

December 8, 2020

To,

Bombay Stock Exchange Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company No. 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: SETCO
---	--

Dear Sir,

Sub: Newspaper advertisement regarding notice of the 37th Annual General Meeting

In terms of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of Newspaper advertisements published in The Indian Express English and Financial Express Gujarati on Saturday December 5, 2020 pertaining to Notice of 37th Annual General Meeting of the Company.

We request you to take note of the above on your record and oblige.

Thanking you,

Yours faithfully,
For Setco Automotive Limited


Chandra Kant Sharma
Company Secretary



3 GUJARAT

BHARUCH

31 held for rioting as villagers protest after UPL company stops water supply

EXPRESSNEWSERVICE
SURAT, DECEMBER 4

AS MANY as 31 people including BJP general secretary of Vaghra taluka Ranjeet Padhiyar were arrested Friday for rioting after villagers of Paniyadhara and Padariya in Dahej taluka of Bharuch district protested outside the United Phosphorus Ltd (UPL) Thursday after the company stopped supplying water to the villages.

Two FIRs were lodged against the villagers, first under prohibitory orders and the Epidemic Diseases and Disaster Management Act, under which they were given bail, and the second under rioting laws, where they were arrested and sent to judicial custody. Villagers said the UPL unit number 12 at Kadodara village had verbally agreed to supply drinking water to both the villages under its Corporate Social Responsibility activities.

Paniyadhara village deputy sarpanch Kanubhai Gohil said, "The people of both the villages were getting water from the water supply department but only for half an hour in a day. The UPL company started its unit at Kadodara village around six



Farmers demonstrate outside UPL company at Dahej in Bharuch district. Express

months ago. The company authorities had told us that they will spend money under CSR activity for the villagers at Paniyadhara and Padariya. We had requested them to supply us water to which they agreed verbally."

"We raised Rs.12 lakh fund contributed by the villagers and used it to install a water pipeline network covering each and every household. We took connection from the water mainline of the company. From this Diwali onwards, we were getting water.

Since December 1, the company authorities had disconnected our line as a result of which, the water supply was stopped," he added.

Paniyadhara village has population of 3,300 people while around 900 people reside at Padariya. The UPL company is situated around four kilometres from both the villages.

On Thursday afternoon, the villagers sat on a protest in front of the main gate of the company.

According to police, when they tried to remove the protest-

ers forcefully, some of the youths pelted them with stones.

"We tried to convince the protesting villagers, but some notorious elements lobbed stones at us, as a result of which we resorted to lathicharge and also fired tear gas shells to disperse the mob," Dahej Police Inspector A C Gohil said. Police had taken 30 villagers, including 27 women, to the police station and in the evening they were released on bail.

The police had registered offences under IPC sections 188,

269, section 3 of the Epidemic Diseases Act and section 51(b) of the Disaster Management Act.

Later on Thursday night, Dahej police registered one more offence of rioting into the incident of stone pelting. A total of 31 people, including seven women, were arrested Friday after carrying out their Covid-19 tests. They were booked under IPC sections, 143, 146, 147, 148, 120(b), 337, 332, sections 3, 7 of the Damage to Public Property Act and section 51(b) of the Disaster Management Act.

The arrested include Panidharya village sarpanch Kaliben Padhiyar's husband Ranjeet Padhiyar, the BJP general secretary of Vaghra taluka. They were produced before Vaghra taluka court which remanded them in judicial custody.

"We have intimated the water supply department authorities to continue supply of water. We will, in the coming days, try to hold talks with the company authorities and request them to continue water supply to both the villages," said deputy sarpanch Gohil.

UPL Human Resource manager Vinod Patel was unavailable for comments.

Dalit youth assaulted for 'using upper castes surname', one arrested

EXPRESSNEWSERVICE
AHMEDABAD, DECEMBER 4

A DAY after a 20-year-old Dalit youth was assaulted for allegedly "using an upper caste surname" outside a factory premises at Sanand area in Ahmedabad rural, police arrested the main accused on Thursday.

According to an FIR filed at Sanand GIDC police station on Thursday, the victim Bharat Jadav (20), a resident of Sanand, was allegedly assaulted by three persons on Wednesday around 10 pm for allegedly using the surname of 'Kshatriya' caste.

Jadav works in Magneti Marelli Motherson (MMM) company in Sanand. In his police complaint, he said he was allegedly assaulted by his co-worker Harshad Rajput and two other unidentified persons. "On Wednesday, around 2 pm, as I entered the factory premises during my work shift, I was stopped by a co-worker named Harshad Rajput who asked me my name. When I told him that my name is Bharat Jadav, he did not say anything. Later, around 4 pm, Harshad again approached me during the break and asked me my native village to which I replied that I hailed from

Bhetani village in Gir Somnath district after which he asked about my caste, to which I replied that I am a Dalit," Bharat Jadav.

"Then around 10 pm as I finished my work shift and was waiting for a bus outside the factory gate, two unidentified persons approached me and asked why I had dared to tell Harshad that I am like his brother and belong to his community, when I am a Dalit. They then assaulting me. After a few moments, Harshad also arrived and hurled casteist abuses at me and started beating me. I ran towards a bus which was passing through the area and saved my life," he added.

Police booked Harshad Rajput, a resident of Virangam in Ahmedabad rural and two unidentified persons under IPC sections 323 (assault), 504 (intentional insult) and 114 (offence committed when abettor present along with sections of the Scheduled Caste and Scheduled Tribe (Prevention of Atrocities) Act.

"We have arrested Harshad from his residence yesterday night and he has been produced before the magistrate today which remanded him in judicial custody," said Bhaskar Vyas, DySP, Ahmedabad rural.

Noted bookman Jayant Meghani passes away at 82

EXPRESSNEWSERVICE
GANDHINAGAR, DECEMBER 4

NOTED BOOKMAN, editor and publisher, Jayant Meghani, passed away at his residence in Bhavnagar following cardiac arrest Friday. Jayant, 82, was son of poet, social reformer and writer late Jhaverchand Meghani who was conferred the title of Rashtriya Shayer (national poet) by Mahatma Gandhi.



Jayant Meghani,

A commerce graduate, Jayantbhai had diploma in library science from Vadodara. He worked as a librarian at the landmark Gandhi Smriti library in Bhavnagar for six years. He worked as an administrator at the popular bookstore, Lok Milap, in Bhavnagar before starting his own books and music store, Prasar. He is remembered for publication, circulation, translation and editing the works for his father. "Today, he died of cardiac arrest at his residence while working on computer," Gopal, Jayantbhai's nephew, said. He is survived by wife Lata, two sons Niraj and Nihar.

CRPF man among two held for extorting money

EXPRESSNEWSERVICE
AHMEDABAD, NOVEMBER 4

TWO PERSONS, including a Central Reserve Police Force (CRPF) official, were arrested in Ahmedabad on Friday for allegedly extorting money from a resident by impersonating as officers from Ahmedabad Police's Detection of Crime Branch (DCB). According to police, Yunus Rana (33), a CRPF official and resident of Ramol, and Amit Nagar (35), a rickshaw driver from Ramol, were arrested by a team of Naroda Police on Friday after an Ahmedabad resident approached them stating that the accused extorted Rs 30,000 from him by impersonating as Crime Branch officials.

According to an FIR filed at Naroda PS, Manoj Patni, a resident of Meghaninagar, has stated that on February 16, 2020 two persons on a motorcycle arrived at his place and identified themselves as police officers from Crime Branch.

"The duo told me that a few days ago, I had visited a hotel with a woman and the Crime Branch police station has booked me under criminal charges. They then told me that I am supposed to visit the police station for the case to which I pleaded innocence. They then told me that if I give them Rs 30,000, they will let the case go. I paid them the amount," said Manoj in his complaint which was

registered on Thursday.

Taking cognizance, police have booked the two accused under Indian Penal Code sections 170 (whoever pretend to hold any particular office) and 384 (extortion).

"The two accused have been arrested today from their residences and among them, Yunus is as CRPF personnel. There have been three similar cases registered against the duo in the past in different police stations of Ahmedabad," said a police officer at Naroda PS.



भारतीय वानिकी अनुसंधान एवं शिक्षा परिषद्
INDIAN COUNCIL OF FORESTRY RESEARCH AND EDUCATION
(सर्वविवरण, वन एवं जलवायु परिवर्तन मंत्रालय, भारत सरकार की एक स्वायत्त परिषद्)
(An autonomous body of the Ministry of Environment, Forest & Climate Change, Govt. of India)
पिओ ऑफिस - न्यू फॉरेस्ट, देहरादून - 248 006 (उत्तराखण्ड)
P.O. New Forest, Dehradun - 248 006 (Uttarakhand)

विज्ञप्ति संख्या 02 / निदेशक / 2020-ना.वा.अ.शि.प.
Advt. No.02/Director/2020-ICFRE

भारतीय वानिकी अनुसंधान एवं शिक्षा परिषद्, देहरादून में पे मैट्रिक्स के स्तर 15 के वेतनमान में निदेशक, वन अनुसंधान संस्थान, देहरादून का पद प्रतिनियुक्ति के आधार पर भरने हेतु आवेदन आमंत्रित किए जाते हैं।

Applications are invited for filling up the post of Director, Forest Research Institute, Dehradun in the pay scale at Level-15 of Pay Matrix on deputation basis in the Indian Council of Forestry Research and Education, Dehradun.

उपरोक्त पद हेतु इच्छुक अभ्यर्थी भा0वा0अ0शि0प0 की वेबसाइट <http://www.icfre.org> में विद्ये गये विस्तृत विज्ञापन के अनुसार आवेदन कर सकते हैं। आवेदन प्राप्ती की अन्तिम तिथि 20.01.2021 है।

The interested candidates may apply for the above said post as per detailed advertisement available at ICFRE website <http://www.icfre.org>. The last date of receipt of applications is 20.01.2021.

सचिव, ना.वा.अ.शि.प./Secretary, ICFRE



Management Development Institute

(Ranked among top ten B-schools in India by NIRF-2020 and other surveys)

Admission notification for 34th Batch of 15 month full time (2021-22 batch)

Post Graduate Diploma in Management (National Management Programme) (PGDM - NMP)

For Executives / Managers with Minimum 5 years of work experience after Graduation

Accredited by Association of MBAs (AMBA) UK, SAQS and approved by AICTE

Eligibility: 3-year Bachelor's degree or equivalent in any discipline recognized by AICTE / AIU with minimum 50% marks

A Residential Programme with 3 months of dissertation at work place

Admission through CAT 2020 / GMAT

Last date for applying: Friday, January 08, 2021 (5:00 pm)

For complete information about selection process, contact:
Admissions Office, Management Development Institute
Mehrauli Road, Sukhrail, Gurugram – 122 007, Haryana, India
Phone: (+91 124) 4560000, 4560555, 4560666
Fax: (+91 124) 4560456 Email: admissions@mdi.ac.in | **Website: www.mdi.ac.in**



एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GOI008409

CAREER OPPORTUNITIES IN A GROWING ORGANISATION
Advt. No. 91/2020 Closing Date: 04 January, 2021

SJVN Limited, a Mini Ratna, Category-I and Schedule – 'A' CPSE under administrative control of Ministry of Power, Govt. of India, was incorporated on May 24, 1988 as a joint venture of the Government of India (GOI) and the Government of Himachal Pradesh (GOHP). The Company invites applications from energetic and promising professionals for the following posts: -

Discipline	Designation/Level	Tentative No. of posts	Qualification Requirement	Upper age limit
Company Secretary	Executive Trainee/E2	02	Graduate and qualified Company Secretary with membership of the Institute of the Company Secretary of India. Graduate Degree in Law or MBA will be preferred.	30 Years
	Junior Officer (Trainee) /SO	02	Commerce Graduate with minimum aggregate 50% marks for SC/ST/PWD and 55% marks for others and Passed Intermediate/Executive level Examinations conducted by the Institute of Company Secretaries of India.	30 Years

Posts of **Executive Trainee** are to be filled on All India basis while for **Junior Officer Trainee** only domiciles of following states are eligible for applying: Regional basis- Uttarakhand, Uttar Pradesh, Himachal Pradesh, Punjab, Haryana, Ladakh, Jammu & Kashmir and Chandigarh.

Note: (i) Numbers of posts shown above are tentative and can be changed at the absolute discretion of management as per requirement. (ii) Eligible candidates have to apply only through Online Recruitment Portal on SJVN website. For detailed advertisement and applying for above posts please visit SJVN website www.sjvn.nic.in

Important dates	
Date of commencement of online registration for submitting applications	08/12/2020
Closing date for submitting applications through website	04/01/2021



Railway Recruitment Board-Ahmedabad
Website: www.rrbahmedabad.gov.in
E-mail: as-rrbadi@nic.in, Ph.No.: 22940858, Fax: 22940858

CEN 03/2019: Ministerial and Isolated Categories Indicative Notice for Computer Based Test (CBT)

The Computer Based Tests (CBTs) for the vacancies of Ministerial and Isolated Categories notified under CEN 03/2019 will be held from 15.12.2020 to 18.12.2020. The exam will be held by observing all guidelines related to COVID-19.

The link for Exam City, Date & Shift intimation and Mock test will be made live from 05.12.2020 onwards on official website of RRB Ahmedabad www.rrbahmedabad.gov.in. E-call letter can be downloaded 04 days prior to start of Exam as mentioned in city intimation link.

For further details and updates, the candidates are advised to visit only official websites of Railway Recruitment Boards (RRBs) from time to time.

Chairman

Warning: Beware of touts and Cheats. Visit only official website of RRBs. Use RPF Helpline No. 182 for reporting cases of Touting/ Malpractices during Recruitment by RRBs.



GOVERNMENT OF INDIA, MINISTRY OF RAILWAYS
RAILWAY RECRUITMENT BOARD, AJMER

CEN 03/2019: Ministerial and Isolated Categories Indicative Notice for Computer Based Test (CBT)

The Computer Based Tests (CBTs) for the vacancies of Ministerial and Isolated Categories notified under CEN 03/2019 will be held from 15.12.2020 to 18.12.2020. The exam will be held by observing all guidelines related to COVID-19.

The link for Exam City, Date & Shift intimation and Mock test will be made live from 05.12.2020 onwards on official websites of all RRBs. E-call letter can be downloaded 04 days prior to start of Exam as mentioned in city intimation link.

For further details and updates, the candidates are advised to visit only official websites of Railway Recruitment Boards (RRBs) from time to time.

Chairpersons

Date : 05.12.2020 Railway Recruitment Boards



Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India
Phone: 02676-270600, Fax: 02676-235524, E-mail: investor.relations@setcoauto.com;
Website: www.setcoauto.com, CIN: L35999GJ1982PLC005203

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

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Monday, the **28th day of December, 2020 at 03.00 p.m.** (IST) through Video Conferencing (VC) facility / other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by Link Intime India Private Limited (LINK) on 4th December, 2020, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.setcoauto.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at <https://instavote.linkintime.com>.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Friday, December 25, 2020 (10:00 a.m. IST) and ends on Sunday, December 27, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, 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.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Friday, December 18th, 2020 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have casted their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175 A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- For Temporary Registration for Demat shareholders:
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID / PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.
On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.
- For Permanent Registration for Demat shareholders:
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
- Registration of email id for shareholders holding physical shares:
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB). In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.
On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us: - Tel: 022 - 49186000 under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175 or Email to nihar.kudaskar@linkintime.co.in or call on 022-49186175.

Book Closure:
The Register of Members and the Share Transfer Books of the Company will remain closed on Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive).

Option to seek speakers registration:
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at investor.relations@setcoauto.com from 25th December, 2020 (10.00 a.m. IST) to 27th December, 2020 (10.30 a.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Chandra Kant Sharma Company Secretary 54A, Tardeo, Near Film Centre Building, Tardeo Road, Mumbai - 400034, Tel: +91 22 40755555, Fax: +91 22 23520754 Email ID: investor.relations@setcoauto.com	Link Intime India Private Limited Mr. Nihar Kudaskar C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel: 022 - 49186000, Email ID: enotices@linkintime.co.in
---	--

**By order of the Board of Directors
For Setco Automotive Limited**

**Chandra Kant Sharma
Company Secretary**

Place: Mumbai
Date: December 4, 2020

ફ્યૂચર, આરઆઇએલ ડીલ : સેબીએ મંજૂરી પૂર્વે સ્પષ્ટતાની કરેલી માગણી

પીટીઆઈ નવી દિલ્હી, તા. ૪ મુડી બજારની નિયમનકાર સેબીએ ફ્યૂચર ટ્રૂપ અને મુકેશ અંબાણીની રિલાયન્સ ઈન્સ્ટ્રીઝ લિમિટેડની વચ્ચેની રૂપિયા ૨૪,૭૧૩ કરોડના સોદા માટે મંજૂરી પહેલાં અગ્રણી શેરબજાર બીએસઈ પાસેથી સ્પષ્ટતા માગી છે.

૨૭ નવેમ્બરે નિયમનકારે આપેલી માહિતી જણાવ્યું હતું કે, ફ્યૂચર ટ્રૂપ કંપનીઓ અને રિલાયન્સ ટ્રૂપની કંપનીઓ વચ્ચેના કરારમાં ડ્રાફ્ટ કોમ્પોસ્ટ સ્કિમ માટે એક્સચેન્જ પાસેથી સ્પષ્ટતાની રાહ જોવામાં આવી રહી છે.

સેબીએ જણાવ્યું હતું કે, ફ્યૂચર ટ્રૂપ કંપનીઓ અને રિલાયન્સ ટ્રૂપની કંપનીઓ વચ્ચેના કરારમાં ડ્રાફ્ટ કોમ્પોસ્ટ સ્કિમ માટે એક્સચેન્જ પાસેથી સ્પષ્ટતાની રાહ જોવામાં આવી રહી છે.

સેબીએ જણાવ્યું હતું કે, ફ્યૂચર ટ્રૂપ કંપનીઓ અને રિલાયન્સ ટ્રૂપની કંપનીઓ વચ્ચેના કરારમાં ડ્રાફ્ટ કોમ્પોસ્ટ સ્કિમ માટે એક્સચેન્જ પાસેથી સ્પષ્ટતાની રાહ જોવામાં આવી રહી છે.



CAREER OPPORTUNITIES IN A GROWING ORGANISATION
Advt. No. 91/2020 Closing Date: 04 January, 2021
SJVN Limited, a Mini Ratna, Category-I and Schedule - 'A' CPSE under administrative control of Ministry of Power, Govt. of India, was incorporated on May 24, 1988 as a joint venture of the Government of India (GOI) and the Government of Himachal Pradesh (GOHP). The Company invites applications from energetic and promising professionals for following posts:-

Discipline	Designation/Level	Tentative No. of posts	Qualification Requirement	Upper age limit
Company Secretary	Executive Trainee/E2	02	Graduate and qualified Company Secretary with membership of the Institute of the Company Secretary of India. Graduate Degree in Law or MBA will be preferred.	30 Years
	Junior Officer (Trainee) /SO	02	Commerce Graduate with minimum aggregate 50% marks for SC/ST/PWD and 55% marks for others and Passed Intermediate/Executive level Examinations conducted by the Institute of Company Secretaries of India.	30 Years

Posts of Executive Trainee are to be filled on All India basis while for Junior Officer Trainee only domiciles of following states are eligible for applying:
Regional basis- Uttarakhand, Uttar Pradesh, Himachal Pradesh, Punjab, Haryana, Ladakh, Jammu & Kashmir and Chandigarh.
Note: (i) Numbers of posts shown above are tentative and can be changed at the absolute discretion of management as per requirement.
(ii) Eligible candidates have to apply only through Online Recruitment Portal on SJVN website. For detailed advertisement and applying for above posts please visit SJVN website www.sjvn.nic.in

Important dates
Date of commencement of online registration for submitting applications: **08/12/2020**
Closing date for submitting applications through website: **04/01/2021**

LOYAL equipments limited
(CIN: L29190GJ2007PLC050607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahagam, Gandhinagar-382330, Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 13th Annual General Meeting ("AGM") of Loyal Equipments Limited ("the Company") will be held on Saturday, December 26, 2020 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April 2020 and 05th May 2020 respectively, issued by the ministry of corporate affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2019-20 has been completed on December 03, 2020. The Annual Report of the Company for the financial year 2019-20 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com. The requirement of sending physical copies of Annual Report have been dispensed wide MCA Circulars and SEBI Circular as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Sunday, December 20, 2020 to Saturday, December 26, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Wednesday, December 23, 2020 and ends at 5.00 P.M. on Friday, December 25, 2020. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Saturday, December 19, 2020 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdsindia.com or rnt.helpdesk@linkintime.co.in

The Members who have cast their vote by remote voting prior to AGM may also participate in meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") but shall not entitled to cast their Vote again. Processes of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E-Voting for the Resolutions Proposed in the Notice:

- For Physical shareholders- please provide necessary details like 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) by email to Company/RTAEmail.
- For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID+CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Mrs. Akanksha Aswani, Loyal Equipments Limited, Block No.35/1-2-3-4, Village - Zak, Dahagam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A & Y Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

For Loyal Equipments Limited
Sd/-
Alkesh Rameshchandra Patel
(Managing Director)
Place : Dahagam, Gujarat
Date : 04-12-2020
DIN: 02672297

તેની સ્પષ્ટતા માટે રાહ જોવા પહેલાં રોકાણકારોને બાકી આવી રહી છે. સ્કોર્સ પર રહેલી ફરિયાદોનું સમાધાન નોંધાયેલ રોકાણકારોની જરૂર છે. ઓગસ્ટમાં ફરિયાદોને ઉકેલવા રિલાયન્સ ઈન્સ્ટ્રીઝે રૂપિયા ૨૪,૭૧૩ કરોડમાં ફ્યૂચર કરી છે, તેમ તેમણે ઉમેર્યું હતું. ટ્રૂપને હસ્તગત કરવાની નિયમનકારી મંજૂરી જાહેરાત કરી હતી.

RAJPUTANA INVESTMENT & FINANCE LIMITED
CIN: L65929WB1941PLC010731
Regd. Office: Flat No. 601, 6th Floor, Nanda Tower, 90 Phears Lane, Kolkata - 700 012; Corp office: 8/82/3, BRD Complex, Kozhikode Road, Parampadam Kunnamkulam Via, Thrissur Dist Kerala - 680 519
Tel No.: 91+ 82320 27550; E-mail: info@rajputanainvestment.com; Website: www.rajputanainvestment.com

NOTICE OF 78TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

(A) Annual General Meeting:
NOTICE is hereby given that the Seventy- Eighth Annual General Meeting of the Members of Rajputana Investment & Finance Limited will be held on Monday, December 28, 2020 at 1:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the company.

Pursuant to the provisions of 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 & Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

(B) Book Closure:
Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Shares Transfer Book of the Company will remain closed from Tuesday, the 22th day of December, 2020 to Monday, the 28th day of December, 2020 (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2020 has been sent to the Members e-mailed at e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz www.rajputanainvestment.com.

(C) E-Voting:
In Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice. The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commence on Friday, 25th December, 2020 (10.00 a.m.) and end on Sunday, 27th December, 2020 (5.00 p.m.). During this period Shareholders of the Company may cast their vote electronically on the Items mentioned in the Notice of AGM. The e-voting module shall be disable for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off date i.e. date 21st December, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Password by sending a request at helpdesk.evoting@cdsindia.com.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM through VC. The Company will make necessary arrangement in this regard at the eAGM and shall be able to vote at the Meeting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

By Order of the Board of Director
For Rajputana Investment & Finance Limited
Sd/-
Kochumathew Chawalloor Joseph
Managing Director
Date : 03.12.2020
DIN: 02685057

જેબીએફ ઇન્વેસ્ટ્મન્ટ્સ લિમિટેડ
CIN : L99990DN1982PLC001128
સર્વિસ ઓફિસ : સોનં નં. ૨૩૩, ૩મી અબોલ, લિલાવાન-૩૬૨૨૩૦ ટેલિ. : +૯૧-૦૨૬૭-૨૬૨૨૩૦/૪૬, ૨૬૨૩૬૬૫/૬૨ ફેક્સ : +૯૧-૦૨૬૭-૨૬૨૨૩૯ ઈ-મેઇલ : sec.shares@jbfmail.com વેબસાઇટ : <http://www.jbfindia.com>

૩૮મી વાર્ષિક સાધારણ સભાની જાહેર નોટીસ

આથી નોટિસ આપવામાં આવે છે કે ક્રોડી-૧૮ મહામારીના ફેલાવાની ધ્યાનમાં લઈને જેબીએફ ઇન્વેસ્ટ્મન્ટ્સ લિમિટેડ (કંપની) ના સભાસદોની ૩૮મી વાર્ષિક સાધારણ સભા (એજન્ટ) કંપની પાસે ૨૦૧૩ અને અંતર્ગતના નિયમો અને કોર્પોરેટ રાજ્યોના નિયમોના મંતવના (એમસીઓ) દ્વારા જારી કરાયેલ પરિપત્ર નં. ૧૪/૨૦૨૦ તા.૮મી એપ્રિલ ૨૦૨૦, પરિપત્ર નં. ૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦ (સામુહિક રીતે એમસીઓ પરિપત્રો અને ફિક્સરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સીબી) ના પરિપત્રો નં. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 તા. ૧૨મી મે ૨૦૨૦ (સીબી પરિપત્રો) નું પાલન કરીને દિ-માર્ગીય લીડિયો કોન્ફરન્સિંગ (વીડી) અથવા અન્ય ઓનલાઇન વિડિયુલ મધ્યમો (ઓનલાઇન)ની સવલત દ્વારા યોજવામાં આવશે. કંપનીના સભાસદોની વાર્ષિક સાધારણ સભા, એન્.એસ.ડી.એન્.દ્વારા પૂરી પાડવામાં આવેલે વીસી/ઓનલાઇન ની સુવિધા મારફતે એજન્ટની નોટીસમાં નક્કી થ્યાં મુજબની કાયદાકી કરવા માટે તા.૩૦ મી ડિસેમ્બર ૨૦૨૦ ના રોજ સવારે ૧૧.૦૦ વાગે (IST) થાયશે.

વર્ષ ૨૦૧૮-૨૦૨૦ કંપનીના વાર્ષિક અહેવાલની (વાર્ષિક અહેવાલ) ઈ-નકલ એજન્ટની નોટીસ સાથે કંપનીની વેબસાઇટ www.jbfindia.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ જેવી કે બીએસઈ લિસ્ટિંગ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લીમીટેડની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર અને નેશનલ સિક્યુરિટીઝ ડેપોઝીટરી લીમીટેડની વેબસાઇટ પર ઉપલબ્ધ થશે.

સભાસદો એજન્ટમાં માત્ર વીસી/ઓનલાઇન સવલત મારફત જ હાજર રહીને ભાગ લઈ શકશે જેની વિગત એજન્ટની નોટીસમાં કંપની દ્વારા પૂરી પાડવામાં આવશે. આથી નોંધ લેશે કે કોરોડ-૧૮ના લીધે સરકારનાં સત્તાધિક્ષ મારફત જારી કરાયેલ નિર્દેશોનું પાલન કરીને કંપનીની ૩૮મી વાર્ષિક સાધારણ સભામાં રૂપરૂ હાજર રહીને ભાગ લેવાની કોઈ જોગવાઈ કરવામાં આવેલ નથી. કંપની પાસે ૨૦૧૩ની કલમ ૧૦૩ હેઠળ લેડીઓની એમસીઓ મારફત મીટિંગમાં હાજરી આપનાર સભ્યોને કોરમની ગણતરી હેતુસર હાજર ગણવામાં આવશે.

જે સભાસદોના ઈ-મેઇલ ઓફ કંપની / રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આરટીઈ/ડેપોઝીટરી પાર્ટિસિપન્ટ (ડીપી) સાથે નોંધાયેલ છે તેઓને વાર્ષિક અહેવાલ સહિતની એજન્ટની નોટીસ ઇલેક્ટ્રોનિક પધ્ધતિથી મોકલવામાં આવશે. સીબીનાં પરિપત્ર મુજબ એજન્ટની નોટીસ એજન્ટની નોટીસની કીટીકલ નકલો મોકલવામાં આવશે નહિ. જે સભ્યો તેમના ઈ-મેઇલ સરનામાં નોંધાયેલ નથી તેઓને એજન્ટની નોટીસ અને વાર્ષિક અહેવાલ ઇલેક્ટ્રોનિક પધ્ધતિથી મેળવવા માટે અને વોટીંગ માટે લોગ ઈન ઓઈડી અને પાસવર્ડ મેળવવા માટે તા. ૬ ડિસેમ્બર, ૨૦૨૦ ના સવારના ૧૧.૦૦ (IST) આઈડી નીચે દર્શાવેલ પ્રક્રિયા કરવા વિનંતી.

વધુમાં જણાવવા કે કંપની પાસે ૨૦૧૩ની કલમ ૧૦૮ને કંપની (મિનેજમેન્ટ એન્ડ એડમીની સ્ટ્રક્ચર) રૂલ્સ - ૨૦૧૪ના નિયમ ૨૦ને અને સેબી (લીસ્ટીંગ ઓબલીગેશન્સ અને ડિસ્ક્લોઝર જરૂરિયાતો) નિયમન-૨૦૧૫ના નિયમન ૪૪ ને અનુસરીને આપાથી વાર્ષિક સાધારણ સભાનાં ક્રમક્રમથી ચલાવેલા બાબતે શેર ધારકોને રીમોટ ઈ-વોટીંગ સુવિધા જે એનએસડીએલ દ્વારા પૂરી પાડવામાં આવેલ છે તે શેરધારકોને પૂરી પાડવામાં આવશે.

રીમોટ ઈ-વોટીંગની વિગતવાર માહિતી નીચે મુજબ છે.

(૧) રીમોટ ઈ-વોટીંગના પ્રારંભ રવિવાર, ૨૩મી ડિસેમ્બર, ૨૦૨૦ના રોજ સવારે ૯:૦૦ વાગે થશે અને મંગળવાર, ૨૮મી ડિસેમ્બર, ૨૦૨૦ના રોજ સાંજના ૫:૦૦ વાગે સમાપ્ત થશે. ત્યાર બાદ ઈ-વોટીંગ માટે રીમોટ ઈ-વોટીંગ મોડ્યુલ અક્ષમ (ડાઉન) કરાશે.

(૨) સભ્યોને મતદાનનાં અધિકાર તેમનાં પાસે તા. ૨૩ ડિસેમ્બર, ૨૦૨૦ (કટ-ઓફ નારીખ) નાં રોજ કંપનીમાં પેઈડ-ઇન ઇન્વેસ્ટી રેકર્ડની રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટની નોટીસ દરમ્યાન રીમોટ ઈ-વોટીંગની સવલત અપાશે અને મીટિંગમાં હાજર જે સભ્યોએ તેમનાં મત રીમોટ ઈ-વોટીંગ મારફત આપેલ નથી. તેઓને મીટિંગ દરમ્યાન તેમનાં મત આપવાનો અધિકારનો ઉપયોગ કરી શકાશે. જે સભ્યનું નામ સભ્યોનાં રજીસ્ટરમાં / બેનીફીસીયરી ઓર્ગનાઇઝેશન રજીસ્ટરમાં કટ-ઓફ નારીખ નોંધાયેલ હશે તેવા સભ્યોને જ એજન્ટએ આઈડી કે ને ટ્રસ્ટમાં રીમોટ ઈ-વોટીંગની સવલત માટે લાયક ગણાશે.

(૩) જે વ્યક્તિ એજન્ટની નોટીસ મોકલવા પાડે અને કટ-ઓફ નારીખ અગાઉ શેર મેળવે છે તેઓએ રીમોટ ઈ-વોટીંગ માટે લોગ-ઇન ઓઈડી અને પાસવર્ડ મેળવવા માટે એનએસડીએલ ને evoting@nsdl.co.in પર વિનંતી કરવી અથવા એનએસડીએલ દ્વારા અપાયેલ ટોલ કી નં. ૧૮૦૦-૨૨૨-૮૮૦૦ પર સંપર્ક કરવો જે વ્યક્તિ કટ-ઓફ નારીખ સભ્ય ન હોય તેઓએ એજન્ટની નોટીસમાં માત્ર પ્રશ્નક્રોડીનાં હેતુ માટેની ગણવી.

(૪) જે સભ્યોએ પોતાના ઈમેઇલ-એડ્રેસ નોંધાયેલ નથી તેઓને તેમના ઈમેઇલ-એડ્રેસ નોંધાયેલ અને ઈ-વોટીંગ માટે લોગ-ઇન ઓઈડી અને પાસવર્ડ મેળવવા માટે નીચેની પ્રક્રિયા અનુસરવા વિનંતી.

(ઓ) કીટીકલ મોડમાં શેર ધરાવનાર માટે આપનો કોલીઓ નંબર, શેર હોલ્ડરનું નામ, શેર સર્ટીફિકેટની આગળ પાછળની સ્ટેન્ડ કોપી, માત્ર પાનકાર્ડની સ્વપ્રમાણિત સ્ટેન્ડ કોપી, આધાર કાર્ડની સ્વ પ્રમાણિત સ્ટેન્ડ નકલ, ઈમેઇલ કી sec.shares@jbfmail.com અને rnt.helpdesk@linkintime.co.in પર ઈમેઇલથી મોકલવો.

(બી) રીમોટ મોડમાં શેરધારવાનાર માટે - ડીપી ઓઈડી, કલ્ચરનું ઓઈડી નામ, કલ્ચરનું માર્કર, ક્રો-સાઇલીકેટ ઓક્રાઇટ સ્ટેટમેન્ટની કોપી, માત્ર પાન કાર્ડની સ્વપ્રમાણિત નકલ, આધાર કાર્ડની સ્વપ્રમાણિત સ્ટેન્ડ નકલ, ઈમેઇલ કી sec.shares@jbfmail.com અને rnt.helpdesk@linkintime.co.in પર મોકલવો.

આથી કંપની પાસે ૨૦૧૩ કલમ ૮૧ અનુસાર કમ્પાઇનમેન્ટ જે શેરધારકોનું પત્ર અને કંપનીની શેર ટ્રાન્સફર બુક મુજબનાર, ૨૩મી ડિસેમ્બર, ૨૦૨૦ની મુજબનાર, ૩૦મી ડિસેમ્બર, ૨૦૨૦ (બંને દિવસો સહિત) વાર્ષિક સાધારણ સભા યોજવાના લીધે બંધ રહેશે.

જેબીએફ ઇન્વેસ્ટ્મન્ટ્સ લિમિટેડ વતી
ક્રીમતી ઉત્પલા રામટે
કંપની સેક્રેટરી

આઈઈએક્સ દૈનિક, સામાહિક વાયદાના ઉમેરા સાથે ગ્રીન માર્કેટનું વિસ્તરણ કર્યું

પીટીઆઈ નવી દિલ્હી, તા. ૪ ઈન્ડિયન એનર્જી એક્સચેન્જ (આઈઈએક્સ) શુક્રવારે સમાન દિવસે અને ૧૧ દિવસ પૂર્વ પુનઃપ્રાપ્ય ઊર્જા ખરીદવા બજારના ભાગીદાર માટે નવા કોન્ટ્રક્ટ લોન્ચ કરવાની સાથે ગ્રીન માર્કેટના વિસ્તરણની જાહેરાત કરી છે.

આઈઈએક્સએ ડિલિવરી આધારિત ગ્રીન માર્કેટમાં ગ્રીન ઊર્જા કોન્ટ્રક્ટ અને ગ્રીન વિકલી કોન્ટ્રક્ટ સાથે પ્રોડક્ટ્સ લોન્ચ કરવાની સાથે વિસ્તરણ કર્યું છે, તેમ આઈઈએક્સએ તેના એક નિવેદનમાં જણાવ્યું હતું.

આઈઈએક્સએ તેના એક નિવેદનમાં જણાવ્યું હતું.

આઈઈએક્સએ તેના એક નિવેદનમાં જણાવ્યું હતું.

સોલાર અને નોન-સોલાર બંને સેગ્મેન્ટમાં નવા કોન્ટ્રક્ટ લોન્ચ કર્યા છે.

આઈઈએક્સ ગ્રીન માર્કેટનાર કોન્ટ્રક્ટ લોન્ચ કરવાની સાથે સમાન દિવસે અને ૧૧ દિવસો સુધી પુનઃપ્રાપ્ય ઊર્જા ખરીદવામાં ભાગીદારી કરી શકે છે.

આઈઈએક્સ ગ્રીન માર્કેટ, ડેલામાં મદદ કરશે.

MSL INDUSTRIES LIMITED
CIN: L27105BR1971PLC000891
Registered Office: Sai Baba Kutir, XTT1 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011
Email id: mslslkm@bsnl.in

NOTICE OF 48th ANNUAL GENERAL MEETING, BOOK CLOSURE INFORMATION

Notice is hereby given that the 48th ANNUAL GENERAL MEETING ("AGM") of the members of MSL INDUSTRIES LIMITED ("the Company") will be held on Monday, 28th December, 2020 at 04:00 P.M. at the Registered office of the Company at Sai Baba Kutir, XTT1 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011, to transact the business as set out in the Notice of the said AGM.

Electronic Copies of the Notice of AGM have been sent to all the members whose email addresses are registered with the Company and physical copies have been dispatched through permitted mode to all other members who have not registered their e-mail-ID's or who have requested for physical copy.

The Register of Members and Shares Transfer Books of the Company will remain closed from Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose of AGM.

At the AGM, facility for voting through Ballot Paper shall be made available to the members entitled to exercise their right to vote at the AGM through Ballot Paper.

By Order of the Board
MSL INDUSTRIES LIMITED

SETCO
AUTOMOTIVE LTD
Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India
Phone: 02676-270600, Fax: 02676-235524, E-mail: investor.relations@setcoauto.com; Website: www.setcoauto.com, CIN: L35999GJ1982PLC005203

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

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 28th day of December, 2020 at 03.00 p.m. (IST) through Video Conferencing (VC) facility / other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by Link Intime India Private Limited (LINK) on 4th December, 2020, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent & Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with wide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.setcoauto.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at <https://instavote.linkintime.co.in>.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before and as well during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Friday, December 25, 2020 (10:00 a.m. IST) and ends on Sunday, December 27, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, 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.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Friday, December 18th, 2020 only shall be entitled to avail the facility of remote e-Voting / e-voting at the 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 in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175 A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- For Temporary Registration for Demat shareholders:
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID / PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.
On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.
- For Permanent Registration for Demat shareholders:
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
- Registration of email id for shareholders holding physical shares:
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by