



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74. E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 8th September, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HECPROJECT
Series: SM

Dear Sir /Madam,

Sub: Newspaper Advertisement –Postal Ballot Notice of HEC Infra Projects Limited

In continuation of our letter dated 6th September, 2021 and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the copy of public notice regarding completion of dispatch of Postal Ballot Notice dated 2nd September, 2021, by way of advertisement in newspaper, published in Financial Express (English) and Financial Express (Gujarati) on today i.e. 8th September, 2021.

You are requested to take note of the same on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED

JEEL PATEL
COMPANY SECRETARY
MEM NO.: A46202



Encl: As above

FINANCIAL EXPRESS

Pune City Zonal Office : 1183/A, Yashwantrao F. C. Road, Shivajinagar, Pune - 5 Ph : 020 - 25573402/3303

Deferment of E auction scheduled on 08/09/2021

We refer to the public notice for E auction published in the newspapers i.e Loksatta and Financial Express on 24/07/2021. In respect of Sr. No. 2, of the borrowers - Mr. Vinaykumar Raghvendra Badgani and Mrs. Vinita Vinaykumar Badgani at Property Lot No. 2 STANDS DEFERRED till further notice.

Authorized Officer, Pune City Zone, Pune Date : 08/09/2021, Place: Pune

PUBLIC NOTICE

Notice is hereby given to the public that my client Mr. Anil Navnath Gambhire has been lost / misplaced original sale deed No. 5643/2007 dated 21/08/2007, 8232/2007 dated 27/11/2007 and 6141/2009 dated 22/9/2009 executed at sub registrar office Baramati, at Baramati. The property situated at village Sawal Gat No. 255 Plot No. 27 which was in my client's custody. That all persons are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If anyone has already carried out or being carried out any transaction like visar pavati, sale deed, lease, loan, gift deed or mortgage etc kindly inform the undersigned in writing with papers on the below mentioned address within 7 days from this present.

S/d Adv. Anil Dnyandeo Patil Shop No. 8, Patil Plaza, Jalochi Road, Suryanagar, Tal-Baramati, Dist- Pune Mob No. 9096295429

CAPRI GLOBAL CAPITAL LIMITED POSSESSION NOTICE

Registered & Corporate Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Office Address : 9th Floor, BCC Tower, Opposite Lava Garden, Near Axis Bank, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s)/ Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of the section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. "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 "CGCL" for an amount as mentioned herein under with interest thereon.

Table with 4 columns: Name of the Borrower(s) / Guarantor(s), Description of Secured Asset (Immovable Properties), Demand Notice Date & Amount, and Date of Possession. It lists multiple properties with their respective owners and the company's demand for repayment.

Date : 08.09.2021, Place : Gandhinagar & Kutch (Gujarat) Sd/- (Authorized Officer) For, Capri Global Capital Limited (CGCL)

HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone : +91-79-40086771-74

POSTAL BALLOT NOTICE

Notice is hereby given that, in accordance with the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification or re-enactment therefor for the time being in force) read with regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("the MCA Circulars") and any other applicable laws and regulations, the Company is seeking approval of its members by way of a postal ballot through remote e-voting facility or sending postal ballot form duly filled in and signed through e-mail to Scrutiniser for the business set out in the Postal Ballot Notice dated 2nd September, 2021 together with Explanatory Statement relating thereto:

Special Resolution for Migration of Listing/Trading of Equity Shares of the Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of NSE.

In view of current extraordinary circumstances due to COVID-19 and in terms of the requirements of specified MCA Circulars the Company has sent the Notice of Postal Ballot along with Postal Ballot form in electronic form only. Physical Copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not sent to the members of the Company for this postal ballot. The Company has on 6th September, 2021 sent notice of postal ballot dated 2nd September, 2021 through e-mail to all those members whose email addresses are registered in the records of Company/RTA/Depository Participants as on cut-off date i.e. Friday, 3rd September, 2021.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting facilities to all members of the Company and those members who are facing any difficulty in casting their vote through remote e-voting may send duly filled and signed postal ballot along with the Notice of Postal Ballot to the scrutiniser at the e-mail address jananalkesh@gmail.com. Members are requested to note that the facility of remote e-voting and voting by sending duly filled and signed postal ballot form to the scrutiniser through email shall commence on Wednesday, 8th September, 2021 at 09:00 a.m. and shall end on Thursday, 7th October, 2021 at 05:00 p.m. Remote voting and voting by sending duly filled and signed postal ballot form to the scrutiniser through email shall not be allowed beyond the said date and time. The Members whose email ids are not registered with the Company or Depository Participant(s) as on the Cut-off date are requested to register their e-mail ids to their respective Depository Participant, it will automatically be reflected in the RTA Record or to mail the company at cs@hecpj.com with the name of registered member(s), folio number(s)/ DP ID/Client Id and Number of equity shares held from the email address they wish to register to enable them exercise their vote on special businesses as set out in the Postal Ballot notice through remote e-voting facility provided by NSDL or sending valid postal ballot form through e-mail to scrutiniser. The instructions for remote e-voting are provided as part of this Postal Ballot Notice.

The voting period begins on Wednesday, 8th September, 2021 at 09:00 a.m. and ends on Thursday, 7th October, 2021 at 05:00 p.m. During this period, members of the Company, holding shares as on cut-off date of Friday, 3rd September, 2021, may cast their vote electronically or sending valid postal ballot form through e-mail to scrutiniser. The e-voting module shall be disabled by NSDL for voting thereafter and voting shall not be allowed for the said date and time. Once the vote on the resolution exercised and confirmed by the members, he or she shall not be allowed to modify it subsequently. A person who is not a member on the relevant date should treat this notice for information purpose only.

The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the members. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the members as on cut-off date. The Board of Directors of the Company has appointed Mr. Alkesh Jalan, Practising Company Secretaries, Ahmedabad, Membership No. P 10620, Certificate of Practice Number 4580, Proprietor of M/s. Jalan Alkesh & Associates, as Scrutiniser for conducting the postal ballot through Remote E-voting as well as postal ballots received through e-mail process in a fair and transparent manner.

The Postal Ballot Notice is also available on the website of the Company i.e. www.hecpj.com, website of the NSE Limited i.e. www.nseindia.com and on the website of the National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800 1200 990 and 1800 22 44 30 or send a request to Pratik Bhatt (Tel No: 022-24994738) at evoting@nsdl.co.in

For HEC Infra Projects Limited Sd/- Jeel H. Patel Company Secretary

Place : Ahmedabad Date : 07/09/2021

ICICI BANK TOWERS, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI 400 051.

DEMAND NOTICE

Whereas the Authorised officer of ICICI BANK LIMITED ("the Bank") under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 ("SARFAESI Act") has in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued, Demand Notices dated August 25, 2021 under section 13(2) of the said Act, calling upon the Borrowers and Guarantors/Security Providers to pay the amount said in the demand notices payable as on July 31, 2021 together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within 60 days from the date of the said Notice(s). Please note that due to non-payment of dues, accounts have already been classified as Non-Performing Assets (NPA) as on June 29, 2021 in accordance with the directions or guidelines relating to assets classifications issued by the Reserve Bank of India. The demand notice(s) dated August 25, 2021 sent by registered AD have been returned undelivered.

However, this Notice is hereby given to the Borrowers/Guarantors/Security Providers and his/her legal heirs wherever necessary to pay to the Bank within 60 days from the date of publication of this Notice, the amount indicated herein above due as on date together with further interest at contractual rates on the aforesaid amount and incidental expenses, costs, charges, etc. The debt due to the Bank is a debt secured against personal guarantees of promoters and security providers, corporate guarantee of guarantor, hypothecation of current assets and plant and machinery in favour of the Bank, and immovable properties mortgaged as and by way of first and exclusive charge in favour of the Bank, the details of the same are provided below.

If the Borrowers/Guarantors/Security Providers and his/her legal heirs wherever necessary fails to make payment to the Bank as aforesaid, then the Bank shall proceed against the secured assets mentioned below under Section 13(4) of the SARFAESI Act and the application rules entirely at the risks of the concerned Borrowers/Guarantors/Security Providers and his/her legal heirs, wherever necessary, as to the costs and consequences. The Borrowers/Guarantors/Security Providers can collect the original notice and complete details from the Authorized Officer.

Table with 4 columns: Sr No, Name of the Borrowers / Guarantors / Security Providers, Outstanding Amount and Date, and Date of Demand Notices. It lists details for various borrowers and their outstanding amounts.

DESCRIPTION OF THE PROPERTIES

(A) Particulars of movable properties hypothecated by way of first and exclusive charge. 1. The whole of the Security Provider's stocks of raw materials, cash-in-hand, goods-in-process, semi-finished and finished-goods, consumable stores and spares and such other movables, whether in the possession or under the control of the security provider or not, whether now lying loose or in cases or which are now lying or stored in or about or shall hereafter from time to time during the continuance of these presents be brought into or upon or be stored or in or about all the Security Provider's factories, premises and godowns situated at FF-103-105, Amrapali Complex, Water Tank Road, Kareilbaug Road, Vadodra, Gujarat - 390018. (1) Mr. Nandlal Soni, (2) Mr. Nimesh Soni, (3) Mr. Nilesh Soni, (4) Mrs. Jayabala Soni, (5) Mrs. Prexaben Soni, (6) Mrs. Falguniben Soni, (7) Nandlal Jewellers, FF-103-105, Amrapali Complex, Water Tank Road, Kareilbaug Road, Vadodra, Gujarat - 390018. 2. Nandlal Jewellers, FF-103-105, Amrapali Complex, Water Tank Road, Kareilbaug Road, Vadodra, Gujarat - 390018. (1) Mr. Nandlal Soni, (2) Mr. Nimesh Soni, (3) Mr. Nilesh Soni, (4) Mrs. Jayabala Soni, (5) Mrs. Prexaben Soni, (6) Mrs. Falguniben Soni, (7) Latest Machine Cut Works, FF-103-105, Amrapali Complex, Water Tank Road, Kareilbaug Road, Vadodra, Gujarat - 390018. (B) Particulars of immovable properties mortgaged as and by way of first and exclusive charge. 1. All that part and parcel of Tenament No. B-39 admeasuring 530.0 sq. ft's. i.e. 57.62 sq. mtrs. and together with 818 sq. ft's. construction area of Ground Floor and First Floor situated within Sakruga Cooperative Housing Society Limited (Vibha-1) standing on the land bearing City Survey No. 354 of City Survey Nagavada T.P.S. No. 9 standing thereon and Revenue Survey No. 25, 26, 27 Final No. 315-349-354 of T.P.S. No. 9 of Mouje Savad of Vadodara Taluka in Registration District of Baroda and Sub-District of Baroda-1 (City) and owned by Mrs. Jayabala Soni. 2. All that part and parcel of (1) Plot No. N-54, admeasuring 1242 sq. ft's. Open plot bearing City Survey No. 83116 of City Survey Nagar vad T.P.S. No. 9 and (2) Tenament No. 36, admeasuring 2734 sq. ft's. together with 1135 sq. ft's. construction area standing on the land bearing City Survey No. 8317 of City Survey Nagar vad T.P.S. No. 9 standing thereon and situated within Amrapali Cooperative Housing Society Limited standing on the land bearing Revenue Survey No. 16 and 17 and Final Plot No. 83 of T.P.S. of Mouje Nagavada of Vadodara Taluka in the Registration District of Baroda and Sub-District Baroda-1 (City) and owned by Mr. Nilesh Soni, Mrs. Falguni Soni, Mr. Nimesh Soni and Mrs. Prexa Soni. 3. All that part and parcel of residential property at Flat No. D-104 on the First Floor admeasuring 622 sq. ft's. (Super Built-up Area) in the scheme known as "Krishna Residency" standing thereon on the land bearing Revenue Survey No. 731 P3 of Mouje Ambaj of Data Taluka in the Registration District of Banaskantha and Sub-District of Data and owned by Mr. Nandlal Soni and Mrs. Jayabala Soni. 4. All that part and parcel of residential property at Plot Block No. 2, admeasuring 162.20 sq. mtrs. and together with 178 sq. mtrs. construction area consisting of Ground Floor and First Floor situated within scheme known as Satyanagar Society standing on the land bearing City Survey No. 343 of City Survey T.P.S. No. 9 (Vadodra) and Revenue Survey No. 57/2 and Final Plot No. 346 of T.P.S. No. 9 of Mouje Savad of Vadodara Taluka in the Registration District of Baroda and Sub-District of Vadodra - 3 (Akota) and owned by Mr. Nandlal Soni and Mrs. Jayabala Soni. 5. All that part and parcel of commercial property at Shop No. FF/112, First Floor, admeasuring 23.41 sq. mtrs. (Built Up Area) along with undivided share in the land measuring 17.27 sq. mts. in the scheme known as "AMRAPALI COMPLEX" bearing City Survey No. 82111 situated Nagavada lying and being on the land Revenue Survey No. 20/1 and Final Plot No. 82 of T.P.S. No. 9 of Mouje Nagavada of Vadodara Taluka in the Registration District of Baroda and Sub-District of Baroda-1 (City) and owned by Mr. Nilesh Soni. 6. All that part and parcel of commercial property at Shop No. FF/113, First Floor, admeasuring 23.41 sq. mtrs. (Built Up Area) along with undivided share in the land measuring 17.27 sq. mts. in the scheme known as "AMRAPALI COMPLEX" bearing City Survey No. 82111 situated Nagavada lying and being on the land Revenue Survey No. 20/1 and Final Plot No. 82 of T.P.S. No. 9 of Mouje Nagavada of Vadodara Taluka in the Registration District of Baroda and Sub-District of Baroda-1 (City) and owned by Mr. Nilesh Soni. 7. All that part and parcel of commercial property at Shop No. GF/9 on the Ground Floor, admeasuring 18.30 sq. mtrs. (Built Up Area) along with undivided share in the land measuring 13.50 sq. mts. in the scheme known as "AMRAPALI COMPLEX" bearing City Survey No. 82111 of City Survey Nagavada T.P. 9 standing thereon on the land bearing Revenue Survey No. 20/1 and Final Plot No. 82 of T.P.S. No. 9 of Mouje Nagavada of Vadodara Taluka in the Registration District of Baroda and Sub-District of Baroda-1 (City) and owned by Mr. Nilesh Soni. 8. All that part and parcel of commercial property at Shop No. GF/10 on the Ground Floor, admeasuring 18.30 sq. mtrs. (Built Up Area) along with undivided share in the land measuring 13.50 sq. mts. in the scheme known as "AMRAPALI COMPLEX" bearing City Survey No. 82111 of City Survey Nagavada T.P. 9 standing thereon on the land bearing Revenue Survey No. 20/1 and Final Plot No. 82 of T.P.S. No. 9 of Mouje Nagavada of Vadodara Taluka in the Registration District of Baroda and Sub-District of Baroda-1 (City) and owned by Mr. Nilesh Soni. 9. All that part and parcel of commercial property at Shop No. FF 103, 104 and 105 all on the first floor, total admeasuring 87.43 sq. mtrs. (Built Up Area) along with undivided share in the land measuring 64.50 "AMRAPALI COMPLEX" bearing City Survey No. 827 (for FF-103) and 82/6 for (FF 104 and 105) of City Survey Nagavada bearing Revenue Survey No. 20/1 and Final Plot No. 82 of T.P.S. No. 9 of Mouje Nagavada of Vadodara Taluka in the Registration District of Baroda and Sub-District of Baroda-1 (City) and owned by Mr. Nandlal Soni, Mr. Nilesh Soni and Mr. Nimesh Soni. (C) Personal Guarantees of Mr. Nandlal Soni, Mrs. Jayabala Soni, Mr. Nilesh Soni, Mr. Nimesh Soni, Mrs. Falguni Soni and Mrs. Prexa Soni. (D) Corporate Guarantees of Nandlal Jewellers and Latest Machine Cut Works.

Sd/- For ICICI Bank Ltd Authorized Officer

Date: 08/09/2021 Place: Vadodra

CLASSIFIED CENTRES IN MUMBAI

Table listing classified centres in Mumbai with columns for Super Age, Express Advertising, Bajaj Publicity, Sakal Advertising, Sarathi Enterprises, Shree Advertising, S.Kumar Publicity, Siba Ads & Communications, A.M. Corporation, Ashani Advertising & Press Relations, M.S. Advertising, and Supo Advertising.

GSS Infotech Limited

Regd. Office: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally, Mandal, Rangareddy District, Hyderabad-500081, Telangana, India

NOTICE OF THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of GSS Infotech Limited ("the Company") will be held on Thursday, 30 September, 2021 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the stand alone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2020-21), have been sent on 7th September, 2021 through electronic mode to the Members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA") Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gssinfotech.com and on the 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 Company's RTA, Bishare Services Pvt. Ltd. at www.bishareonline.com.

Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDLS on the dates mentioned here below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of CDLS as the agency to provide e-voting facility.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.gssinfotech.com and on the 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 RTA at www.bishareonline.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting : 9:00 a.m. (IST) on Monday, 27 September, 2021 End of remote e-voting : 5:00 p.m. (IST) on Wednesday, 29 September, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDLS upon expiry of the aforesaid period. 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 Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

Manner of registering/updating email addresses is as below: a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bishare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at bshdy@bishareonline.com.

b) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts. c) After due verification, the Company/ RTA will forward their login credentials to their registered email address.

Any person who becomes a member of the company after despatch of the Notice of the AGM and holding shares as on the cut off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on Company's website and RTA website.

Such members may cast their votes using the voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at www.evotingindia.com, or write to companysecretary@gssinfotech.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDLS), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Mafatlal Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 26th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM. For GSS Infotech Limited Sd/- Amrita Singh Company Secretary

Place : Hyderabad Date : 7th September, 2021

JBF Industries Limited

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230 Tel.: +91-0260-2642745/46; 2643861/62. Fax: +91-0260-2642927

PUBLIC NOTICE -39th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the COVID-19 pandemic, the 39th Annual General Meeting (AGM Meeting) of the Members of JBF Industries Limited ("the Company") will be convened through two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The 39th Annual General Meeting of the Members of the Company will be held on Tuesday 28th September, 2021 at 11:30 a.m. (IST) through VC/OAVM facility provided by NSDL to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Annual Report of 2020-21 (Annual Report) of the Company will be available on the website of the Company www.jbfindia.com and websites 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 the website of National Securities Depository Limited ("NSDL"). Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 39th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Member's attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report send electronically to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ("RTA") Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to any Member. NOTICE IS FURTHER GIVEN pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility provided by NSDL to its shareholders in respect of the business to be transacted at the ensuing AGM. The details for remote e-voting are as given below:

- (1) The remote e-voting commences on Friday, 24th September, 2021 at 9:00 a.m. and ends on Monday, 27th September, 2021 at 5:00 p.m. The remote e-voting module will be disabled for voting thereafter. (2) 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 Tuesday, 21st September, 2021 ("Cut-Off Date"). The facility of remote e-voting shall also be made available during the AGM and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM. (3) Any person who acquires shares and becomes a Member of the Company after the despatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only. (4) The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

Members who have not registered their e-mail addresses are requested to follow the below process for registering their e-mail addresses and to receive login ID and password for e-voting: a) In case shares are held in physical mode - kindly provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), Self-attested scanned copy of valid PAN card and Self attested scanned copy of Aadhar Card by email to sec.shares@jbfmail.com and mt.helpdesk@linkintime.co.in. b) In case shares are held in demat mode - kindly provide DP ID client id, Name, Client Master or copy of Consolidated Account statement, Self-attested scanned copy of valid PAN card and Self attested scanned copy of Aadhar Card by email to sec.shares@jbfmail.com and mt.helpdesk@linkintime.co.in. NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Shareholders and the Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021, to Tuesday, 28th September, 2021 (both days inclusive) for holding Annual General Meeting.

For JBF Industries Limited Sd/- Mrs. Ujjwala Apte Company Secretary

Date : 07.09.2021 Place : Mumbai

MANGALAM TIMBER PRODUCTS LIMITED

Regd. Office: Vill. Kusumi, P.O. Dist. Nabarangpur-764 059, Odisha Ph: (06858) 222148/222142 - Fax: (06858) 222042 Email: admin@mangalamtimber.com - Website: www.mangalamtimber.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting: Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th September, 2021 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 ("SEBI Circular") to transact the businesses as set out in the AGM Notice dated 28th June, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company/RTA or Depository Participant and the same has been completed on 07th September, 2021. The Annual Report and AGM Notice are available on the Company's website at www.mangalamtimber.com, website of 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 Ltd ("NSDL") at www.evoting.nsdl.com.

Instruction for Remote E-voting and E-voting during AGM: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 23rd September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM. Members may access the NSDL e-voting system at the web-link: https://www.evoting.nsdl.com/ under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day.

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM. Members are hereby informed that:

- a) Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date i.e. Thursday, 23rd September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting. b) The remote e-voting will commence on Monday, September 27, 2021 at 09.00 AM. c) The remote e-voting will end on Wednesday, September 29, 2021 at 5.00 PM. d) The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

e) Members who have acquired the shares of the Company after the despatch of the Notice of the AGM electronically may obtain the login ID and password by sending a request to any of the following email ids: evoting@nsdl.co.in or rtaj@cisindia.com. If the member is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting of a vote.

f) The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast their vote through remote e-voting shall be able to exercise their e-voting right during the AGM.

g) Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.

h) Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e

