

GMM/SEC/2020-21/43

November 24, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMPFPAUDLR

Dear Sirs,

Sub: Notice of Postal Ballot and E-voting information in newspapers

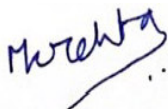
Enclosed please find a copy of the newspaper notice of Postal Ballot and E-voting information published in English language in Economic Times, Mumbai & Ahmedabad edition and in Gujarati language in Naya Padkar, Anand on November 24, 2020 for your records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **GMM Pfaudler Limited**



Mittal Mehta
Company Secretary & Compliance Officer
FCS No. 7848

Encl: As above

Reform Momentum Will Continue: FM

‘Need for robust mechanism for resolutions of taxation disputes’

Our Bureau

New Delhi: Finance minister Nirmala Sitharaman said there was a need for a “robust” mechanism for resolutions of taxation disputes on an ongoing basis and expediting advance pricing agreements (APAs), which will provide clarity and ease of compliance for multinational companies in India.

“...We need to have a robust mechanism through which, as we go along, disputes can be resolved rather than wait for one day when we announce a scheme,” Sitharaman said at the CII National MNCs conference on Monday.

She said there should be simultaneous tracking of disputes and if possible prevent them from becoming disputes or if they are indeed disputes, settle them at earliest through real time kind of mechanism.

“We shall definitely see what we can do,” she said.

The government has brought in direct tax VivadSe Vishwas dispute resolution scheme earlier this year, which stemmed from success of Sabka Vishwas scheme for indirect tax regime introduced last year.

“APAs can be expedited otherwise it defeats the very purpose and five years is definitely not acceptable,” she said after the pendency in APA resolution was highlighted at the conference.

Providing further ease of tax compliance, the faceless assessment scheme will be extended to indirect taxes, Sitharaman said, adding that the technological reform in the direct tax regime had removed the element of discretion and will be the only way in which tax assesses will be engaging with authorities.

“Gradually we shall also move towards using faceless technology for indirect taxation as well,” she said.

Sitharaman added that India should become a major investment hotspot and the government was taking steps

Kant: Must Raise Spending on R&D

Our Bureau

New Delhi: India must increase its expenditure on research and development, enhance innovation and strengthen its intellectual property rights (IPR) regime to ensure high-end manufacturing becomes a reality, said NITI Aayog CEO Amitabh Kant.

Addressing the virtual National MNCs Conference 2020, hosted by the Confederation of Indian Industry, on Monday, Kant said “the economic and governance reforms undertaken by the government have been quite unprecedented and they will usher in a new era of growth and prosperity”.

India attracted foreign direct investment of \$35 billion between April and August this year, 13% more than \$31.6 billion it received a year ago.

India has initiated reforms in key sectors including agriculture, labour and mining, said Kant. “The labour reforms will help in making India a manufacturing hub,” he said.

Noting that infrastructure will be a key driver of growth, Kant said through the National Infrastructure Pipeline (NIP), which envisages \$1.5 lakh crore of investments, 21% of those will come from the private sector.

The NITI Aayog CEO said the project pipeline has a high degree of readiness and 40% projects are already under implementation. Speaking on asset monetisation, Kant said it will bring in robust long-term investment opportunities.

FM Assures Global MNCs...

PRIVATISATION, DISINVESTMENT OF CABINET-CLEARED PROJECTS TO GO ON

2 Sovereign Wealth Funds keen on National Infrastructure Pipeline

India should become investment hotspot

Six states setting up SEZs for making APIs, medical devices

Need for real-time mechanism for settling tax disputes

Advance pricing agreements (APAs) should be expedited

Faceless taxation to be extended to indirect taxes

in this direction.

“An effective unified single window will be made available so that access to regulators, policymakers and facilitators are all available,” she said, reiterating words of secretary, department of policy and internal trade that had announced this earlier in the day.

She further added that six states were

setting up special manufacturing zones for pharmaceuticals, medical devices and active pharmaceutical ingredients (APIs) with effective unified single window.

The finance minister added that not just the MNCs, but the entire industry and the economy was facing a reset exercise of doing business.

M/s OSAKA PHARMACEUTICALS PRIVATE LIMITED (IN LIQUIDATION)

Liquidator Address: 330/348, Atlantis K-10, Sarabhai Main Road, Baroda- 390023, Gujarat, India irp.osakapharma@gmail.com; jlnusb@gmail.com

CORRIGENDUM TO E-AUCTION SALE NOTICE – CHANGE IN DATES

With reference to earlier Notice given on 30.10.2020 to the public in general under the Insolvency and Bankruptcy Code, 2016 and Regulations there under, regarding sale of assets of M/s Osaka Pharmaceuticals Private Limited- in liquidation (Corporate Debtor) situated at Village Sankarda, Old National Highway No. 8, Dist. Vadodara, Gujarat – 391350, by E-auction through the service provider M/s E-procurement Technologies Limited (Auction Tiger) via website <https://ncltauction.auctiontiger.net>, the revised timelines are as follows:

Particulars	Original date	Revised date
Date and Time of Auction	Thursday, 26.11.2020, Between 11:00 AM to 2:00 PM	Wednesday, 16.12.2020, Between 11:00 AM to 2:00 PM
Inspection Date & Time	On or before 23.11.2020 From 11:00 AM to 5:00 PM	On or before 12.12.2020 From 11:00 AM to 5:00 PM
Last Date for Submission of EMD and other documents**	24.11.2020 before 07:00 PM	Monday, 14.12.2020 before 07:00 PM

** Refer detail Sale Notice on <https://ncltauction.auctiontiger.net> Sd/- **Abhishek Nagori**
 Place: Vadodara Liquidator of M/s Osaka Pharmaceuticals Private Limited
 Date: 24.11.2020 IBBI Reg. No: IBBI/PA-001/IP-P00020/2016-2017/10044

CFM Asset Reconstruction Pvt Ltd

REGISTERED OFFICE: A/3, 5th Floor, Safal Profitaire, Near Prahlad Nagar Garden, Ahmedabad-380015.

CORPORATE OFFICE: 1st Floor, Wakefield House, Sprott Road, Ballard Estate, Mumbai -400038.

EMAIL: info@cfmrc.in CONTACT: 8879890346/ 9825357619/ 02240055280

APPENDIX- IV-A [SEE PROVISIO TO RULE 8(6)]

AUCTION/SALE NOTICE IS FOR SALE OF IMMOVABLE ASSETS UNDER THE SARFAESI ACT, 2002

Notice is hereby given to the public in general and in particular to the Borrower and Guarantors/Mortgagors that the below described immovable properties mortgaged to the secured Creditor, the possession of which have been taken by the authorized officer of Assignor i.e. Dena Bank on 17.10.2016 the secured creditor, (Subsequently assigned to CFM-ARC vide Assignment Agreement dated 19.11.2018) will be sold through public auction on "as and where is basis", "as is what is basis", "whatever is there is basis" and "No recourse Basis", on 28.12.2020 for recovery of Rs.12,37,39,518/- (Rs. Twelve Crore Thirty Seven Lakh Thirty Nine Thousand Five Hundred Eighteen Only) as on 31.05.2015 and further interest and other costs thereon and further interest and other costs thereon due to the secured creditor from borrower M/s Parth Parenteral Pvt Ltd (Borrower & Mortgagor), Smt. Bhanuben K. Shukla (Guarantor & Mortgagor), Shri Jayesh K. Shukla (Guarantor), Dr. Rajesh K. Shukla (Guarantor), M/S Alps Pharmaceutical Pvt. Ltd. (Guarantor).

Description of secured property	(i) Industrial Property of factory land & Building along with plant and machineries situated and located at Plot No.1/1+2/B, Survey No.1564/P and 1466/P, admeasuring 2921.81 Sq Mtr at Kalol, Dist Gandhi Nagar Gujarat. (ii) Bungalow No.32, Shri Bhagyodaya Co-Op Housing Society Ltd., Survey No.4055, Admeasuring 228.81 Sq Mtr with build up area 330.65 Sq Mtr at Kalol, Dist Gandhi Nagar.
Secured Debt	Rs.12,37,39,518/- (Rs. Twelve Crore Thirty Seven Lakh Thirty Nine Thousand Five Hundred Eighteen Only) as on 31.05.2015 and further interest and other costs thereon.
Reserve Price (R.P.)	(i) Rs.598 Lakh (ii) Rs.50 Lakh
Time / Date / Place of public auction	from 10 AM to 03.00 PM on 28.12.2020 through E-Auction at https://sarfaesi.auctiontiger.net
EMD	(i) 10% of the Reserve Price i.e. Rs.59,80/- Lakh (ii) 10% of the Reserve Price i.e. Rs.5/- Lakh

For details terms and conditions please visit website of Secured Creditor's website i.e. www.cfmrc.in Sd/- **Authorized Officer**
 Date: 24/11/2020 **CFM Asset Reconstruction Pvt. Ltd.**
 Place: Mumbai (Acting as trustee of CFMARC Trust -4 Dena Bank)

GMPpfaudler

Defining the standard

GMM PFAUDLER LIMITED

Registered Office: Vithal Udyognagar, Anand-Sojitra Road, Karamsad 388 325, Gujarat

CIN No: L29199GJ1962PLK000171,

Email ID: investorservices@gmmpfaudler.com Website: www.gmmpfaudler.com

NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and such other applicable laws, rules & regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (the 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India (MCA), GMM Pfaudler Limited ('Company') has, on Monday, November 23, 2020, completed the dispatch of the Postal Ballot Notice through e-mail to all its members who have registered their email ID's with the depositories and/or the Company's Registrar and Share Transfer Agents, Link Intime India Pvt. Ltd. (LIPL), for seeking their approval by way of ordinary/ special resolutions in respect of the businesses mentioned in the Notice dated November 23, 2020.

The Company has emailed the Notice to all the Members whose names appear in the Register of members/ list of Beneficial Owners as on Friday, November 20, 2020. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

The Board of Directors has appointed Mr. Jayesh M. Shah, Partner, of M/s. Rath & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the voting process through Postal Ballot E-Voting in accordance with the law and in a fair and transparent manner.

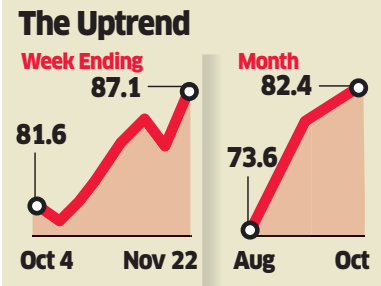
The details pursuant to the provisions of the Companies Act, 2013 and the rules, are given hereunder:

- Date of completion of dispatch of notice: Monday, November 23, 2020.
- Date and time of commencement of e-voting: From 10:00 a.m. IST on Tuesday, November 24, 2020.
- Date and time of end of e-voting: Up to 5:00 p.m. IST on Wednesday, December 23, 2020. The E-Voting module will be disabled by LIPL for voting thereafter.
- E-Voting shall not be allowed beyond 5.00 p.m. on Wednesday, December 23, 2020.
- The Notice of Postal Ballot is also available on the Company's website www.gmmpfaudler.com and on [instavote.linkintime.co.in](mailto:enotices@linkintime.co.in).
- Members who have not registered their e-mail ID with the Company may temporarily get their email ID's registered with LIPL by using the link: http://linkintime.co.in/emailreg/email_register.html. For any further grievances/ queries/ clarifications relating to e-voting by Postal Ballot, Members are requested to contact : Mr. Rajiv Ranjan – Assistant Vice President - e-Voting Link Intime India Pvt. Ltd.
Add: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 Tel: 02249186270 Email: enotices@linkintime.co.in
- The result of the postal ballot e-voting will be declared by Friday, December 25, 2020 & the result shall be made available on the website of the Company i.e www.gmmpfaudler.com and will also be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed.

By the order of the Board
 For **GMM Pfaudler Limited**

Sd/-
 Mittal Mehta
 Company Secretary & Compliance Officer

Place : Mumbai
 Date : November 23, 2020



Recovery Hits Post-Lockdown High, Again

New Delhi: Business activity in India rose to another post-lockdown high over the past week after plateauing the week earlier, but the revival of the pandemic threat posed a key risk post festive season, according to brokerage firm Nomura.

The Nomura India Business Resumption Index (NIBRI) touched

87.1 for the week ended November 22, against 84.4 of the previous week, which was revised downward from 85.3, the firm said.

The jump in the weekly tracker of indicators of business activity was mobility-driven, led by a sharp rise in the Apple driving index, the note said.

Google's retail and recreation mo-

bility continued to rise as well, Nomura said, reflecting the festive season effect of more holidays and shopping. On the other hand, workplace mobility fell by 13 basis points over the week, it said.

In a worrying trend, the firm noted that India's labour participation rate dropped further to 39.3%.—Our Bureau

IFFCO-TOKIO GENERAL INSURANCE COMPANY LIMITED

Registration No. 106 dated 4.12.2000
 Regd. Office : IFFCO Sadan, C-1, District Centre, Saket, New Delhi-110017

KEY HIGHLIGHTS

GROSS WRITTEN PREMIUM	₹4,295 cr (30 Sep 2020)	PROFIT BEFORE TAX	₹355 cr (30 Sep 2020)	PROFIT AFTER TAX	₹272 cr (30 Sep 2020)
GROSS WRITTEN PREMIUM	₹4,234 cr (30 Sep 2019)	PROFIT BEFORE TAX	₹81 cr (30 Sep 2019)	PROFIT AFTER TAX	₹59 cr (30 Sep 2019)

UNAUDITED REVENUE ACCOUNTS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

S. NO.	PARTICULARS	FIRE	MARINE	MISC	TOTAL	FIRE	MARINE	MISC	TOTAL
1	Premiums Earned (Net)	402,158	352,106	22,159,377	22,913,641	275,765	342,747	21,048,842	21,667,354
2	Profit / (Loss) on Sale / redemption of Investments	7,198	4,082	359,771	371,051	784	542	39,526	40,852
3	Others : Transfer & Duplicate Fee	-	-	1,534	1,534	-	-	1,976	1,976
	Exchange Gain / (Loss)	-	(10)	(169)	(179)	-	-	(543)	(543)
	Handling Charges	(5,512)	(395)	(2,371)	(8,278)	(360)	12	500	152
	Contribution from Shareholders Funds towards Excess EoM	-	-	-	-	-	-	-	-
4	Interest, Dividend & Rent-Gross	53,751	30,482	2,686,663	2,770,896	46,203	31,963	2,332,135	2,410,301
	TOTAL (A)	457,595	386,265	25,204,805	26,048,665	322,392	375,264	23,422,436	24,120,092
1	Claims Incurred (Net)	379,219	187,544	18,214,848	18,781,611	205,580	288,207	19,349,842	19,843,629
2	Commission	(177,909)	33,594	1,376,636	1,232,321	(231,150)	(9,071)	1,114,267	874,046
3	Operating Expenses Related to Insurance Business	56,865	51,196	3,222,005	3,330,066	38,628	61,401	3,270,390	3,370,419
4	Premium Deficiency	-	-	-	-	-	-	-	-
	TOTAL (B)	258,175	272,334	22,813,489	23,343,998	13,058	340,537	23,734,499	24,088,094
	Operating Profit / (Loss) from Insurance Business C=(A-B)	199,420	113,931	2,391,316	2,704,667	309,334	34,727	(312,063)	31,998
	APPROPRIATIONS								
	Transfer to Shareholders' Account	199,420	113,931	2,391,316	2,704,667	309,334	34,727	(312,063)	31,998
	Transfer to Catastrophe Reserve	-	-	-	-	-	-	-	-
	Transfer to Other Reserves	-	-	-	-	-	-	-	-
	TOTAL (C)	199,420	113,931	2,391,316	2,704,667	309,334	34,727	(312,063)	31,998

UNAUDITED PROFIT AND LOSS ACCOUNT FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

S. NO.	PARTICULARS	HALF YEAR ENDED 30.09.2020	HALF YEAR ENDED 30.09.2019
1	OPERATING PROFIT / (LOSS)		
	(a) Fire Insurance	199,420	309,334
	(b) Marine Insurance	113,931	34,727
	(c) Miscellaneous Insurance	2,391,316	(312,063)
	TOTAL (A)	2,704,667	31,998
2	INCOME FROM INVESTMENTS		
	(a) Interest, Dividend & Rent-Gross	916,655	793,397
	(b) Profit on Sale of Investments	122,749	13,447
	Less : Loss on Sale of Investments	-	-
	TOTAL (B)	1,039,404	806,844
3	OTHERS		
	(a) Miscellaneous Income	36,386	9,526
	(b) Profit on Sale of Fixed Assets	41	76
	TOTAL (A)	3,780,498	848,444
4	PROVISIONS (Other than taxation)		
	(a) For Diminution in the value of investments	200,000	-
	(b) For Doubtful Debts	-	-
	(c) For Doubtful Advances	-	-
5	OTHER EXPENSES		
	(a) Expenses other than those related to Insurance business	-	-
	(i) Employees Remuneration Excess transferred from Policyholders' funds	-	-
	(ii) Expenses on Corporate Social Responsibility (CSR)	26,053	38,500
	(iii) Fines & penalties	-	-
	(d) Bad Debts/ Advances written off	-	-
	(e) Loss on Sale of Fixed Assets	-	-
	(f) Contribution to Policyholders' Funds towards Excess EoM	-	-
	TOTAL (B)	226,053	38,500
	Profit Before Tax (C) = (A-B)	3,554,445	809,944
	Less : Provision for Taxation	-	-
	Current Tax	895,000	139,900
	Deferred Tax	(63,100)	84,300
	Less: Short / (Excess) provision for taxation for earlier years	-	-
	Current Tax	-	-
	Deferred Tax	-	-
	Profit After Tax	2,722,545	585,744
	APPROPRIATIONS		
	(a) Interim dividends paid during the year	-	-
	(b) Proposed Final Dividend	-	-
	(c) Dividend distribution tax	-	-
	(d) Transfer to any Reserves or Other Accounts	-	-
	Balance of Profit brought forward from Last Year	17,319,373	15,272,404
	Balance carried forward to Balance sheet	20,041,918	15,858,148
	Basic & Diluted Earnings per Share (Equity Shares of Face Value of ₹ 10 each)	9.93	2.14

UNAUDITED BALANCE SHEET AS AT 30th SEPTEMBER, 2020

S. NO.	PARTICULARS	AS AT 30.09.2020	AS AT 30.09.2019
1	SOURCES OF FUNDS		
	SHARE CAPITAL	2,742,183	2,742,183
	RESERVES AND SURPLUS	24,562,905	20,379,135
	FAIR VALUE CHANGE ACCOUNT	-	-
	- Shareholders	(4,265)	(2,584)
	- Policyholders	(15,615)	(10,039)
	BORROWINGS	-	-
	TOTAL	27,285,208	23,108,695
2	APPLICATION OF FUNDS		
	INVESTMENTS		
	Investments-Shareholders	24,083,320	18,851,321
	Investments-Policyholders	88,164,962	73,232,137
	LOANS	-	-
	FIXED ASSETS	737,900	644,855
	DEFERRED TAX ASSET (NET)	496,900	300,300
	CURRENT ASSETS :		
	Cash and Bank Balances	1,128,827	1,824,591
	Advances and Other Assets	26,877,845	20,764,222
	Sub-Total (A)	28,006,672	22,588,813
	CURRENT LIABILITIES		
	PROVISIONS	24,676,341	22,966,508
	Sub-Total (B)	114,204,546	92,508,731
	NET CURRENT ASSETS (C) = (A-B)	(86,197,874)	(69,919,918)
	MISCELLANEOUS EXPENDITURE (To the extent not written off or adjusted)	-	-
	TOTAL	27,285,208	23,108,695
3	CONTINGENT LIABILITIES		
	Partly paid up investments	-	-
	Claims, other than against policies, not acknowledged as debt by the company	-	-
	Underwriting commitments outstanding (in respect of shares and securities)	-	-
	Guarantees given by or on behalf of the Company	-	-
	Statutory demands/liabilities in dispute, not provided for	1,797,066	2,084,301
	Reinsurance obligations to the extent not provided for in the accounts	-	-
	Others	-	-
	Total	1,797,066	2,084,301

Notes:

- The Company has followed the same accounting policies in the preparation of financial results for the half year ended 30th September, 2020 as have been followed in the preparation of financial results for the year ended 31st March, 2020.
- The financial results for the half year ended 30th September, 2020 were approved by the Board of Directors in their meeting held on 11th November, 2020 and have been subjected to limited review by the Statutory Auditors.
- The figures of previous period have been regrouped and reclassified, wherever necessary, to conform to current period's classification.
- The amount of Rs 84.35 crores is shown as Unallocated premium in Schedule 13, represents Farmer's share in Pradhan Mantri Fasal Bima Yojna against which details are awaited for issuing the policy.

UNAUDITED ANALYTICAL RATIOS

S. NO.	PARTICULARS	HALF YEAR ENDED 30.09.2020	HALF YEAR ENDED 30.09.2019
1	Gross Direct Premium Growth Rate	1.14%	20.19%
	Fire	56.28%	67.27%
	Marine Total	-24.74%	14.50%
	Miscellaneous Total	-2.96%	17.48%
	Marine Cargo	-26.83%	14.90%
	Marine Hull	45.09%	2.54%
	Motor OD	-10.28%	11.11%
	Motor TP	-8.11%	20.99%
	Motor Total	-9.16%	15.98%

કરી હતી. લોકવિજ્ઞાન કેન્દ્રના માનદ નિયામક ડૉ. વિભા વૈષ્ણવ દ્વારા આ વર્ષે ચાલતી અનેક ઓનલાઈન પ્રવૃત્તિઓ વિશે પીપીટી પ્રેશન્ટેશન રજૂ કરવામાં આવ્યું. તેમણે લોકવિજ્ઞાન કેન્દ્રની કામગીરીનું મૂલ્યાંકન કર્યું. તેઓ લોકવિજ્ઞાન કેન્દ્રની કામગીરીથી પ્રભાવિત થયાં હતાં.

આ પ્રસંગે સી.એસ.સી. નેચર અને એન્વાયર્નમેન્ટ કલબના કો.ઓર્ડિનેટર પ્રો. રાજીવ ભટ્ટી પણ ઉપસ્થિત રહ્યા હતા.

ધારાસભ્ય કનુભાઈ કાંભી, ખેડા જિલ્લા ભાજપ મંત્રી ગોપીભાઈ પટેલ, ખેડા જિલ્લા ભાજપ યુવા મોરચાના પ્રમુખ ધવલભાઈ પટેલ, ખેડા જિલ્લા ભાજપ બક્ષી પંચ મોરચાના ઉપ પ્રમુખ રાજેશ શર્મા, કપડવંજ નગર સેવા સદનના પ્રમુખ પંકજભાઈ પટેલ, કપડવંજ શહેર ભાજપ પ્રમુખ શ્રીમતિ સેજલબેન, કપડવંજ તાલુકા ભાજપના મહામંત્રી ગણપતસિંહ રાઠોડ, રાજેશભાઈ પટેલ, આશિષભાઈ શાહ, સુરેશભાઈ

સદસ્યો, કપડવંજ શહેર અને ઉપસ્થિત રહ્યા હતા.

GMM Pfaudler

Defining the standard

GMM PFAUDLER LIMITED

CIN NO. L29199GJ1962PLC001171

Registered Office: Vitthal Udyognagar, Anand-Sojitra Road, Karamsad - 388 325, Gujarat.

Phone No. (02692) 661700 • Fax No. (02692) 661888

Email: investorservices@gmmpfaudler.com • Website: www.gmmpfaudler.com

મેમ્બરોને માટે પોસ્ટલ બેલોટ અને ઈ-વોટીંગની સગવડ અંગેની નોટીસ

મેમ્બરોને આ સાથે જાણ કરવામાં આવે છે કે કંપનીએ એક્ટ, ૨૦૧૩ની સેક્શન ૧૧૦ અને અન્ય લાગુ પડતી કલમોને આધિન (જો હોય તો), કંપનીએ (મેનેજમેન્ટ એન્ડ એક્ઝીક્યુટિવ્સ) રૂલ્સ, ૨૦૧૪ અને બીજા એવા લોઝ, રૂલ્સ અને રેગ્યુલેશન (હંગામી ધોરણે લાગુ કરાયેલા કોઈપણ કાયદાકીય સુધારાઓ અથવા ફરીથી લાગુ કરાયેલા કાયદાઓ સહિત)ને વંચાણે લઈને તેમજ મીનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (MCA) દ્વારા જારી કરાયેલ જનરલ સર્ક્યુલર નંબર ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ ૨૦૨૦ અને જનરલ સર્ક્યુલર નંબર ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ ૨૦૨૦ (MCA સર્ક્યુલર)ની શરતોને આધિન GMM Pfaudler Limited (કંપની) દ્વારા જે મેમ્બરોએ તેમના ઈ-મેઈલ એક્સેસ ક્રિપ્ટોગ્રાફી અને/અથવા કંપનીના Registrar and Share Transfer Agents Link Intime India Pvt. Ltd. (LIPL) પાસે રજીસ્ટર કરાવ્યા છે તેવા બધા જ મેમ્બરોને જે તે ઈ-મેઈલ એક્સેસ ઊપર તા. ૨૩મી નવેમ્બર ૨૦૨૦ના રોજ મોકલાયેલ નોટીસમાં જણાવવામાં આવેલ કામકાજને સામાન્ય અને ખાસ ઠરાવ દ્વારા બહાલી આપવા માટે તા. સોમવાર, ૨૩મી નવેમ્બર ૨૦૨૦ના રોજ પોસ્ટલ બેલોટ નોટીસ મોકલી આપવામાં આવી છે.

એવા બધા જ મેમ્બરોએ જેમનાં નામો શુક્રવાર, તારીખ ૬ નવેમ્બર ૨૦૨૦ના રોજ Register of Members/list of Beneficial Owners માં નોંધાયેલ છે, તેઓને કંપનીએ ઈ-મેઈલ મોકલી આપેલ છે. એવી વ્યક્તિ કે જે ઉપરોક્ત કટ-ઓફ ડેઈટ પ્રમાણે મેમ્બર નથી, તેઓને મળેલ આવી નોટીસ માહિતી માટે જ સમજવાની છે.

કાયદાઓ દ્વારા માન્ય તેમજ ન્યાયપૂર્ણ અને પારદર્શક રીતે પોસ્ટલ બેલોટ ઈ-વોટીંગ દ્વારા વોટીંગ થઈ શકે તે માટેની સમગ્ર પ્રક્રિયાનું નિરીક્ષણ કરવા માટે બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા M/s Rathi Associates, Practicing Company Secretaries, Mumbai ના ભાગીદાર શ્રી જયેશ એમ. શાહની નિમણૂક કરવામાં આવી છે.

કંપનીએ એક્ટ, ૨૦૧૩ની જોગવાઈઓ અને લાગુ પડતા નિયમોની વિગતો નીચે પ્રમાણે છે:

૧. નોટીસ મોકલી દેવાની તારીખ: સોમવાર, ૨૩ નવેમ્બર, ૨૦૨૦.
૨. ઈ-વોટીંગથી મત આપવાની શરૂઆત કરવાની તારીખ અને સમય: મંગળવાર, ૨૪ નવેમ્બર ૨૦૨૦, સવારના ૧૦.૦૦ (IST) વાગ્યાથી.
૩. ઈ-વોટીંગથી મત આપવાની સમાપ્ત થતી તારીખ અને સમય: બુધવાર, ૨૩ ડિસેમ્બર, ૨૦૨૦, સાંજના ૫.૦૦ વાગ્યા સુધી. ત્યારબાદ LIPL દ્વારા ઈ-વોટીંગ મોક્યુલ બંધ કરી દેવામાં આવશે.
૪. બુધવાર, ૨૩ ડિસેમ્બર, ૨૦૨૦, સાંજના ૫.૦૦ વાગ્યા પછી ઈ-વોટીંગ કરવા દેવામાં આવશે નહીં.
૫. પોસ્ટલ બેલોટની નોટીસ કંપનીની વેબસાઈટ www.gmmpfaudler.com તેમજ instavote.linkintime.co.in ઊપર ઉપલબ્ધ છે.
૬. જે મેમ્બરોએ કંપની પાસે પોતાના ઈ-મેઈલ આઈ.ડી. નોંધાયેલ નથી, તેઓ પોતાના ઈ-મેઈલ આઈ.ડી. LIPL થકી http://linkintime.co.in/emailreg/email_register.html એ લીંક દ્વારા હંગામી ધોરણે રજીસ્ટર કરાવી શકે છે. મેમ્બરોને ઇલેક્ટ્રોનિક માધ્યમથી મત આપવા બાબત કોઈ ફરિયાદ / પૂછ-પરછ / સ્પષ્ટતા માટે નીચે મુજબ સંપર્ક કરવા વિનંતી છે:

શ્રી. રાજીવ રંજન, આસિસ્ટન્ટ વાઈસ પ્રેસિડેન્ટ, ઈ-વોટીંગ

લીંક ઇનટાઈમ પ્રા. લિમિટેડ,

સરનામું: સી-૧૦૧, ૨૪૭ પાર્ક, એલ.બી.એસ. માર્ગ,

વિકોલી (પશ્ચિમ) મુંબઈ ૪૦૦૦૮૩

સંપર્ક સૂત્ર: ૦૨૨-૪૯૧૮૬૨૭૦

e-mail: enoticeslinkintime.co.in

૭. પોસ્ટલ બેલોટ ઈ-વોટીંગનું પરિણામ શુક્રવાર, ૨૫ ડિસેમ્બર, ૨૦૨૦ સુધીમાં જાહેર કરવામાં આવશે, જે કંપનીની વેબસાઈટ www.gmmpfaudler.com ઊપર ઉપલબ્ધ કરાવવામાં આવશે તેમજ તે પરિણામ કંપનીના શેર્સ જ્યાં લીસ્ટ થયા છે તે BSE Limited (BSE) અને National Stock Exchange of India Limited (NSE) ને પણ જાણ કરવામાં આવશે.

બોર્ડના હુકમથી

જી.એમ.એમ. કોફલર વતી

સ્થળ: મુંબઈ

તા. ૨૩ નવેમ્બર, ૨૦૨૦

મિતલ મહેતા

કંપની સેક્રેટરી એન્ડ કોમ્પ્લાયન્સ ઓફિસર

ભાગ લેવાનું વિષયક

ચરોતર બાવીસ ગામ લેઉઆ પટેલ ગામ : વાસદ ઉં.વ ૨૬, ઉચાઈ પ'૧૦" અભ્યાસ માસ્ટર ડીગ્રી ધરાવતા તેમજ નોકરી તથા પોતાનો સાઈડ બીઝનેસ ધરાવતા યુવક માટે યુવતીના પાલીઓ તરફથી સંપૂર્ણ બાયોકેટા સહિત આવકાર્ય છે. (ગોળબાધ નથી).

Whatsapp : 98985 88630

Whatsapp : 90330 83902



આણંદ નગરપાલિકા, આણંદ

સ્વચ્છ ભારત મિશન

જાહેર ખબર

આણંદ નગરપાલિકાને ઉચ્ચ ગાંધી કી સીટી જાહેર કરવા

તથા વાંધા/સૂચનો મંગાવવા બાબત

આણંદ નગરપાલિકાની જાહેર જનતાને આથી સુચિત કરવામાં આવે છે કે, ભારત સરકારશ્રીના સ્વચ્છ ભારત મિશન અંતર્ગત શહેરોને ગાંધી કી સીટી રેટિંગ આપવાનું નક્કી કરવામાં આવેલ છે. જે અન્યથે સ્વચ્છ ભારત મિશન તથા ભારત સરકારશ્રીની ગાઈડલાઈન અનુસાર આણંદ નગરપાલિકાએ ઉચ્ચ ગાંધી કી સીટી જાહેર કરવા માટે નીચે મુજબની કામગીરી સમય ધરવામાં આવનાર છે.

૧. શહેરના તમામ રહેણાંક તથા કોમર્સિયલ વિસ્તારોમાં ડેર ડેર ગારબેજ કલેક્શન કરવામાં આવે છે.
૨. જાહેર સ્થળો, કોમર્સિયલ સ્થળો તથા રહેણાંક સોસાયટીના રોડની સફાઈ કરવામાં આવે છે.
૩. જાહેર સ્થળો તથા કોમર્સિયલ સ્થળોએ દર ૧૦૦ મીટર કેડલ ટાઈપ ડસ્ટબીન (ગ્રીન એન્ડ બ્લુ) ની સુવિધા કરવામાં આવે છે. તથા મટીરીયલ ટીકવરી કેમીસ્ટ્રી સેન્ટરની શરૂઆત કરવામાં આવે છે.
૪. સોલીડ વેસ્ટ મેનેજમેન્ટ રૂલ્સ- ૨૦૧૬ મુજબ તમામ બલ્ક વેસ્ટ જનરેટર્સ દ્વારા ઓનસાઈટ કોમ્પોસ્ટિંગની અથવા મોબાઈલ કોમ્પોસ્ટિંગની શરૂઆત કરવામાં આવે છે.
૫. શહેરના તમામ જાહેર સ્થળો, રહેણાંક અને કોમર્સિયલ વિસ્તારમાં તથા ઈન્ડસ્ટ્રીયલ મિલ્કતો પાસેથી વેસ્ટ કલેક્શન એન્ડ ટ્રાન્સપોર્ટેશનના યુગ્મર ચાર્જિસની વસુલાત, સ્પોટ કાર્બન તથા પેનલ્ટી ચાર્જિસની વસુલાત કરવામાં આવે છે.
૬. શહેરમાં ૫૦ માર્ગકાંનથી ઓછી જાડાઈવાળા પ્લાસ્ટીક ઉપર પ્રતિબંધ મુકવામાં આવેલ છે.
૭. શહેરમાં ઉત્પન્ન થતા ઘન કચરાના નિકાલ માટે સુવિધાઓ ઉભી કરવામાં આવી છે અને શહેરનો ૬૦% કચરો વૈજ્ઞાનિક રીતે પ્રોસેસિંગ કરવામાં શરૂ કરવામાં આવેલ છે અને બાકી રહેલ કચરાનું વૈજ્ઞાનિક રીતે લેન્ડફિલ સાઈટ ઉપર નિકાલ કરવાની યોજના બનાવવામાં આવેલ છે.
૮. કન્સ્ટ્રક્શન એન્ડ ડિમોલીશન વેસ્ટના રીસાઈકલિંગ સુવિધા ઉભી કરવામાં આવી છે.
૯. શહેરમાં શુશોભનની કામગીરી કરવામાં આવેલ છે.
૧૦. શહેરના તમામ વોટર બોડી અને CT/PTની સફાઈ માટે કામગીરી કરવામાં આવેલ છે. તેમજ ઇમ્પ્રુવ્ડ પર રેમીડિયેશનની કામગીરી શરૂ કરવામાં આવેલ છે.

તા. ૨૩/૧૧/૨૦૨૦

સહી/- એસ.કે. ગરવાલ

ઈ.આ.ચીફ ઓફીસર,

આણંદ નગરપાલિકા, આણંદ

નવા પડકાર

૩

મંગળવાર, તા. ૨૪-૧૧-૨૦૨૦