

ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company

Ref No: PSPPROJECT/SE/73/20-21

November 21, 2020

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544

Dear Sir/Madam,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Subject: Intimation regarding Newspaper Advertisement of Notice of Postal Ballot through Remote E-Voting details

In continuation to our intimation vide ref. no. PSPPROJECT/SE/72/20-21 dated November 20, 2020 with regard to Notice of Postal Ballot and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement of the Notice of Postal ballot through Remote E-Voting details as published in the following newspapers dated today, i.e. November 21, 2020:

1. Financial Express (National Daily English Newspaper)

2. Financial Express (Gujarati Edition-Newspaper in Regional Language)

Kindly take the same on your record.

Thanking You.

For PSP Projects Limited

Mittali Christachary

Company Secretary and Compliance Officer

Encl.: As mentioned above

FINANCIAL EXPRESS





The Indian Express. For the Indian Intelligent.

WEBFIL LIMITED

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001 Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555 FAX: +91 33 2242 1335 E-mail: webfil@webfilindia.com; website: www.webfilindia.com CIN: L36900WB1979PLC032046

SERVICE OF DOCUMENTS THROUGH ELECTRONIC MODE Dear Shareholders,

This is to inform you that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in connection with the present circumstances caused due to COVID-19, the Company shall send all notices and documents like General Meeting Notices (including AGM) Financial Statements, Directors' Report, Auditors' Report Postal Ballot Papers, if any, and other communications to the security holders only through electronic mode, at the designated email addresses registered with the Company or with the DPs.

In terms of the above, the Members, who have not yet registered their email addresses with the Company, are requested to register their e-mail address and mobile number or change therein, if any, in the following manner: Members with physical holding:

A scanned copy of signed request letter may be sent to the Company's email id: sneha.kewat@webfilindia.com and/or to the Company's Registrar & Transfer Agent M/s.MCS Share Transfer Agent Ltd., email id mcssta@rediffmail.com mentioning/enclosing the legible scan copy of the following as may be applicable:

- Folio no. 2.
- Email id
- Mobile No.
- Self-attested copy of PAN card

Members with demat holding: Register/update through respective DPs

(Any such updation effected by the DPs will automatically reflected in the Company's subsequent records) The Company requests all the Members who have not yet

registered or updated their email address/Mobile no./PAN with the Company to register the same at the earliest For and on behalf of WEBFIL LIMITED

Place:Kolkata Date: 18.11.2020

Sd/-Sneha Kewat Company Secretary



PSP Projects Limited PSP

CIN: L45201GJ2008PLC054868 Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. Lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058

Website: www.pspprojects.com, Email:grievance@pspprojects.com

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (herein after referred to as "the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (herein after referred to as "the Rules") (including any statutory modification(s) or re-enactment thereof, for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs ("the General Circulars"), the approval of members of PSP Projects Limited ("the Company") is being sought for the following resolution as set out in the Postal Ballot Notice through remote voting by electronic means ("remote e-voting"):

Sr. No	Description of Resolution	Resolutio type
1	Alteration of the Objects Clause and Liability Clause of the Memorandum of Association of the Company.	

The members are informed that the Postal Ballot Notice along with relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 and e-voting instructions for remote e-voting have been sent electronically only to those Members, whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories as on November 06, 2020 ("Cut-off Date") and who have registered their email addresses with the Depository through the concerned Depository Participants. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a Member on the cut-off date should accordingly treat this Notice as for information purpose only. Voting Rights shall be reckoned on the paid-up value of the shares registered in the name of the members as on the cut-off date.

The members should note that in terms of general circulars, no physical Postal Ballot Form and pre-paid business reply envelope is being dispatched by the Company and members can cast their vote by remote e-voting only.

The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating remote e-voting facilities to its members. The members are requested to note that voting through e-voting will commence from 9:00 a.m. IST on Monday, November 23, 2020 and shall end on 5:00 p.m. IST on Tuesday, December 22, 2020. The Board of Directors of the Company has appointed Mr. Rohit S. Dudhela, Practicing Company Secretaries, Ahmedabad (M.No.: FCS- 9808, COP No.: 7396), as Scrutinizer for conducting the Postal ballot process in a fair and transparent manner.

Any members who have not received postal ballot notice on their registered email address along with relevant explanatory statement and e-voting instructions may obtain the same by sending an email at grievance@pspprojects.com or evoting@nsdl.co.in or can download the same from the website of the Company i.e. www.pspprojects.com and that of National Securities Depository Limited at www.evoting.nsdl.com

In case of any queries, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e- voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager-NSDL at amity@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022- 24994545 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553. The result of the Postal Ballot along with the scrutinizer's report will be announced by the chairman of the company on or before Thursday, December 24, 2020 and shall be hosted on the Company's website www.pspprojects.com, besides being communicated to the Stock

By order of the Board For PSP Projects Limited Mittali Christachary Place: Ahmedabad Company Secretary & Compliance Officer Date: 20-11-2020

Exchanges on which shares of the company are listed.

RELIGARE FINVEST LIMITED DEMAND RELIGARE I SMENS REGISTERED OFFICE ADDRESS AT FIRST FLOOR, P-14, 45/90, P-BLOCK, CONNAUGHT PLACE, NEW DELHI -110001 CORPORATE OFFICE AT: 5TH FLOOR, SALCON RASVILAS, SAKET DISTRICT CENTRE, NEW DELHI 110017

NOTICE NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSESTS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 We the Religare Finvest Ltd. have issued Demand Notice U/S 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of security interest Act. 2002. through our Authorized Officer. The contents of the same are the defaults committed

LOAN A/C. NO./ DATE OF 13(2) NOTICE/LOAN AMOUNT NAME OF THE BORROWER/ CO-BORROWERS/ AVAILED/ LOAN AGREEMENT DATE /NPA DATE / **MAILING ADDRESS** DEMAND AMOUNT AS PER SEC. 13 (2). NOTICE 1.HARESHKUMAR SAJANDAS THROUGH ITS LOAN A/C. NO. PROPRIETOR BHAVANDAS MANGHANMAL KATARIA XMORAHM00048429 B/H KALUPUR LAT, KALUPUR CHOKHA BAZAR DATE OF13(2) NOTICE 24.09.2020 KALUPUR AHEMDABAD GUJARAT 380002 LOAN AMOUNT AVAILED 2.DHANLAXMI TRADERS 370/48, KALUPUR LAT

3. SUNIL S HASSANI 370/48, KALUPUR LAT, DANAPITH NR. KALUPUR BRIDGE AHMEDABAD GUJRAT 380002 ALSO AT:- SUNIL S HASSANI 287-B, SINDHI COLONY SARDARNAGAR AHMEDABAD GUJRAT - 382475 4. NANDLAL MAGANMAL KATARIA 412/B SINDHI COLONY SARDARNAGAR AHEMDABAD GUJARAT

5.BHAVANDAS MANGHANMAL KATARIA B/H KALUPUR LAT, KALUPUR CHOKHA BAZAR KALUPUR AHEMDABAD GUJARAT 380002 ALSO AT: BHAVANDAS MANGHANMAL KATARIA 287-B, SINDHI COLONY SARDARNAGAR AHMEDABAD GUJRAT -

by youin the payment of installments of principal interest etc. the outstanding amount is as mention below: MORTGAGE **PROPERTY** SCHEDULE - II (DETAILS OF SECURITY MORTGAGED PROPERTY Block No. 287-B Muncipal No.1/8/71 C.T.S. No.361 Rs. 48,00,000/- (Rupees Forty DANAPITH NR. KALUPUR BRIDGE AHMEDABAD ad Measuring 150-88-00 Eight Lakhs Only) Sq. meters Situated at LOAN AGREEMENT DATE:-Sindhi Colony Sardar 24.06.2013 Nagar Taluka City NPA DATE - 31.10.2018 Ahmedabad, Registration **DEMAND AMOUNT AS** Sub District and district PER SEC. 13 (2) NOTICE Rs.52,58,326.01/- (Rupees Fifty Ahmedabad bounded as under:- EAST: Tenement Two Lakh Fifty Eight Thousand C.T.S No. 360 **WEST:** Three Hundred Twenty Six and Tenement C.T,S No. 362 One Paisa Only) NORTH: Public road 15.09.2020 along with interest & entrance SOUTH: charges Accruing to Loan Tenement C.T.S No.388 Account after 15.09.2020

Further with reasons, we believe that you are evading the service of Demand Notice. Hence this publication of demand notice, you are hereby called upon to pay Religare Finvest Ltd within a period of 60 days of date of publication of this demand notice the aforesaid amount along with further interest, cost, incidental expenses, charges etc. failing which Religare Finvest Ltd will take necessary action under all or any of the provision of Sec. 13 (4) of the said Act against all or anyone or more of the secured assets including taking possession of this secured assets of the borrower/s. Further you are prohibited U/S 13 (13) of the said Act from transferring either by way of sale/lease or in any other way the aforesaid secured assets. Please note that no further demand notice

will be issued. Place: Ahmedabad Date: Date: 21.11.2020

GUJRAT 380002

382475

Sd/- The Authorized Officer For Religare Finvest Ltd

AU SMALL FINANCE BANK LIMITED (CIN: L36911RJ1996PLC011381) Registered Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001, Rajasthan.

Tel: +91 -141 4110060 | Fax: +91 - 141 4110090 E-mail: investorrelations@aubank.in | Website: www.aubank.in

NOTICE TO THE MEMBERS FOR POSTAL BALLOT

Dear Member(s)

1. NOTICE is hereby given that pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), circulars issued by Ministry of Corporate Affairs dated 08 th April 2020, 13 th April 2020, 15th June 2020 and 28th September 2020 ("MCA Circulars") and pursuant to all other applicable rules / regulations / guidelines/circulars/notifications(including any statutory modification(s), amendment(s) thereto or re-enactment(s) thereof for the time being in force), AU Small Finance Bank Limited (here in after referred to as the "Bank") is seeking consent of the members of the Bank on special business: 1. To approve the Re-appointment of Mr. Raj Vikash Verma as Part-time Chairman (Independent Director) (Non-Executive) of the Bank subject to approval of Reserve Bank of India and 2. To approve AU Small Finance Bank Limited - Employee Stock Option Scheme 2020, proposed to be passed by way of Postal Ballot through voting only by electronic means ("e-voting").

2. The Notice of the Postal Ballot will be sent only by email to all those Members, whose email addresses are registered with the Bank or with their respective Depository Participants ("Depository") in accordance with the MCA Circular/s and the SEBI Circular. The Notice of the Postal Ballot will also be available on the website of the Bank (www.aubank.in) and the website of Stock Exchange viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd.

3. To enable participation in the remote e-voting process by those shareholders whose mail id not registered with Bank or with their respective Depository Participants ("Depository"), the Bank has made appropriate arrangements with its Registrar & Share Transfer Agent (RTA) for registration of email addresses, in terms of the above mentioned circular. The Process for registration of e-mail address is as under:

i. For Temporary Registration of e-mail address:

The members of the Bank holding equity shares of the Bank in Demat Form and who have not registered their email addresses may temporarily get their e-mail addresses registered with Link Intime Pvt. Ltd., RTA of the Bank by clicking the link: https://web.linkintime.co.in/EmailReg/Email_Register.html or at their web site www.linkintime.co.in at the Investor Services tab by choosing the e-mailRegistration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/PAN, Mobile Number and e-mail ID. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in / investorrealtions@aubank.in

On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

NOTICE TO THE MEMBERS FOR POSTAL BALLOT

Date: 17th November, 2020

Place: Jaipur

ii. For Permanent Registration of e-mail addresses:

For permanent registration of e-mail address, the Members are requested to register their email address, in respect of Demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository

All Communications/queries in this respect should be addresses to our RTA, Link Intime Private Limited to its email address rnt.helpdesk@linkintime.co.in

The above information is being issued for the information and benefit of all the members of the Bank and is in compliance

with the MCA Circular/s and the SEBI Circular.

It is also informed that none of the members of the Bank has equity shares in physical form.

By Order of the Board of Directors For AU Small Finance Bank Limited Manmohan Parnami

Company Secretary

Membership No. F9999

BRINZK POWERTECH PRIVATE LIMITED (In Liquidation) Registered Office address:10/11 Karvat Cottage, M P Vaidya Marg, Off Tilak Road, Ghatkopar East, Mumbai - 400077

SALE NOTICE

Factory address: Block No. 434/P, 436/P, 441/P, 442/P, 443/P, 448/P, 449/P, Near XL Plastics, behind Galaxy Hotel, Off National Highway 8, Mouje Village: Por, Taluka: Vadodara, District: Vadodara Liquidator: Mr. V.Mahesh Liquidator's Address: #12/22, 2nd Floor, 7th Main Road, R.A.Puram, Chennai - 28.

Email: maheshvenki@vmacs.co.in/ vmacsibc@vmacs.co.in Phone: 044-24331082 Thursday, 17th December, 2020 between 10.00 hrs to 17.00 hrs (with Date and Time of Auction unlimited extension of 5 minutes each) Last date for submission of EMD and other documents | 15th December, 2020

25.11.2020 to 06.12.2020 between 10.00 Hrs. to 17:00 Hrs. The person to Inspection Date & Time be contacted for inspection is Shri R.L.Sharma. Contact No. 9601293352 Sale of Assets and Properties owned by Brinzk Powertech Private Limited (In Liquidation) forming part of Liquidation Estate formed by

the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai bench, vide Order dated 15th July, 2019. The Sale will be done by the undersigned through the e-auction platform; https://ncltauction.auctiontiger.net Basic description of Assets and Properties for sale Reserve Price (INR) EMD (INR)

Block I - Factory Premises (Land admeasuring 14519.00 sq. mt, Building, Plant and Machinery, | 805 lakhs 80.5 lakhs Equipment, Furniture and Fixture and other miscellaneous assets) at the aforesaid site. Block II - Land admeasuring 14519.00 sq. mt and Building at the said site. 750 lakhs 75 lakhs Block III - Plant and Machinery, Equipment, Furniture and Fixture and other miscellaneous assets 55 lakhs 5.5 lakhs Preference would be given to persons who bid for Block I i.e Factory premises (Land and Building along with Plant and Machinery and

Furniture and Fixture)

The EMD (Refundable without interest) shall be payable by interested bidders through NEFT/ RTGS/IMPS on or before 15th December 2020 in the account of "Brinzk Powertech Private Limited - Under Liquidation" having Account No 70128 10382 with Kotak Mahindra Bank Ltd. Anna Salai, Chennai, IFSC Code KKBK0000462OR by DD/Pay order favouring "M/s Brinzk Powertech Private Limited (In Liquidation)" or Bank Guarantee from a PSU Bank favouring the aforesaid Company.

 The intended bidders who have deposited EMD and required assistance in creating login id and password may contact the liquidator office on phone - 044-24331082 or through email at maheshvenki@vmacs.co.in For technical support, you can contact Mr. Praveenkumar Thevar 9722778828 - 079 6813 6854/55/51 079-6813 6800 Email: nclt@auctiontiger.net For detailed terms & conditions of E-Auction sale refer process memorandum available on the website of

https://ncltauction.auctiontiger.net. Further inquiries, if any and /or terms and conditions for sale can be obtained from the liquidator office at the phone numbers

mentioned above. V.MAHESH

LIQUIDATOR Date: 21.11.2020 BRINKZ POWERTECH PRIVATE LIMITED Place: Chennai IBBI/IPA-002/IP-N00307/2017-18/10865 #12/22, 2nd Floor, 7th Main Road, R.A.Puram, Chennai - 28

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD. Central Office: 1st Floor, Prius Global Tower, A-3, 4, 5, Sector-125, Noida-201301 Ph. +91 120 3391000

RELIGARE I HOME

Registered Office: First Floor, P-14, 45/90, P- Block, Connaught Place, New Delhi-110001 CIN Number: U74899DL1993PLC054259

AUCTION/SALE NOTICE

Notice is hereby given for conducting Auction sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI ACT) and Rules 8(6) & 9 of the Security Interest (Enforcement) Rules 2002 of the immovable properties, mortgaged to the M/s Religare Housing Development Finance Corporation Limited (hereinafter referred to as the 'RHDFCL". Whereas the below mentioned borrower failed to repay the loan amounts to the bank, within 60 days from the date of the notice dated 13.06.2018 issued by its authorized officer under section 13(2) of the SARFAESI ACT 2002.

WHEREAS the Bank has pursuant to the powers vested in it through its authorized officer taken the POSSESSION of the mortgaged property as mentioned below on 19.03.2020 under the provisions of Rule 8(1) of the Security Interest (Enforcement) Rules 2002 and under the provisions of section 13 (4) of the SARFAESI ACT 2002 and in exercise of the powers conferred there under.

Notice regarding taking of such possession was published in the News Papers in Financial Express (English) on dated 23.03.2020 and in Financial Express (Gujarati) dated 23.03.2020 under Rule 8(2) of the Security Interest (Enforcement) Rules 2002.

WHEREAS even thereafter the borrower has failed to repay the aforesaid loan amount to the Bank, the authorized officer of the

Bank has decided to sell the scheduled property/ies""AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis through the process of INVITING BIDS CUM AUCTION in a sealed cover for the below mentioned property/ies from the intending buyers on the following terms and conditions:

BORROWER'S NAME & ADDRESS: Mr. Maruti Nandan Developers, Through Its Partnershilpaben S Lathiya (Partner/Authorised Signatory),(iii) Yogeshkumar G Lathiya (Partner/Authorised Signatory), And (iv) Sanjay G Lathiya (Partner/Authorised Signatory), All R/o 72 Samrat Row House Nr Shyamdham Mandir Sarthana Jakatanaka Varachha Road, Surat, Gujarat-395006. Also At: Property Bearing Plot No.c, Suvidha (shimada) Co-operative Housing Society

Limited, Paiki, Block N. 103 + 104, Moje Simada, City Surat-395010 SECURED DEBT (AMOUNT IN RS.): -Rs. 81,33,511.86/-(Rupees EightyOne Lakh ThirtyThree Thousand Five Hundred

Eleven & Paise Eighty Six Only) as on 13.06.2018 plus future interest & costs Description of Property Reserved Price EMD All piece and parcel of property bearing Plot No. C In Suvidha (shimada) Co-operative Housing Society Limited Situated At Revenue Survey No. 70/1, Block No. 103 Admeasuring 1183 Sq Mtrs., Revenue Survey No. 70/2, Block No. 104 Admeasuring 11188 Sq Mtrs., paiki, 2,29,25,000/- 22,92,500/-Block N. 103 + 104, Admeasuring 28025 Sq Mtrs, Moje Simada, City Surat-395010 admeasuring About 373.87 Sq. Mtrs (7/12 Record Block No. 103+104 Paiki C Admeasuring 330 Sq Mtrs) Bounded By: East: Plot No. B, West: Road, North: Road, South: Plot No. D&31

(A) Last date for submission of bids 04-Jan-2021at theOffice of M/s Religare Housing Development Finance Corporation Ltd., Office No. 410 & 411 Universal Business center, Nr Madhuvan Circle, L. P. Sawani Road, Adaian, Surat-395009

(B) Time & Place of opening of bids/auction: 06-Jan-2021at 11.00 AM at above said address

TERMS AND CONDITIONS OF SALE:

 Full description of the above property is available with Authorized officer. The properties/documents can be inspected after fixing date and time with the Authorized Officer.

The intending bidders should send their bids to Authorized Officer, at the above said address, in a sealed cover scribing as "Bid for auction/sale of property of MARUTI NANDAN DEVELOPERS, THROUGH ITS PARTNER (SHILPABEN S LATHIYA YOGESHKUMAR G LATHIYA, SANJAY G LATHIYA)" along with EMD by demand draft drawn in favour of M/s Religare Housing Development Finance Corporation Limited payable at Delhion or before 06-Jan-2021.

3) The sealed bids will be opened on the 06- Jan -2021 and thereafter the eligible bidders may be given an opportunity at the discretion

of the Authorized officer to participate in inter-se bidding to enhance the offer price. The successful bidder is required to deposit 25% of the bid amount (inclusive of EMD), on the same day by DD/ Cheque drawn in favour of "M/s Religare Housing Development Finance Corporation Limited" payable at Delhi and the balance amount shall be paid by the successful bidder within 15 days from the date of confirmation of sale by Bank. The EMD as well as Sale Price paid by the

interested bidders shall carry no interest. The deposit of EMD or 25% of sale price, whatever the case may be shall be forfeited by the "RHDFCL", if the successful bidder fails to adhere to the terms of sale or commits any default. 5) The successful bidder shall bear all expenses including statutory dues/taxes/bills etc. to Municipal Corporation or any other authorities and fees payable for stamp duty, registration fee etc. for registration of the 'Sale Certificate'.

6) Bank does not take any responsibility to procure any permission/NOC from any Authority or under any other law in force in respect of property offered or any other dues i.e. outstanding water/electric dues, property tax or other charges if any.

The Authorized Officer has absolute right to accept or reject any or all the offers/bids or adjourn/cancel the sale without assigning any reason or modify any terms of sale without any prior notice.

8) To the best of its knowledge and information, the "RHDFCL" is not aware of any encumbrances on the properties to be sold except of the "RHDFCL". Interested parties should make their own assessment of the properties to their satisfaction. Bank does not in any way guarantee or makes any representation with regard to the fitness/title of the aforesaid properties. For any other information, Mr. Jitendra Prajapat, Mob No. 9928107281, Mr. Vinod Kumar Sharma, Mob. No. 8733066613, Mr. Dakshesh, Mob No. 9913294777 may be contacted at the above address,

STAUTORY 30 DAYS NOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002 The Borrower/Co-Borrowers/guarantors/mortgagers are hereby notified to pay the sum as mentioned above along, with up to date interest and ancillary expenses before auction, failing which the auction of mortgaged property mentioned above shall take place and

balance dues if any shall be recovered with interest/cost. Date: 20.11.2020 **Authorised Officer** M/s Religare Housing Development Finance Corporation Limited Place : Surat

Ahmedabad

financialexp.epapr.in

મુખ્ય પ્રધાને ફરી વાર લોકડાઉન લદાવાની સંભાવના નકારી કાઢી

પીટીઆઇ

અમદાવાદ,તા.૨૦

કોવિડ-૧૯ના સંક્રમણમાં એકાએક જોવા મળી રહેલા પત્રકારો સાથેની વાતચિતમાં વધારાને ધ્યાનમાં લઇને તેમણે જણાવ્યું કે, પોલિસને અમદાવાદ શહેરમાં પ૭ કલાકની સંચારબંધી અમદાવાદમાં લાગુ કરવામાં સલામત અંતરનું પાલન નહીં આવી છે. જોકે આ સાથે કરતા લોકો સામે કડક ગુજરાત સરકારે રાજ્યભરમાં કોવિડનાં સંક્રમણના વ્યાપને નિયંત્રિત કરવા પુનઃલોકડાઉન લદાવવાની રાત્રીના નવ વાગ્યાથી શરૂ થશે શક્યતા નકારી કાઢી છે. અને તેનો અંત સોમવારે

મુખ્ય પ્રધાન વિજય રૂ સવારે છવાગે આવશે. પાણીએ જણાવ્યું છે કે, તેમની સરકારનું લોકડાઉન લાદવાનું કોઇ સેવાએ સંચારબંધીના દિવસે આયોજન નથી.

અઠવાડિયાના સંચારબંધી શુક્રવારથી લાગુ છે. એએમસી સત્તાવાળાઓએ કરવામાં આવી છે તે માત્ર જણાવ્યું છે કે, સંચારબંધી અમદાવાદ પુરતી છે અને દરમિયાન માત્ર દૂધ અને સાવચેતીના પગલાના ભાગરૂ દવાની દુકાનો જ ખુક્ષી રાખી પે આ નિણર્ય લેવામાં આવ્યો શકાશે. છે. રાજ્યના વાણિજિક પ્રવૃતીના મુખ્ય કેન્દ્ર એવા સંચારબંધી લાગુ કરવામાં અમદાવાદમાં સંક્રમણમાં એકાએક થયેલા રાત્રીના નવથી સવારના છ વધારાને ધ્યાનમાં લઇને આ સુધીનો રહેશે. નિર્ણય લેવામાં આવ્યો

અઠવાડિયાના

સંચારબંધી લાગુ કરવાનો નિર્ણય લીધો છે.

ખાસ સુચના આપવામાં આવી છે કે માસ્ક પહેર્યા વીના અને કાર્યવાહી કરવામાં આવે.

માટે સંચારબંધીનો અમલ શુક્રવારે

રાજ્યભરમાં કોર્પોરેશન સંચાલિક બસ તેની ૬૦૦ ઉપરાંત બસોને અંતમાં થંભાવી દેવાનો નિર્ણય લીધો

> સોમવારથી કોવિડ આવશે. જેનો કાર્યકાળ

દરમિયાનમાં મહિનાના પ્રારંભથી અમદાવાદમાં કોવિડ તેમણે ઉમેર્યુ કે, રાજ્યમાં સંક્રમણના કેસમાં સતત લોકડાઉનનું અમારૂ કોઇ વધારો જોવા મળી રહ્યો છે. આયોજન નથી. અમે માત્ર થોડા મહિના પહેલા રોજના અંતમાં ૧૪૦ કેસ આવતા હતા તે શનીવાર અને રવીવારે સંખ્યા હવે વધીને રોજના અમદાવાદ શહેરમાં જ માત્ર ૨૦૦ કેસ પર પહોંચી છે.

કે મુંબઈમાં આવેલી એક વિશેષ

અદાલત સમક્ષ પ્રિવેન્શન ઓફ

લોન્ડરિંગ

ધૂત અને અન્યો વિરૂદ્ધ દાખલ

કરવામાં આવેલી એકઆઈઆરનો

અભ્યાસ કર્યા બાદ તેણે નાણાંકીય

મહિનામાં કેન્દ્રની તપાસકર્તા આ

એજન્સીએ દિપક કોચરની ધરપકડ

કરી હતી.

પીએમએલએ કેસમાં ઈડીની સુપ્રિમ કોર્ટમાં ખાતરી

આઈસીઆઈસીઆઈ બેંકના પૂર્વ સીઈઓ ચંદા કોચર પર દબાણ કરાશે નહીંઃ ઇડી

પીટીઆઈ

નવી દિલ્હી, તા. ૨૦

શકવારના રોજ એન્કોર્સમેન્ટ મની ડિરેક્ટોરેટ (ઈડી)એ સુપ્રિમ કોર્ટને (પીએમએલએ) હેઠળ ચાર્જશીટ એવી ખાતરી આપી હતી કે તે અથવા કાર્યવાહીની ફરિયાદ નાણાંકીય ઘાલમેલના એક કેસમાં દાખલ કરવામાં આવી છે. આઈસીઆઈસીઆઈ બેંકના અત્રે ઉદ્ઘેખનીય છે કે ભૂતપૂર્વ સીઈઓ અને એમડી એવા સીબીઆઈ દ્વારા કોચર પતિ-પત્ની, ચંદા કોચર વિરૂદ્ધ કોઈ બળજબરીપૂર્વકની કાર્યવાહી કરશે

ન્યાયમૂર્તિ એસ કે કૌલના ઘાલમેલનો એક અપરાધિક કેસ વડપણ હેઠળની ખંડપીઠને દાખલ કરાયા પછી સપ્ટેમ્બર સોલિસીટર જનરલ તૃષાર મહેતા દ્વારા માહિતી આપવામાં આવી હતી કે આઈસીઆઈસીઆઈ બેંક– વિડીયોકોન ગ્રૂપના ધિરાણ કેસમાં નોંધાયેલી ઈસીઆઈઆરના અનુસરણમાં એજન્સી કોઈપણ પ્રકારનું બળજબરીનું પગલું ભરશે નહીં. ન્યાયમૂર્તિઓ દિનેશ મહેશ્વરી અને ઋષિકેશ રોયનો પણ સમાવેશ ધરાવતી આ ખંડપીઠે જણાવ્યં હતં કે તે પછીથી ચંદા કોચરની આ કેસમાં તેમના પતિ દિપક કોચરની ધરપકડને પડકારતી અન્ય બે અરજીઓ પર સુનાવણી હાથ ધરશે. ઉક્ષેખનીય છે કે ઈડીએ તાજેતરમાં નાણાંકીય ઘાલમેલના તહોમત પર ચંદા કોચર, દિપક કોચર અને વિડીયોકોન ગ્રૂપના પ્રમોટર વેણુગોપાલ ધૂત વિરૂદ્ધ એક ચાર્જશીટ દાખલ કરી હતી.

અધિકૃત સૂત્રોએ આ પૂર્વે જણાવ્યું હતું કે કોચર પતિ-પત્ની, ધૂત અને અન્યોએ આ આરોપોને ફગાવ્યા હતા. તેમણે જણાવ્યું હતું

અંબાજી બનાસકાંઠા ખાતે અમદાવાદમાં

ઉદ્ઘેખનીય છે કે ભારતના કોવિડ-૧૯ના કુલ કેસોની સંખ્યા તા. ૭ ઓગસ્ટના રોજ ૨૦ લાખને પાર, તા. ૨૩ ઓગસ્ટના રોજ ૩૦ લાખ, તા. પ સપ્ટેમ્બરના રોજ ૪૦ લાખને પાર પહોંચી હતી. તે તા. ૧૬ સપ્ટેમ્બરે ૫૦ લાખને પાર, તા. ૨૮મી સપ્ટેમ્બરે ૬૦ લાખ, તા. ૧૧ ઓક્ટોબરે ૭૦ લાખ અને તા. ૨૯ ઓક્ટોબરના રોજ ૮૦ લાખના સીમાચિક્ષને પાર

અત્યાર સુધીમાં આ ૧,૩૨,૧૬૨ લોકોના મૃત્યુ મહારાષ્ટ્રમાંથી ૪૬,૩૫૬,

यूको बैंक 👔 UCO BANK

ELECTION OF DIRECTOR Further to Notice dated 14th October, 2020 convening the Extraordinary General Meeting (EGM) of the Bank for Election of One Director of the Bank from amongst shareholders other than the Central Government, Bank has received two valid nominations for

contest of election from the following candidates Sri. Ramesh Chandra Agrawal

Sri. K. Rajivan Nair. However, Sri Ramesh Chandra Agrawal withdrew his nomination on 19.11.2020. As there is only one valid nomination available for contest, there will not be any contest for election of director pursuant to Regulation 66(i) of UCO Bank (Shares and Meetings) Regulations, 2003. The e-voting on the agenda set to commence

from 23.11.2020 stands cancelled As Election of Shareholder Director was the only agenda item to be transacted at the Extraordinary General Meeting scheduled to be held on 26th November, 2020, the meeting stands cancelled.

Sri K. Rajivan Nair, LIC Staff Quarters, 14, Belvedere Court, 6th Floor, Maharshi Karbe Road, Opposite Oval Maidan, Church Gate, Mumbai – 400 021 will be appointed as director on the Board of the Bank for a period of three years subject to fulfilment of "Fit and Proper" status by the Nomination and Remuneration Committee of the Board in terms of RBI notification dated 02.08.2019.

Place: Kolkata Date: 20.11.2020

For UCO BANK Sd/-(A K Goel) Managing Director & CEO

રાષ્ટ્રમાં કોવિડ-૧૯ના કેસોનું ભારણ વધીને ૯૦ લાખના સીમાચિક્ષને પાર

નવી દિલ્હી, તા. ૨૦

આરોગ્ય મંત્રાલયના ડેટા અનુસાર શુક્રવારના રોજ ૪૫,૮૮૨ નવા કેસો નોંધાવાની સાથે ભારતના કોવિડ-૧૯ના કેસોનું ભારણ વધીને ૯૦ લાખના સીમાચિદ્ધને પાર પહોંચ્યું હતું, જ્યારે સાજા થનારા દર્દીઓની સંખ્યા વધીને ૮૪.૨૮ લાખ થવાની સાથે

રાષ્ટ્રનો રિકવરીનો દર વધીને

૯૩.૬ ટકા પર પહોંચ્યો

અમદાવાદ મ્યુનિસિપલ આવેલા ડેટામાં સૂચવવામાં આવ્યું હતું કે દેશમાં પ્રદેશમાંથી ૬,૯૧૦, કોરોનાવાઈરસના કેસોની સંખ્યા વધીને ૯૦,૦૪,૩૬૫ થઈ છે અને આ વિચિત્ર પ્રકારના વાઈરસથી છેજ્ઞા ૨૪ કલાકમાં પ૮૪ લોકોએ જીવ ગુમાવતાં દેશમાં મૃતકોની કુલ સંખ્યા વધીને ૧,૩૨,૧૬૨ પર

> આ ડેટા એવું સૂચવી રહ્યો હતો કે કોવિડ-૧૯ના કેસોનો મૃત્યુદર વધુ નીચો જઈને ૧.૪૬ ટકા થવા પામ્યો છે. દેશમાં કોરોનાવાઈરસના સંક્રમણના ૪,૪૩,૭૯૪ સક્રિય કેસો છે, જેનો સમાવેશ કેસના કુલ

ભારણના ૪.૯૨ ટકા જેટલો

પહોંચી છે.

થાય છે. આઈસીએમઆરના અનુસાર ગુરુવારના રોજ ૧૦,૮૩,૩૯૭ પરિક્ષણો હાથ ધરવાની સાથે તા. ૨૦મી નવેમ્બર સુધીમાં દેશમાં હાથ ધરવામાં આવેલા એકંદર કુલ પરિક્ષણોની સંખ્યા ૧૨,૯૫,૯૧,૭૮૬

મહામારીથી દેશમાં નોંધાયા

પહોંચી હતી.



તેના પછી કર્ણાટકથી ૧૧,૬૦૪, તમિલનાડુમાંથી ૧૧,૫૫૦, દિલ્હીથી આજે સવારે ૮.૦૦ ૮,૦૪૧, પશ્ચિમ બંગાળથી કલાકે અદ્યતન કરવામાં ૭,૮૭૩, ઉત્તર પ્રદેશમાંથી

પંજાબમાંથી ૪,૫૫૬ અને ગુજરાતમાંથી નોંધાયેલા મૃત્યુનો સમાવેશ

केनरा बैंक Canara Bank 📣

Canara Bank invites Request for Proposal from interested vendors for "Supply, Installation" Implementation, Commissioning and Maintenance of IP Telephony, Turret Phones, Voice Recording / Logger Solution

https://canarabank.com/tenders.aspx & NIC website

https://eprocure.gov.in/epublish/app nterested parties may go through & submi will be hosted in our Bank's website only. DEPUTY GENERAL MANAGER



NBCC (INDIA) LIMITED

(A Government of India Enterprise) CIN: L74899DL1960GOI003335

Regd. Office: NBCC Bhawan, Lodhi Road, New Delhi-110003 Tel. EPABX: 91-11-43591555, 24367314-15, Email: co.sectt@nbccindia.con Website: www.nbccindia.com

NBCC's 60th Annual General Meeting Through VC/OAVM

Notice is hereby given that the NBCC's 60th Annual General Meeting (AGM) of the members would be held on Tuesday, December 22, 2020 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the

Notice of AGM along with Annual Report 2019-20 would be sent only through electronic mode to those shareholders whose e-mail addresses are registered with Depositories/Registrar & Share Transfer Agent (RTA) and would also be available on the Company's website at www.nbccindia.com and the website of the stock exchanges at

Further, the Company has fixed Friday, November 27, 2020 as record date to determine the eligibility of shareholders, for final dividend of Rs. 0.135 (i.e. 13.5%) per paid up equity Share of Rs. 1/- each for the financial year 2019-20 subject to approval of the shareholders in 60th AGM. Final Dividend on equity shares if declared at the AGM will

the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To claim exemption from deduction of tax at source including deduction at concessional rates, shareholders are required to submit the requisite documents as prescribed under Income Tax Act, 1961 and as mentioned in the Notice of 60th AGM at dividend.tax@nbccindia.com only, on or before December 10, 2020. No communication on tax determination/ deduction shall be entertained after

in the Register of Members of the Company in case of physical shares.

The voting period would begin on Saturday, the December 19, 2020 (9:00 a.m. IST) and end on Monday, the December 21, 2020 (5:00 p.m. IST). Members holding shares in physical form or who have not registered their email addresses with the Depositories/RTA may cast their votes through remote e-voting or through e-voting system during the meeting and shareholders are requested to refer the instructions for e-voting given in the

Participant / RTA, so as to receive all the communications electronically

members are requested to update the bank details with their depository participant. Members who would like to ask questions during the AGM, may send their questions or may register themselves as a speaker by sending a request from their registered email address mentioning their name, DP ID and Client ID/folio number and mobile number to investor.agm@nbccindia.com, not later than 5:00 p.m. IST, Thursday, December 10, 2020. The Company reserves the right to limit the number of nembers asking questions depending on the availability of time at the AGM.

Date: 19.11.2020

Deepti Gambhir

Date: 20.11.2020

Place: Ahmedabac

VISHAL FABRICS LTD

VISHAL FABRICS LIMITED

Corporate Office: Shanti Corporate House, Near Hira Rupa Hall,

Bopal-Ambli Road, Ahmedabad-380058, Gujarat

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND **REMOTE E-VOTING INFORMATION**

- 1. Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of
- The Annual Report for the Financial Year 2019-20 and the AGM Notice have been sent electronically to the Members whose e-mail IDs are registered with the Company

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the

- a.m. onwards and shall end on Tuesday, 08th December, 2020 at IST 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 02nd December 2020, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her
- process for registering or updating their e-mail address:

Members holding shares in electronic /demat form, please update your e-mail address with your Depository Participants. However, members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/S. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html on their website www.linkin-register.html on their website time.co.in in the investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.

Members holding shares in physical form and who have not registered their e-mail address upload the image of share certificate in PDF or JPEG format (upto 1 MB)

On submission of above the above member details, a One Time Password (OTP) will be received by the member which needs to be entered in the link for verification.

Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

Brijmohan Chiripal

Public Notice for and Related Information

Members may further note that the Income Tax Act, 1961, ("the IT Act") as amended by

Further, the Company is pleased to provide e-voting facility through CDSL to all the eligible shareholders i.e. those members whose names appear **on the cut-off Date i.e. Tuesday, the December 15, 2020** as beneficial owners in the records of NSDL and CDSL in respect of dematerialized shares and whose names would appear as Members

Members who have not registered their e-mail addresses so far or want to change their e-mail ids, are requested to register/change the same with their Depository

To avail the NACH facility i.e. Direct credit of dividend amount in the bank account

For NBCC (India) Limited

(CIN: L17110GJ1985PLC008206) Regd. Office: Ranipur, Narol Road, Ahmedabad - 382 405

Phone: +91 6359701763; E-mail: cs.vfl@chiripalgroup.com; Website: www.vishalfabricsltd.com

NOTICE

- Vishal Fabrics Limited ("the Company") will be held on on December 09, 2020 at 03:00 p.m through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations And Disclosures Requirement) Regulations, 2015 and 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 Circular/s") 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.
- Registrar and Transfer Agent / Depository Participants.

Company hereby informs that: 1. All the businesses as set out in the Notice of AGM may be transacted through remote e-

- 2. The remote e-voting period shall commence on Sunday, 06th December, 2020 from IST 9:00 login id and password and the instructions on e-voting available in the Notice of AGM.
- A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
- Members whose email address are not registered with depository may follow the below

may register the same with the Company's Registrar and Share Transfer Agent i.e. M/S. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html on their website www.linkintime.co.in in the investor services tab by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address and also

In case shareholders/ members have any queries regarding e-voting, they may refer the

For Vishal Fabrics Limited **Managing Director**

RUSHIL DECOR LIMITED

NOTICE

Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17 /2020 dated April 13, 2020 and Circular No 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12th May, 2020 ("Circulars" and in compliance with all other applicable laws, the 26th Annual General Meeting of the members of RUSHIL DÉCOR LIMITED will be held at 11.15 A.M. on Friday, 18th day of December, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM)

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants. Members holding shares in dematerialized mode and whose e mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website at www.rushil.com, website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and at National Stock Exchange of India imited at www.nseindia.com and the AGM Notice will also available on the vebsite of NSDL (agency for providing the Remote e-voting facility) at https://www.evoting.nsdl.com/ Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 12th day of December, 2020 to Friday, 18th December, 2020 (both days inclusive) for the purpose of determining the entitlement of dividend @5% (Rs.0.5/- per equity share of Rs.10/- each) as recommended by the Board, for the financial year 2019-20 on the paid up equity share capital of the Company f declared at the ensuing Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on cut-off date Friday December 11, 2020 may cast their vote electronically on he business as set in the notice of AGM through electronic voting system of NSDL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on Monday, 14th day of December, 2020 (9:00 am IST) and ends on Thursday, 17^{th} day of December, 2020 (5:00 pm

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For, Rushil Decor Limited

Hasmukh K. Modi **Company Secretary**

પી.એસ.પી પ્રોજેક્ટ્સ લિમિટેડ

રજી. ઓફિસ : પીએસપી હાઉસ, સેલેસ્ટા કોર્ટચાર્ડની સામે, વિક્રમનગર કોલોની ની સામે લાઈન, ઈસ્કોન આંબલી રોડ અમદાવાદ-૩૮૦૦૫૮ (ગુજરાત) CIN: L45201GJ2008PLC054868

વેબસાઈટ : www.pspprojects.com, ઈમેઈલ : grievance@pspprojects.com પોસ્ટલ બેલટની નોટીસ (રીમોટ ઈ-વોટીંગ મારફતે)

આથી નોટીસ આપવામાં આવે છે કે, કંપની ધારા, ૨૦૧૩ ની કલમ ૧૧૦ અને અન્ય લાગુ પડતી કલમો હેઠળ ની જોગવાહીઓ સાથે વાંચતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૨, સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટીંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિક્વાયરમેન્ટસ) નિયમો, ૨૦૧૫ અને કોર્પોરેટ અફેર્સ મંત્રાલય હારા જારી કરવામાં આવેલ જનરલ સરક્યુલર નં. **૧૪/૨૦૨૦** તારીખ ૦૮-૦૪-૨૦૨૦, ૧७/૨૦૨૦, તારીખ ૧૩-૦૪-૨૦૨૦, ૨૨/૨૦૨૦ તારીખ ૧૫-૦૬-૨૦૨૦ અને ૩૩/૨૦૨૦ તારીખ ૨૮-૦૯-૨૦૨૦ અન્વચે, પીએસપી પ્રોજેક્ટ્સ લિમિટેડ (કંપની) એ નીચે મુજબ તથા પોસ્ટલ બેલટની નોટીસ માં જણાવેલે બાબતો માટે સભ્યો ની મંજુરી રીમોટ ઈ-વોટીંગ મારફતે માગેલ છે.

ક્રમ	PIS9	હરાવનો	
मं.		પ્રકાર	
٩	કંપનીના મેમોરેન્ડમ ઓફ એસોસિએશનના ઓબ્જેક્ટ	વિશેષ	
l	કલમ અને જવાબદારી કલમ માં કેરકાર.		

આથી સભ્યોને જાણ કરવામાં આવે છે કે, જેમના નામ ૦૬-૧૧-૨૦૨૦ (કટ-ઓફ ડેટ) ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ/તથા ડીપોઝીટરીઝ હારા મળેલ બેનિફિશિયલ ઓનર્સની યાદીમાં આવ્યા છે અને જેમણે પોતાના ઈમેલ એડ્રેસ નોધાવ્યા છે તેમને પોસ્ટલ બેલટ ની નોટીસ ની સાથે કંપની ધારા ની કલમ ૧૦૨ ની જોગવાઈ મુજબ સંબંધિત વિગતવાર નિવેદન તથા રીમોટ ઈ-વોટીંગ હારા મત આપવાની સૂચનાઓ ફક્ત ઈમેઈલ મારફતે મોકલવામાં આવી છે. જે સભ્યો ના નામ કટ-ઓફ ડેટ ના રજીસ્ટર ઓફ મેમ્બર્સ તથા ડીપોઝીટરીઝ રજીસ્ટર ઓફ બેનિફિશિચલ ઓનર્સની ચાદીમાં હશે તેમને જ રીમોટ ઈ-વોટીંગ હારા મત આપવાનો હક મળશે. જે સભ્યો ના નામ કટ-ઓફ ડેટ ની ચાદી માં નથી તેમણે આ નોટીસને ફક્ત માહિતી હેતુસર લેવાની રહેશે. મતદાન અધિકાર ની ગણતરી કટ ઓફ ડેટ ની

રોજ સભ્યોના પર શેર ની ચૂકવણી કરેલ કિંમત ના આધારે ગણાશે. સભ્યોએ નોંધ લેવી કે જનરલ સરકયુલર્સ મુજબ કંપની એ ફીઝીકલ પોસ્ટલ બેલટ નોટિસ અને પ્રી-પેઈડ રીપ્લાય ફોર્મ મોકલ્યા નથી. સભ્યો ફક્ત રીમોટ ઈ-વોટીંગ થી મત કરી શકશે.

કંપની એ રીમોટ ઈ-વોટીંગ ની સુવિધા પૂરી પાડવા માટે નેશનલ સીક્યોરીટીઝ ડીપોઝીટરીઝ લિમીટેડ (NSDL)ની સેવા લીધી છે. સભ્યોને નિવેદન કરવામાં આવે છે કે ઈ-વોટીંગની શરૂઆત સોમવારે, ૨૩-૧૧-૨૦૨૦ ના રોજ સવારે ૯:૦૦ વાગ્યા થી થશે અને મંગળવારે. ૨૨-૧૨-૨૦૨૦ ના રોજ સાંજે ૫:૦૦ વાગે સમાપ્ત થશે. કંપની ના બોર્ડ ઓફ ડિરેક્ટર્સે શ્રીમાન રોહિત એસ. દુધેલા, પ્રેક્ટીસીંગ

કંપની સેક્રેટરી, અમદાવાદ (M. No. ૯૮૦૮, COP. No. ७૩૯૬)ને સ્કુટીનાઈઝર તરીકે આ પોસ્ટલ બેલટ ની પ્રક્રિયા ને પારદર્શક રીતે પૂર્ણ કરવા નીમ્યા છે. જે સભ્યો ને પોસ્ટલ બેલટની નોટીસ તથા રીમોટ ઈ-વોટીંગ ના સુચનો તેમના રજીસ્ટર કરાવેલ ઈમેઈલ એડ્રસ પર ના મળચા હોય તેઓ grievance@pspprojects.com અથવા evoting@nsdl.co.in પર ઇમેઇલ કરી મેળવી શકે તથા કંપની ની વેબસાઈટ www.pspprojects.com અથવા NSDL ની વેબસાઈટ www.evoting.nsdl.com પરથી ડાઉનલોડ કરી શકે છે. કોઈ પણ પ્રકાર ની પુછપરછ/કરીચાદ માટે સભ્યો www.evoting.nsdl.com ની વેબસાઇટના ડાઉનલોડ માં આવેલ FAQS જોઈ શકે તથા ટોલફ્રી નંબર

૧૮૦૦-૨૨૨-૯૯૦ પર ફોન કરી શકે છે અથવા evoting@nsdl.co.in પર સંપર્ક કરવો. અથવા શ્રી અમિત વીશાલ, સીનીચર મેનેજર-NSDL ને amitv@nsdl.co.in / ૦૨૨-૨૪૯૯૪૩૬૦ અથવા શ્રી પલ્લવી મહાત્રે, મેનેજર-NSDL ને pallavid@nsdl.co.in / ૦૨૨-૨૪૯૯૪૫૪૫ પર અથવા શ્રી સાગર ઘોસાલ્કર-અસીસ્ટન્ટ મેનેજર, NSDL ને sagar.ghosalkar@nsdl.co.in / ૦૨૨-૨૪૯૯૪૫૫૩ પર સંપર્ક કરી શકે છે. પોસ્ટલ બેલટ ના વોટીંગ ના પરીણામો તથા સ્ક્રુટીનાઈઝર રીપોર્ટ કંપની

ના ચેરમેન દ્વારા ગુરૂવાર, ૨૪-૧૨-૨૦૨૦ ના રોજ અથવા તે પહેલા જારી કરવામાં આવશે. તથા કંપની ની વેબસાઈટ www.pspprojects.com પર મુકવામાં આવશે. તથા સાથો સાથ જે સ્ટોક એક્સચેન્જ પર કંપની શેર લિસ્ટેડ છે તેમને પણ જાણ કરવામાં આવશે. બોર્ડના આદેશથી પી.એસ.પી પ્રોજેક્ટ્સ લિમિટેડ વતી

સ્થળ : અમદાવાદ

તારીખ : ૨૦-૧૧-૨૦૨૦

The Indian Express. For the Indian Intelligent.



I arrive at a conclusion not an assumption.

Inform your opinion detailed analysis.

Date: 18/11/2020

Place: Ahmedabad

----- JOURNALISM OF COURAGE -----

મિતાલી ક્રિષ્ટાચારી

indianexpress.com

કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફિસર