## Ambuja Cement

#### ACL:SEC:

#### 8<sup>th</sup> June 2020

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
Deutsche Bank	Societe de la Bourse de Luxembourg,
Trust Company Americas	Avenue de la Porte Neuve
Winchester House	L-2011 Luxembourg,
1 Great Winchester Street	B.P 165
London EC2N 2DB,	"Luxembourg Stock Ex-Group ID "
Ctas Documents <ctas.documents@db.com< td=""><td><ost@bourse.lu< td=""></ost@bourse.lu<></td></ctas.documents@db.com<>	<ost@bourse.lu< td=""></ost@bourse.lu<>

Dear Sirs,

## Sub: Intimation of the revised date of 37<sup>th</sup> Annual General Meeting ("AGM") and the Cut-off date for the purpose of AGM and Public Notice to the Members

This is further to our letter dated March 25, 2020 intimating the postponement of the 37<sup>th</sup> AGM. We would now like to inform that the said 37<sup>th</sup> AGM of the Company will be convened on **Friday, July 10, 2020 from 10.30 a.m. onwards** through Video Conferencing / Other Audio Video Means ("**VC/OAVM**") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR') read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("**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**").

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (*as amended*), and Regulation 44 of SEBI LODR, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 37<sup>th</sup> AGM of the Company (i.e. through Remote e-voting).

The Company is also offering the facility to the Members to cast their vote electronically during the AGM. Accordingly, the Company has fixed **Friday**, **July 03**, **2020** as the cut-off date to determine the eligibility of the Members to cast their vote by electronic means and e-Voting during the AGM scheduled to be held on **Friday**, **July 10**, **2020** through VC/OAVM Facility.

The voting rights of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cutoff-date of Friday, July 3, 2020.

Please find attached Public Notice to the Members of the Company, *inter alia*, for convening the AGM through VC/OVAM facility, being published in the newspapers in accordance with the MCA Circulars and SEBI Circular.

The revised Notice of the 37<sup>th</sup> AGM as and when sent to the Members of the Company through e.mail shall be sent to the exchanges and shall also be uploaded on the Company's website at www.ambujacement.com/investors

## Ambuja Cement

Kindly take the same on record.

Thanking you, Yours faithfully, For AMBUJA CEMENTS LIMITED

Rayiv n. Georgeni

RAJIV GANDHI COMPANY SECRETARY Membership No A11263

CC: Central Depository Services Ltd LinkIntime India Pvt Ltd.

#### અમદાવાદ, સોમવાર, તા. ૮ જૂન, ૨૦૨૦

કોર્પોરેટ દેવદારનું નામ કોર્પોરેટ દેવદારના સંસ્થાપનની તારીખ

ઓવોરીટી જેના હેઠળ કોર્પોરેટ દેવાદાર સંસ્થાપિત /રજીસ્ટર્ડ છે.

કોર્પોરેટ ઓળખ નંબર / કોર્પોરેટ દેવાદારનો લીમીટેડ લારોબીલીટી ઓળખ નંબર

કોર્પોરેટ દેવાદારની સ્પુસ્ટર્ડ ઓફીસ અને મુખ્ય ઓફિસ (બે કોઇ ઠોચતો) નું સરનામું

કોર્પેટેટ દેવાદારના કડવાની શરૂઆતની તારીખ

તેડની કલમ ૨૫(૨)(એચ) હેઠળ રીઝોલ્યુશન

લમ સ્લ્એ હેઠળ ગેરલાચકાતના પ્રમો ઉપલબ્ધ છે:

કોર્મ G

એક્સપ્રેશન ઓફ ઇન્ટરેસ્ટ માટે આમંત્રણ

(ઇન્શોલ્વેન્સી અને બેન્કપ્ટસી (ઇન્સોલ્વેન્સી રીઝોલ્યુશન પ્રોસેસ ફોર કોર્પોરેટ પર્સન્સ) નિયમનો, ૨૦૧૬ ના નિયમન ૩૬ એ(૧) હેઠળ)

સંબંધિત વિગતો

દ્યોરાજીયા એન્જીનિયરીંગ કંપની પ્રાઇવેટ લીમીટેડ પનીના રાહસ્ટ્રાર, ગુજરાત, પદરા અને નગર હતેલી

સી-૨૫, ટ્રેગર એન્કલેવ, આર્ચમાન બંગલો પાસે, શહતેવ-ચીલવ શેડ, અમદાવાદ-૨૮૦૦૦૦

લાયકાતના માપદંડો સીસાઇસ્ટારપી રેગ્યુલેશન નિયમન કદ્રએના પેટાનિયમન ૩( એ ) શાન્વથે

રેપોલ્યુગન અરગદાર અહી નીચે ગણવેલ લાયકાત-નિયમોનું પાલન કરતા હોવા ગોળએ, પરંતુ ઇન્લોલ્વેન્ટ

દોરાજ્યા એન્જુનિયરીંગ કંપની પ્રાથવેટ સિધિટેડન ડંબલિત રીઝોલ્યુપ્તન અસ્વરારો પાસેથી વિનંતી" થી પ્ર હત વાક્યને આધિન kiranshah.lp@gmail.com પ

3 આગેલ્ટ, ૧૯૯૦ રીઝોલ્ટ્રુશન પ્લાન સાથે લગમ આશાસ્ત્રપુર માહિતી દસ્તાલેમાં અને વિવિધ ફોર્મ (સોગંદનામા ) કોમોગ્રાસ્ટાર્ગ્રેકાન સરીત રીઝોલ્ટ્રુશન પ્રેવેકનવન - પોસ્ટ્રક્સા એન્જીનિયરીંગ ઇપની માપવેટ લિમિટેડ. ૬૦૮, att -30000

IBBI/IPA-001/IP-P00480/2017-18/10868

કેરલ લાહ સરનામું : ૬૦૮, સાકાર- ૧ મંદ્રીગ્રામ રેલ્વે સ્ટેશન પાસે, નહેરૂ બ્રીજ સમે માથમ રોડ, અમદાવાદ- ૩૮૦૦૦૯ ઇમેઇલ

કેરણ થાઢ રાટનામું : ૬૦૮, સાકાર પંચીગ્રામ રેલ્વે સ્ટેશન પારે, નકેરૂ લીજ

થમ રોડ, અમદાવાદ- ૩૮૦૦૦૯ ઇમેઇલ nshah.ip@gmail.com

લ્યા વગર અને કોદ

- ૩૮૦૦૦૯ આઇબીબીઆઇ વેબસાઇટ પર - ૮ જુન, ૨ આબબારમાં પ્રકાશન ૧૮ જુન, ૨૦૨૦

લોરાજીયા એન્જીનિયરીંગ કંપની પ્રાથવેટ વિમિટેક વતી

ીઓસીની સંપુર્વ વિવેકબુદ્ધિ હેઠળ સીઆરસ્ટરની કેગ્યુલેપન્સન તેન્સી સને બેન્ક્રાન્ટરી કોડ, કલમ સ્ટ(૨) સનુરાર ગોપનિર

U29199GJ1988PTC010687

२१ वद्येम्लर, २०१०

6 999, 2020

ાગ્યમના ગુદ્ધમેના પેટકનિયમના કાર્યો આવ્યાં છે. તેમલુવાન પાઝન વળા કરવા માટે એક્સમેમાન કોઈ પ્રસ્ટરેટ માટેના અનેગ્રહ્મનાં વિગ્લવાર પાછલેલ ઉપલબ્ધ છે : (૦૮, સાકાર ૧, ગોધીસામ દેવો એક્સમાં પાસે આવ્યારેક, અમદાવાદ ૨૮૦૦૦ Aranshah (ગુદ્ધિવાસી com viz બંગલ કરીને પાસે વેલલી થકાણે.

ान दुमारने किंदु, रुपाइनी इत्यम रहने देखा प्रदारा का कुलावन कि का किंदा प्रेमिते, प्रदेषु एम्फोरोलने केवचा "दोमोल्यूम्म पालनी दुम्पराठी पाह, काववमां कुलावमां काल के लाभ भारती देखीपालनदेश्विकीत कार्श्वारा का स्वाप्तित्यन वाद्याचा करंता रहीं। माहित का दिता का रहने देखन उत्प्रताक किलो के विव्याप्रतादेश्विकी किंतवार प्रदेशके कि प्रिकार (1) होने आर्थने देखीपालन पालन पान करना केवलिय करिये किलो के विव्याप्रतादेश्विकी जितवार प्रत्येक के प्रिकार (1) होने आर्थने देखीपोल्या पालन पान करवान केवलिय करिवा के क्रिक्स के विव्याप्रतादेश्वी जितवार प्रत्येक के प्रिकार (1) होने आर्थने देखीपाल पालन पान करवान केवलिय करिवा के क्राइन्स के क्रिक्स के विव्या जितवार प्रत्येक के प्रति (1) होने प्रतार (1) होने पाल केवली कहनों, भेरावानीया को क्राइन्द्रेक केवल्या के क्राइन करती कहनों,

રદ્ય જુલ, ૨૦૨૦

9 Mail , 2020

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0505 , SSICING E

98 2010122,2020

uvitks@gmail.com

એક્સપ્રેશન ઓફ ઇન્ટરેસ્ટ મેળવવાની છેલ્લી તારીખ ૨૩ જુન, ૨૦૨૦

સંભવિત રીગ્રોલ્યુજન અસ્વદારોની કામઘલાઉ ચાદી જારી કરવાની તારીખ

નમરલાઉ શાદી માટે વાંધાઓ જમા કરવાની

સંભવિત રીપ્રોલ્યુજન અસ્વધારોની અંતિમ ચાદી બારી કરવાની તારીખ

સંભવિત રીઝોલ્લુશન અરજદારોને રીઝોલ્લુશન પ્લા માટે મહીતી મેમોરેન્ડમ, ઘવેલ્લુશેસન મેટ્રીક્સ અને વિનંતી જારી કરવાની તારીખ

રાઝોલ્યુશન પદાન, દાવેલ્યુએશન મેટ્રીક્સ, માઠીતી મેમોરેન્ડમ અને રાન્થ માઠીતી માટે વિનંતી

ાગમવાના પથ્યીલ (મેઘલ કરીને બિનંદી મેકલવાની સ્ટેલે અને આસ્પી/સીદ નિયમન કર્યુ એના પેટાબિસમન ક (ઝુ) અને ઇન્લોલેન બહાદરી વચ્ચ કરવા, પર દેવનેવેંગન કે ને છે.

રીઝોલ્યુશન પ્લાનો થમા કરાવાની છેલ્લી તારીખ

રીઝોલ્યુશન પ્રોફેશનલને રીઝોલ્યુશન પ્લાનો જમા કરવાની રીલ

મંપુરી માટે સતાધિકારીને રીપ્રોલ્યુલન પ્લાન પ્રસ્તુત

દીઝોલ્યુશન પ્રોફેશનલનું નામ, સરનામું અને ૫-મેઘલ, બોર્ડમાં સ્ટ્રાસ્ટર્ડ અનુશાર

ઉઝોલ્યુલન મોફેશનલ સાથે પગલ્યતહાર માટે વાપરવામું કરનામું અને શમેઘલ

તમામ મળેલ ઇઓઆઇની આરમી અને તે જ રીતે રીઓરી દ્વારા સમીણા કરવામાં આવશે અને લ્યા અન્ય માઉતી / દસ્તાવેષો અંતિમ સાદીના ઉમેદવારોને પુરા પાડવામાં આવશે. આરપી /સીઓસી ગમે ત માંગ ઓદમ અન ઉ જ દાર દોનાઓ હતા કમાંગ છે. તેએ ઓદિમ સાદીના ઉમેદવાએને પુરા પાડવામાં આવશે . ! સ્વતંત્રતા ધરાવે છે. ૨. આરપી /સીઓસી કોઇપણ કારણ નો અથવા તેમાં ફેસ્ફાર કરવાનો અનામત હક ધરાવે છે.

atem winz : IBBI/IPA-001/IP-P00480/2017-18/1086 બોઠેવાનદાનું સ્કુસ્ટર્ડ સરનામું - દુવટ , સાહાર - ૧, ગાંધીગ્રામ રેલવે સ્ટેશન પાસે , નહેરૂ બ્રીજ સામે , આશ્રમ રોડ

નીરોના સરનામે જમા કરવાના રહેશે. રીગોલ શાકાર ૧, ગાંધીગ્રામ રેલ્વે સ્ટેશન પાસે, આવ

રવાની અંદાજીત તારીખ દીઝોલ્યુશન પોફેશનલના નામ અને ટાઝાસ્ટ્રેશન નંબર

વધુ વિગતો ઉપલબ્ધ છે:

ફોર્મ જી ના મકાશનની તારીખ

1 101, 2020, EMALIDIE

Adl an

KIRLOSKAR

8" Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune 411 005 CIN: L70100PN1978PLC088972

INDUSTRIES LIMITED

A Kirloskar Group Company Registered Office: Office No. 801,

છેલ્લી તારીખ

ગેળવવાની પધ્ધતિ

## ફાયનાન્સિયલ એક્સપ્રેસ



(CIN : L51109WB1938PLC009490) Registered Office : 'O' Block, 3rd Floor, 3llander House, Netaji Subhas Road, Kolkata-700001 33-2262-6436/0466/492, 2230-2330, Fax : 033-2262-8439 : adidavid@dataone.in, Website : www.albertdavidindia.com

( Kothari

भारतीय रिज़र्व बैंक

**RESERVE BANK OF INDIA** 

www.rbi.org.ii

Tenure

(in years)

10

10

2

11

10

10

8

10

30

10

અધિકૃત અધિકારી, બેંક ઓફ બરોડા

Type of auction

Yield based

Yield based

Yield based

Yield based

**Yield based** 

Yield based

**Yield based** 

Yield based

Amount to be raised (₹cr)

1,000

1,000

1,000

300

700

500

3,000

1,000

60

500

1,500

2,500

1.000

1,000

1,000

( અચલ મિલકત)

#### NOTICE

#### Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority

Members are hereby informed in terms of Section 124(6) of the Companie Act, 2013 read with the Investor Education and Protection Fund Authorit (Accounting, Audit, Transfer and Refund Rules, 2016, as a mended (th 'Rules'), that Equity Shares of the Company in respect of which dividen entitlements have remained unclaimed or unpaid for seven consecutive year encomments have enhanced or unpaid or seven consist or more, are required to be transferred by the Company to the de of the Investor Education and Protection Fund (IEPF) Authority e the Government of India.

Unclaimed or unpaid dividend up to the year ended March 31, 2012 h transferred by the Company to the IEPF within the statutory time period. the shares against which such dividends remained unpaid / unclai continuous period from FY 2011-12 to FY 2017-18 have also been tra to the IEPF's demat account.

Dividends for the financial year ended March 31, 2013 onwards are presently lying with the Company. The Company has already sent individual notices to the concorned shareholders at their registered address with details of unpair dividends for last 7 (seven) years requesting them to claim the same tatest by August 31, 2020 to avoid transfer of their shares to the LIPF. The Company has also uploaded details of such Shareholders, Folio No./DP ID/Client ID an No. of shares due for transfer to the IEPF, on its website under Investor Relations at http://albertdavidIndia.com/us.php.

In case no valid claim for the unpaid/unclaimed dividends is received by the Company's Registrar and Share Transfer Agent (RTA) within August 31, 2020 the Company will proceed to issue new share certificate(s) in lieu of the original share certificate(s) which are registered in their name will be the original share certificate(s) which are registered in their name will stan automatically cancelled. In case of shares held in electronic form, the share will be directly transferred to the letter and upon such issue will be directly transferred to the details uploaded by the Company or the new share certificate(s) which are adequate notice in respect of the issue o the new share certificate(s) by the Company for the purpose of transfer o shares to the IEPF.

Valid requests / claims should reach the Company's RTA by August 31, 2020 a laheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 70000 Email – mdpldc@yahoo.com; Phone: 033-2248-2248 / 2243-5029, Fax: 033-2248-4787.

In the event valid claim is not received by the aforesaid date, the Comp shall be compelled to transfer the aforesaid shares to IEPF, without fur notice. Once these shares are transferred by the Company to the IEPF slaim shall lie against the Company.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF demat account, including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in Form IEPF-5.

Clarification on this matter may be sought from the Company's Registrar and Share Transfer Agent, Maheshwari Datamatics PvL, Ld., 23, R, N. Mukherjer Koad, 5th Floor, Kolkata – 700001, Email – maphde@yahoo.com; Phone: 033 2248-2248 / 2243-5029, Fax: 033-2248-4787 (Concerned person: Mr. S H Chaubay) ubey).

This Notice is published pursuant to the provisions of the Investor Educatio and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules

#### For Albert David Limite

Sd/ Indrajit Dha Associate Vice President (Accounts & Traation -cum- Company Secretar Place : Kolkata Dated : June 5, 2020

#### EDUCOMP SOLUTIONS LIMITED

ICIN: L74999DL1994PLC061353] Regd. Office: 1211, Padma Tower-I, 5, Rajendra Picce, New Deihi-110008 Website: www.educomp.com Email: investor services@educomp.com Tel.: 91-11-2575 5920 Fax: 91-11-2576775

DRRIGENDUM TO THE NOTICE OF 23rd ANNUAL GENERAL MEETING (\*AGM\*) was postponed subsequent to circulation of the AGM Notice to the Shareholders.

(AGM wask postgeored subsequent to carculation of the AGM Notice to the Shareholders) Dara Member(s). Educomp Solutions Limited ("The Company") had issued Notice dated March 02, 2020 ("AGM Notice") for convening the 22rd AGM of the shareholders of the Company for FY 2016-17 on Tridiny, April T, 2020 at 11:30. All at India Islamic Coltural Centre, 35-48, Lohdi Road, New Dehi - 110003 to transact the businesses mentioned in the AGM Notice. The AGM Notice anopwith Annual Report for FY 2016-17 was also clicitulated to all re-Bale, Iodhi Road, New Dehi - 110003 to transact the businesses mentioned in the AGM Notice. The AGM Notice anopwith Annual Report for FY 2016-17 was also clicitulated to all re-thermediates of the Company in due contrained with time proving pandimeric Infinia and the nationable to/clow patient from indigit of March 24, 2020 and other directives faviotices issued by the Central State Growmarking of March 24, 2020 and other directives faviotices issued by the Central State Devermment(s) in this regard. An (IST) Information Mole Contrainer (VCT) Other Adm Visual Visual CoAM\*1) fuent and the administry of the Company as a polytocher (VCH) Tother Adm Visual Visual CoAM\*1) fuent and the Company issue of the Company of the Company with a polytocher (VCH) Tother administry of the Company that postponed 21rd AGM of the Correary will now be held on Monday, June 29, 2202 at 4.00 MA (IST) Information Mice Kaste administry of the March 2000 (NORM) fuent after referred to as "dectorine model" to transact the business, as at out in the AGM Notice sent to Declaware Requestmental (Fegula 12, 2020, 2020, 2020), 2020,

Members at a common venue. The Conriginguint to the ACM Notice is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the diversalt ACA Crudurals and SEEB Circular. Members can attend and participate in the ACM through VCDAVM facility only. The instructions for joining the ACM are provided in the Conrigondum to the Notice of the ACM. Members attending the members for hour VCDAVM shall be counted for the purposes of reckning the quorum under Section 103 of the Companies Acz 2013. The Company is providing retored e-voling facility ("member e-voling") and its Members to cast their voles on all resolutions set out in the ACM Notice. Additionally, the Company is also providing the catality of voling increde e-voling facility ("member e-voling") and its Members to cast their voles on all resolutions as to uni in the ACM Notice. Additionally, the Company is also providing the remote e-voling is provided in the Corrigendum to the AGM Notice. Registration of email ID:

case the shareholder's email ID is already registered with the Company/Its Registrar & Shar ransfer Agent 'RTA'/Depositories, log in details for e-voting are being sent on the registerer mail address.

ian adverse. case the shareholder has not registered his/her/their email address with the Company/Its RTA positions and or not updated the Bank Account mandate for receipt of dividend, the following tructions to be followed:

ructions to be followed: Kindly tog in to the website of our RTA, Link Intime India Private Ltd. (\*LIIPL\*), www.inkinime.co.underInvestorServices > Email@ank detail Registration-fill in the table, upload the required documents and submit. In the case of Shares held in Demat mode: shareholder may please contact the Depository Participant (\*DP\*) and register the email ress and bank account details in the demat account as per the process followed and advised to DP.

by the DP. Pursuant to MCA Circulars, the Company has also alternatively anabled a process for limited purpose of receiving the Company's AGM Nelse, Configendum and Annual Report with our registrar LIPL to allow such shareholders to updatemodify and change their email address and mobile number on a temportary basis by providing the basic credentials which may be asked for winflation during the process. The link for updating email address and mobile number electronically is available at https://linkinima.co.in/EmailReg/Email\_Register.html Revised Cut-off Date, Remote E-Voting period and closure of Register of Members & Share Transfer Book:

The revised cut-off date for determining the eligibility of shareholders to exercise remote evoluing rights and etiendance at AGM is Monday, June 22, 2020. The remote e-voluing period that commence on Fridary, June 29, 2020 (90.0 am. 187) and ends on Sunday, June 28, 2023 5.00 pm. IST] and the Register of Members and Share Transfer Books of the Company will e closed from June 23, 2020 to June 29, 2020 (90.0 am. June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 23, 2020 to June 29, 2020 (90.0 fm spurpose of AGM e closed from June 29, 2020 to June 200 (10.0 fm spurpose of AGM e closed from June 29, 2020 (10.0 fm spurpose of AGM e closed from June 200.0 fm spurpose of AGM e closed from June 200 (10.0 fm spurpose of AGM e closed from June 200 (10.0 fm spurpose of AGM e closed from June 200 (10.0 fm spurpose of AGM e closed from June 200 (10.0 fm spurpose of AGM e closed from June the Company.

e-wong: Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companier (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Secretarial Standard-2 on General Meetings issued by institute of Company Secretarias of India'r (CSF), MCA Circulars and SEBI Circular the Company is pleased to provide its members the facility to cast their votes electronically or each item as set forth in the AGM Notice through LIPL via 'https://instavote.linkintime.co.in.' All members are informed that:





#### [For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account]

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") notified by the Ministry of Corporate Affairs effective from 7 September 2016, including amendments thereunder, fore the at latime.

The Rules, inter-alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF).

It is noticed from the records that certain shareholders of the Company have not encashed their ends since 2012-13 and the same remain unclaimed for seven cons cutive years (i.e., none of the dividends declared since 2012-13, has been claimed by the shareholder).

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares are liable to be transferred to IEPF under the Rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at <u>www.kil.net.in</u>. Hence, shareholders are requested to refer to the web-link https://www.kil.net.in/notices.sent.to-the-shareholders-before-the-transfer-of-shares-to-iepf.html to verify the details of un-encesthed dividends and the shares liable to be transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case no valid claim in respect of equity shares is received from the shareholders of the Company, by 8 September 2020, or such other date as may be extended, and the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's nsfer Agent and / or the Co

૩૭મી વાર્ષિક સાધારણ સભાની નોટીસ આપી નોટીસ આપવામાં આવે છે કે કંપનીની ૭૭મી વાર્ષિક સાધારણ સભા (એજીએમ) છે ગુરૂવાર, ૦૯ એપ્રિલ, ૨૦૨૦ના રોજ યોજવામે હ અને કોવિડ-૧૯ મહામારી અને રાષ્ટ્રીય સારે લોક વ્રઉતને પગલે યોજાઇ શકી ન હતી, તે હવે કંપની કાયલ, ૨૦૧૭ ની જોગવાઇનો મુજબ અને તે તેઠળ બનેલ નિષમો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસકલોઝર રીકવાયરમેન્ટસ)નિષમનો, ૨૦૧૫ સાથે વંચાતા કોર્પોરેટ અઠેર્સ પંત્રાલય બેમેશ્રીએ સરક્ષ્યુલરી) હારા જારી જેવરલા સરક્ષ્યુલર નં. ૧/ રૂંટ૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ અનુક્રમે તારીખ ૮ ખેડિલ, ૨૦૨૦, ૧૭ એપ્રિલ, ૨૦૨૦ અને ૫ મે, ૨૦૨૦ અને લિક્ષ્યોરીટીઝ અને એક્સપેન્જ બોર્ડ ઓફ ઇન્ડિયા (લેબી સરક્ષ્યુલર) હારા જારી તારીખ ૧૨ મે, ૨૦૨૦

ના સરક્યુલર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 મુજબ શુક્રવાર, ૧૦ જુલાઈ, ૨૦૨૦ ના રોષ્ટ સવારે ૧૦:૩૦ કલાકે વિડિયો કોન્ફરેન્સ (વીસી)) અન્ય ઓડિયો વિઝ્યુઅલ પીન્સ (ઓએવીએમ) સવલતો મારફત એક સ્થાને સભાસધેની શારીરિક તાજરી વગર યોજાશે. વર્ષ ૨૦૨૦ના કંપનીના વાર્ષિક અતેવાલો તેમજ ૩૧ ક્લિપ્બર, ૨૦૧૯ ના રોજપુરા થતાં વર્ષનાં નાણાંક્યિ નિવેદનો આવા સભાસપેને થયેકટ્રોનિક શેતે મોકલવામાં આવ્યા છે, જેમના ઇ-મેઇલ એટ્રેસો કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, લિંકઇનટાઇપ ઇન્ડિયા પ્રાઇવેટ લીપીટેડ પાસે ઉપલબ્ધ હતા અને અન્ય તમામ સભ્યો જેમણે તેમના છ-મેછલ એડ્રેસ રજીસ્ટર્ડ નથી કરાવ્યા, તેમને મંજુર કરેલ પત્નતિથી તેમના રજીસ્ટર્ડ પોસ્ટલ સરનામા પર મોકલવામાં આવ્યા છે.

dorause : www.ambujacement.com ยางิยด: shares@ambujacement.com

તવી એજીએમની નોટીસ અને હાયરેક્ટર્સ રીપોર્ટનો વધારા એમસીએ અને સેબી સરક્યુલર્સ મુજબ કંપની અથવા તેમના લાગતાવળગતા ડિપોઝીટરી પાર્ટીશીપન્ટો(ડિપોઝીટરી)ાં જે સભ્યોના નામ રજીસ્ટર્ડ છે તેમને ફક્ત છમેઇલથીજ મોકલવામાં આવશે. એજીએમમાં જો ડાવાની સુચનાઓ અને રીમોટ છલેઢટ્રોનિક વોટીંગમાં ભાગ લેવાની પહાંતે અથવા એજીએમ દરમ્યાન ઇ-વોટીંગ પહાંતિથી વોટ આપવાની પહાંતે એજીએમની નોટીસમાં આપવામાં આવેલ છે. તીસી/ઓએવીએમ સુવલતો મારફત ભાગ લેનાર સભાસદોને કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કેરમની ગણતરીના કાર્ય માટે ધ્યાનમાં લેવામાં આવશે, એજીએમની નવી નોટીસ અને વાર્ષિક અહેવાલો કંપનીની વેબસાઇટ એટલે કે www.ambujacement.com પર અને બોમ્બે સ્ટોક એક્સચેન્જ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર ઉપલબ્ધ રહેશે.

Aઝીકલ સ્વરૂપે શેરો ધરાવતા સભાસદો જેમણે તેમના છમેછલ એડ્સ કંપની/ડિપોઝીટરી પાસે રાજસ્ટર્ડ કરાવ્યા નથી તેઓ shares@ambujacement.com પર ઇમેછલ કરીને નીચેના કસ્તાવેજાની સ્કેન્ડ નકલો મોકલીને વીસી/ઓએવીએમ સવલતો મારકત એજીએમમાં જોહવા માટેની લોગીન વિગતો અને/અથવા એજીએમની નોટીસ, વાર્ષિક અતેવાલ મેળવી શકે છે.

એ) તમારૂ નામ, ફ્રોલિયો નંબર અને સંપુર્ણ સરનામું જણાવતો સહી કરેલ વિનંતીપત્ર બી) પાન કાર્ડની સ્વ-પ્રમાણીત સ્કેન્ડ નકલ અને

શી) કંપનીમાં રજીસ્ટર્ડસભાસદોના સરનામાને સમર્થન આપતા કોઇપણ દસ્તાવેજ (જેવાકે આધારકાર્ડ, હાલાઇવિંગ લાયસન્સ, ઇલેક્શન આઇડેન્ટીટી કાર્ડ, પાસપોર્ટ)ની સ્વ-પ્રમાણીત સ્કેન્ડ નકલ.

કંપની કાયદા,૨૦૧૩ની કલમ ૧૦૮ અને સુધારેલ કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ક્લિસ્લોઝર રીકલાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ અનુસાર કંપની તેની કંગમી એજીએય બોલાવતી નવી નોટીસમાં જણાવેલ કોઇપજ અથવા તમામ કાર્યો માટે ઇલેક્ટ્રોનિક માળમો લારા વોટ આપવાની તેમના હકનો ઉપયોગ કરવા માટે સીડીએસએલના ઇન્વોટીંગ સવિંસીઝ મારકત (રીમોટ ઇ-વોર્ટીંગ)ની સવલત તેના સભાસદોને પુરી પાડી રહી છે. મતદાનની સબંધિત વિગતો નીચે મુજબ છે:

ભૌતિક સ્વરૂપે અને ડીપાટી દીપલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યો અને જેમના નામ કટ ઓફ ડેટ એટલે કે શુક્રવાર, ૦૩ જુલાઇ, ૨૦૨૦ ના રોજરજીસ્ટર ઓફ મેમ્બર્સમાં અથવા ડિપોઝીટટી દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે તેવા સભ્યો (લાયક સભ્યો) એ) રીમોટ ઇ-વોર્ટીંગ તેમજ એજીએમ ખાતે વોર્ટીંગથી કંપનીની ૩૭મી એજીએમ શકશે.

ની) રીમોટ ઇ-વોટીંગ ગાળો સોમવાર, ૦૬ જુલાઇ, ૨૦૨૦ (સવારે ૯.૦૦ વાગે) શરૂ થશે અને ગુરૂવાર, ૯જુલાઇ, ૨૦૨૦ (સાંજે વાગે) પૂર્ણ થશે.

સી) રીમોટ છ-વોટીંગ મોડલ ઉપરોક્ત જણાવેલ તારીખ અને સમય પુર્ણ થયા પછી મતદાન માટે બંધ કરવામાં આવશે. સભ્યએ એક વખત ઠરાવ (વો) પર મત આપ્યા પછી, ત્યારબાદ સભાસદોને કેરઠાર કરવાની પરવાનગી મળશે નહી.

નેમમાં હાજર અને શે અને રીમોટ લાનો રીંગણી દરાવો પર તેમના મનો આ

**Enriching Lives** 

#### NOTICE

ink Intime India Private Limited	Kirloskar Industries Limited
Jnit: Kirloskar Industries Limited	Office No. 801, 8th Floor,
Akshay Complex, Block No. 202, 2nd Floor,	Cello Platina, Fergusson College Road,
Near Ganesh Temple, Off Dhole Patil Road,	Shivajinagar, Pune 411 005
Pune 411 001	Tel.: +91 (20) 2970 4374
Tel.: +91 (20) 2616 1629 / 2616 0084	Fax: +91 (20) 2970 4374
Fax: +91 (20) 2616 3503	E-mail: investorrelations@kirloskar.com
E-mail: iepf.shares@linkintime.co.in	to an a momentary, soul exception when

red. In order to receive the con manner, Members / Shareholders are requested to register their e-mail addresses with the y / R and T Agent (in case of shares held in physical form) by sending request on the e-mai drioskar.com / pune@linkintime.co.in and the Members (in case of shares held naterialized form) please contact your Depository Participants

> By Order of the Board of Directors For KIRLOSKAR INDUSTRIES LIMITED

Place : Pune Date : 7 June 2020

ASHWINI MALI **Company Secretary** 

• Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374 Email: investorrelations@kirloskar.com • Website: www.kil.net.in

"Mark bearing word Kirloakar in any form as a suffix or prefix is owned by Kirloskar Proprietary Umited and Kirloskar Industries Umited is the Permitted User

તેમ કરવા સક્ષમ નથી તેઓ ૩૭ મી એજીએમ બોલાવતી નોટીસમાં જણઆવેલ તમામ કાર્યો પર એજીએમ દરમ્યાન ઇ-વોટીંગ સીસ્ટમથી વોટ આપવા લાયક ગણાશે. વધુમાં, લાયક સભ્યો રીમોટ છ-વોર્ટીગયો તેમના લોટ આપલના તડનો ઉપયોગ કર્યા પછી પણ એજીએમમાં ભાગ લઇ શકે છે પંરતુ એજીએમ દરમ્યાન ફરીથી લોટ આપી શકશે નહી. ફક્ત લાયક સભ્યોજ રીમોટ ઇ-લોર્ટીંગની સલલતો અથવા એજીએમ દરમ્યાન લ-વોર્ટીંગની સવલતો મેળવવા હકદાર ગણાશે.

કોઇ વ્યક્તિ નવી નોટીસ મોકલાયા પછી પરંતુ છ-વોટીંગની કટ ઓફ કે ટ એટલેકે શુક્રવાર, ૦૩ જુલાછ, ૨૦૨૦ના રોજ અથવા તે પહેલા 5) સભ્ય અને છે તે રીમોટ ઇ-વોર્ટીંગની વિગતો મેળવવા માટે સીડીએસએલને ઇમેઇલ આઇડી helpdesk.evoting@cdslindia.com સામ્ય લગે છે તે શાંત દેખનારાગના વિગતા મેલવા માટે તા ડાયક્સ સાલે પ્રેમ્બલ આઇલા માગુપાછકા. છે ગાંતા પુદ્ધ છે ગાંત પર અથવા શ્રી શકેશ દલવી, પ્રધંધક, (સીડીએસએલ), તેન્ટ્રલ દિપીઝીટરી સર્વિસીઝ(ઇન્ડિય) લીમીટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોને દ્વારેડસ, મહતાલ થી લંડ ધાઇન્ડ્સ, એનએમ જીપી થાર્ડ, લોગર પારેલ (પૂરી, મુંધક-૪૦૦૦૧ કને લખી શકે છે અથવા helpdesk.evoting@cdslindia.com પર છમેછલ મોકલી શકે છે અથવા ૧૮૦૦૨૨૫૫૩૩ પર કોલ કરી શકે છે. બોર્કે ઓફ સ્ટિક્ટર્સે મે, સુટેન્ડ કાંસતિયા એન્ડ એસોસિયેટ્સના શ્રી સુરેન્દ્ર કાંસતિયા, અવસાયિક કંપની સેકરીઝની યોગ્ય અને પારદર્શક

75) પંદ્વતિથી વોટીંગ પ્રક્રિયાને રહુટીનાઝ કરવા માટે રહુટીનાઇઝર તરીકે નિમસુક કરી છે. સભાસછે રીમોટ ઇ-વોટીંગ લોગીન વિગતોનો ઉપયોગ કરીને સીડીએસએલ હારા પુરી પડાયેલ લીંક

30)

https://www.evotingindia.com મારકત વીસી/ઓએવીએ મારકત એજીએમમાં તાજર રહી શકે છે અથવા એજીએમનું લાઇવ લે કાર છોઇ સકે છે

જો કોઇ મબામદો વાર્પિક અહેવાલની પ્રિન્ટેડ નકલો મેળવવા માંગે છે. તો કંપની એક વખત લોકડાઉનના પ્રતિબંધો હટે અને સામાન્ય થાય કે તરત સભ્યોની ખાસ અરજી મળતા જ સત્વરે વિના મુલ્યે તે મોકલશે.

જો તમને રીમોટ ઇ-વોર્ટીગ સબંધિત ક્રોઇ પ્રશ્નો અથવા સમસ્યા હોય તો તમે હેલ્પ સેક્શન હેઠળ www.evotingindia.com પ flકવન્ટલી આસ્ક્રક ક્લેલ્સ (એફએક્યુએસ) અને ઇન્વોર્ટીંગ મેન્યુઅલની મહદ લઇ રાખી છે helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શખો છે અથવા ૧૮૦૦૨૨૫૫૩૩ પર કોલ કરી થકો છે. અથવા

વાર્પિક અહેવાલ, નોટીસ, ઇ-વોર્ટીંગ પ્રક્રિયા અને અન્ય સબંધિત દસ્તાવેજો કંપની વેબસાઇટ www.ambujacement.com પર જોવા માટે ઉપલબ્ધ રહેશે.

ઉપરોક્ત માહીતી કંપનીના તમામ સભાસદોના જાણકારી અને લાભ માટે જારી કરવામાં આવી છે અને તે એપસીએ સરક્યુલર/રો અને સેબી સરક્યલરોના અનપાલનાર્થે છે. અંબુજા સિમેન્ટ લીમીટેક વતી

ક્લળ : મેંબઘ तारीज : ८ भूल, २०२० The ordinary busi tess, as set out in AGM Notice will be transacted through

means only. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxise by the Members will not be available for the AGM. However, pursuant to but provisions of Section 13 of the AcI, a person can be appointed as a representative of body corporates for the purpose of volgen through remote avoing of or participation and volgen in the meeting. A copy of such authorization can be shared with the Company through electronic mode;

electronic mode, The remote exoting shall commence from Friday, June 26, 2020 (9.00 a.m. IST) and ends on Sunday, June 28, 2020 (5.00 p.m. IST); The remote e-voling shall not be allowed beyond Sunday, June 28, 2020 (5.00 p.m. IST);

Sunday, June 28, 2020 (out p.m. to ); The Cutoff date for determining the eligibility of shareholders to exercise remote e-voling rights and attendance at AGM is Monday, June 22, 2020; Members who have cateled their vole by remote e-voling many attend the AGM but shall no be entitled to cast their vole again through e-voling at the AGM.

be entitled to cast their vote again through evoluting at the AGM. Any person who have acquired shares after the dispatch this Corrigondum and holds shares as on Cut-off date i.e. Monday, June 22, 2020 may obtain the user (d & password by contacting Mr. Swapan Kr. Naskar of Link Inthree India PAL Ltd (Dehi -Branch) at 011 49411000 or whose name is recorded in the Register of Members or in the Register of Beneficial owners, maintained by the Depatchines as on Cut-off date i.e. Monday, June 22, 2020 only shall be entitled to avail the facility of remote evoting or evoting at the AGM, and

In case the shareholders have any queries or issues reparting e-volta, hease refer the Frequently Asked Questions (FRQs) and Instavote e-Volting manual available a https://instavote.inkintime.co.in, under Heip section or write an email to emolese@inkintem.co.in or Cati us- Tei, 022-49186000.

enoteeggimminime.could or clear via-rei viz-rei rei viz-rei rei viz-kcept for the above changes in the date of AGA. Cut-off date, E-voling, Book Closure and convening of AGM through "VC/"CAVM", all other information and content set out AGM Notice including the resolutions to be considered thread tremain unchanged. Members may note that the AGM Notice, the Corrigandium to the Notice and Annual Report for the financial year 2016-17 will also be available on the Company's website www.educomp.com [ILP's website http://instructed.instruct.com/settes of the Stock Exchange of India Ltd and BSE Limited at www.nselindia.com respective/.

સહી/-

(રાજીવ ગાંધી) કંપની સેક્રેટરી

સભાસદ નં. : એવવરદ્ર 3

For Educomp Solutions Limite

- 504 Mahender Kumar Khandelwal Resolution Professional in the matter of Educomp Solutions Limited Registration No. IBBI/IPA-001/IP-P00033/2016-17/10086 Place: New Delhi Date: 06.06.2020

## **FINANCIAL EXPRESS**

## ECONOMY

# Additional relief to builders on project completion against Rera Act: Homebuyers

#### **RISHI RANJAN KALA** New Delhi, June 7

THE NATIONAL LOBBYING arm of homebuyers, Forum for People's Collective Efforts (FPCE), has approached Prime Minister Narendra Modi stating that the additional extensions sans penalties given to builders on completion dates of projects is against the Rera Act.

FPCE wrote a letter to the Prime Minister's Office (PMO)

on June 1 in which its general followed it up with an email," secretary, MS Shankar, said the he added.

ministry of housing and urban affairs (MoHUA) convened an emergency meeting of Central Advisory Council (CAC) on April 29 to provide a blanket extension to all real estate projects across the country for 6/9 months, over and above the 1 year already provided under Section 6 of Rera. "FPCE had opposed the decision, as it is in

violation of the Act, and also

CAC is constituted under the

Real Estate (Regulation and Development)Act, 2016 (Rera). It is managed by MoHUA.

Speaking to FE, FPCE president Abhay Upadhyay said, "The CPC before April 29 has met only once and that is on May 14, 2018. It has only met twice in the last three years that it was created. Our views were ignored."



Upadhyay, who is also a member of CAC of Rera, said that officials should first ensure that Section 6 of Rera Act is first

exhausted and then go for additional extensions as builders, in any case, use the section for buying more time.

MoHUA in a May 13 advisory to states said that regulatory authorities can extend the registration and completion date or revised completion date or extended completion date

automatically by 6 months due to outbreak of Covid-19. It also said that an additional extension of three months can be

given by authorities on their own discretion.

The ministry is of the view that Covid-19 is caused by nature and is adversely affecting regular development of real estate projects by invoking force majeure clause.

In the letter, Shankar said, "However, ignoring our views, that the proposed extension is illegal and beyond the powers under the law, and that the 1 year already provided under

Section 6 should be exhausted first, MoHUA issued an advisory to all states to carry out this illegal blanket extension."

The association urged Modi to direct MoHUA to modify its advisory on force majeure due to Covid-19 to be in line with Section 6 of Rera, and that to only for the actual period of lockdown when construction was not permitted.

FPCE also requested the PM to direct MoHUA to hold regular

CAC meetings to address the issues faced by all stakeholders and not only to convene emergency meetings for builders' interests. "During the CAC, along with FPCE, Federation of Apartment Owners Association (FAOA) and Namma Bengaluru Foundation (NBF) requested MoHUA for providing relief to homebuyers due to Covid-19 impact. But this has not been paid heed to by your government," Shankar pointed out.

## **Broadband India Forum pushes** for implementation of Trai recommendations on public Wi-Fi

#### **FE BUREAU** New Delhi, June 7

THE BROADBAND INDIA Forum (BIF) has called for implementation of Trai's recommendations on public Wi-Fi as it will lead to immense benefits to citizens and achieve the objective of "Digital India and Broadband for All". The demand from BIF came after Telecom Regulatory Authority of India (Trai) refused to entertain suggestions from department of telecommunications (DoT) around the public Wi-Fi.

Trai in March 2017 had recommended that public data office aggregators (PDOAs) should be allowed to deliver Wi-Fi broadband services to people without a licence. The DoT, however, contested the recommendation and suggested that PDOAs should work under a licence, similar to internet service providers and virtual network operators.But Trai reiterated its suggestions. BIF president T V Ramachandran said that Trai's recommendations on public Wi-Fi will encourage village-level entrepreneurship and provide large employment opportunities at local level, especially in rural areas, thus propelling socio-economic development and inclusion, as well as rural digital connectivity. "This is a historic step forward in the cause of liberalisation and the achievement of the vision of 'Broadband for All' that will unleash immeasurable ben-

efits to the citizens of India, the economy and the entire nation," Ramachandran added.

Reiterating its recommendations, Trai last week said asking PDOAs to operate under unified licence (VNO-ISP), which is designed to regulate integrated ISPs, would defeat the whole purpose of this exercise and kill the innovation at initial stage itself. Trai has argued that regulating PDOAs through the existing unified licence or VNO licence norms would not be feasible as aggregators would not be able to comply with many terms and conditions of such li-

cence.

ASHIANA HOUSING LIMITED CIN: L70109WB1986PLC040864 Regd. Office: 11G, Everest, 46/C, Chowringhee Road, Kolkata -700 07 Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Center. Saket, New Delhi-110 017 Phone: 011- 42654265, Fax: 011-4265 4200 Email: investorrelations@ashianahousing.cor website: www.ashianahousing.com transactions with companies,



Container Corporation of India Ltd. (A Govt. of India Undertaking, Ministry of Railways) Regional Office: Chief General Manager (CGM)/ North Central Region(NCR) 2nd Floor NSIC New MDBP Building, Okhla Industrial Estate, New Delhi-110020, Ph.: 011-4122290 E-Tender Notice Reference: OPEN E- TENDER NO: CON/NCR/TECH/Power Pack/2020 Dated:08.06.2020 Open E-Tender in Two bids system is invited at Container Corporation o ndia Ltd, North Central Regional Office, 2nd Floor, NSIC New MDBI Building, Okhla Industrial Estate, New Delhi-110020 for Supply, Installation Testing and Commissioning of 05 Nos of Reefer Power Pack on Turnkey basis at ICD/Dadri, Uttar Pradesh, Last date of submission of Tender is up to 18:00 hrs., on 29.06.2020 on the website www.tenderwizard.com/CCIL For detailed information and any corrigendum please log on to

Chief General Manager/NCR

Chairman and Managing Director

## MAHARASHTRA STATE WAREHOUSING CORPORATION 583/B, MARKET YARD, GULTEKADI, PUNE-411037 E-TENDER NOTICE 13 FOR 2019-2020

(III Call-Short Period) lease read this office e-Tender Notice No. 13 For 2019-2020 for Sr. No.12 Published on www.mahatenders.gov.in and read the changes as mentioned below for Tender time schedule.

Estimated Cost Rs. Providing repairs to flooring (tremix) in warehouse complex 32.50.308/at Kopergaon, Dist. Ahmednagar. (Unit No. I, III, IV) Time Schedule Dt. 08/06/2020 to Dt.15/06/2020 upto 14.00 hrs. Dt. 15/06/2020 @ 17.00 hrs Dt. 17/06/2020 @ 10.00 hrs. (If Possible) ate :- Above Tender Notice III Call-Short Period is displayed on www.mahatenders.gov.ir



### **BAYER CROPSCIENCE LIMITED** CIN: L24210MH1958PLC011173

**Regd Office:** Bayer House, Central Avenue, Hiranandani Estate, Thane(West) - 400607. Tel. No.: 022 25311234; Fax No.: 022 25455063 Website: www.bayer.in; Email: ir\_bcsl@bayer.com

## **NOTICE TO THE SHAREHOLDERS**

For transfer of shares to the Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Bayer CropScience Limited ("the Company") that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended.

As per the above Rules the Company is required to transfer all such shares in respect of which dividend remains unpaid and unclaimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund ("IEPF").

As provided under the Rules, individual notices will be sent to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF demat account once the lockdown is lifted and normalcy is restored. The Company has uploaded the complete details of such shareholders and shares that are due for transfer to IEPF on its website under the "Investor Relations Section" at www.bayer.in which the concerned shareholders are requested to refer to verify the details of their unclaimed dividend and the shares liable to be transferred to IEPF account.



This is to inform that next meeting of the Board of Directors of the Company will held on Tuesday, 16th June 2020 at 10.30 A.M. through Video Conferencing in accordance with the notification issued by Ministry of Corporate Affairs (MCA) dated 19th March 2020, to consider and approve audited financial results of the Company for the year ended on 31st March, 2020 including audited guarterly financial results in respect of the last quarter ended on 31st March, 2020 and to recommend Dividend, if any, apart from other routine items. The administration of the said meeting through Video Conferencing shall be conducted from the Head Office of the Company at Unit No. 4 & 5, 3rd Floor, Saket District Center, Saket, New Delhi - 110 017.

Sd/- Nitin Sharma



#### AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell 2 to 30 years securities by way of auction for an aggregate amount of ₹16,060.00 crore (Face Value).

Sr. No.	State	Amount to be raised (₹cr)	Tenure (in years)	Type of auction
1.	Andhra Pradesh	1,000	4	Yield based
2.	Gujarat*	1,000	10	Yield based
З.	Kamataka	1,000	5	Yield based
4.	Kerala -	300	5	Yield based
		700	8	Yield based
5.	Madhya Pradesh	500	10	Yield based
6.	Maharashtra*	3,000	2	Yield based
		1,000	11	Yield based
7.	Mizoram	60	10	Yield based
0	Dejaethae	500	5	Yield based
8.	Rajasthan	1,500	10	Yield based
9.	Telangana <sup>e</sup>	2,500	8	Yield based
10.	Tamil Nadu <sup>s</sup>	1,000	10	Yield based
		1,000	30	Yield based
11.	West Bengal	1,000	10	Yield based
	Total	16,060		

\*Gujarat will have an option to retain an additional amount of ₹500 crore.

\*Maharashtra will have an option to retain an additional amount up to ₹1,000 crore in 11 years securities

\*Telangana will have an option to retain an additional amount up to ₹500 crore <sup>§</sup>Tamil Nadu will have an option to retain an additional amount up to ₹500 crore (₹250 crore in 10 years securities and ₹250 crore in 30 years securities)

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on June 09, 2020 (Tuesday). For further details please refer to RBI press release dated June 05, 2020 (Friday) on RBI website (www.rbi.org.in).

"Don't get cheated by E-mails/SMSs/calls promising you money'



NOTICE associations or individ advertising in its newspaper

By Order of the Board Ashiana Housing Ltd.

(Company Secretary) ACS:21191

Place : New Delhi Date:06/06/2020

Publications. We there recommend that readers n necessary inquiries be sending any monies or ente into any agreements advertisers or otherwise ad on an advertisement in manner whatsoever.

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Earnest Money Deposit	₹5,00,000/- through e-payment.
Cost of Document	₹1,000/- inclusive of all taxes and duties through e-payment
Tender Processing Fee	₹5,310/- Inclusive of all taxes and duties (Non-refundable) through e-payment.
Date of Sale (On Line)	From 08.06.2020; 11:00 hrs. to 29.06.2020 upto 14:00 hrs.
Pre-Bid Meeting	On 15.06.2020 at 11:00 hrs.
Last Date & Time of submission	29.06.2020 upto 17:00 hrs.
Date & Time of Opening	On 30.06.2020 at 11:00 hrs.
www.tenderwizard.com/CCIL_Bid	details please log onto www.concorindia.com or eprocure.gov.in or ders are requested to visit the websites regularly. CONCOR reserves the without assigning any reasons thereof. Executive Director /Northern Region

# Ambuja Cement AMBUJA CEMENTS LIMITED

Regd. Office: P.O Ambujanagar, Tal. Kodinar, Dist. Gir-Somnath, Gujarat 362715. Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri-Kurla Road, Andheri (East), Mumbai - 400059 CIN No.: L26942GJ1981PLC004717. Website: www.ambujacement.com. Email: shares@ambujacement.com

### NOTICE FOR 37<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 37" Annual General Meeting of the Company ("AGM") which was scheduled to be held on Thursday April 09, 2020 and could not be held due to Covid-19 pandemic and national level lockdown, will now be convened on Friday, July 10, 2020 at 10:30 a.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("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"), without the physical presence of the Members at a common venue

The Annual Report of the Company for the year 2019 including the financial statements for the year ended December 31, 2019 was sent electronically to those Members, whose e-mail addresses were available with the Company's Registrar and Share Transfer Agent, LinkIntime India Pvt Ltd and to all other Members, who had not registered their e-mail addresses, the Annual Report was sent at their registered postal address by the permitted mode on March 13, 2020.

The revised Notice of the AGM along with addendum to the Director's Report will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA and SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The revised Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.ambujacement.com and the website of Bombay Stock Exchange Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com.

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to shares@ambujacement.com :

- a signed request letter mentioning your name, folio number and complete address;
- self-attested scanned copy of the PAN Card; and b)

Place: Mumbai

self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity c) Card, Passport) in support of the address of the Member as registered with the Company.

In terms 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the revised Notice convening the 37th AGM of the Company ('remote E-voting'), through E-voting services of CDSL. The relevant details of voting are given as under:

- a) Member holding shares either in physical form or in dematerialized form and 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, i.e. Friday, July 03, 2020 ('eligible Members'), shall be entitled to exercise their right to vote by remote E-voting as well as voting to be held at AGM on any or all of the businesses specified in the revised Notice convening the 37th AGM of the Company;
- The remote E-voting period commences on Monday, July 06, 2020 (9:00 a.m. IST) and ends on Thursday, July 9, 2020 (5:00 p.m. IST);
- The remote E-voting module shall be disabled for voting after the expiry of the date and time mentioned

Shareholders can claim their unclaimed dividend lying with the Company for a period of seven consecutive years from the financial year 2012-13 by writing to the Company's Registrar & Share Transfer Agent on or before September 15, 2020, at the following address, failing which the Company will be compelled to transfer the relevant shares to IEPF demat account:-

1) TSR Darashaw Consultants Private Limited at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Near Famous Studio, Mahalaxmi, Mumbai - 400011 or send an e-mail at csg-unit@tsrdarashaw.com citing reference to the folio no./demat account no.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Section and Rules. Please also be informed that, upon such transfer, shareholders can claim the transferred shares along with the dividends from the IEPF Authority for which details are available at www.iepf.gov.in.

For Bayer CropScience Limited Sd/-Nikunjkumar Savaliya Company Secretary & **Compliance Officer** Date : June 08, 2020

#### SALE NOTICE

SHREE SHYAM PULP & BOARD MILLSLIMITED (In Liquidation) Liquidator: Mr. Rohit Sehgal Registered Office: A-104, Road No.-4, Mahipalpur Ext., West Delhi, New Delhi-110037 Email ID: assetsale1@aaainsolvency.in; rohit.sehgal@aaainsolvency.com Contact No.:+91 8800865284 (Mr. Puneet Sachdeva/RajKumar)

#### E-AUCTION

#### Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction:26th June,2020 at 3.00 pm to 5.00 pm (With unlimited extension of 5 minutes each Sale of Assets and Properties owned by Shree Shyam Pulp & Board Mills Limited (in Liquidation) forming part of Liquidati Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi vide ord dated 21<sup>st</sup> January, 2020. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

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Asset	Block	Reserve Price (In Crores)	EMD Amount (In Crores)	Incremental Value (In Lakhs)
Land & Building located at Gangapur and Basai, 5KM, Moradabd- Kashipu Road, Kashipur, Tehsil-Kashipur-244711, Uttrakhand (Freehold Land- 38.52 Acre)		34.28 Crores	3.50 Crores	5 Lakhs
Plant & Machinery at Village- Gangapur and Basai, 5KM, Moradabd-Kashipur Road, Kashipur, Tehsil-Kashipur-244711, Uttrakhand	В	43.62 Crores	4.40 Crores	5 Lakhs
Land & Building along with Plant & Machinery at Village- Gangapur and Basai 5KM, Moradabd-Kashipur Road, Kashipur, Tehsil-Kashipur 244711, Uttrakhand	i, C	77.90 Crores	7.80 Crores	5 Lakhs
Vehicles	D	20 Lakhs	2 Lakhs	10 Thousands
Finished Paper	E	14.50 Lakhs	1.5 Lakhs	1 Lakhs
Raw Material, Fuel& Chemicals	F	2.87 Lakhs	28 Thousands	10 Thousands
Store & Spare	G	28.79 Lakhs	3 Lakhs	20 Thousands
Packaging Material	н	67 Thousands	7 Thousands	5 Thousands
	-			

#### Terms and Condition of the E-auction are as under:

Place : Vapi

1.E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approve service provider M/S E-procurement Technologies Limited (Auction Tiger).

2. The Complete E-Auction process document containing details of the Assets, online e- auction Bid Form, Declaration a Undertaking Form, General Terms and Conditions of online auction sale are available on website https://aaa.auctiontiger.net Contact: Ms. Neha Giyani at +91-6351896834/079-61200586& 6351896834 neha.gyani@auctiontiger.net ramprasad@auctiontiger.net/ support@auctiontiger.net (On going to the link https://aaa.auctiontiger.net intereste bidders will have to search for the mentioned company by using either one of the two options, (I)Company's name (Shre Shyam Pulp and Board Mills Limited), or by, (II) State and property type).

3. The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satis themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointmen contacting Mr. Puneet Sachdeva /RajKumar: +91-8800865284.

4. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NEFT/RTGS in the Account of "SHREE SHYAM PULP & BOARD MILLS LIMITED IN LIQUIDATION", Account No.: 7313740814, Kotak Mahindr Bank Limited, Branch: G-5-13, Plot No. 1-2, Basement B - 4, Local Shopping Centre, Pamposh Enclave, Greater Kailash I, Ne Delhi 110048, IFSC Code: KKBK0000195, or through DD drawn on any Scheduled Bank in the name of SHREE SHYAM PULP a BOARD MILLS LIMITED IN LIQUIDATION" or give a Bank Guarantee for the EMD Amount as per Format A or Format B as given i the Complete E-Auction process document.

5. The intending bidder should submit the evidence for EMD Deposit or Bank Guarantee and Request Letter for participation in the l Auction along with Self attested copy of (1) Proof of Identification (2) Current Address-Proof (3) PAN card (4) Valid e-mail ID (5 Landline and Mobile Phone number (6) Affidavit and Undertaking, as per Annexure 1 (7) Bid Application Form as per Annexure II (8 Declaration by Bidder, as per Annexure III, the formats of these Annexures can be taken from the Complete E-Auction process document. These documents should reach the office of the liquidator or by E-mail, at the address given below before 7:00 PM of June 24, 2020. Interested bidders will have to upload their KYC documents along with the EMD submission details or https://aaa.auctiontiger.net before 5:00 PM of June 24, 2020. 6. The Name of the Eligible Bidders will be identified by the Liquidator to participate in e-auction on the portal (https://aaa.auctiontiger.net) The e-auction service provider (Auction tiger) will provide User id and password by email to eligible bidders. 7.In case, a bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the reserve price) on closure of e-Auctio process shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator. 8. The EMD of the Successful Bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall b refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and th Successful Bidder shall have to deposit the balance amount (Successful Bid Amount EMD Amount) within 30 days on issuance of the LO by the Liquidator. Default in deposit of the balance amount by the successful bidder within the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD + Any Other Amount) by the Successful Bidder. 9. The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and all the local taxes, duties, rates, assessmer charges, fees etc. in respect of the property put on auction. 10. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason thereof. 11. After payment of the entire sale consideration, the sale certificate/agreement will be issued in the name of the successful bidder only and will not be issued in any other name.



JAYAWANT SHIKSHAN PRASARAK MANDAL, PUNE Corporate Office, Sawant Corner, S. No. 84/2E/1/5, Katraj Chowk, Katraj, Pune-46. Ph. No. 020-24317383/84/85

Applications are invited from the eligible candidates for the following posts for academic year 2020-21 in the JSPM's Pharmacy Institutes

RAJARSHI SHAHU COLLEGE OF PHARMACY & RESEARCH. Tathawade. Pune

JAYAWANTRAO SAWANT COLLEGE OF PHARMACY & RESEARCH, Hadapsar, Pune

#### CHARAK COLLEGE OF PHARMACY & RESEARCH, Wagholi, Pune

All colleges are recognized by AICTE New Delhi, Government of Maharashtra, Pharmacy Council of India (PCI) & Affiliated to Savitribai Phule Pune University, Pune

Principal Associate Professor Physical Education Director		Professor Assistant Professor	
		In the follo	owing cou
Pharmaceutics (UG & PG)	Pharm	nacuetical Chemistry (UG)	
Pharmacognosy (UG)	Pharmacology (UG)		
Quality Assuran	nce Tech	niques (PG)	
Natas (1) Overlife ation . Evening a	Casta	feel & Alleumana are as a	

Note: (1) Qualification, Exprience, Scale of pay & Allowance are as per AICTE/ Savitribai Phule Pune University/ Govt. of Maharashtra norms. (2) Interested Candidate should send duly filled application form along with self attested photocopies of all required documents within 10 days to - The Founder Secretary, Jayawant Shikshan Prasarak Mandal, Corporate office, "Sawant Corner " 3rd Floor, Katraj Chowk, Katraj, Pune-411046. Dr. T. J. Sawant

Founder Secretary

Website: www.jspm.edu.in



above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it 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 on all of the businesses specified in the revised Notice convening the 37th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote E-voting or the E-voting during the AGM;
- In case a person has become a Member of the Company after the revise Notice is being sent but on or before the cut-off date for E-voting, i.e. Friday, July 03, 2020 may write to the CDSL on the email ID: helpdesk.evoting@cdslindia.com or to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533, for obtaining the credentials for remote E-voting;
- The Board of Directors has appointed Mr. Surendra Kanstiya, of M/s Surendra Kanstiya & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner; and
- Members will be able to attend the AGM through VC / OAVM or view the live web cast of AGM provided (p) by CDSL at https://www.evotingindia.com by using their remote e-voting login credentials.
- If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member upon, at the earliest once lockdown restrictions are removed and normalcy is restored.

In case you have any gueries 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@cdslindia.com or call 1800225533.

The Annual Report, Notice, E-voting procedure and other relevant documents, will be available on the Company's website at www.ambujacement.com for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

For Ambuja Cements Limited (RAJIV GANDHI) Company Secretary Membership No : A11263 Date: 8<sup>th</sup> June 2020

Sd/-

DATE-06.06.2020

Place: Delhi

12. The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and regulations made thereunder. 13.If in case, not more than one bidder deposits the EMD, then in that case the Liquidator will have the absolute power to cancel the auctio process after the consultation with the stakeholders.

14. The interested Bidder(s) shall be provided access to the data room ("Data Room") established and maintained by the Company actin through the Liquidator in order to conduct a due diligence of the business and operations of the Company. The interested bidder(s) shall b provided access to the information in the Data Room until the E- Auction Date. The access to, and usage of the information in the Data Room by the interested bidder(s) shall be in accordance with the rules as may be set forth by the Liquidator from time to time. 15.E- auction date & Time 24th June, 2020 from 3.00 p.m. to 5.00 p.m. (with unlimited extension of 5min)

> Sd Rohit Sehga Liquidato Shree Shyam Pulp & Board MillsLimited in Liquidatio IBBI Regn. No.: IBBI/IPA-001/IP-P00528/2017-2018/1095 Address: A-604, Sujjan Vihar, Sector-43, Gurgaon, Haryana, 12200 Email ID:iamrs101@gmail.com Contact No.: 011 4666 4600; +91 8800865284 (Mr. Puneet Sachdeva/RajKuma





Ahmedabad