of the Company has carried out Limited Review of the aforesaid results.
2. The above is extract of the detailed format of Unaudited Financial Results (Consolidated) for the Quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results (Consolidated and Standalone) for the Quarter ended June 30, 2022 are available on the websites of the Bombay Stock Exchange i.e. [bseindia.com](http://www.bseindia.com), National Stock Exchange i.e. [nseindia.com](http://www.nseindia.com) and the Company i.e. www.anandrathiwealth.in
3. Extract of Key numbers of Unaudited Standalone Financial Results:

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
I	Revenue From Operations	12,794.78	10,888.54	9,446.93	40,365.50
II	Profit Before Tax	5,254.32	4,341.31	3,915.21	16,595.45
III	Profit After Tax	3,947.01	3,403.38	2,938.56	12,544.83

Date: July 12, 2022
Place: Mumbai

Sd
Anand Rathi
Chairman & Non Executive Director



Thank You!

Today, we take this opportunity to Thank all our Clients, Investors and our Employees for being a part of our success journey.

www.anandrathiwealth.in

ANANDRATHI Private Wealth. Uncomplicated

 TRIDENT TEXOFAB LIMITED (CIN:L17120GJ2008PLC054976)				
Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat Phone: +91-261-2451284/274 Email: info@tridenttextofab.com Website:www.tridenttextofab.com				
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022				
(Amount in Lacs unless otherwise stated)				
Sr. No.	Particulars	Quarter Ended		Year Ended
		30.06.2022	31.03.2022	30.06.2021
		Unaudited	Audited	Unaudited
1	Total Income from Operations	2352.56	2485.18	1501.61
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	31.39	22.72	13.48
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	31.39	30.02	13.48
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	23.62	66.66	15.37
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	23.62	66.66	15.37
6	Equity Share Capital (Face Value of Rs.10/- Each)	1007.01	1007.01	1007.01
7	Pref. Share Capital (Face Value of Rs.10/- each)	0	0	0
8	Other Equity excluding revaluation Reserves			288.94
9	Earnings Per Share (of Rs. 10/- each) ((for continuing and discontinued operations) (In Rs.):- Basic: Diluted:	0.23 0.23	0.66 0.66	0.15 0.15
Notes:- 1. The above is an extract of the detailed format of Quarter ended Financial Results, filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the websites of the BSE (www.bseindia.com) and the company (www.tridenttextofab.com). 2. The above standalone Financial results was reviewed by the Audit Committee and thereafter was approved and taken on record by the board of Directors in their meeting held on 12/07/2022.				
For and on behalf of the board of Directors Sd/- Hardik Jigishkumar Desai				
Date : 12.07.2022 Place : Surat				



PFC CONSULTING LIMITED
 (A wholly owned subsidiary of Power Finance Corporation Limited)
 Corporate Office: 9th Floor (A Wing) Statesman House,
 Connaught Place, New Delhi-110001, Fax: 011-23443990

Notice Inviting Tender (e-bidding only)
 Electronic Bids are invited through Open Tender from Firms for
"Appointment of Advanced Metering Infrastructure (AMI) Service Provider for Implementation of Smart Metering in Union Territory (UT) of Puducherry".
 For details visit Government e Marketplace (GeM) Portal or our website www.pfcclindia.com under the head 'tenders'

Vortex Cottfab Limited CIN :L51109GJ2005PLC076930 Registered Address: Survey No. 230, Opp. Mariya Park, B/h, Ranipur Village, Saijpur - Gopal, Narol, Ahmedabad - 382 405 Statement of Unaudited financial results for the Quarter ended 30/06/2022 (Rs. In Lakhs except EPS)				
Sr.No.	Particulars	Quarter Ending on 30.06.2022	Year to Date Figures 31.03.2022	Corresponding Three Months Ended in the Previous Year 30.06.2021
1	Total income from operations (net)	2933.47	3199.78	389.62
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	76.55	44.25	68.17
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	76.55	44.25	68.17
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	76.55	-8.05	68.17
5	Total Comprehensive income for the period (after Tax)	76.55	-8.05	68.17
6	Equity Share Capital	1003.92	1003.92	602.35
7	Other Equity	-	-	-
8	Face Value of Equity Share Capital	2/-	2/-	2/-
9	Earnings Per Share (Basic / Diluted)	0.15	-0.02	1.13

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.neaps.nseindia.com and Company website i.e. www.vortexcottfabltd.com.

Date: 11.07.2022
Place: Ahmedabad

For, Vortex Cottfab Limited
Mithleshkumar Agrawal (M.D.)
DIN: 63468643



ગણેશ હાઉસીંગ કોર્પોરેશન લિમિટેડ
 (સીઆઇએન: એલઇપી૨૦૦૭જે૧૧૯૮૫બીઆઇસીબી૧૫૮૧૬૭)
 નોંધાયેલી કંપની : ગણેશ કોર્પોરેટ હાઉસિંગ
 ૧૦૦ ફુટ હેબનટુવર-ચલતેલ રોડ, સોના બ્રીજની નજીક, ઓફ ઍસ ડી હાઇવે, અમદાવાદ-૩૮૦૦૫૪
 ટે.: +૯૧-૭૯-૬૬૧૬૦૮૮૮૮, વેબસાઇટ : www.ganeshhousing.com
 ઇ-મેઇલ: આઈડી : secretarial@ganeshhousing.com

૩૧મી વાર્ષિક સાધારણ સભા , બુક કલોઝરની નોટિસ તથા ઇ-વોટિંગ માટેની માહિતી

આથી નોટિસ આપવામાં આવે છે કે, ગણેશ હાઉસીંગ કોર્પોરેશન લિમિટેડના સભ્યોની ૩૧મી વાર્ષિક સાધારણ સભા (એવોટિંગ સભા) શુક્રવાર, ૫મી ઓગસ્ટ, ૨૦૨૨ ના રોજ બપોરે ૦૩.૦૦ વાગે વડિંગને કોન્ટ્રોલ્સ વીસી)અથવા ઓડીઓ વડિંગનો માધ્યમ (ઓએવીસીએમ) દ્વારા યોજાશે, જેમાં ઓછામાં ઓડિસમાં દર્શાવવામાં આવ્યા મુજબના નિયમોએ હાથ ધરાશે.

નિમિત્તથી ઓફ કોર્પોરેટ ઍક્સેસ (એમગ્રીએસ)ના તથા સિક્કોસીટીંગ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) ના પરિચયોને ધ્યાનમાં રાખતા, એવોટિંગની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૧-૨૨ નો વાર્ષિક અહેવાલ ઇલેક્ટ્રોનિક મોડેલિ જે સભ્યોના ઇ-વોલ આઈડી રજીસ્ટર/ડિપોઝિટરી પર્સનલિટી સમગ્ર નોંધાયેલા છે, તેમને મોકલી આપવામાં આવ્યા છે. એવોટિંગની નોટિસ કંપનીની વેબસાઇટ - www.ganeshhousing.com, બીએસડી વેબસાઇટ www.bseindia.com, નેપસ્ટાક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ (એનએસડીએલ)ની વેબસાઇટ www.nseindia.com, તથા સેબ્સ ડિપોઝિટરી સર્વિસીસ(ઇન્ડિયા) લિમિટેડ (સીડીએસએલ)ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

કંપની ધારા, ૨૦૧૩ ની કલમ-૯૧ અન્વયે તથા સેબી (લિસ્ટીંગ ઓર્ડિનેશન અને ડિસ્ક્લોઝર રીકવિઝમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ (સેબી એવોટિંગડીમાર) ના નિયમના ૪૨ સાથે વંચતા એ બાબતે પણ નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ શુક્રવાર, ૨૮મી જુલાઈ, ૨૦૨૨ થી ગુરુવાર, ૪મી ઓગસ્ટ, ૨૦૨૨ (બંને દિવસો સહિત) ૩૧ મી વાર્ષિક સામાન્ય સભા હેતુ માટે બંધ રહેશે.

સિમેટ ઇ-વોટિંગ અને એવોટિંગ દરમ્યાન ઇ-વોટિંગ

કંપનીના એક્ટ ૨૦૧૩ (“એક્ટ”) ની કલમ ૧૦૮ની જોગવાઈઓ તથા સુધારા સહિતના કંપનીના મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રક્ત, ૨૦૧૪ના નિયમ ૨૦ તેમજ સેબી એવોટિંગમાર ના નિયમના ૪૪ અન્વયે, એવોટિંગની નોટિસમાં વર્ણવવામાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને તેમને નાત ઇલેક્ટ્રોનિક્સની આધાર માટે ઇ-વોટિંગની સુવિધા સીડીએસએલ મારફતે પૂરી પાડવામાં આવે છે. મંત્રાના અધિકારી સભ્યો પાસે શુક્રવાર, ૨૮મી જુલાઈ, ૨૦૨૨ સોમની સ્થિતિ મુજબ રહેલા શેરની સંખ્યાના આધારે ચલેલ મૂડીના અંદાજે પ્રમાણસર ગણાશે. (કટ-એન્ડ ડેટ)

સિમેટ ઇ-વોટિંગના સમગ્રગણના શરૂઆત મંજૂરવાર, રજી ઓગસ્ટ, ૨૦૨૨ (સવારે ૯.૦૦) થી ચલે અને ગુરુવાર, ૪મી ઓગસ્ટ, ૨૦૨૨ના રોજ (પછી ૧.૦૦) એ પૂરી થશે. આ સમગ્રગણા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક્સની પદ્ધતિ આધારે વોટ કરી શકશે. એ પછી સિમેટ ઇ-વોટિંગ મોડ્યુલ ડિસેબલ કરી દેવાશે. સિમેટ ઇ-વોટિંગનો વિડેલ નહિ ઉપયોગ કર્યો હોય અને જે સભ્યો એવોટિંગ માં વીસી/ઓવીસીએમ દ્વારા હાજર રહ્યા હશે તે સભ્યો એવોટિંગમાં ઇલેક્ટ્રોનિક્સ લિસ્ટિંગ દ્વારા માત્ર આવી શકશે.

જે સભ્યો સિમેટ ઇ-વોટિંગ દ્વારા માત્ર આવી દીધો હોય તો તેઓ વીસી/ઓવીસીએમ દ્વારા એવોટિંગમાં ભાગ લઈ શકશે, પણ તેમને એવોટિંગમાં ફરીથી મતદાન કરવાની મંત્રુતી મળશે નહીં.

એવોટિંગની નોટિસ મોકલી આપ્યા પછી જો કોઈ વ્યક્તિ સેક્રે મેગાઈ લે છે અને કંપનીના સભ્ય બને છે અને તેઓ કટ ઓફ તારીખ એટલે કે શુક્રવાર, ૨૮મી જુલાઈ, ૨૦૨૨ ના દિવસે સેક્રે ધરાવતા હોય તેઓએ એવોટિંગની નોટિસમાં દર્શાવેલ પગલાંઓને અનુસરીને લોગિન આઈડી અને પાસવર્ડ મેગાઈ શકે છે.

ઇ-વોટિંગ સંબંધી કોઈપણ પ્રશ્નો હોય, તો સભ્યો લે માટે www.evotingindia.com ઉપર હેલ્પ સેક્શનમાં (ફોન્ટઅસ્ટી આરક્સ ક્લેચશન - “FAQS” (આવાસવાર પુષ્તાક પ્રશ્નો) અને ઇ-વોટિંગ મેમ્બરગણનો ઉપયોગ કરી શકે છે અથવા ૧૮૦૦૨૨૫૫૩૩ પર સંપર્ક કરી શકે છે. ઇ-વોટિંગને લગતી કોઈ પણ કૃત્રિમા હોય તો, શ્રી રાહુલા દલવી, (િ. સેનેજર, સીડીએસએલ એ ડિવા, રામો માળ, મેરેશોન ફ્યુચરેસ્ટ, મફતાબ મિલ્સ કમ્પાઉન્ડ, એમ એમ જોશી માર્ડ, લોગર પેલેવ(પૂર્વ), મુંબઈ-૪૦૦ ૦૧૩ નો સંપર્ક ઇ-મેઇલ : helpdesk.evoting@cdslindia.com પર અથવા ઉપરોક્ત ટેલ ફ્રી ફોન નંબર ઉપર કરી શકાશે.

એવોટિંગને લેગતી માહિતી કંપનીની વેબસાઇટ - www.ganeshhousing.com, સીડીએસએલની વેબસાઇટ www.evotingindia.com તથા સેબ્સ એક્સચેન્જની વેબસાઇટ www.bseindia.com, તથા www.nseindia.com પર પણ ઉપલબ્ધ છે.

તારીખ : ૧૨/૦૭/૨૦૨૨ સ્થળ : અમદાવાદ	ગણેશ હાઉસીંગ કોર્પોરેશન લીમીટેડ વતી, સહી/ જાઓન ખત્રી કંપની સચિવ
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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-t-d-india-limited>



INFORMATION REGARDING 66TH ANNUAL GENERAL MEETING AND E-VOTING

This is to inform that in compliance with General Circular dated May 5, 2022 read with General Circulars dated April 8, 2022, April 13, 2020, May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 15, 2022, read with circulars dated January 15, 2021 and May 12, 2021 issued by the Securities and Exchange Board of India (SEBI), and all other relevant circulars issued from time to time, (hereinafter collectively referred to as "the Circulars") read with the applicable provisions of the Companies Act, 2013 and other applicable laws, the 66th Annual General Meeting ("AGM") of the Company will be held on Wednesday, August 10, 2022 at 3:00 PM, 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 the above-mentioned Circulars, the Notice of 66th AGM and Annual Report 2021-22, will be sent to all the members in electronic mode whose email IDs are registered with the Company/ Depository participant(s). These documents will also be available on the website of the Company at <https://www.ge.com/in/ge-t-d-india-limited/reports-financials>, on the websites of the Stock Exchanges (<https://www.bseindia.com> and <https://www.nseindia.com>), and the website of National Securities Depository Limited (NSDL) at <https://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 Wednesday, August 3, 2022, 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-t-d-india-limited/reports-financials> and also on website of NSDL at <https://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 August 7, 2022 (9:00 am IST) and end on August 9, 2022 (5:00 pm IST).

Manner of registering/ updating email addresses:

- For Members holding shares in physical form: In compliance with SEBI Circulars dated September 3, 2021, and December 14, 2021, please send copy of signed Form ISR-1 mentioning your name, folio number, complete address, email address and telephone number to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAAR) supporting the registered address of the Member, by post to the Company's Registrars and Share Transfer Agents: CB Management Services (P) Ltd, Unit: GE T&D India Ltd, P-22 Bondel Road, Kolkata, West Bengal - 700019. The Members can also forward a digitally signed copy of Form ISR-1 with supporting documents at the email address of the RTA: rtat@cbmsl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

By Order of the Board
for GE T&D India Limited

Manoj Prasad Singh
Company Secretary

Noida
July 12, 2022

આર્વાઈ લેબોરેટરીઝ (ઇન્ડિયા) લિમિટેડ

રજીસ્ટર્ડ ઓફિસ: ૪૦૩, ઓર્બિટસ, ૧૪થી તાલાલ પાર્ક, બી.આર.ટી.એસ., ઈસ્કોન-બોપલ રોડ, આંબલી, અમદાવાદ, ગુજરાત - ૩૮૦૦૧૫
ફોન: +૯૧-૯૧-૨૨૦૦૭૨-૪૩૦૪૭૯ www.arveelabs.com
CIN : L24231GJ2012PLC068778 compliance@arveelabs.com

૧૧મી વાર્ષિક સામાન્ય સભા અંગેની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે આર્વી લેબોરેટરીઝ (ઇન્ડિયા) લિમિટેડના સભ્યોની ૧૧મી વાર્ષિક સામાન્ય સભા (“એવોટિંગ”), ગુરુવાર, ૪ ઓગસ્ટ, ૨૦૨૨ ના રોજ સવારે ૧૧:૩૦ કલાકે ૪૦૩, ઓર્બિટસ, ૧૪થી તાલાલ પાર્ક, બી.આર.ટી.એસ., ઈસ્કોન-બોપલ રોડ, આંબલી, અમદાવાદ, ગુજરાત - ૩૮૦૦૧૫ માટે આવેલી કંપનીની રજીસ્ટર્ડ ઓફિસ માટે યોજાશે. એવોટિંગની સુધાના, વાર્ષિક અહેવાલ અને એવેન્સન્સ સ્ટિપેન્ડ સભ્યોએ નોટીસમાં દર્શાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિક્સની રીતે મતદાન કરવાની સુવિધા આપવામાં આવી છે. મતદાન અધિકારી કટ-ઓફ ડેટ ૨૮ જુલાઈ, ૨૦૨૨ ના રોજ સભ્યો દ્વારા આપવામાં આવેલા શેરના પ્રમાણમાં રહેશે. મીટીંગની નોટીસ મોકલ્યા પછી અને કટ-ઓફ તારીખે શેર હોલ્ડિંગ કર્યા પછી કંપનીના સભ્ય બનાવના કોઈપણ વ્યક્તિ ઇ-વોટિંગ સુવિધા મેળવવા માટે તેમની સંબંધિત ડિપોઝિટરીઝની સંપર્ક કરી શકે છે. મહેરણાની કલેબી નીધ કરે કે જે વ્યક્તિનું નામ કટ-ઓફ ડેટ સુધી ડિપોઝિટરીઝો દ્વારા રાખવામાં આવેલા સભ્યના રજીસ્ટરમાં અથવા ઓનલાઈનથી અનુસાર રજીસ્ટરમાં નોંધાયેલ છે તે જ એવોટિંગ સમયે સીમોટ ઇ-વોટિંગ અથવા મતદાનની સુવિધા મેળવવા માટે હકદાર રહેશે. વાર્ષિક સામાન્ય સભાની સરખા નોંધાયેલ સિક્કોસીટીંગ ડિપોઝિટરીઝ લિમિટેડ (એનએસડીએલ) વેબસાઇટ પર પણ ઉપલબ્ધ છે.

૩. સીમોટ ઇ-વોટિંગ નો સમગ્રગણનો સોમવાર, ૧ ઓગસ્ટ, ૨૦૨૨ ના રોજ સવારે ૧૧:૦૦ વાગે શરૂ થાય છે અને ગુરુવાર, ૩ ઓગસ્ટ, ૨૦૨૨ ના રોજ સવારે ૧૧:૦૦ વાગે સમાપ્ત થાય છે. આ સમગ્રગણના દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક્સની પદ્ધતિ આધારે વોટ કરી શકે છે અથવા ૧૮૦૦૨૨૫૫૩૩ પર સંપર્ક કરી શકે છે. ઇ-વોટિંગને લગતી કોઈ પણ કૃત્રિમા હોય તો, શ્રી રાહુલા દલવી, (િ. સેનેજર, સીડીએસએલ એ ડિવા, રામો માળ, મેરેશોન ફ્યુચરેસ્ટ, મફતાબ મિલ્સ કમ્પાઉન્ડ, એમ એમ જોશી માર્ડ, લોગર પેલેવ(પૂર્વ), મુંબઈ-૪૦૦ ૦૧૩ નો સંપર્ક ઇ-મેઇલ : helpdesk.evoting@cdslindia.com પર અથવા ઉપરોક્ત ટેલ ફ્રી ફોન નંબર ઉપર કરી શકાશે.

એવોટિંગને લેગતી માહિતી કંપનીની વેબસાઇટ - www.ganeshhousing.com, સીડીએસએલની વેબસાઇટ www.evotingindia.com તથા સેબ્સ એક્સચેન્જની વેબસાઇટ www.bseindia.com, તથા www.nseindia.com પર પણ ઉપલબ્ધ છે.

- સામાન્ય સભાના હેતુ માટે, કંપની ધારા, ૨૦૧૩ (“ધારા”) ની કલમ ૯૧ ની જોગવાઈઓ અને તથા લાગુ કરાયેલા નિયમો અનુસાર બેનેફિસીરીઝ ઓનલનું રજીસ્ટર, સભ્યોનું રજીસ્ટર અને કંપનીનું શેર ટ્રાન્સફર બુક શનિવાર, ૩૦ જુલાઈ, ૨૦૨૨ થી ગુરુવાર, ૪ ઓગસ્ટ, ૨૦૨૨ (બંને દિવસો સહિત) બંધ રહેશે તે મુજબ નોટીસ પણ આપવામાં આવી છે.
- ધારા ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમીનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ની સુધારા મુજબ અને સિક્કોસીટીંગ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓર્ડિનેશન એન્ડ ડિસ્ક્લોઝર રીકવિઝમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના નિયમ ૪૪ ની જોગવાઈઓ અનુસાર, સભ્યો, નેશનલ સિક્કોસીટીંગ ડિપોઝિટરીઝ લિમિટેડ (એનએસડીએલ) દ્વારા પૂરી પાડવામાં આવેલ ઇ-વોટિંગ સુવિધા દ્વારા એવોટિંગમાં દર્શાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિક્સની રીતે મતદાન કરવાની સુવિધા આપવામાં આવી છે. મતદાન અધિકારી કટ-ઓફ ડેટ ૨૮ જુલાઈ, ૨૦૨૨ ના રોજ સભ્યો દ્વારા આપવામાં આવેલા શેરના પ્રમાણમાં રહેશે. મીટીંગની નોટીસ મોકલ્યા પછી અને કટ-ઓફ તારીખે શેર હોલ્ડિંગ કર્યા પછી કંપનીના સભ્ય બનાવના કોઈપણ વ્યક્તિ ઇ-વોટિંગ સુવિધા મેળવવા માટે તેમની સંબંધિત ડિપોઝિટરીઝની સંપર્ક કરી શકે છે. મહેરણાની કલેબી નીધ કરે કે જે વ્યક્તિનું નામ કટ-ઓફ ડેટ સુધી ડિપોઝિટરીઝો દ્વારા રાખવામાં આવેલા સભ્યના રજીસ્ટરમાં અથવા ઓનલાઈનથી અનુસાર રજીસ્ટરમાં નોંધાયેલ છે તે જ એવોટિંગ સમયે સીમોટ ઇ-વોટિંગ અથવા મતદાનની સુવિધા મેળવવા માટે હકદાર રહેશે. વાર્ષિક સામાન્ય સભાની સરખા નોંધાયેલ સિક્કોસીટીંગ ડિપોઝિટરીઝ લિમિટેડ (એનએસડીએલ) વેબસાઇટ પર પણ ઉપલબ્ધ છે.
- સીમોટ ઇ-વોટિંગ નો સમગ્રગણનો સોમવાર, ૧ ઓગસ્ટ, ૨૦૨૨ ના રોજ સવારે ૧૧:૦૦ વાગે શરૂ થાય છે અને ગુરુવાર, ૩ ઓગસ્ટ, ૨૦૨૨ ના રોજ સવારે ૧૧:૦૦ વાગે સમાપ્ત થાય છે. આ સમગ્રગણના દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક્સની પદ્ધતિ આધારે વોટ કરી શકે છે અથવા ૧૮૦૦૨૨૫૫૩૩ પર સંપર્ક કરી શકે છે. ઇ-વોટિંગને લગતી કોઈ પણ કૃત્રિમા હોય તો, શ્રી રાહુલા દલવી, (િ. સેનેજર, સીડીએસએલ એ ડિવા, રામો માળ, મેરેશોન ફ્યુચરેસ્ટ, મફતાબ મિલ્સ કમ્પાઉન્ડ, એમ એમ જોશી માર્ડ, લોગર પેલેવ(પૂર્વ), મુંબઈ-૪૦૦ ૦૧૩ નો સંપર્ક ઇ-મેઇલ : helpdesk.evoting@cdslindia.com પર અથવા ઉપરોક્ત ટેલ ફ્રી ફોન નંબર ઉપર કરી શકાશે.
- એવોટિંગને લેગતી માહિતી કંપનીની વેબસાઇટ - www.ganeshhousing.com, સીડીએસએલની વેબસાઇટ www.evotingindia.com તથા સેબ્સ એક્સચેન્જની વેબસાઇટ www.bseindia.com, તથા www.nseindia.com પર પણ ઉપલબ્ધ છે.
- જો તમને ઇ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે www.evotingindia.com ના હેલ્પ સેક્શન પર ઉપલબ્ધ વાંચવા પુષ્તાક પ્રશ્નો (“FAQs”) અને ઇ-વોટિંગ મેમ્બરગણનો સર્વેલ લઈ શકો છો અથવા evoting@nsdl.co.in પર ઇ-મેઇલ લખી શકો છો અથવા ૧૮૦૦-૧૪૦૨-૮૯૦/૧૮૦૦-૨૨૪૪-૩૦, ઇ-મેઇલ: evoting@nsdl.co.in.
- જો તમને ઇ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે www.evotingindia.com ના હેલ્પ સેક્શન પર ઉપલબ્ધ વાંચવા પુષ્તાક પ્રશ્નો (“FAQs”) અને ઇ-વોટિંગ મેમ્બરગણનો સર્વેલ લઈ શકો છો અથવા evoting@nsdl.co.in પર ઇ-મેઇલ લખી શકો છો અથવા ૧૮૦૦-૧૪૦૨-૮૯૦/૧૮૦૦-૨૨૪૪-૩૦ પર કોલ કરી શકો છો. ઉપરાંત અથવા bssahad@bigshareonline.com પર ઇ-મેઇલ લખી શકો છો અથવા +૯૧ ૯૦૪૨૨૫૫૩ પર કોલ કરી શકો છો.

સમસ્ય સંદેશ વ્યવહાર મેળવવા માટે કૃપા કરીને તમારું આપડેટ રેકર્ડ્સ ઇ-મેઇલ આઈડી અંગેની વિગતો ડિપોઝિટરીઝ સાથે નોંધાયેલ રાખો.

એવોટિંગની તમામી કંપની વેબસાઇટ પર ઉપલબ્ધ છે.

બોર્ડ ઓફ ડિરેક્ટરોના આદેશથી, આર્વી લેબોરેટરીઝ (ઇન્ડિયા) લિમિટેડ
શાલીન એસ. પટેલ
મેનેજીંગ ડિરેક્ટર

તારીખ: ૧૧/૦૭/૨૦૨૨
સ્થળ: અમદાવાદ

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