

Gujarat Sidhee Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
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E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/34/2021-22

August 26, 2021

Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Bldg,
P.J. Tower, Dalal Street,
Mumbai - 400001.
Stock Code No: 518029

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
Stock Symbol: GSCLCEMENT

Dear Sir/ Madam,

Sub: Newspaper Advertisement for 47th Annual General Meeting scheduled to be held on Wednesday, September 22, 2021 at 3.00 p.m. (IST), through Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the AGM Notice, published in the following newspapers confirming the dispatch of Notice and Annual Report for the Financial Year 2020-21 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/ Depository Participants: -

- 1) Business Standards (English — Mumbai and Ahmedabad Edition) issue dated August 26, 2021;
- 2) Jaihind (Gujarati — Gujarat Edition) issue dated August 26, 2021.

The advertisement copies are also being made available on the Company's website i.e. www.gujaratsidheecement.com.

This is for your information and record.

Thanking you,

Yours faithfully

For Gujarat Sidhee Cement Limited



Pralhad Kulkarni

Authorized Signatory

Encl: as above



Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India

Navi Mumbai Municipal Corporation

HEALTH DEPARTMENT
Re-Tender-notice no. – NMMC/HEALTH/171/2021
Details Of work – Tender for “Purchase of Ultra Violet Radiation and Microwave Dual Disinfection system for covid Hospital.”

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation web site www.nmmc.gov.in and www.nmmc.tenders.in tenderers are require to note the same.

Last date for online bid preparation is 01/09/2021 , 11.00 A.M.

Medical Officer of Health
NMMC RO PR Adv no.678/2021 Navi Mumbai Municipal Corporation

Business Standard

MUMBAI EDITION

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Editor : Shyamal Majumdar

RNI No. 66308/1996

Readers should write their feedback at feedback@bsmail.in

Fax : +91-11-23720201

For Subscription and Circulation enquiries please contact:

Ms. Mansi Singh

Head-Customer Relations

Business Standard Private Limited.

H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, PB.Marg, Worli,

Mumbai - 400013

E-mail: subs_bs@bsmail.in

“or sms, REACHBS TO 57575

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No Air Surcharge

PUBLIC NOTICE

Shri Adlin Arul a member of the Hill View Tower Co-operative Housing Society Ltd. having address at L.B.S. Marg, Surya Nagar, Vikhroli (W), Mumbai - 83, and holding flat No. A-705 in the building of the society, died on 03/06/2020 without making any nomination. The society hereby invites claims and objections from their or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares & interest of the deceased member in the capital / property of the society in such manner as is provided under the by-laws of the society. The claims /objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the by-laws of the society. A copy of the registered by-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/with the secretary of the society between 11.00 A.m. to 2 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Hill View Tower Co-op. Housing Society Ltd.
Hon. Secretary.
Place: Vikhroli (W), Mumbai.
Date: 26/08/2021

NAGA DHUNSERI GROUP LIMITED
Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020
CIN: L01132WB1918PLC003029
Tel. 2280 1950 (5 lines), Fax: 91 33 2287 8995
Email: mail@nagadhunserigroup.com ; Website: www.nagadhunserigroup.com

NOTICE OF 103rd ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

The 103rd Annual General Meeting (AGM) of the Company will be held on Friday, 17th September, 2021 at 03.00 P.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) to transact the business as set forth in the Notice dated 29th June, 2021 convening the AGM.

- The Notice together with the Annual Report for the Financial Year ended 31st March, 2021 has been sent to those Members whose email addresses are registered with Company / Registrar and Share Transfer Agent (“RTA”) i.e. Maheshwari Datamatics Pvt. Ltd./ Depository Participants (“DP”). The same is also available on the website of the Company at www.nagadhunserigroup.com, NSDL's website at <http://www.evoting.nsdl.com> and of the stock exchange where the equity shares of the Company is listed i.e. www.nseindia.com. The Members can attend and participate at the ensuing AGM through VCOAVM facility provided by National Securities Depository Limited (“NSDL”). The business as mentioned in the said Notice will be conducted through e-voting facilities provided by NSDL. The said details are as under:
- The Remote e-voting period shall commence on Tuesday, 14th September, 2021 at 9:00 A.M. and shall end on Thursday, 16th September, 2021 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- The Members, whose names appear in the Register of Members as on the cut-off date i.e. Friday, 10th September, 2021, are only entitled to vote on all the resolutions set forth in the Notice.
- Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 10th September, 2021, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or msdplco@yahoo.com.
- Those Members/Shareholders, who will be present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-voting or are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using e-voting platform provided by NSDL.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
- A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 11th September, 2021 to Friday, 17th September, 2021 (both days inclusive).
- In case of any query/ grievance with respect to Remote E-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, “A” Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 – 24994360 / 022 – 24994545 or toll free no. 1800 – 222 – 990 or at E-mail ID : amvitv@nsdl.co.in / pallavidv@nsdl.co.in and evoting@nsdl.co.in.

Members are requested to refer to the Newspaper Advertisement published on 19th August, 2021 in Business Standard, English Edition and Arthik Lipi, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the Stock Exchange where the equity shares of the Company are listed.

For Naga Dhunseri Group Limited
Sd/-
Chitra Thakwani
Company Secretary & Compliance Officer
ACS 54009

Place: Kolkata
Date: 25th August, 2021

DE NORA INDIA LIMITED
(CIN : L31200GA1983PLC001335)
Registered Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa – 403115
Tel. No.: 0832 6731100,
Email : info.dn@denora.com Website: www.denora.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 32nd Annual General Meeting (AGM) of DE NORA INDIA LIMITED (“the Company”) will be held through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) on Thursday, 23rd September, 2021 at 11.00 A.M. (IST) in compliance with provision of the Companies Act, 2013 and the Rules made thereunder read with the General Circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (collectively referred to as “MCA Circulars”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI Circular”) to transact the businesses set forth in the Notice of the AGM.
- In compliance with the above-mentioned Circulars the electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year 2020-21 has been sent through e-mail communication on August 25, 2021 to those Members who have registered their e-mail addresses with RTA or respective Depositories (NSDL/CDSL). The Annual Report along with the Notice of AGM is available on the Company's website www.denora.com, website of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com and also available on the website of the Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com.
- The Company has provided its Members, remote e-voting facility in compliance with the Regulation 44 of Listing Regulations and in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has engaged the services of CDSL to provide the e-voting facility.
- The e-voting period shall remain open for Three (3) days, commencing at 09.00 A.M. (IST) on Monday, September 20, 2021, and ending at 5.00 PM (IST) on Wednesday, September 22, 2021, for all the Members, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. The Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM by e-voting. A member may participate in the meeting even after exercising right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The manner of e-voting before and during the AGM and instructions for attending the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in detail in the Notice of AGM.
- Members who have not registered their e-mail addresses are requested to register their e-mail addresses with their relevant depositories through their respective depository participant(s) and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent.
- 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 of September 16, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
- Pursuant to Regulation 42 of Listing Regulations and Section 91 of the Companies Act, 2013 (including rules) the Register of Members & Share transfer books will remain closed from Friday, September 17, 2021, to Thursday, September 23, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend. The dividend of Rs.1/- per fully paid-up equity share, if approved by the Members at the AGM will be paid on and from October 11, 2021, to those who are members as on cut-off date of September 16, 2021, subject to deduction of tax at source (TDS), as applicable.
- In case individual shareholder, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the AGM and holding shares in demat mode as on the cut-off date, may refer the instructions mentioned in the Notice of AGM for obtaining login credentials. Any shareholder holding shares in physical form or non-individual shareholder who acquires shares of the Company after dispatch of the Notice and becomes the member as on cut-off date, may obtain the login credentials by sending a request at helpdesk.evoting@cdslindia.com or investors@bigshareonline.com.
- The results of the voting will be declared within 48 hours from the conclusion of the 32nd AGM. The declared results along with the Scrutinizer's Report shall be placed on the Company's Website www.denora.com and on the website of CDSL, www.evotingindia.com, for information of the Members, besides being communicated to the Stock Exchanges.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Place: Kundaim-Goa
Date : August 25, 2021

For DE NORA INDIA LIMITED
Sd/-
Shrikant Patil
Company Secretary

NOTICE

Notice is hereby given that share certificate (S) for ULTRATECH CEMENT LIMITED, Serial No. 01) Equity shares Nos. 60, Folio No. 70225832, Certificate No. 108683, Distinctive No. 34369838 to 34369897 Serial No. 02) Equity shares Nos. 40, Folio No. S32289, Certificate No. 169960, Distinctive No. 38198245 to 38198284 Of Ultratech Cement Limited standing in the name(s) of Shri SUBHASCHANDRA RAGHAVENDRA BALIGA has /have been lost or mislaid and the undersigned has / have applied to the company to issue duplicate certificate(s) for the said shares. Any Persons who has any claim in respect of the said shares should write to our Registrar M/S. KARYV COMPUTERSHARE PRIVATE LIMITED, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Hyderabad - 500032 within one month from this date else the company will proceed to issue duplicate Certificate(S).

Name: NARENDRA SUBASCHANDRA BALIGA.
Address of Applicant: 303, Emerald Bhakti Park, wadala, Mumbai - 400 037

GUJARAT SIDHEE CEMENT LIMITED
(CIN : L26940GJ1973PLC002245)
Regd. Office : At: Sidheegram, PO - Prashnavada BO, Via Sutrapada SO (Taluka), Pin Code - 362 275, Dist: Gir Somnath, Gujarat.
Phone: 02876-268200, Corporate Office Phone No: 022-66365444
E-Mail: gscinvestorquery@mehtagroup.com | Website: www.gujaratsidheecementlimited.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING REMOTE E - VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company will be convened on **Wednesday, 22nd September, 2021 at 3.00 p.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) facility** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (“collectively referred to as ‘MCA Circulars’”) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI Circular”), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VCOAVM. Members participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 required to be attached thereto, have been sent on August 23, 2021 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at <http://gscil.mehtagroup.com/investors/aggm-notice-2021> and <http://gscil.mehtagroup.com/investors/annual-report-2020-2021> and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
- The Share Transfer Books and Register of Members of the Company shall remain closed from **Thursday, the 16th September, 2021 to Wednesday, the 22nd September, 2021 (both days inclusive)** in connection with the Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. **15th September 2021**.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with the MCA circulars, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide Members the facility of Remote e-voting before the AGM and e-voting during the AGM to cast their vote by electronic means in respect of the business to be transacted at the AGM in virtual mode. National Securities Depository Limited (NSDL) which will be providing the facility for voting through remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.
- The detailed instructions for remote e-voting, procedure for participating in the meeting through VC / OAVM and e-voting during the AGM are given in Note No. 21 of the Notice of the AGM and are also available on the website of the Company at www.gujaratsidheecementlimited.com. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Sunday, 19 th September, 2021 (9:00 A.M. IST)
End of remote e-Voting	Tuesday, 21 st September, 2021 (5:00 PM. IST)

- During this period, Members of the Company holding shares either in physical form or in dematerialized form as on **Wednesday, 18th September 2021** (‘Cut-Off date’) may cast their vote by remote e-Voting in respect of the business set out in the Notice of the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution(s) is cast and confirmed by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., **Wednesday, 18th September 2021**.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM, however, they will not be eligible to e-vote at the AGM.
- Members who participate in the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, 22nd September 2021 may cast their vote during the meeting electronically on the business set out in the Notice of the AGM through electronic voting system (E-Voting) of NSDL. However, only those Members' shareholders, who will be present in the AGM through VCOAVM facility 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 E-Voting system during the AGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice by email and holding shares as on the cut-off date i.e. 15th September 2021 may obtain the login ID and password by sending an email to gscinvestorquery@mehtagroup.com or evoting@nsdl.co.in by mentioning their DP ID and Client ID.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM:

- Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned below for **Access to NSDL e-Voting system**. After successful login, you can see a link of “VC/OAVM link” placed under the “Join General meeting” menu against the company name. You are requested to click on the VC/ OAVM link placed under the Join General Meeting menu. The link for VC/ OAVM will be available in Shareholder/Member login where the EVEN of the Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- Members are encouraged to join the Meeting through Laptops for better experience. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- The facility for joining the meeting would be kept open at least 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis.
- Members are requested to submit their questions if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the Company's email address at gscinvestorquery@mehtagroup.com latest by **19th September 2021** before 3.00 p.m. (IST). The same will be replied by the Company suitably.
- Members as on the cut-off date who would like to express their views/ask questions as a speaker at the AGM may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at gscinvestorquery@mehtagroup.com between **Thursday, 16th September, 2021 (9.00 a.m. IST) and Monday, 20th September, 2021 (5.00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. Further, those Members who have not registered themselves as a speaker, but desirous of expressing their views/ask questions during the AGM, may be allowed to do so, through the chat box option. **The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.**
- The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
- Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager at e-mail ID: evoting@nsdl.co.in or write to National Securities Depository Limited (NSDL) at Trade World, “A” Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

For Gujarat Sidhee Cement Limited
V. R. Mohnot
CFO & Company Secretary

SAURASHTRA CEMENT LIMITED
(CIN : L26941GJ1956PLC000840)
Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)
E-Mail : scinvestorquery@mehtagroup.com
Website: www.saurashtracementlimited.com and www.snowcempaints.com
Regd. Office Phone: 02801-234200, Corporate Office Phone: 022-66365444

NOTICE OF THE 63rd ANNUAL GENERAL MEETING REMOTE E - VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 63rd Annual General Meeting (AGM) of the Company will be convened on **Tuesday, 21st September, 2021 at 2.30 p.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) facility** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (“collectively referred to as ‘MCA Circulars’”) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI Circular”), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 required to be attached thereto, have been sent on August 23, 2021 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at <http://scil.mehtagroup.com/investors/aggm-notice-2021> and <http://scil.mehtagroup.com/investors/annual-report-2020-2021> and on the website of BSE Limited at www.bseindia.com.
- The Share Transfer Books and Register of Members of the Company shall remain closed from **Wednesday, the 15th September, 2021 to Tuesday, the 21st September, 2021 (both days inclusive)** in connection with the Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. **14th September 2021**. The record date / cut-off date for the purpose of ascertainment/ entitlement of the rights of the equity shareholders for the dividend shall also be **14th September 2021**.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with the MCA circulars, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility of Remote e-voting before the AGM and e-voting during the AGM to cast their vote by electronic means in respect of the business to be transacted at the AGM in virtual mode. The Company has appointed National Securities Depository Limited (NSDL) which will be providing the facility for voting through remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.
- The detailed instructions for remote e-voting, procedure for participating in the meeting through VC / OAVM and e-voting during the AGM are given in Note No. 22 of the Notice of the 63rd AGM and are also available on the website of the Company at www.saurashtracementlimited.com. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Saturday, 18 th September, 2021 (9:00 A.M. IST)
End of remote e-Voting	Monday, 20 th September, 2021 (5:00 PM. IST)

- During this period, Members of the Company holding shares either in physical form or in dematerialized form as on Tuesday, 14th September 2021 (‘Cut-Off date’) may cast their vote by remote e-Voting in respect of the business set out in the Notice of the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution(s) is cast and confirmed by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., **Tuesday, 14th September 2021**.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM, however, they will not be eligible to e-vote at the AGM.
- Members who participate in the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, 21st September 2021 may cast their vote during the meeting electronically on the business set out in the Notice of the AGM through electronic voting system (E-Voting) of NSDL. However, only those Members' shareholders, who will be present in the AGM through VC/OAVM facility 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 E-Voting system during the AGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice by email and holding shares as on the cut-off date i.e. 14th September 2021 may obtain the login ID and password by sending an email to scinvestorquery@mehtagroup.com or evoting@nsdl.co.in by mentioning their DP ID and Client ID.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained

Bank of Baroda
Zonal Stressed Asset Recovery Branch,
4th Floor, Bank of Baroda Tower, Near Law Garden,
Ellis bridge, Ahmedabad 380006. Phone: 079 26473154
Email: amahm@bankofbaroda.co.in

PUBLIC NOTICE (WILFUL DEFAULTERS NOTICE)

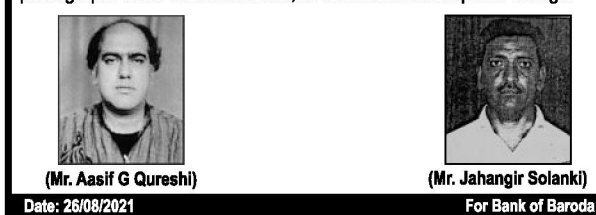
Re: Advance account M/s Alwyn Enterprises with our ZOSAR Branch-Publication of Photographs of Wilful Defaulters.

Notice is hereby given to the public at large that **BANK OF BARODA** has declared the following persons as wilful defaulters, in terms of Bank's/RBI's extant guidelines, complying with the due process prescribed.

1. **Mr. Aasif G Qureshi, Proprietor**
2. **Mr. Jahangir Solanki, Guarantor**

Bank had sent suitable communication to the Borrower/Guarantor informing the decision of the Bank to declare them/him/her as a wilful defaulter.

As permitted by the Reserve Bank of India, Bank publishes the photographs of the wilful defaulters, for the information of public at large.



(Mr. Aasif G Qureshi)

(Mr. Jahangir Solanki)

Date: 26/08/2021

For Bank of Baroda

GUJARAT SIDHEE CEMENT LIMITED
(CIN : L26940GJ1973PLC002245)
Regd. Office : At: Sidheegram, PO - Prashnagrad, Va, Sutrapada SO (Taluka), Pin Code - 382 275, Dist: Gir Somnath, Gujarat.
Phone: 02876-268200, Corporate Office Phone No: 022-66365444
E-Mail: gscilinvestorquery@mehtagroup.com | Website: www.gujaratsidheecementlimited.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **47th Annual General Meeting (AGM)** of the Company will be convened on **Wednesday, 22nd September, 2021 at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("collectively referred to as 'MCA Circulars'") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 required to be attached thereto, have been sent on August 23, 2021 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at <http://gscil.mehtagroup.com/investors/agn-notice-2021> and <http://gscil.mehtagroup.com/investors/annual-report-2020-2021> and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

3. The Share Transfer Books and Register of Members of the Company shall remain closed from **Thursday, the 16th September, 2021 to Wednesday, the 22nd September, 2021 (both days inclusive)** in connection with the Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. **15th September 2021**.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with the MCA circulars, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide Members the facility of Remote e-voting before the AGM and e-voting during the AGM to cast their vote by electronic means in respect of the business to be transacted at the AGM in virtual mode. National Securities Depository Limited (NSDL) which will be providing the facility for voting through remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

5. The detailed instructions for remote e-voting, procedure for participating in the meeting through VC / OAVM and e-voting during the AGM are given in Note No. 21 of the Notice of the AGM and are also available on the website of the Company at www.gujaratsidheecementlimited.com. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Sunday, 19th September, 2021 (9:00 A.M. IST)
End of remote e-Voting	Tuesday, 21st September, 2021 (5:00 PM. IST)

6. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on **Wednesday, 15th September 2021** (Cut-off date) may cast their vote by remote e-Voting in respect of the business set out in the Notice of the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution(s) is cast and confirmed by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., **Wednesday, 15th September 2021**.

7. Members who have voted through Remote e-Voting will be eligible to attend the AGM, however, they will not be eligible to e-vote at the AGM.

8. Members who participate in the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, 22nd September 2021 may cast their vote during the meeting electronically on the business set out in the Notice of the AGM through electronic voting system (E-Voting) of NSDL. However, only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility 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 E-Voting system during the AGM.

9. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice by email and holding shares as on the cut-off date i.e. **15th September 2021** may obtain the login ID and password by sending an email to gscilinvestorquery@mehtagroup.com or evoting@nsdl.co.in by mentioning their DP ID and Client ID No.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned below for **Access to NSDL e-Voting system**. After successful login, you can see a link of "VC/OAVM link" placed under the "Join General Meeting" menu against the company name. You are requested to click on the VC/OAVM link placed under the Join General Meeting menu. The link for VC / OAVM will be available in Shareholder/Member login where the EVEN of the Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
3. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
4. The facility for joining the meeting would be kept open at least 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis.
5. Members are requested to submit their questions if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the Company's email address at gscilinvestorquery@mehtagroup.com latest by **19th September 2021** before 3.00 p.m. (IST). The same will be replied by the Company suitably.
6. Members as on the cut-off date who would like to express their views/questions as a speaker at the AGM may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at gscilinvestorquery@mehtagroup.com between **Wednesday, 15th September, 2021 (9.00 a.m. IST) and Saturday, 18th September, 2021 (5.00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/questions during the AGM. Further, those Members who have not registered themselves as a speaker, but desirous of expressing their views/questions during the AGM, may be allowed to do so, through the chat box option. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
7. The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. Members facing any technical issue in login before / during the AGM can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
9. Mr. Sachin Ahuja, Chartered Accountant (Membership No. 133448W) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at 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 evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager at e-mail ID: evoting@nsdl.co.in or write to National Securities Depository Limited (NSDL) at Trade World, A/Wing, Kamala Mills Compound, Lower Panel, Mumbai - 400 013.

Helpline for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpline details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpline by sending a request at helpline.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43

For Gujarat Sidhee Cement Limited
Place: Mumbai
Date : 24.08.2021
V. R. Mohnot
CFO & Company Secretary

SAURASHTRA CEMENT LIMITED
(CIN : L26941GJ1956PLC000840)
Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)
E-Mail : scilinvestorquery@mehtagroup.com
Website: www.saurashtracementlimited.com and www.snowcemplaints.com
Regd. Office Phone: 02801-234200, Corporate Office Phone: 022-66365444

NOTICE OF THE 63rd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **63rd Annual General Meeting (AGM)** of the Company will be convened on **Tuesday, 21st September, 2021 at 2.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("collectively referred to as 'MCA Circulars'") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 required to be attached thereto, have been sent on August 23, 2021 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at <http://scil.mehtagroup.com/investors/agn-notice-2021> and <http://scil.mehtagroup.com/investors/annual-report-2020-2021> and on the website of BSE Limited at www.bseindia.com.

3. The Share Transfer Books and Register of Members of the Company shall remain closed from **Wednesday, the 15th September, 2021 to Tuesday, the 21st September, 2021 (both days inclusive)** in connection with the Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. **14th September 2021**. The record date / cut-off date for the purpose of ascertainment / entitlement of the rights of the equity shareholders for the dividend shall also be **14th September 2021**.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with the MCA circulars, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility of Remote e-voting before the AGM and e-voting during the AGM to cast their vote by electronic means in respect of the business to be transacted at the AGM in virtual mode. The Company has appointed National Securities Depository Limited (NSDL) which will be providing the facility for voting through remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

5. The detailed instructions for remote e-voting, procedure for participating in the meeting through VC / OAVM and e-voting during the AGM are given in Note No. 22 of the Notice of the 63rd AGM and are also available on the website of the Company at www.saurashtracementlimited.com. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Saturday, 18th September, 2021 (9:00 A.M. IST)
End of remote e-Voting	Monday, 20th September, 2021 (5:00 PM. IST)

6. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on **Tuesday, 14th September 2021** (Cut-Off date) may cast their vote by remote e-Voting in respect of the business set out in the Notice of the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution(s) is cast and confirmed by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., **Tuesday, 14th September 2021**.

7. Members who have voted through Remote e-Voting will be eligible to attend the AGM, however, they will not be eligible to e-vote at the AGM.

8. Members who participate in the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, 21st September 2021 may cast their vote during the meeting electronically on the business set out in the Notice of the AGM through electronic voting system (E-Voting) of NSDL. However, only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility 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 E-Voting system during the AGM.

9. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice by email and holding shares as on the cut-off date i.e. **14th September 2021** may obtain the login ID and password by sending an email to scilinvestorquery@mehtagroup.com or evoting@nsdl.co.in by mentioning their DP ID and Client ID No.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned below for **Access to NSDL e-Voting system**. After successful login, you can see a link of "VC/OAVM link" placed under the "Join General Meeting" menu against the company name. You are requested to click on the VC / OAVM link placed under the Join General Meeting menu. The link for VC / OAVM will be available in Shareholder/Member login where the EVEN of the Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
3. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
4. The facility for joining the meeting would be kept open at least 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis.
5. Members are requested to submit their questions if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the Company's email address at scilinvestorquery@mehtagroup.com latest by **18th September 2021** before 3.00 p.m. (IST). The same will be replied by the Company suitably.
6. Members as on the cut-off date who would like to express their views/questions as a speaker at the AGM may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at scilinvestorquery@mehtagroup.com between **Wednesday, 15th September, 2021 (9.00 a.m. IST) and Saturday, 18th September, 2021 (5.00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/questions during the AGM. Further, those Members who have not registered themselves as a speaker, but desirous of expressing their views/questions during the AGM, may be allowed to do so, through the chat box option. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
7. The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. Members facing any technical issue in login before / during the AGM can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
9. Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at 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 evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager at e-mail ID: evoting@nsdl.co.in or write to National Securities Depository Limited (NSDL) at Trade World, A/Wing, Kamala Mills Compound, Lower Panel, Mumbai - 400 013.

Helpline for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpline details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpline by sending a request at helpline.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43

Instructions on tax deductible at source on dividend:

Members may note that pursuant to the provisions of Finance Act 2020, dividend income will be taxable in the hands of Members w.e.f. April, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof. The Members are requested to update their PAN with the Company / Link Intime India Private Limited (Registrar and Share Transfer Agent) (In case of shares held in physical mode) and with Depository Participants (in case of shares held in Demat mode). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 156/154, to avail the benefit of non-deduction of tax at source by sending an email to scilinvestorquery@mehtagroup.com before 11:59 p.m. IST on September 20, 2021.

No tax will be deducted on payment of dividend to the resident individual Members, if the total dividend to be paid during the financial year does not exceed ₹5,000/- . Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident Members can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to allow the tax treaty benefits by sending an email to scilinvestorquery@mehtagroup.com. The aforesaid declarations and documents need to be submitted by the Members by 11:59 p.m. IST on September 20, 2021.

The original documents as aforesaid may be sent in due course and prior to 21st September 2021 to the Company at its registered office or the Registrar and Share Transfer Agent at the following address: - M/s. Link Intime India Pvt Ltd (Unit: Saurashtra Cement Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083.

For Saurashtra Cement Limited

Place: Mumbai
Date : 24.08.2021
Sonali Sanas
President (CS, Legal & Strategy)

BANK OF BARODA, Haldharu Branch, Tal. Kamrej, Dist: Surat
Email : HALDHA@bankofbaroda.com

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorized officer of the BANK OF BARODA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24/05/2021 calling upon the borrower Mr. Gopalram Narayanram Choyla (Borrower) And Mrs. Gita Gopalram Choyla (Co-borrower) to repay the amount mentioned in the notice being Rs. 8,08,907.26 (Rupees Eight Lakh Eight Thousand Nine Hundred Seven and Twenty Six Paise) plus other charges, and interest thereon w.e.f. 17.05.2021 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **24th day of August of the year 2021**.

The Borrower's Attention is invited to Provision of Sub-Section (8) Of Section 13 of the Act, In Respect Of Time Available, To Redeem The Secured Assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Haldharu Branch, Surat for an amount of Rs. 8,08,907.26 (Rupees Eight Lakh Eight Thousand Nine Hundred Seven and Twenty Six Paise) Plus other charges and interest thereon w.e.f. 17.05.2021.

Description of Immovable property

All right title and interest in the property bearing Open Plot No.239 admeasuring plot area 40.44 sq.mts (as per sanctioned plans) and 40.97 sq.mts. (as per booking plans) of "Shiv Sagar Residency" together with undivided proportionate share of C.O.P. and Road respectively admeasuring area 6.99 sq.mts. and 10.04 sq.mts. i.e. total admeasuring area 60.00 sq.mts., situated on the N.A. land bearing Revenue Survey No. 107 & 140/2 respectively Block No. 105 & 140 (after consolidation its new Block No.105) of village: Dastan, Sub District: Palsana, District: Surat. And surrounded by North by :- Plot No.238, South by :- Plot No.240, East by :- Plot No.226, West by:- Internal Road.

Place: Surat
Date :24/08/2021
Chief Manager & Authorised Officer,
Bank of Baroda.

Stressed Assets Recovery Branch, Surat City Region, Plot No.6-B, 3rd Floor, Baroda Sun Complex, Ghodhod Road, SURAT - 395007, Phone - 981 261 229 4301, 229 4302
E-mail: sarsuc@bankofbaroda.com

Possession Notice (IMMOVABLE PROPERTY)

Whereas, The undersigned being the Authorized officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under section 13 read with the Security Interest (Enforcement) rules, 2002, issued demand notices dated 30-01-2019 calling upon the Borrowers/Guarantor/Mortgagor Mr.Nityanand Mahesh Mishra, Mrs.Kumkum Mishra to repay the amount mentioned in the notice being Rs.10,66,466.00 (Rupees Ten Lacs Sixty Six Thousand Four Hundred Sixty Six Only) as On 30-01-2019 with further interest and expenses within 60 days from the date of notice date of receipt of the said notice.

The Borrowers/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **24th day of August of the year 2021**.

The Borrowers/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank Of Baroda for an amount of Rs.12,85,257.43 (Rupees Twelve Lacs Eighty Five Thousand Two Hundred Fifty Seven and Forty Three Paise Only) as On 23-08-2021 and interest & expenses thereon until full and final payment.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property :

All That Piece And Parcel Of The Immovable Property Bearing Plot No: 59 admeasuring 40.04 Sq. Mtrs as Per Passing Plan And admeasuring 42.74 Sq.mtrs as Per Site & Along With Undivided Share Of Road Admeasuring 6.78 Sq.mtrs And COP Admeasuring 18.84 Sq. Mtrs Of "Siddhi Vinayak Residency" Plotted In The Land Admeasuring 24259 Sq. Meters Of Revenue Survey Block No.126 i.e. Revenue Survey No.98 Of Moje: Village: Bagumara, Dist: Palsana, Dist: Surat. Bounded As: East: Society Internal Road, South: Plot No.60, West :Plot No.148, North:Plot No.58.
Date: 24.08.2021
Place: Surat
Authorised Officer & Chief Manager
Bank Of Baroda, ROSARB Branch, Surat.

TATA CAPITAL HOUSING FINANCE LIMITED
Regd. Address: 11th Floor, Tower A, Peninsula Business Park, Bantargao
TATA Kadam Marg, Lower Parel, Mumbai 400 013. CIN No. U57190MH2008PLC187552

