



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

MACPOWER CNC MACHINES LIMITED

Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to
MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)

September 7, 2020

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange plaza, Plot No.C/1, G Block,
Bandra Kurla Complex (BKC), Bandra (E),
Mumbai-400 051, Maharashtra, IN

Symbol: MACPOWER

Series: EQ

Subject: Submission of Newspaper Publication of Notice of 17th Annual General Meeting (AGM) for the financial year ended on 31st March, 2020.

Respected Sir/Madam,

As per captioned subject, and pursuant to regulation 30 read with schedule III and regulation 47 of SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby submit and enclosed herewith copy of Notice of 17th Annual General Meeting (AGM) for the financial year ended on 31st March, 2020 scheduled to be held on Tuesday, 29th September, 2020 at 3:00 p.m. at the registered office of the company situated at Plot No.2234, Nr. Kranti Gate, GIDC METODA, Tal Lodhika, Dist. Rajkot, Gujarat- 360021 published in newspaper dated September 7, 2020 – in English edition of “The Economic times” and in “Navgujarat Samay” Gujarati edition (vernacular language).

Kindly take the same in your record and oblige.

Thanking you,

For and on behalf of
Macpower CNC Machines Limited


Rupesh Mehta
Managing Director
[DIN: 01474523]

Encl: As above





Events Industry Urges Govt to Reconsider Cap of 100 Persons

Gaurav.Laghate
@timesgroup.com

Mumbai: The events industry, one of the worst hit sectors due the pandemic, has asked the Centre to reconsider the cap of 100 persons even as the government recently announced that political, religious, corporate and other events will be allowed from September 21.

In the wake of opening up of the industry, the Events and Entertainment Management Association (EEMA) representatives have shared a set of standard operating procedures (SOPs) with the government, highlighting their readiness for conducting events as well as the importance of the sector in kick-starting the economic engine.

"We were generating ₹5 lakh crore, out of which ₹1.7 lakh crore was from the organised sector and remaining ₹3.3 lakh crore was from the unorganised sector. But more than that, we are probably the only industry which is adding to the happiness index of the country. What value will you assign to it?" asked Lalit Gattani, chairman of EEMA Government Interaction Committee and CEO, Showcraft Productions.

The events industry which had come to a standstill due to the Covid-19 related restrictions has already lost around ₹40,000 crore as per various estimates. In all over 10 million people have been directly affected due to the crisis and are losing jobs and livelihood.

Gattani said that EEMA formed a task force with experts of various domains and has come up with detailed SOPs. "We have already presented the SOPs to the ministers of state for Home Affairs, Nitya Chand and have urged him to present it to the government task force. We have also requested meeting with the task force to present our points," he added.

On the cap of 100 persons, Gattani said that Events and Entertainment Management Association requests the government to keep it open based on the size of the venue on a 4 square metres per person formula.

"Instead of putting a ceiling, we suggest let's make it as per area available for the venue. We will still adhere to all the protocols," said Gattani.

Talking about the industry, Gattani said that it has 30% women employees out of 10 million and average age of the employees is 35 years, while that of business owners is 45 years.

"The industry was growing at a 23% rate till Covid-19 hit," he said.

The events industry encapsulates all kinds of events including M.I.C.E (meetings, incentives, convention, exhibition), political events, religious events, weddings as well as entertainment-based events like live concerts, sports meets and award ceremonies.

HANDLING COVID-19 CARE

Aman.Sharma@timesgroup.com

New Delhi: The empowered group of officers looking at health facilities amid Covid-19 has submitted a report underlining the need for a focus on intensive care unit (ICU) facilities and said an ICU can be created out of a general purpose ward as long as the Covid-19 treatment specific equipment is available. The report on 'Health System Prepa-

redness Needs' for June-August has been submitted by the empowered group-1 (EG-1) chaired by VK Paul, member (health), NITI Aayog, said people aware of the matter.

It comes at a time when the government has been stressing on strengthening hospital facilities, increasing the number of ICUs and oxygen beds, and efficient clinical management, to fight the pandemic.

On September 4, the government had said that less than 0.5% active cases were on ventila-

tor support (2,717), 2% were in ICUs (16,545) and less than 3.5% occupied oxygen supported beds (28,437). "The EG has underlined the fact that there is a need to focus on ICU facilities. It has been emphasised in the report that the ICU beds need not be fashioned for the wide purpose of ICUs that are normally created in typical hospitals. The Covid-19 specific ICUs suggested by EG-1, therefore, should be aligned with the specific and limited needs of Covid-19 patients rather

than targeted to function as a generic medical or surgical ICU," a senior government official told ET. Some states have seen a shortage of ICU beds due to the high number of active cases, and the country is now seeing 900-1,000 deaths daily on account of Covid-19.

The report also said that the "Covid-19 specific ICU" can be more like a high dependence unit created out of a general purpose ward,

so long as it has the equipment of supplies that the EG-1 has spelt out. The report has been sent to all states, which have been advised to consult domain knowledge experts available in their districts and medical colleges, and initiate preparation of suitably creating or augmenting Covid-specific ICUs or high dependence units, said the official cited earlier, who spoke on condition of anonymity.

MACPOWER CNC MACHINES LIMITED

[Corporate Identity Number (CIN): L30009GJ2003PLC043419]

Reg. Office: Plot No. 2234, Near Kranti Gate, GIDC Metoda-360 021, Talu-Lodhika, Dist-Rajkot, Gujarat, India.

Email : cs@macpowercnc.com Website : www.macpowercnc.com

NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The Seventeenth [17th] Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 at 03:00 P.M. at registered office of the Company at Plot No. 2234, Near Kranti Gate, GIDC Metoda-360 021, Talu-Lodhika, Dist-Rajkot, Gujarat, India.
- Electronic Copies of the Notice of 17th AGM and Annual Report of the Company for the Financial Year 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company www.macpowercnc.com.
- In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of Link Intime India Private Limited through their Insta Vote platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:
 - The business stated in the notice of 17th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 25, 2020 at 9:00 A.M. and ends on September 28, 2020 at 05:00 P.M. The remote e-voting module shall be disabled by Link Intime India Private limited thereafter;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020.
 - The persons who acquire the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. September 22, 2020 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.
 - In case of any Queries relating to e-voting, member/beneficial owner may contact Link Intime India Private limited through sending e-mail to ahmedabad@linkintime.co.in Or call us : - +91 2827 287930/31.
 - Shareholders who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at ahmedabad@linkintime.co.in or write us at cs@macpowercnc.com
 - The members may note that:
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
 - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
- Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from September 23, 2020, Wednesday to September 29, 2020 Tuesday [Both days inclusive] for the purpose of Annual General Meeting for the financial year ended on March 31, 2020.

By Order of Board
Place : Rajkot
Date : 05-09-2020

Macpower CNC Machines Limited
Sd/-
RUPESH J. MEHTA
Chairman & Managing Director
DIN: 01474523

ase Ambalal Sarabhai Enterprises Limited
Registered Office: Shanti Sade, Wazirpur Road, Ahmedabad-380 011 CIN : L5210GZ1978PLC00119
BSE Scrip code: 550000 Website: www.ase.life E-mail: ds@ase.life

NOTICE TO THE SHAREHOLDERS OF 42nd ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11:00 A.M. IST through Video conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website www.ase.life, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of e-voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If your Email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email-id for obtaining Annual Report and login details for e-voting.

Physical: Send a request to the Registrar and Transfer Agents of the Company, MCS Share Transfer Holding Agent Ltd., 88, Sampatara Colony, 1st Floor, Neelam Apartment, Above Chhapani Bhog Sweets, Alkapuri, Vadodra-390007 Email: mcsatbarodac@mscmail.comproviding Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Following additional details need to be provided for updating Bank Account Details: (A) Name and Branch of the Bank, (B) The Bank Account type, (C) Bank Account Number either selected by your bank after implementation of Core Banking Solutions, (D) 9-digit MICR Code Number, (E) 11-digit IFSC Code, and (F) Scanned copy of the cancelled cheque bearing the name of the first shareholder.

Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For Ambalal Sarabhai Enterprises Ltd.,
Dhanoo Sejal,
Company Secretary

Ahmedabad
07.09.2020

RAJATH FINANCE LIMITED
CIN : L65910GJ1984PLC007486 Web : www.rajathfinance.in
Reg. Office : 208-215, Star Plaza, Phulchhab Chowk, Rajkot-360 001
Tel : 0281-2447800, Fax : 0281-2454271, E-Mail: rajathfin@btolmail.com

NOTICE OF THIRTY FIFTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the members of the **RAJATH FINANCE Limited** will be held on **Wednesday, 30th Day of September, 2020** at the Registered Office of the Company situated at 208-215, Star Plaza, Phulchhab Chowk, Rajkot-360001, Gujarat, India, at 11:00 A.M. to transact the business as set out in the notice convening the **Annual General Meeting (AGM)**.

The copy of Notice of Annual General Meeting (along with the Attendance Slip, Proxy Form and Route Map) dated **02nd September, 2020** has been sent to all the members by permitted mode. The same are also available on the website of the company at www.rajathfinance.in under investor tab for download by the members.

Pursuance to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided electronic voting facility for transacting all the business through Link Intime India Private Limited platform which will commence on **Sunday, 27th September, 2020, at 9:00 AM and end on Tuesday, 29th September, 2020 at 5:00 PM**. The e-voting module shall be disabled thereafter.

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, i.e., 23rd September, 2020** only shall be entitled to avail the facility of remote e-voting or voting at the AGM. Any persons who acquire shares of the Company after the dispatch of notice and holding shares as on **23rd September, 2020** may obtain an login ID and password by sending a request at evoting@nsdl.co.in. A member whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

In case any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members about e-voting user manual for Members available at the Downloads section of https://instavote.linkintime.co.in or can call on toll free no. **022-49186000**.

Book Closure: Pursuant to Section 91 of the Companies Act 2013 and Rules Framed thereunder and Regulation 42 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 the Register of members and the Share Transfer Books of the Company will remain closed from **Thursday, 24th day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive)** for the purpose of Annual General Meeting.

For, **RAJATH FINANCE LIMITED**
Sd/-
Hitesh Bagdai
Date : 07-09-2020 Managing Director (DIN : 0057532)

SIGMA SUPER
WIRES & CABLES

JIGAR CABLES LIMITED
Registered Office: Plot No.164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot-360311, GUJARAT (INDIA) CIN: L28999GJ2017PLC09565 Website: www.sigmacab.com
Phone : +91-2825-221422, Email: info@sigmacab.com

NOTICE FOR 4TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 4th Annual General Meeting (AGM) of Jigar Cables Limited will be held on Tuesday, September 29, 2020 at 04:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular in compliance with Companies Act, 2013, General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and Securities and Board of India without physical presence of the members at a common value to transact the business as set out in the notice approved in Board Meeting dated September 04, 2020 convening AGM.

The Notice of AGM along with Annual Report has been sent by email to all those members of the Company whose email IDs are registered with the Depository Participants.

The Annual report of the Company for the FY 2019-20 along with notice will also be available on the website of Company www.sigmacab.com, website of Bombay Stock Exchange at www.bseindia.com & National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com

Log in credential has already been sent to those members whose email id is registered with the DP/Company by an email. Members who have not registered/updated their email ids are requested to register the same by an email to cs@sigmacab.com by providing DP/Cient ID, Name, PAN, Mobile and Email ID. Members who have not registered their email addresses will be able to cast their vote through remote e-voting or through the e-voting system during the meeting as provided in the notice. The instructions for joining and voting shall be provided in the Notice of AGM which can be accessed at the above mentioned websites.

Notice is hereby also given, pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Regulation), that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020 to January 29, 2020 (both days inclusive) for the purpose of ensuring AGM.

In terms of Section 108 of the Act read with Rule 20 of the Companies (management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Regulation, the Company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the notice convening the AGM of the Company (remote e-voting), through e-voting service provided by NSDL. The details pursuant to the Act are as under:

- Members holding shares as on the Cut-off date, i.e. September 22, 2020 (eligible members), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on September 25, 2020 at 09:00 A.M. and ends on September 28, 2020 at 05:00 P.M. and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member the member shall not be allowed to change it subsequently. Eligible members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM.
- In case a person has become the member of the Company after the dispatch of EAGM Notice but on or before the cut-off date i.e. September 22, 2020, may write to CS Priyanka Marvania (Company Secretary) at email ID: cs@sigmacab.com for obtaining the credentials for remote e-voting.

In case you have any queries or issues regarding e-voting, you may write email to evoting@nsdl.co.in or cs@sigmacab.com. Further the documents are available for inspection in electronic mode only by an email at cs@sigmacab.com.

Jigar Cables Limited
Sd/-
Vijay G. Shingala
Chairman and Managing Director

Date: September 07, 2020
Place: Gondal (Rajkot)

Request for Calling Expression of Interest for
SALE UNDER REGULATION 32(e) OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016 THROUGH COMPETITIVE BIDDING OF
M/S. GUPTA INFRASTRUCTURE (INDIA) PVT. LTD.
IN LIQUIDATION
(CIN U45200MH2005PTC157219)

BRIEF DISCUPTION
CORPORATE DEBTOR HAS CONSTRUCTED AND OPERATING A **SHOPPING MALL CUM MULTIPLEX** COMMONLY KNOWN BY THE NAME **"CITY CENTRE MALL" OF AROUND 9,70,000 SQ. FT. (WITH PARTIAL BARE SHELL STRUCTURE)** AT **DEVENDRA NAGAR, PANDHRI, RAIPUR, CHHATTISGARH** ON A LAND LEASED BY RAIPUR DEVELOPMENT AUTHORITY ON "BOOT" BASIS

RESERVE PRICE
RS. 204.11,00,000.00
(RUPEES TWO HUNDRED AND FOUR CRORE ELEVEN LAC)

DATE OF E-AUCTION – 09th OCTOBER 2020
LAST DATE OF OBTAINING DETAILS – 24th SEPTEMBER 2020
(Liquidator reserves the rights to extend these dates at his discretion)
FOR FURTHER DETAILS PLEASE GET IN TOUCH WITH UNDERSIGNED

CA Atul Rajwadar
INSOLVENCY PROFESSIONAL
REGN. NO. : IBBVI/PA-001/IP-P00152/2017-18/10321
EMAIL ID FOR COMMUNICATION: liquidatordgip@gmail.com
REGISTERED ADDRESS: 47, HINDUSTHAN COLONY, WARDHA ROAD, NAGPUR-440015
REGISTERED EMAIL: vervecapital@gmail.com
9890426336

PLACE: NAGPUR
DATE: 07.09.2020

Note:-

- Details mentioned above are on the basis of details with the Liquidator.
- Interested parties are requested to do their due diligence at their own cost.
- Nothing contained herein shall constitute a binding offer or a commitment to sell the Corporate Debtor as a going concern or any of its assets under IBC, 2016 or its relevant Regulation.
- Bidders must note that the aforementioned auction process is being conducted in accordance with the Insolvency and Bankruptcy Code ("Code") and the relevant regulations thereunder.
- Any assets realised/not relinquished by existing charge holders in pursuance of Section 52 of the Code are excluded from the ambit of the auction process being conducted by the liquidator.
- The liquidator reserves the right, without giving reasons, at any time to amend and/or annual this invitation.
- Any amendment in the aforementioned timelines will be notified by publishing the same.

RUDRA GLOBAL INFRA PRODUCTS LIMITED
(Formerly Known as M.D.Inducto Cast Limited)
CIN : L28112GJ2010PLC092324

Regd. Office: "MD House", Plot No. 2715/A Near Central Sait, Waghawadi Road, Bhavnagar, Gujarat, 364 001, India.
Tel: +91 278 2570133,
Website : www.rudratmx.com, E-mail : info@mdgroup.in

Notice of the 10th Annual General Meeting of the Company and Book Closure

Notice is hereby given that;

- The Tenth (10th) Annual General Meeting ("AGM") of the Members of the Rudra Global Infra Products Limited ("the Company") will be held at the Registered Office of the Company situated at "M.D.HOUSE", Plot No. 2715/A Near Central Sait, Waghawadi Road, Bhavnagar Gujarat 364001 India on Wednesday, September 30, 2020 at 11:00 A.M. to transact the Ordinary and Special Businesses as set out in the notice of 10th Annual General Meeting.
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 10th Annual General Meeting of the Company.
- Electronic copies of the Notice of the 10th AGM and the Annual Report of the Company for the financial year 2019-20 were sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same were sent to all other members at their registered address in the permitted mode.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of KFIN Technologies Private Limited as the E-voting agency. All the members are informed that;
 - The Ordinary and special businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Sunday, September 27, 2020 at 09:00 A.M. and will end on Tuesday, September 29, 2020 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, September 23, 2020.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login ID and password by sending a request at evoting@karvy.com. However, if you are already registered with Karvy for remote e-voting then you can use your existing user ID and password for casting your vote.
 - Members may note that a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting..
 - The Notice of the 10th AGM as well as Annual Report for the financial year 2019-20 is also available on the Company's website www.rudratmx.com.
 - The Company has appointed Mr. Nandish Dave (COP: 13946) as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
 - Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail cs@mdgroup.in or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of https://evoting.karvy.com or call on toll free no. 1-800-34-54-001 for any further clarification.

For, **RUDRA GLOBAL INFRA PRODUCTS LIMITED**
SD - Nikhil A. Gupta,
Managing Director
DIN: 01069514

Place: Bhavnagar
Date : September 05, 2020

MINISTRY OF CORPORATE AFFAIRS
Government of India

PUBLIC NOTICE

A New and Comprehensive Form for New Companies
SPICE+

As part of Government of India's Ease of Doing Business (EODB) initiatives, the Ministry of Corporate Affairs has notified and deployed a new **Web Form** christened '**SPICE+**' (pronounced 'SPICE Plus').

SPICE+ offers 10 services by 3 Central Govt. Ministries & Departments and One State Govt. (Maharashtra), thereby saving many procedures, time and cost for Starting a Business in India and is applicable for all new company incorporations.

SPICE+ is an integrated Web Form. SPICE+ has two parts viz.:

PART A FOR NAME RESERVATION FOR NEW COMPANIES, and
PART B OFFERING A BOUQUET OF SERVICES:

- Incorporation
- DIN allotment
- Mandatory issue of PAN
- Mandatory issue of TAN
- Mandatory issue of EPFO registration
- Mandatory issue of ESIC registration
- Mandatory issue of Profession Tax registration (Maharashtra)
- Mandatory Opening of Bank Account for the Company, and
- Allotment of GSTIN (if so applied for)

- A new and user friendly Dashboard on the Front Office has been created for company incorporation application (**SPICE+** and linked forms as applicable).
- The new web form facilitates On-screen filing and real time data validation for seamless incorporation of companies.
- Registration for EPFO and ESIC is mandatory for all new companies incorporated and no EPFO & ESIC registration nos. shall be separately issued by the respective agencies.
- Registration for Profession Tax is mandatory for all new companies incorporated in the State of Maharashtra.
- All new companies incorporated through **SPICE+** are mandatorily required to apply for opening the company's Bank account through the **AGILE-PRO** linked web form.

સ્થળ : બાવળગર
મેલેજુંમ ડાયરેક્ટર