

ACL:SEC

March 10, 2021

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

Dear Sir/ Madam,

Sub: Newspaper Publication regarding the 38th Annual General Meeting of Ambuja Cements Limited through Audio/ Visual mode and E-voting process.

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and General Circular Nos. 20/2020 dated May 5, 2020 & 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs, the Company has made a public notice informing about the 38th Annual General Meeting of the Company scheduled on Friday, April 9, 2021 through Audio/ Visual mode and Electronic voting process. We hereby submit the copies of the public notice published in English newspaper—Financial Express and Regional (Gujarati) newspaper—Financial Express on March 10, 2021, for your information and the same is also uploaded on the website of the Company at www.ambujacement.com.

We request you to take the above information on record.

Thanking you, Yours faithfully, For AMBUJA CEMENTS LIMITED

V R. Gandoni

RAJIV GANDHI COMPANY SECRETAR Membership No A11263

Encl:- as above



CEA-SPEAK

'Crony lending' is the elephant in the room. If zombie lending or crony lending is identified, the compensation of senior management must be clawed back....

KV Subramanian, chief economic adviser

Quick View

GST officers arrest two for ₹690 cr fraud

GST OFFICERS HAVE arrested two persons for defrauding the exchequer of more than ₹690 crore by issuing fake invoices, the finance ministry said on Tuesday. The Directorate General of GST Intelligence, Gurugram Zonal Unit, were able to arrest two gang members - Vikas and Manish — who were involved in GST fraud by way of issuance of fake GST invoices in excess of ₹4,800 crore which defrauded the exchequer of over ₹690 crore. The two were part of a fake invoicing syndicate. The ministry said both the accused had relocated to

Nepal in a bid to escape

being caught and to

perpetuate the fraud.

INFRA ASSETS

Avoid 'crony lending', promote infra-led growth: CEA to bankers

FE BUREAU New Delhi, March 9

CHIEF ECONOMIC ADVISER (CEA) Krishnamurthy V Subramanian on Tuesday called on financial institutions to shun "crony-lending" and focus on the quality of advances to help create largescale infrastructure assets and satiate the appetite of a fast-reflating economy.

Speaking at a Ficci event, he also pitched for clawing back compensation of senior management at financial institutions in cases where they resorted to crony-lending or ever-greening of loans with mala-fide intent.

Such a claw-back provision will discourage "crony-lending", which not just exacerbates bad loan risks but also

deprives a worthy borrower of credit because an undeserving one has already cornered it.

However, bankers shouldn't be harassed for honest business mistakes, he indicated. Prime Minister Narendra Modi, too, recently said the government recognises the cycle of ups and downs faced by businesses.

So, it doesn't harbour the thinking that all transactional decisions by bankers that have gone wrong amount to malfeasance.

Prime Minister Narendra Modi had recently asked lenders to boost credit flow to critical as well as new sectors to satiate the growing appetite of a fast-recuperating economy, with an assurance that public-sector bankers won't be harassed for honest business mistakes.

The CEA said the banking sector since the early 1990s has faced the problem of poor-quality lending, especially on large loans.

Consequently, advances were not made to most creditworthy borrowers but to crony capitalists, leading to bad loan crisis, he added. The current government has blamed "indiscriminate lending" during the UPA era for the nonperforming asset crisis in recent years.

"I think it is extremely critical now that the financial sector owns up to the responsibility of doing high-quality lending, especially on the infrastructure side, and really avoid crony-lending...," Subramanian said.

It is the duty of the financial sector to ensure optimal capital allocation in the economy, he added.

According to the latest economic survey, the share of restructured loans jumped from 0.74% in FY08 to 6.94% in FY15 but the reported gross non-performing assets (NPAs) of banks didn't rise as much — from 2.2% to 4.3% — during this period. This is mainly because

banks used the option of restructuring loans that were on the verge of defaulting without due regard to the viability of such loans.

So, when an asset quality review (AQR) was ordered in December 2015, massive amount of bad loans was suddenly detected. Importantly, much of the

NPAs were found to have concentrated in the infrastructure sector that was facing problems on several counts, including extraneous ones.

Given their expertise, development finance institutions (DFIs) will play an important role in infra financing. In the Budget for FY22, the government has proposed to set up a DFI with an initial capital infusion of

may form panel to resume talks with govt

PROTESTING FARMER UNIONS are learnt to be planning to authorise a nine-member committee to explore the possibility of resumption of

A formal decision will be sources said

yet been formed.

the general body of all the unions, it is not proper to discuss it publicly. More decisions will be taken on Wednesday," said Darshan Pal, a member of the Samyukt Kisan Morcha (United Farmers' Front), after the meet-

₹20,000 crore. Farmer unions

"Till any decision is taken at

cess on fuels: Thakur **FE BUREAU**

No plan to slap new

New Delhi, March 9

THE CENTRE DOESN'T intend to impose any new cess on petroleum products, minister of state for finance Anurag Thakur told the Rajya Sabha on Tuesday, even as calls for a cut in fuel taxes have grown only shriller since prices of petrol and diesel hit record levels in February. Asked if the government

has any plan to bring petroleum products under the ambit of the goods and services tax (GST) regime, Thakur said any such move will require the GST Council's recommendation. "So far, the GST Council has not made any recommendation for inclusion of petrol and diesel under GST," he said.

The Centre levies a total tax — comprising basic excise, surcharge, agri-infra cess and road/infra cess — of ₹31.83/litre for diesel and ₹32.98/litre on petrol. In March and May, 2020, surcharge and cess on auto fuels were cumulatively increased by ₹13/litre on petrol and ₹16/litre on diesel.

As much as 60% of the retail price of petrol — which has crossed ₹100-mark in some places in Rajasthan, Madhya Pradesh and Maharashtra and is at an all-time high elsewhere in the country — is made up of central and state taxes. Taxes make up for about 56% of the record high retail diesel rates.

Starved of resources in the wake of the Covid-19 outbreak, the Centre has been resisting demands for tax relief from consumers and the Opposition parties. Instead, it's highlighting the need for coordinated action with state governments that also corner a part of the taxes. However, with global brent crude oil prices topping the level of \$70 per barrel on Monday, it might be hard for the Centre to ignore the calls for relief for long.

Economists at SBI in a report stated that retail prices of the two fuels could go down (by around 15-20% from the current levels), if the taxes on these are subsumed in Goods and Services Tax,



Minister of state for finance **Anurag Thakur**

due to the mitigation of cas-

cading of taxes. Bank of America (BofA)

had earlier estimated that a ₹5/litre cut in taxes on petrol and diesel to ease pressure on consumers could widen the Centre's FY22 fiscal deficit by 30 basis points from the estimated level to 7.5% of GDP. The ₹5/litre tax could reduce Centre's income from assorted specific levies on auto fuels by around ₹71,760 crore, it said.

Even though finance minister Nirmala Sitharaman said recently that a decision on bringing the two auto fuels under the GST would be taken closer to the GST Council meeting, the proposal could face resistance from states, which fear further erosion of their autonomous taxation powers due to the move.

Meanwhile, the price of petrol in Delhi stood at ₹91.17 per litre on Tuesday while diesel was sold at ₹81.47. In Mumbai, petrol was priced at ₹97.57, while diesel costs 88.60. However, the prices have not been revised in March.

The government had in the Budget for FY22 introduced the agriculture cess on petrol and diesel at ₹2.5/litre and ₹4/litre, respectively.

However, the basic excise duty and special additional excise duty rates were cut on the fuel products to neutralise any extra burden on consumers due to the agricul-

The price of Indian basket of crude was \$62.16/barrel on March 3, up from \$50/barrel in mid-December, supported by global demand recovery and voluntary production cuts from major oil exporting nations.

Ambuja 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

NOTICE FOR 38[™] ANNUAL GENERAL MEETING

email: shares@ambujacement.com

Notice is hereby given that the 38"Annual General Meeting of the Company ("AGM") will be held on Friday

April 09, 2021 at 12:00 noon. 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, May 5, 2020, and January 13 2021 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 2020 including the financial statements for the year ended December 31, 2020 will be sent only by email to those Members, whose e-mail addresses were available with the Company's Registrar and Share Transfer Agent, LinkIntime India Pvt Ltd and 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 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) a signed request letter mentioning your name, folio number and complete address;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company

The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through Electronic Clearing Service (ECS)/National Electronic Clearing Service (NECS)/Real Time Gross Settlement (RTGS)/Direct Credit/NEFT. In order to receive the dividend amount without any delay, the Members holding shares in physical form are requested to submit particulars of their bank accounts alongwith the original cancelled cheque bearing the name of the member and self-attested copy of PAN card to LinkIntime India Pvt Ltd , C 101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 to update their bank account details and all those eligible shareholders holding shares in demat mode are requested to update with their respective depositories their correct bank account number, including 9 digit MICR Code and 11 digit IFSC code, Email Id and Mobile number before Monday 22" March 2021

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 Notice convening the 38th AGM of the Company ("remote E-voting"), through E-voting services of CDSL.

The relevant details of voting are given as under

- 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, April 02, 2021 ("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 Notice convening the 38th AGM of the Company;
- The remote E-voting period commences on Monday, April 05, 2021 (10:00 a.m. IST) and ends on Thursday, April 8, 2021 (5:00 p.m. IST);
- The remote E-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change
- 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 Notice convening the 38th 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 Notice is being sent but on or before the cut-off date for E-voting, i.e. Friday, April 02, 2021 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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 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
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided 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 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@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 incompliance with the MCA Circular/s and the SEBI Circular. For AMBUJA CEMENTS LTD

> RAJIV GANDHI COMPANY SECRETARY

Membership No A11263

asset monetisation

FM pushes for speedy

FE BUREAU New Delhi, March 9

FINANCE MINISTER NIR-MALA Sitharaman on Tuesday chaired a "workshop" with top bureaucrats of various infrastructure ministries and states, and stressed the importance of asset monetisation as a "critical financing option for enhancing infrastructural spending".

The workshop, organised by the Niti Aayog, came days after Prime Minister Narendra Modi set an ambitious asset monetisation target of ₹2.5 lakh crore for the next three years. The latest workshop is expected to expedite the process.

Given the faltering tax collection in the wake of the Covid-19 pandemic, the government has been pinning hopes on gathering non-tax revenues to be able to boost spending, especially in infrastructure, and bring the Covid-ravaged economy back

on its feet fast. It has already identified

about 7,000 projects National Infrastructure Pipeline, envisaging a massive investment requirement of ₹111 lakh crore over FY20-FY25.

"The workshop elaborated on the strategic context of core and non-core asset monetisation, along with detailed discussions on the need for and modality of such monetisation by public sector entities, and the experiences of public and private sector entities in the space," according to an official statement.

Niti Aayog chief executive Amitabh Kant highlighted the need for closer partnership between central and state agencies for "leveraging the enormous resource efficiencies of the private sector and for recycling public funds for new infrastructure creation".

Top officials of various state-run entities attended the workshop.

FE BUREAU New Delhi, March 9

dialogue with the government.

taken at a larger meeting on Wednesday where representatives of all the 40 farmer unions are expected to attend and deliberate on the issue,

However, the umbrella body of the farmers' organisations issued a statement on Tuesday, saying no panel has

ing of some leaders on Tuesday.

launched his party in 2005 and emerged victorious from

The DMDK's expectation of constituencies was not commensurate with its strength and accepting seats offered in tune with its influence was prudence but it failed to utilise the opportunity, he said.

2011 assembly polls.

The loss was only for DMDK, he said, adding Vijayakanth-led party leaders should show maturity while expressing views.

spokesperson Narayanan Tirupati said the DMDK's move was unfortunate. The coalition dharma was all about reaching a consensus based on present realities and strength.

Expressing unhappiness over the DMDK move, he said the party did not realise that the situation that existed a decade ago has altered now. However, DMDK's exit would not weaken the AIADMK-led alliance, he said.

The DMDK was consulting Terming the development its office-bearers on its next course of action, party sources

When the popular yesteryear actor Vijayakanth

as Amazon's Prime Video and

mechanism by the govern-Covid vaccine: ment, sparking concerns that it will curb the freedom of Covaxin effective even after 3 months The rules are part of Prime

Netflix.

EARLIERTHIS MONTH, based on interim phase 3 data, Bharat Biotech had reported a

received 'recognition' only after aligning with his party in the Virudhachalam constituency in 2006 assembly polls, he created a wave of con-

fidence among his supporters.

The fledgling outfit garnered an impressive 8.38% votes in its debut 2006 polls though only Vijayakanth emerged victor among his party's 232 nominees. After it improved its vote

share to 10.08% in the 2009 Lok Sabha polls, it aligned with the AIADMK in 2011 assembly polls and emerged as the principal opposition party by bagging 29 seats out of the 41 it contested. The DMK, which lost

power in 2011 polls, had to be contend with 23 seats and was relegated to the third spot in the assembly.

Adored as 'Black MGR' by his fans for his generosity, Vijayakant had a very impressive fan following during his hey days.

The 68-year Vijayakanth is now battling health issues and is not politically active for the past few years and the DMDK is run by his wife Premalatha, who is the party treasurer, and brotherin-law Sudhish.

81% efficacy for Covaxin. The first phase of the trial,

-REUTERS apart from vaccine immunogenicity and reactogenicity, also looked at adjuvant selection-adjuvants are substances that enhance specific immune responses to a vaccine.

> groups administered any one of the four—3 microgram with adjuvant Algel-IMDG, 6

microgram with Algel IMDG, 6 microgram with Algel and 6 microgram of Algel adjuvant alone (the control group) -Algel IMDG was selected as

the most effective adjuvant.

The 3-month (from second dose of phase 1 trial) also revealed that the T-cell mem ory response, that has emerged as a metrict for estimating Covid-19 vaccine success, was more pronounced of the '6 micrograms with Algel-IMDG adjuvant' candidate.

Also, day 56 serum sam

ples from 38 participants in phase 2 trials who belonged to the group injected with this canidate effectively neutralised the UK variant of SARS CoV-2. This was, thus, preferred over the '3 microgram with Algel IMDG) candidate for phase 3 trials.

While the phase 2 data involved 380 adults and adolescents showed that the most common adverse event was pain at the injection site, and headache, fatigue and fever, a third of the 'unsolicited' (reported by the vaccine recipient outside the data collected per adverse event reporting protocol) adverse events—nine out of 27—were found to be related to the vaccine.

Also, against the backdrop of the controversy generated by the grant of the Indian equivalent of 'emergency use authorisation' to Covaxin pending phase 3 efficacy data, the study notes that no Covid-19 cases were reported in the test or control group in phase 2 and SARS CoV-2 testing of trial participants post vaccination was also not done in both phase 1 and 2. This would mean the data from the two phases would not have allowed for efficacy assessment.

financialexp.epap.in

Place: Mumbai

Date: 10th March 2021



Auto sales fall

13% in Feb;

PVs up 11%

WHOLESALE DESPATCHES

IN February showed a mixed

trend hobbled somewhat by supply-chain constraints. The PV industry reported a double-digit domestic volume growth led by a strong bookings and inventory build-up. The domestic two-wheeler segment reported a muted volume growth but the growth tempo was sustained in the export market.

Tata Motors' domestic CV volumes rose 2% y-o-y led by a 29-30% y-o-y increase in M&HCVs and a 68% y-o-y increase in the LCV segment. Ashok Leyland volumes were up a good 19% y-o-y driven by a 6% y-o-y increase in the M&HCV segment and a smart) and a 44% y-o-y increase in the LCV segment.

Content control: Non-profit challenges new news media rules

IN ITS PETITION in the Delhi High Court, the Foundation for Independent Journalism, which publishes 'The Wire' news portal, argued the rules formulated under the country's Information Technology Act cannot govern online news media. "It goes far beyond any-

thing which can be acceptable in a democracy," Nitva Ramakrishnan, the Foundation's lawyer said during a virtual court hearing. The rules lay a three-tier

TN polls: DMDK walks out of alliance with AIADMK views without gratitude as it

From the Front Page

APPARENTLY STUNG BY the hard stand taken by the AIADMK, DMDK deputy general secretary LK Sudhish claimed the ruling party would be routed and lose deposit in all constituencies.

He accused AIADMK deputy coordinator KP Munusamy of working like the 'progaganda secretary' of PMK, apparently blaming the ruling party leader for the poll deal not getting finalised. Munusamy is the PMK's sleeper cell, he alleged.

Politically, the DMDK and PMK had not been on good terms for a long time though they had sailed together with the BJP during the 2014 and 2019 Lok Sabha elections with the AIADMK.

Asked about the reason for snapping ties, DMDK deputy secretary B Parthasarathy told PTI: "We sought 23 segments and wanted these to be picked from the 29 seats we had won in 2011 assembly polls. The AIADMK, however, did not agree and we decided to break ties."

unfortunate, AIADMK senior leader and fisheries minister D Jayakumar said the DMDK leadership should not express

regulatory structure for news

media, including an oversight

press to report independently. The case will next be heard on April 16.

Minister Narendra Modi's efforts to regulate online content including on social media and streaming platforms such

Based on results from four

old

પારસ ડિફ્રેન્સ એન્ડ સ્પેસ ટેકનોલોજીસે આઈપીઓના દસ્તાવેજ જમા કરાવ્યા

ટેકનોલોજીસે પ્રારંભિક જાહેર એન્ડ એક્સચેન્જ બોર્ડ ઓફ સેબી ખાતે જમા કરાવેલ ડ્રાફ્ટ પિયા ૧૨૦ કરોડના શેર ફ્રેશ ઈક્વિટી શેરો ઓફર ફોર સેલ શેર પ્રિ-આઈપીઓ પ્લેસમેન્ટ આવકનો ઉપયોગ મૂડી ખર્ચની

માંગણા કબજાની

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. एक नवरल कंपनी (भारत सरकार का उपक्रम) (A Govt. of India Navratna Undertaking)

પીટીઆઈ

નવી દિલ્હી, તા. ૯

ubmission of Tender ate & Time of Opening of

(A Govt. of India Navratna Undertaking)
Corp. Office : CONCOR Annexe, NSIC MDBP Building (3rd Floor),
Okhla Industrial Estate New Delhi 110020.
L63011DL1988G0I030915, e-mail : investorrelations@cone

NOTICE INVITING E-TENDER

Tender No.	CON/A-II/Civil/AMC/T-I/2021
Name of work	Repair and maintenance of Civil work of Corporate office at C-3, Mathura Road, NSIC-MDBP Building (2nd & 3rd floor), Officer flats at A-208, Defence Colony, C-28 Jungpura, B-47 Khelgaon Saint Martin Marg, Chanakya Puri, Technical Office At US Complex (Room No. 6, 7, 12 &19), 27 Tilak Bridge Railway Colony New Delhi & Operational office at Gurgaon.
Estimated Cost	₹. 273.51 Lakhs
Completion Period	24 (Twenty Four) Months.
Earnest Money Deposit	₹. NIL
Cost of Tender Document (Non-refundable)	₹. 1,000/- (inclusive all taxes & duties) through e-payment
Tender Processing fee (Non-Refudable)	₹. 5,310/- (inclusive all taxes & duties through e-payment).
Date of sale of Tender (online)	10.03.2021 (11:00 hrs) to 30.03.2021 (up to 17:00 hrs.)
Date & Time of	31.03.2021 up to 17:00 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc. blease refer to detailed tender notice available on website www.concorindia.com, bu the complete tender document can be downloaded from website www.tenderwizard com/CCIL only. Further, Corrigendum/Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderwizard.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same. ED (P&S, Area-II)

05.04.2021 at 11:30 hrs.

OICICI SLombard

ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(CIN: L67200MH2000PLC129408) Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025 Tel.: 022-61961100, Fax: 022-61961323

$\textbf{Website:}\ \underline{www.icicilombard.com},\ \textbf{Email:}\ \underline{investors@icicilombard.com}$ NOTICE OF POSTAL BALLOT TO THE MEMBERS OF ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

Members of ICICI Lombard General Insurance Company Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force and subject to other applicable laws and regulations, read with the General Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice on Tuesday, March 9, 2021 through electronic mode only to all the Members whose name is recorded in the Register of Members/Register of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") as on Friday, March 5, 2021 ("cut-off date") for seeking approval of the Members of the Company on the following matters by way of Postal Ballot through e-voting process:

Sr. No.	Type of Resolution						
1	Special	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Company					
2	Special	Re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director of the Company					
3	Special	Re-appointment of Mr. Ved Prakash Chaturvedi (DIN: 00030839) as an Independent Director of the Company					

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Begulations") and Sections 108, 110 and other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014 and all other applicable rules made thereunder, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically The Company has engaged the services of KFin Technologies Private Limited [erstwhile Karvy Fintech Private Limited] ("KFINTECH") for the purpose of providing e-voting facility to its Members.

Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on Friday. March 5. 2021 would be entitled to vote for th purpose of Postal Ballot and a person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The Postal Ballot Notice is also available on the website of the Company at www.icicilombard.com, website of the Stock Exchange(s) where the shares of the Company are listed, namely, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and is also available on the website of e-voting agency i.e. KFINTECH at https://evoting.kfintech.com.

The e-voting period commences on Thursday, March 11, 2021 at 9:00 a.m. (IST) and ends on Friday, April 9, 2021 at 5:00 p.m. (IST). During this period, Member holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Friday, March 5, 2021 may cast their vote(s) electronically in the manner and process as set out in the Postal Ballot Notice.

The login ID and password have been provided in the e-mail, to enable Members to use the e-voting facility. Members who are already registered with KFINTECH for e-voting can use their existing user ID and password for casting their vote. The Board of Directors of the Company has appointed Mehta & Mehta, Practising Company Secretaries as the Scrutiniser for conducting the Postal Ballot through $\ensuremath{\text{e-voting}}$ process in a fair and transparent manner.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the respective Depository Participant(s) with whom they are maintaining demat accounts. Members holding shares in physical mode and who have not registered/updated their email addresses, are requested to register/update their email addresses by writing to the Company or Company's Registrar & Share Transfer Agent ("RTA") i.e. KFINTECH at einward.ris@kfintech.com and to the Company at investors@icicilombard.com along with the signed request letter mentioning folio No., name of shareholder. scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of any document (e.g. Aadhaar Card, Driving License, Election Identity Card, Passport).

Further, Members are requested to quote their DP ID & Client ID/ Folio No., in case shares are held in dematerialized or physical form, as the case may be, in all correspondence with RTA and/or the Company. Pursuant to the requirements under the aforementioned Act, rules, regulations and the MCA Circulars, the communication of the assent or dissent of Members in respect of item of business to be transacted through Postal Ballot, would only take place through remote $\mbox{e-voting}$ system. The Company is providing the facility of remote $\mbox{e-voting}$ to all its Members to cast their votes on the resolution(s) set forth in the Notice. The detailed procedure for remote e-voting is provided in the Notice.

Members are requested to note that:

- The e-voting module shall be disabled after 5.00 p.m. on Friday, April 9, 2021 and will not be allowed to vote, thereafter.
- · Once the votes cast on a resolution, Members will not be allowed to change it

In case of any query/grievance with respect to e-voting, please refer to the FAQs for Members and e-voting user manual for Members available at the download section of https://evoting.kfintech.com or call on toll free no.: 1800-3454-001 or send a request at evoting@kfintech.com or contact Mrs. C Shobha Anand on 040-67162222 (from 9:00 a.m. to 6:00 p.m.) for further clarifications.

The results of Postal Ballot shall be declared within 48 hours, i.e., on or before Sunday, April 11, 2021 from conclusion of the e-voting period of Postal Ballot. The said results shall be displayed at the Notice Board at the Registered Office of the Company, communicated to the Stock Exchanges where the shares of the Company are listed and shall also be uploaded on the Company's website at $\underline{www.icicilombard.com}$ and on the website of KFINTECH at

For ICICI Lombard General Insurance Company Limited

	Sd/-
	Vikas Mehra
Mumbai	Company Secretary
March 9, 2021	ACS 12117

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રીલાયન્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડ ReLI∧NCe

દેવાદાર/

પારસ ડિફેન્સ એન્ડ સ્પેસ નિયમનકાર સિક્યુરિટીઝ દસ્તાવેજો જમા કરાવ્યા છે. (ડીઆએચપી) અનુસાર, રૂ આવશે અને ૧૭,૨૪,૪૯૦ કંપનીએ રૂપિયા ૩૫ કરોડના

કોર્પોરેટ ઓફીસ : રીલાયન્સ સેન્ટર, છક્કો માળે, નોર્થ વિંગ, ઓફ વેસ્ટર્ન એક્સપ્રેસ

હાઇવે, શાંતાક્રુઝ-ઇસ્ટ, મુંબઇ-૪૦૦ ૦૫૫ કબજા નોટીસ [જુઓ નિયમ ૮(૧)] (સ્થાવર મિલકત માટે)

ઓફર માટે મૂડી બજારની ઈન્ડિયા (સેબી) ખાતે રેડ હાયરિંગ પ્રોસ્પેક્ટના ઈસ્યૂમાંથી ઓફર કરવામાં મારફતે મુકવામાં આવશે. માટે મૂકશે.

લાયન્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડે (આરએઆરસી ૦૫૯ (આરએચડીએફ એચએલ) ટ્રસ્ટ) એસાઇનમેન્ટ તારીખ ૨૯.૦૩.૨૦૧૯ દ્વાર લીગેર હાઉસિંગ ડેવલોપમેન્ટ ફાયનાન્સ કોર્પોરેશન લીમીટેડ પાસેથી નાણાંકિય એસેટો મેળવી છે. રિલાયન્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડ આરએઆરસી ૦૫૯ (આરએચડીએફ એચએલ) ટ્રસ્ટ)ના અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને ત્રફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ નો ૫૪) હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ . સાથે વંચાતી કલમ ૧૩ (૨)/૧૩(૧૨) હેઠળ મળેલ સત્તાનો ઉપયોગ કરીને દેવાદાર/જામીનદારો/ગીરવેદારોને નોટીસામાં જણાવેલ બાકી રકમ જણાવેલ

નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું. દેવાદાર/જામીનદારો/ ગીરવેદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદારો અને જાહેર જનાતાને નોટીસ આપવામાં આવે છે કે નીચે ાહી કરનારે જણાવેલ નિયમોના નિયમ ૮ સાથે વંચાતી જણાવેલ એક્ટની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહી નીચે જણાવેલ મિલકતનો કબજો લઇ લીધો છે.

ગાસ કરીને દેવાદાર/જામીનદારો/ગીરવેદારો અને જાહેર જનતાને આથી મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનં કોઇપણ સોદો રીલાયન્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડની નીચે જણાવેલ રકમ અને તેના પરના વ્યાજ અને અન્ય ચાર્જને આધિન રહેશે કાયદાની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.જો દેવાદાર જણાવેલ નોટીસ મળ્યાની તારીખથી રીલાયન્સ એસેટ રીકન્સ્ટ્રકશન કંપની લીમીટેડની બાકી રકમ તમામ કોસ્ટ, ચાર્જ અને ખર્ચા, સહીત વેચાણ અથવા તબદીલીની નિયત તારીખ પહેલા પતાવટ કરે છે, તો રીલાયન્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડ દ્વારા સિક્યોર્ડ એસેટનું વેચાણ અથવા તબદીલી કરવામાં આવશે નહી અને રીલાયન્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડ દ્વારા સિક્યોર્ડ એસેટની તબદીલી અથવા વેચાણ માટેના કોઇ અન્ય પગલા લેવામાં આવશે નહી.

સ્થાવર મિલકતની

સહ-દેવાદારનું નામ	વિગત	નોટીસની તારીખ	તારી ખ	25H	
અશ્વિન કે. પટેલ અને પારુલબેન અશ્વિનભાઇ	પ્લોટ નં.૧૦૯, ક્ષેત્રફળ ૯૨.૪૫ ચો.ચાર્ડ એટલે	90.02.2020	04.03.2029	૧૮.૦૧.૨૦૧૯ ના રોજ	
કાકડિયા,	કે ૭૭.૩૦ ચો.મી. તેમજ ૨૨.૫૧ ચો.મી. રોડ અને			31.	
બન્નેનું સરનામું : ડી દ્રર, જ્ય ગંગેશ્વર સોસાયટી				૨૫,૪૫,૧૫૯.૪૭/–	
ડોક્ટર હાઉસ સામે, હિરાબાગ, વરાછા રોડ,				(રૂપિયા પસ્ચીસ લાખ	
સુરત, ગુજરાત-૩૯૫૦૦૬,	ુ બ્લોક નં.લ્૩, ક્ષેત્રફળ ૧૯૯૭૮ ચો.મી., મોજે			પીસ્તાલીસ હજાર	
અહીં પણ : પ્લોટ નં. ૧૦૯, અમૃત રેસિડેન્સી				એક્સો	
ભાગ-૧,રેવન્યુ સર્વે નં.૮૫,૮૪, બ્લોક નં.૯૩,	ગુજરાત ખાતે આવેલ મિલકતના તમામ ભાગ			ઓગણસાંહીઠ અને	
મોજે ગામ આંતરોલી, તાલુકો–કામરેજ, જિલો–	અને હિસ્સા.			સુડતાલીસ પૈસા	
સુરત, ગુજરાત.	57 1.622			પુરા)	
(૧) નિલેશભાઇ વિનુભાઇ વેકરીયા,	ફ્લેટ નં.૪૦૨, ચોથો માળ, ક્ષેત્રફળ ૧૨૫૦.૦૦	90.02.2020	04.03.2029		
(૨) વિનુ ભાણાભાઇ વેકરીયા અને	ચો.કુટ, સુપર બિલ્ટ અપ એરિયા, ૧૧૨૭.૮૨			રોજ	
(૩) કાંતાબેન વિનુભાઇ વેકરીયા,	ચો.કુટ એટલે કે ૧૦૪.૭૮ ચો.મી. બિલ્ટ અપ			3 1.	
બદાાનું સરનામું : ફ્લેટ નં. ૪૦૨, ચોથો માળ,	એરિયા તેમજ ૨૨.૨૧ ચો.મી. સાઇ રેસીડેન્સીની			93,86,669.92/-	
સાંઇ રેસિડેન્સી, બ્લોક નં. ૯૪, મોજે ગામ–	જમીનમાં ન વહેચાચેલ હિસ્સો, બ્લોક નં.૯૪			(રૂપિયા તેર લાખ	
સાયણ, તાલુકો–ઓલપાડ, સુરત, ગુજરાત–	પૈકી, પ્લોટ નં.૮ થી ૧૨, મોજે ગામ સચાણ,			અડતાલીસ હજાર	
368430	તાલુકો ઓલપાડ, સુરત, ગુજરાત ખાતે આવેલ			નવસો એક્ચાંસી	
	મિલકતના તમામ ભાગ અને હિસ્સા.			અને બાર પૈસા પુરા)	
રાજેશ અલગુરામ મૌર્ચા અને	પ્લોટ નં.૪૭, સર્વે નં.૨૦૭/૧, ૨૯૩, બ્લોક	90.02.2020	04.03.2029	૦૭.૦૨.૨૦૧૮ ના	
મમતા રાજેશ મૌર્ચા	નં.૨૮૯/એ, રઘુનાથ રેસીડેન્સી, મોજે ગામ			રોજ	
બન્નેનું સરનામું : ૬૫, સાંઇબાબા સોસાચટી,	મુલાડ, તાલુકો ઓલપાડ, સુરત, ગુજરાત			₹ ι.	
બામરોલી રોડ, પાંડેસરા સુરત સિટી,	(ક્ષેત્રફળ અંદાજીત ૯૨.૧૯ ચો.ચાર્ડ)ના તમામ			4 43,4८,८२3.७४/–	
ફતેહનગર, સુરત, ગુજરાત-૩૯૪૨૨૦, અહીં	(ક્ષત્રફળ અંટાજીત હર.૧૯ શા.ઘાડ)ના તેનાન ભાગ અને હિસ્સા.			(રૂપિયા તેર લાખ	
પણ : પ્લોટ નં. ૪૭, સર્વે નં. ૨૦૭/૧, ૨૯૩, બ્લોક	ાનાગ અન ાહસ્સા.			``	
નં. ૨૮૯/એ, રઘુનાથ રેસિડેન્સી, મોજે–ગામ				બ ડાક હત્પક	
મુલાડ તાલુકો ઉલપાડ, સુરત, ગુજરાત, અહીં				આઠસો ત્રૈવીસ અને	
પણ : પ્લોટ નં. ૫૭૨–૫૭૩, ત્રીજો માળ, સોનલ ઇન્ડસ્ટ્રીચલ ૨, બામરોલી રોડ, ઉધના, સુરત,				ચુમ્મોત્તેર પૈસા પુરા)	
ગુજરાત-૩૯૪૨૧૦					
નરેન્દ્ર દોવરચંદ મેવારા અને વિમલેશબેન	પ્લોટ નં.–૪૧૬, મોજે ગાંવ, રેવન્યુ સર્વે નં. ૭૧,	90 02 2020	011 02 2020	૧૬.૦૭.૨૦૧૮ ના	
નરેન્દ્ર મેવારા, બશું સરનામું : પ્લોટ નં. ૨-૩,			04.03.2021	રોજ	
આરાધના રો હાઉસ, સાંઇ પ્રેણા સામે, સાકાર	, , , , , , , , , , , , , , , , , , , ,				
પેલેસ પાસે, કારડવા રોડ, સચિન, સુરત,	કાડેત્રા, પેટા જિલો–પલસાણા, જિલો–સુરત,			₹ 1.	
ગુજરાત-૩૯૪૨૩૦, અહીં પણ : પ્લોટ નં. ૪૧૬,	ગુજરાત–૩૯૪૩૨૭ (ક્ષેત્રફળ ૬૦.૨૮ ચો.મી.)			₹0,30,8₹3.6 % /-	
ગુગરાત-૩૯૦૨૩૦, અહાં વર્લા . વ્લાટ ગા ૧૧૬, મોજે ગાંવ, રેવન્યુ સર્વે નં. ૭૧, બ્લોક નં. ૯૩,				(રૂપિયા વીસ લાખ	
ગાર્ડન વેલી, કાડેત્રા, પેટા જિલો–પલસાણા,				સાડત્રીસ હજાર	
જિલો–સુરત, ગુજરાત–૩૯૪૩૨૭,				ચારસો ત્રૈવીસ અને	
અહીં પણ : ભૈરુનાથ સુપર સ્ટોર, પ્લોટ નં. ૨, ૩				ચોરાણું પૈસા પુરા)	
આરાધના રો હાઉસ, સાકાર પેલેસ સામે,					
કારડવા મિલેનિયમ પાર્ક, સુરત, ગુજરાત-					
उट्टरा मिलानयम पाड, सुरत, गुणरात- उट्टररे					
				L	
સ્થળ : સુરત (ગુજરાત) તારીખ : ૦૫.૦૩	3.2029		સહા/- :	અદ્યિકૃત અદ્યિકાર્ર	

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS OF

BABA AGRO FOOD LIMITED

Corporate Identification Number (CIN): L15400JH2008PLC013255
Registered Office: 504, Mangal Murti Heights, 5th Floor, Rani Bagan, Harmu Road, Ranchi - 834001, Jharkhand
Tel: +91 651 2285853; Fax: +91 651 2283337 Email: skmltd@gmail.com; Website: www.skmltd.co.in

This Public Announcement (the 'Exit Offer PA') is being issued by Manish Kumar Sahu, Yogesh Kumar Sahu, Gyan Prakash Sahu and Rakhi Sahu (Acquirers) to the remaining public shareholders ("Residual Shareholders") of Baba Agro Food Limited (the 'Company'), in respect of the delisting of the fully paid-up equity shares of the Company having a face value of Rs. 10/- (Rupees Ten Only) each (Equity Shares) from National Stock Exchange of India Limited ("NSE" / the "stock exchange") in accordance with Regulation 21 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended (**Delisting Regulations**). This Exit Offer PA is being issued to provide the Residual Shareholders of the Company an exit opportunity in accordance with Regulation 21 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

The capitalised terms and abbreviations used in this Exit Offer PA and not defined herein shall have the same meaning as ascribed to them in the Original Public Announcement, the Letter of Offer, the Post Offer Public Announcement and the Exit Offer Letter (as defined below) unless otherwise specified.

INTIMATION OF DATE OF DELISTING

Pursuant to the closure and success of the Delisting Offer in accordance with the Delisting Regulations, the Company had applied for the delisting of its equity shares from NSE on December 24, 2020. NSE, vide its circular reference number 0145/2021 dated February 12, 2021, has communicated that the trading in the equity shares of the Company shall be suspended with effect from the closing hours of trading on February 25, 2021 and that the equity shares of the Company shall be delisted from NSE with effect from March 05, 2021 (the 'Date of

Delisting of the equity shares of the Company means that the equity shares of the Company cannot and will not be traded on the NSE.

OUTSTANDING EQUITY SHARES AFTER DELISTING

In accordance with Regulation 21(1) of the Delisting Regulations, and as announced earlier in the Post Offer Public Announcement, the remaining public shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered their equity shares to the Acquirers will be able to offer their equity shares to the Acquirers at Rs. 71.50/- (Rupees Seventy One and fifty paise Only) per equity share (the 'Exit Price') for a period of one year from the date of delisting of the Equity Shares of the Company from the NSE ("Exit Window").

The Offer Letter (the 'Exit Offer Letter') in this regard shall be despatched to the remaining public shareholders whose name appear in the Register of Member of the Company as on March 05, 2021. In the event of any shareholder not receiving or misplacing their Exit Offer Letter, they may obtain a copy of the same by writing to the Registrar to the Offer i.e. Link Intime India Private Limited, C-101,1st Floor,247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083, Maharashtra, India, clearly marking the envelope 'Baba Agro - Exit Offer'. Alternatively, the soft copy of the Exit Offer Letter may be downloaded from the website of the Company i.e. www.skmltd.co.in

PAYMENT OF CONSIDERATION TO THE REMAINING PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions specified in the Exit Offer Letter, the Acquirers intend to make payment on a monthly basis within 10 working days from the end of the relevant calendar month (the 'Monthly

Payments will be made to only those shareholders who have validly tendered their equity shares, by following the instructions laid out in the Exit Offer Letter and accompanying Exit Form. The first Monthly Payment Cycle shall commence within 10 working days from March 31, 2021. The Acquirers reserve the right to make the payment

All queries may be directed to the Registrar to the Offer or Manager to the Offer.

ISSUED BY MANAGED TO THE OFFED ON BEHALF OF THE ACCUIDEDS

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
WARACTO THE STIER	
Narnolia ^a	LINK Intime
Narnolia Financial Advisors Limited Marble Arch Building, 2nd Floor, 236B AJC Bose Road, Kolkata-700020 Tel: + 9133 40501500 Fax: + 9133 40501549 E-mail: mgoenka@narnolia.com Investor Grievance Email: investor.relation@narnolia.com Website: www.narnolia.com Contact Person: Mr. Manav Goenka SEBI Registration No: INM000010791	Link Intime India Private Limited C-101,1st Floor,247 Park, L.B.S. Marg Vikhroli West, Mumbai-400083 Maharashtra, India Tel: +91 022 49186200 Fax: +91 022 49186195 Email: baba.delisting@linkintime.co.in Investor grievance e-mail: baba.delisting@linkintime.co.in Website: www.linkintime.co.in Contact Person: Mr. Sumeet Deshpande SEBI Regn. Number: INR000004058

For and on hehalf of the Acquirer

To all on bottom of the Adjuncts					
Sd/-	Sd/-	Sd/-	Sd/-		
YOGESH KUMAR SAHU	GYAN PRAKASH SAHU	Manish Kumar Sahu	RAKHI SAHU		

Date: March 09, 2021

BIRLA TYRES LIMITED

જરૂરિયાતોને ભંડોળ આપવા

ઈસ્યૂની માટે કરવામાં આવશે,

Regd. Office: 9/1, R. N. Mukherjee Road, 8th Floor, Birla Building, Kolkata - 700 001 Phone: 2262 4354, 2262 4355, 2262 4356, 2262 4357 Email: corporate@birlatyre.com | Website : www.birlatyre.com

Extract of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2020

							₹/Crores
		Standalone					
SI. No.	Particulars	Current three months ended 31/12/2020 (Unaudited)	three months ended 30/09/2020	Corresponding three months ended in the previous year 31/12/2019 (Unaudited)	Current nine months ended 31/12/2020 (Unaudited)	Corresponding nine months ended in previous year 31/12/2019 (Unaudited)	Previous year ended 31/03/2020 (Audited)
1	Total Income from Operations	47.39	40.13	119.57	116.58	472.71	538.46
2	Net Profit / (Loss) for the period						
	(before Tax and Exceptional items)	(76.08)	(72.92)	(39.06)	(237.57)	(180.40)	(286.67)
3	Net Profit / (Loss) for the period before tax						
	(after Exceptional items)	(76.08)	(72.92)	(39.06)	(237.57)	(180.40)	(286.67)
4	Net Profit / (Loss) for the period after tax						
	(after Exceptional items)	(76.08)	(72.92)	(39.06)	(237.57)	(180.40)	(286.67)
5	Total Comprehensive Income for the period						
	[Comprising Profit / (Loss) for the period (after tax)						
	and Other Comprehensive Income (after tax)]	(76.66)	(73.50)	(39.05)	(239.31)	(180.37)	(288.99)
6	Equity Share Capital	142.59	142.59	142.59	142.59	142.59	142.59
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	(425.66)
8	Earnings Per Share (of ₹10/- each) -						
	a. Basic: (₹)	(5.34)	(5.12)	(2.74)	(16.66)	(12.65)	(20.11)
	b. Diluted: (₹)	(5.34)	(5.12)	(2.74)	(16.66)	(12.65)	(20.11)

- a) The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended 31st December, 2020 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The ful format of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020 are available on stock exchange websites at www.nseindia.com and www.bseindia.com and on the Company's website at www.birlatyre.com
- b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings

Dated :- 8th March, 2021

Uma Shankar Asopa

Ambuja Cement

અંબુજા સિમેન્ટ્સ લીમીટેડ જાસ્ટર્ક ઓફીસ: પી.ઓ. અંબુજાનગર, તાલુકા: કોડીનોર, તાલુકો: ગીર સોમનાથ, ગુજરાત - ૩૬૨ ૭૧૫. કોર્પોરેટ ઓફીસ : એલીગન્ટ બિઝનેસ પાર્ક, એમઆઇડીસી ક્રોસ રોડ 'બી', અંધેરી કુર્લા રોડ પડખે, અંધેરી (પશ્ચિમ), મુંબઇ –૪૦૦ ૦૫૯ ફોન : ૦૨૨–૪૦૬૬૭૦૦૦, ઇમેઇલ: shares@ambujacement.com dorauยะ: www.ambujacement.com, CIN No.: L26942GJ1981PLC004717

૩૮મી વાર્ષિક સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૩૮મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર,૦૯ એપ્રિલ, ૨૦૨૧ ના રોજ બપોરે ૧૨.૦૦ કલાકે કંપની કાયદા, ૨૦૧ ૩ની જોગવાઇઓ અને તે હેઠળ રચાયેલ નિયમો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો. ૨૦૧૫ સાથે વંચાતા કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ ઘએમસીએ સરક્યુલર્સ) જનરલ સરક્યુલર નં.૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ અનુક્રમે તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦ અને ૫ મે,૨૦૨૦ અને ૧૨ જાન્યુઆરી ૨૦૨૧ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી સરક્યુલર) દ્વારા જાહી કરાયેલ સરક્યુલર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨ મે, ૨૦૨૦ મુજબ વિડિયો કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) સવલત મારફત એકજ સ્થળે સભ્યોની શારીરિક હાજરી

એમસીએ અને સેબી સરક્યુલર મુજબ કંપનીએ વર્ષ ૨૦૨૦ નો વાર્ષિક અહેવાલ તેમજ ૩૧ ડિસેમ્બર, ૨૦૨૦ ના રોજ પુરા થતાં વર્ષના નાણાંકિય નિવેદનો જેમના ઇમેઇલ એડ્રેસ કંપની રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ લિંકઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડમાં નોંધાયેલછે અને જેમના ઇમેઇલ એડ્રેસ કંપની અથવા તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટ (ડિપોઝીટરી) પાસે નોંધાયેલ છે તેવા તમામ સભ્યોને ફક્ત ઇમેઇલથી મોકલવામાં આવશે સભ્યો ફક્ત વીસી/ઓએવીએમ મારફત જ એજીએમમાં જોડાઇ શકે છે અને ભાગ લઇ શકે છે.

એજીએમમાં જોડાવા માટેની સુચનાઓ અને રીમોટ ઇલેક્ટ્રોનિક વોટીંગમાં ભાગ લેવાની પ્રક્રિયા અથવા એજીએમ દરમિયાન ઇ-વોટીંગ સીસ્ટમથી વોટ

આપવાની પ્રક્રિયા એજીએમની નોટીસમાં જણાવેલ છે. વીસી/ઓએવીએમ મારફત ભાગ લેનાર સભાસદોને કંપની કાયદા,૨૦૧ ૩ની કલમ ૧૦૩ મુજબ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે www.ambujacement.com પર અને બોમ્બે સ્ટોક એક્સચેન્જ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર પણ ઉપલબ્ધ રહેશે.

ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભાસદો જેણે તેમના ઇમેઇલ એડ્રેસ કંપની/ડિપોઝીટરી પાસે નોંધાવ્યા નથી તેઓ એજીએમની નોટીસ, વાર્ષિક અહેવાલ અને/અથવા વીસી/ઓએવીએમ સવલત મારફત એજીએમમાં જોડાવા માટે અને ઇ-વોટીંગ માટેની લોગીન વિગતો નીચેના દસ્તાવેજોની સ્કેન્ડ નકલો shares@ambujacement.com પર ઇમેઇલ કરીને મેળવી શકે છે.

- તમારૂ નામ, ફ્રોલિયો નંબર અને સંપુર્ણ સરનામું જણાવતો તમારી સહી કરેલ વિનંતી પત્ર,
- કંપનીમાં નોંધાવ્યા મુજબ સભાસદના સરનામાને ટેકો આપતા કોઇપણ દસ્તાવેજની સ્વ પ્રમાણીત નકલ (જેવા કે આધાર કાર્ડ, ડ્રાઇવિંગ

કંપનીએ કોઇ વિલંબ વગર ડિવિડન્ડની ૨કમ મેળવવા માટે ઇલેક્ટ્રોનિક ક્લીયરીંગ સર્વિસ (ઇસીએસ) /નેશનલ ઇલેક્ટ્રોનિક ક્લીયરીંગ સર્વિસ (એનઇસીએસ)/રીયલ ટાઇમ ગ્રોસ સેટલમેન્ટ (આરટીજીએસ)/ડાયરેક્ટ ક્રેડીટ/એનઇએફટી દ્વારા સભાસદ(દો)ના સંબંધિત બેંક એકાઉન્ટમાં સીઘા ડિવિડન્ડની ઇલેક્ટ્રોનિક ક્રેડીટની સવલત વધારી છે, ફ્રીઝીકલ સ્વરૂપે શેરો ધરાવતા સભાસદોને તેની બેંક એકાઉન્ટ વિગતોમાં સુધારો કરવા માટે તેમના બેંક એકાઉન્ટની વિગતો તેમજ સભ્યના નામનો અસલ કેન્સલ ચેક અને પાનકાર્ડની સ્વ પ્રમાણીત નકલ લિંકઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ, સી– ૧૦૧,૨૪૭ પાર્ક, એલબીએસ માર્ગ, સુર્યનગર, ગાંધીનગર, વિખ્રોલી વેસ્ટ, મુંબઇ, મહારાષ્ટ્ર-૪૦૦૦૮૩ ને અને ડીમીટે સ્વરૂપે શેરો ધરાવતા તમામ લાયક શેરહોલ્ડરોને તેમના સાચા બેંક એકાઉન્ટ નંબર, તેમજ ૯ અંકનો એમઆઇસીઆર કોડ અને ૧૧ ડિઝીટ આઇએફએસસી કોડ, ઇમેઇલ આઇડી અને મોબાઇલ નંબર સોમવાર, ૨૨ માર્ચ, ૨૦૨૧ પહેલા આપવા વિનંતી છે.

કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ના કંપની (વ્યવસ્થાપન અને પ્રશાસન)નિયમો, ૨૦૧૪, સુધારા મુજબ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીકવાયરમેન્ટસ) નિયમનો. ૨૦૧૫ સાથે વાંચન હેઠળ. કંપની તેના સભાસદોને ૪ એજીએમ બોલાવતી નવી નોટીસમાં જણાવેલ કોઇપણ અથવા તમામ કાર્યો પર ઇલેક્ટ્રોનિક માધ્યમોથી વોટ આપવાના તેમના હકનો ઉપયોગ કરવા માટે સીડીએસએલની ઇ-વોટીંગ સેવાઓ મારફત (રીમોટ ઇ-વોટીંગ) ની સવલત પુરી પાડી રહી છે.

મતદાનને લગતી વિગતો નીચે મુજબ છેઃ

- કીઝીકલ સ્વરૂપે અથવા ડિમટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભાસદો અને જેમના નામ કટ-ઓફ તારીખ એટલે કે શક્રવાર, ૦૨ એપ્રિલ,૨૦૨૧ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સમાં અથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે તે (લાયક સભાસદો) કંપનીની ૩૮ એજીએમ બોલાવતી નોટીસમાં જણાવેલ કોઇપણ અથવા તમામ કાર્યો પર રીમોટ ઇ-વોટીંગથી તેમજ એજીએમ ખાતે યોજાનાર મતદાનથી મત આપવાના તેમના હકનો ઉપયોગ કરવા હકદાર ગણાશે.
- રીમોટ ઇ-વોટીંગનો સમયગાળો સોમવાર, ૦૫,૨૦૨૧ ના રોજ (સવારે ૧૦.૦૦ કલાકે) શરૂ થશે અને ગુરૂવાર, ૮ એપ્રિલ, ૨૦૨૧ ના રોજ (સાંજે પ.૦૦ કલા કે) પર્ણ થશે.
- ઉપર જણાવેલ તારીખ અને સમય પુર્ણ થયા પછી રીમોટ ઇ-વોટીંગ મોડ્યુલ બંધ કરવામાં આવશે. સભાસદોએ ઠરાવ(વો) પર એક વખત મત આપ્યા પછી. સભાસદોને ત્યારબાદ તેમાં કેરકાર કરવાની પરવાનગી મળશે નહી.
- એજીએમમાં વીસી/ઓએવીએમ સવલતો મારફત હાજર રહેનાર સભાસદો અને જેમણે રીમોટ ઇ-વોટીંગ થી ઠરાવો પર તેમના મત આપ્યા નથી તેવા સભાસદો અને જે લોકો આમ કરવા સક્ષમ નથી તેઓ એજીએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિથી ૪ થી એજીએમ બોલાવતી નવી નોટીસમાં જણાવેલ કોઇપણ અથવા તમામ કાર્યો માટે તેમના મત આપવા લાયક ગણાશે. વધુમાં, લાયક સભાસદ રીમોટ ઇ-વોટીંગથી મત આપવાના તેના હકનો ઉપયોગ કર્યા પછી પણ એજીએમમાં ભાગ લઇ શકે છે, પરંતુ એજીએમ દરમિયાન ફરીથી મત આપી શકશે નહી. ફક્ત લાયક સભાસદો જ રીમોટ ઇ-વોટીંગ અથવા એજીએમ દરમિયાન ઇ-વોટીંગની સવલત મેળવવા હકદાર ગણાશે.
- નવી નોટીસ મોકલાયા પછી પરંતુ ઇ-વોટીંગની કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૦૨ એપ્રિલ, ૨૦૨૧ ના રોજ અથવા તે પહેલા કોઇ વ્યક્તિ કંપનીની સભ્ય બને છે તો તેવા કિસ્સામાં, તે સીડીએસએલને ઇમેઇલ આઇડી <u>helpdesk.evoting@cdslindia.com</u> પર અથવા શ્રી રાકેશ દલવી. મેનેજર(સીડીએસએલ). સેન્ટલ ડિપોઝીટરી સર્વિસીઝ(ઇન્ડિયા)લીમીટેડ. એ વિંગ. ૨ ૫ મો માળ. મેરેથોન ક્યચરેક્સ. મફતલાલ મીલ કંપાઉન્ડ, એન.એમ.જોષી માર્ગ, લોઅર પારેલ (ઇસ્ટ), મુબંઇ-૪૦૦૦૧૩, ને helpdesk.evoting@cdslindia.com પર ઇમેઇલ મોકલી શકે છે અથવા સીડીએસએલનો ટોલફ્રી નંબર : ૧૮૦૦૨૨૫૫૩૩ પર સંપર્ક કરી શકે છે.
- શ્રી સુરેન્દ્ર કાન્સટીયા, મેસર્સ સુરેન્દ્ર કાન્સટીયા એન્ડ એસોસિયેટ્સ, વ્યવસાયિક કંપની સેક્રેટરીઝની યોગ્ય અને પારદર્શક પદ્ધતિમાં મતદાનને સ્ક્રુટીનાઇઝ કરવા માટે સ્ક્રુટીનાઇઝર તરીકે નિમણુંક કરી છે.
- સભાસદો એજીએમમાં વીસી/ઓએવીએમ દ્વારા હાજરી આપી શકે છે અથવા સીડીએસએલ દ્વારા પુરી પડાયેલ એજીએમની લાઇવ વેબકાસ્ટ https://www.evotingindia.com પર તેમના રીમોટ ઇ-વોટીંગ લોગીન વિગતોનો ઉપયોગ કરીને જોઇ શકે છે.

જો કોઇ સભાસદ વાર્ષિક અહેવાલની પ્રિન્ટેડ નકલ મેળવવા માંગે છે તો કંપની સભાસદોની ખાસ વિનંતી મળતા અને લોકડાઉનના પ્રતિબંધો નાબુદ થાય અને ફરી સામાન્ય સંજોગ સ્થપાયે કે તરત જ તે વિના મૃલ્યે મોકલશે.

ઇ-વોર્ટીંગને લગતી કોઇપણ પુછપરછ અથવા સમસ્યા માટે તમે હેલ્પ સેક્શન હેઠળ <u>www.evotingindia.com</u> પર પ્રાપ્ત ફ્રીક્વન્ટલી આસ્કડ ક્વેશ્વન્સ (એફએક્યુએસ) અને ઇ-વોટીંગ મેન્યુઅલ જોઇ શકો છો અથવા <u>helpdesk.evoting@cdslindia.com</u> પર ઇમેઇલ મોકલી શકો છો અથવા ૧૮૦૦૨૨૫૫૩૩ પર કોલ કરી શકો છો.

વાર્ષિક અહેવાલ, નોટીસ, ઇ-વોટીંગ પ્રક્રિયા અને અન્ય આવશ્યક દસ્તાવેજો કંપનીની વેબસાઇટ <u>www.ambujacement.com</u> પર જોવા માટે

ઉપરોક્ત જાણકારી કંપનીના સભ્યોની જાણકારી અને લાભાર્થે અને એમસીએ સરક્યુલર્સ અને સેબી સરક્યુલરના અનુપાલન હેઠળ જારી કરાઇ છે.

અંબુજા સિમેન્ટ લીમીટેડ વતી સહી/– (રાજીવ ગાંધી) કંપની સચિવ

મેમ્બરશિપ નં. એ૧૧૨૬૩

સ્થળ: મુંબઇ તારીખ : ૧૦ માર્ચ, ૨૦૨૧